



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

The Court Report

3rd Police District

August 2009

Building Safer Neighborhoods through Community Partnership

www.DCcommunityprosecution.gov

Summary of Recent Court Cases

Courtney A. Stadd, 54, former high-ranking National Aeronautics and Space Administration (“NASA”) official, found guilty of three federal offenses in connection with over \$9.5 million of NASA funds being allocated to a consulting client.

Sharon Martin, 44, was sentenced by the Honorable Ricardo M. Urbina, United States District Court Judge, in connection with a scheme to steal money from the National Children’s Alliance.

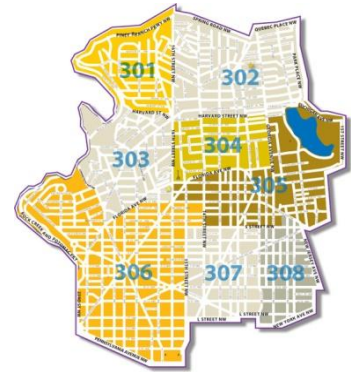
24-year-old, William McCouch, was sentenced by the Honorable Reggie B. Walton in the U.S. District Court on one count of Attempted Enticement of a Minor.

Mark D. Blunt, of Glenarden, Maryland, entered his guilty plea before U.S. District Judge Reggie B. Walton to the charge of Conspiracy to Commit Bank Fraud.

Edwina Bigesby, of Washington, D.C., was convicted in U.S. District Court 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.

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

The 3rd Police District



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3rd District Community Prosecution Update

TAKE BACK YOUR COMMUNITY!

Stray bullets shatter lives, communities, and the quality of life for many. In the Third District alone, gun violence continuously plagues Northwest neighborhoods, meanwhile leaving community stakeholders with a distasteful feeling. How can I help, you ask? Get involved by promptly dialing 911 to report illegal gun activity to the Metropolitan Police Department. Know who lives in your community and support law enforcement by being willing to share information regarding crimes committed in your neighborhood. Furthermore, citizens can anonymously relinquish handguns, pistols and rifles to the Third District Police Station with no questions asked. With your help, we can improve the quality of life for those who live, work and visit 3D. So let’s continue to labor collectively toward exemplifying the peaceful, caring environment that we all want and deserve to be apart of.

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SUPERIOR COURT REPORT

Superior Court has no Third District court cases to report for August 2009

DISTRICT COURT REPORT

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.

A 24-year-old Virginia man, William McCouch, was sentenced on August 3, 2009 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.projectsafechildhood.gov.

A Maryland man, Mark D. Blunt, has pleaded guilty to conspiring with others to defraud banks and mortgage lenders.

FACTS: 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.

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.

A former high-ranking National Aeronautics and Space Administration (“NASA”) official, Courtney A. Stadd, 54, of Bethesda, Maryland, 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. 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.

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.

Theodore Holmes, 51, of Upper Marlboro, Maryland, pleaded guilty today 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.

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 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" 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).

A Virginia man, Mansour Salahmand, has pleaded guilty to forging doctors' names and using their government-issued identification numbers to write prescriptions to patients, primary children, for controlled substance.

FACTS: 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.

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.

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.

FACTS: Mir, 44, of Herndon, Virginia, pled guilty before the Honorable Henry H. Kennedy, Jr. yesterday 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.

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.

A 71-year-old Ohio man, Peter J. Brandel, Sr., 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.

FACTS: Brandel, of Mansfield, Ohio, entered his guilty plea on August 21, 2009 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.

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.

A 25-year-old former investigative specialist at U.S. Investigations Services, Inc. ("USIS"), Kayla M. Smith, 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.

FACTS: Smith, of Parker, Pennsylvania, entered her guilty plea on August 21, 2009 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.

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.

A 46-year-old employee of the Department of Homeland Security, Kirk Washington, 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.

FACTS: Washington, currently residing in the 2900 block of Lloyd Court, Temple Hills, MD, entered his guilty plea today 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.

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.

District resident Derrick Hampton, 30, an employee of the U.S. Department of Treasury, was sentenced on August 25, 2009 to 60 days of home detention, 36 months of supervised probation, and ordered to pay more than \$25,000 in restitution and a \$100 special assessment for stealing from the U.S. government.

FACTS: Hampton received his sentence in U.S. District Court before the Honorable Richard W. Roberts. According to information presented to the Court by the government, beginning in May 2005, the defendant worked as a Legal Technician for the Treasury Department's Office of the Comptroller of the Currency ("OCC"), which charters, regulates, and supervises all national banks, and also supervises the federal branches and agencies of foreign banks. As a Legal Technician, the defendant provided assistance to OCC staff attorneys, including processing official travel requests and reimbursements for attorneys and other OCC employees.

Between December 2007 and September 2008, the defendant submitted or caused to be submitted numerous false travel claims using OCC's electronic travel claim reimbursement system. He entered false information into the travel reimbursement system, claiming he was owed reimbursement for official government travel, and directing that reimbursement be deposited electronically into his personal bank account. The defendant had not traveled on

official business, nor was he authorized to submit any claims for travel reimbursement, during this period. The defendant's false travel submissions resulted in him receiving more than \$25,000 from the United States to which he was not entitled.

Renee Anding, 22, of Hil Mar Drive, District Heights, MD, was sentenced on August 31, 2009 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 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 Third District.**

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	08/01/2009 13:00	09108795	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	TEACHERY, LARRY C	2009CMD018035	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK OF N ST NW
301	08/02/2009 16:55	09109370	POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	CARTER, BRUCE D	2009CMD018030	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 BLK O ST NW
301	08/05/2009 18:38	09111093	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	SPRIGGS, PANNELL A	2009CMD018360	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK CLIFTON SOUTH ALLEY
301	08/06/2009 16:15	09111521	POSS OF A CONTROL SUBSTANCE -MISD	LEWIS, SHAMIA L	2009CMD018418	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 MONROE ST NW
301	08/07/2009 22:05	09112118	POSS OF A CONTROL SUBSTANCE -MISD KATHLEEN CONNOLLY	MIRSKY, MATHREW D	2009CMD018377	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 BLK 19TH ST NW
301	08/12/2009 22:40	09114893	POSS OF A CONTROL SUBSTANCE -MISD KATHLEEN CONNOLLY	TURNER, TANISHA D	2009CMD017583	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2041 GEORGIA AVE NW
301	08/13/2009 00:49	09114920	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	PERRY, ROBERT A	2009CMD017539	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK OF T ST NW

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

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	08/14/2009 01:13	09114961	THEFT SECOND DEGREE ROBERT E. KELLY	JEFFRIES, PAUL E	2009CMD017701	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3217 Adams Mill Road, NW
301	08/21/2009 16:50	09119379	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	BROWN, JOHN J	2009CMD018253	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 6TH ST NW
301	08/30/2009 20:30	09124256	SIMPLE ASSAULT	CANTAREEO-RAMOS, FELIZ	2009CMD018838	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3146 MT PLEASANT ST NW
301	08/30/2009 23:49	09124345	ASSAULT ON A POLICER OFFICER-DANG WEAPON	FELIPE, UDEL U	2009CMD018812	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3102 16th St., NW
301	08/31/2009 21:00	09124742	DIST OF A CONTROLLED SUBSTANCE	TURNER, ZAKKIYYAH M	2009CF2018935	SC, FELONY MAJOR CRIMES SECTION 3600 B/O 14TH ST NW
301	08/31/2009 21:02	09124742	DIST OF A CONTROLLED SUBSTANCE	JONES, GREGORY L	2009CF2018934	SC, FELONY MAJOR CRIMES SECTION
302	08/01/2009 01:10	09108552	SIMPLE ASSAULT HAROLD BABCOCK-ELLIS	BURLEY, MICHAEL J	2009CMD016785	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3012 14TH ST NW

**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
302	08/01/2009 11:14	09108751	DIST OF A CONTROLLED SUBSTANCE SARAH J. SCHALL	CLIFTON, JAMES E	2009CF2016803	SC, GENERAL CRIMES SECTION, FELONY UNIT 717 Kenyon St., NW
302	08/01/2009 11:39	09108759	DIST OF A CONTROLLED SUBSTANCE KATHERINE A. SAWYER	JOHNSON, WARREN R	2009CF2016810	SC, GENERAL CRIMES SECTION, FELONY UNIT 3412 GEORGIA AVE. NW
302	08/01/2009 13:52	09108812	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	HOWELL, RONALD	2009CMD018022	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 BLK OF HOLMEAD
302	08/01/2009 15:23	09108815	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	JONES, WILLIAM A	2009CMD016791	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK OF QUEBIC PL NW
302	08/01/2009 15:35	09108854	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	GIBSON, DARRYL	2009CMD016770	SC, FELONY MAJOR CRIMES SECTION R/O 1715 8TH NW
302	08/01/2009 15:36	09108833	POSS OF A CONTROL SUBSTANCE -MISD	BROWNING, KEITH L	2009CMD016779	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK OF S ST NW
302	08/01/2009 20:05	09109021	THEFT SECOND DEGREE MARK ROMLEY	BRADLEY, MONIQUE R	2009CMD016780	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH 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
302	08/01/2009 22:43	09109032	DIST OF A CONTROLLED SUBSTANCE GEORGE P. ELIOPOULOS	SHIELD, DONALD	2009CF2016818	SC, FELONY MAJOR CRIMES SECTION 1st and Constitution Ave
302	08/02/2009 12:10	09109263	SIMPLE ASSAULT HAROLD BABCOCK-ELLIS	HANDLEY, JASON	2009CMD018054	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH & KENYON ST NW
302	08/02/2009 17:43	09109410	ASSAULT ON A POLICER OFFICER-DANG WEAPON AMY S. TRYON	BROWN, MICHAEL D	2009CMD016757	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND SPRING RD NW
302	08/02/2009 20:55	09109476	THEFT SECOND DEGREE HAROLD BABCOCK-ELLIS	FLORES, MARIO N	2009CMD018045	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	08/03/2009 15:25		ASSAULT W/I TO ROB NICHOLAS P. COLEMAN	FLORES, MARIO N	2009CF2016851	SC, FELONY MAJOR CRIMES SECTION 1436 IRVING ST NW
302	08/03/2009 16:15	09109051	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	HUMBLES, JUAN A	2009CMD016831	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT New Hampshire Ave & QUINCY ST NW
302	08/03/2009 17:20	09109896	POSS OF A CONTROL SUBSTANCE -MISD KATHLEEN CONNOLLY	JENIFER, ASHLEY	2009CMD018036	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 639 MORTON 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
302	08/04/2009 17:35	09110485	POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	SARTAR, CHARLES E	2009CMD017026	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 650 HOBART PL NW
302	08/04/2009 17:40	09110487	POSS OF A CONTROL SUBSTANCE -MISD	COLEMAN, MARGIE	2009CMD016976	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 650 HOBART PL NW
302	08/04/2009 19:05	09110537	POSS OF A CONTROL SUBSTANCE -MISD KATHLEEN CONNOLLY	BELL, RUFUS	2009CMD018048	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 NEWTON PL NW
302	08/07/2009 15:41	09112005	DIST OF A CONTROLLED SUBSTANCE	HARRIS, SHARON R	2009CF2017220	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 LAMONT ST NW
302	08/07/2009 15:41	09112005	DIST OF A CONTROLLED SUBSTANCE	ARTIS, ROSELLE D	2009CF2017224	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Block of Lamont St., NW, WDC
302	08/07/2009 16:11	09112022	DIST OF A CONTROLLED SUBSTANCE SARAH J. SCHALL	JONES, RICARDO W	2009CF2017237	SC, GENERAL CRIMES SECTION, FELONY UNIT 3400 Blk Georgia Ave, NW
302	08/10/2009 18:45	09113646	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	MARRERO, JORGE	2009CMD018390	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1363 OTIS PL 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
302	08/11/2009 09:30	09113914	POSS PROHIBITED WEAPON -OTHER JIN Y. PARK	RODRIGUES, JESUS	2009CMD017389	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3413 GEORGIA AVE NW
302	08/11/2009 15:20	09114078	SIMPLE ASSAULT WILLIAM R. TORRUELLAS	FLORES, JOSE I	2009CMD017448	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1434 PARK RD NW
302	08/11/2009 16:00	09114107	POSS OF A CONTROL SUBSTANCE -MISD LYNDA L. RANDOLPH	BARKSDALE, TIMOTHY A	2009CMD017423	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 COLUMBIA RD NW
302	08/12/2009 01:19	09114363	POSS W/I TO DIST A CONTROL SUBSTANCE RHONDA T. REDWOOD-RAY	SMITH, CHRISTOPHER	2009CF2017410	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 Morton St, NW
302	08/13/2009 15:30	09115159	POSS OF A CONTROL SUBSTANCE -MISD	SANCHEZ, JONATHAN J	2009CMD018486	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND IRVING ST NW
302	08/14/2009 01:10	09115436	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	VANCE, EHREN	2009CMD018828	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 KEEFER PL NW
302	08/14/2009 01:10	09115437	POSS OF A CONTROL SUBSTANCE -MISD KATHLEEN CONNOLLY	SMITH, ALEX	2009CMD018796	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 KEEFER PL 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
302	08/14/2009 02:10	09115465	CONTEMPT	ALVAREZ, ELMER E	2009CMD017658	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3523 14TH ST NW
302	08/14/2009 03:10	09116585	SIMPLE ASSAULT WILLIE THOMAS	GILLIS, CYNTHIA	2009CMD017775	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3023 14TH ST NW
302	08/14/2009 15:30	09115657	SIMPLE ASSAULT NADIA ZARINKIA	WILLIS, DARRY	2009CMD017725	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3411 GEORGIA AV NW
302	08/14/2009 19:26	09115775	THEFT SECOND DEGREE WILLIE THOMAS	MATTHEWS, RICO	2009CMD017751	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	08/15/2009 01:05	09115952	POSS OF A CONTROL SUBSTANCE -MISD	AYBAR, JOSE	2009CMD018864	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 MERIDIAN PL NW
302	08/15/2009 01:10	09115965	CONTEMPT LARA W. WORM	BENITEZ, JOSEPH	2009CF2017737	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 BLK SPRING RD NW
302	08/15/2009 21:28	09116390	SIMPLE ASSAULT	HOFFMAN, LASHONE	2009CMD019054	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 716 OTIS PL 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
302	08/16/2009 16:45	09116781	THEFT SECOND DEGREE HAROLD BABCOCK-ELLIS	CRUZ, JAMES M	2009CMD017814	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	08/18/2009 13:40	09117664	POSS OF A CONTROL SUBSTANCE -MISD	ODOM, CARMICHAEL	2009CMD019056	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 IRVING ST NW
302	08/18/2009 16:20	09117747	POSS OF A CONTROL SUBSTANCE -MISD KATHLEEN CONNOLLY	VATRAN, LINDA	2009CMD017969	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 SPRING RD NW
302	08/18/2009 16:35	09117756	THEFT SECOND DEGREE	BRYANT, EDDIE J	2009CMD017978	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 GA AVE NW
302	08/19/2009 18:00	09118326	POSS OF A CONTROL SUBSTANCE -MISD	GAITHER, GILL	2009CMD019410	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3001 COLUMBIA RD NW
302	08/22/2009 18:45	09119991	ASSAULT W/I TO KILL JONATHAN P. HOOKS	ESCALANTE, VICTOR	2009CF1018322	SC, FELONY MAJOR CRIMES SECTION 3435 HOLMEAD PL NW
302	08/23/2009 19:35	09120484	SHOPLIFTING MARK ROMLEY	JOHNSON, CLARENCE L	2009CMD018296	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3031 14TH ST NW

**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
302	08/25/2009 11:05	09078540	SIMPLE ASSAULT WILLIAM R. TORRUELLAS	BURKS, TERENCE P	2009CMD018441	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1012 HARVARD ST NW
302	08/25/2009 15:50	09121344	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	BURLEY, KENNETH A	2009CMD018495	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 LAMONT ST NW
302	08/25/2009 18:55	09121472	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	ARMENTEROS, MARCOS	2009CMD018497	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1438 PARK RD NW
302	08/27/2009 00:27	09122228	SEXUAL SOLICITATION REATHER R. PRATHER	COLEMAN, MARGIE	2009CMD018600	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2900 SHERMAN AVE NW
302	08/27/2009 18:20	09122565	POSS OF A CONTROL SUBSTANCE -MISD	TREVINO, JESUS	2009CMD018674	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 BLK 14TH ST NW
302	08/28/2009 16:05		THEFT SECOND DEGREE KATHLEEN CONNOLLY	CAMPOS, DANIEL	2009CMD018760	SC, FELONY MAJOR CRIMES SECTION 1345 PARK ROAD NW
303	08/01/2009 00:33	09108533	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	FENWICK, JOHN M	2009CMD017859	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK BELMONT RD 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
303	08/01/2009 02:40	09108621	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS JAMES E. SMITH	PARROTT, DEVONE R	2009CF2016689	SC, GENERAL CRIMES SECTION, FELONY UNIT 17th and Seaton Streets, NW
303	08/05/2009 07:21	09110960	THEFT SECOND DEGREE KAREN A. VINELLA	KIRKLAND, CLAYTON	2009CMD017009	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2250 CHAMPLAIN ST NW
303	08/08/2009 00:45	09112284	POSS OF A CONTROL SUBSTANCE -MISD	FAYOMI, ADEDOYN O	2009CMD017242	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLOCK OF COLUMBIA ROAD NW
303	08/09/2009 01:30	09112861	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	WILLIAMS, ANTWAUN J	2009CMD017307	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT ONTARIO RD AND 1700 BLK KALAROMA RD NW
303	08/09/2009 15:50	09113113	POSS OF A CONTROL SUBSTANCE -MISD	PROCTOR, JOSEPH F	2009CMD017321	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NORTH ALLEY 1800 BLK COLUMBIA RD NW DC
303	08/13/2009 00:45	09106140	ESCAPE, (FROM OFFICER) MONICA N. SAHAF	JONES, JONATHAN	2009CF2017516	SC, GENERAL CRIMES SECTION, FELONY UNIT 1624 V Street, NW
303	08/13/2009 16:00	09115141	PERM GAME TABLE SET UP EMILY C. SCRUGGS	ARGUETA, EUFELIO L	2009CF2017644	SC, FELONY MAJOR CRIMES SECTION

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
303	08/13/2009 16:00	09115141	PERM GAME TABLE SET UP EMILY C. SCRUGGS	CEDILLOS, ROBERTO	2009CF2017643	SC, FELONY MAJOR CRIMES SECTION 3560 14TH ST NW
303	08/16/2009 01:50	09116523	POSS OF A CONTROL SUBSTANCE -MISD	LOVOS, EDDIE R	2009CMD019087	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 BLK OF 16TH ST NW
303	08/20/2009 01:49	09118534	SIMPLE ASSAULT HAROLD BABCOCK-ELLIS	BRACEY, STEVEN A	2009CMD018098	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 BLK 18TH ST NW
303	08/20/2009 09:40	09118647	SIMPLE ASSAULT	MCDONNELL, DAVID H	2009CMD019077	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 837 17TH ST NW
303	08/21/2009 09:20	09174841	MURDER II KEVIN F. FLYNN	LEWIS, STEVEN D	2009CF1018224	SC, HOMICIDE SECTION 630 Kenyon Street, N.W.
303	08/22/2009 01:48	09119663	THEFT SECOND DEGREE ROBERT E. KELLY	SHAW, DONTE	2009CMD018279	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1827 ADAM MILLS RD NW
303	08/23/2009 15:47	09120340	THEFT SECOND DEGREE ROBERT STAPLETON	JOHNSON, LEWIS E	2009CMD018307	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 Block Summitt Place, NW

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303	08/24/2009 14:00	09116543	SIMPLE ASSAULT KAREN A. VINELLA	COAH, TANYONNUE	2009CMD018394	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 block of 18th St., NW
304	08/02/2009 14:20	09109297	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	ROBERTSON, MACEY J	2009CMD018021	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK FAIRMONT ST NW
304	08/04/2009 15:15	09024570	POSS OF A CONTROL SUBSTANCE -MISD KATHLEEN CONNOLLY	RICHARDSON, WALTER D	2009CMD016963	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1450 FAIRMONT STREET N.W.
304	08/04/2009 21:00	09110599	POSS OF A CONTROL SUBSTANCE -MISD ROBERT STAPLETON	MORGAN-EVANS, KAREL	2009CMD017953	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 760 GRESHAM PL NW
304	08/05/2009 22:30	09111215	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	HAMILTON, DERRICK	2009CMD017133	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 CLIFTON ST NW
304	08/08/2009 17:05	09112615	SIMPLE ASSAULT ROBERT STAPLETON	GREENE, JOSEPH	2009CMD017305	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK HARVARD ST NW
304	08/11/2009 16:50	09114138	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	MURPHY, ANTHONY	2009CMD017452	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 GA AVE 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
304	08/12/2009 02:00	09114372	POSS OF A CONTROL SUBSTANCE -MISD NADIA ZARINKIA	SETH, ADAM	2009CMD017453	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14th and EUCLID ST NW
304	08/12/2009 23:20	09114886	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	LEWIS, WILLIAM C	2009CMD017566	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT GEORGIA & GIRARD ST NW
304	08/14/2009 20:00	09115842	Assault with Significant Bodily Injury EMILY C. SCRUGGS	WASHINGTON, CLARENCE G	2009CF2017730	SC, FELONY MAJOR CRIMES SECTION 2301 11TH ST NW Apt. 504
304	08/15/2009 00:40	09115958	THREATS TO DO BODILY HARM -MISD AMY S. TRYON	HARRIS, QUENTIN	2009CMD017770	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 1414 GIRARD ST NW
304	08/15/2009 01:27	09115977	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	GIVENS, SEANERY A	2009CMD018836	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 COLUMBIA RD NW
304	08/26/2009 00:05	09121639	RECEIVING STOLEN PROPERTY-MISD JIN Y. PARK	WHITE, STEVEN Q	2009CMD018528	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1424 14TH ST NW
304	08/27/2009 01:27	09122253	SEXUAL SOLICITATION	HUDGINS, MARTINA B	2009CMD018611	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2800 GEORGIA AVE NW

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304	08/27/2009 02:43	09122273	SEXUAL SOLICITATION REATHER R. PRATHER	LUCKY, SHANTA	2009CMD018603	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 13TH ST NW
304	08/27/2009 02:50	09122275	SEXUAL SOLICITATION REATHER R. PRATHER	REIS, ESTHER	2009CMD018615	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 L ST NW
304	08/27/2009 03:09	09122276	SEXUAL SOLICITATION HARRIETTE E. BELL	MCKOY, SHAUNTA	2009CMD018638	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 K ST NW
304	08/31/2009 18:00	09109205	UNAUTHORIZED USE OF A VEHICLE	DEPENA, JOEL	2009CMD018928	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 16th St NW
305	08/01/2009 14:41	09108830	POSS OF A CONTROL SUBSTANCE -MISD LYNDA L. RANDOLPH	AIKEN, JEROME F	2009CMD016766	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK OF WILTBERGER ST NW
305	08/02/2009 14:10	09109296	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	ROBERTS, CHARLES M	2009CMD016783	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND R ST NW
305	08/02/2009 15:30	09109322	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	BOYD, CHALRES L	2009CMD016819	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2116 2ND ST NW

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305	08/03/2009 16:10	09109860	DIST OF A CONTROLLED SUBSTANCE ERIK M. KENERSON	DAVIS, LAWRENCE	2009CF2016870	SC, GENERAL CRIMES SECTION, FELONY UNIT 200 block of V Street, NW
305	08/04/2009 19:00	09110532	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	WILLIAMS, LYONELL E	2009CMD016919	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2041 GA AVE NW
305	08/06/2009 22:01	09111684	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	SMITH, TIMOTHY N	2009CMD017149	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1813 WILTBERGER ST NW
305	08/07/2009 09:15	09111880	SHOPLIFTING WILLIAM R. TORRUELLAS	WILLIAMS, GEORGE	2009CMD018546	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 U Street, NW (CVS) Washington, DC 20001
305	08/08/2009 08:56	09112418	ASSAULT ON A POLICER OFFICER-DANG WEAPON WILLIE THOMAS	HAILY, ELIAS	2009CMD017286	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2001 10th St, N.W.
305	08/08/2009 18:50	09112661	UNLAWFUL ENTRY JIN Y. PARK	MEJIBAR, AQUILINO	2009CMD017309	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2222 14TH ST NW DC
305	08/10/2009 18:50		POSS W/I TO DIST A CONTROL SUBSTANCE EPHRAIM WERNICK	PROCTOR, JOSEPH D	2009CF2017355	SC, GENERAL CRIMES SECTION, FELONY UNIT 2041 Georgia Ave, NW

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305	08/11/2009 17:40	09114159	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	BYRD, ANTHONY	2009CMD017417	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 W ST NW
305	08/12/2009 02:10	09114379	POSS OF A CONTROL SUBSTANCE -MISD	ABRAHAM, DAWIT	2009CMD017451	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1923 VERMONT AVE NW
305	08/12/2009 22:25	09114883	POSS OF A CONTROL SUBSTANCE -MISD KATHLEEN CONNOLLY	IGNATIUS, JOSEPH T	2009CMD018833	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2041 GA AVE NW
305	08/12/2009 23:50	09114908	POSS OF A CONTROL SUBSTANCE -MISD ROBERT E. KELLY	HARRIS, ALVIN A	2009CMD018308	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2704 GA AVE NW
305	08/13/2009 13:47	09115126	THEFT SECOND DEGREE AMY S. TRYON	SMITH, TIMOTHY N	2009CMD017660	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 457 FL AVE NW
305	08/13/2009 19:38		POSS DRUG PARAPHERNALIA-MISD JIN Y. PARK	WASHINGTON, EARL O	2009CMD017646	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2301-B GA AVE NW
305	08/13/2009 20:30	09115318	SIMPLE ASSAULT KAREN A. VINELLA	CRAWLEY, QUINTON E	2009CMD017674	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK U ST NW

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305	08/15/2009 00:45	09115956	SIMPLE ASSAULT MARK ROMLEY	MITCHELL, NAKESHIA	2009CMD017749	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2002 11TH STREET NW
305	08/15/2009 01:00	09115956	SIMPLE ASSAULT KATHLEEN CONNOLLY	MODE, JOLOMI M	2009CMD017750	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2002 11TH ST NW
305	08/15/2009 08:45	09116367	SIMPLE ASSAULT AMY S. TRYON	WILSON, KIM G	2009CMD017806	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1214 U ST NW
305	08/17/2009 07:15	09165416	ROBBERY JONATHAN P. HOOKS	SIMPSON, MALLORY E	2009CF3017830	SC, FELONY MAJOR CRIMES SECTION 946 T Street, NW
305	08/20/2009 15:33		CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS JAMES E. SMITH	HAYES, HERBERT H	2009CF2018151	SC, GENERAL CRIMES SECTION, FELONY UNIT r/o 809 T Street, NW
305	08/21/2009 22:55	09119573	UNLAWFUL ENTRY KATHLEEN CONNOLLY	SPEARS, TIAKA L	2009CMD018250	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 414 W ST NW
305	08/26/2009 21:37	09122100	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	SOMERVILLE, THOMAS P	2009CMD018627	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 S. St, NW (north alley)

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305	08/29/2009 21:20	09123765	THEFT SECOND DEGREE WILLIAM R. TORRUELLAS	SIMMS, DENISE	2009CMD018786	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11TH & U ST NW
305	08/31/2009 03:10	09124346	THREATS TO DO BODILY HARM -MISD JIN Y. PARK	HAMMOND, VINCENT S	2009CMD018882	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1115 U ST NW
306	08/08/2009 20:53	09112724	UNLAWFUL ENTRY JIN Y. PARK	GARCIA, ARGELIO	2009CMD017329	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 801 RHODE ISLAND AVENUE NE
306	08/08/2009 20:58	09112724	UNLAWFUL ENTRY JIN Y. PARK	LOPEZ, CARLOS	2009CMD017331	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
306	08/20/2009 13:15		CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ELIZABETH A. MCCOMBS	COLEMAN, QUINTON	2009CF2018134	SC, GENERAL CRIMES SECTION, FELONY UNIT 1722 I Street, NW
307	08/01/2009 07:00	09079763	THEFT SECOND DEGREE LYNDA L. RANDOLPH	HOPKINS, RHONDA	2009CMD016688	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1199 VERMONT AVE NW
307	08/04/2009 18:20	09110509	POSS OF A CONTROL SUBSTANCE -MISD ROBERT STAPLETON	BARRINGER, DONTEE	2009CMD018026	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 RI AVE NW

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307	08/05/2009 01:00	09110691	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	CARTHENS, ALFRED	2009CMD016914	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK OF GREEN ST NW
307	08/05/2009 01:43	09110705	SEXUAL SOLICITATION ZOE A. ANTWI	PENA, RRIETA	2009CMD018363	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 block of 3rd Street, NW
307	08/05/2009 02:37	09110722	SEXUAL SOLICITATION HARRIETTE E. BELL	HELPER, TARA L	2009CMD017015	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9 & I STREET NW
307	08/05/2009 02:39	09110722	SEXUAL SOLICITATION HARRIETTE E. BELL	COOPER, KIMBERLY	2009CMD017014	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9AND I ST NW
307	08/05/2009 21:28	09111194	ROBBERY APRIL E. FEARNLEY	SCHULTZ, DAVID F	2009CF2017115	SC, FELONY MAJOR CRIMES SECTION 1430 RHODE ISLAND AVE NW
307	08/06/2009 01:05	09111224	THEFT SECOND DEGREE TREVOR N. MCFADDEN	JONES, EDWARD N	2009CMD017137	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1418 P Street NW
307	08/07/2009 21:54	09112191	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	SALEEM, RASAD N	2009CMD017240	SC, GENERAL CRIMES SECTION, FELONY UNIT

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307	08/07/2009 21:54	09112191	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	SALEEM, MUSTAFA A	2009CMD017241	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit BLK LOGAN CIR NW
307	08/08/2009 18:00	09112543	THREATS TO DO BODILY HARM -MISD WILLIE THOMAS	WALKER, RITA M	2009CMD017271	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1333 N Street, NW
307	08/11/2009 19:32	09144246	POSS OF A CONTROL SUBSTANCE -MISD ROBERT E. KELLY	JOLIVERT, KARL	2009CMD017443	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1428 R ST NW
307	08/11/2009 20:39	09114270	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	JOHNSON, THERIN	2009CMD018516	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1440 R ST NW
307	08/12/2009 19:30	09114773	SIMPLE ASSAULT	WILLIAMS, ALVIN E	2009CMD018548	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1425 N ST NW
307	08/14/2009 00:55		POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	REED, LESTER	2009CMD017627	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 BLK VERMONT AVE NW
307	08/14/2009 01:55	09115463	SEXUAL SOLICITATION BRENDA C. WILLIAMS	KHROSS, AURORA	2009CMD017642	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 13TH ST NW

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307	08/14/2009 02:23	09115467	SEXUAL SOLICITATION HARRIETTE E. BELL	GREEN, KELLY	2009CMD017654	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 L ST NW
307	08/14/2009 03:23		SEXUAL SOLICITATION HARRIETTE E. BELL	YOUNG, SHUNTIA P	2009CMD018854	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 17TH & L ST NW
307	08/15/2009 03:10	09116030	SEXUAL SOLICITATION HARRIETTE E. BELL	ANDERSON, TEANNA	2009CMD018860	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13th and K Street, NW
307	08/15/2009 03:13	09116027	SEXUAL SOLICITATION HARRIETTE E. BELL	LAWS, SHARNEA	2009CMD018858	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11th and K Street, NW
307	08/19/2009 14:45	09118231	ASSAULT ON A POLICER OFFICER-DANG WEAPON KATHLEEN CONNOLLY	FADIKA, MOHAMED N	2009CMD018083	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1220 12TH ST NW
307	08/20/2009 23:50	09119067	POSS W/I TO DIST A CONTROL SUBSTANCE	FORREST, DALE	2009CF2018193	SC, FELONY MAJOR CRIMES SECTION 1100 block of N Street, NW
307	08/21/2009 15:15	09119287	SHOPLIFTING AMY S. TRYON	CLIFTON, JAMES E	2009CMD018261	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1418 P ST NW

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307	08/21/2009 16:24	09119362	SEXUAL SOLICITATION	COLLIFLOWER, AMANDA	2009CMD019416	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1430 RHODE ISLAND AVE NW
307	08/21/2009 18:20	09119447	SEXUAL SOLICITATION	MENDOZA, NADIA	2009CMD019420	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1430 RHODE ISLAND AVE NW Room #306
307	08/21/2009 19:05	09119471	SEXUAL SOLICITATION	GREEN, TIFFANY	2009CMD019426	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1430 RHODE ISLAND AVE NW
307	08/22/2009 21:46	09120140	SIMPLE ASSAULT	GIGGER, JOSEPH	2009CMD018318	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7TH AND S STREET NW
307	08/27/2009 00:30	09122236	Flee Law Enforcement Officer - Misdemeanor MARK ROMLEY	BOLLER, BRYANT	2009CMD018628	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1221 M St, NW
307	08/28/2009 08:30	09104597	SIMPLE ASSAULT ROBERT STAPLETON	COLLIER, SHANELL	2009CMD018669	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1624 V ST NW
307	08/30/2009 17:20	09124194	SHOPLIFTING	WATTS, DERRICK K	2009CMD018822	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1440 P ST NW

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308	08/01/2009 14:56	09108808	POSS OF A CONTROL SUBSTANCE -MISD ROBERT STAPLETON	HENRY, ROLAND T	2009CMD016787	SC, FELONY MAJOR CRIMES SECTION 400 BLK OF O ST NW
308	08/02/2009 15:00	09109313	POSS OF A CONTROL SUBSTANCE -MISD KATHLEEN CONNOLLY	AJIBEDE, EMMAUEL	2009CMD018053	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1523 6TH ST NW
308	08/02/2009 17:50	09109408	POSS OF A CONTROL SUBSTANCE -MISD HAROLD BABCOCK-ELLIS	PITTS, TYRONE	2009CMD016814	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7TH AND S ST NW
308	08/03/2009 16:00	09109835	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	RAIFORD, GREGORY	2009CMD018033	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT South Alley of 400 Q ST NW
308	08/03/2009 21:05	09109966	POSS OF A CONTROL SUBSTANCE -MISD ROBERT STAPLETON	WILLIAMS, CHARLENE	2009CMD016860	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLOCK N ST NW
308	08/05/2009 16:40	09111099	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	WADE, JAMES E	2009CMD018356	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK OF N STREET NW
308	08/08/2009 06:50		THREATS TO DO BODILY HARM -MISD WILLIE THOMAS	BAILEY, DENNIS L	2009CMD017231	SC, FELONY MAJOR CRIMES SECTION 400 6th Street, SW

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308	08/19/2009 16:00	09118261	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	MUSE, RONALD O	2009CMD018101	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 BLK O ST NW
308	08/25/2009 16:11	09121351	POSS OF A CONTROL SUBSTANCE -MISD	SMITH, TIMOTHY N	2009CMD018496	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 8TH ST NW
308	08/26/2009 17:10	09121880	ARSON JOHN M. CUMMINGS	WARD, MATTHEW	2009CF3018597	SC, FELONY MAJOR CRIMES SECTION 223 Florida Ave., NW Apt 3
308	08/27/2009 17:28	09122541	POSS OF A CONTROL SUBSTANCE -MISD	BIBB, BEVERLY R	2009CMD018684	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 7TH ST NW
308	08/28/2009 19:35	09123123	POSS W/I TO DIST A CONTROL SUBSTANCE	WALKER, WYLIE P	2009CF2018743	SC, FELONY MAJOR CRIMES SECTION 1800 BLK OF 7TH STREET
308	08/29/2009 15:50	09123640	ASSAULT ON A POLICER OFFICER-DANG WEAPON AMY S. TRYON	GAITHER, JAMES	2009CMD018788	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1414 8TH ST NW
309	08/03/2009 08:18	09109646	THEFT SECOND DEGREE HAROLD BABCOCK-ELLIS	JONES, MICHAEL	2009CMD016872	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1338 14TH ST NW

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309	08/14/2009 03:15		SEXUAL SOLICITATION BRENDA C. WILLIAMS	COOPER, KIMBERLY	2009CMD017679	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 Block K ST NW
309	08/19/2009 15:51	09118258	POSS OF A CONTROL SUBSTANCE -MISD NADIA ZARINKIA	SETH, ADAM	2009CMD018081	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 KENYON ST NW