



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

The Court Report

2nd Police District April 2009

Building Safer Neighborhoods Through Community Partnership

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Summary of Recent Court Cases

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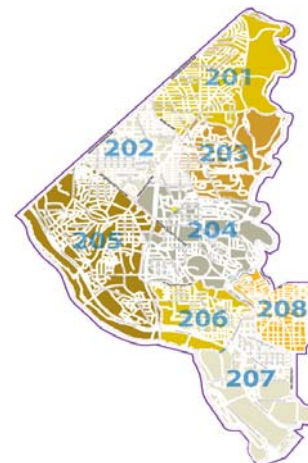
Angalia Moore, a District woman, has pleaded guilty to stealing close to \$200,000 from two former employers from 2002 to 2008. Moore, 54, of Northwest Washington, D.C., entered her guilty plea before U.S. District Judge Ellen S. Huvelle to the charge of Mail Fraud.

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 to a two-year period of supervised probation for theft of government funds.

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.

A detailed descriptions of these and other cases from the 2nd District are provided inside of this report.

The 2nd Police District



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2nd District Community Prosecution Update

IT TAKES THE COMMUNITY TO MAINTAIN THE VILLAGE

Quality of life issues such as truancy, prostitution, nuisance properties, drugs and violence are major concerns for many DC residents. The USAO has partnered with members of MPD, the Office of the Attorney General, the Mayor's Office and other inter-agencies in an attempt to raise awareness and to keep OUR community well informed. By visiting the USAO Community Prosecution website at www.DCCommunityProsecution.gov, you can find out about USAO city-wide initiatives such as Project L.E.A.D., DEFY and the Weed-N-Seed program, or simply contact Janean Bentley, Community Outreach Specialist, or Anita LaRue Community Prosecutor, at the Second District Community Prosecution Office at (202) 715-7374 for more information.

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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 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 Carolyne 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 Second District.**

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

Criteria Entered; Arrest Date: 04/01/2009 - 04/30/2009, District: 2D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
208	04/01/2009 18:00	09042816	THEFT SECOND DEGREE ALAN SHAPIRO	PRESCOTT, BRIAN P	2009CMD008834	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1633 CONN AVE NW
208	04/02/2009 09:55	09043267	UNLAWFUL ENTRY ALBERT B. STIEGLITZ	ARAGON, JOSE G	2009CMD007687	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT McDonalds at 1619 17TH STREET N.W.
202	04/02/2009 17:00	09043473	SHOPLIFTING LARA W. WORM	ROBINSON, FRANCISCO C	2009CMD007703	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 Wiscosin Ave NW, WDC
208	04/02/2009 20:00	09038449	SIMPLE ASSAULT	CARRICK, MARY E	2009CMD009194	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1353 U Street, NW
208	04/03/2009 11:10	09043777	SIMPLE ASSAULT ALFRED J. CANIGLIA	HARRISON, NORMA Y	2009CMD008774	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2230 CALIFORNIA ST NW
206	04/03/2009 13:30	09043879	THEFT SECOND DEGREE KIMBERLY M. SHARTAR	HARRINGTON, STEPHANIE A	2009CMD009061	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3111 M ST NW
207	04/05/2009 01:38	09044807	ASSAULT ON A POLICER OFFICER-DANG WEAPON LARA W. WORM	SHANK, DANIEL J	2009CMD007887	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 BLK PA AVE 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
204	04/05/2009 02:30	09044838	SIMPLE ASSAULT JUSTIN E. DILLON	FOLASHEGUN, JOSE	2009CMD007872	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2408 WISCONSIN AVE NW
204	04/05/2009 02:30	09044838	SIMPLE ASSAULT JUSTIN E. DILLON	ADENIYI, ADESEGUN A	2009CMD007870	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 BLK WISCONSIN AVE NW
208	04/06/2009 16:12	09045485	THEFT SECOND DEGREE ALBERT B. STIEGLITZ	MINASOVA, ALINA	2009CMD008044	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1133 CONN AVE NW
202	04/06/2009 19:45	09045524	THEFT SECOND DEGREE IGNACIO PEREZ DE LA CRUZ	WILLIAMSON, AMBER A	2009CMD008023	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5333 WISCONSIN AVE NW
207	04/07/2009 16:00	09046030	ASSAULT ON A POLICER OFFICER-DANG WEAPON	PONDS, PATRICE	2009CMD008112	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2150 PENN AVE NW
206	04/07/2009 16:36	09046022	THEFT SECOND DEGREE CRAIG T. FESSENDEN	LAMBRIGHT, DAJA	2009CMD009093	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3111 M STREET NW
202	04/07/2009 17:00	09046125	THEFT SECOND DEGREE KIMBERLY M. SHARTAR	SMITH, ANDRE M	2009CMD008159	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 WISCONSIN AVE NW

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PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2009 - 04/30/2009, District: 2D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
208	04/08/2009 20:00	09046686	SIMPLE ASSAULT	THOMPSON, DANIEL W	2009CMD009272	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1637 17TH STREET NW
207	04/09/2009 08:00	09046890	ASSAULT W/I TO KILL JAMILA Z. HOARD	WASHINGTON, JAMES V	2009CF3008330	SC, FELONY MAJOR CRIMES SECTION 1000 BLK OF 20TH ST NW
201	04/09/2009 15:21	09047098	UNAUTHORIZED USE OF A VEHICLE ANGELA B. TURMEL	JAMES, ALLEN A	2009CF2008356	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 H Street., NW, Washington, DC
204	04/09/2009 17:22		POSS OF A CONTROL SUBSTANCE -MISD	WRIGHT, JAN R	2009CMD009544	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MASS AVE NW AT OBSERVATORY CIR NW
202	04/10/2009 13:50	09047624	SHOPLIFTING	MCKINNEY, KENNETH S	2009CMD009543	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 21st Street NW Washington, DC
208	04/10/2009 14:20	09047620	ASSAULT ON A POLICER OFFICER-DANG WEAPON	MCTIGHE, WILLIAM	2009CMD009613	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1ST DUPONT CIRCLE NW
205	04/11/2009 21:20	09048357	SIMPLE ASSAULT IGNACIO PEREZ DE LA CRUZ	SCANNELL, SHANNON M	2009CMD008483	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5255 LOUGHBORO ROAD NW

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PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
207	04/12/2009 02:00	09048444	THEFT SECOND DEGREE TREVOR N. MCFADDEN	SHIRES, GEORGE T	2009CMD009283	SC, MISDEMEANOR SECTION 616 23RD ST NW (G.W. UNIVERSITY DORMATORY)
208	04/12/2009 17:00		SIMPLE ASSAULT	HEMIDA, TAHA A	2009CMD009555	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2121 P STREET NW
202	04/13/2009 17:24	09049060	THEFT SECOND DEGREE	WILLIAMS, TYRELL M	2009CMD009618	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 WISC AVE NW
203	04/13/2009 18:00	09048813	ROBBERY CHRISTOPHER R. KAVANAUGH	CALLOWAY, CORTEZ	2009CF2008577	SC, FELONY MAJOR CRIMES SECTION 2622 Conn Ave, N.W.
206	04/17/2009 21:00		THEFT SECOND DEGREE KIMBERLY M. SHARTAR	ROLLINS, CHERISH	2009CMD008880	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3251 Prospect St. NW
201	04/18/2009 00:45		THEFT FIRST DEGREE CHRISTOPHER R. KAVANAUGH	TAYLOR, CHRISTOPHER	2009CF2008901	SC, FELONY MAJOR CRIMES SECTION CVS 4555 Wisconsin Ave NW
206	04/18/2009 13:00	09051539	SHOPLIFTING LISA K. MATSUMOTO	LASSITER, MICHAEL N	2009CMD008935	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 M ST NW

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

Criteria Entered; Arrest Date: 04/01/2009 - 04/30/2009, District: 2D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
208	04/18/2009 18:06	09046672	THREATS TO DO BODILY HARM -MISD LARA W. WORM	FORREST, ALONZO	2009CMD008923	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK RHODE ISLAND AVE NW
206	04/20/2009 03:00	09052354	UNLAWFUL ENTRY CRAIG T. FESSENDEN	LANGHORN, ALEXANDER R	2009CMD008981	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3301 Prospect St NW
204	04/20/2009 17:58	09052553	THREATS TO DO BODILY HARM -MISD LISA K. MATSUMOTO	DANIELS, EARL M	2009CMD009019	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 CALVERT STREET NW
205	04/21/2009 11:25	09045977	DESTRUCTION OF PROPERTY LESS THAN \$200 ANIK SHAH	FRAZIER, SHAWN	2009CMD009123	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4400 MASSACHUSETTS AVE N.W.
208	04/21/2009 19:00	09053186	THEFT SECOND DEGREE KIMBERLY M. SHARTAR	CANNON, JAMES W	2009CMD009113	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1350 CONN AVE NW
203	04/21/2009 21:22	09041748	SIMPLE ASSAULT LARA W. WORM	SUTHERLAND, AARON C	2009CMD009147	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 CONN AVE NW
201	04/22/2009 17:44	09061605	FELONY MURDER AMANDA HAINES	GUANDIQUE, INGMAR	2009CF1009230	SC, HOMICIDE SECTION Western Ridge Trail in Rock Creek Park Washington, DC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
208	04/23/2009 14:00	09054052	THEFT SECOND DEGREE JUSTIN E. DILLON	CLARK, LENITA R	2009CMD009322	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1050 Connecticut Ave NW, WDC
207	04/23/2009 18:25	09054183	SIMPLE ASSAULT	HOWARD, DEWAYNE	2009CMD009300	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 18TH C ST NW
206	04/24/2009 03:52	09054405	DESTRUCTION OF PROPERTY LESS THAN \$200 CRAIG T. FESSENDEN	MALONE, CARL J	2009CMD009325	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 37TH & O ST NW
208	04/25/2009 02:30		SIMPLE ASSAULT	VENTURA, DINA Y	2009CMD009376	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 1025 Connecticut Avenue, NW
206	04/25/2009 17:50	09055396	THEFT SECOND DEGREE ANIK SHAH	EMBREY, JOEY	2009CMD009468	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3140 M ST NW, Washington, DC
206	04/26/2009 15:30	09055857	DESTRUCTION OF PROPERTY OVER \$200 NICHOLAS P. COLEMAN	SLADE, JASON T	2009CF2009439	SC, FELONY MAJOR CRIMES SECTION r/o 1201 Wisconsin Ave, NW
208	04/26/2009 19:00	09055860	SIMPLE ASSAULT KIMBERLY M. SHARTAR	ASKEW, BRUNO	2009CMD009445	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 M Street, NW, Washington, D.C.

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
202	04/28/2009 16:49	09056868	THEFT SECOND DEGREE	KITHUKA, KEVIN M	2009CMD009684	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 WISC AVE NW
208	04/28/2009 19:00	09056984	SHOPLIFTING	VEST, AMEENA R	2009CMD009662	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1133 CONN AVE NW