



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

The Court Report

1st Police District August 2009

Building Safer Neighborhoods Through Community Partnership

www.DCcommunityprosecution.gov

Summary of Recent Court Cases

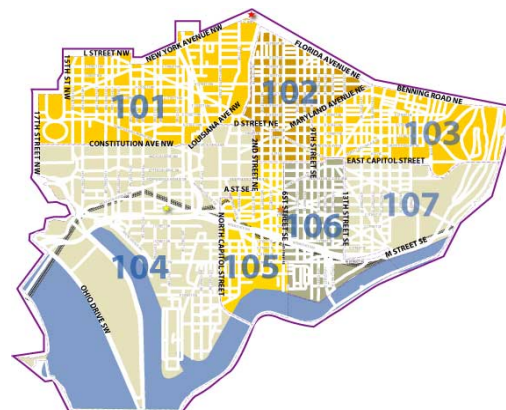
Nathaniel Waldron, a 21-year-old District of Columbia man, Nathaniel Waldron, was sentenced to 32 years in prison following his guilty plea to first degree murder while armed and possession of a firearm during the commission of a crime of violence in connection with the July 2006 shooting deaths of 20-year-old Davion Holt and 16-year-old Michael Lucas in Southwest Washington.

Marco Rinaldie, a 39-year-old District of Columbia man, has been sentenced to ten years in prison for a violent and horrific attack on another district resident in McPherson Square Park, located at 15th and I Streets, NW.

William McCouch, a 24-year-old Virginia man, was sentenced by the Honorable Reggie B. Walton in the U.S. District Court for the District of Columbia to concurrent sentences of seventy months in jail on one count of Transportation of Child Pornography, and twelve months in jail on one count of Attempted Enticement of a Minor.

A detailed descriptions of these and other cases from the 1st District are provided inside of this report.

The 1st Police District



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1st District Community Prosecution Update

Community Impact Statement

A Community Impact Statement is a description of how a crime or series of crimes have affected your community. This statement is submitted to the Court by prosecutors to provide information that can assist the Court in making sentencing decisions about offenders convicted of the crime(s). While the U.S. Attorney's Office can't guarantee what weight the court will give a community impact statement, information from the community has been helpful in the past in focusing the court on specific ways specific crimes impact particular neighborhoods. You are encouraged to submit a single community impact statement on behalf of the entire community – speaking with one voice vastly increases the likelihood that your concerns will be heard loud and clear at sentencing. Please contact the 1D Community Prosecution Office on (202) 729-3718, to schedule a meeting with you, your group or association as you develop your community impact statement.

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THE COURT REPORT

Nathaniel Waldron, a 21-year-old District of Columbia man, Nathaniel Waldron, was sentenced to 32 years in prison following his guilty plea to first degree murder while armed and possession of a firearm during the commission of a crime of violence in connection with the July 2006 shooting deaths of 20-year-old Davion Holt and 16-year-old Michael Lucas in Southwest Washington. The sentence handed down by Superior Court Judge Lynn Leibovitz also requires the defendant to serve 5 years of supervised release following his release from prison. (Case No. 2006CF1921916; PSA 104)

FACTS: According to the government's proffer of evidence, on July 2, 2006, Mr. Holt and Mr. Lucas were socializing with a small group behind a house in the 200 block of L Street, SW (PSA 104). Mr. Holt and Mr. Lucas were unarmed. At approximately 4:15 a.m., Waldron and another individual walked past Mr. Holt and Mr. Lucas. Mr. Holt then left the group and walked toward the sidewalk on L Street. Mr. Lucas followed Mr. Holt toward the sidewalk. Witnesses observed Mr. Holt talking to Waldron and then saw Waldron begin to fire a handgun at Mr. Holt. Mr. Holt was shot a total of five times, including three times in the back as he turned to avoid the gunfire. Mr. Lucas was shot once in the back of the thigh as he ran from the scene. Mr. Holt died that same morning and Mr. Lucas died five days later at the hospital, both as a result of their gunshot wounds.

Metropolitan Police Department officers and detectives conducted an exhaustive investigation to identify the shooter. Within a few weeks of the shooting, police officers recovered a .45 caliber semi automatic pistol that an MPD firearms expert connected to the shooting. Police detectives were also able to locate eyewitnesses who identified Waldron as the person they saw point the gun at Mr. Holt and Mr. Lucas.

Marco Rinaldie, a 39-year-old District of Columbia man, has been sentenced to ten years in prison for a violent and horrific attack on another district resident in McPherson Square Park, located at 15th and I Streets, NW. Rinaldie, of no fixed address, received his sentence today before the Honorable Ronna Lee Beck of the Superior Court of the District of Columbia after pleading guilty on June 3, 2009, to Aggravated Assault while Armed. (Case No. 2008CF3026466; PSA 101)

FACTS: At the plea hearing, Rinaldie admitted that the government's evidence established that on November 11, 2008, he approached the victim from behind and began to violently punch and kick the victim, beating him until he was unconscious. After beating him, the defendant dragged the victim by his feet into the street, leaving him there to suffer. The victim suffered severe injuries to his brain and body, and is still recuperating from the attack.

DISTRICT COURT CASES

William McCouch, a 24-year-old Virginia man, was sentenced by the Honorable Reggie B. Walton in the U.S. District Court for the District of Columbia to concurrent sentences of seventy months in jail on one count of Transportation of Child Pornography, and twelve months in jail on one count of Attempted Enticement of a Minor. McCouch, who must register as a sex offender, will also serve ten years on supervised release upon his release from jail, and pay a \$1,000 fine.

FACTS: According to the government's evidence, on November 3, 2008, an individual later identified as the defendant, William McCouch, initiated contact with Metropolitan Police Department Detective Timothy Palchak, who was acting in an undercover capacity as part of a multi-jurisdictional FBI Task Force. Detective Palchak identified himself as a 38-year-old male pedophile who was sexually active with his girlfriend's 9-year-old daughter. The defendant identified himself as a 23-year-old male who resided in Arlington, Virginia, and had a sexual interest in children 10 years old and up.

Detective Palchak had several Yahoo private message conversations with the defendant that started on November 3, 2008, and ended on December 15, 2008. In the course of these communications, the defendant sent Detective Palchak, via computer, several images, to include three images of a prepubescent girl, estimated to be approximately 8 years old, being vaginally penetrated by an adult male, being ejaculated on, and posing naked while lying on her back with her legs spread open. As a result of these conversations, on December 15, the defendant met with Detective Palchak in the District of Columbia, expecting to have sex with a 9-year-old girl. The defendant was placed under arrest after a brief chase and struggle.

A subsequent search of the defendant's computers located at his home in Arlington, Virginia, revealed the images that the defendant had sent to Detective Palchak via computer. The defendant's computers also contained five videos as well as twenty-five additional images. Both the videos and the images contained pornographic images including the vaginal and anal penetration of prepubescent girls. This case was brought as part of Project Safe Childhood and the FBI/MPD Child Exploitation Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafefchildhood.gov.

Sharon Martin, 44, of Foxhound Court, Upper Marlboro, Maryland, was sentenced by the Honorable Ricardo M. Urbina, United States District Court Judge, to five years of probation, six months of home detention, and restitution of \$15,857.15, in connection with her earlier guilty plea to a violation of Title 18, United States Code, Section 666(a)(1)(A), Theft or Bribery Concerning Programs Receiving Federal Funds, in connection with a scheme to steal money from the National Children's Alliance, a non-profit organization that assists victims of child abuse.

FACTS: According to information provided to the court, National Children's Alliance ("NCA"), is located at 516 C Street, NE, Washington, D.C. NCA is a nation-wide, not-for-profit organization whose mission is to promote and support communities in providing a coordinated investigation and comprehensive response to victims of severe child abuse. The organization provides services to Children's Advocacy Centers, multi-disciplinary teams, and professionals across the country. NCA receives federal assistance to operate its programs. Since 1995, NCA has received approximately \$76 million dollars in federal grant money from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Programs.

From approximately August 22, 1994 until May 10, 2007, Martin was employed at NCA as the Finance/Senior Staff Director. As such, she was an agent of NCA, in that her duties included responsibility for finance and accounting functions. She was required to perform day-to-day accounting activities and was responsible for monitoring NCA's monthly costs and reflecting those costs within the annual budget framework. She also implemented accounting policies and procedures and interfaced with NCA's auditors and banks. She was responsible for reconciling the checking and savings accounts each month. She also worked closely with the NCA Grants Department to ensure timely processing of check requests and payments.

Martin illegally obtained NCA monies in the form of additional paychecks, above and beyond those to which she was entitled by reason of her salary, when she or a co-worker called in additional payroll for her to the company that handles payroll for NCA. As a result of this scheme, from approximately October 31, 2005 through May 9, 2007, Martin wrongfully received additional paychecks that totaled \$15,857.15. The investigation into this matter is on-going.

Mark D. Blunt, a Maryland man, has pleaded guilty to conspiring with others to defraud banks and mortgage lenders, Blunt, 44, of Glenarden, Maryland, entered his guilty plea before U.S. District Judge Reggie B. Walton to the charge of Conspiracy to Commit Bank Fraud. Sentencing is scheduled for November 6, 2009. Blunt faces a possible sentence under the guidelines of 30 - 41 months of incarceration.

FACTS: According to the statement of offense signed by the defendant, from 2004 to 2007, Mark Blunt, with the assistance of others, defrauded banks and other mortgage lenders of money by churning properties through successive sales to unqualified buyers, with sales generating ill-gotten proceeds which Blunt or others took for themselves. For example, Blunt obtained the title to a dilapidated house in Washington, D.C. through a quit claim deed. One month later Blunt sold the property to someone whose income was overstated and payroll documents were fictitious; on the same day of the sale, the "buyer" transferred the property back to Blunt via quit claim deed. In March 2005, Blunt sold the property again, this time to a co-conspirator, who also used false information in order to qualify for a mortgage loan. Later, the co-conspirator sold the still unrenovated property through the use of a false appraisal and other false statements to another buyer. With each sale, Blunt or the co-conspirator received tens of thousands of dollars in loan proceeds. The final buyer defaulted on the loan and the bank foreclosed the property, suffering a financial loss. Similarly, Mark Blunt churned four other properties in the District of

Columbia, each time obtaining money for himself or his co-conspirator. Defendant Blunt also obtained title to a property in Maryland sometime before 2004 and moved into the property. In early 2004, the defendant sold the property to another for the sales price of \$1.5 million. Blunt continued to live in the property, but the mortgage fell into default.

Before final foreclosure, the property was sold to a close relative of Blunt's for \$1.8 million. This loan was obtained through a false loan application. Again, the loan fell into default, and again, before foreclosure, this Bowie property was resold to a former relative of Blunt's, this time for \$2.3 million. The loan to purchase the property this time was obtained through a financial institution with the application containing false statements. This loan also fell into arrears; currently the property is in the foreclosure process.

Edwina Bigesby, 28, of Washington, D.C., was convicted in U.S. District Court for the District of Columbia of Unlawful Possession with Intent to Distribute 50 Grams or More of Cocaine Base, Unlawful Possession with Intent to Distribute Heroin, and Simple Possession of Marijuana. These charges arose from the execution of a search warrant at Ms. Bigesby's residence last year.

FACTS: According to the government's evidence, on the morning of June 27, 2008, officers from the Metropolitan Police Department and the Drug Enforcement Administration executed a search warrant at 1709 Trinidad Avenue, NW, #1. Inside, officers found Ms. Bigesby and her three young children, along with over 106 grams of cocaine base and 3.9 grams of marijuana. Approximately 18 grams of the cocaine base was found inside two of Ms. Bigesby's purses, along with her personal documents, including her driver's license, birth certificate, and health insurance card. Officers also found drug paraphernalia throughout the apartment, including small ziplock bags, a razor, and plates with cocaine residue. During the search of Ms. Bigesby's vehicle, officers found ten grams of heroin in the trunk of her car.

Courtney A. Stadd, 54, of Bethesda, Maryland, a former high-ranking National Aeronautics and Space Administration ("NASA") official, has been found guilty, by a jury, of three federal offenses in connection with actions he took in 2005 that resulted in over \$9.5 million of NASA funds being allocated to one of his consulting clients, Acting U.S. Attorney Channing D. Phillips and Acting NASA Inspector General Thomas J. Howard announced today. The jury found Stadd guilty of one count of Acts Affecting a Personal Financial Interest, in violation of 18 U.S.C. § 208, and two counts of False Statements, in violation of 18 U.S.C. § 1001. The Honorable Rosemary M. Collyer, of the U.S. District Court for the District of Columbia, presided over the trial and will sentence Stadd on November 6, 2009.

FACTS: According to the facts presented at trial, Stadd, who previously served as NASA Chief of Staff and White House Liaison, returned to NASA in April of 2005 as a Special Government Employee in the Office of the Administrator. At the same time, Stadd was also the president of a private consulting business, Capitol Solutions. Stadd exerted his authority as a Special

Government Employee to ensure that \$12 million of a \$15 million Congressional “earmark” for earth science applications was spent in Mississippi, where one of his clients, Mississippi State University, was located. Mississippi State University received \$9,603,428 of the “earmarked” funds from NASA. Stadd later sent an invoice to Mississippi State University for his actions on the “earmark” allocation and also cited those actions to support a request for a pay raise from Mississippi State University. As part of his scheme, Stadd made false statements to NASA ethics officials concerning his participation in NASA matters involving Mississippi State University.

Theodore Holmes, 51, of Upper Marlboro, Maryland, pleaded guilty to Mail Fraud. Mr. Holmes faces a likely Sentencing Guidelines range of between 21 to 27 months imprisonment when he is sentenced by the Honorable Henry H. Kennedy on November 13, 2009

FACTS: Holmes, who worked as a printing and reprographics specialist at the United States Senate, admitted during the plea proceeding that, on February 18, 1999, he filed a notice of an on-the-job knee injury. From February 16, 2000 to the present, the Senate provided the defendant with wage-loss compensation benefits for total disability as a result of his work-related condition. The Office of Workers’ Compensation repeatedly informed the defendant that he was required to report any outside work activities or income, volunteer work, self-employment, or involvement in a business enterprise. The defendant repeatedly certified his denial of any such activities or income on forms CA-1032s, including on June 1, 2000; December 1, 2002; January 2, 2004; May 30, 2005; July 26, 2006; December 1, 2007; January 27, 2008; and August 31, 2008. The defendant completed and signed the CA-1032 forms at his home in Upper Marlboro, Maryland, and then mailed them through the United States Postal Service. Despite the certifications, the defendant owned and conducted the day-to-day operations of several car wash businesses from February 16, 2000 to the present. The defendant derived income from the car wash businesses. The defendant also devoted a substantial amount of time to coaching a traveling flag football team, which is a member team of the United States Flag & Touch Football League. As part of the plea proceedings, the defendant admitted that he wrongfully received \$259,645.11 in wage-loss compensation benefits for total disability from the United States government.

Sarosh Mir, a former employee of two technology firms which did business with the District of Columbia’s Office of the Chief Technology Officer (OCTO), has pled guilty to conspiracy to commit wire fraud for his role in an alleged bribery and kickback scheme. Mir, 44, of Herndon, Virginia, pled guilty before the Honorable Henry H. Kennedy, Jr. to a one-count information that charges him with Conspiracy to Commit Wire Fraud. Sentencing was set for November 6, 2009. Mir was previously employed by Advanced Integrated Technology Corporation (AITC), a District of Columbia technology firm owned by Sushil Bansal, who has also been charged in the scheme. Mir admitted that he then incorporated a second company at Bansal’s behest, Innovative IT Solutions, Inc. (IITSI),

and was the nominal president, although it was actually Bansal's company. Both AITC and IITSI were awarded contracts with OCTO.

FACTS: During his guilty plea, Mir admitted to participating in a scheme between July 2008 and March 2009 to defraud the District of Columbia Government by submitting false and fraudulent time sheets and invoices that reflected inflated work hours for some employees, as well as submitting false and fraudulent time sheets and invoices for "ghost employees" – individuals who were not employed by AITC or IITSI and who did no work for those companies or for OCTO. Mir admitted that he supplied the name of a friend to be used in the ghost employee scheme. The monetary loss to the District of Columbia Government associated with Mir's involvement in the scheme was over \$124,000. The maximum penalty for conspiracy to commit wire fraud is 5 years of incarceration.

Kevin Noblette, 24, of Luray, Virginia, was sentenced on August 20, 2009, before the Honorable Colleen Kollar-Kotelly of the U.S. District Court for the District of Columbia to a period of 90 months of incarceration following his earlier guilty plea on March 19, 2009, to one count of Transportation of Child Pornography. Judge Kollar-Kotelly also ordered that Noblette be placed on supervised release for 600 months upon completion of his prison sentence. Noblette's supervision will include numerous limitations and requirements, including registration as a sex offender, and limitations on access to and contact with minors, computers, and the internet.

FACTS: According to the Statement of Offense filed with the court by the government, on December 13, 2006, a detective with the Metropolitan Police Department was working in an undercover capacity in the District of Columbia and posing as an adult pedophile. On that date, the detective monitored a known picture chat room, Free6, where pedophiles have been known to hang out, seek children for sex, and trade child pornography. An individual using the screen name "lzyprt" posted a message that stated "any parents from USA have a 5-12yo daughter I could have sex with in exchange for money?" That same day, the detective, using a covert screen name, responded to that posted message and stated that he has a 10-year-old that he has been active with and her mother is a cocaine user. The individual using the screen name "lzyprt" responded by stating "nice . . . do u think u could hook me up." The detective responded yes and provided his MSN contact information.

During the period December 13, 2006 through April 5, 2007, the detective had several on-line conversations with the individual who used the e-mail address "lzyprt21@hotmail.com" and the screen name "Bob." During these conversations, that individual and the detective discussed an interest in having sex with children and arrangements for "Bob" to engage in sex with a fictitious ten-year-old girl in exchange for money. During the initial conversation, "Bob," later identified as the defendant Kevin Noblette, stated that his name was "Kevin" and that he was 22 years old. In later conversations with the detective during this period, the defendant indicated that he was a college student.

On November 1, 2007, the detective again was working in an undercover capacity in the District of Columbia and posing as an adult pedophile. The detective posted a message in the public

access forum on a known child pornography site named Kido Network. The message stated that the detective was “active” and looking for anyone who was also “active” and asked that anyone who wanted to chat to contact the covert screen name used by the detective on Yahoo! instant messaging. Based upon the detective’s experience in posing as a pedophile, he knew that “active” was understood to mean sexually active with children.

After posting the message, on the same day, the detective was contacted via instant messaging by an individual who utilized the e-mail address [“lzyprt1@yahoo.com”](mailto:lzyprt1@yahoo.com) and the screen name “Tim Snyder,” who initiated a conversation by instant messaging. During conversations between the detective and this individual, the individual described himself as a 23-year-old male college student who was attending Radford University in the Fall of 2007 and Spring of 2008, and graduated in May 2008. The individual, later identified as the defendant, said he was from South-West Virginia but his family lives close to Northern Virginia. He sent by photo share a photograph of himself wearing a Radford University shirt.

In on-line conversations between the detective and the defendant during the period November 1, 2007 through May 6, 2008, he forwarded to the detective in the District of Columbia, the following images of child pornography: (1) a prepubescent child lying on a bed nude with her legs spread open exposing her vagina; (2) a prepubescent child lying on a bed being digitally penetrated by an adult male finger; and (3) a prepubescent female nude on all fours exposing her anus and vagina next to an adult female in the same position wearing panties. In the on-line conversations during this same time period, the defendant acknowledged that he had chatted with the detective on-line previously using the screen name “Bob.” The defendant also stated that he has an extensive collection of child pornography in the form of movies and DVDs. Subsequent investigation determined that the defendant was living in Radford, Virginia.

On July 2, 2008, the defendant was arrested in Radford, Virginia, pursuant to a warrant for his arrest that was issued by U.S. District Magistrate Judge Deborah Robinson on June 30, 2008. On July 2, 2008, a U.S. District Court Magistrate Judge for the Western District of Virginia, Roanoke Division, issued a search warrant authorizing the search of the defendant’s residence. The warrant was executed by Metropolitan Police Department Detectives and Special Agents of the Federal Bureau of Investigation. Among the items recovered during the search of the defendant’s home was one silver computer with no serial number containing two hard drives and 15 DVDs. A forensic analysis of that computer and the DVDs was conducted by a Criminal Investigator with the U.S. Attorney’s Office for the District of Columbia. On the computer and DVDs were approximately 2500 images and 770 videos/movies of child pornography, as defined in 18 United States Code, Section 2256. Also on the computer were the three images of child pornography that the defendant had sent to the detective. The images located on the defendant’s computer were taken to the National Center for Missing and Exploited Children (NCMEC) and have been compared with NCMEC’s Child Recognition & Identification System (CRIS).

Mansour Salahmand, a Virginia man, has pleaded guilty to forging doctors’ names and using their government-issued identification numbers to write prescriptions to patients,

primary children, for controlled substances. Salahmand, 54, most recently of Sterling, Virginia, entered his guilty plea earlier today before U.S. District Judge Colleen Kollar-Kotelly to the charge of Identity Theft. Sentencing is scheduled for December 10, 2009. Salahmand faces a possible sentence under the guidelines of 24 - 33 months of incarceration.

FACTS: According to the statement of offense signed by the defendant, a psychiatrist is a medical doctor who specializes in the diagnosis, treatment, and prevention of mental illnesses. Certain drugs, which may be prescribed by psychiatrists, are deemed to be Schedule II controlled substances; the "Schedule II" distinction is given to the most regulated and controlled of the legal drugs. The Drug Enforcement Administration (DEA) is an agency of the United States which, among its other duties, regulates the dispensing of controlled substances. DEA registers medical doctors, giving them a "DEA registration number." If a medical doctor holds a current "DEA registration number," then the medical doctor may prescribe controlled substances. In order to write prescriptions for controlled substances in the District of Columbia, a medical doctor working in a clinic must also have permission from the District of Columbia's Controlled Substances Board.

The defendant, Mansour Salahmand, was not a licensed medical doctor. He did not hold a "DEA registration number," nor did he have a District of Columbia controlled substance license. Despite his lack of licensing and credentials, Salahmand sought and obtained employment as a psychiatrist at eight different clinics in the District of Columbia and the State of Maryland. Salahmand worked at these clinics where other licensed psychiatrists were currently working or had worked in the past, including four doctors, identified in court as: Doctors M.P., D.H., T.M., and H.K.

From July 2004 to around October 2006, Salahmand worked at these eight clinics in the District of Columbia and Maryland, purporting to treat patients (primarily children) as a psychiatrist. As a result, the defendant caused these eight clinics to fraudulently charge health care benefit programs for services which purportedly were done by a licensed medical doctor, but were, in fact, performed by him.

During the course of his scheme, Salahmand wrote prescriptions for controlled substances for patients in the District of Columbia or Maryland; at least 164 of these prescriptions were filled at area pharmacies for controlled substances. On these 164 prescriptions, Salahmand forged the signatures for one of four doctors, Dr. D.H., Dr. M.P, Dr. T.M. or Dr. H.K. In addition, Salahmand used the DEA registration numbers of Doctors D.H., M.P., T.M., and H.K.

Peter J. Brandel, Sr., a 71-year-old Ohio man, has pleaded guilty to Conspiracy to Commit Obstruction of Justice and Perjury in connection with his role in a plot to fool a federal judge into awarding a \$3 million default judgment against the victim of his co-defendant's earlier sex crime. Brandel, of Mansfield, Ohio, entered his guilty plea before the Honorable Richard J. Leon, U.S. District Judge for the District of Columbia. Brandel faces

a statutory sentence of up to five years in prison and a fine of up to \$250,000. Sentencing is scheduled for November 16, 2009. Under the terms of the plea agreement, the government and the defendant have agreed that an appropriate sentence for Brandel would be 24 to 30 months in prison. A second defendant was arrested and charged last month as the alleged co-conspirator in the scheme, in an indictment returned by a federal grand jury that charged him with the identical offense, Conspiracy to Commit Obstruction of Justice and Perjury.

FACTS: According to the Statement of the Offense filed by the U.S. Attorney's Office with the Court, Brandel's co-conspirator was convicted in Ohio in 2000 of Gross Sexual Imposition of two 14-year-old students at the private school where he was an instructor. After serving three years in an Ohio prison for the offense, the co-conspirator was paroled to his hometown, the District of Columbia, and ordered not to have any contact with the victims of his earlier crime.

However, while on parole, in June 2007, the co-conspirator decided to file a \$3 million defamation suit in U.S. District Court for the District of Columbia against one of the two victims of his crime, an individual identified in the Statement of the Offense only as "J.C." The lawsuit was assigned to U.S. District Judge Ellen S. Huvelle.

But rather than serve J.C. with a copy of the lawsuit, the co-conspirator recruited Brandel to sign a false affidavit with Judge Huvelle claiming Brandel served the civil action on J.C. Without J.C.'s knowledge, for more than a month, the co-conspirator filed numerous pleadings for both himself, as plaintiff, and for J.C., as defendant. To obtain Brandel's signature for the pleadings they filed in his name, the co-conspirator convinced Brandel to file a bogus state court lawsuit in Ohio against J.C., but Brandel then agreed to dismiss the action if J.C. would sign an agreement to dismiss the Ohio lawsuit. The two co-conspirators then used that signature on all the court documents they filed for J.C. without his knowledge.

After receiving a document purportedly from J.C. in July 2007 admitting the allegations in the lawsuit and consenting to the default judgment against him, on August 8, 2007, Judge Huvelle awarded a \$3 million default judgment against J.C. to the co-conspirator, unaware that the co-conspirator had gone to prison in Ohio for the very acts that were the supposed subject of the defamation lawsuit. When the Ashland County prosecutor in Ohio alerted Judge Huvelle that the co-conspirator was on parole for having molested J.C. when he was a minor, the judge immediately vacated the default judgment and set a hearing on the matter for August 16, 2007.

According to the Statement of the Offense, at the hearing Brandel testified falsely under oath that he had served a copy of the co-conspirator lawsuit on J.C., when in fact he later admitted he did not do so, and it was the object of the conspiracy to fool the Court into thinking that J.C. had been served with the lawsuit and consented to the judgment against him.

Kayla M. Smith, a 25-year-old former investigative specialist at U.S. Investigations Services, Inc. ("USIS"), who conducted credit checks in connection with background

investigations on behalf of the U.S. Office of Personnel Management (“OPM”), has pled guilty to one count of fraud in the second degree. Smith, of Parker, Pennsylvania, entered her guilty plea in U.S. District Court before the Honorable Magistrate Judge Alan Kay. Smith is scheduled to be sentenced on December 9, 2009, and could face up to 180 days in prison under the relevant statute as a result of the guilty plea.

FACTS: According to the factual proffer agreed to by Smith, Smith was employed by USIS as an investigative specialist under contract to conduct credit checks in connection with background investigations on behalf of OPM. OPM’s Federal Investigative Services Division (“FISD”), formerly known as the Center for Federal Investigative Services, is responsible for conducting background investigations for numerous federal agencies and their contractors. OPM-FISD has an investigator workforce comprised of federal agents employed by OPM-FISD and investigators, investigative specialists, and record searchers employed by various companies, such as USIS, under contract with OPM-FISD to conduct background investigations. OPM-FISD conducts background investigations of individuals who are either employed by or seeking employment with federal agencies or government contractors. The purpose of the background investigations is to determine individuals’ suitability for positions having access to classified information, for positions impacting national security, and for receiving or retaining security clearances.

In conducting these background investigations, contract investigators conduct interviews of individuals who have information about the person who is the subject of the background investigation. In addition, contract investigators and record searchers seek out, obtain, and review documentary evidence, such as employment records, to verify and corroborate information provided by either the subject of the background investigation or by persons interviewed during the investigation. Furthermore, contract investigative specialists contact creditors and collection agencies to verify delinquent accounts which appear on the subject’s credit report or are admitted by the subject. After conducting interviews, record reviews, and credit checks, respectively, contract investigators, record searchers, and investigative specialists prepare a Report of Investigation (“ROI”), containing the results of the interviews, record reviews, and credit checks, and electronically submit the ROI to OPM in Washington, D.C. OPM then provides a copy of the investigative file to the requesting agency and maintains a copy in its records system.

The ROI containing the results of the interviews, record reviews, and credit checks conducted during a background investigation is utilized and relied upon by the agency requesting the background investigation to determine whether the subject of the investigation is suitable for a position having access to classified information, for a position impacting national security, or for receiving or retaining security clearance.

On or about July 23, 2008, in a ROI of a background investigation of R.C., Smith represented that she had received no response to her multiple requests to four separate creditors for credit checks on R.C., when, in truth and in fact, Smith had received credit information relating to R.C.

from all of these entities. On the same date, Smith electronically submitted to OPM in Washington, D.C., her ROI on the background investigation of R.C., which Smith knew contained the above-mentioned false representations. These false representations were material, as they influenced the government's decisions and activities with respect to R.C.

Between in or about March 2007 and August 2008, in approximately one out of every three credit checks in her ROI's on background investigations, Smith represented that she had received no response to her multiple requests to creditors and collection agencies for credit checks when, in truth and in fact, Smith had received credit information relating to the subjects from these entities. Smith electronically submitted to OPM in Washington, D.C., these ROI's, knowing that they contained false representations. These false representations were material, as they influenced the government's decisions and activities with respect to the subjects of those background investigations. Smith engaged in this scheme and systematic course of conduct with intent to defraud and to obtain property of USIS, that is, a portion of her salary, through her false representations in her ROI's.

Smith's false representations in her ROI's on background investigations have required USIS, under the supervision of OPM-FISD, to reopen numerous background investigations and redo numerous credit checks that were assigned to Smith during the time period of her falsifications, at a cost to date of \$95,275.37 to USIS and \$4,262.26 to OPM-FISD.

Kirk Washington, a 46-year-old employee of the Department of Homeland Security, has pled guilty to a charge of theft of government property and agreed to voluntarily resign from his government job, in connection with his theft of \$3000 worth of retail gift cards from a government building under his jurisdiction. Washington, currently residing in the 2900 block of Lloyd Court, Temple Hills, MD, entered his guilty plea before U.S. Magistrate Judge Alan Kay in the U.S. District Court for the District of Columbia. When Washington is sentenced on December 15, 2009, he faces up to one year of imprisonment. As part of his plea agreement, Washington agreed to make restitution in the amount of \$3000, and to resign from the Department of Homeland Security.

FACTS: According to the government's evidence, Washington was employed by the Department of Homeland Security as a Branch Chief of Building Services, responsible for logistical support for maintenance and security, at various U.S. Customs and Border Protection locations at six federal buildings, including 1400 L Street, NW. In December 2008, Washington went to an office inside 1400 L Street where he knew a supply of retail gift cards was locked in a cabinet, obtained the key from a supervisor's desk, and stole \$3000 worth of the cards. He used most of the cards for personal use, while also giving some to family and co-workers. When the theft was discovered in March 2009, Washington told law enforcement personnel he had some knowledge of the matter, and eventually admitted his involvement.

Renee Anding, 22, of Hil Mar Drive, District Heights, MD, was sentenced for uttering a forged security of an organization. U.S. District Judge James Robertson sentenced Anding to five years of probation, a \$3,000 fine, and 100 hours of community service.

FACTS: Anding admitted during a prior plea hearing that on or about November 1, 2007, she presented a check to a cashier at a Wachovia Bank branch in Washington, D.C. The check was drawn on the account of Venable, LLP, a law firm with its headquarters in Washington, D.C., and offices in other states. The check, dated October 30, 2007, was payable to Sprint in the amount of \$17,538.02. The check had been altered by the addition of the name Renee Anding as part of the payee information without the permission of Venable, LLP. Anding had been asked to utter the check by others. Anding endorsed the check, but she knew there was something wrong with the request for her to utter the check.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The website is www.DCcommunityprosecution.gov.

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

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
100	08/07/2009 19:30	09112126	POSS W/I TO DIST A CONTROL SUBSTANCE ANGELA B. TURMEL	GROSS, ANTHONY L	2009CF2017204	SC, GENERAL CRIMES SECTION, FELONY UNIT 900 Block of 10th St NE
100	08/28/2009 11:23	09122888	SIMPLE ASSAULT	WADE, YOLANDA U	2009CMD018702	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2041 GA AVE NW
101	08/01/2009 00:10	09108519	BAIL REFORM ACT -MISD	BURNS, VERONICA D	2009CMD016674	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	08/01/2009 01:59	09108590	ASSAULT ON A POLICER OFFICER-DANG WEAPON HAROLD BABCOCK-ELLIS	TILLMAN, ALPHONSO	2009CMD016701	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 920 14TH ST NW
101	08/01/2009 02:27	09108605	SEXUAL SOLICITATION KENDRA F. JOHNSON	COLEMAN, DANIELLE	2009CMD016687	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 B/O L STREET NW
101	08/01/2009 02:43	09108610	SEXUAL SOLICITATION KENDRA F. JOHNSON	CHASE, MARY	2009CMD016700	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH AND L STS NW
101	08/01/2009 04:25	09108651	BAIL REFORM ACT -MISD	GARDNER, MATTHEW S	2009CMD016676	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW

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101	08/01/2009 09:30	09108715	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	TIBBS, SYLVESTER W	2009CMD016723	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLK 1ST ST NW
101	08/01/2009 22:59	09109041	ASSAULT ON A POLICER OFFICER-DANG WEAPON WILLIE THOMAS	GRAHAM, GABRIEL A	2009CMD016753	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 630 H ST NW
101	08/02/2009 21:11	09109479	POSS PROHIBITED WEAPON -OTHER NADIA ZARINKIA	STEVENS, DARRYL N	2009CMD018027	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 5100 4TH ST NE
101	08/03/2009 09:45	09109693	BAIL REFORM ACT -MISD ERIN L. WALSH	PHILLIPS, LAVONIA C.	2009CMD016815	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 555 Indiana Avenue, Courtroom 211
101	08/03/2009 18:55		ASSAULT WITH A DANGEROUS WEAPON MARY C. DOBBIE	JACKSON, NIA	2009CF3016874	SC, FELONY MAJOR CRIMES SECTION 50 MASS AVE NE
101	08/03/2009 22:50	09110098	POSS OF A CONTROL SUBSTANCE -MISD	PARKER, WILLIE T	2009CMD018041	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 block New Jersey Ave, NW
101	08/03/2009 22:57	09110105	POSS DRUG PARAPHERNALIA W/I TO USE JIN Y. PARK	WHITE, LOUIS S	2009CMD016825	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	08/04/2009 00:53	09110158	SEXUAL SOLICITATION HARRIETTE E. BELL	SHEFFIELD, TANAY	2009CMD016873	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLOCK K STREET NW
101	08/04/2009 01:32	09110169	SEXUAL SOLICITATION KENDRA F. JOHNSON	TRIPP, RONTAVIOUS	2009CMD016876	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLOCK K STREET NW
101	08/04/2009 08:30	09110238	BAIL REFORM ACT -MISD	ATKINSON, MARJORIE L	2009CMD016880	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Courthouse
101	08/04/2009 12:50	09110348	THEFT SECOND DEGREE JIN Y. PARK	PETERSON, JAMES E	2009CMD017032	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 509 9TH STREET NW
101	08/04/2009 12:50	09110348	THEFT SECOND DEGREE JIN Y. PARK	PETERSON, LORENZO	2009CMD017033	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	08/04/2009 16:05	09110414	THEFT SECOND DEGREE	GASKINS, RUSSELL	2009CMD017961	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 715 7TH ST NW
101	08/04/2009 17:05	09110526	POSS OF A CONTROL SUBSTANCE -MISD	JEFFRIES, THOMAS	2009CMD017028	SC, FELONY MAJOR CRIMES SECTION UNIT K ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	08/04/2009 18:08	09110506	CONTEMPT ERIN L. WALSH	REAVIS, MICHAEL M	2009CMD017012	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	08/04/2009 19:00	09110526	DIST OF A CONTROLLED SUBSTANCE	JOHNSON, DANON L	2009CF2017027	SC, FELONY MAJOR CRIMES SECTION
101	08/04/2009 23:57	09110131	SEXUAL SOLICITATION	WEBSTER, TRAVOR	2009CMD016848	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLOCK K STREET NW
101	08/05/2009 08:45		PRISONER ESCAPE ANGELA B. TURMEL	KENT, ALICE K	2009CF2017011	SC, GENERAL CRIMES SECTION, FELONY UNIT
101	08/05/2009 11:34	09110851	BAIL REFORM ACT -MISD ERIN L. WALSH	WYNN, CHARLES R	2009CMD017120	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 555 Indiana Avenue, NW, Washington, DC
101	08/05/2009 12:30	09110916	BAIL REFORM ACT -MISD LYNDA L. RANDOLPH	WARREN, JAMES H	2009CMD017091	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	08/05/2009 14:00		SIMPLE ASSAULT WILLIE THOMAS	DAVIS, MARSHALL L	2009CMD017042	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7TH & H ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	08/05/2009 16:03	09111012	SEXUAL SOLICITATION HARRIETTE E. BELL	MURILLO-AVILA, JOSE F	2009CMD018367	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK OF NY AVE NE
101	08/05/2009 17:00	09111026	BAIL REFORM ACT -MISD	DOUGLAS, ALAN M	2009CMD017116	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
101	08/05/2009 19:35	09111126	POSS OF A CONTROL SUBSTANCE -MISD ROBERT STAPLETON	NISBETT, DAVID	2009CMD017131	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT unit block of K Street, NE
101	08/05/2009 19:35	09111127	POSS OF A CONTROL SUBSTANCE -MISD HAROLD BABCOCK-ELLIS	BELLAMY, TERESA	2009CMD017130	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK K ST NE
101	08/05/2009 20:11	09111139	BAIL REFORM ACT -MISD	LOCKLEY, JERMAINE T	2009CMD017136	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	08/05/2009 22:36		ASSAULT ON A POLICER OFFICER-DANG WEAPON HAROLD BABCOCK-ELLIS	BROWN, IBRAHIM	2009CMD017085	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK OF 7TH ST NW
101	08/06/2009 01:58	09111281	BAIL REFORM ACT -MISD ERIN L. WALSH	WELCH, TALETHIA	2009CMD017125	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 555 Indiana Ave, NW, WDC

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	08/06/2009 03:20	09111298	BAIL REFORM ACT -MISD TREVOR N. MCFADDEN	SATTERWHITE, DAUNTAY	2009CMD017134	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	08/06/2009 05:28	09110102	BAIL REFORM ACT -MISD MARK ROMLEY	STOVER, BETTY	2009CMD017095	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
101	08/06/2009 10:00	09111375	PRISONER ESCAPE KATHERINE A. SAWYER	BRUNSON, TED A	2009CF2017324	SC, GENERAL CRIMES SECTION, FELONY UNIT Hope Village 2920 Langston Place, SE
101	08/06/2009 10:00	09111373	PRISONER ESCAPE RHONDA T. REDWOOD- RAY	MCMILLIAN, TERRY L	2009CF2017304	SC, GENERAL CRIMES SECTION, FELONY UNIT 2920 LANGSTON PLACE, SE
101	08/06/2009 17:55	09111572	SIMPLE ASSAULT	ULMER, NATHANIEL J	2009CMD018542	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 5TH ST NW
101	08/06/2009 18:20	09111587	BAIL REFORM ACT - FELONY TERRY EATON	BROWN, TRAVEOUS L	2009CF2017191	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave, NW
101	08/06/2009 18:22	09111589	DIST OF A CONTROLLED SUBSTANCE KATHERINE A. SAWYER	WERTS, PERNELL	2009CF2017188	SC, GENERAL CRIMES SECTION, FELONY UNIT 665 24TH ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	08/06/2009 18:22	09111584	DIST OF A CONTROLLED SUBSTANCE KATHERINE A. SAWYER	CARROLL, ROBERT	2009CF2017187	SC, GENERAL CRIMES SECTION, FELONY UNIT 665 24th St., NE, Washington, DC
101	08/06/2009 19:30	09111625	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	SCOTT, NATHAN	2009CMD017164	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 401 K ST NW DC
101	08/07/2009 06:35	09111867	POSS OF A CONTROL SUBSTANCE -MISD	BOOKER, SHEAMIKA A	2009CMD018511	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3710 2ND ST SE Apt. E
101	08/07/2009 08:15	09111839	THEFT SECOND DEGREE KATHLEEN CONNOLLY	ARCHIE, RUEBEN H	2009CMD017201	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 Massachusetts Ave NE
101	08/07/2009 09:52	09100000	ROBBERY ANTHONY D. SALER	HARPER, MAKERIO D	2009CF2017213	SC, FELONY MAJOR CRIMES SECTION 701 PENNSYLVANIA AVE NW (ARCHIVES-NAVY MEM'L METRO STATION)
101	08/07/2009 10:00	09111894	BAIL REFORM ACT -MISD JIN Y. PARK	SWANN, KEITH M	2009CMD017182	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave
101	08/07/2009 20:55	09112170	THREATS TO DO BODILY HARM -MISD NADIA ZARINKIA	MOORE, CALVIN	2009CMD017208	SC, GENERAL CRIMES SECTION, FELONY UNIT 5765 BLAINE ST NE

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101	08/07/2009 20:56	09025068	POSS OF A CONTROL SUBSTANCE -MISD ROBERT STAPLETON	MOORE, LAMONT N	2009CMD018375	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT DUPONT CIRCLE NW
101	08/07/2009 22:45	09112213	THREATS TO DO BODILY HARM -MISD HAROLD BABCOCK-ELLIS	FRAME, STEVEN P	2009CMD017223	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 435 8th St., N.W.
101	08/08/2009 02:30	09112892	ASSAULT ON A POLICER OFFICER-DANG WEAPON	AMAN, ABDUL S	2009CMD018331	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 K ST NW
101	08/08/2009 13:05	09112506	POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	HENDERSON, JAMES	2009CMD017297	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	08/08/2009 13:07	09112506	DISTRIBUTION OF MARIJUANA-MISD RACHEL E. MURDOCK	MOORE, KALIB	2009CMD017295	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK KENILWORTH AVE NE
101	08/08/2009 21:00	09112728	UNLAWFUL ENTRY AMY S. TRYON	YOUNG, VAUGHN	2009CMD017258	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 425 2ND ST NW
101	08/09/2009 00:20	09112921	ASSAULT ON A POLICER OFFICER-DANG WEAPON KATHLEEN CONNOLLY	DINGLE, DAVON T	2009CMD017326	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 630 H ST NW

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101	08/09/2009 03:15	09112903	UNLAWFUL ENTRY NADIA ZARINKIA	HART, FRANKYE	2009CMD017253	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE
101	08/09/2009 10:45		UNLAWFUL ENTRY	OSAYANDE, VICTOR	2009CMD018538	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1005 1 ST NE Washington, DC 20002
101	08/09/2009 19:30		THEFT SECOND DEGREE	AUSTIN, JESSIE	2009CMD017285	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1005 1ST ST NE
101	08/09/2009 23:00	09025322	THEFT SECOND DEGREE JIN Y. PARK	WHEELER, CHARLES A	2009CMD017288	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT LINCOLN MEMORIAL
101	08/10/2009 17:00	09113594	PRISONER ESCAPE ADAM B. SCHWARTZ	BAYLOR, CHARLES K	2009CF2017368	SC, GENERAL CRIMES SECTION, FELONY UNIT 810 14TH STREET, NE
101	08/10/2009 18:40	09113648	THEFT SECOND DEGREE KATHLEEN CONNOLLY	REED, KIMBERLY	2009CMD017363	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 7TH ST NW
101	08/10/2009 22:07	09113752	UNLAWFUL ENTRY WILLIE THOMAS	BRAXTON, TROY	2009CMD017348	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	08/11/2009 13:30	09114077	BAIL REFORM ACT -MISD	ALSTON, DEMETRIUS	2009CMD017446	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW, Washington, DC
101	08/11/2009 16:40		BAIL REFORM ACT -MISD RACHEL E. MURDOCK	SUDDUTH, DENICE	2009CMD017447	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, WDC
101	08/11/2009 18:40	09114208	SIMPLE ASSAULT HAROLD BABCOCK-ELLIS	ROBINS, MARVIN H	2009CMD017500	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 I ST NW
101	08/12/2009 14:20	09114577	ROBBERY STEVEN E. SWANEY	CAVINS, ANTHONY E	2009CF3017564	SC, FELONY MAJOR CRIMES SECTION metro ctr station, 665 11th St NW
101	08/12/2009 14:30	09114663	BAIL REFORM ACT -MISD	TUCKER, TYRONE J	2009CMD017575	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW, Washington, DC
101	08/12/2009 14:30	09114663	THEFT SECOND DEGREE	TUCKER, TYRONE J	2009CMD017571	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
101	08/12/2009 19:02	09114759	UNLAWFUL ENTRY	SULEIMAN, ABDIFATAH S	2009CMD017559	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 E ST NW

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101	08/12/2009 20:00		BAIL REFORM ACT -MISD	RAMSEY, WILLIAM M	2009CMD017565	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	08/13/2009 00:45	09106140	BAIL REFORM ACT -MISD TREVOR N. MCFADDEN	JONES, JONATHAN	2009CMD017567	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	08/13/2009 10:00	09115061	PRISONER ESCAPE	VERDIER, ANDRE V	2009CF2017586	SC, GENERAL CRIMES SECTION, FELONY UNIT 1355 New York Avenue, NE
101	08/13/2009 15:02	09025738	POSS OF A CONTROL SUBSTANCE -MISD	QUARLES, MIKHAIL R	2009CMD018330	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT PERSHING PARK
101	08/13/2009 17:00	09115212	POSS OF A CONTROL SUBSTANCE -MISD	JUNIOR, TERRENCE L	2009CMD018830	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6TH & H ST NW
101	08/13/2009 19:01	09115290	POSS OF A CONTROL SUBSTANCE -MISD TERRY EATON	PRIDE, ANGEL	2009CMD017667	SC, GENERAL CRIMES SECTION, FELONY UNIT
101	08/13/2009 19:01	09115290	POSS OF A CONTROL SUBSTANCE -MISD TERRY EATON	TILLER, WILLIAM N	2009CMD017669	SC, GENERAL CRIMES SECTION, FELONY UNIT

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101	08/13/2009 19:10	09115290	DIST OF A CONTROLLED SUBSTANCE TERRY EATON	OVERTON, LEROY	2009CF2017666	SC, GENERAL CRIMES SECTION, FELONY UNIT 400 Block of K St., NW
101	08/13/2009 21:37	09025792	POSS OF A CONTROL SUBSTANCE -MISD	THOMAS, CHARLES A	2009CMD018793	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NEW JERSEY AVENUE AT MASS AVENUE, NW
101	08/14/2009 06:30	09110751	OBSTRUCTING JUSTICE FERNANDO CAMPOAMOR-SANCHEZ	SHAW, PATRICK C	2009CF1017664	SC, HOMICIDE SECTION 500 Indiana Ave NW
101	08/14/2009 20:30	09025924	ASSAULT WITH A DANGEROUS WEAPON MARY C. DOBBIE	PROCTOR, DAVID T	2009CF2017705	SC, FELONY MAJOR CRIMES SECTION 1800 Block of Pennsylvania Ave, NW (Morrow Park)
101	08/14/2009 21:15	09115854	BAIL REFORM ACT - FELONY MERVIN A. BOURNE	DANCEY, MICHAEL	2009CF2017707	SC, FELONY MAJOR CRIMES SECTION Superior Court 5:00 indiana
101	08/15/2009 01:30	09115987	POSS OF A CONTROL SUBSTANCE -MISD	SAMUELS, ANTOINE	2009CMD018835	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 NORTH CAPITOL ST NE
101	08/15/2009 10:40	09116129	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	BELL, WILLIAM R	2009CMD017784	SC, FELONY MAJOR CRIMES SECTION 1000 BLK 4TH STREET NW

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101	08/15/2009 10:45	09116131	CONTEMPT JIN Y. PARK	SCOTT, NATHAN	2009CMD017798	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 4TH STREET NW
101	08/15/2009 15:00	09116190	DESTRUCTION OF PROPERTY LESS THAN \$200	THOMASSON, SYLVESTER J	2009CMD017815	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 10th and Mass Ave NW
101	08/15/2009 16:55	09116268	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS LINDSAY J. SUTTENBERG	CONLEY, DANIEL E	2009CF2017810	SC, GENERAL CRIMES SECTION, FELONY UNIT 300 Indiana Ave, NW
101	08/15/2009 19:10	09116336	THEFT SECOND DEGREE LYNDA L. RANDOLPH	RUMYANTSEYA, NATALIA	2009CMD017788	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1025 F ST NW
101	08/15/2009 20:16	09116351	THEFT SECOND DEGREE JUSTIN E. DILLON	MARTINEZ, CARLOS	2009CMD017793	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 90 K ST NE
101	08/15/2009 22:45	09116425	UNLAWFUL ENTRY MARK ROMLEY	HUGHES, JAMES F	2009CMD017785	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE
101	08/15/2009 23:30	09116443	UNLAWFUL ENTRY	CHERRY, DEON	2009CMD017808	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 635 H ST NW

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101	08/16/2009 01:35	09116513	SIMPLE ASSAULT	THOMAS, CHRISTOPHER A	2009CMD017813	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLOCK 7TH ST NW
101	08/16/2009 10:25	09116657	UNLAWFUL POSS PISTOL - FELONY	HALL, LAMONT W	2009CF2017836	SC, GENERAL CRIMES SECTION, FELONY UNIT 34 O Street, NW
101	08/16/2009 16:00	09026190	SHOPLIFTING	REED, DARYL M	2009CMD018792	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NATURAL HISTORY MUSEUM SHOP
101	08/16/2009 19:45		BAIL REFORM ACT - FELONY	MILLNER, THEODORE	2009CF2017823	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave, NW, Washington, DC
101	08/16/2009 22:20	09116910	CONTEMPT AMY S. TRYON	BRAXTON, TROY	2009CMD017773	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASSACHUSETTS AVE NE
101	08/16/2009 23:40		ASSAULT ON A POLICER OFFICER-DANG WEAPON	JACKSON, ARIELLE	2009CMD017838	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 630 H ST NW
101	08/17/2009 00:30	09116956	BAIL REFORM ACT - FELONY	WALTON, LORENZO	2009CF2017849	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Avenue, NW

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101	08/17/2009 01:26	09116970	BAIL REFORM ACT -MISD MARK ROMLEY	BROWN, JOSEPH B	2009CMD017854	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW, WDC
101	08/17/2009 03:55	09026230	BAIL REFORM ACT -MISD JIN Y. PARK	CANADY, CHRISTOPHER V	2009CMD017862	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW, Washington, DC
101	08/17/2009 07:40	09117022	BAIL REFORM ACT -MISD TREVOR N. MCFADDEN	NEAL, BERNARD A	2009CMD017845	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW
101	08/17/2009 10:00	09117086	PRISONER ESCAPE	AKERS, TIMOTHY D	2009CF2018187	SC, FELONY MAJOR CRIMES SECTION 2920 Langston Place, SE
101	08/17/2009 10:00	09117085	PRISONER ESCAPE	LEE, TRACY J	2009CF2018153	SC, FELONY MAJOR CRIMES SECTION 2920 LANGSTON PLACE, SE
101	08/17/2009 12:13	09117100	SIMPLE ASSAULT AMY S. TRYON	SMITH, HOWARD	2009CMD017920	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 441 4TH ST NW
101	08/17/2009 19:50	09117344	SIMPLE ASSAULT WILLIE THOMAS	GUDGER, JULIAN D	2009CMD017869	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 PENNSYLVANIA AVE NW

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101	08/18/2009 01:10	09117463	SEXUAL SOLICITATION STACEY M. JENKINS	MOORMAN, JOSHUA	2009CMD017933	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 L ST NW
101	08/18/2009 01:17	09117464	BAIL REFORM ACT -MISD ERIN L. WALSH	STOVALL, DAMIEN	2009CMD017925	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	08/18/2009 02:00	09117482	SEXUAL SOLICITATION STACEY M. JENKINS	HENRY, NATICA E	2009CMD017922	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14 AND K ST NW
101	08/18/2009 03:45	09117504	THEFT SECOND DEGREE WILLIAM R. TORRUELLAS	WOLF, GERRY	2009CMD017916	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 501 3rd St., NW, Washington, DC
101	08/18/2009 08:20	09117543	BAIL REFORM ACT -MISD MARCUS MEEKS	LITTLES, ALTHEA F	2009CMD017919	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	08/18/2009 08:45		CONTEMPT ROBERT STAPLETON	MARTIN, JACOB	2009CMD017935	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 NORTH CAPITOL ST NE
101	08/18/2009 10:00	09118156	PRISONER ESCAPE	BRICE, ROBERT	2009CF2018188	SC, FELONY MAJOR CRIMES SECTION 810 14th Street, N.E.

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101	08/18/2009 13:20	09117725	SHOPLIFTING NADIA ZARINKIA	BROWN, CHRISTOPHER J	2009CMD017980	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
101	08/18/2009 16:15	09117813	PRISONER ESCAPE	JORDAN, WILLIS E	2009CF2017996	SC, GENERAL CRIMES SECTION, FELONY UNIT 810 14th Street, NE
101	08/18/2009 17:00	09117779	BAIL REFORM ACT - FELONY	BENITEZ, JOSEPH	2009CF2018018	SC, FELONY MAJOR CRIMES SECTION 500n INDIANA AVENUE, NW
101	08/18/2009 17:00	09117779	BAIL REFORM ACT -MISD	BENITEZ, JOSEPH	2009CMD018017	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVENUE, NW
101	08/18/2009 17:35	09117791	POSS OF A CONTROL SUBSTANCE -MISD HAROLD BABCOCK-ELLIS	WASHINGTON, WINSTON E	2009CMD017968	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 NORTH CAPITOL ST NE
101	08/18/2009 18:35	09117833	BAIL REFORM ACT - FELONY	GUZMAN, JOSE	2009CF2018000	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana avenue, NW
101	08/18/2009 18:45	09117855	POSS OF A CONTROL SUBSTANCE -MISD NADIA ZARINKIA	WILLIAM, ROBERT W	2009CMD018007	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 H ST NW

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101	08/18/2009 19:08	09117844	SEXUAL SOLICITATION REATHER R. PRATHER	GAVINS, ANDRIA	2009CMD018010	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK OF MD AVE NE
101	08/18/2009 22:05	09117783	POSS OF A CONTROL SUBSTANCE -MISD HAROLD BABCOCK-ELLIS	BELLAMY, TERESA	2009CMD017965	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT blk of L ST NE
101	08/18/2009 23:30	09117966	UNLAWFUL ENTRY ROBERT STAPLETON	DOBYNS, BARBARA	2009CMD017952	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE
101	08/18/2009 23:50	09117421	SEXUAL SOLICITATION STACEY M. JENKINS	WILLIAMS, ANTONIO	2009CMD017936	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6TH AND K ST NW
101	08/19/2009 00:45	09117995	BAIL REFORM ACT -MISD RACHEL E. MURDOCK	SMITH, SHAVIKI	2009CMD017982	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	08/19/2009 03:30	09118045	POSS OF A CONTROL SUBSTANCE -MISD ROBERT E. KELLY	SIMMS, ERIC	2009CMD017983	SC, FELONY MAJOR CRIMES SECTION 1200 North Capitol Street, NW
101	08/19/2009 10:06		BAIL REFORM ACT - FELONY	POTTS, WALLACE R	2009CF2018012	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Avenue, NW

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101	08/19/2009 17:43	09118312	POSS OF A CONTROL SUBSTANCE -MISD ROBERT STAPLETON	CASPER, JAMES	2009CMD018084	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 NORTH CAPITAL ST NW
101	08/19/2009 20:48	09118400	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	NICHOLSON, GERALD	2009CMD018086	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK L ST NW
101	08/19/2009 21:55	09118446	UNLAWFUL ENTRY TREVOR N. MCFADDEN	BROWN, BRYANT A	2009CMD018064	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 PENNSYLVANIA AVE NW
101	08/19/2009 21:55	09118447	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	JACKSON, KERRY A	2009CMD018061	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 L ST NE
101	08/20/2009 01:28	09118519	SEXUAL SOLICITATION STACEY M. JENKINS	BAHAMIN, SHAMSADDIN	2009CMD018112	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11TH AND K ST NW
101	08/20/2009 01:41	09118522	SEXUAL SOLICITATION HARRIETTE E. BELL	MILLER, JULIAN R	2009CMD018106	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11TH AND K ST NW
101	08/20/2009 02:27	09118539	SEXUAL SOLICITATION KENDRA F. JOHNSON	PEREZ, JULIO	2009CMD018104	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11TH AND K ST NW

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101	08/20/2009 03:17	09118554	SEXUAL SOLICITATION STACEY M. JENKINS	ALHAFDA, ALHADA	2009CMD018108	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11TH AND K ST NW
101	08/20/2009 05:33	09118574	SEXUAL SOLICITATION BRENDA C. WILLIAMS	WILLIAMS, ARIEL	2009CMD018125	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK K ST NW
101	08/20/2009 11:02	09118650	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS STEVEN E. SWANEY	FOSTER, MYRONE J	2009CF2018170	SC, FELONY MAJOR CRIMES SECTION 633 Indiana Ave, NW
101	08/20/2009 15:30	09118780	THEFT SECOND DEGREE WILLIAM R. TORRUELLAS	PROCTOR, CORRINE	2009CMD018160	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 490 L ST NW
101	08/20/2009 19:30	09118912	POSS OF A CONTROL SUBSTANCE -MISD NADIA ZARINKIA	HOWARD, ANTHONY	2009CMD018163	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 KIRBY ST NW
101	08/20/2009 19:50	09118930	POSS OF A CONTROL SUBSTANCE -MISD	BRYANT, JAMMIE K	2009CMD018168	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 NORTH CAPITOL ST NW
101	08/20/2009 23:17	09119035	SIMPLE ASSAULT ROBERT E. KELLY	ARMSTIELD, AVON J	2009CMD018180	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 625 7TH ST NW

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101	08/20/2009 48::	09118543	SEXUAL SOLICITATION BRENDA C. WILLIAMS	GYALTSEN, KARMA	2009CMD018102	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11TH AND K ST NW
101	08/21/2009 13:35	09119271	THEFT SECOND DEGREE	DOBBINS, JOSEPH L	2009CMD018236	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE
101	08/21/2009 14:30	09119364	THEFT SECOND DEGREE	RABIU, WALLACE O	2009CMD018219	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G SST NW
101	08/21/2009 15:35	09119327	BAIL REFORM ACT -MISD	DANIELS, YNONA	2009CMD018256	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 IND AVE NW
101	08/21/2009 16:30	09026886	BAIL REFORM ACT - FELONY	RUSHING, RONALD	2009CF2018284	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave, NW, WDC
101	08/21/2009 16:54	09119654	ASSAULT WITH A DANGEROUS WEAPON MARY C. DOBBIE	PEYTON, DAVON	2009CF3018231	SC, FELONY MAJOR CRIMES SECTION 401 K St NW
101	08/21/2009 18:55		POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	ROGERS, DERRICK J	2009CMD018226	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5048 C ST S.E. Apt. 3

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101	08/21/2009 19:04	09119468	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	HAIRSTON, DURELL S	2009CMD018251	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1011 NORTH CAPITOL ST NE
101	08/21/2009 20:10	09119502	POSS OF A CONTROL SUBSTANCE -MISD ROBERT STAPLETON	HINTON, LEMAR E	2009CMD018220	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 NORTH CAPITOL ST NE
101	08/21/2009 23:00	09119586	CONTEMPT	DOBYNS, BARBARA	2009CMD018216	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE
101	08/22/2009 00:15	09119613	SEXUAL SOLICITATION REATHER R. PRATHER	MANNS, CLAYTON A	2009CMD018260	SC 100 Block of K Street, NE
101	08/22/2009 00:28	09119618	SEXUAL SOLICITATION BRENDA C. WILLIAMS	DUCKETT, JOHN W	2009CMD018272	SC, GENERAL CRIMES SECTION, FELONY UNIT North Capitol and L St., NE
101	08/22/2009 17:30	09119958	BAIL REFORM ACT -MISD HAROLD BABCOCK-ELLIS	OLIVA, JOSE	2009CMD018311	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW (SUPERIOR COURT)
101	08/22/2009 18:00		THEFT FIRST DEGREE	SMITH, DASHEEM S	2009CF2018347	SC, FELONY MAJOR CRIMES SECTION

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101	08/22/2009 22:43	09064886	THEFT FIRST DEGREE	FENWICK, WINSTON H	2009CF2018350	SC, FELONY MAJOR CRIMES SECTION 635 H STREET NW
101	08/24/2009 01:00	09120598	BAIL REFORM ACT -MISD	CRAWFORD, SEAN D	2009CMD018327	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW Washington, DC
101	08/24/2009 19:30	09120953	UNLAWFUL ENTRY HAROLD BABCOCK-ELLIS	COOKIE, LACRESHA R	2009CMD018443	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 NORTH CAPITOL ST NW
101	08/24/2009 19:50		SIMPLE ASSAULT MARK ROMLEY	TASKER, JOHNNIE	2009CMD018383	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7TH AND MASS AVE NW
101	08/25/2009 14:59	09999999	CONTEMPT	GARDNER, RENARD	2009CF2018492	SC, GENERAL CRIMES SECTION, FELONY UNIT 800 block of 46th Street. NE
101	08/25/2009 16:39		SIMPLE ASSAULT	BLANCO, RAFAEL	2009CMD018465	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH & I ST NW
101	08/25/2009 17:45	09121409	POSS W/I TO DIST A CONTROL SUBSTANCE	TATE, LEMUEL L	2009CF2018456	SC, FELONY MAJOR CRIMES SECTION 800 block of 5th St., NW

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101	08/25/2009 17:48	09121421	DIST OF A CONTROLLED SUBSTANCE	GAINES, LAWRENCE J	2009CF2018512	SC, FELONY MAJOR CRIMES SECTION 1100 EASTERN AVE NE
101	08/25/2009 17:49	09121421	DIST OF A CONTROLLED SUBSTANCE	GIBBONS, CLARENCE R	2009CF2018510	SC, FELONY MAJOR CRIMES SECTION
101	08/25/2009 17:50	09121425	BAIL REFORM ACT -MISD	MARSHALL, KIANA	2009CMD018525	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
101	08/25/2009 17:55	09121444	POSS OF A CONTROL SUBSTANCE -MISD ROBERT STAPLETON	JOHNSON, JEROME L	2009CMD018467	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK K ST NW
101	08/25/2009 19:30	09121513	POSS OF A CONTROL SUBSTANCE -MISD NADIA ZARINKIA	DIGGINS, MARCUS	2009CMD018462	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 NJ AVE NW
101	08/25/2009 20:00	09121519	BAIL REFORM ACT - FELONY	ANDREWS, SHAWN A	2009CF2018499	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	08/26/2009 14:15		UNLAWFUL ENTRY	COVINGTON, JEROME A	2009CMD018573	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 NORTH CAPITOL ST. NW.

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101	08/26/2009 16:00	09121945	SHOPLIFTING	BRISCOE, SHAUNESSA	2009CMD018594	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1025 F ST NW
101	08/26/2009 16:05		SHOPLIFTING	HANNAH, ROBERT	2009CMD018595	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	08/26/2009 18:00	09122015	ASSAULT ON A POLICER OFFICER-DANG WEAPON	MEREDITH, KENNETH L	2009CMD018590	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15 & I STREET NW
101	08/26/2009 18:34	09122075	CONTEMPT	DUNCAN, DARIUS A	2009CMD018621	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLK. H ST. NW.
101	08/26/2009 18:54	09122083	BAIL REFORM ACT -MISD	CHEEKS, SNOWY B	2009CMD018625	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW Washington, DC
101	08/26/2009 18:59	09122068	UNLAWFUL ENTRY	GRAY, TIMOTHY D	2009CMD018579	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 930 M ST. SE.
101	08/26/2009 18:59	09122085	UNLAWFUL ENTRY	ANDERSON, CHRISTOPHER A	2009CMD018583	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 635 H ST. NW.

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101	08/26/2009 19:10	09122085	UNLAWFUL ENTRY	JONES, CORNELL	2009CMD018582	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 635 H ST. NW.
101	08/26/2009 19:31	09122099	UNLAWFUL ENTRY	SANDERS, JACOB E	2009CMD018578	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 635 H ST. NW.
101	08/26/2009 21:13	09122165	POSS OF A CONTROL SUBSTANCE -MISD	JAMES, RUSSELL S	2009CMD018562	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 630 H ST NW
101	08/26/2009 21:37	09122100	BAIL REFORM ACT - FELONY	SOMERVILLE, THOMAS P	2009CF2018629	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave, NW, Washington, DC
101	08/27/2009 06:30	09122297	BAIL REFORM ACT -MISD	FISHER, QUINTON	2009CMD018620	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW Washington, DC
101	08/27/2009 09:45	09111111	BAIL REFORM ACT -MISD	REID, DEJARIS G	2009CMD018641	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	08/27/2009 17:00	09122553	UNLAWFUL ENTRY	SMITH, PHILLIP A	2009CMD018682	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 601 F ST. NW.

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101	08/27/2009 18:20	09122565	BAIL REFORM ACT -MISD	TREVINO, JESUS	2009CMD018670	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	08/27/2009 20:45	09122636	POSS OF A CONTROL SUBSTANCE -MISD	MCLEAN, BRYANT	2009CMD018678	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 N CAPITOL ST NW
101	08/27/2009 23:59	09122706	POSS W/I TO DIST A CONTROL SUBSTANCE	JIMENEZ, JOSE L	2009CF2018686	SC, GENERAL CRIMES SECTION, FELONY UNIT 1432 R Street, NW, Washington, DC
101	08/28/2009 01:20	09122739	BAIL REFORM ACT -MISD	DUBOSE, GREGORIO	2009CMD018663	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	08/28/2009 08:40	09122809	BAIL REFORM ACT -MISD	KELLY, EDWARD T	2009CMD018687	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	08/28/2009 15:30	09122982	BAIL REFORM ACT -MISD	CROSS, CHRISTOPHER	2009CMD018728	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	08/28/2009 18:00	09123067	CONTEMPT	ANDERSON, CHRISTOPHER A	2009CMD018711	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 7TH ST NW

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101	08/29/2009 00:45	09094989	BAIL REFORM ACT -MISD	WRIGHT, ROBYN S	2009CMD018744	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW, WDC
101	08/29/2009 09:35	09123438	BAIL REFORM ACT -MISD	WEST, WOODROW J	2009CMD018817	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW, WDC
101	08/29/2009 11:42		BAIL REFORM ACT -MISD	ROBERSON, DOUGLAS E	2009CMD018783	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave., NW
101	08/30/2009 00:10	09123831	UNLAWFUL ENTRY	THOMPSON, DEMETRIUS	2009CMD018832	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 701 7TH ST NW
101	08/30/2009 02:07	09123901	DESTRUCTION OF PROPERTY LESS THAN \$200	WALKER, TERRY L	2009CMD018856	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 10 PIERCE ST NE
101	08/30/2009 08:32	09123995	BAIL REFORM ACT -MISD	WOODARD, ROY	2009CMD018855	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
101	08/30/2009 16:30	09124152	POSS OF A CONTROL SUBSTANCE -MISD	ROBINSON, RONALD	2009CMD018823	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 N. CAPITOL ST NW

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101	08/30/2009 19:05	09124218	BAIL REFORM ACT -MISD	CHAMBERS, MARVIN L	2009CMD018874	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE., NW
101	08/31/2009 09:15	09124447	CREDIT CARD FRAUD	BYRD, ANTHONY	2009CMD018932	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
101	08/31/2009 10:30	09124498	BAIL REFORM ACT -MISD	GARCIA, JOSE A	2009CMD018895	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW, WDC
101	08/31/2009 13:00	09124517	BAIL REFORM ACT -MISD	PINELLAS, LUIS M	2009CMD018946	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
101	08/31/2009 21:40	09124574	POSS OF A CONTROL SUBSTANCE -MISD	ABNEY, MAURICE	2009CMD018919	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 K ST NE
102	08/03/2009 16:25	09109859	CONTEMPT LINDSAY J. SUTTENBERG	BODDIE, RAYMOND T	2009CF2016857	SC, GENERAL CRIMES SECTION, FELONY UNIT 800 block of 12th St., NE
102	08/04/2009 20:40	09110598	POSS OF A CONTROL SUBSTANCE -MISD HAROLD BABCOCK-ELLIS	JEFFERSON, JAMES D	2009CMD016965	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 block of Florida Ave, NE

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102	08/04/2009 23:48	09110000	ROBBERY WILLIAM L. WOODRUFF	MARSH, TYLETHIA A	2009CF3017035	SC, FELONY MAJOR CRIMES SECTION 200 BLK 6TH STREET NW
102	08/04/2009 23:50	09110000	ROBBERY WILLIAM L. WOODRUFF	GIPSON, JAREA A	2009CF3017034	SC, FELONY MAJOR CRIMES SECTION
102	08/05/2009 00:20	09110678	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	WALLER, DELONTE J	2009CMD017023	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 BENNING ROAD NE
102	08/06/2009 10:00	09092921	ROBBERY STEVEN E. SWANEY	BELTON, GEORGE	2009CF2017162	SC, FELONY MAJOR CRIMES SECTION 100 Block of East St., NW, Washington, DC
102	08/07/2009 04:45	09114409	BURGLARY TWO STEVEN E. SWANEY	SCOTT, CHARLES H	2009CF2017492	SC, FELONY MAJOR CRIMES SECTION
102	08/08/2009 19:00	09112663	POSS OF A CONTROL SUBSTANCE -MISD NADIA ZARINKIA	BLAIR, LARRY N	2009CMD017260	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK OF H ST NE
102	08/10/2009 18:08	09113650	SIMPLE ASSAULT ROBERT STAPLETON	CAMERON, ANTHONY A	2009CMD017367	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 115 2ND ST NE

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102	08/11/2009 09:47	09154339	THEFT FIRST DEGREE ANTHONY D. SALER	MCCOY, DARRYL R	2009CF2017390	SC, FELONY MAJOR CRIMES SECTION 1112 Fourth St., NE
102	08/12/2009 04:45	09114409	BURGLARY TWO STEVEN E. SWANEY	LIONS, JULIUS	2009CF2017494	SC, FELONY MAJOR CRIMES SECTION 1000 blk 3RD ST NE
102	08/12/2009 21:17	09114832	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	MAKEL, JAMES	2009CMD017595	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK 5TH ST NE
102	08/14/2009 10:00	09115556	DESTRUCTION OF PROPERTY LESS THAN \$200	CLARK, JEROME W	2009CMD017744	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 Blk of G St NE
102	08/14/2009 15:55		ASSAULT ON A POLICER OFFICER-DANG WEAPON TREVOR N. MCFADDEN	MCCORKLE, NEILLY N	2009CMD017691	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 609 H ST NE
102	08/17/2009 00:30	09116956	ROBBERY STEVEN E. SWANEY	MORTON, ANTHONY	2009CF3017868	SC, FELONY MAJOR CRIMES SECTION 700 C Street, NE
102	08/20/2009 00:30	09118449	THEFT SECOND DEGREE WILLIE THOMAS	SELLERS, SHONA T	2009CMD018120	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1123 H ST NE

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102	08/20/2009 19:00	09118891	PRISONER ESCAPE	HUGHES, JOHN	2009CF2018184	SC, FELONY MAJOR CRIMES SECTION 810 14th St., NE
102	08/21/2009 17:46	09119410	THREATS TO DO BODILY HARM -MISD TREVOR N. MCFADDEN	PARKER, FREDERICK J	2009CMD018217	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 G ST NE
102	08/25/2009 17:20	09121402	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	PRESSLEY, DUANE J	2009CMD018475	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 631 F ST NE
102	08/26/2009 16:54	09121980	POSS OF A CONTROL SUBSTANCE -MISD	CHASE, JONATHON T	2009CMD018637	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK 10TH ST NE
102	08/27/2009 17:30	09122542	UNLAWFUL POSS PISTOL - FELONY	MYERS, MICHAEL L	2009CF2018675	SC, FELONY MAJOR CRIMES SECTION 4TH & K ST. NE.
102	08/27/2009 19:35	09122603	POSS OF A CONTROL SUBSTANCE -MISD	GREGG, STEVON A	2009CMD018676	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 BLK. L ST. NE.
102	08/28/2009 14:30	09122972	DESTRUCTION OF PROPERTY LESS THAN \$200	JONES, DANNY O	2009CMD018709	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 624 MARYLAND AVE NE

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102	08/29/2009 12:14		BAIL REFORM ACT -MISD	MILLER, MIKE	2009CMD018841	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
103	08/02/2009 08:00	09109195	SIMPLE ASSAULT WILLIE THOMAS	SMITH, DALE N	2009CMD016807	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK OF 20TH ST NE.
103	08/03/2009 18:05	09106187	ROBBERY ANTHONY D. SALER	SMITH, COREY D	2009CF2016869	SC, FELONY MAJOR CRIMES SECTION 1839 Benning Rd NE
103	08/04/2009 21:35	09110642	ASSAULT WITH A DANGEROUS WEAPON STEVEN E. SWANEY	NELSON, STEPHEN	2009CF2016968	SC, FELONY MAJOR CRIMES SECTION 1821 EAST CAPITAL STREET SE
103	08/05/2009 02:28	09110721	POSS OF A CONTROL SUBSTANCE -MISD	TYSON, JEFFERY R	2009CMD018357	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 21ST STREET NE
103	08/05/2009 19:40	09111128	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	REED, EDDIE S	2009CMD017135	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 208 14TH ST NE
103	08/06/2009 10:00	09111374	PRISONER ESCAPE EPHRAIM WERNICK	SMITH, LAWANNA A	2009CF2017308	SC, GENERAL CRIMES SECTION, FELONY UNIT 1430 G Street, NE

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103	08/07/2009 18:46	09112106	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	ROY, WANDELL G	2009CMD017209	SC, FELONY MAJOR CRIMES SECTION 500 block of 16th Street, NE
103	08/09/2009 11:45	09113022	DESTRUCTION OF PROPERTY LESS THAN \$200 KAREN A. VINELLA	WILLIAMS, JEFFERY W	2009CMD017319	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2023 BENNING RD NE
103	08/11/2009 18:05	09114172	POSS OF A CONTROL SUBSTANCE -MISD	CUFFEY, SHIRROD	2009CMD018505	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 1515 BENNING RD NE
103	08/12/2009 12:40	09114550	UNAUTHORIZED USE OF A VEHICLE ROBERT E. KELLY	SMITH, CORNELL D	2009CMD017592	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 10th and Lang Pl., NE
103	08/13/2009 17:10	09115232	POSS W/I TO DIST A CONTROL SUBSTANCE ERIK M. KENERSON	JENNINGS, HINES	2009CF2017601	SC, GENERAL CRIMES SECTION, FELONY UNIT 1800 block Gales St, NE
103	08/14/2009 18:26	09115755	POSS OF A CONTROL SUBSTANCE -MISD ROBERT STAPLETON	CALDWELL, RICKY L	2009CMD017712	SC, GENERAL CRIMES SECTION, FELONY UNIT 1711 BENNING RD NE
103	08/19/2009 23:00	09118743	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	MILLS, TONY A	2009CMD018088	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 KRAMER ST NE

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103	08/23/2009 21:30	09120513	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	HUNT, BERNARD	2009CMD018319	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 17TH ST SE
103	08/24/2009 17:05	09120870	THREATS TO DO BODILY HARM -MISD JUSTIN E. DILLON	FENNELL, MICHAEL A	2009CMD018442	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 17TH ST NE
103	08/26/2009 17:50	09122032	POSS OF A CONTROL SUBSTANCE -MISD	MORRIS, YVETTE R	2009CMD018556	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 204 36TH STREET NE
103	08/26/2009 21:30	09122177	SIMPLE ASSAULT	FLORES-ZALAYA, JOSE F	2009CMD018572	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 E CAPITOL ST NE
103	08/28/2009 23:45	09123242	SIMPLE ASSAULT	FARMER, BRADERICK	2009CMD018746	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK 16TH ST NE
103	08/29/2009 01:04	09123300	Assault On A Police Officer ANTHONY D. SALER	GRAYTON, MICHAEL R	2009CF3018715	SC, FELONY MAJOR CRIMES SECTION 1700 BLK GALES PL NE
103	08/29/2009 09:15	09105298	ROBBERY REAGAN M. TAYLOR	MARSHALL, DANIEL	2009CF3018814	SC, FELONY MAJOR CRIMES SECTION 600 14th Street, NE

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103	08/31/2009 21:00	09124726	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	KING, KENT N	2009CF2018931	SC, GENERAL CRIMES SECTION, FELONY UNIT 1700 Block of C St. NE
104	08/02/2009 12:29	09109268	SIMPLE ASSAULT ROBERT STAPLETON	WILSON, MELVIN A	2009CMD016718	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK. OF O ST SW.
104	08/03/2009 18:20		POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	SMITH, VERNON A	2009CMD016845	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1420 CANAL ST SW
104	08/04/2009 17:40	09110502	ASSAULT ON A POLICER OFFICER-DANG WEAPON NADIA ZARINKIA	SINGH, MAHINDER	2009CMD016916	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT block of L ST SW
104	08/04/2009 20:09	09024665	SIMPLE ASSAULT JIN Y. PARK	JACKSON, RONALD N	2009CMD016909	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH ST @ CONSTITUTION AVE NW
104	08/05/2009 00:30	09110684	POSS OF A CONTROL SUBSTANCE -MISD	WEST, DARRELL	2009CMD018050	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT DWIGHT D EISENHOWER FREEWAY
104	08/05/2009 17:22	09024810	POSS OF A CONTROL SUBSTANCE -MISD LYNDA L. RANDOLPH	COSWELL, RONALD	2009CMD017074	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT OHIO DRIVE BAY 16 SW

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104	08/17/2009 15:45	09089746	AGGRAVATED ASLT- GRAVE RISK ANTHONY D. SALER	WILKINSON, ANTOINETTE	2009CF2017891	SC, FELONY MAJOR CRIMES SECTION 200 K Street, SW
104	08/18/2009 16:00		POSS W/I TO DIST A CONTROL SUBSTANCE	ABNEY, CHICQUELO	2009CF2017987	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 block of Delaware Avenue, SW
104	08/18/2009 21:00	09117905	ASSAULT WITH A DANGEROUS WEAPON STEVEN E. SWANEY	LANCASTER, SHAMEL	2009CF2017970	SC, FELONY MAJOR CRIMES SECTION 399 M Street, SW
104	08/19/2009 17:30	09118322	POSS OF A CONTROL SUBSTANCE -MISD	ROBINSON, EUGENE	2009CMD018117	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1st and Q Street SW, WDC
104	08/19/2009 17:51	09118316	POSS OF A CONTROL SUBSTANCE -MISD	MCCRAY, DONALD	2009CMD018076	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 1252 HALF ST SW
104	08/21/2009 05:30	09119132	POSS W/I TO DIST A CONTROL SUBSTANCE	CRAWFORD, ARVEL S.	2009CF2018183	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit Blk of L Street, NE
104	08/21/2009 05:30	09119132	POSS W/I TO DIST A CONTROL SUBSTANCE	MCFADDEN, TARA	2009CF2018185	SC, GENERAL CRIMES SECTION, FELONY UNIT

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104	08/22/2009 02:45	09119715	POSS OF A CONTROL SUBSTANCE -MISD	BACON, EARL E	2009CMD018286	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3RD AND M ST SW
104	08/22/2009 16:45	09119941	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	COOPER, MICHAEL R	2009CMD018316	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 225 K ST SW
104	08/26/2009 15:25		UNAUTHORIZED USE OF A VEHICLE	JOHNSON, ANDRE J	2009CF2018606	SC, FELONY MAJOR CRIMES SECTION 900 block Wesley PL, SW
104	08/26/2009 19:50	09122107	POSS OF A CONTROL SUBSTANCE -MISD	MCGRAW, ADAM D	2009CMD018632	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK. M ST. SW.
105	08/14/2009 11:54	09115589	THEFT SECOND DEGREE MARY C. DOBBIE	VINES, DAVID	2009CMD017702	SC, FELONY MAJOR CRIMES SECTION 200 BLK D ST SE
105	08/16/2009 05:15	09116598	UNLAWFUL ENTRY	STEVENSON, WARREN R	2009CMD017817	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 SOUTH CAPITOL ST SE
106	08/01/2009 07:53	09108687	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	STEWART, JAMES	2009CMD016801	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 BLK 11TH ST SE

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106	08/01/2009 09:45	09108685	POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	MAYRANT, PHILLIP	2009CMD017605	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 712 12TH ST SE
106	08/01/2009 18:00	09108938	ROBBERY STEVEN E. SWANEY	SAUNDERS, DALONTA L	2009CF2016821	SC, FELONY MAJOR CRIMES SECTION 1100 EAST CAPITAL ST SE
106	08/02/2009 23:30	09109527	UNLAWFUL ENTRY AMY S. TRYON	GORDON, DARVELLE A	2009CMD016738	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 721 13TH STREERT SE
106	08/03/2009 17:35	09109913	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	OPEY, RONALD	2009CMD016879	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 12TH SE
106	08/04/2009 17:25	09110484	POSS OF A CONTROL SUBSTANCE -MISD	ALSTON, TYRONE	2009CMD016972	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1210 I ST SE
106	08/05/2009 20:00	09111137	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	NEWMAN, DAVID M	2009CMD017082	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 L ST SE
106	08/11/2009 13:00	09114054	SEXUAL SOLICITATION ROBERT E. KELLY	JEONG, MYUNG J	2009CMD018364	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 617 PENN AVE 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
106	08/11/2009 13:13	09114054	SEXUAL SOLICITATION ROBERT E. KELLY	PARK, KEUYNYEO	2009CMD018365	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
106	08/12/2009 17:30	09114715	POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	MAYRANT, PHILLIP	2009CMD017537	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK 12TH ST SE
106	08/12/2009 19:30	09114777	POSS OF A CONTROL SUBSTANCE -MISD	DAVIS, RUBIN	2009CMD018794	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1229 G ST SE
106	08/12/2009 22:00	09114866	UNAUTHORIZED USE OF A VEHICLE JOHN C. TRUONG	WHITING, CORNELIOUS D	2009CF2017569	SC, GENERAL CRIMES SECTION, FELONY UNIT 800 L ST SE
106	08/13/2009 20:31	09115348	DESTRUCTION OF PROPERTY LESS THAN \$200 KATHLEEN CONNOLLY	ISLEY, GARRETT	2009CMD017698	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1216 I ST SE
106	08/14/2009 18:30	09115559	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	FIELDS, ALONZO A	2009CMD017740	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1206 I ST SE
106	08/15/2009 19:16	09116309	UNLAWFUL ENTRY NADIA ZARINKIA	GUNN, STEPHANIE N	2009CMD017800	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1218 I ST SE

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106	08/17/2009 18:55	09117304	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	WATSON, SHAWN E	2009CMD017909	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 12TH ST SE
106	08/17/2009 23:05	09117409	CONTEMPT MARK ROMLEY	DENT, ALBERT	2009CMD017900	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 BLK OF 11TH ST SE
106	08/18/2009 17:00	09117765	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	HUNT, ARNOLD	2009CMD018011	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 H ST SE
106	08/27/2009 09:30	09111832	CARJACKING WILLIAM L. WOODRUFF	JONES, JOSEPH	2009CF3018672	SC, FELONY MAJOR CRIMES SECTION 648 E St, SE
106	08/27/2009 11:42	09122405	POSS OF A CONTROL SUBSTANCE -MISD	LEWIS, DARYL	2009CMD018644	SC, FELONY MAJOR CRIMES SECTION 1218 I ST SE.
106	08/27/2009 11:42	09122405	DIST OF A CONTROLLED SUBSTANCE	MATHIS, RAYMOND L	2009CF2018643	SC, FELONY MAJOR CRIMES SECTION 1218 I Street, SE
106	08/28/2009 15:30	09122988	CONTEMPT	JOPPY, TAWANDA M	2009CMD018703	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 712 12TH ST SE

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106	08/28/2009 19:30	09123122	POSS W/I TO DIST A CONTROL SUBSTANCE	TAYLOR, DEANDRE	2009CF2018722	SC, GENERAL CRIMES SECTION, FELONY UNIT 1131 K Street, SE
106	08/31/2009 08:55	09999999	BAIL REFORM ACT -MISD	VALENTINE, ANTHONY	2009CMD018857	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW DC
106	08/31/2009 09:15	09124447	RECEIVING STOLEN PROPERTY-MISD	WOODY, ANTHONY	2009CMD018896	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 PENN. AVE SE
107	08/01/2009 11:00	09100874	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	HARRIS, VERONICA	2009CMD018047	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 6TH ST SW Apt. 201
107	08/01/2009 11:00	09108749	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	BURRELL, WILLIAM A	2009CMD018044	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1006 6TH ST SW
107	08/04/2009 17:40	09110490	POSS OF A CONTROL SUBSTANCE -MISD	THOMAS, OVERAN	2009CMD018034	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 POTOMAC AVE SE
107	08/05/2009 07:45	09108018	THREATS TO DO BODILY HARM -MISD ROBERT STAPLETON	MATTHEWS, MARCUS	2009CMD017017	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 Mass Ave SE

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107	08/10/2009 20:35	09113700	MURDER II CHARLES W. COBB	KOZAK, KRISTIN	2009CF1017386	SC, HOMICIDE SECTION 1503 Pennsylvania Avenue, SE, Washington, DC
107	08/16/2009 11:30		SHOPLIFTING MARK ROMLEY	GARDNER, LESSIE	2009CMD017789	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1350 POTOMAC AVE SE
107	08/19/2009 15:36	09118280	SIMPLE ASSAULT	SMITH, FRANK J	2009CMD018078	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 102 19TH ST SE
107	08/20/2009 17:00	09118839	UNLAWFUL ENTRY WILLIAM R. TORRUELLAS	ABDUL, JIHAD	2009CMD018135	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1901 D ST SE
107	08/21/2009 20:20	09110595	SIMPLE ASSAULT MARK ROMLEY	STROMAN, JIMMY	2009CMD018255	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 INDEPENDENCE AVE SE
107	08/24/2009 18:00	09120897	POSS OF A CONTROL SUBSTANCE -MISD HAROLD BABCOCK-ELLIS	PARKER, KEVIN E	2009CMD018416	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1216 13TH ST SE
107	08/29/2009 20:00	09123717	POSS OF A CONTROL SUBSTANCE -MISD	TURNER, WARAND	2009CMD018795	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 513 KENTUCKY AVE SE

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109	08/03/2009 19:20	09109978	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	ROY, ERIC O	2009CMD016850	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLOCK OF POTOMAC AVENUE, S.E.
109	08/06/2009 17:48	09146855	POSS W/I TO DIST MARIJUANA-MISD	WILLIAMS, TIMOTHY	2009CMD018545	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4016 1ST PL SW