



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

The Court Report

1st Police District April 2009

Building Safer Neighborhoods Through Community Partnership

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Summary of Recent Court Cases

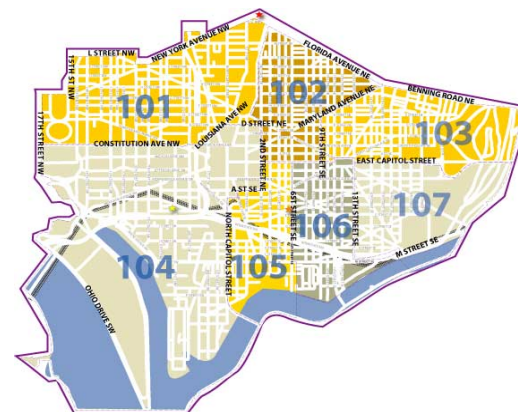
A federal grand jury sitting in Washington, D.C., has returned a twenty-two count indictment, charging a local nightclub owner and operator, Abdul Karim Khanu, with tax crimes associated with two nightclubs that he ran from 2000 through 2003.

Angalia Moore, a District woman, has pleaded guilty to stealing close to \$200,000 from two former employers from 2002 to 2008. Moore, 54, of Northwest Washington, D.C., entered her guilty plea before U.S. District Judge Ellen S. Huvelle to the charge of Mail Fraud.

Jomoya S. Mobutu, a former Manager of the Office of Equal Opportunity, Office of Surface Mining (“OEO-OSM”), at the U.S. Department of the Interior (“DOI”), was sentenced today to a two-year period of supervised probation for theft of government funds. Mobutu, 58, of Silver Spring, Maryland, was sentenced by U.S. District Judge Colleen Kollar-Kotelly, after pleading guilty in November 2008.

A detailed descriptions of these and other cases from the 1st District are provided inside of this report.

The 1st Police District



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1st District Community Prosecution Update

WANT IMMEDIATE ACCESS TO SUPERIOR COURT DOCKETS?

Great news!!! Superior Court dockets can now be effortlessly accessed by a touch of a button. Recently, D.C. Superior Court has launched a public information database entitled, Remote Access to Case Dockets (RACD). This newly implemented system reflects current docket entries in civil, criminal, domestic violence and tax cases, as well as large and small estate probate cases. The community can now obtain real time information regarding the status of specific cases of interest, via accessing the following web address: www.dccourts.gov. For more details, you may contact the D.C. Superior Court Information Line at (202) 879-1010.

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THE COURT REPORT

There are no Press Release for the Month of April

DISTRICT COURT CASES

A federal grand jury sitting in Washington, D.C., has returned a twenty-two count indictment, charging a local nightclub owner and operator, Abdul Karim Khanu, with tax crimes associated with two nightclubs that he ran from 2000 through 2003. Khanu, 41, of Potomac, Maryland, was charged with one count of conspiring to defraud the United States with the three co-owners of one of the clubs that he ran from 2000 through 2003, three counts of attempted tax evasion, and eighteen counts of aiding and assisting in the preparation and filing of false tax returns. Khanu was most recently the owner of H2O, a nightclub at 800 Water Street, SW, Washington, D.C., until it was closed in March of this year. Khanu was arrested this morning by IRS Special Agents and is scheduled to be arraigned on the charges in U.S. District Court.

FACTS: According to the indictment, which was returned yesterday afternoon, Khanu owned and operated two nightclubs on F Street in the District, named DC Live (and later VIP) and Platinum from at least 2000 through 2003. The indictment alleges that Khanu, along with his co-owners of DC Live, skimmed cash from the club to pay employees cash wages and for personal use. Specifically, the indictment alleges that in approximately 1998, the four owners of the corporation that ran DC Live (and then VIP) agreed to split much of the club's profits among themselves by skimming cash and that until January 2002, they met weekly to distribute the skimmed cash. The indictment also alleges that in approximately January 2002, the conspirators agreed that Khanu would take over the operation of the club, make monthly payments of \$10,000 in skimmed cash to each of his three conspirators, and keep the excess cash for himself.

Furthermore, the indictment alleges that the partners paid club employees partially or entirely in cash and did not report this to the IRS.

According to the indictment, Khanu engaged in similar conduct in connection with Platinum, the club that he owned and operated by himself. In light of this, the indictment alleges that in connection with using both clubs to evade his personal income taxes, Khanu aided and assisted in the preparation and filing of the clubs' corporate income tax returns, as well as their quarterly employment tax returns.

"Every citizen, regardless of his walk of life, has an obligation to pay income taxes on income he earns," stated U.S. Attorney Taylor. "This defendant operated highly lucrative cash businesses within the District and allegedly engaged in a multi-year scheme to defraud the Internal Revenue Service."

"Paying employees in cash to evade taxes is a crime. Those employers who practice this method of paying salaries will be prosecuted to the full extent of the law," said C. Andre' Martin, IRS Special Agent in Charge of the Washington D.C. Field Office.

Conspiracy to defraud the United States and tax evasion each carry maximum a punishment of five years in prison and a fine of up to \$250,000. Aiding and assisting in the preparation and filing of a false tax return carries a maximum punishment of three years in prison and a similar fine.

In announcing the indictment, U.S. Attorney Jeffrey Taylor, Acting Assistant Attorney General DiCicco, and IRS Special Agent in Charge Martin commended the investigative efforts of the IRS agents in the case, as well as Assistant U.S. Attorney John Roth and Howard Sklamberg and Department of Justice Tax Attorney Patrick J. Murray, who are prosecuting the case.

An indictment is only a charge and is not evidence of guilt. Every defendant is presumed innocent until and unless proven guilty. The defendant is entitled to a fair trial in which it will be the government's burden to prove guilt beyond a reasonable doubt.

Angalia Moore, a District woman, has pleaded guilty to stealing close to \$200,000 from two former employers from 2002 to 2008. Moore, 54, of Northwest Washington, D.C., entered her guilty plea before U.S. District Judge Ellen S. Huvelle to the charge of Mail Fraud. Sentencing is scheduled for June 16, 2009. Moore faces a possible sentence under the guidelines of 21 - 27 months of incarceration.

FACTS: According to the statement of offense signed by the defendant, from approximately 2002 to 2005, Moore worked as a Chief Financial Officer and Controller at a District company which provides services to the mentally ill. Moore had complete control of the books, payables, receivables, and billing. She obtained the job claiming, falsely, that she was a Certified Public Accountant and had degrees from both American University and Tulane. While with this company, the defendant stole refund checks, which were payable to her employer, and which had been mailed to her employer in the District of Columbia. Also as part of the scheme, Moore obtained possession of room and board checks, from the mentally ill, their guardians or trustees, or from other sources, made payable to the company, but instead of depositing the checks into her employer's bank account, she instead misappropriated them by depositing them into her own personal bank account without permission. In total, Ms. Moore stole \$41,382 from this company.

Later, from approximately 2006 to March 2008, Moore gained employment at a software development firm, also located in the District of Columbia, as their controller, treasurer, and acting Chief Financial Officer. She obtained this employment, again, by falsely representing her CPA status and educational background. During most of that time, the defendant's duties included: signing checks; having access to wire transfers; preparing financial statements; and overseeing the company's ledgers. The defendant was not a member of the Board of Directors

and was not entitled to receive a company “debit” card. From August 2006 to January 2008 (at which time the company announced the pending arrival of the new Chief Financial Officer), the defendant embezzled money through multiple unauthorized wire transfers from the soft-ware company’s bank account into Moore’s personal bank account and that of two others’ accounts over which she had control. The defendant took additional money by way of personal expenses placed on the company’s bank debit card, through requests for reimbursements for business expenses which she did not pay from her personal funds, and by misappropriating a refund check. In these ways, Moore stole approximately \$158,118 from the soft-ware company, for a total embezzled amount of \$199,500 from the two employers.

Jomoya S. Mobutu, a former Manager of the Office of Equal Opportunity, Office of Surface Mining (“OEO-OSM”), at the U.S. Department of the Interior (“DOI”), was sentenced today to a two-year period of supervised probation for theft of government funds. Mobutu, 58, of Silver Spring, Maryland, was sentenced by U.S. District Judge Colleen Kollar-Kotelly, after pleading guilty in November 2008. The Court also ordered Mobutu to pay a total of \$4,919.62 in restitution to DOI and perform 100 hours of community service.

FACTS: According to the factual proffer agreed to by Mobutu at the time of his plea, from July 2006 to June 2008, Mobutu was employed at OEO-OSM as the Manager, a GS-15 position. His office was located in Washington, D.C.

During the period of Mobutu’s employment, OEO-OSM had a government credit card account with Bank of America. As the Manager of OEO-OSM, Mobutu supervised the government purchase cardholder for OEO-OSM.

In the fall of 2007, Mobutu began directing the government purchase cardholder to use the OEO-OSM government credit card to purchase goods and merchandise for Mobutu’s personal use and benefit, knowing that he did not have the authority to do so and that any goods and merchandise purchased with the government credit card belonged to DOI. Between September 2007 and June 2008, Mobutu, without authorization, directed his subordinates to make approximately \$4,919.62 in purchases – approximately 16 items – for his personal benefit using the Bank of America credit card belonging to OEO-OSM.

Thirteen of the items purchased on the government credit card at Mobutu’s direction were found in Mobutu’s home in Silver Spring, Maryland, on June 26, 2008, during execution of a search warrant. Those items included a blue Dell Inspiron notebook computer, purchase price \$749.99; an iPAQ pocket Personal Digital Assistant, purchase price \$499.99; a Canon PowerShot S5 IS Digital Camera, purchase price \$429.99; one set of Pierre Cardin luggage, purchase price \$245.99; and a Garmin GPS Navigation Unit with car lighter adapter, purchase price \$199.99.

Three of the items purchased on the government credit card at Mobutu’s direction were later returned to DOI by Mobutu’s daughters in Florida at Mobutu’s direction. Those items were a

pink Dell Inspiron notebook computer, purchase price \$599.90; a black Dell Inspiron notebook computer, purchase price \$549.98; and a Canon PowerShot Elph Digital Camera, purchase price \$449.99.

Mobutu knew that he had no authority to incur charges on the government credit card for his or his daughters' personal benefit.

Harry Phillip Zakas, 40, has been sentenced to 41 months in prison for embezzling a half million dollars from his own company and evading \$285,000 in federal income taxes for the 2005 and 2006 calendar years. Zakas, a resident of the District of Columbia, received his sentence in the U.S. District Court for the District of Columbia before the Honorable James Robertson, who also ordered that the defendant pay restitution to his primary investor, the Internal Revenue Service, and the District's Office of Tax and Revenue. Following the defendant's release from prison, Judge Robertson ordered that the defendant be placed on 36 months of supervised release.

FACTS: "Those who engage in corrupt business practices by embezzling funds and evading payment of taxes undermine and harm our economy," stated U.S. Attorney Taylor. "Today's prison sentence should remind corrupt business owners that there is also steep personal penalty to pay for their unscrupulous conduct."

"The prosecution of individuals who intentionally conceal income and evade taxes is a vital element in maintaining public confidence in our tax system," stated IRS Special Agent in Charge Martin. "We should not expect the honest taxpayer to foot the bill for those who hide income from the IRS."

Zakas was the founder of Intelli7, Inc, a company which created software to analyze multiple levels of network traffic and detect any unauthorized intrusions without effecting the speed or availability of the network. Between May 2004 and July 2006, Zakas obtained \$6.5 million from a venture capital firm that invested funds on behalf of universities and other clients in early stage technology companies.

Zakas previously admitted that in a five-month period, from September 2005 to May 2006, he misappropriated these funds from his company by using his corporate bank card to pay for repeated stays at the Four Seasons Hotel in Georgetown, tabs incurred at local nightclubs and clothes purchased at high-end retail establishments. Zakas also admitted wire transferring large sums of money - \$34,000 and \$20,000 - from Intelli7's bank accounts to his and an associate's account, which was subsequently used for personal expenditures.

In addition to the one count of wire fraud, Zakas previously pled guilty to one count of income tax evasion. He admitted that he failed to file returns and intentionally stopped withholding federal and local income taxes from his pay for the 2005 and 2006 calendar years. As a result,

Zakas agreed that he evaded approximately \$285,000 in federal taxes and at least \$77,252 in taxes owed to the District of Columbia's Office of Tax and Revenue.

A Trinidadian national, Leon Walter Nurse, has pleaded guilty to the hostage-taking resulting in the death in Trinidad of U.S. citizen Balram Maharaj in 2005. Nurse, 44, formerly of Morvant, Trinidad, pleaded guilty today before the Honorable John D. Bates in the U.S. District Court for the District of Columbia to the charges of hostage-taking resulting in death and conspiracy to commit hostage-taking resulting in death. The victim had been visiting relatives in Trinidad when he was taken hostage. Nurse faces a maximum sentence of up to life imprisonment under the hostage-taking statute. The United States has agreed not to seek the death penalty against Nurse. A sentencing date has not yet been set.

FACTS: Nurse was arrested in Trinidad on January 28, 2006, and extradited to the United States on July 27, 2008. At the time of his arrest, Nurse was a Sergeant in the Trinidad & Tobago Defense Forces and he was a former member of the TTDF Special Forces Unit. Ten other individuals, including Wayne Pierre, also known as "Ninja," Kevin Nixon, also known as "Shaka," Christopher Sealey, also known as Christopher Bourne and "Boyie," and Anderson Straker, also known as "Gypsy's Son," Ricardo De Four, Zion Clarke, Kevon Demerieux, also known as "Ketchit," Russel Jerry Joseph, also known as "Saucy," Winston Gittens, Jason Errol Percival, also known as "Soldier," have been extradited to the United States in connection with the hostage-taking of Maharaj. Joseph pled guilty on July 26, 2006, Gittens pled guilty on February 27, 2007, and Percival pled guilty on November 16, 2007, to the same charges as Nurse. The trial of the remaining defendants is scheduled to begin on May 26, 2009.

All defendants are presumed innocent until and unless proven guilty.

In April 2005, the victim, Balram Maharaj, a naturalized American citizen of Trinidadian heritage, returned to his native land to visit his family. According to government's evidence, the ordeal began for Maharaj when, on April 6, 2005, he was seized by armed gunmen as he sat relaxing at the Samaan Tree Bar. Maharaj, 61, suffered from poor health and was held hostage under very harsh conditions, including depriving him of essential medications, while his abductors demanded a ransom from his family for his release. The dismembered and badly decomposed body of Maharaj was located by the authorities in a remote area of Trinidad on January 8, 2006.

The United States has reached a settlement with NetApp Inc. and NetApp U.S. Public Sector Inc. (collectively NetApp), following an investigation of alleged false claims and contract fraud, the Justice Department announced today. NetApp has agreed to pay the United States \$128 million, plus interest. This is the largest contract fraud settlement the General Services Administration (GSA) has obtained to date. The settlement relates to contracts entered into by NetApp, a computer storage and data management solutions

company, to sell hardware, software and storage management services for computer network environments to government entities through GSA's Multiple Award Schedule (MAS) program. The MAS program provides the government and other GSA authorized purchasers with a streamlined process for procurement of commonly-used commercial goods and services. To be awarded a MAS contract, and thereby gain access to the broad government marketplace and the ease of administration that comes from selling to hundreds of government end users under one central contract, contractors must agree to disclose commercial pricing policies and practices, and to abide by the contract terms when selling to purchasers under the MAS contract.

FACTS: The settlement resolves allegations that in contract negotiations and over the course of the contracts' administration, NetApp knowingly failed to meet its contractual obligations to provide GSA with current, accurate and complete information about its commercial sales practices, including discounts offered to other customers, and that NetApp knowingly made false statements to GSA about their sales practices and discounts. The settlement further resolves allegations that NetApp knowingly failed to comply with the price reduction clauses of their GSA contracts by failing to disclose to GSA discounts NetApp gave to its commercial customers when they were higher than the discounts that NetApp had disclosed to GSA, and by failing to pass those discounts on to government purchasers. Because of these allegedly fraudulent dealings, it is alleged that the United States accepted lower discounts and paid far more than it should have for NetApp products.

“This settlement shows that the United States will not tolerate misconduct in the pricing of government contracts,” said Michael F. Hertz, Acting Assistant Attorney General for the Department of Justice's Civil Division.

The settlement resolves the lawsuit filed on behalf of the U.S. government by former NetApp employee, Igor Kapuscinski, who will receive a \$19,200,000 share of the recovery in the case. Under the False Claims Act, private citizens can bring suit on behalf of the United States and share in any recovery obtained by the government.

“Especially in these difficult economic times of stretched government budgets, we will ensure that government contractors provide the government with the price it has been promised and all of the discounts to which it is entitled,” said Jeffrey A. Taylor, U.S. Attorney for the District of Columbia.

This settlement was the result of a coordinated effort by the Department of Justice, Civil Division, Commercial Litigation Branch; the U.S. Attorney's Office for the District of Columbia; and the General Services Administration, Office of Inspector General, in investigating and resolving the allegations.

This case was investigated as part of a National Procurement Fraud Initiative. In October 2006, the Deputy Attorney General announced the formation of a National Procurement Fraud Task Force designed to promote the early detection, identification, prevention and prosecution of procurement fraud associated with the increase in government contracting activity for national security and other government programs. The Procurement Fraud Task Force is chaired by the Assistant Attorney General for the Criminal Division and includes the Civil Division, the U.S. Attorneys' Offices, the FBI, the U.S. Inspectors General community and a number of other federal law enforcement agencies. This case, as well as others brought by members of the task force, demonstrate the Justice Department's commitment to helping ensure the integrity of the government procurement process.

An Iraqi-born Dutch citizen was sentenced to 25 years in prison for conspiring to murder Americans overseas, including by planting roadside bombs targeting U.S. soldiers in Fallujah, Iraq, and by demonstrating on video how these explosives would be detonated to destroy American vehicles and their occupants. The sentencing of Wesam al-Delaema, age 36, was announced by David Kris, Assistant Attorney General for National Security; Jeffrey A. Taylor, U.S. Attorney for the District of Columbia; and Joseph Persichini, Jr., Assistant Director in Charge of the Federal Bureau of Investigation (FBI) Washington Field Office. At a hearing in U.S. District Court for the District of Columbia, Judge Paul Friedman imposed the 25-year sentence against al-Delaema for conspiracy to murder U.S. nationals outside the United States. Al-Delaema pleaded guilty to this charge on Feb. 25, 2009. The Court made a finding that this offense was a federal crime of terrorism. In addition, video materials referenced in al-Delaema's factual proffer were played in court for the first time. On Tuesday, in a separate case, al-Delaema was sentenced in Superior Court for the District of Columbia to 18 months imprisonment for aggravated assault. Al-Delaema pleaded guilty to this charge on March 3, 2009, admitting that he kicked a D.C. prison guard to the point of unconsciousness while the guard was prone on the ground during an incident at the D.C. jail in 2007. The prison guard sustained significant injuries, including a subdural hemorrhage, during the incident. The sentences for these separate offenses are to be served concurrently and were agreed upon as part of the global plea agreement. According to an agreement between the United States and the Netherlands, al-Delaema will serve out his sentence in the Netherlands.

FACTS: According to the plea agreement and factual proffers filed in court, between October 2003 and May 2, 2005, al-Delaema entered into an agreement with several co-conspirators to murder U.S. nationals in Iraq. As part of the conspiracy, al-Delaema travelled to Fallujah in October 2003. There, al-Delaema and his co-conspirators -- calling themselves the "Mujahideen from Fallujah" -- declared their intentions to kill Americans in Iraq using improvised explosive devices (IEDs). As part of the conspiracy, al-Delaema and his co-conspirators discussed and demonstrated, on video, the way in which the IEDs they had buried in a road near Fallujah would be detonated and would destroy American vehicles driving on the road and kill the American occupants of those vehicles.

According to the factual proffer that he agreed to, al-Delaema not only created “how-to” and recruitment videos, but also filmed the effects of roadside attacks in Iraq. Furthermore, after his return to the Netherlands, al-Delaema continued to attempt to obtain propaganda videos for those seeking to kill Americans in Iraq, frequently attempting to obtain raw footage of attacks on Americans in Iraq.

Al-Delaema was arrested by Dutch law enforcement authorities on May 2, 2005, and he initially faced similar charges in that country. Following his arrest, Dutch law enforcement and prosecution authorities worked cooperatively with the FBI in its investigation of al-Delaema’s terrorist activities. In September 2005, the United States filed a formal request with the Netherlands seeking al-Delaema’s extradition. The extradition request was subsequently granted by a Dutch court and then by the Dutch Ministry of Justice. In December 2006, the extradition request was sustained on appeal in the Netherlands. In January 2007, al-Delaema was flown to the United States, arrested and taken into custody by the FBI.

“This case represents the first use of U.S. criminal courts to prosecute an individual for terrorism offenses against Americans in Iraq,” said David Kris, Assistant Attorney General for National Security. “The sentence imposed today should serve notice that the United States will use all available tools to pursue those who would plot attacks against our men and women serving in Iraq.”

“The actions of this defendant were repugnant and contributed to the considerable violence against Americans in Iraq,” stated U.S. Attorney Jeffrey A. Taylor. “This case, which represents the first use of the United States criminal courts to prosecute an individual for terrorism offenses against Americans in Iraq, demonstrates our resolve to use every tool at our disposal to defend Americans, both at home and abroad.”

“The FBI is prepared at a moments notice to vigorously investigate injuries and threats to citizens, whether they occur in or outside the United States,” said FBI Assistant Director in Charge Joseph Persichini, Jr. “We would particularly like to thank our Dutch law enforcement partners who worked with us for the past four years to bring this case to fruition.” The investigation into this matter was conducted by the FBI’s Washington Field Office, with assistance from the Dutch National Police Agency and the National Office of the Public Prosecutor in the Netherlands. The Office of International Affairs in the Criminal Division of the U.S. Department of Justice coordinated the extradition efforts on behalf of the United States.

A Northern Virginia business owner, Golam Razaul Karim, 43, and his wife, Naureen Moin, 32, have been sentenced following their convictions for immigration fraud and Karim’s conviction for money laundering. Late yesterday, April 15, 2009, in the U.S. District Court for the District of Columbia, the Honorable Emmet G. Sullivan sentenced Golam Razaul Karim, owner of Peoples Pest Control of Fairfax, Virginia, to 24 months’ imprisonment and a \$50,000 criminal fine. The Court also ordered Karim to forfeit

\$17,162 in illegal proceeds. Moin was sentenced by Judge Sullivan on April 1, 2009, to three years' probation and a \$20,000 criminal fine, and was also ordered to forfeit \$17,162 in illegal proceeds.

FACTS: The charges against Karim and Moin related to their roles in a wide-ranging immigration fraud scheme led by former D.C. immigration attorney Mohamed Alamgir, a naturalized United States citizen originally from Bangladesh, who pled guilty on April 23, 2004, to a 164-count criminal Information charging immigration fraud and money laundering, and was later sentenced to serve 40 months in prison and forfeit over \$2 million in illegal proceeds. The scheme called for myriad small-business owners to support the fraudulent labor-based immigration applications of aliens who were never intended to, and never did, work for the employers, or for non-existent aliens whose approved documentation would be used by real persons seeking immigration status. Among those employers were Karim and Moin, both also originally from Bangladesh, who owned and operated Peoples Pest Control between 2001 and 2002.

Kenneth Wicks, a 47-year-old Upper Marlboro man, has been sentenced to 3 years of incarceration, with all but 6 months suspended, and 180 days of home detention with electronic monitoring - the costs of which are to be paid by Wicks, for his role in the theft and eBay sales of computers and computer equipment stolen from the law firm of Wiley Rein & Fielding (since renamed "Wiley Rein"). Wicks received his sentence earlier by the Honorable Richard J. Leon, U.S. District Judge for the District of Columbia, who also ordered that the defendant be placed on 36 months of supervised release, perform 360 hours of community service, and pay restitution of \$37,420.00. Wicks previously pled guilty to the crime of Receiving Stolen Property.

FACTS: According to information provided to the court in connection with the case by Assistant U.S. Attorney Sherri L. Schornstein, between approximately November 2004 and March 2005, a co-defendant, Stephen Richardson, while working in the law firm's IT department where he had access to equipment, stole computers and computer equipment from the law firm, which is located at 1750 K Street, NW, Washington, D.C. He provided the property to Wicks, who worked in the mail room. Wicks sold the stolen items through eBay auctions and shipped the equipment to the successful auction bidders from the law firm using the firm's delivery service. Buyers did not know that they had purchased stolen property.

In all, approximately 156 computers and monitors were stolen, with eBay sales proceeds of approximately \$74,420.00. The crime was uncovered when an eBay buyer attempted to have the computer warranty transferred into his name, contacted Dell computer company directly, and was advised that the computer at issue had been leased to Wiley Rein & Fielding. The buyer contacted the law firm. The law firm referred the matter to law enforcement.

The co-defendant, Stephen Richardson, has also pleaded guilty and is scheduled to be sentenced on April 16, 2009.

Carolyn Richardson Jones, 50, and her sister, Johanna Richardson Jones, 47, both of Elgin, South Carolina, owners and operators of Carolina Tax Service (Carolina) and Carroll's Tax Service (Carroll's), have been arrested on wire fraud, mail fraud, aggravated identity theft, and false statement charges in connection with an alleged tax fraud scheme perpetrated against the District of Columbia between 2005 and 2009. The two women appeared on April 2, 2009, before a federal judge in South Carolina, who ordered that the defendants appear in the U.S. District for the District of Columbia at a date to be determined.

FACTS: According to affidavits filed in support of the felony complaints, 173 D.C. income tax returns were filed which fraudulently claimed that the "taxpayer" listed had worked in D.C. and had taxes withheld from his or her pay. The Forms W-2, Wage and Tax Statements submitted in support of the income tax returns were, in fact false, as none of the listed taxpayers ever worked for the companies referenced.

The case was uncovered by Special Agents of the D.C. Office of Tax and Revenue (D.C. OTR) when an individual called the OTR Hotline to report that she had received a document in the mail indicating that she had received a tax refund in a prior year from the District of Columbia. However, according to that individual, she had never worked in D.C. and had no knowledge of the tax return at issue. D.C. OTR agents identified 172 additional tax returns which had been filed electronically using the identifying information associated with Carolina or Carroll's. They also traced refunds to a bank account owned by Carolyn Richardson Jones and Johanna Richardson Jones. It appears that the "taxpayers" listed on the tax returns at issue were unaware that their identifying information had been used in the tax fraud scheme. In total, the fraudulent tax returns sought refunds totaling approximately \$811,402.00. Based upon the false returns, D.C. issued \$720,328.00 in refunds.

In announcing the filing of the two felony complaints, U.S. Attorney Taylor, U.S. Postal Inspector in Charge Gregory, and District of Columbia Chief Financial Officer Gandhi commended the work of Special Agent Kevin Craddock, D.C. Office of Tax and Revenue, Criminal Investigation Division; Postal Inspector Team Leader Judy Ramos and U.S. Postal Inspector Steven Sultan; and the staff of the U.S. Attorney's Office, including Legal Assistant Lisa Robinson and Assistant U.S. Attorney Sherri L. Schornstein, who is prosecuting the case. U.S. Attorney Taylor also expressed appreciation to the U.S. Attorney's Office for the District of South Carolina, particularly Assistant U.S. Attorney Anne Young, who assisted the government in securing the South Carolina warrants. A complaint is merely a formal charge that a defendant has committed a violation of law. Every defendant is presumed innocent until and unless found guilty.

Stephen Richardson, a 42-year-old District of Columbia man, was sentenced by the Honorable Richard J. Leon, U.S. District Judge for the District of Columbia, to 180 days of home detention with electronic monitoring (the costs of which are to be paid by

Richardson), 36 months of probation, 360 hours of community service, and restitution of \$37,420.00. The sentence arises in connection with Richardson's earlier guilty plea to the crime of Conspiracy in connection with the theft and eBay sales of computers and computer equipment stolen from the law firm, Wiley Rein & Fielding (since renamed "Wiley Rein"), 1750 K Street, NW, Washington, D.C., U.S. Attorney Jeffrey A. Taylor and Joseph Persichini, Assistant Director in Charge of the FBI's Washington Field Office.

FACTS: According to information provided to the Court in connection with the case by Assistant U.S. Attorney Sherri L. Schornstein, between approximately November 2004 and March 2005, Stephen Richardson, while working in the law firm's IT department where he had access to equipment, stole computers and computer equipment from the law firm. He provided the property to Kenneth Wicks, who worked in the mail room. Wicks sold the stolen items through eBay auctions and shipped the equipment to the successful auction bidders from the law firm using the firm's delivery service. Buyers did not know that they had purchased stolen property. In all, approximately 156 computers and monitors were stolen, with eBay sales proceeds totaling approximately \$74,420.00. The crime was uncovered when an eBay buyer attempted to have the computer warranty transferred into his name, contacted Dell computer company directly, and was advised that the computer at issue had been leased to Wiley Rein. The buyer contacted the law firm. The law firm referred the matter to law enforcement.

The co-defendant, Kenneth Wicks, earlier pled guilty to receipt of stolen property, and was sentenced on April 9, 2009, to 3 years of incarceration with all but 6 months suspended, 180 days of home detention with electronic monitoring (the costs of which are to be paid by Wicks), 36 months of supervised release, 360 hours of community service, and restitution of \$37,420.00.

Three members of a major PCP, heroin and cocaine drug trafficking organization have been found guilty of federal drug trafficking charges. Late yesterday, in the U.S. District Court for the District of Columbia, John Henry Smith, 71, of the 3700 block of Grant Place, NE, Washington, D.C., Herbert Young, 56, of the 2500 block of Q Street, SE, Washington, D.C., and Joe Brown, Jr., 37, of the 900 block of 21st Street, NE, Washington, D.C., were found guilty of Conspiracy to Distribute and Possession with Intent to Distribute Heroin. Smith was also convicted of weapons offenses and Possession with Intent to Distribute over 100 grams of Heroin. Young was convicted of weapons related offenses, and Possession with Intent to Distribute Heroin, and Crack-Cocaine. The Honorable Thomas F. Hogan presided over the 13-day trial.

FACTS: According to the evidence introduced at trial, the defendants received wholesale quantities of heroin from co-conspirator Lonnell Glover and then distributed the heroin to other drug traffickers in the community between 2005 and 2007. The Court set sentencing for July 24, 2009. At sentencing, Smith faces a mandatory minimum sentence 25 years of imprisonment with a maximum sentence of up to life imprisonment; Young faces a mandatory-minimum sentence of 15 years imprisonment with a maximum sentence of life imprisonment; and Brown faces to up to 20 years imprisonment. The investigation was a High Intensity Drug Trafficking Area (HIDTA)

and Organized Crime Drug Enforcement Task Force (OCDETF) investigation. The case arose from a joint law enforcement operation targeting the narcotics trade in the Washington, D.C. area. This operation resulted in the indictment of 28 individuals who were responsible for trafficking Phencyclidine, also known as PCP, heroin, and cocaine by transporting it to Washington, D.C., and selling it in the Washington, D.C. area.

On June 12, 2007, a federal grand jury indicted the defendants with conspiracy to possess with intent to distribute and to distribute one kilogram or more of PCP and heroin. The joint investigation of the FBI, MPD, and USMS, involved five wiretaps and approximately 20 search warrants.

Barbara A. Stevenson-Jones, 70, and her daughter Pamela Stevenson, 51, two local women, both of Bowie, Maryland, were indicted by a federal grand jury on charges of Theft Concerning Programs Receiving Federal Funds, Interstate Transportation of Stolen Securities, and First Degree Theft, all in connection with the theft from a D.C. government program that assists blind individuals to be employed.

FACTS: According to the Indictment, from approximately November 1, 2003 until July 13, 2004, Barbara A. Stevenson-Jones and Pamela Stevenson, through their company, The Wellness and Management Company, Inc. (“Wellness”), had a contract with the District of Columbia to manage the Randolph-Sheppard Vending Facilities Program. The Randolph-Sheppard Act promotes entrepreneurship and employment for the blind by granting them a priority to operate vending facilities, including cafeterias, snack bars, vending machines, and gift shops located on federal properties. The individual vendors are paid commissions and funds are placed into retirement accounts for them, from monies generated from vending machine sales. The program is funded by a block grant from the U.S. Department of Education, which in the year that began October 1, 2003, gave the District \$327,002.00. Under the Randolph-Sheppard Act, each state and the District of Columbia has established a State Licensing Authority (“SLA”) to administer the blind vending program in that state. In the District of Columbia, the SLA is the Department of Human Services, Rehabilitation Services Administration, which is authorized to contract with a company to perform the accounting and managerial services. Under the terms of the contract with D.C., Wellness had a number of responsibilities including the provision of accounting, the generation of certain reports and tax forms, and the collection and distribution to the blind vendors of certain funds - which were to be held in escrow, for the benefit of the District’s Randolph-Sheppard Vending Facility Program and the blind vendors. However, according to the Indictment, shortly after they received the contract, the Stevensons began stealing from the funds they received on the Program’s behalf - including monies given to them by the blind vendors for possible repairs and maintenance of equipment - by writing checks to themselves and to each other, by transferring funds to another bank account they controlled, and by writing checks to Wellness. Unaware of the embezzlement that was taking place, the District of Columbia terminated the contract with Wellness for non-performance and demanded a return of the monies entrusted to Wellness. The Indictment alleges that in total, the Stevensons stole approximately \$281,375.38.

Based upon the conduct alleged in the Indictment, the defendants face possible statutory sentences of up to 10 years of incarceration, a fine of \$250,000.00, and an order of restitution for each of the federal violations and up to 10 years incarceration and a fine of \$5,000.00 for each of the D.C. Code offenses. Under the U.S. Sentencing Guidelines, there is a likely sentence of 51-63 months of incarceration upon conviction. In announcing the Indictment, U.S. Attorney Taylor, D.C. Inspector General Willoughby, and U.S. Department of Education, Acting Inspector General Mary Mitchelson commended the work of Special Agent Derek Savoy of the D.C. Office of the Inspector General, Postal Inspector Steven Sultan, U.S. Postal Inspection Service, and Special Agents Margo Hill and Andrea Todt, U.S. Department of Education, Office of Inspector General, and the staff of the U.S. Attorney's Office, including Legal Assistant Lisa Robinson, Financial Analyst Crystal Boodoo, and Assistant U.S. Attorney Sherri L. Schornstein, who is prosecuting the case.

An indictment is merely a formal charge that a defendant has committed a criminal violation. All defendants are presumed innocent until and unless proven guilty.

Reginald Jerome Rogers, 55, of Bowie, Maryland a former District of Columbia lawyer and Hearing Examiner, was sentenced by U.S. District Judge Richard W. Roberts to 57 months of imprisonment stemming from his July 2006 convictions following trial on 13 counts of mail fraud involving a scheme to defraud elderly clients, announced U.S. Attorney Jeffrey L. Taylor and Joseph Persichini, Jr., Assistant Director in Charge of the FBI's Washington Field Office. Rogers was also ordered to serve three years of supervised release upon completion of his prison sentence and was ordered to pay restitution of \$385,000 to the victims of his scheme. The sentence also included an order of forfeiture in the amount of \$385,000.

FACTS: According to the evidence at trial in July 2006, Rogers practiced law from his home office in Bowie, Maryland, and handled the financial affairs of elderly clients and their estates in the Washington area. He designated several elderly women clients as his "priority" clients for whom he not only performed legal work, but also did household chores such as grocery shopping and running errands for these clients. By performing these household chores, the defendant gained his clients' trust and induced them to turn over control of their finances to him as their fiduciary. After obtaining control over the clients' financial assets, the defendant unlawfully diverted money from their accounts for his own personal gain without their knowledge and consent. Rogers also transferred funds between the elderly clients' accounts to conceal his diversions, and concealed his scheme by making false statements to elderly clients regarding the status of their funds and property.

Luz Mery Gutierrez Vergara, a 32-year-old Colombian citizen, who was extradited from the Republic of Colombia on Thursday, made her initial appearance today in federal court in Washington, D.C., to face charges for allegedly participating in a conspiracy to provide

material support to the Fuerzas Armadas Revolucionarias de Colombia, commonly known as the “FARC,” announced Jeffrey A. Taylor, U.S. Attorney for the District of Columbia, David S. Kris, Assistant Attorney General for the National Security Division, Jonathan I. Solomon, Special Agent in Charge of the Federal Bureau of Investigation (“FBI”) Miami Field Office, Anthony V. Mangione, Special Agent in Charge of the Department of Homeland Security, U.S. Immigration and Customs Enforcement (“ICE”) Miami Field Office, and Chris K. Amato, Special Agent in Charge of the Department of Defense, Defense Criminal Investigative Service (“DCIS”) Southeast Field Office. Gutierrez Vergara was arraigned and pleaded not guilty to the charges against her. In September of 2007, a federal grand jury in the District of Columbia indicted Gutierrez Vergara, along with a number of her co-conspirators, on two counts: conspiracy to provide material support or resources to a foreign terrorist organization and providing material support or resources to a terrorist organization. The indictment alleges that Gutierrez Vergara was involved in a conspiracy to assist the FARC by establishing and personally serving in a logistical support and supply network designed to procure weapons, ammunition, high technology devices, money, and other materials and supplies, and to transport and deliver these and other commodities, including hostages, to and among the FARC.

The FARC, an armed and violent organization in Colombia, has been designated by the United States as a foreign terrorist organization since 1997. The FARC has been involved in murders and hostage takings, and was responsible for holding three Americans – Marc D. Gonsalves, Thomas R. Howes and Keith D. Stansell – hostage from February 2003 until they were rescued in a Colombian military operation in July of 2008.

FACTS: The FARC is divided into seven guerrilla blocs, which are further divided into fronts. Gutierrez Vergara is alleged to be affiliated with the First Front. The First Front is a large and trusted FARC logistical network which was controlled by Gerardo Antonio Aguilar Ramirez, also known as “Cesar.” Colombian law enforcement apprehended Cesar during the daring July 2008 hostage rescue. Gutierrez Vergara was arrested by Colombian military and law enforcement officials in February of 2008. Throughout the investigation, Colombian law enforcement and prosecution authorities worked cooperatively with the FBI, ICE and DCIS. In August of 2008, the United States filed a formal request with the Republic of Colombia seeking extradition on these charges. The extradition request was subsequently granted by the Colombian Supreme Court, and then by the Colombian Ministry of Justice and Colombian President Alvaro Uribe. If convicted of the charges in the criminal indictment, Gutierrez Vergara faces a maximum of fifteen years' imprisonment. In announcing the arrest, U.S. Attorney Taylor thanked Department of Justice Trial Attorney David P. Cora of the Counterterrorism Section of the Department of Justice, and Assistant U.S. Attorneys M. Jeffrey Beatrice and Anthony Asuncion, who are prosecuting this matter.

An indictment is merely a formal charge that a defendant violated a criminal law. All defendants are presumed innocent unless and until proven guilty.

A Virginia man pleaded guilty to selling counterfeit computer software on eBay in violation of criminal copyright infringement laws, announced Acting Assistant Attorney General Rita M. Glavin of the Criminal Division and U.S. Attorney Jeffrey A. Taylor for the District of Columbia. According to court documents, the retail value of the software illegally sold was approximately \$1 million.

Gregory William Fair, 46, of Falls Church, Va., pleaded guilty to one count of criminal copyright infringement and one count of mail fraud before Judge R.W. Roberts in U.S. District Court for the District of Columbia. According to court documents, from 2001 through February 2008, Fair admitted that he sold a large volume of counterfeit Adobe software on the eBay auction Web site using multiple user IDs. The combined retail value of this software was at least \$1 million. Fair agreed to forfeit the proceeds of his unlawful enterprise including: \$144,000 in currency seized from a safety deposit box and residence; one BMW 525i; one Hummer H2; one Mercedes CL600; and one 1969 Pontiac GTO.

FACTS: At sentencing on July 8, 2009, Fair faces up to five years in prison on the criminal copyright infringement count and up to 20 years in prison on the mail fraud count. He also faces a maximum fine of \$250,000 and three years of supervised release on each charge.

The case is part of the Department of Justice's ongoing initiative to combat online auction piracy. Including the plea announced today, the Department has obtained 34 convictions involving online auction and commercial distribution of counterfeit software. The Department's initiative to combat online auction piracy is just one of several steps being undertaken to address the losses caused by intellectual property theft and hold responsible those engaged in criminal copyright infringement.

The case was investigated by the U.S. Postal Inspection Service in Washington, D.C. The case is being prosecuted by Trial Attorney Marc Miller of the Criminal Division's Computer Crime and Intellectual Property Section and Assistant U.S. Attorney Glenn S. Leon for the District of Columbia.

Hakeem Blaize, a 27-year-old Hyattsville, Maryland man, has pled guilty to interstate transportation of stolen goods in connection with his theft of over \$30,000 worth of computers and computer equipment from the District of Columbia Public Schools. Blaize entered his guilty plea in U.S. District Court before the Honorable Colleen Kollar-Kotelly. Blaize, who is scheduled to be sentenced on August 4, 2009, faces a statutory penalty of up to 10 years in jail, three years of supervised release, and a fine. Blaize has agreed to pay the District of Columbia Public School \$34,955.44 in restitution. Under the federal sentencing guidelines, Blaize faces a likely sentencing range of 6 to 12 months.

FACTS: During the plea hearing, Blaize, who was employed by the District of Columbia Schools, admitted that between December 2006 and October 2008, he stole over \$30,000 of computer equipment from the District of Columbia Public Schools, and transported the stolen

goods to Maryland and Virginia where he sold them. In Maryland, Blaize pawned the equipment at two different pawnshops. In Virginia, Blaize sold the computer equipment to a man who later became a cooperating witness for the FBI. Between July and September 2008, Blaize sold six stolen laptop computers to the cooperating witness and the transactions were recorded by the FBI.

Wendy Mansfield, a Maryland woman, has pleaded guilty to stealing \$176,061 from her former employer, the Association of Fish and Wildlife Agencies, from 2004 to 2008. Mansfield, 47, of Bowie, Maryland, entered her guilty plea before U.S. District Judge Colleen Kollar-Kotelly to the charge of Wire Fraud. Sentencing is scheduled for August 11, 2009. Mansfield faces a possible sentence under the guidelines of 21 - 27 months of incarceration.

FACTS: According to the statement of offense signed by the defendant, from 1999 to 2008, the defendant worked at the Association of Fish and Wildlife Agencies (“Association”), first as an accountant and later as the Chief Financial Officer. The Association is located in the District of Columbia. Through her duties and position, Mansfield had control over the Association’s books, finances, and bank records. Mansfield, along with others at the Association, maintained an Association credit card to be used for official business and travel. It was the policy of the Association that employees were to use the Association credit card only for business related travel and not for personal reasons. The credit card was issued by Bank of America, located in Wilmington, Delaware.

Between July 2004 and July 2008, Mansfield used the Association credit card for a total of about \$184,629; of that amount, only \$4,611 was legitimate business expense, while the remaining \$180,018 was her own personal expenditures. The Association paid \$176,061 of the credit card bill from its funds and was never reimbursed by Mansfield.

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.DCcommunityprosecution.gov.

**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: 04/01/2009 - 04/30/2009, District: 1D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
103	04/01/2009 00:20	09999999	UNAUTHORIZED USE OF A VEHICLE ANTHONY D. SALER	FREEMAN, ANTHONY	2009CF2007493	SC, GENERAL CRIMES SECTION, FELONY UNIT 4700 blk of Benning Rd SE
101	04/01/2009 01:40	09042663	SIMPLE ASSAULT ANIK SHAH	RUCKER, SUECHAKA L	2009CMD007470	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 425 2ND STREET NW
103	04/01/2009 02:30	09042680	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM LA MARCA	WATTS, LEWIS J	2009CMD007489	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 21 STREET AND C STREET NE
101	04/01/2009 02:53	09042683	SEXUAL SOLICITATION NICOLE R. MCGHEE	WHIPPLE, DAVID	2009CMD007484	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5TH AND I STREET NW
101	04/01/2009 02:57	09042684	SEXUAL SOLICITATION HARRIETTE E. BELL	WOOLFOLK, ANDREW C	2009CMD007457	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5 AND K STREET NW
101	04/01/2009 03:30	09042689	SEXUAL SOLICITATION NICOLE R. MCGHEE	GADSON, RAYMOND A	2009CMD007481	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5TH AND I STREET NW
101	04/01/2009 04:23	09042689	SEXUAL SOLICITATION REATHER R. PRATHER	LEGRAND, WILLIAM M	2009CMD007485	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 K STREET NW

**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	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	04/01/2009 16:20	09042910	SIMPLE ASSAULT KIMBERLY M. SHARTAR	WILKINS, EDWARD	2009CMD007565	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11TH & NEW YORK AVE NW
104	04/01/2009 16:30	09042911	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	MARTIN, PHILLIP	2009CMD008998	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 FIRST ST SW
106	04/01/2009 21:00	09043023	SIMPLE ASSAULT BRADLEY D. JOHNSON	HAWKINS, GEORGE E	2009CMD007592	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 655 PENN AVE SE
107	04/01/2009 22:05	09043051	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	SILVKA, THOMAS	2009CMD008611	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 13TH STREET SE
103	04/02/2009 00:30	09043124	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	STOVALL, MICHAEL	2009CMD007588	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 649 20TH STREET NE
101	04/02/2009 00:37	09043123	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	DOBBS, DAMETRE	2009CMD008773	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH AND L STREET NW
101	04/02/2009 02:05	09043149	SEXUAL SOLICITATION STACEY M. BEACHUM	BRYRD, DARELL	2009CMD007618	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK 5TH ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	04/02/2009 02:10	09043150	SEXUAL SOLICITATION HARRIETTE E. BELL	SIMMONS, RAY D	2009CMD007631	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5TH and E ST NW
101	04/02/2009 02:33	09043163	BAIL REFORM ACT - FELONY	MCKNIGHT, JAMES H	2009CF2007627	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave., NW, Washington, DC
102	04/02/2009 02:33	09043163	DESTRUCTION OF PROPERTY LESS THAN \$200	MCKNIGHT, JAMES H	2009CMD007626	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 D STREET NE
101	04/02/2009 03:45	09043174	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM LA MARCA	REILLY, DOUGLAS J	2009CMD009004	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT M STREET NW
101	04/02/2009 07:42	09043021	BAIL REFORM ACT - FELONY	ROBERTSON, CARLOS J	2009CF2007601	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 500 Indiana Ave, NW
101	04/02/2009 13:42	09009030	POSS OF A CONTROL SUBSTANCE -MISD ALFRED J. CANIGLIA	JONES, MICHAEL A	2009CMD007638	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 19TH STREET @ CONSTITUTION AVENUE NW
101	04/02/2009 17:00	09043355	PRISONER ESCAPE SARAH J. SCHALL	SESAY, ABDULAL	2009CF2007678	SC, GENERAL CRIMES SECTION, FELONY UNIT HOPE VILLAGE (CCC) (HWH) 2920 LANGSTON PLACE, SE, WDC

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	04/02/2009 17:00	09043355	BAIL REFORM ACT -MISD LISA K. MATSUMOTO	SESAY, ABDULAL	2009CMD007707	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT D.C. SUPERIOR COURT - 500 INDIANA AVENUE, NW, WDC
106	04/02/2009 17:05	09043452	ASSAULT ON A POLICER OFFICER-DANG WEAPON IGNACIO PEREZ DE LA CRUZ	ROGERS, WALTER L	2009CMD007636	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1216 I STSE
101	04/02/2009 17:30	09043526	SIMPLE ASSAULT MATTHEW J. KLUGE	RHODES, CRYSTAL	2009CMD008612	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 HOWARD RD SE
101	04/02/2009 18:04	09009071	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM LA MARCA	UNDERWOOD, ANTHONY O	2009CMD007649	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLOCK OF NEW YORK AVENUE, NW
101	04/02/2009 20:40	09043564	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	WINSTON, DANNY D	2009CMD007666	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 401 K ST NW
107	04/03/2009 17:57	09043997	POSS OF A CONTROL SUBSTANCE -MISD	DENNIS, SHEILA	2009CMD007813	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 block of potomac ave, SE
107	04/03/2009 17:59	09043997	DIST OF A CONTROLLED SUBSTANCE	DIXON, MARTIN	2009CF2007810	SC, GENERAL CRIMES SECTION, FELONY UNIT

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
104	04/03/2009 19:25	09044059	POSS W/I TO DIST A CONTROL SUBSTANCE TERRY EATON	BUCKMAN, TIMOTHY	2009CF2007809	SC, GENERAL CRIMES SECTION, FELONY UNIT 5600 Block of 7th Street, NW
101	04/03/2009 19:50	09044647	BAIL REFORM ACT -MISD CRAIG T. FESSENDEN	MILLER, DEBRA	2009CMD007957	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave
107	04/03/2009 20:10	09044075	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	COLLINS, JAMES	2009CMD009073	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11th & M St., SE
101	04/03/2009 21:00	09044094	THREATS TO DO BODILY HARM -MISD JOHN C. TRUONG	HAWKINS, KENNETH	2009CMD007790	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 N. Capitol St NW Apt. 610
102	04/03/2009 21:45	09044142	BURGLARY TWO MARY C. DOBBIE	GATER, DONALD J	2009CF3007729	SC, FELONY MAJOR CRIMES SECTION 510 C St. NE
101	04/04/2009 00:05		ASSAULT WITH A DANGEROUS WEAPON MICHAEL C. SONG	COOK, ERIK D	2009CF2007742	SC, FELONY MAJOR CRIMES SECTION 425 2nd Street NW
101	04/04/2009 00:09	09044178	SEXUAL SOLICITATION REATHER R. PRATHER	MILLS, LEONARDO	2009CMD007786	SC, GENERAL CRIMES SECTION, FELONY UNIT 5th and K Streets, NW

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101	04/04/2009 00:50	09044212	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	DOBBS, DAMETRE	2009CMD007758	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13th and L St. NW, WDC
101	04/04/2009 01:13	09044230	SIMPLE ASSAULT IGNACIO PEREZ DE LA CRUZ	MAGNANI, THOMAS C	2009CMD007788	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 808 7th Street, NW
101	04/04/2009 01:20	09044225	SEXUAL SOLICITATION	SOLBERT, NORMITA S	2009CMD007726	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK L St. NW
101	04/04/2009 03:51	09044304	SEXUAL SOLICITATION BRENDA C. WILLIAMS	DIXON, TEON	2009CMD007784	SC, GENERAL CRIMES SECTION, FELONY UNIT 15th and L Streets, NW
101	04/04/2009 04:01	09044312	SEXUAL SOLICITATION LYNDA L. RANDOLPH	BELONG, PATRICK	2009CMD009081	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH & L ST NW
101	04/04/2009 04:10	09044311	SEXUAL SOLICITATION ZOE A. ANTWI	PARADA, ERICK S	2009CMD008769	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	04/04/2009 04:10	09044311	SEXUAL SOLICITATION ZOE A. ANTWI	PAZ-ORELLANA, JOEL	2009CMD008771	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH & L ST NW

**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	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	04/04/2009 04:37	09044320	SEXUAL SOLICITATION SABRINA D. HUDGENS	AQUILERA, VICTOR R	2009CMD008767	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH & L ST NW
101	04/04/2009 04:40	09044319	SEXUAL SOLICITATION SABRINA D. HUDGENS	CHILDS, DARYL	2009CMD009074	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH & L ST NW
101	04/04/2009 14:43	09044516	SHOPLIFTING IGNACIO PEREZ DE LA CRUZ	COOK, ERIK D	2009CMD007951	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 715 7TH ST NW
101	04/04/2009 15:05	09044490	BAIL REFORM ACT -MISD	BLAIR, BENITA C	2009CMD007963	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
107	04/04/2009 17:00	09044567	FLEE LAW ENFORCE OFFICER	SAUNDERS, EDWARD	2009CF2007971	SC, GENERAL CRIMES SECTION, FELONY UNIT Rear of 1323 Potomac Ave., SE
101	04/04/2009 17:35	09044571	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	LUCAS, GARY J	2009CMD007895	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK K ST NW
101	04/04/2009 18:10	09044591	POSS W/I TO DIST A CONTROL SUBSTANCE CORMAC T. CONNOR	SPENCER, ANTONIO L	2009CF2007924	SC, GENERAL CRIMES SECTION, FELONY UNIT 65 L Street, NW

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

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	04/04/2009 19:00	09044615	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	WHIPPLE, DAVID	2009CMD007893	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 4TH ST NW
104	04/04/2009 19:15	09044632	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	TROTTER, GARRETT L	2009CMD007863	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 MAINE AVE SW
102	04/04/2009 19:17	09044623	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	WHITE, MICHAEL	2009CMD007939	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1140 ABBY PL NE
106	04/04/2009 19:34	09044639	POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	ENRIQUEZ, VANESSA	2009CMD007905	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 712 12TH ST SE
103	04/04/2009 19:40	09044642	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	WYNN, AARON X	2009CMD007958	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BENNING RD NE
104	04/04/2009 20:30	09044663	THEFT SECOND DEGREE JONATHAN MARX	MASON, KARL A	2009CMD008775	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 SOUTH CAPITOL ST SW
102	04/04/2009 21:00	09044682	ASSAULT ON A POLICER OFFICER-DANG WEAPON TREVOR N. MCFADDEN	BAILEY, ERIC D	2009CMD007891	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 H ST NE

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106	04/04/2009 21:10	09044685	CONTEMPT BRADLEY D. JOHNSON	VINES, DAVID	2009CMD007915	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 INDEPENDENCE AVE SE
106	04/04/2009 21:50	09044694	SIMPLE ASSAULT TREVOR N. MCFADDEN	SMITH, JAMES A	2009CMD007950	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 8TH AND G ST SE
101	04/04/2009 23:30	09044167	SEXUAL SOLICITATION ZOE A. ANTWI	GAINES, LONNIE J	2009CMD007740	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5th and Massachusetts Ave, NW
106	04/05/2009 00:20	09044749	SIMPLE ASSAULT BRADLEY D. JOHNSON	WILSON, HOWARD	2009CMD007925	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 Block of I Street, SE
104	04/05/2009 02:00		SIMPLE ASSAULT LARA W. WORM	DAMTE, ASEGEDEW H	2009CMD008776	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 55 C STREET SW
101	04/05/2009 03:01	09044871	UNLAWFUL ENTRY STEPHANIE M. CAROWAN	WILLIAMS, ROBERT	2009CMD007847	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE
104	04/05/2009 03:20	09044859	SIMPLE ASSAULT STEPHANIE M. CAROWAN	HERNANDEZ, JACQULINE E	2009CMD009003	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 FRIST STREET NE

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101	04/05/2009 11:58	09044993	ASSAULT ON A POLICER OFFICER-DANG WEAPON JONATHAN MARX	CHERRY, JAMES	2009CMD007848	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 425 2ND ST NW
101	04/05/2009 17:15	09999999	BAIL REFORM ACT -MISD LISA K. MATSUMOTO	COUTS, CLAYBORNE	2009CMD007904	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	04/06/2009 01:40	09045285	Tampering with a GPS Device JONATHAN MARX	WILSON, LARRY G	2009CMD007960	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT M STREET NE
101	04/06/2009 07:00	09153359	THEFT FIRST DEGREE	HODGE, SHAWN M	2009CF2007953	SC, FELONY MAJOR CRIMES SECTION 3600 New York Avenu, NE
101	04/06/2009 09:20	09045362	BAIL REFORM ACT - FELONY JOSHUA A. KLEIN	WATSON, TANYA	2009CF2008055	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave, NW, Washington, DC
104	04/06/2009 09:30	09045376	AGGRAVATED ASSAULT KNOWINGLY MICHAEL C. SONG	GREEN, LEROY D	2009CF2008017	SC, FELONY MAJOR CRIMES SECTION 113 POTOMAC AVE SW
101	04/06/2009 11:05	09045403	SIMPLE ASSAULT KIMBERLY M. SHARTAR	MCDADE, DIANGELO	2009CMD008061	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASSACHUSETTS AVE NE

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101	04/06/2009 17:35	09045580	SIMPLE ASSAULT LARA W. WORM	UNDERWOOD, TALMON	2009CMD008012	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 490 L ST NW
103	04/06/2009 18:30	09045614	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM LA MARCA	GRAY, KEITH D	2009CMD008050	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 GALES PL NE
101	04/07/2009 13:30	09999999	ASSAULT ON A POLICE OFFICER MARY C. DOBBIE	SMITH, CLIFTON L	2009CF3008129	SC, FELONY MAJOR CRIMES SECTION 5246 Clay Street NE
101	04/07/2009 13:50	09046072	BAIL REFORM ACT - FELONY KATHERINE A. SAWYER	RABUI, WALLACE	2009CF2008193	SC, GENERAL CRIMES SECTION, FELONY UNIT DC Superior Court House
103	04/07/2009 14:40	09044308	UNLAWFUL POSS PISTOL - FELONY KAREN L. DITZLER	EVANS, THOMAS N	2009CF2008234	SC, FELONY MAJOR CRIMES SECTION 1400 E Street NE
106	04/07/2009 18:10	09046130	POSS OF A CONTROL SUBSTANCE -MISD JONATHAN MARX	LOCKS, MICHAEL	2009CMD008156	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 K ST SE
103	04/07/2009 18:30	09046138	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	JONES, JABARI H	2009CMD008141	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 16TH ST NE

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103	04/07/2009 18:30	09046138	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	BUNDY, RONALD	2009CMD009075	SC, MISDEMEANOR SECTION 700 BLOCK OF 16TH ST NE
101	04/07/2009 19:00	09046154	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	COLGNE, SERGIO C	2009CMD009005	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 601 F ST NW
101	04/07/2009 19:10	09046156	ASSAULT ON A POLICER OFFICER-DANG WEAPON KATHRYN WARD	REAMES, MEGHAN L	2009CMD009051	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 7TH ST NW
103	04/07/2009 20:53	09046209	POSS OF A CONTROL SUBSTANCE -MISD	SOUTHERLAND, EMMANUEL N	2009CF2008154	SC, GENERAL CRIMES SECTION, FELONY UNIT F/O 1711 Benning Road., NE
101	04/08/2009 00:45	09046856	THEFT SECOND DEGREE	ASHFORD, KOYA S	2009CMD009550	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 K STREET NW
101	04/08/2009 07:25	09046364	BURGLARY TWO	ROACH, CURTIS D	2009CF3008265	SC, FELONY MAJOR CRIMES SECTION 1900 MASS AVE SE
101	04/08/2009 14:00	09046548	PRISONER ESCAPE KATHERINE A. SAWYER	DOSS, MICHAEL	2009CF2008354	SC, GENERAL CRIMES SECTION, FELONY UNIT 810 14th St, Washington, DC

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101	04/08/2009 15:00	09046609	SIMPLE ASSAULT	PRICE, DESTINY	2009CMD009101	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1025 F ST NW
101	04/08/2009 20:51	09046746	SEXUAL SOLICITATION KENDRA F. JOHNSON	WEBSTER, TRAVOR	2009CMD009345	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NORTH CAPITOL ST & K ST NW
101	04/08/2009 21:11	09046759	SEXUAL SOLICITATION BRENDA C. WILLIAMS	PETERBARK, JOHN M	2009CMD009344	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NEW JERSEY AVE & I ST NW
101	04/08/2009 21:31	09046770	SEXUAL SOLICITATION KENDRA F. JOHNSON	MALLOY, EDDIE A	2009CMD008267	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 K ST NW
107	04/08/2009 22:00	09046817	THEFT SECOND DEGREE STEPHANIE M. CAROWAN	QUIGLEY, DWAYNE E	2009CMD008269	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1350 POTOMAC AVE SE
101	04/08/2009 91:0	09040952	FRAUD SECOND DEGREE- FEL	HAYNES, GEORGE W	2009CF2008301	SC, FELONY MAJOR CRIMES SECTION 515 5TH STREET, NW
104	04/09/2009 00:37	09009724	POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	ROBINSON, ANTOINE	2009CMD008257	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 960 OHIO DRIVE (HAINES POINT), SW

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101	04/09/2009 09:00	09046938	BAIL REFORM ACT -MISD	WRIGHT, DEBORAH	2009CMD008299	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	04/09/2009 15:21	09047098	ROBBERY MICHAEL C. SONG	JAMES, ALLAN A	2009CF3008352	SC, FELONY MAJOR CRIMES SECTION 621 H ST NW
101	04/09/2009 20:10	09046871	POSS W/I TO DIST A CONTROL SUBSTANCE CORMAC T. CONNOR	WARREN, LAMONT A	2009CF2008347	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 Block 7th St., NW
102	04/10/2009 01:51	09047400	ASSAULT ON A POLICER OFFICER-DANG WEAPON CRAIG T. FESSENDEN	DIAZ-CUTIRRES, DENNIS	2009CMD008368	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1222 1ST ST NE
101	04/10/2009 02:30	09047405	ASSAULT ON A POLICER OFFICER-DANG WEAPON KIMBERLY M. SHARTAR	FLORES- MATAMOROS, SERGIO	2009CMD008367	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 FIRST ST NE
101	04/10/2009 15:10	09047602	UNLAWFUL ENTRY ALAN SHAPIRO	PITTMAN, MCCOY	2009CMD008383	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 H Street, N.W., Washington, D.C.
101	04/10/2009 16:00	09047680	THEFT SECOND DEGREE LISA K. MATSUMOTO	DONELSON, TIMOTHY L	2009CMD008391	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 14th Street, N.W., Washington, D.C.

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101	04/10/2009 17:40	09047071	BAIL REFORM ACT -MISD	HUDSON, ISAAC C	2009CMD008386	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave., N.W., WDC
102	04/10/2009 18:15	09048268	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	JACKSON, LAWRENCE A	2009CMD008466	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1018 6TH ST NE
106	04/10/2009 18:35	09047742	POSS OF A CONTROL SUBSTANCE -MISD	HOUGH, DEVIN A	2009CMD009552	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 11TH ST SE
101	04/10/2009 19:33	09047783	POSS OF A CONTROL SUBSTANCE -MISD HEATHER L. CARLTON	RICO, JOSEPH A	2009CMD008440	SC, GENERAL CRIMES SECTION, FELONY UNIT
101	04/10/2009 19:50	09047783	DIST OF A CONTROLLED SUBSTANCE HEATHER L. CARLTON	WHITEHEAD, AHMAD	2009CF2008442	SC, GENERAL CRIMES SECTION, FELONY UNIT 1339 Randolph St., NW
101	04/10/2009 20:00	09047786	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	POWELL, PHILLIPS N	2009CMD008427	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 Block of 7th Street, N.W., Washington, D.C.
101	04/10/2009 22:38	09047853	SIMPLE ASSAULT ALBERT B. STIEGLITZ	DIGGS, TIMOTHY	2009CMD009284	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 Blk H St., N.W.

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104	04/11/2009 00:20	09047916	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS MARY C. DOBBIE	HONESTY, JAMES F	2009CF2008421	SC, FELONY MAJOR CRIMES SECTION 1200 Block of Half St., SW
101	04/11/2009 16:25	04050846	BAIL ACT VIOLATION TEJPAL S. CHAWLA	HOLMES, SONYA D	2004CMD003920	SC, MISDEMEANOR SECTION 1435 S ST SE
101	04/11/2009 17:15	09048226	CARRY DANGEROUS WEAPON- FELONY KATHERINE A. SAWYER	JUDD, MARCELLUS A	2009CF2008525	SC, GENERAL CRIMES SECTION, FELONY UNIT 1901 D St SE, WDC
101	04/11/2009 17:15	09048226	UNLAWFUL ENTRY CRAIG T. FESSENDEN	JUDD, MARCELLUS	2009CMD008528	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 1ST PL NW
101	04/11/2009 18:40	09048281	ASSAULT ON A POLICER OFFICER-DANG WEAPON JOHN C. TRUONG	HILLIARD, MICHAEL	2009CMD008477	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH K ST NW
104	04/11/2009 18:50	09048269	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	HOLLIS, KEVIN	2009CMD008485	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 I ST SW
101	04/11/2009 19:30	09048309	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	HASKINS, ALDEN J	2009CMD009510	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 7TH ST NW

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101	04/11/2009 19:47	09048311	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	JOHNSON, JESSE J	2009CMD008517	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 FIRST ST SW
101	04/11/2009 19:58		UNLAWFUL ENTRY LARA W. WORM	HENDRIX, DELONTA L	2009CMD008459	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FIRST TERRACE & M ST NW
101	04/11/2009 22:00	09048361	SIMPLE ASSAULT	CORNETT, DAVONTE R	2009CMD009275	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 701 7TH ST NW
106	04/12/2009 02:00	09048443	RECEIVING STOLEN PROPERTY-MISD	SMITH, JAMES A	2009CMD008513	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 PQA AVE SE
101	04/12/2009 04:25	09048482	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE M. CAROWAN	TYLER, CHRISTOPHER L	2009CMD008503	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 block H STREET NW
102	04/12/2009 12:10	09048560	ASSAULT ON A POLICE OFFICER MICHAEL A. HUMPHREYS	STREET, MARY E	2009CF2008476	SC, FELONY MAJOR CRIMES SECTION 119 D Street NE
101	04/12/2009 13:29	09048578	BAIL REFORM ACT -MISD	LEWIS, WILLIAM C	2009CMD008492	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 Indiana Ave NW

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103	04/12/2009 17:00	09048676	POSS OF A CONTROL SUBSTANCE -MISD	MILLS, BRIAN A	2009CMD009548	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 BENNING RD NE
107	04/12/2009 18:47	09048708	SIMPLE ASSAULT KIMBERLY M. SHARTAR	MILLER, DIAGO T	2009CMD008456	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 19TH ST SE
103	04/12/2009 20:34	09048753	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ANTHONY D. SALER	JOHNSON, EMMANUEL	2009CF2008518	SC, GENERAL CRIMES SECTION, FELONY UNIT 400 Block of 18th St., NE
111	04/12/2009 21:00	09048767	SIMPLE ASSAULT	SALES, JAIRO	2009CMD009616	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1326 HARVARD ST NW
101	04/13/2009 01:44	09048824	UNLAWFUL ENTRY WILLIAM LA MARCA	HAILU, EYOB	2009CMD008473	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1005 1ST ST NW
107	04/13/2009 08:30	09048894	FRAUD FIRST DEGREE-FEL	BERRY, STEVEN L	2009CF2008537	SC, FELONY MAJOR CRIMES SECTION 1500 D Street, NE
101	04/13/2009 09:25	09048912	UNLAWFUL ENTRY KIMBERLY M. SHARTAR	HILL, EVERETT K	2009CMD008540	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1005 First St., NE, Washington, D.C.

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102	04/13/2009 12:05	09010276	ASSAULT WITH A DANGEROUS WEAPON KAREN L. DITZLER	HUGHES, RONALD	2009CF3008646	SC, FELONY MAJOR CRIMES SECTION North Capital and Hanover PI, NE
106	04/13/2009 12:20		UNLAWFUL ENTRY	JOHNSON, MARION	2009CMD008572	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1121 K ST SE
104	04/13/2009 15:45	09049062	THEFT FIRST DEGREE REAGAN M. TAYLOR	WILSON, MELVIN A	2009CF2008610	SC, FELONY MAJOR CRIMES SECTION South Carolina and N St., SW
101	04/13/2009 16:00	09492306	POSS OF A CONTROL SUBSTANCE -MISD	GROBE, BARBARA J	2009CMD008558	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK OF KENNEDY ST NW
101	04/13/2009 41:::	09048969	UNLAWFUL ENTRY JOHN C. TRUONG	GALE, KEVIN	2009CMD008455	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1005 FIRST STREET NE
103	04/14/2009 02:30	09049799	CONTEMPT	VINES, DAVID	2009CF2008693	SC, GENERAL CRIMES SECTION, FELONY UNIT 14th and C Street, NE
104	04/14/2009 20:00	09049694	ASSAULT WITH A DANGEROUS WEAPON MICHAEL C. SONG	SHEALY, OTIS	2009CF2008652	SC, FELONY MAJOR CRIMES SECTION 1200 Delaware AVe #303 SW

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107	04/14/2009 20:10	09049690	UNLAWFUL ENTRY ANIK SHAH	WANDALL, PATRICIA	2009CMD008654	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 415 14TH ST SE
102	04/15/2009 02:08	09049821	SEXUAL SOLICITATION STACEY M. BEACHUM	WATSON, CAROLIN F	2009CMD008679	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1015 1ST NE
102	04/15/2009 03:07	09049839	SEXUAL SOLICITATION ZOE A. ANTWI	GAINS, LONNIE	2009CMD008670	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 K ST NW
101	04/15/2009 07:30	09049866	BAIL REFORM ACT - FELONY	JACOB, ANISHA J	2009CF2008685	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Avenue NW
107	04/15/2009 09:15	09032330	THEFT SECOND DEGREE JUSTIN E. DILLON	SAMUELS, JACOB J	2009CMD008683	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT #1 1st St NW
104	04/15/2009 09:45	09049912	SIMPLE ASSAULT	ALAM, MUHAMMAD	2009CMD008723	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 333 E ST SW
107	04/15/2009 10:00	09049040	THEFT SECOND DEGREE ALBERT B. STIEGLITZ	FARRAR, ANTONIETTE N	2009CMD008751	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 MASS AVE SE

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104	04/15/2009 10:49	09049956	CARRY DANGEROUS WEAPON- MISD IGNACIO PEREZ DE LA CRUZ	SAUNDERS, CHARLES M	2009CMD008745	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15 INDEPENDENCE AVE SE
101	04/15/2009 19:45	09050164	THEFT SECOND DEGREE BRADLEY D. JOHNSON	HALL-EL, EDWIN	2009CMD008758	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASSACHUSETTS AVE NE
103	04/16/2009 00:45	09050262	POSS W/I TO DIST A CONTROL SUBSTANCE	HICKS, ANDRE D	2009CF2008757	SC, FELONY MAJOR CRIMES SECTION 1701 BENN RD NE
101	04/16/2009 08:00	09050349	SIMPLE ASSAULT	LEWIS, RICHARD	2009CMD008778	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 435 4TH STNW
101	04/16/2009 09:01		ASSAULT ON A POLICER OFFICER-DANG WEAPON LARA W. WORM	AWOGBADE, IKEADE	2009CMD008782	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 Mass. Ave., NE, Washington, D.C.
101	04/16/2009 17:00	09000508	BAIL REFORM ACT -MISD MARGARET B. HONRATH	WARD, MONICA	2009CMD008798	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW, Washington, DC
101	04/16/2009 17:31	09050544	ROBBERY REAGAN M. TAYLOR	GIBBSON, DALONTE	2009CF2008828	SC, FELONY MAJOR CRIMES SECTION 701 7th St., Nw

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101	04/16/2009 20:20		THREATS TO DO BODILY HARM -MISD KATHRYN WARD	DUNCAN, DARIUS A	2009CMD008793	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	04/16/2009 21:10	09050638	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	COE, JOSEPH	2009CMD008795	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1140 NORTH CAPITOL ST NW
101	04/17/2009 01:59	09050756	UNLAWFUL ENTRY ANIK SHAH	DOBYNS, BARBARA	2009CMD008783	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE
101	04/17/2009 14:40	09050974	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	BOGGS, NATHAN	2009CF2008844	SC, GENERAL CRIMES SECTION, FELONY UNIT 1133 North Capitol St., NE
101	04/17/2009 16:45	09051043	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	BROWN, RONALD A	2009CMD008858	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 425 2nd ST. NW
101	04/17/2009 17:30	09051077	THEFT SECOND DEGREE CRAIG T. FESSENDEN	STOKES, DEANDRE E	2009CMD008853	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 Mass Ave. NE WDC
101	04/17/2009 18:00		BAIL REFORM ACT -MISD ANIK SHAH	TIBBS, EDDIE R	2009CMD008898	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 Indiana Ave. NW

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107	04/17/2009 20:00	09051149	SIMPLE ASSAULT ALAN SHAPIRO	SIMPSON, LARRY J	2009CMD008879	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 415 14th St SE
101	04/18/2009 00:12	09051279	UNLAWFUL ENTRY LARA W. WORM	JOHNSON, AMO	2009CMD008846	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Union station at 50 Mass. Ave NE
101	04/18/2009 00:25	09051318	BAIL REFORM ACT -MISD	JENNINGS, NATHANIEL	2009CMD008890	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	04/18/2009 01:30	09051357	PRISONER ESCAPE	DAVIS, DONALD L	2009CF2008892	SC, GENERAL CRIMES SECTION, FELONY UNIT 810 14th St., NE, Washington, DC
102	04/18/2009 02:47	09051345	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	PULLIAM, COREY V	2009CF2008871	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 Blk of 8TH STREET NW
101	04/18/2009 06:30	09027057	THEFT FIRST DEGREE MARY C. DOBBIE	BROWN, ANTHONY I	2009CF2008897	SC, FELONY MAJOR CRIMES SECTION 801 H Street NE
101	04/18/2009 08:15		BAIL REFORM ACT - FELONY	MITCHUM, ANTHONY	2009CF2008893	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave., NW, Washington, DC

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101	04/18/2009 08:39	09051466	BAIL REFORM ACT -MISD ALFRED J. CANIGLIA	WALDEN, DARRYL W	2009CMD008895	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW, Washington, DC
101	04/18/2009 14:30		CONTEMPT KIMBERLY M. SHARTAR	HILL, EVERETT K	2009CMD008954	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1005 First STREET N.E.
101	04/18/2009 15:30	09051597	BAIL REFORM ACT -MISD JUSTIN E. DILLON	BROWN, SHERRI R	2009CMD008966	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 6TH ST SW
106	04/18/2009 17:50	09051659	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	HEALEY, KELLY A	2009CMD008942	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 POTOMAC AVE SE
106	04/18/2009 17:50	09051659	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	ATHEY, BRADLEY T	2009CMD008940	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 POTOMAC AVE SE
106	04/18/2009 18:06	09051686	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	HAMMOND, KEITH	2009CMD008969	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 I ST SE
106	04/18/2009 18:07	09051686	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	ELLIS, MARVIN L	2009CMD008967	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 110 I ST SE

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101	04/18/2009 18:27	09051679	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	WHITE, SASHAI A	2009CMD008960	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 K ST NW
103	04/18/2009 18:40	09051072	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	DUVALL, TYRONE C	2009CMD008922	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 D ST NE
103	04/18/2009 19:05	09051741	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	GRIFFITH, EZRA K	2009CF2008918	SC, FELONY MAJOR CRIMES SECTION 1500 Benning Rd, NE
101	04/18/2009 19:20	09051719	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	OWENS, WESLEY L	2009CF2008991	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 Block of 7th St., NW
101	04/18/2009 20:45	09051738	POSS W/I TO DIST A CONTROL SUBSTANCE	MCDOWELL, CHARLES E	2009CF2008930	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 Block of G Street, NE
101	04/18/2009 23:30	09051828	BAIL REFORM ACT - FELONY AMANDA NORRIS	BUTLER, DARRELL N	2009CF2008959	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Avenue, NW
101	04/19/2009 01:00	09051862	ASSAULT ON A POLICER OFFICER-DANG WEAPON ANIK SHAH	COCHRANE, JOSEPH R	2009CMD008919	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 F STREET NW

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101	04/19/2009 18:57	09052218	SIMPLE ASSAULT KIMBERLY M. SHARTAR	PONE, ALPHONSO E	2009CMD008938	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1140 NORTH CAPITAL ST NW
101	04/19/2009 20:10	09052233	SIMPLE ASSAULT	DAILEY, WAYNE J	2009CMD008937	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 490 L ST NW
101	04/20/2009 02:39	09052333	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	DUNN, CHRISTOPHER C	2009CMD008972	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK OF K ST NW
107	04/20/2009 09:00	09051554	ASSAULT ON A POLICER OFFICER-DANG WEAPON LARA W. WORM	STURGIS, RAYMOND	2009CMD009071	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1901 D STREET SE
107	04/20/2009 09:00	09051555	CARRY DANGEROUS WEAPON- FELONY	CLARK, RAYSHAWN L	2009CF2009072	SC, GENERAL CRIMES SECTION, FELONY UNIT 1901 D Street, SE, Washington, DC
101	04/20/2009 16:30	09052548	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	HENERY, BRIAN J	2009CMD009048	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 204 MALCOLM X AVE SE
101	04/20/2009 17:50	09052604	THEFT SECOND DEGREE LARA W. WORM	TORRES, MICHAEL	2009CMD009085	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1331 Pennsylvannia Ave, NW

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106	04/20/2009 19:00	09052662	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	RANDALL, BRIAN T	2009CMD009036	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 12TH ST SE
106	04/20/2009 19:00	09052660	POSS OF A CONTROL SUBSTANCE -MISD	HERRION, VAUGH	2009CMD009022	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 12TH ST SE
101	04/20/2009 22:13	09052746	UNLAWFUL ENTRY STEPHANIE M. CAROWAN	GODWIN, WILTON	2009CMD009008	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE
105	04/20/2009 23:40	09052772	THEFT SECOND DEGREE IGNACIO PEREZ DE LA CRUZ	FRANKS, DEMETRIOS	2009CMD009016	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT CAPITOL ST. & N ST., NE CORNER PARKING LOT
104	04/21/2009 02:00	09052793	UNLAWFUL ENTRY CRAIG T. FESSENDEN	JENKINS, ALFONSO G	2009CMD009026	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 SOUTH CAPITOL ST
101	04/21/2009 02:40	09052813	BAIL REFORM ACT -MISD	LEE, KEISHA	2009CMD009047	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	04/21/2009 07:40		BAIL REFORM ACT -MISD	LOPEZ, STELLA	2009CMD009082	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 555 Indiana Avenue NW

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107	04/21/2009 09:00	09052482	DESTRUCTION OF PROPERTY OVER \$200	KITTLE, GREGORY	2009CF2009168	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1901 D STREET SE
107	04/21/2009 09:00	09052486	DESTRUCTION OF PROPERTY OVER \$200 MICHAEL A. HUMPHREYS	WHITEHEAD, RONALD E	2009CF2009169	SC, FELONY MAJOR CRIMES SECTION 1901 D St., SE, Washington, DC
107	04/21/2009 09:00	09052482	ASSAULT ON A POLICE OFFICER MICHAEL A. HUMPHREYS	KITTLE, GREGORY	2009CF2009167	SC, FELONY MAJOR CRIMES SECTION 1901 D Street, SE
107	04/21/2009 11:20		SIMPLE ASSAULT JONATHAN MARX	THOMAS, JAMELLE A	2009CMD009118	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 Massachuettts Ave. SE Bldg 13
101	04/21/2009 18:15	09053181	THEFT SECOND DEGREE	FARNHAM, CHRISTOPHER T	2009CMD009171	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
102	04/21/2009 19:30	09053196	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	FERGUSON, JOSEPH E	2009CMD009175	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 H ST NE
101	04/21/2009 19:50	09053209	UNLAWFUL ENTRY KIMBERLY M. SHARTAR	PONE, ALPHONSO E	2009CMD009122	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 NORTH CAPITOL ST NW

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101	04/21/2009 21:30	09053255	CONTEMPT	JUDD, MARCELLUS A	2009CMD009179	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 FIRST TERRACE NW
101	04/22/2009 00:06	09053314	SEXUAL SOLICITATION BRENDA C. WILLIAMS	WHITBY, CHARLES R	2009CMD009140	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT North Capitol and L Street NE
101	04/22/2009 00:22	09053320	SEXUAL SOLICITATION	GREEN, CHRIS	2009CMD009163	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 5TH ST NW
101	04/22/2009 04:50	09053375	BAIL REFORM ACT -MISD	GLYMPH, TERRANCE D	2009CMD009160	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	04/22/2009 08:15	09111924	ASSAULT WITH A DANGEROUS WEAPON JOCELYN S. BALLANTINE	FENNER, ANTWARN D	2009CF3009262	SC, FELONY MAJOR CRIMES SECTION in front of 1200 North Capitol St, NW
100	04/22/2009 09:20	09053436	BAIL REFORM ACT - FELONY	SHULER, BETTY J	2009CF2009184	SC, FELONY MAJOR CRIMES SECTION DC Superior Courthouse
101	04/22/2009 16:00	09053616	UNLAWFUL ENTRY WILLIAM LA MARCA	TORRES, MICHAEL	2009CMD009261	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 935 PENN AVE NW

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102	04/22/2009 16:50	09053612	THREATS TO DO BODILY HARM -MISD TREVOR N. MCFADDEN	HYTHON, ANDREW	2009CMD009254	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 8TH ST NE
102	04/22/2009 18:20	09053708	ASSAULT ON A POLICER OFFICER-DANG WEAPON JUSTIN E. DILLON	DANIELS, DELONTA	2009CMD009205	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6th and L Street NE
101	04/22/2009 18:30	09053695	CARRY DANGEROUS WEAPON- MISD LARA W. WORM	MARBURY, ROGER C	2009CMD009265	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 3RD ST NW
103	04/22/2009 22:40	09053604	ASSAULT ON A POLICE OFFICER MICHAEL A. HUMPHREYS	GALLOWAY, CARLOS	2009CF3009207	SC, FELONY MAJOR CRIMES SECTION Benning & Minn Ave, NE
102	04/23/2009 02:20	09053889	POSS W/I TO DIST A CONTROL SUBSTANCE	MAYO, WILLIAM	2009CF2009204	SC, FELONY MAJOR CRIMES SECTION 600 block of Orleans PL, NE
101	04/23/2009 10:30		BAIL REFORM ACT -MISD MATTHEW J. KLUGE	BOOTH, DORA J.	2009CMD009304	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave
101	04/23/2009 14:30	09054063	UNLAWFUL ENTRY KATHRYN WARD	BARKER, TERESA	2009CMD009320	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1005 first st ne

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101	04/23/2009 22:14	09054288	THREATS TO DO BODILY HARM -MISD MARGARET B. HONRATH	WASON, WILLIAM	2009CMD009299	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 K ST NW
101	04/24/2009 01:56	09054365	CONTEMPT	DOBYNS, BARBARA C	2009CF2009282	SC, FELONY MAJOR CRIMES SECTION 50 Massachusetts Ave, NE
101	04/24/2009 12:50	09054582	THEFT SECOND DEGREE	MASON, KENNETH A	2009CMD009371	SC, GENERAL CRIMES SECTION, FELONY UNIT 1201 G Street, NW, DC
101	04/24/2009 13:45	09054798	POSS W/I TO DIST A CONTROL SUBSTANCE	SPARKS, ANTHONY	2009CF2009395	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit Block of M St., NW
102	04/24/2009 14:40		POSS OF A CONTROL SUBSTANCE -MISD	HICKS, LOUIS	2009CMD009370	SC, GENERAL CRIMES SECTION, FELONY UNIT 1100 block of 6th street NE
102	04/24/2009 17:30		POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	WARE, RUDOLPH	2009CMD009390	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT EAST ALLEY 700 BLK 14TH ST NE
101	04/24/2009 19:00		ASSAULT ON A POLICER OFFICER-DANG WEAPON	MILES, TIFFANY M	2009CMD009364	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 Massachusetts Ave, NE

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101	04/24/2009 20:35	09054866	POSS W/I TO DIST MARIJUANA-MISD IGNACIO PEREZ DE LA CRUZ	ABDUL-HAQQ, RAFIQ I	2009CMD009369	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT unit block k street nw
101	04/24/2009 20:45		THREATS TO DO BODILY HARM -MISD	JEFFERSON, JEFFREY B	2009CMD009413	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 461 H Street NW (Rear Alley)
104	04/24/2009 23:30		THREATS TO DO BODILY HARM -MISD JAMES E. SMITH	ROGERS, HARRY W	2009CMD009363	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 10 I Street, SW
107	04/25/2009 17:30	09055384	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	MADDOX, ANTONIO P	2009CMD009460	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 Block A ST SE, Washington, D.C.
101	04/25/2009 18:03	09055408	BAIL REFORM ACT - FELONY	JENKINS, PETERICA	2009CF2009473	SC, FELONY MAJOR CRIMES SECTION D.C. SUPERIOR COURT - 500 INDIANA AVENUE, NW
104	04/25/2009 18:10	09055404	POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, ANTOINE G	2009CMD009464	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 HALF ST SW
101	04/25/2009 19:50	09055456	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	ANDERSON, KENNITH D	2009CF2009536	SC, FELONY MAJOR CRIMES SECTION 700 block of Seventh St, NW

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104	04/25/2009 20:25	09055471	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	WILLIAMS, DARNELL J	2009CMD009430	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	04/26/2009 00:50	09999999	BAIL REFORM ACT -MISD	TAYLOR, DONNA L	2009CMD009478	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
105	04/26/2009 04:05	09055659	DESTRUCTION OF PROPERTY LESS THAN \$200	WALKER, ANNA D	2009CMD009492	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 331 PENN AVESE
111	04/26/2009 12:30	09055778	SIMPLE ASSAULT	MCNEIL, MARSHALL D	2009CMD009537	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2417 SAVANNAH ST SE
102	04/26/2009 15:18	09055822	POSS DRUG PARAPHERNALIA-MISD ALFRED J. CANIGLIA	MCCOTTRELL, DERICK L	2009CMD009507	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 ORLEANS ST NE
101	04/26/2009 16:58	09055870	DIST OF A CONTROLLED SUBSTANCE	CAULEY, NATHANIEL N	2009CF2009521	SC, FELONY MAJOR CRIMES SECTION 1200 BLK KIRBY ST NW
103	04/26/2009 17:30	09055899	UNLAWFUL ENTRY LARA W. WORM	WOODY, ZAREE S	2009CMD009497	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1707 BENNING RD NE, Washington, DC

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104	04/26/2009 17:37	09055896	POSS OF A CONTROL SUBSTANCE -MISD	KELL, KEVIN M	2009CMD009519	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK OF HALF ST SW
106	04/26/2009 18:35	09055914	DIST OF A CONTROLLED SUBSTANCE	RADCLIFF, WILLIE B	2009CF2009498	SC, FELONY MAJOR CRIMES SECTION front of 1000 K Street, SE
103	04/26/2009 19:30	09055940	POSS W/I TO DIST MARIJUANA-MISD LARA W. WORM	CLAYBORNE, ANGELO K	2009CMD009505	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 CON AVE NE
103	04/26/2009 19:30	09055945	POSS OF A CONTROL SUBSTANCE -MISD	MCKENZIE, TROY N	2009CMD009475	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK OF G ST NE
101	04/26/2009 20:28	09055962	POSS PROHIBITED WEAPON -BLACKJACK TREVOR N. MCFADDEN	HARRISON, ED	2009CMD009524	SC, FELONY MAJOR CRIMES SECTION 1200 NORTHCAPITAL ST NE
101	04/26/2009 23:16	09056019	UNLAWFUL ENTRY KIMBERLY M. SHARTAR	RUSSO, JAIME R	2009CMD009494	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE
101	04/27/2009 09:30	09056168	BAIL REFORM ACT - FELONY	BATTLE, TINA	2009CF2009508	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW

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Criteria Entered; Arrest Date: 04/01/2009 - 04/30/2009, District: 1D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	04/27/2009 10:15	09056218	PRISONER ESCAPE	BOONE, AARON	2009CF2009601	SC, GENERAL CRIMES SECTION, FELONY UNIT 810 14th St., NE
103	04/27/2009 21:45	09056547	POSS PROHIBITED WEAPON -KNIFE	HALL, GILBERT A	2009CMD009571	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH AND D ST NE
101	04/27/2009 22:20	09055341	THEFT SECOND DEGREE	BROWN, HAROLD	2009CMD009442	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G Street, NW, Washington, DC
106	04/28/2009 01:00	09057598	UNLAWFUL ENTRY	ROBINSON, STEVEN M	2009CMD009554	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 713 13TH ST SE
104	04/28/2009 01:30	09056606	UNLAWFUL ENTRY ALBERT B. STIEGLITZ	MCCRAY, DONALD	2009CMD009560	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 SOUTH CAPITOL ST SW
101	04/28/2009 02:39	09056627	BAIL REFORM ACT - FELONY	MORMAN, BRANDON L	2009CF2009604	SC, FELONY MAJOR CRIMES SECTION D.C. SUPERIOR COURT -- 500 INDIANA AVENUE, NW
107	04/28/2009 13:53	09056254	THEFT SECOND DEGREE	JAMISON, CHEREE T	2009CMD009628	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1910 MASS AVE SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	04/28/2009 18:20	09056949	THEFT SECOND DEGREE	MARSHALL, RICHARD	2009CMD009671	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 6TH ST NW
101	04/28/2009 22:20	09057057	POSS OF A CONTROL SUBSTANCE -MISD	GROOMS, MALCOLM	2009CMD009643	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLK D ST NW
101	04/29/2009 00:50	09057115	BAIL REFORM ACT - FELONY	NASH, SHARRON	2009CF2009661	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	04/29/2009 03:00	09057148	SEXUAL SOLICITATION	BOLDING, INDIA	2009CMD009669	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND L ST NW
101	04/29/2009 03:48	09057152	SEXUAL SOLICITATION	WILLIS, MELISSA	2009CMD009670	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH AND L ST NW
101	04/29/2009 13:30	09057317	BAIL REFORM ACT - FELONY	HODGES, FRANK E	2009CF2009812	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	04/29/2009 13:30	09057317	BAIL REFORM ACT -MISD	HODGES, FRANK E	2009CMD009814	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 435 8TH ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	04/29/2009 14:52	09057366	CONTEMPT	LIU, CHANG Q	2009CF2009807	SC, FELONY MAJOR CRIMES SECTION 746 6TH ST NW
106	04/29/2009 15:30	09057393	ASSAULT ON A POLICER OFFICER-DANG WEAPON	LINCOLN, GAIL	2009CMD009720	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1206 I ST SE
104	04/29/2009 15:55	09057398	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	LINCOLN, VANCE K	2009CF2009719	SC, FELONY MAJOR CRIMES SECTION 1300 block Canal Street, SW
101	04/29/2009 17:15	09057430	DIST OF A CONTROLLED SUBSTANCE	WILLS, DWIGHT J	2009CF2009736	SC, FELONY MAJOR CRIMES SECTION FRONT OF 5005 BASS STREET NE
101	04/29/2009 18:45	09057495	POSS W/I TO DIST A CONTROL SUBSTANCE	PRINCE, TYRONE V	2009CF2009769	SC, FELONY MAJOR CRIMES SECTION 900 BLK OF 5TH ST NW
104	04/29/2009 20:00	09057527	DIST OF A CONTROLLED SUBSTANCE	COOK, MICHAEL	2009CF2009802	SC, FELONY MAJOR CRIMES SECTION CANAL & DELEWARE AVE SW
101	04/29/2009 20:03	09057578	POSS W/I TO DIST A CONTROL SUBSTANCE	MCCAIN, RASAUN	2009CF2009803	SC, FELONY MAJOR CRIMES SECTION 1200 N. Capitol St, NW, #C501

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
103	04/29/2009 22:20	09057592	POSS OF A CONTROL SUBSTANCE -MISD	KING, ELLSWORTH B	2009CMD009734	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 17th and Eames St. NE
106	04/29/2009 22:40	09057595	POSS OF A CONTROL SUBSTANCE -MISD	ORSIE, JON-ERIC	2009CMD009774	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 PENN AVE SE