



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

The Court Report

4th Police District

April 2009

Building Safer Neighborhoods Through Community Partnership

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Summary of Recent Court Cases

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 today to make full restitution, placed on five years probation and ordered to verify all future bills under penalty of perjury.

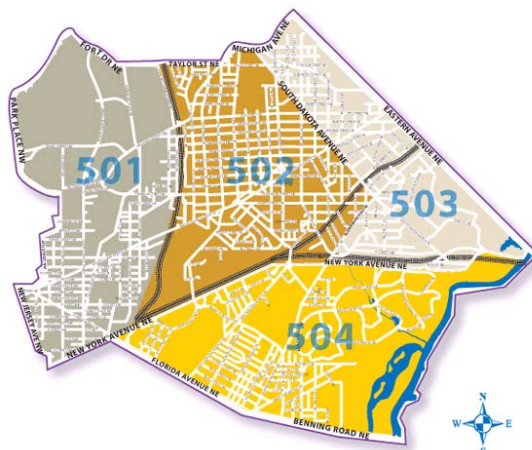
A federal grand jury sitting in Washington, D.C., has returned a twenty-two count indictment, charging a local nightclub owner and operator, **Abdul Karim Khanu**, with tax crimes associated with two nightclubs that he ran from 2000 through 2003.

Three members of a major PCP, heroin and cocaine drug-trafficking organization have been found guilty of federal drug trafficking charges.

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.

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

The 4th Police District



Contact Numbers

Supervisory Community Outreach Specialist Janean Bentley	202-514-2315
4D Community Prosecutor Jelahn Stewart	202-730-0617
Community Outreach Specialist Dawn Hopkins	202-715-7514
4D Police Station 6001 Georgia Ave, NW	202-715-7400

4th District Community Prosecution Update

Automated Teller Safety Tips

Try to use machines you are familiar with, and try to use terminals located in banks rather than independent terminals. Be aware of your surroundings. Look around before conducting a transaction. If you see anyone or anything suspicious cancel your transaction and go to another ATM. If you must use an ATM after hours, make sure it's well lit. Never walk away from an ATM with cash still in your hand. If you are going to count your money, do so at the ATM. When making an ATM transaction from your car, be aware of your surroundings. Keep your eyes and ears open, and keep your car doors locked.

THE COURT REPORT

No Cases to Report for the 4th District in the month of April

DISTRICT COURT CASES

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 today 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 earlier today 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 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.

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: 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.

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 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.

According to the evidence introduced at trial, the defendants received wholesale quantities of heroin from co-conspirator Lonell 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 (OCDEF) 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 earlier today 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.

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

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

Criteria Entered; Arrest Date: 04/01/2009 - 04/30/2009, District: 4D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	04/01/2009 11:40	09042847	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	STOWERS, ZACHARY W	2009CMD007563	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5700 BLOCK GEORGIA AVE NW
404	04/01/2009 17:25	09042927	SIMPLE ASSAULT TREVOR N. MCFADDEN	WOOD, MARCUS	2009CMD009001	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4519 NEW HAMPSHIRE AVE NW
403	04/01/2009 17:30	09042946	DIST OF A CONTROLLED SUBSTANCE ALBERT B. STIEGLITZ	BARNES, JAMAL	2009CF2007616	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 Block of Emerson St., NE
403	04/01/2009 18:00	09042950	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	LYLES, DARIUS	2009CMD007620	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK HAMILTON ST NE
402	04/01/2009 18:31	09042972	DIST OF A CONTROLLED SUBSTANCE	PATTERSON, ROBIN	2009CF2007589	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 6200 EASTERN AVE NE
402	04/01/2009 18:31	09042972	DIST OF A CONTROLLED SUBSTANCE MARK MALDONADO	POWELL, VIRSIE M	2009CF2007591	SC, GENERAL CRIMES SECTION, FELONY UNIT 6200 block of Eastern Ave., NE
405	04/02/2009 16:40	09043414	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	BARTON, ANTHONY E	2009CMD008913	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4920 FT TOTTEN DR NE

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402	04/02/2009 18:10	09043483	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	MUIR, KRISHNA	2009CMD007684	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6300 GA AVE NW
403	04/03/2009 08:43	09043728	THEFT SECOND DEGREE ALFRED J. CANIGLIA	MAYO-FITZPATRICK, KIARA S	2009CMD007704	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5227 Georgia Ave NW
404	04/03/2009 14:37	09043904	POSS OF A CONTROL SUBSTANCE -MISD	ANTHONY, HERB L	2009CMD009428	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 915 SPRING RD NW
404	04/03/2009 14:37	09043904	POSS OF A CONTROL SUBSTANCE -MISD	CRADLE, COREY	2009CMD009427	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 915 SPRING RD NW
404	04/04/2009 02:50	09044270	DESTRUCTION OF PROPERTY LESS THAN \$200	LEE, MICHAEL	2009CMD007798	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT in front of 213 Rock Creek Church Road, NW
404	04/05/2009 00:10	09044822	BURGLARY TWO DAVID B. KENT	FRANCO, LEONARDO	2009CF2007965	SC, FELONY MAJOR CRIMES SECTION 4301 13th Street NW
405	04/05/2009 15:58	09045131	SIMPLE ASSAULT LARA W. WORM	SALAZAR, DIMINGO	2009CMD007851	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O OF 5100 4TH ST NE

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404	04/06/2009 10:10		SIMPLE ASSAULT ALFRED J. CANIGLIA	BATES, VANESSA A	2009CMD008070	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4400 Block of Georgia Avenue, N.W., Washington, D.C.
405	04/06/2009 15:30	09045516	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	FORREST, DALE	2009CMD008020	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4530 FORT TOTTEN DR NE
405	04/06/2009 15:30	09045516	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	JACKSON, TERRELL	2009CMD008022	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4530 FORT TOTTEN DR NE
404	04/06/2009 16:35	09045542	UNLAWFUL POSS PISTOL - FELONY	NICKS, JAMES	2009CF2008062	SC, FELONY MAJOR CRIMES SECTION 911 CRITTENDEN ST NW
403	04/06/2009 17:15		UNLAWFUL ENTRY IGNACIO PEREZ DE LA CRUZ	WARREN, JAMES H	2009CMD008060	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5606 14TH ST NW
403	04/06/2009 17:15		POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	WILLIAMS, LYNETTE C	2009CMD008059	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5605 14TH ST NW
401	04/06/2009 17:27	09045600	ROBBERY RENATA K. COOPER	ROPER, BRIAN	2009CF3008067	SC, FELONY MAJOR CRIMES SECTION 7312 GEORGIA AVE NW

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404	04/06/2009 21:35		SIMPLE ASSAULT ALFRED J. CANIGLIA	BATES, ALBERTA	2009CMD008073	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4400 Block of Georgia Avenue, N.W., Washington, D.C.
404	04/06/2009 21:40		SIMPLE ASSAULT ALFRED J. CANIGLIA	BATES, ANGEL D	2009CMD008072	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4400 Block of Georgia Avenue, N.W., Washington, D.C.
401	04/07/2009 19:00	09046159	PANDERING RENATA K. COOPER	ASCENCIO, CARLOS A	2009CF2008163	SC, FELONY MAJOR CRIMES SECTION 4226 7th Street., Apt 1
401	04/07/2009 19:00	09046159	SEXUAL SOLICITATION RENATA K. COOPER	SANTIAGO, MARINA R	2009CMD008165	SC, FELONY MAJOR CRIMES SECTION
404	04/07/2009 19:01	09046170	POSS W/I TO DIST A CONTROL SUBSTANCE	BAILEY, SHELLEY	2009CF2008194	SC, GENERAL CRIMES SECTION, FELONY UNIT 911 Crittenden St., NW
404	04/07/2009 19:10	09046170	POSS W/I TO DIST A CONTROL SUBSTANCE	FORD, RICARDO J	2009CF2008195	SC, GENERAL CRIMES SECTION, FELONY UNIT
402	04/08/2009 02:26	09046324	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ADEMUYIWA T. BAMIDURO	HAMMONDS, DASHAWN	2009CF2008182	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Ingraham St., NE

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404	04/08/2009 15:00	09111111	UNLAWFUL ENTRY	MOORE, MAYA S	2009CMD009341	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
404	04/08/2009 15:00	09111111	UNLAWFUL ENTRY	BACCHUS, QUINCLAY	2009CMD009339	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1315 TAYLOR ST NW
403	04/08/2009 15:48	09111111	POSS W/I TO DIST A CONTROL SUBSTANCE ADEMUYIWA T. BAMIDURO	WARNER, SEAVERT	2009CF2008297	SC, GENERAL CRIMES SECTION, FELONY UNIT UNIT BLK OF SHERMAN AVE NW
402	04/08/2009 18:00	09043542	POSS W/I TO DIST MARIJUANA-MISD CRAIG T. FESSENDEN	HARDING, JASPER	2009CMD008286	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1217 MISSOURI AVE NW
405	04/08/2009 18:20	09046462	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	FLORES, NOE N	2009CMD009111	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK OF ALLISON ST NE
401	04/08/2009 19:11	09046700	POSS OF A CONTROL SUBSTANCE -MISD	THURBER, JOHN R	2009CF2008235	SC, FELONY MAJOR CRIMES SECTION 7000 BLK OF BLAIR RD NW
404	04/08/2009 19:50	09046726	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE M. CAROWAN	SEGOBIA, LUIS	2009CMD008270	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4325 KANSAS AVE NW

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404	04/08/2009 20:07	09046729	DESTRUCTION OF PROPERTY LESS THAN \$200 KIMBERLY M. SHARTAR	SALVADOR, NOEL	2009CMD008279	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3911 14TH ST NW
403	04/08/2009 21:08	09046796	ASSAULT WITH A DANGEROUS WEAPON	CORRALES, FRANKLIN	2009CF3008250	SC, FELONY MAJOR CRIMES SECTION 5112 3rd Street NW
402	04/09/2009 09:40	09046951	THEFT SECOND DEGREE CRAIG T. FESSENDEN	CLIFTON, JAMES E	2009CMD008334	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6514 GA AVE NW
403	04/09/2009 14:00	09047060	THEFT SECOND DEGREE BRADLEY D. JOHNSON	BEST, DEMETRUIS	2009CMD008306	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5600 GA AVE NW
404	04/09/2009 14:00	09047050	THREATS TO DO BODILY HARM -MISD JOHN C. TRUONG	CORBIN, KEVIN G	2009CMD008302	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1207 TAYLOR ST NW
404	04/09/2009 17:09	09047140	UNAUTHORIZED USE OF A VEHICLE JONATHAN MARX	WESTON, ALEXANDER L	2009CMD008359	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 734 Hamilton Street, N.W., WASHINGTON, D.C.
404	04/09/2009 17:16	09047140	UNAUTHORIZED USE OF A VEHICLE JONATHAN MARX	WARREN, STEPHAN	2009CMD008358	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 734 HAMILTON ST NW, WASHINGTON, DC

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404	04/09/2009 22:12	09047284	ROBBERY RENATA K. COOPER	SPEIGHT, BERNARD M	2009CF2008357	SC, FELONY MAJOR CRIMES SECTION
404	04/10/2009 03:39	09047417	ROBBERY JEREMY S. BARBER	GLADNEY, DARRYL	2009CF3008340	SC, FELONY MAJOR CRIMES SECTION 4100 9TH ST NW
403	04/10/2009 15:20	09047644	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	ALFARO, KENNETH	2009CMD008384	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 5237 5th St, NW WDC
404	04/10/2009 15:45	09047724	UNLAWFUL ENTRY KIMBERLY M. SHARTAR	THOMAS, JEFFERY C	2009CMD008437	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1331 Penn. Ave., NW., WDC
403	04/10/2009 18:17	09047756	UNLAWFUL POSS AMMUNITION	BENNETT, MICHAEL	2009CMD008399	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5417 9th St. NW, WDC
403	04/10/2009 18:18	09047756	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	KING, MICHAEL J	2009CMD008398	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5417 9th Street, N.W., WDC
404	04/11/2009 16:30	09048210	POSS W/I TO DIST A CONTROL SUBSTANCE	HARRIS, JOHNATHAN	2009CF2008530	SC, FELONY MAJOR CRIMES SECTION 4500 BLK OF 14TH ST NW

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402	04/13/2009 02:20	09048852	SIMPLE ASSAULT	RIVERA, OMAR C	2009CMD009691	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6211 GEORGIA AVE NW
401	04/14/2009 01:15	09049287	UNAUTHORIZED USE OF A VEHICLE MICHAEL V. TOMASELLI	CRUZ, OSCAR	2009CF2008609	SC, GENERAL CRIMES SECTION, FELONY UNIT 218 Vine St., NW, Washington, DC
403	04/15/2009 01:35	09049810	DESTRUCTION OF PROPERTY LESS THAN \$200 JONATHAN MARX	LAMBERTO, QUINTERO	2009CMD008657	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5131 5TH ST NW
403	04/15/2009 01:40	09049827	BURGLARY TWO MAGDALENA A. ACEVEDO	PARKER, DONNIE L	2009CF2008673	SC, FELONY MAJOR CRIMES SECTION 922 KENNEDY ST NW
402	04/15/2009 23:55	09049790	ASSAULT ON A POLICER OFFICER-DANG WEAPON JONATHAN MARX	BARNES, DARRYL N	2009CMD008627	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1223 UNDERWOOD ST NW
402	04/16/2009 00:50	09050261	ROBBERY RENATA K. COOPER	THOMAS, ANTHONY	2009CF2008766	SC, FELONY MAJOR CRIMES SECTION 4400 b/o New Hampshire Ave, NW
404	04/17/2009 22:20		SIMPLE ASSAULT STEPHANIE M. CAROWAN	STRICKLAND, TRYONE G	2009CMD008862	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3828 Georgia Ave NW

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401	04/18/2009 03:30	09051380	BURGLARY ONE RENATA K. COOPER	CARRAWAY, BENJAMIN B	2009CF2008899	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 730 Fern Place, N.W.
402	04/18/2009 18:57		SIMPLE ASSAULT JUSTIN E. DILLON	REGULA, STANLEY F	2009CMD008929	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 MISSOURI AVE NW
403	04/18/2009 21:46	09051781	ROBBERY RENATA K. COOPER	COLLINS, BLAKE A	2009CF2008945	SC, FELONY MAJOR CRIMES SECTION 5000 blk 1st st nw
404	04/19/2009 15:40	09011108	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	GRAVES, ALAN K	2009CMD008941	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NEW HAMPSHIRE AVE @ OTIS PLACE N.W.
404	04/20/2009 18:45	09052655	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	MAIDEN, DOUGLAS	2009CF2009053	SC, FELONY MAJOR CRIMES SECTION 4226 7TH ST NW Apt. 1
404	04/21/2009 17:50	09053136	SIMPLE ASSAULT	SIDBERRY, MATHEW	2009CMD009173	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4528 9TH ST NW
403	04/21/2009 22:45	09-11328	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM LA MARCA	FORREST, DALE	2009CMD009099	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT New Hampshire and Emerson NW

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403	04/22/2009 14:40	09011371	POSS OF A CONTROL SUBSTANCE -MISD	SHINGLER, VINCENT	2009CMD009200	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 327 JEFFERSON STREET NW
405	04/22/2009 18:00	09053654	UNAUTHORIZED USE OF A VEHICLE DOMINIC A. ZIRPOLI	JOHNSON, WILLIAM T	2009CF2009225	SC, FELONY MAJOR CRIMES SECTION 200 block of Allison St, NW
402	04/22/2009 18:45	09053689	RECEIVING STOLEN PROPERTY-MISD	AWOSIKA, ABIMBOLA O	2009CMD009259	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6221 GA AVE NW
404	04/23/2009 16:22	09054114	POSS DRUG PARAPHERNALIA-MISD	DAWKINS, TED W	2009CMD009291	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 ROCK CREEK CHURCH RD NW
406	04/24/2009 73::0	09056167	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	JORDAN, JEFFERY D	2009CMD009582	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 655 OGLETHORPE ST NE
403	04/25/2009 01:15	09054987	BURGLARY TWO RENATA K. COOPER	BROWN, EUGENE	2009CF3009383	SC, FELONY MAJOR CRIMES SECTION 5425 Georgia Ave, NW
402	04/25/2009 18:25		SIMPLE ASSAULT	MURPHY, VALERIE D	2009CMD009487	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT EASTERN AVE AND RITTENHOUSE ST NE

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402	04/27/2009 04:30	09056349	ASSAULT ON A POLICER OFFICER-DANG WEAPON	HINES, ASHLEY E	2009CMD009596	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5900 GEORGIA AVE NW
403	04/27/2009 07:17	09159847	SIMPLE ASSAULT	GIRU, ADISU	2009CMD009527	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 Block of Hamilton, NW, Washington, DC
402	04/27/2009 17:46		SIMPLE ASSAULT	BARNES, DARRYL N	2009CMD009607	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6500 PINEYBRANCH RD NW, WASHINGTON, DC
403	04/27/2009 18:15	09056418	ASSAULT ON A POLICER OFFICER-DANG WEAPON	THOMAS, DONNA M	2009CMD009572	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 812 JEFFERSON ST NW
404	04/27/2009 19:20	09056453	SIMPLE ASSAULT	JONES, CHARLES N	2009CMD009575	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4622 4TH ST NW
402	04/28/2009 02:39	09056627	POSS OF A CONTROL SUBSTANCE -MISD	JONES, ATILYA T	2009CMD009603	SC, FELONY MAJOR CRIMES SECTION
402	04/28/2009 02:39	09056627	UNLAWFUL POSS PISTOL - FELONY	MORMAN, BRANDON	2009CF2009602	SC, FELONY MAJOR CRIMES SECTION 5609 1ST NE

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404	04/28/2009 08:55	09056683	ASSAULT ON A POLICE OFFICER	ANTHONY, KIMBERLY D	2009CF2009642	SC, FELONY MAJOR CRIMES SECTION 4000 BLK GA AVE NW
404	04/28/2009 18:40	09056956	POSS W/I TO DIST MARIJUANA-MISD	MORROW, MARK A	2009CMD009640	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 540 SHEPHERD ST NW
402	04/29/2009 06:45		Criminal Abuse Vulnerable Adult	AJUMOBI, CHUKWUDI M	2009CMD009679	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6200 Second Street, NW Washington DC
405	04/29/2009 15:57	09057412	THEFT SECOND DEGREE	CLARK, DARIUS T	2009CMD009728	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 4TH ST NE
403	04/29/2009 19:10	09057496	POSS OF A CONTROL SUBSTANCE -MISD	CHAPMAN, NATHANIEL	2009CMD009776	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4905 NEW HAMPSHIRE AVE NW
403	04/30/2009 02:31	09057685	ROBBERY	SESHIELDS, SHAWN C	2009CF3009806	SC, FELONY MAJOR CRIMES SECTION 900 KENNEDY ST NW
404	04/30/2009 18:06	09057982	POSS OF A CONTROL SUBSTANCE -MISD	TRUESDALE, GREGORY	2009CMD009838	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 8TH AND SHEPHERD ST NW, WASHINGTON, D.C.