



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

The Court Report

5th Police District

April 2009

Building Safer Neighborhoods Through Community Partnership

www.DCcommunityprosecution.gov

Summary of Recent Court Cases

Washington, D.C. Woman Found Guilty of Manslaughter in Brutal Stabbing Death of Next-Door Neighbor

Gloria Tyndle, a 27-year-old Northeast District woman, was found guilty on April 6, 2009, by a Superior Court jury of manslaughter while armed and related weapons charges in connection with the August 14, 2007 stabbing death of 33-year-old Tameka Hill. Sentencing is scheduled for June 26, 2009, before the Honorable Geoffrey Alprin. The defendant faces a statutory maximum of 30 years in prison on the manslaughter charge and a likely range of 7½ to 15 years of incarceration under the Superior Court Voluntary Sentencing Guidelines.

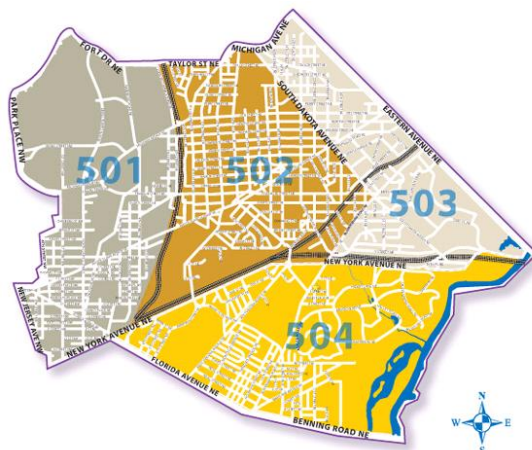
NE District Man Found Guilty of 2005 Fatal Shooting

Delonte C. Fortune, a 24-year-old Northeast District of Columbia man, has been found guilty of charges related to the August 7, 2005 shooting death of Lamont Watkins.

On March 3, 2009, a jury returned guilty verdicts against Delonte Fortune for second degree murder, possession of a firearm during a crime of violence and carrying a pistol without a license, which were charges related to the fatal shooting of Mr. Watkins in an alley in the 3900 block of 7th Street, NE, Washington, D.C. The Honorable Michael Rankin subsequently declared a mistrial due to certain procedural issues that arose after the verdict was issued. On March 30, 2009, after considering further arguments by the parties, Judge Rankin reinstated the jury's verdicts. Sentencing is set for June 24, 2009.

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

The 5th Police District



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5th District Community Prosecution Update

IT TAKES THE COMMUNITY TO MAINTAIN THE VILLAGE

Quality of life issues such as truancy, prostitution, nuisance properties, drugs and violence are major concerns for many DC residents. The USAO has partnered with members of MPD, the Office of the Attorney General, the Mayor's Office and other inter-agencies in an attempt to raise awareness and to keep OUR community well informed. By visiting the USAO Community Prosecution website at www.DCcommunityprosecution.gov you can find out about USAO city-wide initiatives such as Project L.E.A.D., DEFY and the Weed-N-Seed program, or simply contact Dawn Hopkins, Community Outreach Specialist, or Trena Carrington, Community Prosecutor, at the Fifth District Community Prosecution Office at (202) 698-0144 for more information.

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THE COURT REPORT

Gloria Tyndle, a 27-year-old Northeast District woman, was found guilty on April 6, 2009, by a Superior Court jury of manslaughter while armed and related weapons charges in connection with the August 14, 2007 stabbing death of 33-year-old Tameka Hill.

Sentencing is scheduled for June 26, 2009, before the Honorable Geoffrey Alprin. The defendant faces a statutory maximum of 30 years in prison on the manslaughter charge and a likely range of 7½ to 15 years of incarceration under the Superior Court Voluntary Sentencing Guidelines. **(Case# 2007CF1019192, PSA 504).**

FACTS: According to trial testimony, on August 14, 2007, the decedent, her husband, and their two children lived on the second floor of an apartment building located at 1106 21st Place, NE, Washington, D.C. The defendant lived in an apartment two doors away, also on the second floor. On the night of the incident, the defendant knocked on the decedent's door around midnight. The decedent was home with her husband and children. The children were asleep and Ms. Hill and her husband were watching television. The defendant had made similar unannounced, late-night visits in the past, and the victim had told her to stop the practice. The decedent went to the door and once again told the defendant to go away. The defendant returned a short while later and knocked on the door again. The decedent grabbed a stick, went out into the hall with the defendant and got into a fight with her. The decedent's husband heard the women fighting and went into the hall to break up the fight. The husband was successful in his efforts and the defendant went back into her apartment.

When the decedent's husband went into the hallway, their apartment door closed behind him and locked the decedent and her husband out. The decedent and her husband went to neighbors on the third floor to seek help getting back into their apartment. Witnesses saw the defendant peeking out of her apartment as the decedent and her husband were on the third floor. At one point the decedent went back to her floor and the defendant attacked her in the hallway with a six-inch kitchen knife. Tyndle seriously cut the victim on her right arm, cut her left wrist and plunged the knife five inches into the victim's chest. The medical examiner testified that the wounds on the arms were consistent with defensive wounds. She also testified that the stab wound to the chest cut directly through the decedent's heart and killed her.

Delonte C. Fortune, a 24-year-old Northeast District of Columbia man, has been found guilty of charges related to the August 7, 2005 shooting death of Lamont Watkins. **(Case # 2007CF1019192, PSA 502).**

On March 3, 2009, a jury returned guilty verdicts against Delonte Fortune for second degree murder, possession of a firearm during a crime of violence and carrying a pistol without a license, which were charges related to the fatal shooting of Mr. Watkins in an alley in the 3900 block of 7th Street, NE, Washington, D.C. The Honorable Michael Rankin subsequently declared a mistrial due to certain procedural issues that arose after the verdict was issued. On March 30, 2009, after considering further arguments by the parties, Judge Rankin reinstated the jury's verdicts. Sentencing is set for June 24, 2009.

The government's evidence at trial showed that the murder stemmed from a dispute over money. Two hours before the murder, Watkins and Fortune engaged in a fist fight approximately two blocks from where the murder took place. Despite the dramatic size difference, Fortune was unable to beat Watkins, who was approximately one hundred pounds lighter and seven inches smaller than Fortune. At the conclusion of the fight, several people from the neighborhood made fun of Fortune for failing to beat the much smaller Watkins. Fortune walked away from the fight angry.

Approximately two hours later, Fortune lured Watkins into an alley in the 3900 block of 7th Street, NE, Washington, D.C and shot him at point blank range five times, striking him in the neck, chest, stomach, thigh and hand. Watkins was pronounced dead on the scene.

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 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 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 Fifth District.**

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

Criteria Entered; Arrest Date: 04/01/2009 - 04/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	04/02/2009 16:56	09043435	UNAUTHORIZED USE OF A VEHICLE MAIA L. MILLER	LONG, LYNN	2009CF2007676	SC, FELONY MAJOR CRIMES SECTION Unit block of Randolph Place, NW
501	04/02/2009 17:00	09042995	THREATS TO DO BODILY HARM -MISD KATHRYN WARD	POSEY, CLERENCE N	2009CMD007718	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 103 FRANKLIN ST NE
501	04/02/2009 18:58	09043499	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	SATTERWHITE, WILLIE	2009CMD008914	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK N CAPITOL ST NW
501	04/03/2009 18:25		BURGLARY TWO	FRANKLIN, DECORDNE A	2009CF2007785	SC, FELONY MAJOR CRIMES SECTION 535 Edgewood Street NE, Apartment #3
501	04/03/2009 19:03	09044036	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	JOHNSON, JAMES T	2009CMD007727	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 401 V St NE
501	04/03/2009 20:14	09044099	THREATS TO DO BODILY HARM -MISD LARA W. WORM	PERKINS, JOHNNY	2009CMD007757	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 Irving St. NW Washington, DC
501	04/04/2009 13:45	09044462	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	ALEXANDER, BETTY A	2009CMD007912	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK P 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
501	04/04/2009 15:33	09045072	POSS OF A CONTROL SUBSTANCE -MISD ANGELA B. TURMEL	FAVOR, KEVIN A	2009CMD007976	SC, GENERAL CRIMES SECTION, FELONY UNIT
501	04/05/2009 15:32	09045072	DIST OF A CONTROLLED SUBSTANCE ANGELA B. TURMEL	COOK, ANDREW A	2009CF2007974	SC, GENERAL CRIMES SECTION, FELONY UNIT 400 Block of T St., NE
501	04/05/2009 15:33	09045072	POSS OF A CONTROL SUBSTANCE -MISD ANGELA B. TURMEL	WELCH, JOELLYN F	2009CMD007972	SC, GENERAL CRIMES SECTION, FELONY UNIT
501	04/06/2009 18:25	09045623	SEXUAL SOLICITATION LYNDA L. RANDOLPH	PARKS, ANDRE A	2009CMD008040	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK FLORIDA AVE NW
501	04/06/2009 18:35	09045619	DIST OF A CONTROLLED SUBSTANCE SARAH J. SCHALL	SMITH, DERRICK	2009CF2008042	SC, GENERAL CRIMES SECTION, FELONY UNIT First and Florida Ave., NW
501	04/06/2009 19:00	09045640	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	PINKNEYHAWKINS, RONALD P	2009CMD008033	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 Block of First Street, NW, Washington, D.C.
501	04/07/2009 18:05	09046123	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS MONICA N. SAHAF	INGRAM, CHARLES L	2009CF2008181	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit Blk of U Street NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	04/07/2009 19:50	09046191	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	LITTLE, TROY	2009CMD009059	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK Q ST NE
501	04/08/2009 18:01	09046664	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	CAULEY, NATHANIEL N	2009CMD008242	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1ST & N Y AVE NW
501	04/09/2009 08:05	09046924	UNLAWFUL ENTRY STEPHANIE M. CAROWAN	VALENTINE, HAROLD L	2009CMD008288	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 424 RHODE ISLAND AVE NE
501	04/09/2009 17:02	09047140	ASSAULT ON A POLICER OFFICER-DANG WEAPON ANIK SHAH	THOMPSON, EMANUEL J	2009CMD009547	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK O ST NW
501	04/09/2009 23:02	09047313	SIMPLE ASSAULT ANIK SHAH	BRUCE, PHILLIP M	2009CMD009559	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 block Quincy PL, NE
501	04/10/2009 15:30	09047647	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	WHITAKER, DAMON A	2009CMD008382	SC, GENERAL CRIMES SECTION, FELONY UNIT 1301 N. Capitol St. NW
501	04/10/2009 16:50	09047687	POSS OF A CONTROL SUBSTANCE -MISD	CRUMP, MICHAEL D	2009CMD009609	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 16 Q 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
501	04/11/2009 15:21	09048173	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	KELLY, ALLAN B	2009CMD008475	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLK RHODE ISLAND AVE NE
501	04/11/2009 16:15	09048203	POSS OF A CONTROL SUBSTANCE -MISD ALFRED J. CANIGLIA	HALL, AUSTIN N	2009CMD008480	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 FIRST ST NW
501	04/12/2009 13:00	09048568	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	CULVER, ALLEN W	2009CMD008484	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK OF S ST NE
501	04/12/2009 18:20	09048705	Assault (Felony) MAIA L. MILLER	TEMPLE, KELVIN L	2009CF2008470	SC, FELONY MAJOR CRIMES SECTION R/O 100 U St, NE
501	04/12/2009 22:40	09048785	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	KIDD, ERIC D	2009CMD008510	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 NORTH CAPITOL ST NW
501	04/12/2009 23:08	09048829	UNLAWFUL ENTRY KIMBERLY M. SHARTAR	FARMER-YOUNG, BRANDON	2009CMD008471	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 151 T ST NE
501	04/13/2009 08:05	09048886	ASSAULT WITH A DANGEROUS WEAPON MAIA L. MILLER	EUBANKS JR., JOHN E	2009CF2008557	SC, FELONY MAJOR CRIMES SECTION 2900 block of 7th Street, NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	04/13/2009 15:10	09049031	POSS OF A CONTROL SUBSTANCE -MISD	ROBITSON, EZRA	2009CMD009614	SC, MISDEMEANOR SECTION 3100 BLK OF 7TH ST NE
501	04/13/2009 17:55	09049114	POSS OF A CONTROL SUBSTANCE -MISD ALFRED J. CANIGLIA	WATSON, SHAWN E	2009CMD009271	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK FLORIDA AVE NW
501	04/14/2009 21:20	09049729	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	GARY, KATHY	2009CMD008684	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 EDGEWOOD ST NE
501	04/15/2009 13:35	09049977	UNAUTHORIZED USE OF A VEHICLE CORMAC T. CONNOR	REDDISH, DOMINICK A	2009CF2008731	SC, GENERAL CRIMES SECTION, FELONY UNIT New Jersey and O St., NW
501	04/16/2009 17:15	09050513	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE M. CAROWAN	DAVIS, JOHN B	2009CMD009914	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & FRANKLIN ST NE
501	04/16/2009 20:30	09050618	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	JONES, FREDERICK C	2009CMD009910	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK R I AVE NE
501	04/17/2009 18:00		POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	TIBBS, EDDIE	2009CMD008876	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2704 6th Street NE, WDC

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501	04/21/2009 13:00	09052974	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	DONELSON, TIMOTHY	2009CMD009183	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT N CAPITOL AND FLORIDA AVE NE
501	04/22/2009 10:20	09053438	SIMPLE ASSAULT ANIK SHAH	SMITHEN, BERTRAM	2009CMD009249	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 HAREWOOD RD NE
501	04/22/2009 17:40	09053671	DESTRUCTION OF PROPERTY LESS THAN \$200 ANIK SHAH	JACKSON, TAFT D	2009CMD009268	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 51 P ST NW
501	04/22/2009 18:32	09053672	POSS OF A CONTROL SUBSTANCE -MISD JONATHAN MARX	RICHARDSON MILTON, STEPHANIE	2009CMD009241	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK 11TH PL NE
501	04/23/2009 17:50	09054152	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	FRAZIER, MILLER	2009CMD009292	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK OF BATES ST NW
501	04/23/2009 19:40	09054222	CONTEMPT	PRICE, CHARLES N	2009CF2009316	SC, GENERAL CRIMES SECTION, FELONY UNIT US Marshal's Service Headquarters Arlington, VA
501	04/23/2009 19:50	09054216	SIMPLE ASSAULT IGNACIO PEREZ DE LA CRUZ	SILVER, DANNY B	2009CMD009298	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK OF ASCOT PL NE

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501	04/24/2009 19:55		ASSAULT WITH A DANGEROUS WEAPON	MCGEE, BENNIE	2009CF2009350	SC, FELONY MAJOR CRIMES SECTION F/o 144 U Street NE
501	04/25/2009 20:00	09055459	SIMPLE ASSAULT WILLIAM LA MARCA	BROWN, RAESHAWN Y	2009CMD009452	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4TH ST AND RI AVE NE
501	04/26/2009 16:50	09055871	DIST OF A CONTROLLED SUBSTANCE	PHILLIPS, HOUSTON	2009CF2009488	SC, FELONY MAJOR CRIMES SECTION North Capitol and N St, NW
501	04/26/2009 21:30	09055994	ASSAULT ON A POLICER OFFICER-DANG WEAPON ANIK SHAH	WINEGLASS, BRENDZ	2009CMD009482	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 65 R ST NW
501	04/28/2009 20:54	09057006	ROBBERY MAIA L. MILLER	ADAMS, MELVIN K	2009CF3009654	SC, FELONY MAJOR CRIMES SECTION 1300 N. Capitol Street NW
501	04/29/2009 05:15		MURDER II	BENJAMIN, SENNECA	2009CF1009767	SC, HOMICIDE SECTION 67 BRYANT STREET, NORTHWEST, WASHINGTON, D.C.
501	04/29/2009 17:55	09057458	POSS OF A CONTROL SUBSTANCE -MISD	SMITH, LAWRENCE D	2009CMD009794	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4TH ST AND RI AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	04/29/2009 19:30	09057510	DIST OF A CONTROLLED SUBSTANCE	DIXON, LANDIN M	2009CF2009787	SC, FELONY MAJOR CRIMES SECTION 1854 KENDALL ST NE
501	04/29/2009 19:59	09057510	DIST OF A CONTROLLED SUBSTANCE	MACK, WILLIAM N	2009CF2009790	SC, FELONY MAJOR CRIMES SECTION f/o 8154 Kendall PL, NE
502	04/01/2009 00:14	09042639	SEXUAL SOLICITATION HARRIETTE E. BELL	ARGUETA, VICANTE	2009CMD008910	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT HAMLIN & RHODE ISLAND AVE NE
502	04/01/2009 00:33	09042647	SEXUAL SOLICITATION ZOE A. ANTWI	THOMPSON, DAQUANTE	2009CMD008711	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT HAMLIN & RHODE ISLAND AVE NE
502	04/03/2009 17:05	09043980	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	HURTADO, PEDRO M	2009CMD007770	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 912 Quincy St NE #3
502	04/03/2009 17:05	09043908	DISTRIBUTION OF MARIJUANA-MISD IGNACIO PEREZ DE LA CRUZ	THOMAS, DAVID	2009CMD007771	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 912 Quincy St NE Apt. 3
502	04/06/2009 16:22	09045595	DESTRUCTION OF PROPERTY LESS THAN \$200 LISA K. MATSUMOTO	BANKS, RAYNOLDO L	2009CMD007994	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 MONROE ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	04/10/2009 15:15	09047639	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	CARTER, CORTEZ L	2009CMD008436	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, N.W., Washington, D.C.
502	04/16/2009 07:15	09043432	SIMPLE ASSAULT STEPHANIE M. CAROWAN	CHAPIN, SUSAN	2009CMD008737	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3013 15TH ST NE
502	04/22/2009 16:30	09053649	ASSAULT ON A POLICER OFFICER-DANG WEAPON	BLACKWELL, TIMOTHY G	2009CMD009212	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 801 RHODE ISLAND AVE NE
502	04/24/2009 20:45		UNLAWFUL ENTRY	CELEY, TRAVON TOMMY	2009CMD009389	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1319 Rhode Island Avenue, NE
502	04/26/2009 17:50	09055902	SEXUAL SOLICITATION STACEY M. BEACHUM	TAYLOR, TAWANNA M	2009CMD009528	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK MT OLIVER RD NE
502	04/26/2009 18:00	09055909	SEXUAL SOLICITATION MATTHEW J. KLUGE	BROWN, TAMEKA	2009CMD009483	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK OF MONTANA AVE NE
502	04/26/2009 18:13	09055912	SEXUAL SOLICITATION	WATTS, VIRGINIA	2009CMD009502	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 BLK WEST VIRGINA AVE NW

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502	04/26/2009 18:22	09055911	SEXUAL SOLICITATION SABRINA D. HUDGENS	WHITLEY, CONTRINA J	2009CMD009500	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK OF W VA AVE NE
502	04/26/2009 19:15	09055932	SEXUAL SOLICITATION REATHER R. PRATHER	FRANKLIN, ROCHELLE	2009CMD009514	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK WEST VIRGINIA AVE NE
502	04/28/2009 21:58	09057078	ASSAULT ON A POLICER OFFICER-DANG WEAPON	BULLOCK, RONALD A	2009CMD009660	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 801 RHODE ISLAND AVE NE
502	04/28/2009 22:03	09057080	ASSAULT ON A POLICER OFFICER-DANG WEAPON	MILLER, JAMES E	2009CMD009659	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 FLORDIA AVE NE
502	04/29/2009 00:25	09057104	SEXUAL SOLICITATION KENDRA F. JOHNSON	JOHNSON, AVA	2009CMD009668	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT West Virginia Ave., and Oates Street, NE
502	04/30/2009 13:30	09057839	TAMPERING WITH PHYSICAL EVIDENCE	BUTLER, WILLIAM	2009CMD009832	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 910 RHODE ISLAND AVE NE
502	04/30/2009 20:28	09058080	SEXUAL SOLICITATION	COLBERT, NORMITA	2009CMD009858	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3000 BLK R I AVE NE

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502	04/30/2009 21:15	09058101	SEXUAL SOLICITATION ZOE A. ANTWI	CISNEEROS, YVETTE	2009CMD009862	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 block of 28th Street, N.E.
503	04/09/2009 11:15	09047000	ASSAULT WITH A DANGEROUS WEAPON FREDERIC P. GALLUN	WALDROP, EDWARD L	2009CF3008344	SC, FELONY MAJOR CRIMES SECTION 2855 BLADENSBURG RD NE
503	04/21/2009 01:05	09052794	ROBBERY MATTHEW M. GRAVES	RAMOS, ELISEO	2009CF3009116	SC, FELONY MAJOR CRIMES SECTION 3400 block of Eastern Avenue, NE
504	04/02/2009 03:58	09043176	SEXUAL SOLICITATION	HENDERSON, LARRY D	2009CMD007602	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 WEST VA Ave NE
504	04/02/2009 16:17	09043412	POSS W/I TO DIST A CONTROL SUBSTANCE VALENA E. BEETY	WELLS, CHRISTOPHER D	2009CF2007657	SC, GENERAL CRIMES SECTION, FELONY UNIT 1500 Block of Meigs Place, NE
504	04/03/2009 03:11	09043692	SEXUAL SOLICITATION STACEY M. BEACHUM	BLONDIN, TIFFANY R	2009CMD007700	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK OF WEST VIRGINIA AVE NE
504	04/03/2009 03:30	09043694	SEXUAL SOLICITATION KENDRA F. JOHNSON	RUBIA, JESSICA L	2009CMD007691	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Mt. Olivet Road and Capitol Street NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	04/03/2009 03:35	09043695	SEXUAL SOLICITATION SABRINA D. HUDGENS	ROGERS, VICTOR	2009CMD007702	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 CAPITOL ST NE
504	04/03/2009 03:45	09043696	SEXUAL SOLICITATION HARRIETTE E. BELL	PHILLIPS, LAVONIA C.	2009CMD007697	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT WEST VIRGINIA & FENWICK ST NE
504	04/03/2009 03:47	09043697	SEXUAL SOLICITATION SABRINA D. HUDGENS	FORD, LARKE	2009CMD007705	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 blk of West Virginia Ave., NE
504	04/03/2009 04:15	09043699	SEXUAL SOLICITATION ZOE A. ANTWI	SAUNDERS, TINA	2009CMD007708	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MT OLIVET & MARYLAND AVE NE
504	04/03/2009 16:10	09043933	ASSAULT ON A POLICER OFFICER-DANG WEAPON	TAYLOR, PORSHA	2009CMD007779	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT In front of 867 21st St., NE
504	04/04/2009 15:05	09044490	DESTRUCTION OF PROPERTY LESS THAN \$200	BLAIR, BENITA C	2009CMD007959	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1337 BLK MT OLIVET RD NE
504	04/05/2009 16:40	09045099	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	DANCE, LOUIS E	2009CMD007902	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1337 MT OLIVET RD NE

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504	04/06/2009 20:20	09045660	UNAUTHORIZED USE OF A VEHICLE VALENA E. BEETY	WARD, DORIAN J	2009CF2008054	SC, GENERAL CRIMES SECTION, FELONY UNIT 1700 BLANDENS BURG RD
504	04/07/2009 16:05	09046063	SEXUAL SOLICITATION KENDRA F. JOHNSON	REYNOLDS, DEANGELA	2009CMD008133	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK WEST VIRGINA AVE NE
504	04/07/2009 16:30	09046070	SEXUAL SOLICITATION BRENDA C. WILLIAMS	AWOKE, RHONDA	2009CMD008122	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 b/o West Virginia Ave, NE
504	04/07/2009 19:42	09046185	UNAUTHORIZED USE OF A VEHICLE	CARTER, JUSTIN T	2009CF2008179	SC, FELONY MAJOR CRIMES SECTION 9th and T St NE
504	04/07/2009 20:62	09046088	SEXUAL SOLICITATION KENDRA F. JOHNSON	JONSON, AISHA	2009CMD008106	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK VICIE ST NE
504	04/08/2009 21:44	09046774	SEXUAL SOLICITATION NICOLE R. MCGHEE	WRIGHT, BERNETTA	2009CMD008243	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK OF OKIE ST NE
504	04/09/2009 17:50	09047164	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	GARDNER, ANTONIO T	2009CMD009558	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 BLK MT OLIVET RD NE

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504	04/09/2009 18:05	09047187	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ADAM B. SCHWARTZ	GRAY, SHAWN L	2009CF2008335	SC, GENERAL CRIMES SECTION, FELONY UNIT 1310 Childress St., NE (Trinidad Recreation Center)
504	04/10/2009 22:37	09047859	SEXUAL SOLICITATION SABRINA D. HUDGENS	RHEM, LEN M	2009CMD009542	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
504	04/10/2009 23:00	09047871	SEXUAL SOLICITATION KENDRA F. JOHNSON	NEVINS, JAMES F	2009CMD009423	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16 & NEW YORK AVE NE
504	04/11/2009 00:15	09047904	SEXUAL SOLICITATION ZOE A. ANTWI	BISCOE, JAMAR Z	2009CMD009425	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16 & NEW YORK AVE NE
504	04/11/2009 00:35	09047925	SEXUAL SOLICITATION	DENT, ANTHONY D	2009CMD009426	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16 & NEW YORK AVE NE
504	04/11/2009 00:57	09047935	SEXUAL SOLICITATION KENDRA F. JOHNSON	TYMUS, DERRICK G	2009CMD009343	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16 & NEW YORK AVE NE
504	04/11/2009 02:45	09047977	THREATS TO DO BODILY HARM -MISD KATHRYN WARD	BARKLEY, DERRICK A	2009CMD008413	SC, FELONY MAJOR CRIMES SECTION 1200 block of NY Ave, NE

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504	04/11/2009 15:40	09048187	POSS DRUG PARAPHERNALIA W/I TO USE ALFRED J. CANIGLIA	JONES, ROBERT A	2009CMD008488	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1067 BLADENSBURG RD NE
504	04/11/2009 23:46	09047890	SEXUAL SOLICITATION ZOE A. ANTWI	OGUNDIKO, BABADARE	2009CMD009417	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16 & NEW YORK AVE NE
504	04/14/2009 16:30		DIST OF A CONTROLLED SUBSTANCE MAGDALENA A. ACEVEDO	BATES, ALAN B	2009CF2008682	SC, FELONY MAJOR CRIMES SECTION 1712 Capitol Avenue, NE, # 2
504	04/15/2009 19:50	09050147	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	HANCOCK, JAMIE	2009CF2008743	SC, FELONY MAJOR CRIMES SECTION 1500 BLK OATES ST NE
504	04/15/2009 21:20	09050190	POSS OF A CONTROL SUBSTANCE -MISD ALFRED J. CANIGLIA	BISHOP, VINCENT F	2009CMD008734	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1109 HOLBROOK TERR NE Apt. 3
504	04/16/2009 16:45	09050509	POSS OF A CONTROL SUBSTANCE -MISD	HEVOR, ELLIOTT	2009CMD009936	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 10TH & FRANKLIN ST NE
504	04/17/2009 10:00		POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	GOULD, WALTER	2009CMD009934	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

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504	04/18/2009 01:03	09051390	ASSAULT WITH A DANGEROUS WEAPON JOSEPH A. LITTLE	PAYLOR, RODNEY R	2009CF3008848	SC, FELONY MAJOR CRIMES SECTION 1800 Corcoran St NE
504	04/18/2009 19:38	09051728	POSS OF A CONTROL SUBSTANCE -MISD	BUNDY, ALMAYNA V	2009CMD009909	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 MT OLIVET RD NE
504	04/18/2009 20:30	09051755	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	DOZIER, IVAN	2009CMD008951	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 block of 21st NE
504	04/20/2009 16:00	09052546	DESTRUCTION OF PROPERTY LESS THAN \$200	CAIN, LOUIS	2009CMD009009	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1722 West Virginia Ave NE
504	04/20/2009 16:30	09052568	SIMPLE ASSAULT LARA W. WORM	HOLTS, NATHAN	2009CMD009088	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 320 FLORIDA AVE NE
504	04/22/2009 17:35	09053777	POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	HANCOCK, JANIS	2009CMD009250	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1508 OATES ST NE
504	04/22/2009 17:50	09053650	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	GREEN, CARL M	2009CMD009253	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK OF RAUM ST NE

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504	04/22/2009 19:30	09053741	POSS OF A CONTROL SUBSTANCE -MISD	WELCH, CHALONDA	2009CMD009258	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 5TH ST NE
504	04/22/2009 19:45	09053735	ASSAULT ON A POLICER OFFICER-DANG WEAPON JONATHAN MARX	HARRIS, MARCUS M	2009CMD009244	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK OF 16TH ST NE
504	04/22/2009 19:50	09053735	ASSAULT ON A POLICER OFFICER-DANG WEAPON	WOODLEY, JAMES R	2009CMD009242	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK 16TH ST NE
504	04/23/2009 20:37	09054240	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	SAUNDERS, ROBERT N	2009CMD009302	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1237 MTOLIVET RD NE
504	04/24/2009 01:58	09054366	UNLAWFUL POSS PISTOL - FELONY	BIGESBY, DEANDRE L	2009CF2009326	SC, FELONY MAJOR CRIMES SECTION 16th and New York Avenue, NE
504	04/24/2009 12:20	08100455	MURDER I VIVIEN J. COCKBURN	BENTON, CHRISTIAN	2009CF1009374	SC, HOMICIDE SECTION
504	04/24/2009 15:45	09054646	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	KIDD, KIMBERLY	2009CMD009385	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT rear alley of 1300 block of 4th st ne

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504	04/25/2009 16:25	09055356	POSS OF A CONTROL SUBSTANCE -MISD	HAAS, DONALD J	2009CMD010473	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK KENDALL ST NE
504	04/25/2009 16:40	09055358	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	BYRD, OTIS N	2009CMD009486	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK PRIVIOENCE ST NE
504	04/25/2009 17:05	09055362	POSS OF A CONTROL SUBSTANCE -MISD	SOBERS, CYLDE I	2009CMD009522	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	04/25/2009 17:30	09055362	DIST OF A CONTROLLED SUBSTANCE	COOPER, REGINALD L	2009CF2009518	SC, GENERAL CRIMES SECTION, FELONY UNIT 1900 B/O Capitol Ave., NE
504	04/25/2009 23:30		THREATS TO DO BODILY HARM -MISD WILLIAM LA MARCA	BROWNING, GEORGE	2009CMD009410	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1211 Mount Oliviet Road, NE
504	04/26/2009 18:00	09055926	DECEPTIVE LABELING - MISD JUSTIN E. DILLON	PARKS, TONY D	2009CMD009499	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLK BENNING RD
504	04/29/2009 00:57	09057114	SEXUAL SOLICITATION REATHER R. PRATHER	GILBERT, TRICHITA L	2009CMD009645	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT West Virginia Avenue and Raum Street, N.E.

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504	04/29/2009 01:21	09057124	SEXUAL SOLICITATION SABRINA D. HUDGENS	TURNER, JULIE	2009CMD009644	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 Kebdall Street, NE
504	04/29/2009 20:04	09057530	SEXUAL SOLICITATION STACEY M. BEACHUM	FOGG, SHAWN M	2009CMD009800	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK OF WVA AVE NE
504	04/29/2009 20:25	09057539	SIMPLE ASSAULT KIMBERLY M. SHARTAR	DEAN, ERIC A	2009CMD009797	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6TH & MORSE ST NE
504	04/29/2009 20:28	09057549	SEXUAL SOLICITATION ZOE A. ANTWI	FRANKLIN, ROCHELLE	2009CMD009760	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK 16TH ST NE
504	04/29/2009 20:30	09057552	SEXUAL SOLICITATION HARRIETTE E. BELL	AWOKE, RHONDA	2009CMD009801	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK 16TH ST NE
504	04/30/2009 00:18	09057631	SEXUAL SOLICITATION STACEY M. BEACHUM	CHERRY, DWANE	2009CMD009762	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT WEST VIRGINIA & NEAL ST NE
504	04/30/2009 00:41	09057638	SEXUAL SOLICITATION SABRINA D. HUDGENS	DRUMGOLD, ANTHONY G	2009CMD009789	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT WEST VIRGINIA & NEAL ST NE

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504	04/30/2009 01:45	09057660	SEXUAL SOLICITATION STACEY M. BEACHUM	KENNEDY, MARQUETTE	2009CMD009763	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT WEST VIRGINIA & NEAL ST NE
504	04/30/2009 16:40	09057926	SEXUAL SOLICITATION	TAYLOR, LERMIKA M	2009CMD009863	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 block of Mt. Olivet Rd. NE
504	04/30/2009 17:25	09057963	UNAUTHORIZED USE OF A VEHICLE	LEWIS, TIM F	2009CF2009837	SC, FELONY MAJOR CRIMES SECTION 1900 block Bladensburg Road, NE
504	04/30/2009 20:25	09058077	SIMPLE ASSAULT	BOWDEN NUH, RASHEED A	2009CMD009880	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 MARYLAND AVE NE, WASHINGTON, DC
505	04/02/2009 07:00	09043189	Abuse of a Vulnerable Adult - Threats STEPHANIE M. CAROWAN	HOLLAND, SHEILA	2009CMD007632	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1818 New York Ave., NE
505	04/03/2009 18:20	09044018	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	SPENCER, RAY K	2009CMD007802	SC, FELONY MAJOR CRIMES SECTION 1319 Rhode Island Ave NE
505	04/07/2009 13:35	09045982	SHOPLIFTING	PEREZ, ELI M	2009CMD008114	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1060 RI AVE NE

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505	04/08/2009 06:58	09009019	RECEIVING STOLEN PROPERTY-FEL MATTHEW M. GRAVES	ROBINSON, LAGWISHA	2009CF2008232	SC, FELONY MAJOR CRIMES SECTION 500 INDIANA AVENUE, NW
505	04/09/2009 12:41	09047021	THEFT SECOND DEGREE ANIK SHAH	MCKOY, VICTOR	2009CMD008305	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	04/10/2009 11:28	09047575	THEFT SECOND DEGREE JONATHAN MARX	SANTOS, HILARION M	2009CMD009690	SC, MISDEMEANOR SECTION 901 RHODE ISLAND AVE NE
505	04/10/2009 18:53	09112191	POSS W/I TO DIST MARIJUANA-MISD MARGARET B. HONRATH	HURD, LARRY W	2009CMD008333	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 perry street NE Washington DC
505	04/11/2009 11:25	09048108	THEFT SECOND DEGREE ANIK SHAH	CLARK, DONALD C	2009CMD008407	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 Rhode Island Ave NE
505	04/11/2009 17:08	09048231	POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	PURYEARQ, RANDY N	2009CMD008522	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2900 R I AVE NE
505	04/11/2009 17:15	09048233	POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	WILSON, GARY	2009CMD008524	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 BLK OF 18TH ST NE

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505	04/12/2009 07:40	09048512	ASSAULT ON A POLICER OFFICER-DANG WEAPON STEPHANIE M. CAROWAN	WILLIAMS, WILLIAM F	2009CMD008474	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3000 BLK OF 20TH ST NE
505	04/18/2009 18:20	09051706	POSS PROHIBITED WEAPON -BLACKJACK	COOPER, JAMES N	2009CMD008976	SC, FELONY MAJOR CRIMES SECTION 1900 BLK BRYANT ST NE
505	04/18/2009 18:26	09051707	POSS OF A CONTROL SUBSTANCE -MISD	NASH, SAMPSON J	2009CMD008973	SC, FELONY MAJOR CRIMES SECTION 1900 BLK BRYANT ST NE
505	04/18/2009 18:30	09051706	UNLAWFUL POSS PISTOL - FELONY	BYRD, TERRY W	2009CF2008975	SC, FELONY MAJOR CRIMES SECTION 1900 block of Bryant St, NE
505	04/20/2009 17:50	09052617	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	HARLAND, COURTINYA A	2009CMD010093	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	04/20/2009 19:07	09052701	UNAUTHORIZED USE OF A VEHICLE	DOBYNS, BRIAN	2009CF2009079	SC, FELONY MAJOR CRIMES SECTION 1900 Brentwood Road, NE
505	04/20/2009 19:40	09052701	UNAUTHORIZED USE OF A VEHICLE	JOHNSON, ANGELO	2009CF2009080	SC, FELONY MAJOR CRIMES SECTION 1900 Brentwood Rd., NE

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505	04/22/2009 10:13		SIMPLE ASSAULT LISA K. MATSUMOTO	MCKENZIE, KEITH	2009CMD009240	SC, FELONY MAJOR CRIMES SECTION 14th & Saratoga Avenue, NE
505	04/22/2009 13:50	09053527	THEFT SECOND DEGREE JONATHAN MARX	NESBITT, EMIL R	2009CMD009214	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	04/22/2009 13:50	09053527	THEFT SECOND DEGREE JONATHAN MARX	BALDWIN, LOREN P	2009CMD009215	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	04/23/2009 12:35	09054046	THEFT SECOND DEGREE KIMBERLY M. SHARTAR	NESMITH, ZANETA	2009CMD009280	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1050 BRENTWOOD RD NE
505	04/24/2009 19:55		POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	THOMPSON, CREVANTE D	2009CMD009403	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 2305 15TH ST NE
505	04/25/2009 11:36	09055218	THEFT SECOND DEGREE	APPLEWHITE, EDGAR L	2009CMD009437	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	04/26/2009 16:45	09055856	THEFT SECOND DEGREE IGNACIO PEREZ DE LA CRUZ	PRETT, ANTHONY D	2009CMD009504	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 R I AVE NE, WASHINGTON, DC

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505	04/29/2009 13:30		SHOPLIFTING KIMBERLY M. SHARTAR	KING, DANITA J	2009CMD009761	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1050 Brentwood Rd. NE
505	04/29/2009 16:00	09057392	THEFT SECOND DEGREE	HARRIS, ANGELA L	2009CMD009791	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1060 BRENTWOOD RD NE
505	04/29/2009 16:00	09057392	THEFT SECOND DEGREE	JOHNSON, DORNISE A	2009CMD009793	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1060 BRENTWOOD RD NE
505	04/29/2009 23:08	09057621	POSS OF A CONTROL SUBSTANCE -MISD	THOMAS, QUINTON	2009CMD009731	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 801 RHODE ISLAND AVE NE
506	04/07/2009 15:44	09046046	SEXUAL SOLICITATION REATHER R. PRATHER	ADAMS, PEGGY	2009CMD008184	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 Block Mt. Olivet Rd NE
509	04/07/2009 19:45	09111111	UNAUTHORIZED USE OF A VEHICLE CORMAC T. CONNOR	COLLINS, DEMETRIUS D	2009CF2008124	SC, GENERAL CRIMES SECTION, FELONY UNIT REAR 46 BRYANT ST NW