



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

# The Court Report

5<sup>th</sup> Police District

August 2009

*Building Safer Neighborhoods Through Community Partnership*

[www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

## Summary of Recent Court Cases

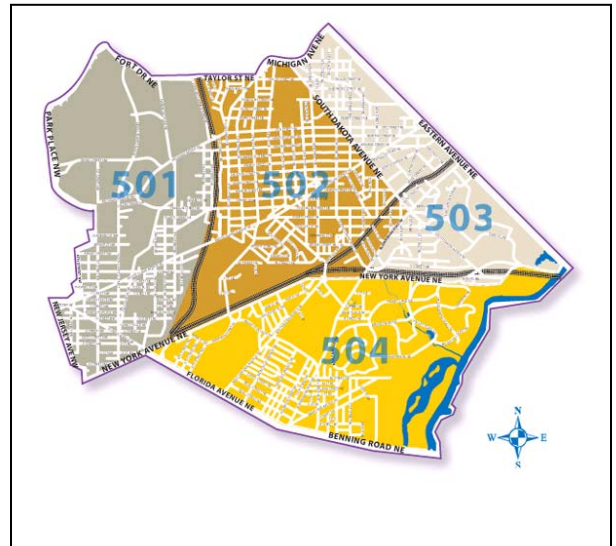
**Darnell Anderson, 23, Robert Davenport, 21, and Obbie English, 23,** have been sentenced on August 5, 2009, by the Honorable Robert I. Richter of the Superior Court of the District of Columbia to between 8 ½ and almost 13 years in prison for their roles in an April 2008 shooting in Northeast Washington, D.C.

**Paul A. Seda, a 28-year-old** consultant for Booz Allen Hamilton, Inc., living in McLean, Virginia, was sentenced on July 30, 2009, by the Honorable Ann Keary, in D.C. Superior Court, to 5 years probation for Enticing a Child. Seda pled guilty to the charge in June 2009.

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

## The 5th Police District



### Contact Numbers

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## 5th District Community Prosecution Update

### The Community Impact Statement

A Community Impact Statement is a description of how a crime or series of crimes has affected your community. This statement is submitted to the Court by prosecutors to provide information that can assist the Court in making sentencing decisions about offenders convicted of the crime(s). While the U.S. Attorney's Office can't guarantee what weight the court will give a community impact statement, information from the community has been helpful in the past in focusing the court on specific ways specific crimes impact particular neighborhoods. You are encouraged to submit a single community impact statement on behalf of the entire community – speaking with one voice vastly increases the likelihood that your concerns will be heard loud and clear at sentencing. Please contact the 6D Community Prosecution Office on (202) 698-0825, to schedule a meeting with you, your group or association as you develop your community impact statement.

## ***THE COURT REPORT***

### **Three District Men Sentenced for Aggravated Assault While Armed for 2008 Shooting in Northwest Washington, D.C**

**Darnell Anderson, 23, Robert Davenport, 21, and Obbie English, 23, have been sentenced on August 5, 2009, by the Honorable Robert I. Richter of the Superior Court of the District of Columbia to between 8 ½ and almost 13 years in prison for their roles in an April 2008 shooting in Northeast Washington, D.C. (Case # 2008CF3008766, PSA 505).**

On April 1, 2009, a Superior Court jury returned guilty verdicts against the three men on charges of Aggravated Assault while Armed, Assault with a Dangerous Weapon, and other offenses relating to a shooting which occurred in the 1200 block of Brentwood Road, NE, Washington, D.C., on April 18, 2008. The men also were found guilty of Fleeing a Law Enforcement Officer in a Motor Vehicle for leading police on a high-speed car chase after the shooting. Anderson was sentenced on July 29, 2009, to 152 months in prison; Davenport was sentenced on July 21, 2009, to 102 months in prison; and English was sentenced to 126 months in prison, also on July 21, 2009.

**FACTS:** According to the government's evidence presented at trial, on April 18, 2008, two men were walking in the 1200 block of Brentwood Road, NE, when the defendants pulled up alongside them and opened fire. One of the victims was shot two times, including one bullet that shattered his femur. Police in the area heard the gunfire and gave chase to a turquoise Mercury Grand Marquis that was being operated without headlights. After a high-speed chase through residential areas, police apprehended the three defendants inside the car. The jury found all three defendants guilty of Aggravated Assault while Armed, Assault with a Dangerous Weapon, Carrying a Pistol without a License, Fleeing from a Law Enforcement Officer in a Motor Vehicle, and multiple counts of Possession of a Firearm during the Commission of a Crime of Violence or Dangerous Offense.

### **Virginia Man Sentenced to Probation for Enticing a Child**

**Paul A. Seda, a 28-year-old consultant for Booz Allen Hamilton, Inc., living in McLean, Virginia, was sentenced on July 30, 2009, by the Honorable Ann Keary, in D.C. Superior Court, to 5 years probation for Enticing a Child. Seda pled guilty to the charge in June 2009. (Case # 2008CF2002356, PSA 502).**

**FACTS:** According to evidence presented at the plea hearing, on January 28, 2008, an individual later identified as the defendant, Paul A. Seda, initiated contact with Metropolitan Police Department Detective Morani Hines, who was in an internet chat room in an undercover capacity as part of a multi-jurisdictional operation known as the Internet Crimes Against Children Task Force. Detective Hines identified himself as a 13-year-old girl. The defendant asked for a picture and Detective Hines forwarded to the defendant a photograph of a young girl

approximately 13 years of age. The defendant and Detective Hines engaged in further conversation in which the defendant suggested they engage in various sexual acts. The defendant asked to meet and they arranged to meet the following day. On January 29, 2008, at the agreed upon time, the defendant arrived at the designated meeting location in Northeast Washington, D.C., where he was arrested. Thereafter, Metropolitan Police Department officers and Fairfax County officers seized computers and a data storage device from the defendant's home in McLean, Virginia, which contained evidence connecting the defendant to the crime.

This case was brought as part of Project Safe Childhood and the District of Columbia MPD/FBI 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 United States 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](http://www.projectsafechildhood.gov).

## ***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 May10, 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.projectsafchildhood.gov](http://www.projectsafchildhood.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 "[lzyprt21@hotmail.com](mailto: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”](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.

**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](http://www.DCcommunityprosecution.gov).

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

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	08/02/2009 01:10		SIMPLE ASSAULT WILLIAM R. TORRUELLAS	CUNNINGHAM, DAVON D	2009CMD016725	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 801 Rhode Island Ave., NE
501	08/02/2009 01:10		SIMPLE ASSAULT WILLIAM R. TORRUELLAS	DEANDRE, NATHANIEL K	2009CMD016726	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 801 Rhode Island Avenue
501	08/03/2009 15:12	09109819	THEFT SECOND DEGREE TREVOR N. MCFADDEN	PHILLIPS, HOUSTON	2009CMD016858	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK OF HANOVER ST NW
501	08/03/2009 19:30	09109996	UNLAWFUL POSS PISTOL - FELONY LINDSAY J. SUTTENBERG	FELIX, RICHARD A	2009CF2016862	SC, GENERAL CRIMES SECTION, FELONY UNIT 2103 1st Street, NW
501	08/04/2009 01:48	09110174	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	COOPER, JACQUELINE E	2009CMD016878	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLOCK QUINCY ST. NW
501	08/04/2009 14:00	09110366	DIST OF A CONTROLLED SUBSTANCE JOHN C. TRUONG	RAYFORD, CHARLES	2009CF2016913	SC, GENERAL CRIMES SECTION, FELONY UNIT North Capitol St. and New York Ave., NW
501	08/05/2009 02:17	09110712	SEXUAL SOLICITATION STACEY M. JENKINS	BRICE-HAYES, TERESSA	2009CMD017005	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 BLK 4TH ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	08/05/2009 02:27	09110716	SEXUAL SOLICITATION STACEY M. JENKINS	GORDON, MONIQUE	2009CMD017003	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK LINCOLN RD NE
501	08/05/2009 02:55	09110729	POSS OF A CONTROL SUBSTANCE -MISD NADIA ZARINKIA	HAYES, BARBARA A	2009CMD018037	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK NORTH CAPITOL ST. NW
501	08/05/2009 03:27	09110719	POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	LANGLEY, VICTORIA R	2009CMD016954	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK RHODE ISLAND AVE. NE
501	08/05/2009 10:00		Criminal Negligence CHRISTOPHER R. KAVANAUGH	TARPEH, OPHELIA	2009CF2017007	SC, FELONY MAJOR CRIMES SECTION 102 Irving St., NW, Washington, DC
501	08/05/2009 16:14	09110992	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	NELSON, ROBERT E	2009CMD017101	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 BLK OF 1ST ST NW
501	08/05/2009 19:23	09111166	UNLAWFUL ENTRY JIN Y. PARK	PLUMMER, WILLIAM T	2009CMD018362	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 611 EDGEWOOD ST NE
501	08/05/2009 20:13	09111121	ASSAULT ON A POLICER OFFICER-DANG WEAPON JIN Y. PARK	FLETCHER, LUCY B	2009CMD017127	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1715 2ND 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
501	08/05/2009 20:13	09111121	SIMPLE ASSAULT JIN Y. PARK	RICH, MARVIN	2009CMD017128	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1805 BLANDENSBURG RD NE
501	08/07/2009 00:20	09111747	SEXUAL SOLICITATION	MORTON, VERONICE A	2009CMD018526	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK WEST VIRGINIA AVE NE
501	08/07/2009 00:36	09111750	SEXUAL SOLICITATION	MCCLURE, RICK L	2009CMD018529	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 NEW YORK AVE NE
501	08/07/2009 18:15	09112085	SIMPLE ASSAULT WILLIAM R. TORRUELLAS	BETHEA, TYRONA	2009CMD017244	SC, GENERAL CRIMES SECTION, FELONY UNIT 38 RHODE ISLAND AVE NW
501	08/08/2009 15:00	09112585	ASSAULT ON A POLICER OFFICER-DANG WEAPON	MILLER, LINDA	2009CMD017283	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2720 7TH ST NE
501	08/11/2009 17:27	09114158	POSS OF A CONTROL SUBSTANCE -MISD ROBERT E. KELLY	WHITE, TROY D	2009CMD017467	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK N.CAP ST NW
501	08/11/2009 18:29	09114188	DIST OF A CONTROLLED SUBSTANCE CORMAC T. CONNOR	BRADY, LEON	2009CF2017478	SC, GENERAL CRIMES SECTION, FELONY UNIT

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	08/11/2009 18:31	09114188	DIST OF A CONTROLLED SUBSTANCE CORMAC T. CONNOR	TAYLOR, REGON A	2009CF2017475	SC, GENERAL CRIMES SECTION, FELONY UNIT 2100 Block of 4th St., NE
501	08/11/2009 18:59	09114219	DIST OF A CONTROLLED SUBSTANCE HEATHER A. HILL	THOMAS, ERICK	2009CF2017503	SC, FELONY MAJOR CRIMES SECTION 1300 Blk of Adams Street, NE
501	08/11/2009 19:20	09114242	POSS OF A CONTROL SUBSTANCE -MISD NADIA ZARINKIA	POWELL, TIMOTHY B	2009CMD017483	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 Block of First Street NW
501	08/12/2009 16:40	09114677	POSS OF A CONTROL SUBSTANCE -MISD	SMITH, TAREY	2009CMD017532	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 North Capitol St., NE
501	08/13/2009 00:05	09114900	POSS OF A CONTROL SUBSTANCE -MISD	RODGERS, TEXAS	2009CMD018490	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1739 RHODE ISLAND ST NW
501	08/14/2009 15:30	09115674	DECEPTIVE LABELING - MISD	SINGLETERY, TYRONE N	2009CF2017727	SC, GENERAL CRIMES SECTION, FELONY UNIT 1700 NEW JERSEY AVE NW
501	08/14/2009 20:24	09115818	POSS OF A CONTROL SUBSTANCE -MISD	GOODE, ANTHONY D	2009CMD017719	SC, GENERAL CRIMES SECTION, FELONY UNIT

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	08/14/2009 20:40	09115818	DIST OF A CONTROLLED SUBSTANCE	CHRISTIE, LENDALE F	2009CF2017717	SC, GENERAL CRIMES SECTION, FELONY UNIT FLA & RI AVE NW
501	08/15/2009 18:59	09116350	DIST OF A CONTROLLED SUBSTANCE ANGELA B. TURMEL	FELIX, CHRISTOPHER A	2009CF2017857	SC, GENERAL CRIMES SECTION, FELONY UNIT unit block of Hanover St, NW
501	08/15/2009 19:10	09116318	CARRY DANG WEAPON-OUTSIDE HOME/BUSINESS CORMAC T. CONNOR	FREEMAN, TRAVIS	2009CF2017834	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 block North Capitol St., NW
501	08/17/2009 06:30	09114139	ROBBERY CHRISTOPHER R. KAVANAUGH	HINES, BYRON D	2009CF3017831	SC, FELONY MAJOR CRIMES SECTION 4TH & BRYANT ST NE
501	08/17/2009 20:25	09117353	UNAUTHORIZED USE OF A VEHICLE ROBERT E. KELLY	HARROD, EDWARD	2009CMD017924	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2ND AND S ST NE
501	08/18/2009 16:50	09117778	POSS W/I TO DIST A CONTROL SUBSTANCE	CASPER, JAMES	2009CF2017951	SC, FELONY MAJOR CRIMES SECTION 1500 NORTH CAPITOL ST NW
501	08/19/2009 00:41	09118023	ASSAULT WITH A DANGEROUS WEAPON CHRISTOPHER R. KAVANAUGH	MACE, PHILLIP T	2009CF3018046	SC, FELONY MAJOR CRIMES SECTION 2420 New York Ave, NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	08/19/2009 01:00	09118023	ROBBERY - ARMED CHRISTOPHER R. KAVANAUGH	GIBSON, DARRYL	2009CF3018043	SC, FELONY MAJOR CRIMES SECTION 2420 New York Ave., NE
501	08/20/2009 22:10	09118990	POSS OF A CONTROL SUBSTANCE -MISD	WELLS, THERON	2009CMD018136	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK FLORIDA AVE NE
501	08/21/2009 18:10	09119426	POSS OF A CONTROL SUBSTANCE -MISD ROBERT STAPLETON	TILLER, WILLIAM N	2009CMD018267	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK Q ST NW
501	08/21/2009 18:21	09119430	BAIL REFORM ACT -MISD JIN Y. PARK	DAVIS, LINDA M	2009CMD018268	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE. NW
501	08/22/2009 15:00	09119906	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	BLAKENEY, REESE J	2009CMD018298	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK RHODE ISLAND AVE NE
501	08/22/2009 20:30	09120057	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	MESFIN, EUALE	2009CMD018328	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2013 4TH ST NE, #3
501	08/24/2009 23:46	09121044	SEXUAL SOLICITATION STACEY M. JENKINS	CARNER, KIMBERLY N	2009CMD018434	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK WEST VIRGINIA AVE. NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	08/25/2009 08:35	09121154	BAIL REFORM ACT -MISD	PARRISH, JAMES W	2009CMD018428	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
501	08/25/2009 16:30	09121368	SIMPLE ASSAULT	WIGGINS, DOREEN M	2009CMD018518	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 130 RI AVE NW
501	08/25/2009 21:15	09121550	POSS OF A CONTROL SUBSTANCE -MISD NADIA ZARINKIA	PARKER, ERIC D	2009CMD018506	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 MICHIGAN AVE NE
501	08/25/2009 21:45	09121571	POSS OF A CONTROL SUBSTANCE -MISD HAROLD BABCOCK-ELLIS	SWAN, CHARLES	2009CMD018520	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK Q ST NW
501	08/25/2009 21:45	09121573	POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	FARRISH, DAVID M	2009CMD018517	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK Q ST NW
501	08/26/2009 01:40	09121675	UNAUTHORIZED USE OF A VEHICLE HEATHER A. HILL	LEWIS, MARQUISE	2009CF2018508	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 Blk of New York Ave, NE
501	08/26/2009 17:10	09122366	CONTEMPT	JONES, DEBBIE D	2009CMD018574	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 635 EDGEWOOD ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	08/26/2009 18:30	09122074	POSS OF A CONTROL SUBSTANCE -MISD	SKINNER, CARL N	2009CMD018622	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 10 N ST. NW.
501	08/26/2009 18:30	09122071	POSS OF A CONTROL SUBSTANCE -MISD	WATSON, JENEEN B	2009CMD018618	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 10 N ST. NW.
501	08/26/2009 19:45	09122118	POSS OF A CONTROL SUBSTANCE -MISD	PIMBLE, JOHNQUAIL D	2009CMD018634	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 3503 WHEELER RD SE
501	08/27/2009 20:59	09122649	SEXUAL SOLICITATION	BILES, TRACEY	2009CMD018683	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK OF RI AVE NE
501	08/28/2009 13:30	09117711	MURDER I GEORGE A. PACE	ROBINSON, SHANIKA N	2009CF1018732	SC, HOMICIDE SECTION 2300 4th Street, NE
501	08/28/2009 17:55	09123058	POSS OF A CONTROL SUBSTANCE -MISD	BYRAMS, CURTIS S	2009CMD018749	SC, GENERAL CRIMES SECTION, FELONY UNIT 61 QUINCY PL NW
501	08/28/2009 18:15	09123065	DESTRUCTION OF PROPERTY LESS THAN \$200	BAKER, KEVIN	2009CMD018770	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1218 MICHIGAN AVE NE

**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
501	08/28/2009 19:55	09123130	SEXUAL SOLICITATION	BURNEY, SHENEISE	2009CMD018731	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 block of WV Ave, NE
501	08/29/2009 02:15	09123775	POSS OF A CONTROL SUBSTANCE -MISD	KIRK, ANDRE M	2009CMD018870	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
501	08/29/2009 04:06	09123377	SEXUAL SOLICITATION	QUINONES, TIFFANY V	2009CMD018810	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 BLK OF RHODE ISLAND AVE NE
501	08/29/2009 04:36	09123389	SEXUAL SOLICITATION	KELLY, SHAKITA O	2009CMD018801	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 B/O NEW YORK AVE NE
501	08/29/2009 17:20	09123620	POSS OF A CONTROL SUBSTANCE -MISD	SHANNON, DANIEL C	2009CMD018790	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK FLA AVE NW
501	08/29/2009 21:50	09123775	POSS DRUG PARAPHERNALIA-MISD	KIRK, KINSTON	2009CMD018867	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK OF 2ND ST NE
501	08/31/2009 17:50	09124652	DIST OF A CONTROLLED SUBSTANCE	WISHOP, GREGORY	2009CF2018941	SC, FELONY MAJOR CRIMES SECTION Unit Blk Randolph 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
501	08/31/2009 17:50	09124652	POSS OF A CONTROL SUBSTANCE -MISD	CARROLL, TABITHA	2009CMD018945	SC, FELONY MAJOR CRIMES SECTION
501	08/31/2009 17:51	09124652	DIST OF A CONTROLLED SUBSTANCE	JOHNSON, ANTHONY D	2009CF2018943	SC, FELONY MAJOR CRIMES SECTION
501	08/31/2009 19:50	09122746	CARJACKING MATTHEW M. GRAVES	OSBORNE, DEONDRAY D	2009CF3018892	SC, FELONY MAJOR CRIMES SECTION
501	08/31/2009 19:50	09122746	CARJACKING MATTHEW M. GRAVES	MYERS, WILLIE J	2009CF3018891	SC, FELONY MAJOR CRIMES SECTION 46 S Street NW
502	08/01/2009 17:37	09089975	THEFT SECOND DEGREE HAROLD BABCOCK-ELLIS	JACKSON, MICHAEL	2009CMD016820	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1035 MICHIGAN AVE NE
502	08/19/2009 00:02	09117983	SEXUAL SOLICITATION	RICKMAN, TONYA D	2009CMD019059	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4TH & R ST NE
502	08/28/2009 09:00	09012186	THEFT FIRST DEGREE	PRICE, TANYA D	2009CF2018723	SC, GENERAL CRIMES SECTION, FELONY UNIT 410 Rhode Island Ave, NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
503	08/03/2009 06:00	09092530	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	TAYLOR, KEVIN B	2009CMD016747	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1805 BLADENSBURG RD NE
503	08/03/2009 22:10	09110080	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	JOHNSON, ERIC L	2009CMD016881	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3123 NEWTON ST. NE
503	08/03/2009 22:20	09110080	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	BUCHANAN, JOHN M	2009CMD016882	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3123 NEWTON ST. NE
503	08/04/2009 16:25	09110430	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	JONES, RAYFORD E	2009CMD018039	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 31ST PL & BANNEKER DR NE
503	08/05/2009 23:55	09111240	SIMPLE ASSAULT HAROLD BABCOCK-ELLIS	SORIANO-ZEPEDA, EDWIN A	2009CMD017138	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2807 MYRTLE AVE NE
503	08/09/2009 01:43	09112888	SIMPLE ASSAULT KAREN A. VINELLA	VINSON, DEON L	2009CMD017255	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 B/O SOUTH DAKOTA AVE NE
503	08/11/2009 23:20		POSS W/I TO DIST A CONTROL SUBSTANCE	JONES, JOHN E	2009CF2017471	SC, FELONY MAJOR CRIMES SECTION 3900 SOUTH DAKOTA AVE NE

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503	08/16/2009 21:50	09116893	THREATS TO DO BODILY HARM -MISD AMY S. TRYON	STROUD, JOHN M	2009CMD017827	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2855 BLADENSBURG RD NE
503	08/21/2009 11:22	09119260	UNAUTHORIZED USE OF A VEHICLE KATHERINE A. SAWYER	JOHNSON, DARRICK F	2009CF2018276	SC, GENERAL CRIMES SECTION, FELONY UNIT 2800 block New York Ave NE
503	08/21/2009 15:15	09101843	ROBBERY MAIA L. MILLER	FARRELL, FRED C	2009CF3018246	SC, FELONY MAJOR CRIMES SECTION 3116 Douglas St NE
503	08/27/2009 01:57	09122280	ASSAULT WITH DANGEROUS WEAPON - GUN CHRISTOPHER R.	PHILLIPS, SCORPIO L	2009CF3018697	SC, FELONY MAJOR CRIMES SECTION

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	08/27/2009 01:57	09122280	KAVANAUGH			
503	08/27/2009 02:30	09122280	ASSAULT WITH A DANGEROUS WEAPON CHRISTOPHER R. KAVANAUGH	NORWOOD, KION L	2009CF3018698	SC, FELONY MAJOR CRIMES SECTION 2100 BLK OF BLADENSBURG RD NE
503	08/27/2009 02:30	09122280	ASSAULT WITH A DANGEROUS WEAPON CHRISTOPHER R. KAVANAUGH	GRAY, DONTE R	2009CF3018696	SC, FELONY MAJOR CRIMES SECTION 2300 BLK OF BLADENSBURG RD NE
503	08/27/2009 02:30	09122280	ASSAULT WITH DANGEROUS WEAPON - GUN CHRISTOPHER R.	GRAY, MARCUS D	2009CF3018699	SC, FELONY MAJOR CRIMES SECTION

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	08/27/2009 02:30	09122280	KAVANAUGH			
503	08/27/2009 13:00	09027675	POSS W/I TO DIST A CONTROL SUBSTANCE	MILLER, MARQUELL	2009CF2018661	SC, FELONY MAJOR CRIMES SECTION 28th and Rhode Island Ave, NE
503	08/31/2009 09:30	09088158	BURGLARY TWO HEATHER A. HILL	PETERS, DONALD J	2009CF2018927	SC, FELONY MAJOR CRIMES SECTION 4020 19th Street, NE
504	08/01/2009 01:10	09108535	SEXUAL SOLICITATION SABRINA D. HUDGENS	OCBAZGI, TESFU M	2009CMD017681	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH AND NEW YORK AVE NE
504	08/01/2009 01:24	09108535	SEXUAL SOLICITATION STACEY M. JENKINS	CRUZ, DIAZ G	2009CMD017685	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 NEW YORK AVE NE
504	08/01/2009 01:25	09108535	SEXUAL SOLICITATION STACEY M. JENKINS	HARDY, BRANDON	2009CMD017683	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 NEW YORK AVE NE
504	08/01/2009 02:00	09108535	SEXUAL SOLICITATION STACEY M. JENKINS	BURVICK, JACQUES	2009CMD017686	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 NEW YORK AVE. NE

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504	08/01/2009 02:10	09108535	SEXUAL SOLICITATION STACEY M. JENKINS	MORALLES, ROLANDO B	2009CMD017687	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 NEW YORK AVE. NE
504	08/01/2009 19:05	09108911	UNLAWFUL POSS AMMUNITION JIN Y. PARK	SMITH, JEREMY D	2009CMD016754	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 855 21ST ST NE
504	08/02/2009 00:15	09109069	THREATS TO DO BODILY HARM -MISD KAREN A. VINELLA	HOLLOWAY, FREDERICK L	2009CMD016772	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1355 NEW YORK AVE NE
504	08/02/2009 03:20	09109155	POSS OF A CONTROL SUBSTANCE -MISD HAROLD BABCOCK-ELLIS	JOHNSON, DAVON N	2009CMD016777	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK OF BENNETT PL NE
504	08/03/2009 23:15	09110100	SEXUAL SOLICITATION	STEWART, RHONDA M	2009CMD016854	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 MT. OLIVET RD NE
504	08/04/2009 01:16	09110165	SEXUAL SOLICITATION ERIN L. WALSH	GREEN, TERRY	2009CMD016877	SC, FELONY MAJOR CRIMES SECTION 1600 block WEST VIRGINIA AVE. NE
504	08/04/2009 03:15	09110205	SEXUAL SOLICITATION SABRINA D. HUDGENS	SIMS, BRENDA D	2009CMD017850	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 RHODE ISLAND AVE. NE

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504	08/04/2009 14:50	09110388	DIST OF A CONTROLLED SUBSTANCE LINDSAY J. SUTTENBERG	RAWLS, CALVIN	2009CF2016969	SC, GENERAL CRIMES SECTION, FELONY UNIT 1600 block of First St, NW
504	08/04/2009 14:50	09110388	DIST OF A CONTROLLED SUBSTANCE LINDSAY J. SUTTENBERG	PRICE, ADRIAN V	2009CF2016970	SC, GENERAL CRIMES SECTION, FELONY UNIT 100 block of Florida Ave, NW
504	08/05/2009 05:59	09110758	SIMPLE ASSAULT ROBERT STAPLETON	CARROLL, DONALD	2009CMD017071	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1425 STAPLES ST NE
504	08/05/2009 14:30	09110934	SEXUAL SOLICITATION BRENDA C. WILLIAMS	SANDS, DAVID	2009CMD017057	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 Blk New York Ave NE
504	08/05/2009 14:48	09110943	SEXUAL SOLICITATION SABRINA D. HUDGENS	BROWN, JAMEL D	2009CMD018332	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 NY AVE NE
504	08/05/2009 15:40	09110970	SEXUAL SOLICITATION HARRIETTE E. BELL	MUHAMMAD, NASSER	2009CMD017055	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK of 16TH ST NE
504	08/06/2009 01:05	09111261	POSS OF A CONTROL SUBSTANCE -MISD	YATES, GARY R	2009CMD017089	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK OF MT OLIVET RD NE

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504	08/06/2009 01:30	09111276	CONTEMPT	SMITH, CHERYL D	2009CMD017124	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1019 16TH ST NE
504	08/06/2009 01:58	09111281	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	WELCH, TALETHIA	2009CMD017129	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 block Kendall St. NE
504	08/06/2009 02:20	09111289	DISTRIBUTION OF MARIJUANA-MISD KAREN A. VINELLA	TIMBERLAKE, REDRIC	2009CMD017100	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 H PL NE
504	08/06/2009 02:58	09111290	SEXUAL SOLICITATION BRENDA C. WILLIAMS	DOLBERRY, DWAYNE	2009CMD017070	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
504	08/06/2009 03:18	09111296	SEXUAL SOLICITATION REATHER R. PRATHER	KENNEDY, ROBERT	2009CMD018369	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
504	08/06/2009 03:58	09111305	SEXUAL SOLICITATION SABRINA D. HUDGENS	CHASE, JAMES	2009CMD018341	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
504	08/06/2009 17:41	09111573	DIST OF A CONTROLLED SUBSTANCE AMY S. TRYON	CAUDLE, EDWARD E	2009CMD017165	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 BLK OF MD AVE NE

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504	08/06/2009 18:00	09111579	POSS W/I TO DIST A CONTROL SUBSTANCE HEATHER L. CARLTON	SIMMONS, CALVIN	2009CF2017190	SC, GENERAL CRIMES SECTION, FELONY UNIT 180 Block of Kendall St., NE
504	08/06/2009 18:57		DIST OF A CONTROLLED SUBSTANCE ADAM B. SCHWARTZ	GILBERT, ANITA	2009CF2017186	SC, GENERAL CRIMES SECTION, FELONY UNIT 19th and H Streets, NE
504	08/06/2009 19:05	09111617	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	POWELL, DIANE A	2009CMD017167	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 SIMMS PL NE
504	08/07/2009 00:55	09111750	SEXUAL SOLICITATION	BRANCH, LINWOOD L	2009CMD018502	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 16th St., NE
504	08/07/2009 01:30	09111774	SEXUAL SOLICITATION HARRIETTE E. BELL	MOORE, ANTONIO	2009CMD017139	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
504	08/07/2009 01:38	09111750	SEXUAL SOLICITATION SABRINA D. HUDGENS	FOX, CALVIN E	2009CMD017147	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK OF NEW YORK AVE NE
504	08/07/2009 19:15	09112124	POSS W/I TO DIST MARIJUANA-MISD TREVOR N. MCFADDEN	SPINNER, ROBERT E	2009CMD017214	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLK 26TH ST NE

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504	08/08/2009 01:05	09112287	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	BISRAM, RAJENDRA V	2009CMD017236	SC, GENERAL CRIMES SECTION, FELONY UNIT 1000 17TH ST NE
504	08/08/2009 01:36	09112303	SEXUAL SOLICITATION STACEY M. JENKINS	SELLERS, CAROLINE	2009CMD017225	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 R/O WEST NIRGINIA AVE NE
504	08/08/2009 15:20	09112558	UNLAWFUL ENTRY AMY S. TRYON	BLALOCK, GREGORY	2009CMD017298	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1955 CAPITOL AVE NE
504	08/08/2009 18:10	09112605	SHOPLIFTING	PENDER, DONALD R	2009CMD018481	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1292 5TH ST NE
504	08/09/2009 08:45	09112982	POSS OF A CONTROL SUBSTANCE -MISD NADIA ZARINKIA	WAGES, ZANDRA K	2009CMD017384	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK OF CAPITOL AVE NE
504	08/09/2009 21:20	09113223	SIMPLE ASSAULT KAREN A. VINELLA	BANGURA, ABU B	2009CMD018482	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1805 BLADENSBURG RD NE
504	08/11/2009 19:00	09114230	POSS W/I TO DIST A CONTROL SUBSTANCE HEATHER L. CARLTON	DAY, ROBERT V	2009CF2017449	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 WEST VA AVE NE

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504	08/12/2009 14:40	09114584	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	BROWN, RALPH L	2009CMD018335	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 BLK OF H ST NE
504	08/12/2009 14:50	09114586	POSS OF A CONTROL SUBSTANCE -MISD	WELDON, SHAWN A	2009CMD017519	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK OF G ST NE
504	08/12/2009 20:50	09114833	SIMPLE ASSAULT TREVOR N. MCFADDEN	HENDERSON, JAMES	2009CMD017530	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK OF ORREN ST NE
504	08/13/2009 18:25	09115243	POSS OF A CONTROL SUBSTANCE -MISD	JONES, STEVEN B	2009CMD018797	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 MT. OLIVET RD NE
504	08/13/2009 22:35	09115375	SEXUAL SOLICITATION REATHER R. PRATHER	QUEEN, DARIUS F	2009CMD017608	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Mt. Olivet and West Virginia Ave NE
504	08/13/2009 22:53	09115376	SEXUAL SOLICITATION SABRINA D. HUDGENS	HIGHTOWER, TERRANCE MAR	2009CMD017675	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH AND WEST VA AVE NE
504	08/13/2009 23:20	09115387	SEXUAL SOLICITATION KENDRA F. JOHNSON	PERKINS, ROBERT	2009CMD017611	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 WEST VA AVE NE

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504	08/13/2009 23:43	09115395	SEXUAL SOLICITATION KENDRA F. JOHNSON	DYSON, KAREN	2009CMD017635	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT WEST VA AVE AND NEAL ST NE
504	08/14/2009 17:30	09115728	DIST OF A CONTROLLED SUBSTANCE JAMES E. SMITH	GRAY, RONNIE	2009CF2017742	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	08/14/2009 17:30	09115728	DIST OF A CONTROLLED SUBSTANCE JAMES E. SMITH	WHITAKER, REGINALD	2009CF2017743	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 Blk of Raum St., NE
504	08/15/2009 10:00	09116120	ASSAULT W/I TO ROB MAIA L. MILLER	BORRAS, SHERMAN L	2009CF3017866	SC, FELONY MAJOR CRIMES SECTION 19 & Benning ST NE
504	08/15/2009 16:33	09116243	DIST OF A CONTROLLED SUBSTANCE HEATHER L. CARLTON	RICHARDSON, BERRICK L	2009CF2017821	SC, GENERAL CRIMES SECTION, FELONY UNIT 1700 BLK HOLBROOK ST NE
504	08/16/2009 19:40	09116842	POSS OF A CONTROL SUBSTANCE -MISD HAROLD BABCOCK-ELLIS	MERCHANT-DEST, FRANCIS	2009CMD017856	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK OF WV AVE NE
504	08/16/2009 20:58	09115872	SIMPLE ASSAULT NADIA ZARINKIA	JOHNSON, JUSTIN	2009CMD017797	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1355 NY AVE NE

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504	08/17/2009 16:40	09117241	POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	HALAGAO, JESUS M	2009CMD017918	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLK N Y AVE NE
504	08/17/2009 19:25	09117317	POSS OF A CONTROL SUBSTANCE -MISD	SMITH, MICHAEL D	2009CMD017903	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK BLADENSBURG RD NE
504	08/17/2009 20:10	09117337	POSS OF A CONTROL SUBSTANCE -MISD	DUNCAN, CAROLE D	2009CMD017913	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1944 BLADENSBURG RD NE
504	08/18/2009 14:15		UNAUTHORIZED USE OF A VEHICLE	SMITH, DEMARCO	2009CF2017946	SC, FELONY MAJOR CRIMES SECTION 700 block 19th St., NE
504	08/18/2009 17:55	09117805	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	SANTOS, ENRIQUE	2009CMD017995	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 818 BLADENSBURG RD NE
504	08/18/2009 18:15	09117817	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	STOKES, MONIQUE	2009CMD017955	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1855 KENDALL ST NE
504	08/19/2009 23:15	09118484	SIMPLE ASSAULT ROBERT STAPLETON	HOILETTE, ANDRE A	2009CMD018096	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 662 24th St NE

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504	08/20/2009 07:45	09058428	ARSON HEATHER A. HILL	JAMES, ANGELA	2009CF2018130	SC, FELONY MAJOR CRIMES SECTION 1261 Simms Place, NE
504	08/20/2009 20:40	09118950	SEXUAL SOLICITATION HARRIETTE E. BELL	RAY, GWENDOLYN E	2009CMD018158	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK W VA AVE NE
504	08/21/2009 15:30	09119319	POSS OF A CONTROL SUBSTANCE -MISD HAROLD BABCOCK-ELLIS	SMITH, ANTHONY J	2009CMD018237	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 21ST ST NE
504	08/21/2009 23:04	09119589	SEXUAL SOLICITATION KENDRA F. JOHNSON	BOYD, COREY	2009CMD018258	SC, HOMICIDE SECTION 16th and New York Avenue, NE
504	08/22/2009 00:50		SEXUAL SOLICITATION STACEY M. JENKINS	RAMIREZ, HERMELINDO M	2009CMD018263	SC 1800 block of 16th Street, ne, wash
504	08/22/2009 23:09	09120083	ROBBERY HEATHER A. HILL	COLEMAN, CHRISTOPHER D	2009CF2018324	SC, FELONY MAJOR CRIMES SECTION 700 BLK OF 19th St NE
504	08/22/2009 23:13	09120083	ROBBERY HEATHER A. HILL	BROOKS, WILBERT A	2009CF2018326	SC, FELONY MAJOR CRIMES SECTION 700 BLK OF 19TH ST.NE

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504	08/23/2009 17:30	09120419	UNAUTHORIZED USE OF A VEHICLE	JONES, D'ANDRE	2009CF2018313	SC, FELONY MAJOR CRIMES SECTION east alley of 1700 Trinidad Ave, NE
504	08/25/2009 21:48	09121595	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	CARRASQULO, ALEXIS	2009CMD018491	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2210 BLADENSBURG RD NE
504	08/29/2009 00:04	09123244	SEXUAL SOLICITATION	BARLOW, SPENCER H	2009CMD018776	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH AND NEW YORK AVE NE
504	08/29/2009 00:12	09123246	SEXUAL SOLICITATION PATRICIA S. ABBITT	BAILEY, MARCELLUS T	2009CMD018782	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH AND NEW YORK AVE NE
504	08/29/2009 00:44	09123261	PANDERING HEATHER A. HILL	HARRIS, CHARLESTON G	2009CF2018742	SC, FELONY MAJOR CRIMES SECTION 16TH AND NEW YORK AVE, NE
504	08/29/2009 02:15	09123326	SEXUAL SOLICITATION	JENKINS, MARVIN	2009CMD018789	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
504	08/29/2009 02:24	09123331	POSS OF A CONTROL SUBSTANCE -MISD	GRAY, TASHIMA W	2009CMD018799	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK OF KENDALL ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	08/29/2009 17:57	09123659	DIST OF A CONTROLLED SUBSTANCE	BLACKMON, JAMES	2009CF2018807	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 Block of 5th St., NE
504	08/29/2009 18:00	09123659	POSS OF A CONTROL SUBSTANCE -MISD	BLOCK, MARIE L	2009CMD018808	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	08/29/2009 18:00	09123661	POSS OF A CONTROL SUBSTANCE -MISD	MILHOUSE, JAMES W	2009CMD018851	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	08/29/2009 18:05	09123661	DIST OF A CONTROLLED SUBSTANCE	MARSHALL, JOSHUA	2009CF2018848	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 Block of 5th St., NE
504	08/31/2009 18:39	09124675	DESTRUCTION OF PROPERTY LESS THAN \$200	FORD, DONALD J	2009CMD018890	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1505 W VA AVE NE
505	08/03/2009 17:45	09109980	AGGRAVATED ASSAULT KNOWINGLY CHRISTOPHER R. KAVANAUGH	TAYLOR, FARRELL L	2009CF3016847	SC, FELONY MAJOR CRIMES SECTION 2202 13TH ST NE
505	08/05/2009 01:25	09110698	POSS W/I TO DIST MARIJUANA-MISD JIN Y. PARK	FELTON, TRENAIR R	2009CMD017029	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK. SARATOGA AVE. NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
505	08/06/2009 00:43	09111254	SEXUAL SOLICITATION KENDRA F. JOHNSON	HARGIS, BRYAN	2009CMD018374	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 18TH & RHODE ISLAND AVE NE
505	08/06/2009 01:13	09111269	SEXUAL SOLICITATION SABRINA D. HUDGENS	CALHOUN, PHILLIP J	2009CMD018338	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 18TH & RHODE ISLAND AVE NE
505	08/07/2009 14:31	09111982	THEFT SECOND DEGREE WILLIE THOMAS	MINOR, RICHARD A	2009CMD017197	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	08/12/2009 10:30	09114475	Uttering WILLIE THOMAS	CONTEH, AYO	2009CMD017544	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 915 RHODE ISLAND AVE NE
505	08/13/2009 18:21	09115252	POSS OF A CONTROL SUBSTANCE -MISD	JAMES, DION	2009CMD018800	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1104 QUEEN ST NE
505	08/17/2009 10:41	09117066	CONTEMPT KATHLEEN CONNOLLY	RAMOS, HECTOR L	2009CMD017910	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	08/17/2009 11:30	09117082	THEFT SECOND DEGREE AMY S. TRYON	ALFARO, ALEJANDRO	2009CMD017914	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
505	08/21/2009 17:30	09119402	SIMPLE ASSAULT KATHLEEN CONNOLLY	FLOWER, JAMES N	2009CMD018265	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1856 BRYANT ST NE
505	08/21/2009 17:30	09119416	THEFT SECOND DEGREE JUSTIN E. DILLON	DANCE, LOUIS E	2009CMD018259	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1050 BRENTWOOD RD. NE
505	08/21/2009 17:50	09119464	ROBBERY CHRISTOPHER R. KAVANAUGH	MORALES, SANTOS M	2009CF3018228	SC, FELONY MAJOR CRIMES SECTION 1200 Brentwood Road, NE
505	08/27/2009 12:50	09122434	THEFT SECOND DEGREE	MOSBY, CHARLES E	2009CMD018646	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 R I AVE NE
505	08/31/2009 15:45	09124724	POSS W/I TO DIST A CONTROL SUBSTANCE HEATHER A. HILL	SHEFFIELD, TAWANA	2009CF2018917	SC, FELONY MAJOR CRIMES SECTION 2424 14th Street, NE
505	08/31/2009 16:00	09124588	THEFT SECOND DEGREE	HAWKINS, WENDY L	2009CMD018901	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 R I AVE NE
508	08/30/2009 14:35	09124105	DIST OF A CONTROLLED SUBSTANCE	JOHNSON, BOBBY	2009CF2018859	SC, GENERAL CRIMES SECTION, FELONY UNIT

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
508	08/30/2009 14:45	09124105	DIST OF A CONTROLLED SUBSTANCE	EVANS, CHARLES B	2009CF2018861	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit Block of O St., NW, Washington, DC
508	08/30/2009 14:45	09124105	POSS OF A CONTROL SUBSTANCE -MISD	HERRERA, EUSBIE	2009CMD018863	SC, GENERAL CRIMES SECTION, FELONY UNIT
509	08/05/2009 15:35	09110969	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	WOLDAI, AMANUEL	2009CMD017090	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK FLA AVE NW
509	08/15/2009 15:30	09116220	SEXUAL SOLICITATION STACEY M. JENKINS	PERKINS, SHANTA Y	2009CMD017807	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 NY AVE NE
509	08/26/2009 10:15	09121827	UNAUTHORIZED USE OF A VEHICLE	KEARNEY, KWAN	2009CF2018617	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 Oates Street in the alley