



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

The Court Report

4th Police District

August 2009

Building Safer Neighborhoods Through Community Partnership

www.DCcommunityprosecution.gov

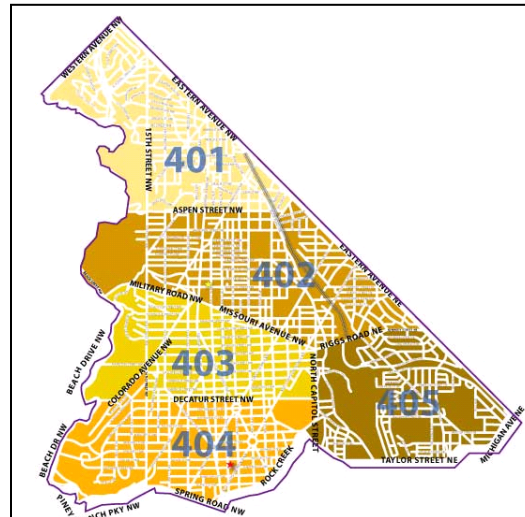
Summary of Recent Court Cases

. **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.

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.

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

The 4th Police District



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4th District Community Prosecution Update

Teaching children about internet safety

Parents and guardians often wonder at what age they can begin teaching their children about internet safety. While it would be convenient if there was a determined age, "one size" doesn't fit everybody. A child's ability to comprehend and practice internet safety skills is determined by the child's age and educational development levels. It is also important that parents and guardians realize that children need to model, rehearse, and practice new skills to incorporate them into their daily lives. Children need repetition and reinforcement to acquire new skills, and parents and guardians are in a great position to work with their children in a calm, non-threatening manner.

Communication and active listening are vital components to success. If parents and guardians approach internet safety in an open manner, children will be more likely to come to them with problems or concerns in their lives. For more information, call Dawn Hopkins, Community Outreach Specialist on 202-715-7514

THE COURT REPORT

There are no press releases for the month of August.

DISTRICT COURT CASES

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.projectsafefchildhood.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 earlier today 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 ["lzyprt2l@hotmail.com"](mailto:lzyprt2l@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).

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 this afternoon 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.

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 Fourth District.

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 4D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	08/01/2009 08:30	09108716	SIMPLE ASSAULT JIN Y. PARK	OSMAN, RASHEEN L	2009CMD016743	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH AND LONGFELLOW ST NW
401	08/01/2009 16:21	09108872	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	WHITTENBURG, RAY P	2009CMD018028	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1259 GALLATIN ST NE
404	08/01/2009 19:45	09108952	DESTRUCTION OF PROPERTY LESS THAN \$200 ROBERT STAPLETON	VASQUEZ, EDGAR	2009CMD016764	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2041 GEORGIA AVE NW (HOWARD HOSP)
402	08/01/2009 22:20		POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	YOUNG, ERIK V	2009CMD018042	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1225 ROCK CREEK FORD RD NW
405	08/02/2009 00:35	09109061	ASSAULT ON A POLICER OFFICER-DANG WEAPON TREVOR N. MCFADDEN	CLARK, JAMINE	2009CMD016809	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4400 6TH PL NE
402	08/02/2009 09:10	09109212	SIMPLE ASSAULT WILLIAM R. TORRUELLAS	BYNUM, CURTIS E	2009CMD018023	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6500 PINEY BRANCH RD NW
405	08/02/2009 21:25	09428662	POSS W/I TO DIST A CONTROL SUBSTANCE EPHRAIM WERNICK	FINCH, CRAIG F	2009CF2016790	SC, GENERAL CRIMES SECTION, FELONY UNIT 1224 Farraday Place, 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
404	08/03/2009 03:00	09109864	POSS W/I TO DIST A CONTROL SUBSTANCE JOSHUA A. KLEIN	WADDELL, LATEEF J	2009CF2016890	SC, FELONY MAJOR CRIMES SECTION 307 Taylor Street, NW
404	08/03/2009 03:00	09109864	POSS W/I TO DIST MARIJUANA-MISD JOSHUA A. KLEIN	NEAL, JOSEPH L	2009CMD016891	SC, FELONY MAJOR CRIMES SECTION 307 Taylor St, NW
404	08/04/2009 17:55	09110504	DIST OF A CONTROLLED SUBSTANCE RHONDA T. REDWOOD- RAY	COVINGTON, MELVIN I	2009CF2016930	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 SPRING RD NW
404	08/04/2009 18:15		POSS W/I TO DIST MARIJUANA-MISD WILLIE THOMAS	SEEGERS, WILLIE D	2009CMD017030	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13th and Decatur St NW
403	08/04/2009 18:19		CONTEMPT	PAYNE, ERIC	2009CMD016975	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 block of Longfellow St., NW
404	08/04/2009 19:22	09110557	DESTRUCTION OF PROPERTY LESS THAN \$200 KAREN A. VINELLA	FREEMAN, MICHAEL	2009CMD016980	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3700 9TH PL NW
404	08/04/2009 19:25	09110561	POSS W/I TO DIST MARIJUANA-MISD LYNDA L. RANDOLPH	DANCY, RAPHAEL	2009CMD016927	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4400 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
405	08/05/2009 12:33	09075690	ROBBERY MAGDALENA A. ACEVEDO	JOHNS, JARELL D	2009CF2017056	SC, FELONY MAJOR CRIMES SECTION
404	08/05/2009 14:53	09110953	POSS PROHIBITED WEAPON -KNIFE KAREN A. VINELLA	GASKINS, DORIS A	2009CMD017073	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 220 ALLISON ST NW
402	08/05/2009 17:50	09111060	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	HOLT, DOXY J	2009CMD018373	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 bo TUCKERMAN ST NW
402	08/05/2009 17:50	09111059	POSS OF A CONTROL SUBSTANCE -MISD HAROLD BABCOCK-ELLIS	ROUNDTREE, DARRYL	2009CMD017123	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 TUCKERMAN ST NW
403	08/05/2009 18:27	09111081	DESTRUCTION OF PROPERTY LESS THAN \$200 NADIA ZARINKIA	PLATER, EVERETT	2009CMD018366	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6001 GA AVE NW
404	08/05/2009 20:30	09111143	POSS W/I TO DIST A CONTROL SUBSTANCE SARAH J. SCHALL	FLETCHER, DAVID J	2009CF2017049	SC, GENERAL CRIMES SECTION, FELONY UNIT 3731 9TH STREET, NW
401	08/06/2009 05:28	09110102	SIMPLE ASSAULT MARK ROMLEY	STOVER, BETTY	2009CMD017093	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6921 GA AVE NW

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403	08/06/2009 13:30	09111452	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	BRYANT, RONALD O	2009CMD018524	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5400 GA AVE NW
405	08/06/2009 19:20	09111614	SIMPLE ASSAULT KATHLEEN CONNOLLY	WABASH, ADELE L	2009CMD018550	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 480 TAYLOR ST NW
404	08/06/2009 20:00	09111622	DESTRUCTION OF PROPERTY LESS THAN \$200 MARK ROMLEY	WILLIS, MICHAEL R	2009CMD017161	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 Block of QUINCY ST NW, WASHINGTON, DC
404	08/07/2009 00:03	09111738	SEXUAL SOLICITATION REATHER R. PRATHER	COPELAND, DOMINIC	2009CMD018531	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH STREET AND RANDOLPH STREET NW
404	08/07/2009 00:05	09111736	SEXUAL SOLICITATION HARRIETTE E. BELL	GONZALEZ, DAVID E	2009CMD017152	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 141 RANDOLPH PLACE NW
404	08/07/2009 00:42	09111754	SEXUAL SOLICITATION ZOE A. ANTWI	KASSA, ANDARGE	2009CMD018534	SC, FELONY MAJOR CRIMES SECTION 14th and Randolph Ave, NW
401	08/07/2009 01:05	09111763	SEXUAL SOLICITATION ZOE A. ANTWI	DE LA CRUZ, PEDRO	2009CMD018532	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND RANDOLPH STREET 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
404	08/07/2009 01:35	09111771	SEXUAL SOLICITATION REATHER R. PRATHER	ODULATE, ADEDAMOLA	2009CMD018540	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14th and Randolph St., NW, Washington, DC
404	08/07/2009 01:35	09111771	SEXUAL SOLICITATION REATHER R. PRATHER	HABAT, DAWIT	2009CMD018537	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
401	08/07/2009 01:44	09111779	SEXUAL SOLICITATION ZOE A. ANTWI	AZLEMU, MEQVANENT	2009CMD018498	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 141 RANDOLPH ST NW
401	08/07/2009 21:30		THREATS TO DO BODILY HARM -MISD WILLIE THOMAS	BRYANT, THERION	2009CMD017247	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3704 13th Street, NW
403	08/08/2009 10:30	09112450	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	SALVADOR, JAMIE R	2009CMD017291	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5024 BLK 9TH ST NW
405	08/08/2009 22:25	09112758	ROBBERY MAGDALENA A. ACEVEDO	RICHARDSON, SEAN	2009CF2017314	SC, FELONY MAJOR CRIMES SECTION Front of 74 Webster St NE
405	08/08/2009 23:34	09112758	ROBBERY MAGDALENA A. ACEVEDO	PRYOR, JAMES	2009CF2017315	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
403	08/09/2009 18:00	09113157	DIST OF A CONTROLLED SUBSTANCE RHONDA T. REDWOOD-RAY	JONES, JOHN D	2009CF2017332	SC, GENERAL CRIMES SECTION, FELONY UNIT 800 block of Jefferson St, NW
403	08/09/2009 18:00	09113157	DISTRIBUTION OF MARIJUANA-MISD RHONDA T. REDWOOD-RAY	WOOTEN, RONDY A	2009CMD017334	SC, GENERAL CRIMES SECTION, FELONY UNIT 800 block of Jefferson St., NW
405	08/10/2009 20:10	09113718	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	PERKINS, BOBBY	2009CMD017366	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4818 FT TOTTEN DR NE
401	08/11/2009 07:00	09025438	POSS OF A CONTROL SUBSTANCE -MISD HAROLD BABCOCK-ELLIS	ZACKERY, DAWN S	2009CMD017488	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1205 GERANIUM STREET NW
403	08/11/2009 12:40	09025446	POSS OF A CONTROL SUBSTANCE -MISD RHONDA T. REDWOOD-RAY	DICKS, LEONIDAS A	2009CMD017445	SC, GENERAL CRIMES SECTION, FELONY UNIT E/B Kennedy St., E/O Georgia Ave NW
403	08/11/2009 12:40	09025446	POSS W/I TO DIST A CONTROL SUBSTANCE RHONDA T. REDWOOD-RAY	ELLISON, LAMONT A	2009CF2017444	SC, GENERAL CRIMES SECTION, FELONY UNIT
403	08/12/2009 19:22	09114780	POSS OF A CONTROL SUBSTANCE -MISD	FISHER, MICHAEL T	2009CMD017528	SC, FELONY MAJOR CRIMES SECTION 1200 KENNEDY ST NW

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403	08/13/2009 01:10	09114933	UNLAWFUL ENTRY ERIN L. WALSH	CASTRO, ADAN A	2009CMD017590	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 220 ALLISON ST NW Apt. 114
405	08/13/2009 22:28	09115374	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	WILSON, NAISHA E	2009CMD018824	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4925 7TH STREET NW
405	08/14/2009 16:30	09115680	SIMPLE ASSAULT	CONNER, DAVINCI L	2009CMD019040	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1140 VARNUM ST NE
403	08/14/2009 19:15	09115777	POSS OF A CONTROL SUBSTANCE -MISD	THORNE, MICHAEL	2009CMD019075	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1935 14TH ST NW
402	08/14/2009 23:41	09115907	POSS OF A CONTROL SUBSTANCE -MISD	WALKER, ROBERT	2009CMD019073	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6200 QUINTANA PL NE
403	08/15/2009 15:55	09116239	POSS OF A CONTROL SUBSTANCE -MISD	FRANCIS, KEVIN D	2009CMD019086	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1444 OGELTHORPE ST NW REAR ALLEY
402	08/15/2009 18:30	09116288	POSS OF A CONTROL SUBSTANCE -MISD	FONVILLE, PAUL N	2009CMD019076	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 303 NICHOLSON ST NW

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403	08/16/2009 21:50	09116869	ROBBERY CRYSTAL L. EVANS	WATKINS, ANDRE L	2009CF2017811	SC, FELONY MAJOR CRIMES SECTION 600 Hamilton Street, NW (north alley)
405	08/17/2009 22:10	09117395	SIMPLE ASSAULT	BURNS, BEVERLY D	2009CMD018798	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 636 EMERSON ST NE
402	08/18/2009 01:05	09117431	ARSON RENATA K. COOPER	HILL, ANDREW	2009CF2017926	SC, FELONY MAJOR CRIMES SECTION 6208 Georgia Ave, NW
404	08/18/2009 12:01	09117626	SIMPLE ASSAULT ROBERT STAPLETON	ROBINSON, JOHN W	2009CMD017940	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3816 5TH ST NW
404	08/18/2009 17:50	09117799	POSS OF A CONTROL SUBSTANCE -MISD	NIX, KEVIN	2009CMD019080	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 BLK OF SHEPHERD ST NW
402	08/18/2009 21:50	09117933	POSS OF A CONTROL SUBSTANCE -MISD ROBERT E. KELLY	SYKES, KEVIN G	2009CMD017971	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK RITTENHOUSE ST NW
403	08/20/2009 10:14	09026672	POSS OF A CONTROL SUBSTANCE -MISD	IVEY, NATHAN A	2009CMD019079	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT GEORGIA AVENUE AT INGRAHAM STREET NW

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404	08/20/2009 13:44	09118726	POSS OF A CONTROL SUBSTANCE -MISD	STITH, TIMOTHY	2009CMD019060	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 CRITTENDEN ST NW
403	08/20/2009 17:20	09118856	POSS OF A CONTROL SUBSTANCE -MISD ROBERT STAPLETON	JONES, DARRELL R	2009CMD018161	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5418 8TH ST NW
404	08/20/2009 19:10	09118893	POSS OF A CONTROL SUBSTANCE -MISD ROBERT STAPLETON	HAGWOOD, BURTON B	2009CMD018210	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
404	08/20/2009 19:10	09118893	POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	EDWARDS, MICHAEL W	2009CMD018209	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4400 16TH ST NW
404	08/21/2009 17:00	09119380	POSS OF A CONTROL SUBSTANCE -MISD	STANEVICIOTE, DOVILE	2009CMD019395	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4000 MARLBORO PL NW
404	08/22/2009 14:40		UNLAWFUL POSS PISTOL - FELONY JOSHUA A. KLEIN	HOLLOWAY, JOSEF N	2009CF2018359	SC, FELONY MAJOR CRIMES SECTION 4006 Kansas Ave, NW, Apt. 2
404	08/22/2009 14:40		UNLAWFUL ENTRY JOSHUA A. KLEIN	NICKS, JAMES	2009CMD018361	SC, FELONY MAJOR CRIMES SECTION 4006 KANSAS AVE NW

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403	08/23/2009 01:20	09120157	ASSAULT WITH A DANGEROUS WEAPON CRYSTAL L. EVANS	MATIAS, JESUS	2009CF2018304	SC, FELONY MAJOR CRIMES SECTION IFO 831 Kennedy St., NW
403	08/23/2009 02:40	09120171	THEFT SECOND DEGREE	LONON, TIARA D	2009CMD018351	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 41 HAMILTON ST NW
404	08/23/2009 16:00	09120377	THEFT SECOND DEGREE	INGRAM, WILLIE L	2009CMD018303	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3922 14TH ST NW (Mark's Market)
404	08/24/2009 02:08	09120601	SIMPLE ASSAULT KATHLEEN CONNOLLY	FERNANDEZ, CESAR	2009CMD018334	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4700 BLK 14TH ST NW
403	08/24/2009 17:45	09027289	ASSAULT ON A POLICER OFFICER-DANG WEAPON JIN Y. PARK	WILLIAMS, GREGORY A	2009CMD018389	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 HAMILTON STREET N.W.
405	08/24/2009 18:00	09117339	OBSTRUCTING JUSTICE MAGDALENA A. ACEVEDO	RICHARDSON, SEAN	2009CF3018430	SC, FELONY MAJOR CRIMES SECTION Unit blk Hawaii Ave, NW
402	08/25/2009 08:04	09121500	THREATS TO DO BODILY HARM -MISD	MOODY, STEVEN A	2009CMD018507	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 10TH AND QUEBEC PL NW

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401	08/25/2009 13:30	09121315	UNLAWFUL POSS OF A FIREARM AMY S. TRYON	HOLT, DOXY J	2009CMD018530	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6001 Georgia Ave NW
403	08/27/2009 11:20	09122398	SIMPLE ASSAULT	BARBOUR, STEPHEN L	2009CMD018647	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5307 GEORGIA AVE NW
405	08/27/2009 21:30	09122168	ROBBERY RENATA K. COOPER	NEWBORN, WILLIE	2009CF3018630	SC, FELONY MAJOR CRIMES SECTION
405	08/27/2009 21:30	09122168	ROBBERY RENATA K. COOPER	JONES, RONALD M	2009CF3018633	SC, FELONY MAJOR CRIMES SECTION 5131 CHILLUM PL NE
404	08/27/2009 22:10	09122676	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	SMALLWOOD, DANIEL JAMAL	2009CMD018671	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3700 BLK 9TH ST NW
404	08/28/2009 23:08	09123209	POSS OF A CONTROL SUBSTANCE -MISD	PACHECO, NOEL	2009CMD018734	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 14th St., NW
402	08/29/2009 23:45	09123817	POSS OF A CONTROL SUBSTANCE -MISD	SCOTT, CASTLEY L	2009CMD018849	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6200 EASTERN AVE NE

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402	08/31/2009 08:39	09124393	THREATS TO DO BODILY HARM -MISD HAROLD BABCOCK-ELLIS	WARE, LOLA M	2009CMD017568	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6000 BLK GEORGIA AVE NW