



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

The Court Report

6th Police District

April 2009

Building Safer Neighborhoods Through Community Partnership

www.DCcommunityprosecution.gov

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.

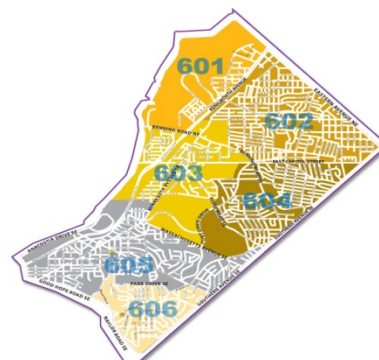
A federal grand jury sitting in Washington, D.C., has returned a twenty-two count indictment, charging a local nightclub owner and operator, Abdul Karim Khanu, with tax crimes associated with two nightclubs that he ran from 2000 through 2003.

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

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).

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

The 6th Police District



Contact Numbers

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6th District Community Prosecution Update



Earth Day 2009

United States Attorney General Eric Holder joined Washington Parks and People in an Earth Day tree planting commemorative ceremony in Marvin Gaye Park at 48th and Nannie Helen Burroughs Avenue, NE, on Wednesday, April 22, 2009. This event marked the 7th year of dramatic improvements at the Martin Luther King Nature Sanctuary. U. S. Attorney Jeffrey Taylor congratulated the Life Pieces to Master Pieces artist.



THE COURT REPORT

The Sixth District did not have any Superior Court press releases for 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 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 Sixth District.**

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

Criteria Entered; Arrest Date: 04/01/2009 - 04/30/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	04/07/2009 18:33	09046139	POSS OF A CONTROL SUBSTANCE -MISD	TORNEY, TANYA A	2009CMD008199	SC, FELONY MAJOR CRIMES SECTION 100 BLOCK OF 34TH STREET SE
601	04/07/2009 18:33	09046139	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	BROWN, JOHNNY M	2009CF2008197	SC, FELONY MAJOR CRIMES SECTION
601	04/07/2009 18:33	09046139	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	HACKLEY, LARRY D	2009CMD008198	SC, FELONY MAJOR CRIMES SECTION
601	04/09/2009 22:40	09047293	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	MERCER, WILLIAM L	2009CMD008327	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 QUARLES ST NE
601	04/11/2009 13:05		DIST OF A CONTROLLED SUBSTANCE	SELLERS, SHONA	2009CF2008486	SC, FELONY MAJOR CRIMES SECTION 4600 BENNING RD SE
601	04/11/2009 23:18	09048384	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	GLADDEN, TERRANCE F	2009CMD008511	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 JAY ST NE
601	04/12/2009 18:30	09007023	DESTRUCTION OF PROPERTY LESS THAN \$200 ALAN SHAPIRO	DIGGS, JOSHUA N	2009CMD008529	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 740 KENILWORTH AVE NE

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601	04/14/2009 18:54	09049655	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	SAMPLER, PAULA M	2009CMD008694	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5800 FIELDS PL NE
601	04/29/2009 12:00	09057262	ROBBERY STEPHEN R. PREST	FRANKLIN, JOSHUA	2009CF2009757	SC, FELONY MAJOR CRIMES SECTION Metro Bus 2306 at Minnesota Avenue and Ely Place SE
602	04/01/2009 18:20	09042975	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ANTHONY D. SALER	PERRY, RICHARD C	2009CF2007621	SC, GENERAL CRIMES SECTION, FELONY UNIT 5217 Dix Street., NE
602	04/01/2009 22:10	09999999	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	YUSSUF, DWIGHT B	2009CMD007572	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5200 BLK OF DIX ST NE
602	04/02/2009 17:55	09999999	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	JACKSON, PEGGY E	2009CMD007686	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 51ST AND B STREET SE
602	04/02/2009 18:36	09999999	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	BUTTS, TEDMUND L	2009CMD007698	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4304 NANNIE HELEN BURROUGHS AVE NE
602	04/02/2009 20:51	09043565	DIST OF A CONTROLLED SUBSTANCE JOSHUA A. KLEIN	LEE, TRACY J	2009CF2007716	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 Block of 58th St., NE

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602	04/02/2009 20:51	09043565	DIST OF A CONTROLLED SUBSTANCE JOSHUA A. KLEIN	BURKE, DONNA M	2009CF2007717	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	04/02/2009 21:20	09017469	SIMPLE ASSAULT MATTHEW J. KLUGE	JAMES, VINCENT R	2009CMD007714	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 121 47th Street NE
602	04/02/2009 23:45	09143636	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	WALTERS, DAYTON V	2009CMD007694	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58TH AND EADS ST NE
602	04/03/2009 00:32	09043659	SEXUAL SOLICITATION BRENDA C. WILLIAMS	PUGH, PHILLIP	2009CMD007719	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 51ST AND DIX ST NE
602	04/03/2009 00:43	09043665	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	HARRELL, TONY	2009CMD007720	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58TH AND EASTERN AVE NE
602	04/03/2009 00:47	09043671	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	DANTZLER, DEVON	2009CMD007693	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 EASTERN AVE NE
602	04/03/2009 16:20	09043955	DESTRUCTION OF PROPERTY OVER \$200	BEAM, DELAVAN L	2009CF2009054	SC, FELONY MAJOR CRIMES SECTION 44th St, NE and Burroughs Ave, NE

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602	04/03/2009 18:05	09044028	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	GARRISON, DERRICK T	2009CMD009069	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 223 51ST STREET NE
602	04/03/2009 21:30	09044135	ASSAULT ON A POLICER OFFICER-DANG WEAPON MATTHEW J. KLUGE	COBBS, KIMBERLY L	2009CMD009055	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5319 HAYES ST NE
602	04/03/2009 21:30	09044135	ASSAULT ON A POLICER OFFICER-DANG WEAPON MATTHEW J. KLUGE	COBS, ANTIONETTW	2009CMD009057	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5319 HAYES ST NE
602	04/04/2009 12:05	09044422	DIST OF A CONTROLLED SUBSTANCE	RUSH, JAMES A	2009CF2007922	SC, FELONY MAJOR CRIMES SECTION Hallway of 524 50TH ST NE
602	04/04/2009 12:41	09044443	DIST OF A CONTROLLED SUBSTANCE ANTHONY D. SALER	BASS, KRISTIE	2009CF2007934	SC, GENERAL CRIMES SECTION, FELONY UNIT 5047 D ST SE
602	04/04/2009 12:42	09044443	DIST OF A CONTROLLED SUBSTANCE ANTHONY D. SALER	TILLAR, MAURICE	2009CF2007930	SC, GENERAL CRIMES SECTION, FELONY UNIT 5005 BASS PLACE SE
602	04/04/2009 15:43	09044650	DIST OF A CONTROLLED SUBSTANCE	JONK, JOHN	2009CF2008043	SC, GENERAL CRIMES SECTION, FELONY UNIT 226 51ST STREET NE

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602	04/05/2009 19:30	09045170	SIMPLE ASSAULT JAMES E. SMITH	HINES, CORTHEY A	2009CMD007964	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
602	04/05/2009 19:30	09045170	SIMPLE ASSAULT JAMES E. SMITH	WHITE, JEANETTE	2009CMD007962	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6010 CLAY STREET NE
602	04/07/2009 18:44	09999999	SEXUAL SOLICITATION	CORNET, TAMMY	2009CMD008135	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5900 FOOTE STREET NE
602	04/07/2009 19:32	09046167	DIST OF A CONTROLLED SUBSTANCE HEATHER A. HILL	WALDROP, LAUREN M	2009CF2008186	SC, GENERAL CRIMES SECTION, FELONY UNIT 1500 White Place, SE
602	04/07/2009 19:32	09046167	DIST OF A CONTROLLED SUBSTANCE HEATHER A. HILL	HUTCHINSON, KERMIT	2009CF2008188	SC, GENERAL CRIMES SECTION, FELONY UNIT 1500 White Place, SE, Washington, DC
602	04/08/2009 10:30	09046422	UNLAWFUL ENTRY JAMES E. SMITH	SHORT, LATYSHA D	2009CMD008275	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 506 Eastern Ave NE Washington DC
602	04/08/2009 17:25	09999999	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	MCLEOD, KEVIN	2009CMD009112	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4339 HUNT PLACE NE

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602	04/08/2009 18:15	09046670	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	PROCTOR, LAURA	2009CMD008246	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 60TH & EADS ST NE
602	04/08/2009 18:21	09046667	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	COLE, TONI M	2009CMD008248	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 60TH & EASTERN AVE NE
602	04/08/2009 19:55	09046719	SIMPLE ASSAULT	SMITH, PATRICE L	2009CMD008273	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 950 EASTERN AVE NE
602	04/10/2009 17:20	09047711	POSS W/I TO DIST A CONTROL SUBSTANCE	LEWIS, MICHAEL	2009CF2008404	SC, GENERAL CRIMES SECTION, FELONY UNIT 5304 Clay Terrace, NE, Washington, DC
602	04/10/2009 18:00	09047715	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	MCGEE, JEFFREY	2009CMD009631	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5200 FOOTE STREET NE
602	04/11/2009 11:11	09048107	DIST OF A CONTROLLED SUBSTANCE	BRICE, ROBERT	2009CF2008543	SC, GENERAL CRIMES SECTION, FELONY UNIT 605 Division Ave, NE
602	04/11/2009 11:11	09048107	DIST OF A CONTROLLED SUBSTANCE	SMITH, SCOTT	2009CF2008544	SC, GENERAL CRIMES SECTION, FELONY UNIT

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602	04/11/2009 11:52	09048115	DIST OF A CONTROLLED SUBSTANCE	SAVOY, MICHAEL A	2009CF2008515	SC, GENERAL CRIMES SECTION, FELONY UNIT 226 51st Street, NE
602	04/11/2009 18:40	09048276	CONTEMPT	SMITH, MOSES	2009CF2008472	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 SOUTHERN AVE SE
602	04/12/2009 07:00	09048501	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	PROCTOR, DANIEL E	2009CMD008512	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5800 BLOCK OF FIELDS PLACE NE
602	04/13/2009 16:20	09160289	BURGLARY ONE JOSEPH P. COONEY	LASSITER, JERMAINE	2009CF3008583	SC, FELONY MAJOR CRIMES SECTION 5001 Hunt Street, N.E. #11
602	04/14/2009 16:57	09049700	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	REID, IVAN W	2009CMD008688	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 DIVISION AVE NE
602	04/14/2009 16:57	09049700	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	WORTHY, DREW F	2009CMD008686	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK DIVISION AVE NE
602	04/14/2009 17:01		SEXUAL SOLICITATION PATRICIA K. MCBRIDE	WILLIAMS, NECOLE	2009CMD008639	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLK 60TH ST NE

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602	04/14/2009 19:09	09049667	DIST OF A CONTROLLED SUBSTANCE	JOHNSON, EVETTE	2009CF2008649	SC, FELONY MAJOR CRIMES SECTION 6215 DIX ST NE
602	04/14/2009 19:43	09049680	DIST OF A CONTROLLED SUBSTANCE KATHERINE A. SAWYER	CREWS, COMANECI	2009CF2008676	SC, GENERAL CRIMES SECTION, FELONY UNIT 219 51ST ST NE
602	04/14/2009 23:51	09049789	POSS OF A CONTROL SUBSTANCE -MISD	BARRETT, PAMELA	2009CMD009626	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 Bk of Minnesota Ave., N.E.
602	04/15/2009 02:09	09049820	POSS OF A CONTROL SUBSTANCE -MISD	CAZES, LEE	2009CMD008662	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 block EASTERN AVE NE
602	04/15/2009 21:15	09050187	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	MOBLEY, ISHMIL	2009CMD008748	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5357 BLAINE ST NE
602	04/17/2009 01:42	09050745	SEXUAL SOLICITATION	HOLT, CRUVANTA A	2009CMD010074	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST AND EASTERN AVE NE
602	04/17/2009 02:00	09050752	SEXUAL SOLICITATION	WILLIS, JAMES	2009CMD010069	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST AND EASTERN AVE NE

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602	04/17/2009 02:45	09050764	SEXUAL SOLICITATION	MERCEDES, JULIO	2009CMD010072	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST AND EASTERN AVE NE
602	04/17/2009 03:10	09050770	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	WATSON, JOHN	2009CMD008805	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST AND EASTERN AVE NE
602	04/17/2009 03:54	09050774	SEXUAL SOLICITATION	VILLAJERO, JOSE	2009CMD010076	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 EASTERN AVE NE
602	04/17/2009 17:10	09051069	ASSAULT ON A POLICER OFFICER-DANG WEAPON MATTHEW J. KLUGE	BOGGS, TERRENCE D	2009CMD008857	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 46th Street NE
602	04/17/2009 17:30	09051162	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	DICKERSON, PATRICK	2009CMD008865	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Eastern Ave NE
602	04/17/2009 17:59	09051160	DIST OF A CONTROLLED SUBSTANCE	GREEN, SEAN	2009CF2008888	SC, GENERAL CRIMES SECTION, FELONY UNIT F/O 380 EASTERN AVENUE, NE
602	04/17/2009 23:41	09051263	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	HILTON, ALFONZO	2009CMD008843	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5700 Eastern Ave. N.E.

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602	04/18/2009 00:21	09051284	SEXUAL SOLICITATION	WASHINGTON, ISMAIL	2009CMD009971	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5700 BLK OF EASTERN AVE NE
602	04/18/2009 00:41	09051302	SEXUAL SOLICITATION LYNDA L. RANDOLPH	BACKUS, WILLIAM C	2009CMD008868	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5700 Eastern Ave. NE
602	04/18/2009 11:40	09051504	DIST OF A CONTROLLED SUBSTANCE CORMAC T. CONNOR	GARDNER, MARLON T	2009CF2008994	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 BLK DIVISION AVE NE
602	04/18/2009 12:00	09051532	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	MARTIN, ADRIAN M	2009CMD008980	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5800 FIELD PLACE NE
602	04/18/2009 14:40		POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	CARTER, GILBERT A	2009CMD008911	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 DIVISION AVE N.E.
602	04/18/2009 15:00	09035096	THEFT FIRST DEGREE JOSEPH P. COONEY	WALLACE, ANDRE Q	2009CF2008986	SC, FELONY MAJOR CRIMES SECTION 1419 Kenilworth Ave, NE
602	04/18/2009 15:20		DIST OF A CONTROLLED SUBSTANCE	SMITH, EMORY C	2009CF2008987	SC, FELONY MAJOR CRIMES SECTION 200 51ST ST N.E.

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602	04/18/2009 15:30	09051657	POSS OF A CONTROL SUBSTANCE -MISD	STRAUGHN, RONALD I	2009CMD008989	SC, FELONY MAJOR CRIMES SECTION
602	04/18/2009 17:03		SEXUAL SOLICITATION PATRICIA K. MCBRIDE	COLE, TONI M	2009CMD008917	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 EASTERN AVE N.E.
602	04/19/2009 02:10	09051916	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	VELASQUEZ, BRIAN S	2009CMD009012	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 DIVISION AVE NE
602	04/20/2009 02:10	09052340	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	ROBERTS, SHAUN	2009CMD008926	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 BLOCK OF 61ST ST NE
602	04/21/2009 02:15	09052369	CONTEMPT	WARREN, EUGENE C	2009CF2009084	SC, FELONY MAJOR CRIMES SECTION 5800 BLOCK OF FIELDS PLACE, NE
602	04/21/2009 03:20	09052829	TAMPERING WITH PHYSICAL EVIDENCE	MCFADDEN, MARCIUS D	2009CF2009046	SC, FELONY SECTION 5800 Field PL, NE
602	04/21/2009 19:05	09053177	DIST OF A CONTROLLED SUBSTANCE STEVEN E. SWANEY	ALLEN, DWAYNE D	2009CF2009170	SC, FELONY MAJOR CRIMES SECTION In f/o 226 51st St, NE

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602	04/22/2009 18:30	09053678	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	MCQUEEN, STEVEN H	2009CMD009236	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 329 DIVISION AVE N.E.
602	04/22/2009 18:40	09053687	UNAUTHORIZED USE OF A VEHICLE	GRAVES, BOBBY	2009CF2009252	SC, GENERAL CRIMES SECTION, FELONY UNIT NH Burroughs and Minnesota Ave., NE
602	04/22/2009 20:56		POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	TURNER, DELONO	2009CMD009246	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 47TH AND ASTOR PL S.E.
602	04/24/2009 23:30		SIMPLE ASSAULT MARGARET B. HONRATH	RUBRA, CHARMAINE	2009CMD009387	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Block of 45th Street
602	04/25/2009 14:57	09055298	DIST OF A CONTROLLED SUBSTANCE	FINLEY, ALTON	2009CF2009535	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	04/25/2009 14:57	09055298	DIST OF A CONTROLLED SUBSTANCE	HAGGINS, DENISE	2009CF2009534	SC, GENERAL CRIMES SECTION, FELONY UNIT 5200 Block of Foote Street., NE
602	04/25/2009 19:55	09055451	DIST OF A CONTROLLED SUBSTANCE	EDMONSON, CRAIG	2009CF2009446	SC, FELONY MAJOR CRIMES SECTION 380 Eastern Ave, NE

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602	04/25/2009 19:55	09055451	POSS OF A CONTROL SUBSTANCE -MISD	JACKSON, TONY	2009CMD009447	SC, FELONY MAJOR CRIMES SECTION 380 EASTERN AVE NE
602	04/27/2009 00:03	09056037	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	SYLE, JALIL S	2009CMD009477	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4321 BROOKS ST NE
602	04/27/2009 02:50	09999999	POSS OF A CONTROL SUBSTANCE -MISD	ELLIS, TYSHAWN	2009CMD009474	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4400 BLK OF BENNING RD NE, Washington, D.C.
602	04/28/2009 16:25	09056874	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	BANKS, CHARLES	2009CMD009678	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 BLK BURROUGHS AVE NE
602	04/28/2009 18:38	09056951	DIST OF A CONTROLLED SUBSTANCE	WILSON, HENRY E	2009CF2009694	SC, FELONY MAJOR CRIMES SECTION Fitch Place and Division Ave, NE
602	04/28/2009 18:38	09056951	DIST OF A CONTROLLED SUBSTANCE	HUGHES, JOHN C	2009CF2009693	SC, FELONY MAJOR CRIMES SECTION FITCH PLACE AND DIVISION AVE NE
602	04/29/2009 02:57	09057144	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	MEANS, LAMARK F	2009CMD009677	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5207 NANNIE HELEN BURROUGHS AVE NE

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602	04/29/2009 17:57	09999999	POSS W/I TO DIST A CONTROL SUBSTANCE	GREEN, SEAN D	2009CF2009786	SC, FELONY MAJOR CRIMES SECTION 336 63 ST NE Apt. T2
602	04/30/2009 16:25	09999999	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	HILL, MARVIN	2009CMD009881	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 DIVISION AVE NE
602	04/30/2009 17:50	09999999	SIMPLE ASSAULT MARGARET B. HONRATH	KEARNEY, JEROME	2009CMD009847	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 608 44th St. NE Washington DC
602	04/30/2009 19:00	09999999	THREATS TO DO BODILY HARM -MISD JUSTIN E. DILLON	HORTON, MICHAEL D	2009CMD009874	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK 48 STNE
602	04/30/2009 19:00	09999999	SIMPLE ASSAULT	HORTON, MARIO	2009CMD009864	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK 48 ST NE
602	04/30/2009 23:59	09058161	SEXUAL SOLICITATION	WILSON, SHARON	2009CMD009861	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 EASTERN AVE NE
603	04/01/2009 10:24		SIMPLE ASSAULT JAMES E. SMITH	JAMES, CORNELLIUS D	2009CMD007571	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 320 40TH ST NE

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603	04/02/2009 13:00	09043323	THEFT SECOND DEGREE MARGARET B. HONRATH	FOX, LISA M	2009CMD008772	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
603	04/03/2009 02:30	09999999	FLEE LAW ENFORCE OFFICER	HURT, CHARLES A	2009CF2007711	SC, GENERAL CRIMES SECTION, FELONY UNIT 3500 Croffut Place, SE
603	04/06/2009 10:00		SIMPLE ASSAULT ALAN SHAPIRO	GETER, NATHANIEL K	2009CMD008019	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 256 36TH ST SE
603	04/07/2009 10:55	09045912	SHOPLIFTING MARGARET B. HONRATH	APPLEWHITE, EDGAR L	2009CMD008999	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 320 40TH ST NE
603	04/08/2009 17:41	09046644	SEXUAL SOLICITATION	KIBLER, DEBORAH A	2009CMD009419	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT AMES PL AND MINNESOTA AVE NE
603	04/08/2009 19:30	09999999	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	DAWKINS, TYRONE	2009CMD009529	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 37TH STREET SE
603	04/12/2009 13:15	09999999	Assault with Significant Bodily Injury JOSEPH P. COONEY	COLES, DARRELL M	2009CF2008490	SC, FELONY MAJOR CRIMES SECTION 4002 Blaine St. NE, Washington, DC

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603	04/14/2009 20:12	09049695	DIST OF A CONTROLLED SUBSTANCE HEATHER A. HILL	HARRIS, TYRON	2009CF2008667	SC, GENERAL CRIMES SECTION, FELONY UNIT Rear of 940 Division Ave NE
603	04/15/2009 19:30		POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	BOOTH, DARRYL A	2009CMD009997	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 36TH ST SE
603	04/15/2009 19:30		POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	TURNER, GEORGE W	2009CMD008732	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK 36TH ST SE
603	04/15/2009 19:30		POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	WILLIAMS, KEVIN A	2009CMD008740	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK ANACOSTIA AVE NE
603	04/15/2009 19:30		POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	HOWARD, DONALD E	2009CMD009995	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK 36TH ST NE
603	04/18/2009 11:45	09051511	DIST OF A CONTROLLED SUBSTANCE	MELSON, RONNIE	2009CF2008983	SC, FELONY MAJOR CRIMES SECTION 600 DIVISION AVE NE
603	04/18/2009 12:49	09051511	DIST OF A CONTROLLED SUBSTANCE	GRAY, AUSTIN R	2009CF2008984	SC, FELONY MAJOR CRIMES SECTION 600 DIVISION AVE NE

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603	04/20/2009 16:11	09052569	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	SHAKHZAD, MOHAMMAD A	2009CMD009025	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK 42ND ST SE
603	04/21/2009 17:43	09053170	DIST OF A CONTROLLED SUBSTANCE	ROBINSON, STEVEN R	2009CF2009148	SC, FELONY MAJOR CRIMES SECTION 200 b/o 37th Street, SE
603	04/21/2009 17:43	09053170	DIST OF A CONTROLLED SUBSTANCE	ROBINSON, DONALD A	2009CF2009146	SC, FELONY MAJOR CRIMES SECTION 200 b/o 37th St, SE
603	04/22/2009 18:00	09053666	POSS W/I TO DIST A CONTROL SUBSTANCE	BROWN, EUGENE	2009CF2009269	SC, FELONY MAJOR CRIMES SECTION 4900 block of Central Avenue NE
603	04/24/2009 09:55	09039231	SIMPLE ASSAULT LARA W. WORM	MCMILLIAN, KEEVA	2009CMD009327	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 310 ANACOSTIA RD SE (parking lot)
603	04/25/2009 21:50	09055512	UNAUTHORIZED USE OF A VEHICLE	JACKSON, ROBERT	2009CF2009469	SC, FELONY MAJOR CRIMES SECTION 400 37TH PL, SE
603	04/30/2009 18:12	09057977	DIST OF A CONTROLLED SUBSTANCE	TATUM, DAMETREST M	2009CF2009883	SC, FELONY MAJOR CRIMES SECTION 300 BLOCK OF 37TH STREET SE

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603	04/30/2009 18:13	09057977	DIST OF A CONTROLLED SUBSTANCE	SCALES, JESSE L	2009CF2009885	SC, FELONY MAJOR CRIMES SECTION
603	04/30/2009 18:20	09057984	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	ADAMS, TORRENCE E	2009CMD009840	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 306 37TH STREET SE
603	04/30/2009 19:11	09058028	DIST OF A CONTROLLED SUBSTANCE	BROWN, LISA	2009CF2009839	SC, FELONY MAJOR CRIMES SECTION 3425 EAST CAPITOL STREET SE
603	04/30/2009 19:27	09058037	DIST OF A CONTROLLED SUBSTANCE	BAYLOR, CHARLES K	2009CF2009841	SC, FELONY MAJOR CRIMES SECTION 220 36TH STREET NE
603	04/30/2009 19:27	09056037	DIST OF A CONTROLLED SUBSTANCE	SUTTON, TERRIE R	2009CF2009844	SC, FELONY MAJOR CRIMES SECTION 220 36th Street, NE
604	04/01/2009 16:09	09042901	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	BRISCOE, JERARD A	2009CMD007597	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 BLOCK OF BENNING RD SE
604	04/01/2009 19:00	09999999	UNLAWFUL ENTRY MATTHEW J. KLUGE	WILSON, MARK	2009CMD007567	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4861 F Street SE

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604	04/02/2009 18:31	09999999	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	COLE, DEMETRIUS D	2009CMD008905	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT SIDE OF 1197 46TH PLACE SE
604	04/03/2009 17:52	09043986	POSS W/I TO DIST A CONTROL SUBSTANCE VALENA E. BEETY	STANLEY, GARRY S	2009CF2007818	SC, GENERAL CRIMES SECTION, FELONY UNIT 3600 b/o Blaine Street, NE
604	04/03/2009 18:18	09044011	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	DUGGER, JULIE	2009CMD007791	SC, GENERAL CRIMES SECTION, FELONY UNIT Southern Avenue & D Street, SE
604	04/04/2009 00:30	09044210	POSS W/I TO DIST A CONTROL SUBSTANCE ANGELA B. TURMEL	MOSBY, LAURA	2009CF2007807	SC, GENERAL CRIMES SECTION, FELONY UNIT
604	04/04/2009 00:30	09044210	POSS W/I TO DIST A CONTROL SUBSTANCE HEATHER A. HILL	PETTY, RICHARD E	2009CF2007805	SC, GENERAL CRIMES SECTION, FELONY UNIT 5500 block B Street, SE, Washington, DC
604	04/04/2009 11:13	09044408	DIST OF A CONTROLLED SUBSTANCE VALENA E. BEETY	DANIELS, RONNELL J	2009CF2007967	SC, GENERAL CRIMES SECTION, FELONY UNIT Inside of 219 51st Street., NE
604	04/05/2009 01:36	09044803	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	DEBOLT, HEATHER D	2009CMD007907	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5031 BASS PL SE

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604	04/07/2009 17:30	09999999	POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, WILLIAM H	2009CMD008151	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4600 BENNING RD SE
604	04/08/2009 10:45	09046446	ROBBERY STEVEN E. SWANEY	COOPER, BRIAN D	2009CF3008272	SC, FELONY MAJOR CRIMES SECTION
604	04/08/2009 19:05		POSS PROHIBITED WEAPON -KNIFE MATTHEW J. KLUGE	ALLEN, KENNETH	2009CMD008268	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4600 BENN RD SE
604	04/10/2009 19:55		POSS OF A CONTROL SUBSTANCE -MISD	BAXTER, CHRISTINE	2009CMD009569	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4609 BASS PL SE
604	04/11/2009 11:13		DIST OF A CONTROLLED SUBSTANCE	COFFER, LAWRENCE L	2009CF2008526	SC, FELONY MAJOR CRIMES SECTION 601 DIVISION AVE NE
604	04/11/2009 11:15		DIST OF A CONTROLLED SUBSTANCE	POWELL, ALPHONSO F	2009CF2008523	SC, FELONY MAJOR CRIMES SECTION 601 DIVISION AVE NE
604	04/12/2009 00:45	09999999	UNAUTHORIZED USE OF A VEHICLE JOSHUA A. KLEIN	WILLIAMS, ANDRE L	2009CF2008541	SC, GENERAL CRIMES SECTION, FELONY UNIT 5100 Block of Southern Ave., SE

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604	04/14/2009 01:01	09049310	SIMPLE ASSAULT ALAN SHAPIRO	BARNES, SHERLANE L	2009CMD008567	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 D ST SE
604	04/14/2009 01:01	09049310	SIMPLE ASSAULT ALAN SHAPIRO	ABRAMS, JULIE	2009CMD008568	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 D ST SE
604	04/14/2009 19:05	09042467	ROBBERY JOSEPH P. COONEY	FREELAND, ANTHONY C	2009CF3008655	SC, FELONY MAJOR CRIMES SECTION 4500 b/o Alabama Ave, SE
604	04/14/2009 21:50		POSS W/I TO DIST A CONTROL SUBSTANCE CORMAC T. CONNOR	WALTERS, KELVIN L	2009CF2008664	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 BLOCK OF HILLTOP TERR SE
604	04/15/2009 08:00	09048970	ASSAULT W/I TO KILL TEJPAL S. CHAWLA	WILLIS, RAKEEM	2009CF3008671	SC, FELONY MAJOR CRIMES SECTION 5100 Fitch St, SE
604	04/16/2009 03:10	09050291	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	BUMPERS, REHEIM K	2009CMD009922	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 QUEENS STROLL SE
604	04/17/2009 00:10	09050718	ROBBERY JOSEPH P. COONEY	WRIGHT, DIETRA	2009CF2008780	SC, FELONY MAJOR CRIMES SECTION 5005 Bass Place, SE

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604	04/17/2009 14:46	09051021	UNAUTHORIZED USE OF A VEHICLE STEVEN E. SWANEY	BRITT, WAYNE A	2009CF2008896	SC, FELONY MAJOR CRIMES SECTION 5504 D Street, SE
604	04/17/2009 16:30	09051045	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	MYLES, CANDICE	2009CMD008881	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4621 Benning Rd SE Apt. A, WDC
604	04/17/2009 17:25	09051076	POSS OF A CONTROL SUBSTANCE -MISD	NUTT, ERWIN	2009CMD009992	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4800 BENNING RD S.E.
604	04/18/2009 04:50	09051421	ASSAULT WITH A DANGEROUS WEAPON STEPHEN R. PREST	CRAWFORD, STEVEN	2009CF2008855	SC, FELONY MAJOR CRIMES SECTION 2609 Bass Place, SE
604	04/18/2009 23:00	09051834	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	VAUGHN, WILLIAM F	2009CMD010011	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 G ST SE
604	04/19/2009 01:45	09051915	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	BURRELL, RAYVON C	2009CMD008949	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 34 58TH ST SE
604	04/19/2009 01:45	09051915	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	WRIGHT, KENARD N	2009CMD008952	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 34 58TH ST SE

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604	04/19/2009 01:45	09051915	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	LESENE, CORDELL J	2009CMD008953	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 34 58TH ST SE
604	04/20/2009 18:34	09052634	ASSAULT WITH A DANGEROUS WEAPON STEPHEN R. PREST	JOHNSON, WILLIAM E	2009CF2009042	SC, FELONY MAJOR CRIMES SECTION 801 ADRIAN STREET, S.E.
604	04/21/2009 18:15	09053147	DIST OF A CONTROLLED SUBSTANCE	TAYLOR, KEITH D	2009CF2009176	SC, GENERAL CRIMES SECTION, FELONY UNIT 5047 D Street, SE, Washington, DC
604	04/24/2009 10:54	09054504	UNLAWFUL ENTRY MATTHEW J. KLUGE	HARKINS, JOHN	2009CMD009357	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4519 Benning Road SE
604	04/25/2009 12:00	09055214	DIST OF A CONTROLLED SUBSTANCE	SAUNDERS, ROBERT N	2009CF2009520	SC, GENERAL CRIMES SECTION, FELONY UNIT 242 37th Street, SE
604	04/25/2009 12:06	09055229	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	CHESTER, BARBARA R	2009CMD009461	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4800 BLOCK TEXAS AVE SE
604	04/25/2009 12:44	09055240	DIST OF A CONTROLLED SUBSTANCE	WRIGHT, DIETRA	2009CF2009470	SC, FELONY MAJOR CRIMES SECTION 5005 BASS PLACE SE

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604	04/25/2009 13:15	09055263	DIST OF A CONTROLLED SUBSTANCE	ELBERT, GERALDINE	2009CF2009457	SC, FELONY MAJOR CRIMES SECTION 5400 C STREET SE
604	04/30/2009 17:15	09999999	SIMPLE ASSAULT JAMES E. SMITH	JACKSON, LANE E N	2009CMD009882	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4610 BENNING RD SE, WASHINGTON, DC
604	04/30/2009 19:50	09058047	DIST OF A CONTROLLED SUBSTANCE	ARTER, MICHAEL G	2009CF2009887	SC, FELONY MAJOR CRIMES SECTION inside 5035 D ST SE
604	04/30/2009 19:51	09058047	DIST OF A CONTROLLED SUBSTANCE	LAMB, JESSE L	2009CF2009886	SC, FELONY MAJOR CRIMES SECTION inside 5035 D Street, SE
605	04/01/2009 08:50	09042728	Abuse of a Vulnerable Adult - Threats STEPHANIE M. CAROWAN	CAVER, CHARLENE	2009CMD007506	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2425 25th st se
605	04/04/2009 18:40	09044628	POSS OF A CONTROL SUBSTANCE -MISD ANTHONY D. SALER	ROGERS, ANDRE	2009CMD007916	SC, GENERAL CRIMES SECTION, FELONY UNIT 2900 B/O Nelson Place, SE
605	04/04/2009 18:43	09044628	DIST OF A CONTROLLED SUBSTANCE ANTHONY D. SALER	WALLACE, SANDY	2009CF2007914	SC, GENERAL CRIMES SECTION, FELONY UNIT

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605	04/11/2009 19:40	09048302	POSS W/I TO DIST A CONTROL SUBSTANCE ANTHONY D. SALER	WASHINGTON, RICHARD L	2009CF2008536	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 BLK 27TH STREET SE
605	04/20/2009 22:56	09052768	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	THORPE, DAMIAN N	2009CMD009064	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 41ST ST & ALABAMA AVE SE
605	04/21/2009 17:13	09053125	UNLAWFUL POSS PISTOL - FELONY	RILEY, STACCARDO	2009CF2009180	SC, FELONY MAJOR CRIMES SECTION 4000 BLK SOUTHERN AVE SE
605	04/29/2009 20:35	09999999	ROBBERY STEPHEN R. PREST	WRIGHT, KEITH L	2009CF3009810	SC, FELONY MAJOR CRIMES SECTION
605	04/29/2009 22:35	09999999	ROBBERY STEPHEN R. PREST	DELOATCH, ANTWAN	2009CF3009813	SC, FELONY MAJOR CRIMES SECTION
605	04/29/2009 22:50	09999999	ROBBERY STEPHEN R. PREST	FOX, STEPHEN A	2009CF3009808	SC, FELONY MAJOR CRIMES SECTION 4600 TEXAS AVE SE
606	04/04/2009 18:50	09044624	SIMPLE ASSAULT MARGARET B. HONRATH	ARNET, KAREN D	2009CMD007898	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2801 32ND STREET SE

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606	04/09/2009 09:15	09046952	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	HARVEY, MICHAEL L	2009CMD008310	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 DENVER ST SE
606	04/11/2009 15:15	09048170	DECEPTIVE LABELING - MISD JUSTIN E. DILLON	BOYKINS, KEITH N	2009CMD008469	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2301 ALABAMA AVE SE
607	04/05/2009 02:25	09044827	POSS OF A CONTROL SUBSTANCE -MISD	HECTOR, TYRONE M	2009CMD007918	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 MINN AVE SE
607	04/06/2009 15:26	09045503	SIMPLE ASSAULT	AUSTIN, JAMES	2009CMD008046	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 18TH STREET SE
607	04/08/2009 15:17	09999999	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	JOHNSON, EMMANUEL	2009CMD008277	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 19TH AND T STREET SE
607	04/10/2009 00:02	09047342	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	JACKSON, MAURICE N	2009CMD008342	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1606 17th place SE
607	04/10/2009 23:15	09047877	UNAUTHORIZED USE OF A VEHICLE VALENA E. BEETY	BORUM, JAMAL I	2009CF2008424	SC, GENERAL CRIMES SECTION, FELONY UNIT 1800 block P St., SE

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607	04/11/2009 17:20	09048230	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	HINTON, TERESA T	2009CMD008500	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 21st Place SE
607	04/13/2009 17:30	09049160	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	HENRY, CHARLES B	2009CMD008563	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 19 & Q ST SE
607	04/21/2009 18:29		DISTRIBUTION OF MARIJUANA-MISD MARGARET B. HONRATH	THOMPSON, EDWARD	2009CMD009102	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLK GOOD HOPE RD SE
607	04/24/2009 13:35	09054602	DESTRUCTION OF PROPERTY LESS THAN \$200 ALAN SHAPIRO	BREVARD, KENNETH	2009CMD009484	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2237 Nicholson St. SE
607	04/24/2009 17:55		POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	MCELHANEY, KENNETH	2009CMD009408	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 Block of Fairlawn Ave, SE
607	04/25/2009 00:30	09054979	THREATS TO DO BODILY HARM -MISD JAMES E. SMITH	MORRIS, SIDNEY A	2009CMD009330	SC, GENERAL CRIMES SECTION, FELONY UNIT 1814 23rd street, se
607	04/28/2009 11:15		BURGLARY TWO STEPHEN R. PREST	KEENON, DARIUS	2009CF2009599	SC, FELONY MAJOR CRIMES SECTION 1707 Minnesota Avenue SE