



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

The Court Report

7th Police District April 2009

Building Safer Neighborhoods through Community Partnership
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Summary of Recent Court Cases

. A 19-year-old District man, **Neal King**, has been sentenced to 20 years in prison for committing a near-fatal shooting on November 24, 2007, in the Wingate Apartments in Southwest Washington, D.C., and his cousin, a 22-year-old District woman, **Marquita King**, has been sentenced to 21 months in prison for threatening the life of a witness to the shooting.

A 43-year-old Northwest District of Columbia man, **Ernest Thomas**, was sentenced on April 17, 2009 in the Superior Court of the District of Columbia by the Honorable Frederick M. Weisberg to 360 months (30 years) in prison for sexually abusing two women in 2000 and 2005,

Randolph Scott Harris, also known as **Edward Harris**, 46, was sentenced today to a combined sentence of 242 months in prison for his convictions for Assault with Intent to Kill while Armed, Assault with a Dangerous Weapon, Threats, and related firearms charges, based on conduct which occurred on March 30, 2008, at the Hart Middle School, located at 601 Mississippi Avenue SE, Washington, D.C.

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

The 7th Police District



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7th District Community Prosecution Update

Automated Teller Safety Tips

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

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The Court Report

A 19-year-old District man, Neal King, has been sentenced to 20 years in prison for committing a near-fatal shooting on November 24, 2007, in the Wingate Apartments in Southwest Washington, D.C., and his cousin, a 22-year-old District woman, Marquita King, has been sentenced to 21 months in prison for threatening the life of a witness to the shooting.

FACTS: On December 23, 2008, after a four-day trial, a D.C. Superior Court jury found Neal King guilty of assault with intent to kill while armed with a firearm; possession of a firearm during a crime of violence; carrying a pistol without a license; possession of an unregistered firearm; and unlawful possession of ammunition. The same day, the jury found Marquita King guilty of felony threats. Today, the Honorable James E. Boasberg sentenced Neal King. Judge Boasberg previously sentenced Marquita King on February 20, 2009.

At trial, the government's evidence established that in the early afternoon of November 24, 2007, Neal King used a loaded handgun to try and rob an individual on the grounds of the Wingate Apartments. The victim was able to escape from King, after which the victim met up with his brother and told him what happened. The victim's brother found King a short while later and demanded to know why he had tried to victimize his brother. King responded by pulling his handgun out, forcing the victim's brother to walk to a nearby ditch, shooting him three times, including once in the back, and leaving him for dead. Though this shooting happened in broad daylight in the middle of the complex, only one person ran out to help the shooting victim and call 911. The Good Samaritan's heroic actions likely saved the shooting victim's life, which nevertheless went into an infection-induced coma for several weeks and thereafter had to relearn to walk and talk.

Two days after the shooting, the Good Samaritan was on the grounds of the Wingate Apartments when he passed by Marquita King, Neal King's cousin. She called him a "snitch," said "they" knew where he lived, and that "they" knew how to "keep snitches quiet." Fearful for his life, the Good Samaritan left his home and his job the next day, and with help from the U.S. Attorney's Office moved out of the area.

Of particular note, while imposing the sentence of nearly two years on Marquita King, who had no prior convictions and was eligible for probation, Judge Boasberg deplored "the culture of witness intimidation" in the District and said he wanted the sentence to send a message to her and the community that the criminal justice system cannot and will not tolerate such behavior.

A 43-year-old Northwest District of Columbia man, Ernest Thomas, was sentenced on April 17, 2009 in the Superior Court of the District of Columbia by the Honorable Frederick M. Weisberg to 360 months (30 years) in prison for sexually abusing two women in 2000 and 2005,

FACTS: The defendant will have to register as a sex offender for life. On January 9, 2009, a Superior Court jury found Thomas guilty of two counts of First Degree Sexual Abuse.

The evidence at trial established that on July 17, 2000, the defendant met the victim in Southeast (PSA 704) and suggested they smoke crack together. The victim agreed and went with the defendant to an abandoned building. Instead of producing the drugs, the defendant demanded sex from the victim. When the victim refused to have sex with the defendant, he began to strangle her and punched her. The victim reached for a knife from her pocket, but the defendant grabbed it from her and stabbed her in the arm and then raped her. The defendant ran out of the building and the victim never saw him again. The victim reported the rape to the police and a sexual assault examination was conducted on the victim.

More than five years later, on November 29, 2005, the defendant went to the second victim's apartment in Southwest (PSA 706) presumably looking for her friend. The victim allowed the defendant into her apartment while she looked for her friend's phone number. The defendant suddenly began strangling the victim and hit her. She tried to fight him off her, but he overpowered her and raped her. The victim reported the rape to the police and a sexual assault examination was conducted on the victim.

In April 2007, a DNA database "hit" linked both cases, but did not identify the assailant. In December 2007, the victim from the 2005 rape, saw the defendant and contacted the police. Subsequent DNA tests linked the defendant to both rapes.

Randolph Scott Harris, also known as Edward Harris, 46, was sentenced today to a combined sentence of 242 months in prison for his convictions for Assault with Intent to Kill while Armed, Assault with a Dangerous Weapon, Threats, and related firearms charges, based on conduct which occurred on March 30, 2008, at the Hart Middle School, located at 601 Mississippi Avenue SE, Washington, D.C.

FACTS: According to the evidence presented at trial, on Sunday, March 30, 2008, the defendant went to the Hart Middle School (PSA 705) in Southeast Washington, D.C., armed with a loaded shotgun. The school was being used as a church that day. The defendant saw his estranged wife sitting in a vehicle, ran over to the vehicle with the shotgun, pointed the shotgun at his wife, and demanded that she open the vehicle. The estranged wife (who had previously been assaulted at gunpoint by the defendant five months earlier) refused to open the door.

At that point, the defendant walked over to the pastor of the church, pointed the shotgun at the back of the pastor's head, and walked the pastor at gunpoint to the vehicle. The defendant demanded that the pastor open the door to the vehicle and threatened to kill the pastor if the pastor did not open the door. When the pastor explained that he was

unable to open the door, the defendant stepped back, racked the shotgun, ejected a round, and pulled the trigger. Fortunately, the weapon did not fire.

Thereafter, the defendant struck the pastor in the head with the shotgun, causing him to collapse to the ground. After striking the pastor, the defendant pointed the shotgun at two additional church members, as well as at a visitor, before fleeing the scene. Recovered from the flight path were multiple rounds of shotgun ammunition, the shotgun, a bag the defendant had used to conceal the shotgun, and the defendant's clothing. The police also recovered a roll of duct tape, and a duffle bag that contained a bullet proof vest and a sheet.

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 carry 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, Balam 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 have 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 Stevenson's 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 Stevenson's 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 Seventh District.**

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

Criteria Entered; Arrest Date: 04/01/2009 - 04/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	04/01/2009 07:30	09011021	SIMPLE ASSAULT JAMES E. SMITH	MCCALLISTER, SHEKITA	2009CMD007445	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2356 RAYNOLDS PL SE
705	04/01/2009 19:30	09042991	DIST OF A CONTROLLED SUBSTANCE TERRY EATON	HAYNES, IRVING J	2009CF2007622	SC, GENERAL CRIMES SECTION, FELONY UNIT rear of 3333 MLK Ave., SE
706	04/01/2009 20:01	09043004	DIST OF A CONTROLLED SUBSTANCE ADEMUYIWA T. BAMIDURO	BUSH, IAN X	2009CF2007628	SC, GENERAL CRIMES SECTION, FELONY UNIT 3800 Block of Halley Terrace SE
702	04/01/2009 22:10	09043040	ASSAULT ON A POLICER OFFICER-DANG WEAPON BRADLEY D. JOHNSON	TODD, ANDRE	2009CMD007608	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 30TH AND NALYOR RD SE
701	04/02/2009 02:50	09043168	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	RUTLAND, MICHAEL D	2009CMD007715	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Morris Road & MLK AVE SE
704	04/02/2009 15:20	09043377	CONTEMPT JAMES E. SMITH	ARRINGTON, STEPHON	2009CMD007670	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2206 SOUTHERN AVE SE
701	04/02/2009 16:40	09043438	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	PERRY, CHARLES A	2009CMD007712	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1430 W ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	04/02/2009 17:28	09043450	POSS W/I TO DIST MARIJUANA-MISD MATTHEW J. KLUGE	SHEPARD, DANIEL C	2009CMD008915	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 PITTS PL SE
706	04/02/2009 21:50	09043594	POSS W/I TO DIST A CONTROL SUBSTANCE EPHRAIM WERNICK	BAKER, ANDRE J	2009CF2007674	SC, GENERAL CRIMES SECTION, FELONY UNIT 722 Atlantic St, SE
702	04/03/2009 00:45	09043666	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS SEAN M. LEWIS	SMITH, ERIC V	2009CF2007664	SC, GENERAL CRIMES SECTION, FELONY UNIT f/o 2730 Langston PL, SE
706	04/03/2009 16:00	09043930	POSS PROHIBITED WEAPON -BLACKJACK	STROMAN, WAYNE A	2009CMD007820	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4642 Livingston RD SE Apt. 201
701	04/03/2009 16:15	09043942	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	FIELDS, ALVIS L	2009CMD007801	SC, FELONY MAJOR CRIMES SECTION 68 Galveston St SW
701	04/03/2009 16:55	09043326	SIMPLE ASSAULT	MOLDEN, MELVIN	2009CMD009530	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2425 25TH ST SE
706	04/03/2009 17:30	09043974	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	MATTEWS, JOYCE	2009CMD007825	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4363 martin luther king jr ave sw apt. 232

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	04/03/2009 17:38	09043997	DIST OF A CONTROLLED SUBSTANCE MONICA N. SAHAF	BROWN, JOE A	2009CF2008196	SC, GENERAL CRIMES SECTION, FELONY UNIT
701	04/03/2009 17:38	09043997	DIST OF A CONTROLLED SUBSTANCE MONICA N. SAHAF	BROWN, JOSEPH	2009CF2007817	SC, GENERAL CRIMES SECTION, FELONY UNIT 2000 Blcok of 16th St., NE
701	04/03/2009 17:38	09043997	DIST OF A CONTROLLED SUBSTANCE MONICA N. SAHAF	GARDNER, DONTE L	2009CF2007816	SC, GENERAL CRIMES SECTION, FELONY UNIT
706	04/03/2009 18:25	09044022	DIST OF A CONTROLLED SUBSTANCE SEAN M. LEWIS	PRUE, MARVA A	2009CF2007793	SC, GENERAL CRIMES SECTION, FELONY UNIT Baraby Road and Chespeake Street, SE
706	04/03/2009 18:25	09044022	DIST OF A CONTROLLED SUBSTANCE SEAN M. LEWIS	CARTER, SAMUEL	2009CF2007792	SC, GENERAL CRIMES SECTION, FELONY UNIT
704	04/03/2009 22:00	09044119	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	KELLY, HENRY D	2009CMD007777	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3441 25th Street, SE
704	04/04/2009 11:30	09999999	POSS PROHIBITED WEAPON -KNIFE JAMES E. SMITH	MATTHEWS, MARCUS	2009CMD009052	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 HOWARD RD SE

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706	04/04/2009 22:15	09044716	ASSAULT ON A POLICER OFFICER-DANG WEAPON MATTHEW J. KLUGE	MOORE, TERRENCE O	2009CMD007860	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3919 FIRST ST SE
703	04/04/2009 22:30	09044723	UNLAWFUL ENTRY ALAN SHAPIRO	VAUGHAN, JONAH	2009CMD009000	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2339 PITTS PL SE
706	04/04/2009 22:30	09044715	UNLAWFUL ENTRY JAMES E. SMITH	BANKS, CHARLES N	2009CMD009083	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4628 LIVINGSTON RD SE
704	04/05/2009 16:15	09045082	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	HARDY, DIAMONQUA	2009CMD009063	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 23RD ST SE
705	04/05/2009 16:38	09173244	DESTRUCTION OF PROPERTY LESS THAN \$200 MATTHEW J. KLUGE	ROBINSON, FRANKLIN	2009CMD007966	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 6TH ST SE
705	04/05/2009 16:38	09173244	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	ROBINSON, FRANKLIN D	2009CMD007952	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3800 7TH ST SE
701	04/05/2009 18:50	09044969	THEFT FIRST DEGREE ANGELA M. PEGRAM	TAYLOR, MARY C	2009CF2007961	SC, FELONY MAJOR CRIMES SECTION 2700 BRUCE PL SE

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706	04/06/2009 00:06	09045265	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	BOWMAN, JEROME	2009CMD007911	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 ATLANTIC ST SE
701	04/07/2009 17:00	09046618	PRISONER ESCAPE	WOOD, ANTHONY Q	2009CF2008285	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2920 Langston Place SE WDC
706	04/07/2009 17:30	09046113	UNAUTHORIZED USE OF A VEHICLE SARAH J. SCHALL	ESTEP, DARNELL L	2009CF2008145	SC, GENERAL CRIMES SECTION, FELONY UNIT Rear of 100 Block of Mississippi Ave., SE
703	04/07/2009 18:25		UNLAWFUL ENTRY MARGARET B. HONRATH	TAYLOR, DEMARCO	2009CMD008155	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 POMEROY RD SE
702	04/07/2009 20:45	09046431	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	EASON, JIMMY M	2009CMD008180	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2703 BRUCE PL SE
701	04/08/2009 00:05	09046284	POSS OF A CONTROL SUBSTANCE -MISD	HARRISON, RONALD	2009CMD009532	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 W ST SE
703	04/08/2009 00:33	09009613	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	SCOTT, EDDIE N	2009CMD008153	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT STANTON RD @ JASPER PL SE

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704	04/08/2009 10:00	09046409	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS MONICA N. SAHAF	MARTIN, TAVON	2009CF2008292	SC, GENERAL CRIMES SECTION, FELONY UNIT 3457 25TH ST SE
705	04/08/2009 11:30	09003369	RECEIVING STOLEN PROPERTY-FEL B. MICHAEL ORTWEIN	DEAN, JAMES	2009CF2008293	SC, FELONY MAJOR CRIMES SECTION 645 Milwaukee Ave, SE
705	04/08/2009 13:30	09046505	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS TERRY EATON	SIMMONS, KENDEL	2009CF2008294	SC, GENERAL CRIMES SECTION, FELONY UNIT 1374 SAVANNAH ST SE
705	04/09/2009 02:15	09046882	UNLAWFUL POSS PISTOL - FELONY ANGELA M. PEGRAM	WADE, JERMAINE D	2009CF2008337	SC, FELONY MAJOR CRIMES SECTION 1409 ALABAMA AVE SE
703	04/09/2009 15:42	09047116	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	CLARK, JENNIFER	2009CMD008345	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2730 LANGSTON PL SE
703	04/09/2009 15:42	09047116	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	WILLIAMS, DAVID L	2009CMD008343	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2730 LANGSTON PL SE
706	04/09/2009 20:15	09009844	POSS OF A CONTROL SUBSTANCE -MISD	BURRIS, FREDDIE S	2009CMD009566	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 8TH STREET AND ALABAMA SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	04/09/2009 20:50	09009849	POSS W/I TO DIST A CONTROL SUBSTANCE CORMAC T. CONNOR	LANG, CURTIS L	2009CF2008325	SC, GENERAL CRIMES SECTION, FELONY UNIT 1800 GAINESVILLE STREET SE
705	04/10/2009 14:55	09047628	DIST OF A CONTROLLED SUBSTANCE EPHRAIM WERNICK	ABNEY, DARNELL	2009CF2008408	SC, GENERAL CRIMES SECTION, FELONY UNIT rear of 1333 Congress St., SE
704	04/10/2009 15:16	09047637	POSS OF A CONTROL SUBSTANCE -MISD	HENDERSON, DIAMEN	2009CMD009568	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2281 SAVANNAH ST SE
702	04/10/2009 15:59	09047667	DIST OF A CONTROLLED SUBSTANCE ADEMUYIWA T. BAMIDURO	BAXTER, CHARLES E	2009CF2008425	SC, GENERAL CRIMES SECTION, FELONY UNIT 3000 Block Naylor Rd, SE
702	04/10/2009 15:59	09047667	DIST OF A CONTROLLED SUBSTANCE ADEMUYIWA T. BAMIDURO	BROOKS, TERENCE	2009CF2008428	SC, GENERAL CRIMES SECTION, FELONY UNIT
703	04/10/2009 17:08	09047727	DIST OF A CONTROLLED SUBSTANCE	COACHMAN, ALBERT	2009CF2008439	SC, GENERAL CRIMES SECTION, FELONY UNIT side of 1164 Eaton RD SE
703	04/10/2009 17:08	09047727	DIST OF A CONTROLLED SUBSTANCE	PETERSON, ALPHONSO E	2009CF2008438	SC, GENERAL CRIMES SECTION, FELONY UNIT

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	04/10/2009 17:10	09047727	POSS OF A CONTROL SUBSTANCE -MISD	COATES, ERZHAN	2009CMD008441	SC, GENERAL CRIMES SECTION, FELONY UNIT
701	04/10/2009 17:24	09047695	DIST OF A CONTROLLED SUBSTANCE VALENA E. BEETY	TURNER, BARRINGTON W	2009CF2008402	SC, GENERAL CRIMES SECTION, FELONY UNIT 3821 Halley Terrace., SE
706	04/10/2009 17:41	09047713	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	BACCOUS, MARIO M	2009CMD008415	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4013 South Capitol St., SW, WDC
706	04/10/2009 17:41	09047713	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	CALWELL, TERRY	2009CMD008418	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 147 Wilmington Place, S.E., WDC
705	04/10/2009 18:55	09047755	ROBBERY B. MICHAEL ORTWEIN	SLYDE, NAKIA D	2009CF3008411	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 1389 13th Place SE #3
709	04/10/2009 20:21	09047839	POSS PROHIBITED WEAPON -KNIFE	LINCOLN, KIWAN M	2009CMD009634	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2600 FIRTH STERLING AVE SE
705	04/10/2009 23:50	09047923	ASSAULT ON A POLICER OFFICER-DANG WEAPON ALAN SHAPIRO	FERRELL, MICHAEL E	2009CMD008375	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3313 Brothers Pl., SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	04/10/2009 23:50	09047923	ASSAULT ON A POLICER OFFICER-DANG WEAPON ALAN SHAPIRO	JARVIS, DEVAUGHN	2009CMD008377	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3315 Brothers Place, S.E., WDC
702	04/11/2009 06:00	09047280	MURDER II VIVIEN J. COCKBURN	WASHINGTON, GERALD	2009CF1008509	SC, HOMICIDE SECTION 3244 PENN AVE SE
703	04/11/2009 16:26	09048279	POSS OF A CONTROL SUBSTANCE -MISD	WILLIAMS, NATRUSSA R	2009CMD008520	SC, GENERAL CRIMES SECTION, FELONY UNIT
701	04/11/2009 18:49	09048283	POSS W/I TO DIST A CONTROL SUBSTANCE ADEMUYIWA T. BAMIDURO	STEWART, ANDRE	2009CF2008538	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 VALLEY PL SE
701	04/11/2009 18:49		POSS W/I TO DIST A CONTROL SUBSTANCE ADEMUYIWA T. BAMIDURO	THOMAS, ANTWOINE	2009CF2008539	SC, GENERAL CRIMES SECTION, FELONY UNIT
701	04/11/2009 23:45	09048395	THREATS TO DO BODILY HARM -MISD JAMES E. SMITH	DENNIS, DAVID N	2009CMD008478	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 BLK M L KING JR AVE SE
705	04/12/2009 01:13	09048430	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ANGELA M. PEGRAM	MURPHY, PHILLIP H	2009CF2008508	SC, FELONY MAJOR CRIMES SECTION F/O 3315 5TH ST SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	04/12/2009 01:19	09010145	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	BRIGGS, GARY	2009CMD008457	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT SOUTH CAPITOL STREET AT FIRST STREET SE
705	04/13/2009 16:38	09046197	ASSAULT W/I ANY OFFENSE ERIN B. ANDREWS	TAYLOR, MICHAEL	2009CF3008596	SC, FELONY MAJOR CRIMES SECTION 3300 b/o 13th St, SE
704	04/13/2009 20:39	09999999	THREAT TO INJURE A PERSON-FEL ANGELA M. PEGRAM	MCINTYRE, KENNETH T	2009CF2008582	SC, FELONY MAJOR CRIMES SECTION 1101 Howard Rd., SE, Washington, DC
706	04/13/2009 20:45	09049203	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	HALL, JARREL L	2009CMD008584	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4309 3RD ST SE
706	04/14/2009 00:31	09049296	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	QUARLES, VICTORIA	2009CMD008580	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FIRST ST AND CHESAPEAKE ST SE
706	04/14/2009 00:39	09010369	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	CHAMPION, BRUCE T	2009CMD008581	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLOCK OF SOUTHERN AVE SE
706	04/14/2009 00:41	09049303	SEXUAL SOLICITATION	DEDLY, NAMON	2009CMD008597	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLOCK BRANDYWINE ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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706	04/14/2009 01:05	09049311	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	RUSSELL, RAFAEL M	2009CMD008601	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 SOUTHERN AVE SE
706	04/14/2009 01:50	09049325	SEXUAL SOLICITATION	BLAKE, KRISTEN L	2009CMD008579	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 CHESAPEAKE ST SE
706	04/14/2009 02:05	09049327	SEXUAL SOLICITATION JAMES E. SMITH	WIGGINS, ROCHELLE	2009CMD008575	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FIRST AND DANBURY ST SE
703	04/14/2009 14:35	09049532	SIMPLE ASSAULT	CRAWLEY, DEANGELO L	2009CMD009629	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Grocery Store at 2420 MLK AVE SE
704	04/14/2009 15:10	09049591	UNAUTHORIZED USE OF A VEHICLE	RHODES, FREDDIE G	2009CF2008648	SC, GENERAL CRIMES SECTION, FELONY UNIT 1411 Southern Ave., Oxon Hill, MD
701	04/14/2009 16:15	09049574	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	DAY, HACKIEA	2009CMD008681	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 PAYNE TERR. SE
703	04/14/2009 16:50	09999999	ASSAULT ON A POLICER OFFICER-DANG WEAPON ALAN SHAPIRO	REYNOLDS, DUANE	2009CMD008623	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2436 ELVANS RD SE

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

Criteria Entered; Arrest Date: 04/01/2009 - 04/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	04/14/2009 17:55	09049629	POSS W/I TO DIST A CONTROL SUBSTANCE ADEMUYIWA T. BAMIDURO	MCMILLIAN, TERRY L	2009CF2008690	SC, GENERAL CRIMES SECTION, FELONY UNIT 1152 SUMNER RD SE
703	04/14/2009 18:50	09049653	POSS OF A CONTROL SUBSTANCE -MISD	CARTER, MICHAEL	2009CMD009627	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1357 STEVENS RD SE
703	04/14/2009 18:55	09049657	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS HEATHER L. CARLTON	OLLINGER, DAVID	2009CF2008677	SC, GENERAL CRIMES SECTION, FELONY UNIT 200 BLK NEWCOMB ST SE
705	04/14/2009 21:35	09049737	CONTEMPT	LEVESTESR, HAILEY	2009CMD008678	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3520 6 ST SE
704	04/15/2009 14:45	09050003	UNLAWFUL ENTRY	GRANT, QUNEISA L	2009CMD008741	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2230 BLK SAVANNAH TERR SE
705	04/15/2009 15:00	09117780	THREATS TO DO BODILY HARM -MISD ALAN SHAPIRO	PALMER, JOSE E	2009CMD008747	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 MLK Ave SE
703	04/15/2009 16:45	09050057	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	AUSTIN, ANTWAN	2009CF2008749	SC, FELONY MAJOR CRIMES SECTION 1101 HOWARD RD SE

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

Criteria Entered; Arrest Date: 04/01/2009 - 04/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	04/16/2009 02:32	09010608	POSS W/I TO DIST A CONTROL SUBSTANCE MONICA N. SAHAF	DYSON, AARON	2009CF2008729	SC, GENERAL CRIMES SECTION, FELONY UNIT Southern Avenue at Naylor Road, SE
706	04/16/2009 12:42	09050399	DIST OF A CONTROLLED SUBSTANCE	PEEPLES, RAYZON	2009CF2008804	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 3900 BLK OF SOUTH ST SE
706	04/16/2009 12:42	09050399	DIST OF A CONTROLLED SUBSTANCE	BRUCE, JOSEPH	2009CF2008803	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 3900 BLK SOUTH CAPITOL ST SE
706	04/16/2009 13:21	09050417	DIST OF A CONTROLLED SUBSTANCE	JENKINS, SHIRLEY B	2009CF2008829	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 4329 4TH ST SE
706	04/16/2009 13:21	09050417	DIST OF A CONTROLLED SUBSTANCE	ROBINSON, NATHAN A	2009CF2008830	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 4329 4TH ST SE (In Front)
706	04/16/2009 14:11	09050433	DIST OF A CONTROLLED SUBSTANCE	WRIGHT, DEVAUGHN A	2009CF2008792	SC, FELONY MAJOR CRIMES SECTION 4309 WHEELER RD SE
706	04/16/2009 15:58	09050494	UNAUTHORIZED USE OF A VEHICLE	DUFF, IRV	2009CF2008819	SC, FELONY MAJOR CRIMES SECTION 1000 block of Wahler PL, SE

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

Criteria Entered; Arrest Date: 04/01/2009 - 04/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	04/16/2009 15:58	09050494	UNAUTHORIZED USE OF A VEHICLE	MOZEE, CHRISTOPHER	2009CF2008820	SC, FELONY MAJOR CRIMES SECTION 1000 block of Wahler PL, SE
703	04/16/2009 17:31	09050543	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS SEAN M. LEWIS	HENDERSON, DARNELL L	2009CF2008801	SC, GENERAL CRIMES SECTION, FELONY UNIT 1101 Howard Rd., SE Washington, DC
704	04/17/2009 00:44	09050725	DESTRUCTION OF PROPERTY LESS THAN \$200 JAMES E. SMITH	FRYE, MOSES	2009CMD008815	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 BLK 15TH PL SE, Washington, DC
703	04/17/2009 08:51	09050453	SIMPLE ASSAULT JONATHAN MARX	PERKINS, ANTHONY J	2009CMD008850	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 MLK AVE SE
702	04/17/2009 11:30	09052905	PRISONER ESCAPE	WILLIAMS, VICTOR J	2009CF2009125	SC, FELONY MAJOR CRIMES SECTION 2920 Langston PL, SE
705	04/17/2009 15:21	09050985	POSS W/I TO DIST MARIJUANA-MISD EPHRAIM WERNICK	ABNEY, DARNELL	2009CMD008902	SC, GENERAL CRIMES SECTION, FELONY UNIT 1330 Congress Street, SE, #1
706	04/17/2009 16:00	09050989	ASSAULT WITH A DANGEROUS WEAPON B. MICHAEL ORTWEIN	CHASE, KEVIN T	2009CF2008903	SC, FELONY MAJOR CRIMES SECTION 4301 3rd Street, SE

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

Criteria Entered; Arrest Date: 04/01/2009 - 04/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	04/17/2009 16:40	09051044	POSS OF A CONTROL SUBSTANCE -MISD	WILLIAMS, LINA R	2009CMD008889	SC, GENERAL CRIMES SECTION, FELONY UNIT
701	04/17/2009 16:40	09051044	POSS OF A CONTROL SUBSTANCE -MISD	DAVIS, DARRELL D	2009CMD008887	SC, GENERAL CRIMES SECTION, FELONY UNIT
701	04/17/2009 16:40	09051044	DIST OF A CONTROLLED SUBSTANCE	JONES, WILLIAM	2009CF2008886	SC, GENERAL CRIMES SECTION, FELONY UNIT 4100 Block of First Street., SE
706	04/17/2009 17:00	09050989	SIMPLE ASSAULT B. MICHAEL ORTWEIN	CHASE, HELEN L	2009CMD008904	SC, FELONY MAJOR CRIMES SECTION
705	04/17/2009 17:15	09051067	ASSAULT ON A POLICER OFFICER-DANG WEAPON	HARRIS, TINA	2009CMD008849	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 539 Mellon St. NE
704	04/17/2009 18:50		UNLAWFUL ENTRY MARGARET B. HONRATH	MINTYRE, BRANDON	2009CMD008864	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1912 Ridgecrest Ct SE
703	04/17/2009 19:30	09051147	POSS OF A CONTROL SUBSTANCE -MISD	HERRION, VAUGH	2009CMD008860	SC, GENERAL CRIMES SECTION, FELONY UNIT

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

Criteria Entered; Arrest Date: 04/01/2009 - 04/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	04/17/2009 19:34	09051147	DIST OF A CONTROLLED SUBSTANCE	DANIEL, KAHIL	2009CF2008859	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 I Street, SE
704	04/17/2009 21:30	09051187	UNLAWFUL ENTRY MATTHEW J. KLUGE	CONWAY, GREGORY	2009CMD008891	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2114 Ridgecrest Ct. S.E., WDC
706	04/18/2009 03:30	09051383	RECEIVING STOLEN PROPERTY-FEL TODD W. GEE	MOORE, STEPHONE	2009CF3008878	SC, FELONY MAJOR CRIMES SECTION 4200 block of 4th St SE
705	04/18/2009 14:45	09042498	UNAUTHORIZED USE OF A VEHICLE	JOHNSON, KAREN	2009CF2008932	SC, FELONY MAJOR CRIMES SECTION 1326 Congress Street, SE, Apt. 3
703	04/18/2009 22:01	09051782	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	STEPHENSON, RAUL	2009CF2008924	SC, FELONY SECTION alongside 1349 Howard Road, SE
704	04/20/2009 13:15	09052484	UNLAWFUL ENTRY	DUDLEY, JORDAN A	2009CMD009087	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2209 ALABAMA AVE SE
703	04/21/2009 03:33	09052830	SEXUAL SOLICITATION ZOE A. ANTWI	PURE, MARVA	2009CMD009018	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 block of Alabama Avenue, S.E., WDC

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

Criteria Entered; Arrest Date: 04/01/2009 - 04/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	04/21/2009 10:15	09052933	SHOPLIFTING MATTHEW J. KLUGE	JENKINS, PRESTON T	2009CMD009144	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2747 MLK AVE SE
706	04/21/2009 15:25	09053048	POSS OF A CONTROL SUBSTANCE -MISD	SWEENEY, PATRICK J	2009CMD009165	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3000 blk of South Dakota Ave NE
705	04/21/2009 16:10	09999999	UNAUTHORIZED USE OF A VEHICLE ANGELA M. PEGRAM	BORGES, DIONTE J	2009CF2009182	SC, FELONY MAJOR CRIMES SECTION 3301 Martin Luther King Jr., Ave
701	04/21/2009 16:20	09053077	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	BROWN, CRYSTAL M	2009CMD009128	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 W ST SE
706	04/21/2009 17:30	09053130	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	LEWIS, CURTIS T	2009CMD009139	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 840 CHESAPEAKE ST SE
706	04/21/2009 20:04	09053217	DIST OF A CONTROLLED SUBSTANCE ANGELA M. PEGRAM	SHORTER, MAURICE	2009CF2009145	SC, FELONY MAJOR CRIMES SECTION 714 Atlantic St, SE
706	04/21/2009 20:05	09053217	DIST OF A CONTROLLED SUBSTANCE ANGELA M. PEGRAM	JOHNSON, WILLIAM S	2009CF2009150	SC, FELONY MAJOR CRIMES SECTION 700 block of Yuma St, SE

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

Criteria Entered; Arrest Date: 04/01/2009 - 04/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	04/21/2009 20:14	09053222	ASSAULT ON A POLICER OFFICER-DANG WEAPON MATTHEW J. KLUGE	FIELDS, TIEERA L	2009CMD009143	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1525 ALABAMA AVE SE
706	04/21/2009 21:17	09053247	POSS W/I TO DIST A CONTROL SUBSTANCE	HALL, JAMES	2009CF2009155	SC, GENERAL CRIMES SECTION, FELONY UNIT 865 CHESAPEAKE ST SE
706	04/21/2009 21:51	09053264	DIST OF A CONTROLLED SUBSTANCE	ROBINSON, CHRIS	2009CF2009136	SC, FELONY MAJOR CRIMES SECTION R/O 4313 WHEELER RD SE
703	04/22/2009 00:25	09053334	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	CAVALLERO, TSIHNIK F	2009CMD009177	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1357 STEVENS RD SE
707	04/22/2009 09:00		THEFT FIRST DEGREE KATHERINE A. WORTHINGTON	SHIELDS, TERRELL	2009CF2009172	SC, FELONY MAJOR CRIMES SECTION 4514 Chappie James Blvd, Bolling Air Force Base
701	04/22/2009 17:30	09053625	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	BRADLEY, ALBERT	2009CMD009229	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2345 PITTS PL SE
701	04/22/2009 18:02	09053653	DIST OF A CONTROLLED SUBSTANCE	THOMAS, BARBARA M	2009CF2009219	SC, FELONY MAJOR CRIMES SECTION 2204 16th Street, SE

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

Criteria Entered; Arrest Date: 04/01/2009 - 04/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	04/22/2009 18:23	09053670	DISTRIBUTION OF MARIJUANA-MISD ALAN SHAPIRO	MATTHEWS, CALVIN E	2009CMD009233	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1359 MORRIS RD SE
703	04/22/2009 18:23	09053670	DISTRIBUTION OF MARIJUANA-MISD ALAN SHAPIRO	BROWN, JAMES K	2009CMD009231	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1359 MORRIS RD SE
704	04/22/2009 19:45	09053727	DISTRIBUTION OF MARIJUANA-MISD MATTHEW J. KLUGE	ADAMS, TAVONE MARCE	2009CMD009257	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
704	04/22/2009 19:45	09053727	DISTRIBUTION OF MARIJUANA-MISD MATTHEW J. KLUGE	THOMAS, RODERICK	2009CMD009256	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2281 SAVANNAH ST SE
703	04/22/2009 20:54	09053778	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	MACK, CALVIN E	2009CMD009237	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 HOWARD RD SE
706	04/23/2009 00:09	09053845	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	EDMONDS, MATTHAEAW A	2009CMD009248	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH SOUTHERN AVE SE
706	04/23/2009 00:58	09053863	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	HANNIBAL, BERNARD	2009CMD009247	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT WHEELER RD BARNABY TERR SE

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

Criteria Entered; Arrest Date: 04/01/2009 - 04/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	04/23/2009 01:45	09053886	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	WATSON, KEITH	2009CMD009245	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT WHEELER RD & BARNABY TERR SE
701	04/23/2009 10:00	09053971	POSS W/I TO DIST A CONTROL SUBSTANCE ANGELA M. PEGRAM	SANYA, DEMI A	2009CF2009255	SC, FELONY MAJOR CRIMES SECTION 2320 Chester Street, SE, #101 WDC
701	04/24/2009 13:50		SHOPLIFTING JAMES E. SMITH	PRUE, JIM T	2009CMD009392	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1918 14th Street, SE
701	04/24/2009 18:00	09054751	POSS W/I TO DIST A CONTROL SUBSTANCE	TAYLOR, ROBERT B	2009CF2009375	SC, GENERAL CRIMES SECTION, FELONY UNIT 1210 Mapleview Place, SW
703	04/24/2009 19:00	09054788	DIST OF A CONTROLLED SUBSTANCE	FRAZIER, DARRYL	2009CF2009353	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 Block of Summer Rd., SE
705	04/24/2009 19:39	09054823	DIST OF A CONTROLLED SUBSTANCE	MICKEL, LINDA	2009CF2009373	SC, GENERAL CRIMES SECTION, FELONY UNIT
705	04/24/2009 19:43	09054823	DIST OF A CONTROLLED SUBSTANCE	LANIER, DERRICK A	2009CF2009372	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 b/o Mellon St, SE

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

Criteria Entered; Arrest Date: 04/01/2009 - 04/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	04/24/2009 19:50		UNLAWFUL POSS AMMUNITION MARGARET B. HONRATH	GRIER, ERVIN C	2009CMD009347	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Morris Road at Elvans Road SE
701	04/24/2009 19:50		POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	STALLING, RONALD D	2009CMD009349	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Morris Road at Elvans Road, SE
706	04/24/2009 20:12	09054836	DIST OF A CONTROLLED SUBSTANCE	DIGGS, DENNIS	2009CF2009402	SC, GENERAL CRIMES SECTION, FELONY UNIT rear of 168 Mississippi Ave., SE
704	04/24/2009 22:20	09054098	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	JENKINS, ANTOINE G	2009CMD009412	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 blk of 22nd st, se
703	04/24/2009 22:30	09054910	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	GILLIS, JOSEPH S	2009CMD009397	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MLK Ave, SE and Talbert SE
702	04/25/2009 11:00	09055213	SIMPLE ASSAULT	SPILLER, PERRY	2009CMD009435	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2817 GAINESVILLE ST SE
703	04/25/2009 14:00	09055280	POSS OF A CONTROL SUBSTANCE -MISD	WASHINGTON, CORNELL G	2009CMD009465	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1367 STEVENS RD SE

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

Criteria Entered; Arrest Date: 04/01/2009 - 04/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	04/25/2009 14:00	09055338	ASSAULT ON A POLICER OFFICER-DANG WEAPON	JETER, SEAN A	2009CMD009509	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1357 STEVENS RD SE
705	04/25/2009 14:32	09055295	POSS W/I TO DIST A CONTROL SUBSTANCE	CARTER, DARYLE M	2009CF2009516	SC, GENERAL CRIMES SECTION, FELONY UNIT 3000 Block of 5th St., SE
705	04/25/2009 15:15	09055315	POSS W/I TO DIST A CONTROL SUBSTANCE	PATTERSON, KEITH L	2009CF2009449	SC, FELONY MAJOR CRIMES SECTION 1300 block of Congress Street, SE
706	04/25/2009 16:30	09055357	DISTRIBUTION OF MARIJUANA-MISD	GREENALLAN, ROBERT	2009CMD009463	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4291 6TH ST SE
705	04/26/2009 21:00	09055968	ASSAULT ON A POLICER OFFICER-DANG WEAPON	MICHELL, ANTHONY J	2009CMD009444	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3800 2ND ST SE
703	04/26/2009 23:05	09055681	SIMPLE ASSAULT	WINDOM, RICHARD	2009CMD009526	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2420 ELVANS RD SE, Washington. DC
706	04/27/2009 19:15	09056450	POSS OF A CONTROL SUBSTANCE -MISD	CARRY, RALPH A	2009CMD009592	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 SOUTH CAPITOL ST SE

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

Criteria Entered; Arrest Date: 04/01/2009 - 04/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	04/28/2009 12:00	09999999	UNLAWFUL ENTRY	MCCANTSS, DAVID	2009CMD009687	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1313 CONGRESS ST SE
706	04/28/2009 15:15		THREAT TO INJURE A PERSON-FEL ANGELA M. PEGRAM	GREEN, TODD	2009CF2009683	SC, FELONY MAJOR CRIMES SECTION 3401 4TH ST SE
705	04/28/2009 17:25	09056915	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	CULVER, ALLEN W	2009CF2009632	SC, FELONY MAJOR CRIMES SECTION 3000 block of Randel PL, SE
702	04/28/2009 20:19	09057011	POSS OF A CONTROL SUBSTANCE -MISD	BROWN, MICHAEL L	2009CMD009692	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT LANGSTON PL SE
705	04/28/2009 22:57	09057150	ASSAULT ON A POLICER OFFICER-DANG WEAPON	CRUZ, TERRY J	2009CMD009689	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1290 ALABAMA AVE SE
705	04/29/2009 01:25	09057128	CONTEMPT	LANIER, DERRICK	2009CF2009688	SC, FELONY MAJOR CRIMES SECTION 2900 M L KING AVE SE
706	04/29/2009 02:15	09057136	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ANGELA M. PEGRAM	DOUGLAS, MARTIN	2009CF2009685	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit Block of Chesapeake St., SW

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

Criteria Entered; Arrest Date: 04/01/2009 - 04/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	04/29/2009 02:15	09057136	POSS W/I TO DIST MARIJUANA-MISD ANGELA M. PEGRAM	BOYD, LONNELL W	2009CMD009686	SC, GENERAL CRIMES SECTION, FELONY UNIT
706	04/29/2009 02:35	09057141	POSS OF A CONTROL SUBSTANCE -MISD	PATTEN, MARK H	2009CMD009653	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 6TH ST SE
706	04/29/2009 17:55	09057467	POSS W/I TO DIST MARIJUANA-MISD	THOMPSON, CURTIS E	2009CMD009766	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4285 6TH ST SE Apt. 201
706	04/29/2009 19:10	09057507	POSS OF A CONTROL SUBSTANCE -MISD	PATTEN, MARK H	2009CMD009768	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 BLK OF 4TH ST SE
706	04/29/2009 19:10	09057498	POSS OF A CONTROL SUBSTANCE -MISD	PRAYLOW, OTTIS	2009CMD009759	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 WAHLER PL SE
706	04/29/2009 19:51	09057517	DIST OF A CONTROLLED SUBSTANCE	REEVES, EARL I	2009CF2009772	SC, FELONY MAJOR CRIMES SECTION 2600 BIRNEY PL SE
706	04/29/2009 19:51	09057517	DIST OF A CONTROLLED SUBSTANCE	WILLIAMS, DANIEL M	2009CF2009771	SC, FELONY MAJOR CRIMES SECTION 2600 block Birney PL, SE

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

Criteria Entered; Arrest Date: 04/01/2009 - 04/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	04/29/2009 20:40	09057553	DIST OF A CONTROLLED SUBSTANCE	WHITFIELD, CARRIE L	2009CF2009765	SC, FELONY MAJOR CRIMES SECTION 2705 BRUCE PLACE SE
702	04/29/2009 20:43	09057553	DIST OF A CONTROLLED SUBSTANCE	HUGHES, WILLIAM O	2009CF2009764	SC, FELONY MAJOR CRIMES SECTION f/o 2705 Bruce PL, SE
703	04/30/2009 01:36	09057676	SIMPLE ASSAULT	OTERO, JOSE	2009CMD009730	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 HOWARD RD SE