



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

# The Court Report

3<sup>rd</sup> Police District

April 2009

*Building Safer Neighborhoods through Community Partnership*

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## Summary of Recent Court Cases

### District Man Pleads Guilty To Second Degree Murder in Park Morton, NW

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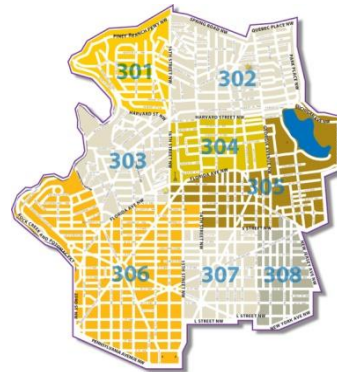
The Institute for Behavioral Change and Research, Inc. ("IBCR") was sentenced to pay a \$400 special assessment and adopt a compliance program if it receives any future government contracts, by the Honorable Paul L. Friedman, U.S. District Judge for the District of Columbia.

A District woman, Angalia Moore, 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.

Timothy Akers, 39, of Washington, D.C., pled guilty to two counts of Theft in the Second Degree from The ARC of D.C., an organization that serves individuals with mental retardation and developmental disabilities.

*A detailed description of this Superior Court and other District Court cases are provided inside of this report.*

## The 3rd Police District



### Contact Numbers

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## 3rd 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 Third District residents. The USAO has partnered with MPD, the Mayor's Office, Office of the Attorney General and other inter-agencies all in an attempt to raise awareness, provide assistance and to continually keep the community well informed. By visiting the USAO Community Prosecution website, you can find out about USAO city-wide initiatives such as Project Lead, DEFY and the Weed-N-Seed program. For more information, simply visit [www.DCCommunityProsecution.gov](http://www.DCCommunityProsecution.gov) or contact the Third District Community Outreach Specialist, Ms. Lenney Lowe at (202) 671-1892 for details.

## ***THE COURT REPORT***

### **District Man Pleads Guilty To Second Degree Murder in Park Morton, NW**

A 26-year-old District of Columbia man, Sedrick Johnson, has pled guilty to second degree murder in the March 23, 2008 fatal shooting of Antonio Ingraham following an argument, U.S. Attorney Jeffrey A. Taylor announced today. Johnson entered his guilty on Friday, April 3, 2009, in the Superior Court of the District of Columbia before the Honorable Geoffrey M. Alprin. The sentencing hearing is scheduled for June 5, 2009.

According to the government's evidence, on Sunday, March 23, 2008, at approximately 10:36 p.m., Sedrick Johnson, who is also known as "Spanky," and Antonio Ingraham, who was also known as "Hump," were arguing in the 600 block of Morton Street, NW, in Washington, D.C. After arguing for several minutes, Johnson pulled out a semi-automatic pistol and shot Mr. Ingraham in the face, head, wrist, and forearm. One of the bullets entered the left side of Mr. Ingraham's face, traveled through his brain and fractured two of the vertebrae in his spine as it exited his body. Mr. Ingraham died on the scene moments later. The Chief Medical Examiner for the District of Columbia performed an autopsy on Mr. Ingraham's remains and determined that the cause of death was gunshot wounds to the head and upper extremities, and the manner of death was homicide.

**A District of Columbia company that over billed the city's Department of Public Health by more than \$110,000 for services to at-risk teenagers that were never provided was sentenced to make full restitution, placed on five years probation and ordered to verify all future bills under penalty of perjury.**

**FACTS:** The Institute for Behavioral Change and Research, Inc. ("IBCR") was also sentenced to pay a \$400 special assessment and adopt a compliance program if it receives any future government contracts, by the Honorable Paul L. Friedman, U.S. District Judge for the District of Columbia. Although IBCR faced a criminal fine of up to \$500,000, the Court agreed with the probation department's determination that it lacked the ability to pay the fine.

IBCR has no assets and plans to go out of business, according to Dr. Howard Mabry, a licensed psychologist and the company's chief executive officer. No charges have been brought against Dr. Mabry or any other employees of IBCR.

Under the terms of the plea agreement, after pleading guilty to one count of federal Health Care Fraud on January 13, 2009, IBCR made full restitution by repaying the District of Columbia Department of Public Health the \$111,172.11 it over billed the agency.

According to the Statement of the Offense filed by the U.S. Attorney's Office with the Court, IBCR was a not-for-profit corporation whose mission was to provide health care related services and support to children, adolescents and families with emotional and behavioral problems.

IBCR received federal and local grants to provide mental health services to children, adolescents and adults through various programs, one of which was the D.C. CITY Program.

According to the Statement of the Offense, after IBCR received a contract in June 2005 with the D.C. Department of Public Health's Addiction Prevention and Recovery Administration ("APRA") to provide health care assistance to D.C. youth who were at risk for drug use and abuse, it began submitting invoices for work that was not performed. Between June 2005 and October 2006, 19 of the 22 invoices IBCR transmitted to APRA sought reimbursement of services that were not provided.

**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.**

**FACTS:** 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 this afternoon.

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.

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.

**A District woman, Angalia Moore, has pleaded guilty to stealing close to \$200,000 from two former employers from 2002 to 2008.**

**FACTS:** 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.

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.

**An employee from a temporary agency assigned to work at The ARC of D.C., an organization that serves individuals with mental retardation and developmental disabilities, has been found guilty and sentenced for Theft and violation of the Bail Reform Act (BRA).**

**FACTS:** In January 2007, Timothy Akers, 39, of Washington, D.C., pled guilty to two counts of Theft in the Second Degree. Akers failed to appear as ordered for his sentencing hearing on March 23, 2007, a BRA violation. Akers was arrested on February 24, 2009, and sentenced on March 19, 2009, in the Superior Court of the District of Columbia before the Honorable Nathalia M. Combs Greene. Judge Combs Greene sentenced Akers to 180 days in jail on one count of second degree theft, and 180 days, consecutive on the second count. The second sentence was suspended, and Akers was placed on supervised probation for one year. Judge Combs Greene sentenced Akers to 90 days on the BRA violation to be served consecutively. He was also ordered to pay \$1551 in restitution to two victims, and to cooperate with drug treatment orders. In addition, Akers was ordered to pay \$150 to the Victims of Violent Crime Compensation Fund.

According to the government’s evidence, in July 2002, Akers, who was assigned to the ARC of D.C. corporate office as a temporary employee, stole money from two clients’ bank accounts, totaling more than \$1550. Both of the clients are vulnerable adults and were not aware that Akers was stealing from them. Akers admitted that he used one individual’s ATM card on multiple occasions, and cashed one check from the other person’s bank account.

**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 on April 3, 2009 to a two-year period of supervised probation for theft of government funds.**

**FACTS:** 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.

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.**

**FACTS:** 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.

“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.**

**FACTS:** Nurse, 44, formerly of Morvant, Trinidad, pleaded guilty 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.

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.

**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.**

**FACTS:** 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.

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.

**A 42-year-old District of Columbia man, Stephen Richardson, was sentenced on April 20, 2009 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.**

**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.**

**FACTS:** On April 20, 2009 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 21<sup>st</sup> 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.

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.

**Two local women, Barbara A. Stevenson-Jones, 70, and her daughter, Pamela Stevenson, 51, both of Bowie, Maryland, were indicted today 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 of 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.

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.

**Former District of Columbia lawyer and Hearing Examiner Reginald Jerome Rogers, 55, of Bowie, Maryland, was sentenced on April 27, 2009 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. 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.

**A 32-year-old Colombian citizen, Luz Mery Gutierrez Vergara, who was extradited from the Republic of Colombia on Thursday, made her initial appearance on April 27, 2009 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,””). Gutierrez Vergara was arraigned and pleaded not guilty to the charges against her.**

**FACTS:** 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.

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.

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 Maryland woman, Wendy Mansfield, has pleaded guilty to stealing \$176,061 from her former employer, the Association of Fish and Wildlife Agencies, from 2004 to 2008.**

**FACTS:** 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. Moore faces a possible sentence under the guidelines of 21 - 27 months of incarceration.

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 Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov).

**The Following Report, Titled "Papered Arrests"  
Contains Details on Arrests and Charges Filed Against  
Defendants in the Third District.**

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

Criteria Entered; Arrest Date: 04/01/2009 - 04/30/2009, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	04/05/2009 03:20	09044850	SIMPLE ASSAULT KIMBERLY M. SHARTAR	YELLOCK, EDDIE G	2009CMD007948	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1831 KALORAMA RD NW
301	04/18/2009 23:17	09051827	UNAUTHORIZED USE OF A VEHICLE	MELENDEZ, DEBORAH	2009CF2008971	SC, GENERAL CRIMES SECTION, FELONY UNIT 3500 16th St., NW, Washington, DC
301	04/24/2009 18:00	09054775	UNLAWFUL POSS AMMUNITION	ACKER, GARRETT R	2009CMD009394	SC, FELONY MAJOR CRIMES SECTION
301	04/24/2009 18:45	09054775	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	REZENE, NOEL	2009CF2009398	SC, FELONY MAJOR CRIMES SECTION i/o 3636 16th St. NW #A749
301	04/29/2009 01:13	09057130	DESTRUCTION OF PROPERTY LESS THAN \$200 TREVOR N. MCFADDEN	ENCARNACION, JORGE D	2009CMD009635	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 MONROE ST NW
302	04/01/2009 07:25	09024129	THEFT FIRST DEGREE CHRISTOPHER R. KAVANAUGH	SIMMONS, MAJOR	2009CF2007466	SC, FELONY MAJOR CRIMES SECTION 630 Kenyon St., NW
302	04/01/2009 10:43	09042456	THEFT SECOND DEGREE LYNDA L. RANDOLPH	SLYE, KYLE B	2009CMD007586	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14th 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
302	04/02/2009 18:35	09043501	THEFT SECOND DEGREE ALFRED J. CANIGLIA	CORBETT, KEVIN R	2009CMD007667	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	04/03/2009 17:30	09043984	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	MAYBIN, KEITH R	2009CMD007769	SC, FELONY MAJOR CRIMES SECTION 520 Hobart Pl. NW
302	04/03/2009 19:45	09044063	DIST OF A CONTROLLED SUBSTANCE MARK MALDONADO	GREEN, NATHAN	2009CF2007774	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 Block of Quebec Place, NW, Washington, DC
302	04/03/2009 19:45	09044063	POSS OF A CONTROL SUBSTANCE -MISD MARK MALDONADO	CORBIN, ELWOOD K	2009CMD007775	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	04/03/2009 20:47	09044117	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	WHITFELD, MAURICE E	2009CMD007747	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1305 Columbia Road, NW #101
302	04/04/2009 01:30	09044233	SIMPLE ASSAULT KIMBERLY M. SHARTAR	WASHINGTON, MARK A	2009CMD007861	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3527 14TH ST NW
302	04/04/2009 02:10	09044241	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	KNOTT, PEREZ	2009CMD007812	SC, FELONY MAJOR CRIMES SECTION 1300 b/o Oak 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
302	04/04/2009 02:32	09044256	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	HOLLOWAY, JAMES R	2009CMD007815	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT N/A 600 Block of Lamont St., Washington DC
302	04/04/2009 14:55	09044426	ROBBERY NICHOLAS P. COLEMAN	SALAS, JUAN	2009CF2007903	SC, FELONY MAJOR CRIMES SECTION 3200 Hiatt Place NW
302	04/04/2009 17:20	09044555	CONTEMPT LISA K. MATSUMOTO	MERCER, QUENTIN D	2009CMD007955	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14th Street, NW
302	04/07/2009 16:50	09046096	POSS W/I TO DIST A CONTROL SUBSTANCE MONICA N. SAHAF	KEBLER, LESTER E	2009CF2008131	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave NW
302	04/07/2009 17:52	09046119	DIST OF A CONTROLLED SUBSTANCE	MCNEIL, SAMUEL M	2009CF2008175	SC, FELONY MAJOR CRIMES SECTION 800 Blk Otis Pl, NW
302	04/07/2009 17:52	09046119	DIST OF A CONTROLLED SUBSTANCE	JENKINS, STANLEY T	2009CF2008176	SC, FELONY MAJOR CRIMES SECTION
302	04/07/2009 18:30	09046149	THREATS TO DO BODILY HARM -MISD BRADLEY D. JOHNSON	FARMER, ANTHONY	2009CMD008152	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3509 GEORGIA 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
302	04/08/2009 14:00	09046518	THEFT SECOND DEGREE KATHRYN WARD	LESESANE, CALVIN	2009CMD009338	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3031 14TH ST NW
302	04/08/2009 17:00	09046630	THEFT SECOND DEGREE STEPHANIE M. CAROWAN	WINDER, DEANNA L	2009CMD008228	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	04/08/2009 18:15		CONTEMPT	MERCER, QUINTIN	2009CF2008296	SC, FELONY MAJOR CRIMES SECTION 3100 14TH ST NW
302	04/08/2009 20:35		UNAUTHORIZED USE OF A VEHICLE VALENA E. BEETY	JENKINS, DEANDRE C	2009CF2008247	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 PRINCETON ST NW
302	04/10/2009 16:10	09047672	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	THORNE, BOBBY D	2009CMD008388	SC, GENERAL CRIMES SECTION, FELONY UNIT 619 Newton PI SE
302	04/11/2009 12:15	09040883	THREATS TO DO BODILY HARM -MISD JONATHAN MARX	USHERY, JOSEPH	2009CMD008481	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH STREET NW
302	04/13/2009 12:45	09048975	SIMPLE ASSAULT ANIK SHAH	ORTIZ, JOSE	2009CMD008598	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 OTIS PL 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
302	04/15/2009 14:40	09050022	THEFT SECOND DEGREE JUSTIN E. DILLON	DUNCAN, CARLOS	2009CMD009610	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	04/15/2009 18:00	09050119	THEFT SECOND DEGREE KIMBERLY M. SHARTAR	SIMPSON, SHANEKA L	2009CMD008746	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	04/15/2009 20:44	09050173	PRISONER ESCAPE MICHAEL C. SONG	DAVIS, DEVON	2009CF2008742	SC, FELONY MAJOR CRIMES SECTION 1514 8th Street, NW
302	04/16/2009 16:20	09050489	THEFT SECOND DEGREE KIMBERLY M. SHARTAR	BOONE, RITA A	2009CMD008810	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH AND W ST NW
302	04/16/2009 16:20	09050489	THEFT SECOND DEGREE KIMBERLY M. SHARTAR	VARNER, ANTHONY D	2009CMD008809	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH AND W ST NW
302	04/16/2009 23:20	09050719	ROBBERY ERIN O. LYONS	GOWING, GEORGE M	2009CF3008816	SC, FELONY MAJOR CRIMES SECTION
302	04/16/2009 23:57	09050719	ROBBERY ERIN O. LYONS	BLANCO, ALEX J	2009CF3008814	SC, FELONY MAJOR CRIMES SECTION 1300 b/o Irving 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
302	04/17/2009 18:44	09051117	TAMPERING WITH PHYSICAL EVIDENCE	FLOYD, ALLISON C	2009CMD010138	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3209 GA AVE NW
302	04/18/2009 13:35	09051563	DIST OF A CONTROLLED SUBSTANCE	COPELAND, JOHN A	2009CF2008988	SC, GENERAL CRIMES SECTION, FELONY UNIT R/O 630 Park Rd., NW
302	04/18/2009 15:01	09051585	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM LA MARCA	LEE, DWAYNE	2009CMD008934	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 630 PARK RD NW
302	04/20/2009 11:40	09052479	THEFT SECOND DEGREE STEPHANIE M. CAROWAN	WASHINGTON, DONNELL	2009CMD009041	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW (Target)
302	04/20/2009 15:20	09052531	SHOPLIFTING JOHN C. TRUONG	DAVIS, DONNIE	2009CMD009092	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3031 14TH ST NW
302	04/21/2009 12:40	09052997	THEFT SECOND DEGREE JUSTIN E. DILLON	MARTINEZ, CARLOS	2009CMD009142	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	04/21/2009 21:00	09053224	THEFT SECOND DEGREE TREVOR N. MCFADDEN	FARLEY, GENEVIEVE H	2009CMD009114	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH 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
302	04/22/2009 17:05	09052998	ROBBERY JEFFREY PEARLMAN	ROSS, ANTHONY T	2009CF3009243	SC, FELONY MAJOR CRIMES SECTION 2013A Georgia Ave, NW
302	04/23/2009 23:05	09054314	SIMPLE ASSAULT ALFRED J. CANIGLIA	CARTER, MARIA A	2009CMD009297	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3600 BLK 14TH ST NW
302	04/24/2009 10:10	09054492	THEFT SECOND DEGREE CRAIG T. FESSENDEN	CLIFTON, JAMES E	2009CMD009381	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH STREET NW
302	04/24/2009 15:54	09056359	UNLAWFUL POSS PISTOL - FELONY	VAREEN, CALVIN	2009CF2009595	SC, FELONY MAJOR CRIMES SECTION south alley of 646 Newton PL, NW
302	04/25/2009 02:33		POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	WOMACK, KENNETH	2009CMD009386	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 620 Park Road, NW
302	04/25/2009 14:30	09055288	DESTRUCTION OF PROPERTY LESS THAN \$200 WILLIAM LA MARCA	MUNOZ, JORGE A	2009CMD009485	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1365 PERRY PL NW
302	04/25/2009 18:03	09055408	SIMPLE ASSAULT	JENKINS, PETERICA	2009CMD009472	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3210 Georgia Ave, NW, Washington, DC

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	04/27/2009 23:50	09056591	ROBBERY NICHOLAS P. COLEMAN	MANJIVER, ROBERTO	2009CF2009576	SC, FELONY MAJOR CRIMES SECTION 3605 14th Street NW
302	04/28/2009 17:40	09056924	POSS OF A CONTROL SUBSTANCE -MISD	BLYTHER, CHRIS	2009CMD009682	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 BLK WARDER ST NW
302	04/28/2009 21:40	09057061	ROBBERY CHRISTOPHER R. KAVANAUGH	GRANDISON, ANTONIO	2009CF2009637	SC, FELONY MAJOR CRIMES SECTION 3500 Block of Georgia Avenue NW
302	04/30/2009 16:48	09057948	OPERATING A HOUSE OF PROSTITUTION MAGDALENA A. ACEVEDO	CASTELLO-CHAVEZ, PABLO R	2009CF2009849	SC, FELONY MAJOR CRIMES SECTION 1429 PARKWOOD PL NW
303	04/02/2009 01:35	09043143	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	PETRONE, MICHAEL	2009CMD007629	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 B/O Conn. Ave., NW
303	04/04/2009 01:38	09044269	SIMPLE ASSAULT ALFRED J. CANIGLIA	BROOKS, CHRISTOPHER T	2009CMD007819	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 18th Street, NW
303	04/04/2009 02:46	09044282	ASSAULT ON A POLICER OFFICER-DANG WEAPON KATHRYN WARD	SKINNER, JASON	2009CMD007917	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2436 18TH 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
303	04/05/2009 02:50	09044846	SIMPLE ASSAULT KATHRYN WARD	SHERIDAN, RORY P	2009CMD008835	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 blk 18th st nw
303	04/08/2009 23:42	09046832	THREATS TO DO BODILY HARM -MISD ANIK SHAH	FUENTES, RODOLFO R	2009CMD009279	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK WYOMING AVE NW
303	04/09/2009 02:20	09046829	SIMPLE ASSAULT JUSTIN E. DILLON	BONNETT, WILLIAM C	2009CMD009608	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2446 18TH ST NW, WASHINGTON, DC
303	04/15/2009 03:30	09049841	DESTRUCTION OF PROPERTY LESS THAN \$200	MCKINNEY, JOHN C	2009CMD009551	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2305 18TH ST NW
303	04/15/2009 20:35	09050075	ROBBERY ERIN O. LYONS	WEEKS, ALFREDO	2009CF3008753	SC, FELONY MAJOR CRIMES SECTION
303	04/15/2009 22:33	09050075	ROBBERY ERIN O. LYONS	PANNELL, NIAM G	2009CF3008754	SC, FELONY MAJOR CRIMES SECTION Stairwell of 2401 Ontario Rd, NW
303	04/18/2009 02:45	09051452	ASSAULT WITH A DANGEROUS WEAPON ERIN O. LYONS	HARVELL, CLINTON J	2009CF2008900	SC, FELONY MAJOR CRIMES SECTION 2300 18th 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
303	04/18/2009 03:03	09051401	POSS W/I TO DIST A CONTROL SUBSTANCE CRAIG T. FESSENDEN	SAN GABRIEL, PAULA	2009CMD008869	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 Block of 18th St. NW
303	04/19/2009 02:00	09051912	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	MALONE, WAYNE A	2009CMD008974	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK OF EUCLID ST NW
303	04/19/2009 02:00	09051912	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	KABBA, MUSA D	2009CMD008979	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK OF EUCLID ST NW
303	04/19/2009 02:00	09051934	POSS OF A CONTROL SUBSTANCE -MISD JONATHAN MARX	COLEMAN, CARL D	2009CMD008957	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK OF CALVERT ST NW
303	04/19/2009 08:06	09052009	THEFT SECOND DEGREE BRADLEY D. JOHNSON	BARTLEY, MATTHEW	2009CMD008977	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2453 18TH ST NW
303	04/20/2009 16:15	09011211	POSS PROHIBITED WEAPON -BLACKJACK LISA K. MATSUMOTO	WILLIAMS-PETERS, MARY	2009CMD009058	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 COLUMBIA RD NW
303	04/25/2009 17:15	09011782	ROBBERY CHRISTOPHER R. KAVANAUGH	RAMOS, RUBEN	2009CF2009459	SC, FELONY MAJOR CRIMES SECTION 16TH AND COLUMBIA RD 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
303	04/30/2009 21:57	09058124	THREATS TO DO BODILY HARM -MISD	PEARSON, JOHN E	2009CMD009850	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 OLD MORGAN SCHOOL PL NW
304	04/01/2009 01:45	09042668	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM LA MARCA	MANN, JOSEPH E	2009CMD007507	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 732 BLK OF GIRARD ST NW
304	04/01/2009 01:45	09042668	POSS DRUG PARAPHERNALIA-MISD WILLIAM LA MARCA	HAWKINS, TONY T	2009CMD007508	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 732 GIRARD ST NW
304	04/06/2009 13:31	09009485	UNLAWFUL POSS PISTOL - FELONY TERRY EATON	MORGAN, JOSEPH L	2009CF2008052	SC, GENERAL CRIMES SECTION, FELONY UNIT 2700 Block of 14th St., NW
304	04/17/2009 01:30	09050737	UNLAWFUL ENTRY JUSTIN E. DILLON	BURNEY, LONZELL G	2009CMD008817	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2381 11TH ST NW
304	04/25/2009 02:04	09055035	POSS W/I TO DIST A CONTROL SUBSTANCE	WOOD, ANTHONY Q	2009CF2009409	SC, FELONY MAJOR CRIMES SECTION
304	04/25/2009 02:05	09055035	DIST OF A CONTROLLED SUBSTANCE	BRANDON, RICKY R	2009CF2009406	SC, FELONY MAJOR CRIMES SECTION 2700 b/o Georgia Ave. NW

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304	04/29/2009 18:48		THEFT SECOND DEGREE	MORENO, GABRIEL C	2009CMD009721	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
305	04/02/2009 09:15	09043278	SIMPLE ASSAULT	THOMAS, STANLEY J	2009CMD007709	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Howard Univ. Hospital 2041 GEORGIA AV NW
305	04/02/2009 18:49	09043538	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	DAVIS, KENNETH N	2009CMD007662	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 BLK GA AVE NW
305	04/03/2009 18:35	09044021	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	TAYLOR, TERRY L	2009CMD007765	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT N/A 1400 Block Florida Ave NW
305	04/04/2009 20:37		THREATS TO DO BODILY HARM -MISD	LANCASTER, JOSEPH R	2009CMD007865	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 BLK OFGEORGIA AVE NW
305	04/06/2009 03:00	09045293	SIMPLE ASSAULT	WILLIAMS, EBONY	2009CMD009135	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK OF U ST NW
305	04/07/2009 16:00	09046052	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	BENIMON, ANDREW C	2009CMD009089	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 635 T ST NW, Washington, DC

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
305	04/09/2009 02:45	09046885	SIMPLE ASSAULT	TESFE, ESYASE A	2009CMD009620	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1901 7TH ST NW
305	04/09/2009 02:45	09046885	SIMPLE ASSAULT	TEKLE, FISSUM K	2009CMD009622	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1901 7TH ST NW, Washington, DC
305	04/10/2009 15:20	09046537	ROBBERY ERIN O. LYONS	SMITH, CLIFTON	2009CF3008379	SC, FELONY MAJOR CRIMES SECTION 1100 BLOCK OF FLORIDA AVE, NW
305	04/10/2009 17:05	09047700	ASSAULT ON A POLICER OFFICER-DANG WEAPON IGNACIO PEREZ DE LA CRUZ	BERKLEY, RAHIM O	2009CMD009540	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1919 3RD ST NW
305	04/10/2009 23:45	09047855	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	IRACKS, CURTIS M	2009CF2008419	SC, GENERAL CRIMES SECTION, FELONY UNIT 1600 blk of Columbia Rd NW
305	04/11/2009 21:50	09048385	POSS W/I TO DIST A CONTROL SUBSTANCE	PIGGOTT, GARLAND	2009CF2008531	SC, GENERAL CRIMES SECTION, FELONY UNIT 4th and U Street, NW
305	04/11/2009 21:50	09048365	POSS W/I TO DIST A CONTROL SUBSTANCE	ELLINGTON, JULIUS G	2009CF2008533	SC, GENERAL CRIMES SECTION, FELONY UNIT

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305	04/15/2009 20:03	09050152	POSS W/I TO DIST A CONTROL SUBSTANCE	PERKINS, DEMETRIUS M	2009CF2008733	SC, FELONY MAJOR CRIMES SECTION 1200 block of U Street, NW
305	04/15/2009 22:00	09050208	POSS OF A CONTROL SUBSTANCE -MISD	HOLDEN, JAMIL N	2009CMD010013	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 BLK OF 9TH ST NW
305	04/17/2009 03:00	09050744	THEFT SECOND DEGREE WILLIAM LA MARCA	ZERHUN, TEFALYE	2009CMD008796	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1920 9th Street NW, Washington, DC
305	04/21/2009 14:50	09046537	ROBBERY ERIN O. LYONS	SMITH, RASHAWN	2009CF3009153	SC, FELONY MAJOR CRIMES SECTION
305	04/21/2009 19:47	09053244	ASSAULT ON A POLICER OFFICER-DANG WEAPON JOHN C. TRUONG	BARNES, CHARLES A	2009CMD009178	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2600 6TH ST NW
305	04/22/2009 12:30	09050508	SHOPLIFTING JOHN C. TRUONG	LESESESNE, CALVIN	2009CMD009224	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 U ST NW
305	04/22/2009 18:23	09053686	POSS OF A CONTROL SUBSTANCE -MISD	RHODES, WILLIE	2009CMD009278	SC, GENERAL CRIMES SECTION, FELONY UNIT

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305	04/22/2009 19:20	09053686	POSS W/I TO DIST A CONTROL SUBSTANCE	MATHIS, DAVID	2009CF2009277	SC, GENERAL CRIMES SECTION, FELONY UNIT 334 V St., NW, Washington, DC
305	04/22/2009 19:20	09053686	POSS OF A CONTROL SUBSTANCE -MISD	TURNER, TANISHA D	2009CMD009274	SC, GENERAL CRIMES SECTION, FELONY UNIT
305	04/22/2009 19:20	09053686	POSS OF A CONTROL SUBSTANCE -MISD	PLATE, WILLIS D	2009CMD009276	SC, GENERAL CRIMES SECTION, FELONY UNIT
305	04/22/2009 19:20	09053686	POSS OF A CONTROL SUBSTANCE -MISD	DUNCAN, GARY L	2009CMD009273	SC, GENERAL CRIMES SECTION, FELONY UNIT
305	04/24/2009 00:59	09054354	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	EATMON, CHARLES	2009CMD009310	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1112 M ST NW
305	04/24/2009 19:25	09054795	SIMPLE ASSAULT ALAN SHAPIRO	KORNEGAY, TROY D	2009CMD009407	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 W St., NW, DC
305	04/25/2009 14:16	09055297	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	ALEXANDER, ADRIAN	2009CMD009523	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1330 7TH ST NW

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305	04/27/2009 15:55	09056337	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	BAXTER, KEVIN L	2009CMD009600	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 BLK GEORGIA AVE NW
305	04/30/2009 12:00	09057845	POSS W/I TO DIST A CONTROL SUBSTANCE	WARREN, THERESA	2009CF2009856	SC, FELONY MAJOR CRIMES SECTION i/o 1430 W Street, NW
306	04/19/2009 11:24	09011075	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	GARCIA, NELSON	2009CMD008958	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 23RD STREET AND P STREET NW
307	04/06/2009 17:36	09044017	SIMPLE ASSAULT	DUNI, ALEXSANDER	2009CMD009094	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11TH AND P ST NW
307	04/08/2009 18:56	09046685	DIST OF A CONTROLLED SUBSTANCE EPHRAIM WERNICK	ALEXANDER, RICHARD R	2009CF2008290	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 11TH ST NW
307	04/08/2009 18:56	09046685	DIST OF A CONTROLLED SUBSTANCE EPHRAIM WERNICK	HAWKINS, BRYON	2009CF2008289	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 11TH ST NW
307	04/09/2009 23:30	09046827	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	BUTTS, RAYMOND N	2009CMD008282	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 M ST NW

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307	04/12/2009 21:55	09048788	DIST OF A CONTROLLED SUBSTANCE	GOODE, GINA C	2009CF2008542	SC, GENERAL CRIMES SECTION, FELONY UNIT 9th and French Street, NW
307	04/13/2009 00:15	09048817	SIMPLE ASSAULT JONATHAN MARX	PHARAOH, NIORT K	2009CMD009431	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1413 14TH ST NW
307	04/13/2009 01:15	09048838	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	GARNER, CHARLES F	2009CMD009557	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1199 VERMONT ST NW
307	04/15/2009 00:10	09049783	SIMPLE ASSAULT KIMBERLY M. SHARTAR	HILL, JOHN W	2009CMD008638	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 10 THOMAS CIRCLE NW
307	04/15/2009 23:58	09050239	POSS W/I TO DIST A CONTROL SUBSTANCE MARK MALDONADO	HICKLIN, ANTHONY B	2009CF2008756	SC, GENERAL CRIMES SECTION, FELONY UNIT 1500 block of 14th Street, NW
307	04/16/2009 22:35	09050678	SHOPLIFTING JONATHAN MARX	SMITH, ERNIE H	2009CMD008806	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1417 P ST NW
307	04/20/2009 21:15	09052732	THEFT SECOND DEGREE KATHRYN WARD	HADDAD, PAUL M	2009CMD009027	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 10 THOMAS CIRCLE NW

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307	04/21/2009 22:00	09053269	POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	DANIELS, WILLIS J	2009CMD009186	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH AND N ST NW
307	04/23/2009 00:15	09054350	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	JACKSON, GEORGE A	2009CMD009317	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 12TH AND N ST NW
307	04/24/2009 03:45	09054395	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	MCGAUGHAN, PATRICK	2009CMD009315	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK 14TH ST NW
307	04/25/2009 05:20	09055117	DESTRUCTION OF PROPERTY OVER \$200 ERIN O. LYONS	PARTRIDGE, AMANDA C	2009CF2009515	SC, FELONY MAJOR CRIMES SECTION
307	04/25/2009 05:23	09055117	DESTRUCTION OF PROPERTY OVER \$200 ERIN O. LYONS	GOODMAN, STEPHEN M	2009CF2009513	SC, FELONY MAJOR CRIMES SECTION
307	04/25/2009 05:23	09055117	DESTRUCTION OF PROPERTY OVER \$200 ERIN O. LYONS	DALTO, ISSAC W	2009CF2009512	SC, FELONY MAJOR CRIMES SECTION 1400 blk P St, NW
307	04/25/2009 05:30	09055117	DESTRUCTION OF PROPERTY OVER \$200 ERIN O. LYONS	WALKE, CHRISTOPHER	2009CF2009511	SC, FELONY MAJOR CRIMES SECTION

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307	04/25/2009 05:40	09055117	DESTRUCTION OF PROPERTY OVER \$200 ERIN O. LYONS	FEASLEY, ELIANA	2009CF2009517	SC, FELONY MAJOR CRIMES SECTION
307	04/29/2009 20:40	09057551	THREATS TO DO BODILY HARM -MISD	KENT, ALICE K	2009CMD009775	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RI AVE NW
308	04/01/2009 08:00	09041646	SIMPLE ASSAULT IGNACIO PEREZ DE LA CRUZ	MALLOY, DARSHEITA A	2009CMD007430	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7TH & N ST NW
308	04/02/2009 16:45	09043428	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	IRVING, TRACEY L	2009CMD007713	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 7TH ST NW
308	04/03/2009 21:35	09044134	ROBBERY JEFFREY PEARLMAN	HARRELL, MICHAEL D	2009CF3007754	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT 900 block of N St. NW
308	04/03/2009 22:19	09044134	ROBBERY JEFFREY PEARLMAN	JONES, DE'ANGELO M	2009CF3007756	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT
308	04/03/2009 22:19		CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS SEAN M. LEWIS	KELLY, JERRY L	2009CF3007806	SC, GENERAL CRIMES SECTION, FELONY UNIT 800 block of N Street NW

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308	04/04/2009 17:50	09044589	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	HATCHELSON, CHARLES	2009CMD007908	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1317 9TH ST NW
308	04/08/2009 08:00	09046355	THEFT SECOND DEGREE BRADLEY D. JOHNSON	JOHNSON, ELLA M	2009CMD008263	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3031 14TH ST NW
308	04/09/2009 18:50	09047189	UNLAWFUL ENTRY KIMBERLY M. SHARTAR	CAMPBELL, JAMES Q	2009CMD008308	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 434 M ST NW
308	04/12/2009 09:30	09048516	THEFT SECOND DEGREE	MARTINEZ-AMAYA, DOUGLAS I	2009CMD010141	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3012 14TH ST NW
308	04/18/2009 12:40	09051534	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	FLEMING, BERNARD J	2009CMD009918	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1715 8TH ST NW
308	04/21/2009 03:21	09052837	BURGLARY ONE JEFFREY PEARLMAN	CLOWERS, GEORGE L	2009CF3009104	SC, FELONY MAJOR CRIMES SECTION 1526 8th St., NW
308	04/21/2009 10:15	09052921	UNLAWFUL ENTRY MARGARET B. HONRATH	DOWDY, CHARLENE F	2009CMD009126	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1730 7TH ST NW

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308	04/22/2009 01:12	09053041	UNLAWFUL ENTRY ALFRED J. CANIGLIA	PRAGEDEZ, JOSE V	2009CMD009166	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3150 16TH ST NW
308	04/22/2009 22:45	09011431	POSS OF A CONTROL SUBSTANCE -MISD	GOSSETT, TONY	2009CMD010154	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NEW JERSEY AVENUE AT Q STREET, NW
308	04/23/2009 15:10	09054094	UNLAWFUL ENTRY ALBERT B. STIEGLITZ	HARRIS, DIANE E	2009CMD009294	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1414 8TH ST NW
308	04/23/2009 20:55	09054257	POSS OF A CONTROL SUBSTANCE -MISD	RODRIQUEZ, FIDEL	2009CMD010153	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NEW JERSEY AVE AND O ST NW, WASHINGTON, DC
308	04/25/2009 10:00	09055190	SIMPLE ASSAULT BRADLEY D. JOHNSON	PENNY, ANTHONY	2009CMD009489	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1414 8TH ST NW
308	04/28/2009 19:30	09056985	POSS OF A CONTROL SUBSTANCE -MISD	DOWDY, CHARLENE E	2009CMD009673	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT S/ALLEY 700 BLK OF S ST NW
309	04/15/2009 20:35	09050173	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER R. KAVANAUGH	GRAY, YOLONDA	2009CMD008765	SC, FELONY MAJOR CRIMES SECTION

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309	04/15/2009 20:44	09050173	UNLAWFUL POSS AMMUNITION CHRISTOPHER R. KAVANAUGH	WATERS, JAYVEL	2009CMD008770	SC, FELONY MAJOR CRIMES SECTION
309	04/15/2009 20:44	09050173	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER R. KAVANAUGH	STARKS, MERCEDES L	2009CMD008764	SC, FELONY MAJOR CRIMES SECTION 334 V ST NW Apt. 32
309	04/15/2009 20:44	09050173	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER R. KAVANAUGH	WINSTON, DARIUS C	2009CMD008768	SC, FELONY MAJOR CRIMES SECTION 334 V St., NW, Apt 32
309	04/15/2009 20:44	09050173	POSS W/I TO DIST A CONTROL SUBSTANCE CHRISTOPHER R. KAVANAUGH	MILLER, REGINALD	2009CF2008762	SC, FELONY MAJOR CRIMES SECTION