



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

# The Court Report

6<sup>th</sup> Police District

August 2009

*Building Safer Neighborhoods Through Community Partnership*

*www.DCcommunityprosecution.gov*

## Summary of Recent Court Cases

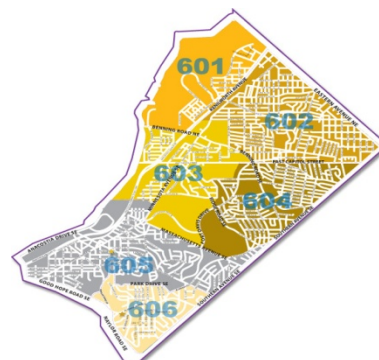
**Sharon Martin, 44**, of Foxhound Court, Upper Marlboro, Maryland, was sentenced by the Honorable Ricardo M. Urbina, United States District Court Judge, to five years of probation, six months of home detention, and restitution of \$15,857.15, in connection with her earlier guilty plea to a violation 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.

**William McCouch, 24**, 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.

**Mark D. Blunt, 44**, has pleaded guilty to conspiring with others to defraud banks and mortgage lenders.

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

## The 6th Police District



### Contact Numbers

<b>Supervisory Community Outreach Specialist</b>	
Janean Bentley	202-514-2315
<b>6D Community Prosecutor</b>	
Wendy Short	202-698-0825
<b>6D Community Outreach Specialist</b>	
Brenda Horner	202-698-0825
<b>6D Police Station</b>	
100 42 <sup>nd</sup> Street, NE	202-698-0880
<b>6D Police Substation</b>	
2701 Pennsylvania Ave, SE	202-698-2100

## 6th 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***

**The Sixth District did not have any Superior Court 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 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.projectsafechildhood.gov](http://www.projectsafechildhood.gov).

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

**FACTS:** Blunt, 44, of Glenarden, Maryland, entered his guilty plea 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 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 Sixth District.**

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	08/05/2009 17:50	09111058	DISTRIBUTION OF MARIJUANA-MISD MICHAEL C. GALDO	BEASLEY, ERIC	2009CMD017109	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1612 KENILWORTH AVE NE
601	08/07/2009 16:37		POSS OF A CONTROL SUBSTANCE -MISD	WESTON, CORA	2009CMD018547	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 KENILWORTH AVE NE
601	08/07/2009 17:15		POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	HOOKS, REGINALD N	2009CMD017233	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 KENILWORTH AVE NE, WASHINGTON, D.C.
601	08/07/2009 18:20		POSS OF A CONTROL SUBSTANCE -MISD ROBERT STAPLETON	WHITE, ROGER W	2009CMD017246	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5 46th St., S.E.
601	08/07/2009 19:01		UNLAWFUL ENTRY	JACKSON, NICHOLAS A	2009CMD018552	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2001 38TH ST SE
601	08/08/2009 15:50	09112578	SIMPLE ASSAULT	PALMER, STEPHEN A	2009CMD018549	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 711 ANACOSTIA AVE NE
601	08/08/2009 18:05	09112683	MURDER II DANIEL M. ZACHEM	BINGHAM, ERIC	2009CF1017293	SC, HOMICIDE SECTION 1300 blk Kenilworth Ave., NE

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	08/14/2009 18:15	09115747	DIST OF A CONTROLLED SUBSTANCE	SCOTT, PATRICK	2009CF2017768	SC, GENERAL CRIMES SECTION, FELONY UNIT
601	08/14/2009 18:16	09115747	DIST OF A CONTROLLED SUBSTANCE	MORSE, KENNETH E	2009CF2017766	SC, GENERAL CRIMES SECTION, FELONY UNIT 1517 Good Hope Rd., SE
601	08/15/2009 18:00		ASSAULT WITH A DANGEROUS WEAPON JOSEPH P. COONEY	TWYMAN, LATOYA N	2009CF2017809	SC, FELONY MAJOR CRIMES SECTION 3737 JAY ST N.E.
601	08/16/2009 20:30	09116864	DESTRUCTION OF PROPERTY LESS THAN \$200 RACHEL E. MURDOCK	LYNN, GERRAE	2009CMD017820	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 ANACOSTIA AVE NE
601	08/19/2009 16:50	09118285	POSS OF A CONTROL SUBSTANCE -MISD	BOYD, ANTONIO S	2009CMD018092	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 322 54TH STREET NE
601	08/20/2009 01:00	09999999	ASSAULT W/I TO ROB JOSEPH P. COONEY	WILLIAMS, MICHAEL D	2009CF3018082	SC, FELONY MAJOR CRIMES SECTION 740 KENILWORTH AVE NE
601	08/20/2009 02:25	09117488	POSS OF A CONTROL SUBSTANCE -MISD	MCINTYRE, JERRY E	2009CMD019071	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK OF 46TH ST SE

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	08/22/2009 22:30	09120027	THEFT SECOND DEGREE ERIN L. WALSH	BARNETT, TERRIL D	2009CMD018352	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1107 48TH ST NE
601	08/23/2009 00:50	09120123	ASSAULT ON A POLICER OFFICER-DANG WEAPON MICHAEL C. GALDO	WILLIAMS, ANDREW W	2009CMD018301	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3782 HAYES ST NE
601	08/24/2009 17:02	09120872	UCSA POSS. PCP ERIN L. WALSH	FLOWERS, DONITA M	2009CMD018420	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLOCK OF ERIE STREET SE
601	08/24/2009 17:02	09120872	UCSA POSS. MARIJUANA ERIN L. WALSH	WALKER, JAMES	2009CMD018419	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
601	08/24/2009 23:45	09121066	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	SPRIGGS, HOWARD E	2009CF2018444	SC, FELONY MAJOR CRIMES SECTION 4008 Meade St, NE
601	08/25/2009 17:00	09999999	THREATS TO DO BODILY HARM -MISD	PARHAM, MARCUS A	2009CMD018468	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4470 Ponds St, NE
601	08/25/2009 18:21	09121455	POSS OF A CONTROL SUBSTANCE -MISD	ROBERTS, MARCUS	2009CMD018461	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 BLK BASS PL SE

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	08/26/2009 01:45	09121660	ASSAULT WITH A DANGEROUS WEAPON JOSEPH P. COONEY	GRAHAM, CHANTYRA	2009CF2018464	SC, FELONY MAJOR CRIMES SECTION 1536 KENILWORTH AVE NE
602	08/05/2009 11:48	09999999	ROBBERY ANGELA M. PEGRAM	HILL, ZAVIER E	2009CF2017060	SC, FELONY MAJOR CRIMES SECTION 44 AND HUNT PL NE
602	08/05/2009 19:30	09111119	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	MIDDLETON, DEANDRE	2009CMD018379	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 28TH & O ST SE
602	08/05/2009 19:31	09111123	DIST OF A CONTROLLED SUBSTANCE	JACKSON, RAYMOND N	2009CF2017110	SC, GENERAL CRIMES SECTION, FELONY UNIT 300 54th Street, NE
602	08/05/2009 19:31	09111123	DIST OF A CONTROLLED SUBSTANCE HEATHER L. CARLTON	COLE, TONI M	2009CF2017112	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	08/07/2009 22:00		POSS OF A CONTROL SUBSTANCE -MISD	DAVIS, ANTIONE E	2009CMD017230	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 BLOCK OF CENTRAL AVE., N.E.
602	08/08/2009 13:35	09112517	POSS OF A CONTROL SUBSTANCE -MISD	BLUNT, JENNIFER S	2009CMD017294	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 222 50TH ST NE

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	08/10/2009 17:30		THREATS TO DO BODILY HARM -MISD RACHEL E. MURDOCK	JOYNER, DERRIUS	2009CMD017369	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 B/O CLAY TERRACE NE
602	08/11/2009 14:45	09114092	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL C. GALDO	SANDERS, ERIC	2009CMD017455	SC, FELONY MAJOR CRIMES SECTION 100 42nd st ne
602	08/11/2009 19:00	09114240	ASSAULT ON A POLICER OFFICER-DANG WEAPON RACHEL E. MURDOCK	MERRIWEATHER, MITCHELL	2009CMD017440	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 Division Ave NE
602	08/12/2009 17:36	09114698	DIST OF A CONTROLLED SUBSTANCE JOHN C. TRUONG	BROWN, CHARLES	2009CF2017588	SC, GENERAL CRIMES SECTION, FELONY UNIT 6200 block DIX ST N.E.
602	08/13/2009 18:30	09115256	POSS OF A CONTROL SUBSTANCE -MISD NADIA ZARINKIA	NEWMAN, GLORIA	2009CMD017677	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLK of 46th St. NE
602	08/13/2009 19:48	09115306	DIST OF A CONTROLLED SUBSTANCE CORMAC T. CONNOR	POWELL, KIM N	2009CF2017599	SC, GENERAL CRIMES SECTION, FELONY UNIT side of 5318 Clay Terrace, NE
602	08/14/2009 14:45	09115051	THREAT TO INJURE A PERSON-FEL	WILLIAMS, THOMAS	2009CF2017747	SC, GENERAL CRIMES SECTION, FELONY UNIT 900 48TH PL N.E.

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	08/14/2009 18:10		THREATS TO DO BODILY HARM -MISD MICHAEL C. GALDO	FIELDS, ABRAHAM	2009CMD017709	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4327 HAYES ST N.E.
602	08/14/2009 20:00	09115857	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	WIGGINS, ANDRE E	2009CMD017716	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK OF EASTERN AVE NE
602	08/15/2009 00:15	09115922	POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, MAURICE, DANTE	2009CMD019061	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 BURROUGHS AVE NE
602	08/15/2009 16:55		SEXUAL SOLICITATION	BRITT, NOBLE	2009CMD019066	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 EASTERN AVE N.E.
602	08/15/2009 17:29		SEXUAL SOLICITATION	MASON, ALEXANDER	2009CMD019063	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 EASTERN AVE N.E.
602	08/17/2009 14:45	09999999	ASSAULT ON A POLICER OFFICER-DANG WEAPON MARCUS MEEKS	MOBLEY, OMAR	2009CMD017880	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 55TH AND BLAINE STREET NE
602	08/17/2009 17:00	09117245	POSS OF A CONTROL SUBSTANCE -MISD	HAMPTON, DARNELL K	2009CMD019081	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 BLK OF DIVISION AVE NE

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	08/17/2009 17:35	09117268	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL C. GALDO	BOONE, GLORIA A	2009CMD017883	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5120 NANNIE HELEN BURROUGHS AVE NE
602	08/18/2009 08:50	09117539	POSS OF A CONTROL SUBSTANCE -MISD	PINKNEY, EARL	2009CMD019067	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 45TH ST NE
602	08/18/2009 16:20	09117741	POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	LANDRY, STEPHANIE	2009CMD017998	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1130 51ST STREET NE
602	08/18/2009 17:09	09999999	ASSAULT ON A POLICER OFFICER-DANG WEAPON RACHEL E. MURDOCK	WRIGHT, DEMARCO M	2009CMD017954	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 BLOCK OF JUST STREET NE
602	08/18/2009 19:15	09117850	POSS OF A CONTROL SUBSTANCE -MISD	COATES, JOY S	2009CF2018019	SC, GENERAL CRIMES SECTION, FELONY UNIT 300 BLK 54 ST NE
602	08/18/2009 20:05	09117875	DIST OF A CONTROLLED SUBSTANCE	THOMAS, DAVID	2009CF2018004	SC, FELONY MAJOR CRIMES SECTION rear of 6221 Clay St., NE
602	08/18/2009 20:07	09117875	DIST OF A CONTROLLED SUBSTANCE	THOMPSON, BRENDA K	2009CF2018002	SC, FELONY MAJOR CRIMES SECTION 6200 BLOCK OF CLAY STREET NE

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	08/19/2009 16:39	09999999	POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	JACKSON, GREGORY	2009CMD018079	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 BLOCK OF FITCH STREET NE
602	08/19/2009 17:15	09118303	POSS W/I TO DIST A CONTROL SUBSTANCE	TUCKER, SEAN	2009CF2018091	SC, GENERAL CRIMES SECTION, FELONY UNIT 400 EASTERN AVE NE
602	08/19/2009 18:21	09118338	DIST OF A CONTROLLED SUBSTANCE	WOODARD, JAMES A	2009CF2018114	SC, FELONY MAJOR CRIMES SECTION
602	08/19/2009 18:23	09118338	DIST OF A CONTROLLED SUBSTANCE	WILLIAMS, KEITH	2009CF2018116	SC, FELONY MAJOR CRIMES SECTION 217 51ST STREET NE
602	08/19/2009 19:20	09118356	DIST OF A CONTROLLED SUBSTANCE	MANNING, MARIANNE	2009CF2018062	SC, FELONY MAJOR CRIMES SECTION 700 block of 44th Street, NE
602	08/19/2009 19:24	09118356	DIST OF A CONTROLLED SUBSTANCE	STURDIVANT, ANDRE	2009CF2018063	SC, FELONY MAJOR CRIMES SECTION 700 BLOCK OF 44TH STREET NE
602	08/19/2009 22:30	09999999	SIMPLE ASSAULT	ELEBY, LATISHA	2009CMD019070	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5607 FOOTE ST NE

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	08/20/2009 18:48	09118881	DIST OF A CONTROLLED SUBSTANCE	SMITH, JOSEPH S	2009CF2018174	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 BLOCK OF 50TH PLACE NE
602	08/20/2009 18:52	09999999	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL C. GALDO	LLOYD, RAMON A	2009CMD018162	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 527 50TH PLACE NE
602	08/20/2009 19:00	09118891	DIST OF A CONTROLLED SUBSTANCE	HUGHES, JOHN C	2009CF2018190	SC, FELONY MAJOR CRIMES SECTION 600 BLOCK OF DIVISION AVE NE
602	08/20/2009 19:18	09118899	POSS OF A CONTROL SUBSTANCE -MISD	LASSITER, JEREMIAH	2009CMD018169	SC, FELONY MAJOR CRIMES SECTION
602	08/20/2009 19:18	09118899	POSS W/I TO DIST A CONTROL SUBSTANCE	EPPS, HERMAN R	2009CF2018167	SC, FELONY MAJOR CRIMES SECTION 5200 BLOCK OF KARL PLACE NE
602	08/21/2009 16:20	09119360	DIST OF A CONTROLLED SUBSTANCE	WASHINGTON, TAYVON J	2009CF2018247	SC, GENERAL CRIMES SECTION, FELONY UNIT 5200 CLAY ST N.E.
602	08/21/2009 16:27	09119360	DIST OF A CONTROLLED SUBSTANCE	BROWN, JULIUS L	2009CF2018248	SC, GENERAL CRIMES SECTION, FELONY UNIT

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	08/21/2009 16:28	09119360	DIST OF A CONTROLLED SUBSTANCE	LAMBERT, JAMES E	2009CF2018249	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	08/22/2009 12:00	09119843	DIST OF A CONTROLLED SUBSTANCE	BAILEY, PEARL	2009CF2018306	SC, FELONY MAJOR CRIMES SECTION 600 block Division Ave, NE
602	08/22/2009 13:00		DIST OF A CONTROLLED SUBSTANCE	ALSTON, RUSSELL	2009CF2018342	SC, GENERAL CRIMES SECTION, FELONY UNIT 200 Block of 51st Street, NE
602	08/24/2009 02:30	09120619	POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	FRANK, DAVID A	2009CMD018348	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6100 BANKS PL NE
602	08/24/2009 03:20	09120621	UNAUTHORIZED USE OF A VEHICLE ERIN L. WALSH	SMITH, DONTE A	2009CMD018345	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 55TH ST & E. CAPITOL ST NE
602	08/26/2009 17:22		ASSAULT WITH A DANGEROUS WEAPON JOSEPH P. COONEY	WALKER, RICHARD	2009CF3018639	SC, FELONY MAJOR CRIMES SECTION 224 46th Pl, NE
602	08/27/2009 11:32		POSS OF A CONTROL SUBSTANCE -MISD	JORDAN, WILFRED B.	2009CMD018692	SC, FELONY MAJOR CRIMES SECTION 525 50TH PL NE

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	08/27/2009 11:38	09122423	POSS OF A CONTROL SUBSTANCE -MISD	RICHARDSON, ZACHERY	2009CMD018689	SC, FELONY MAJOR CRIMES SECTION 500 BLK 50TH PL NE
602	08/27/2009 11:42	09122423	POSS OF A CONTROL SUBSTANCE -MISD	DIXON, MICHAEL B	2009CMD018691	SC, FELONY MAJOR CRIMES SECTION 525 50th PL, NE
602	08/27/2009 12:15		DIST OF A CONTROLLED SUBSTANCE	HOLMES, STANLEY	2009CF2018688	SC, FELONY MAJOR CRIMES SECTION 525 50th PL, NE
602	08/27/2009 23:05	09122690	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	COOK, DELANTE T	2009CF2018685	SC, FELONY MAJOR CRIMES SECTION 4900 BLK OF BLAINE ST NE
602	08/28/2009 12:00		POSS OF A CONTROL SUBSTANCE -MISD	DAVIS, PARRIS J	2009CMD018716	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1608 KENILWORTH AVE NE
602	08/28/2009 13:00		POSS OF A CONTROL SUBSTANCE -MISD	CARRINGTON, STEVEN D	2009CMD018769	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 NH BURROUGHS AVE NE
602	08/28/2009 13:00		POSS W/I TO DIST MARIJUANA-MISD	GANT, DAVID	2009CMD018765	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 block of NH BURROUGHS AVE NE

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	08/28/2009 13:00		DISTRIBUTION OF MARIJUANA-MISD	BARNES, JAMES	2009CMD018768	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 block of BURROUGHS AVE NE
602	08/29/2009 00:20	09123251	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	WITCHER, BERNARD E	2009CF2018758	SC, GENERAL CRIMES SECTION, FELONY UNIT 6200 Block of Dix St., NE, Washington, DC
602	08/29/2009 11:30		POSS OF A CONTROL SUBSTANCE -MISD	MACKHAM, WAYNE	2009CMD018843	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 50TH PL NE
602	08/29/2009 12:45	09123508	UNLAWFUL ENTRY	WHITEHEAD, ANTHONY	2009CMD018771	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 511 50TH PL NE
602	08/29/2009 15:35	09123578	CONTEMPT RACHEL E. MURDOCK	WRIGHT, DEMARCO M	2009CMD018773	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5032 JAY ST N.E.
603	08/02/2009 16:19	09024335	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	MOBLEY, RONALD E	2009CMD018051	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK ANACOSTIA DRIVE SE
603	08/02/2009 19:50	09109444	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL C. GALDO	MYERS, DONNELL	2009CMD018014	SC, FELONY MAJOR CRIMES SECTION 3500 A ST SE

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
603	08/03/2009 01:25	09024381	POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	MILES, GREGORY R	2009CMD017700	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MINNESOTA AVE AND BLAIN ST NE WDC
603	08/03/2009 23:50	09110117	POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	BATTLES, NIGEL L	2009CMD018006	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 34TH ST SE
603	08/05/2009 02:10	09110723	POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	BURROUGHS, DOMINIC A	2009CMD017039	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 35 ST. SE
603	08/05/2009 19:00		ASSAULT ON A POLICER OFFICER-DANG WEAPON MICHAEL C. GALDO	DUNN, MICHAEL D	2009CMD017037	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 151 C ST SE
603	08/05/2009 19:37	09111169	DIST OF A CONTROLLED SUBSTANCE	WOOD, TONI	2009CF2018408	SC, GENERAL CRIMES SECTION, FELONY UNIT 3400 Block of Minnesota Ave, NE
603	08/05/2009 19:37	09111169	POSS OF A CONTROL SUBSTANCE -MISD	SMITH, PRESTON E	2009CMD018410	SC, GENERAL CRIMES SECTION, FELONY UNIT
603	08/05/2009 23:34	09111245	ROBBERY SEAN M. LEWIS	WILLIAMS, WARREN M	2009CF2017083	SC, FELONY MAJOR CRIMES SECTION 3200 ELY PL SE

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
603	08/06/2009 18:20		UNLAWFUL POSS PISTOL - FELONY ANGELA B. TURMEL	LATTIMORE, DARREN D	2009CF2017172	SC, GENERAL CRIMES SECTION, FELONY UNIT 137 Ridge Road, SE
603	08/06/2009 18:20		UNLAWFUL POSS OF A FIREARM ANGELA B. TURMEL	LATTIMORE, SHONTELLE	2009CMD017173	SC, GENERAL CRIMES SECTION, FELONY UNIT 137 Ridge Rd, SE
603	08/07/2009 18:27		ASSAULT ON A POLICER OFFICER-DANG WEAPON MARCUS MEEKS	HOLLIDAY, VERNELL	2009CMD017229	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 MINN AVE SE
603	08/07/2009 18:50		POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	CROWE, RAYMOND J	2009CMD017203	SC, GENERAL CRIMES SECTION, FELONY UNIT 5000 SOUTHERN AVE SE
603	08/08/2009 21:10	09166309	SIMPLE ASSAULT RACHEL E. MURDOCK	BIGGERS, MORRIS S	2009CMD017265	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 265 37th PL SE DC
603	08/09/2009 20:00	09113192	UNLAWFUL ENTRY MARCUS MEEKS	GORDON, WILLIAM	2009CMD017254	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 BLK BENNING RD NE
603	08/09/2009 20:00	09113193	UNLAWFUL ENTRY MICHAEL C. GALDO	ASHTON, PHYLIS S	2009CMD017340	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 BENNING RD NE

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
603	08/11/2009 16:25	09114131	SHOPLIFTING RACHEL E. MURDOCK	SIMMONS, KENDRA	2009CMD018378	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3526 EAST CAPITOL STREET NE
603	08/19/2009 06:50	09109524	SIMPLE ASSAULT MARCUS MEEKS	DOYE, SHARELLE	2009CMD018119	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 BLK E ST SE
603	08/19/2009 19:34	09999999	DIST OF A CONTROLLED SUBSTANCE	SIMMS, WILBERT C	2009CF2018121	SC, FELONY MAJOR CRIMES SECTION 182 36th St, NE
603	08/19/2009 19:41	09999999	POSS OF A CONTROL SUBSTANCE -MISD	HOWARD, TERRI	2009CMD018122	SC, FELONY MAJOR CRIMES SECTION 100 block of 36th St, NE
603	08/19/2009 20:00	09999999	UNLAWFUL POSS PISTOL - FELONY SEAN M. LEWIS	TINDLE, STEVIE D	2009CF2018090	SC, FELONY MAJOR CRIMES SECTION 100 BLOCK OF 36TH STREET NE
603	08/21/2009 14:36	09119295	DIST OF A CONTROLLED SUBSTANCE	WALKER, MARY N	2009CF2018240	SC, GENERAL CRIMES SECTION, FELONY UNIT 306 37th St., SE
603	08/21/2009 14:52	09119298	DIST OF A CONTROLLED SUBSTANCE	MOORE, SHARON	2009CF2018269	SC, GENERAL CRIMES SECTION, FELONY UNIT 326 Ridge Road, SE

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
603	08/21/2009 15:12	09119309	POSS W/I TO DIST A CONTROL SUBSTANCE	WILSON, IMANI	2009CF2018243	SC, GENERAL CRIMES SECTION, FELONY UNIT South Alley 3500 Block of Blane Street, NE
603	08/21/2009 15:13	09119309	DIST OF A CONTROLLED SUBSTANCE	JACKSON, JOHN G	2009CF2018244	SC, GENERAL CRIMES SECTION, FELONY UNIT
603	08/22/2009 13:02	09119858	DIST OF A CONTROLLED SUBSTANCE	SCOTT, MELVIN	2009CF2018305	SC, FELONY MAJOR CRIMES SECTION 4200 D ST SE
603	08/22/2009 14:29		ASSAULT WITH A DANGEROUS WEAPON STEPHEN R. PREST	MOSBY, STEVEN W	2009CF3018354	SC, FELONY MAJOR CRIMES SECTION 3223 M ST SE
603	08/23/2009 03:50	09120219	CARJACKING BRYAN G. SEELEY	MONROE, WESTLEY	2009CF3018349	SC, FELONY MAJOR CRIMES SECTION 3500 BLK AMES ST NE
603	08/23/2009 16:00	09120406	THEFT SECOND DEGREE MARCUS MEEKS	MENDEZ-PEREZ, ESTEBAN J	2009CMD018314	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 225 33rd Street SE
603	08/23/2009 16:20	09120406	THEFT SECOND DEGREE MARCUS MEEKS	HERNANDEZ, JOSE S	2009CMD018315	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 223 33RD STREET SE

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
603	08/26/2009 16:45	09999999	POSS PROHIBITED WEAPON -KNIFE	KELLY, DARREN L	2009CMD018613	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 BLK BENNING RD NE
603	08/26/2009 16:45	09999999	SIMPLE ASSAULT	HOWARD, AVA N	2009CMD018612	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 BENNING RD NE
603	08/26/2009 18:19	09122041	POSS OF A CONTROL SUBSTANCE -MISD	THOMAS, JOANNE	2009CMD018567	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLOCK OF 37TH PLACE SE
603	08/26/2009 18:46	09122060	CONTEMPT	SMITH, JACKIE G	2009CMD018605	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3901 MINNESOTA AVE NE
603	08/26/2009 20:30	09999999	POSS OF A CONTROL SUBSTANCE -MISD	DAVIS, LAKESHIA L	2009CMD018635	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3526 MINNESOTA AVE NE
603	08/27/2009 08:15		OBSTRUCTING JUSTICE ALESSIO D. EVANGELISTA	TAYLOR, DOMINIQUE	2009CF3018610	SC, HOMICIDE SECTION 100 42nd St, NE
603	08/31/2009 08:55	09999999	SHOPLIFTING JIN Y. PARK	VALENTINE, ANTHONY	2009CMD018844	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 320 40TH STREET NE

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

**Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
604	08/01/2009 16:25	09108877	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	JAMES, RAYVELL D	2009CMD017974	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4800 block of Alabama Ave
604	08/03/2009 00:55	09109572	DESTRUCTION OF PROPERTY OVER \$200 KATHERINE A. SAWYER	WILLIAMS, DERRICK J	2009CF2016727	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 Block Eastern Ave. NE
604	08/04/2009 02:20	09110191	POSS OF A CONTROL SUBSTANCE -MISD LYNDA L. RANDOLPH	JENKINS, PORSHA S	2009CMD016863	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT SOUTHERN AVENUE AND FITCH STREET SE
604	08/05/2009 09:10		THEFT FIRST DEGREE STEPHANIE G. MILLER	TATE, KEVIN E	2009CF2016995	SC, FELONY MAJOR CRIMES SECTION 5218 FITCH ST SE.
604	08/05/2009 20:13	09111148	DIST OF A CONTROLLED SUBSTANCE ERIK M. KENERSON	SMITH, LEDORA B	2009CF2017098	SC, GENERAL CRIMES SECTION, FELONY UNIT 5000 BLK AYERS PL SE
604	08/07/2009 02:55	09111805	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	KELLY, KEVIN D	2009CMD017148	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 BLK OF ASTOR PL SE
604	08/07/2009 18:45		POSS OF A CONTROL SUBSTANCE -MISD	MUNGO, PATSY	2009CMD018551	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 block of BASS PL SE

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
604	08/08/2009 20:10	09112695	POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	JEFFERSON, GEORGE L	2009CMD017278	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT HILLTOP AND E ST SE
604	08/10/2009 17:10	09113227	SIMPLE ASSAULT RACHEL E. MURDOCK	JACKSON, JESSICA M	2009CMD017373	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4610 BENNING RD SE
604	08/11/2009 16:41		POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	HENRY, BERNARD	2009CMD017517	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
604	08/11/2009 19:10	09112384	BURGLARY TWO JOSEPH P. COONEY	MCQUARTERS, DAMON	2009CF3017510	SC, FELONY MAJOR CRIMES SECTION 605 46TH PLACE SE Apt. 22
604	08/12/2009 17:14	09114671	UNLAWFUL ENTRY	MILLER, KEITH J	2009CMD018541	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5005 BASS PL S.E.
604	08/12/2009 23:12	09114878	ASSAULT ON A POLICER OFFICER-DANG WEAPON	ADKINSON, DONTE L	2009CMD018543	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4901 ALABAMA AVE SE
604	08/13/2009 00:50	09999999	ASSAULT WITH A DANGEROUS WEAPON BRYAN G. SEELEY	VINSON, REGINALD	2009CF3017541	SC, FELONY MAJOR CRIMES SECTION 5111 E St SE

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
604	08/13/2009 18:41	09115264	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL C. GALDO	PARKER, TIMOTHY J	2009CMD017650	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5323 E STREET SE
604	08/13/2009 19:16	09115286	POSS OF A CONTROL SUBSTANCE -MISD	BETHEA, JOSEPH	2009CMD018777	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 429 BURBANK STREET NE
604	08/13/2009 23:09	09114897	ASSAULT ON A POLICER OFFICER-DANG WEAPON ERIN L. WALSH	BUTTS, VERONICA	2009CMD017518	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4901 ALABAMA AVE SE
604	08/14/2009 00:30	09999999	POSS W/I TO DIST A CONTROL SUBSTANCE SEAN M. LEWIS	PERRY, BRUCE S	2009CF2017668	SC, FELONY MAJOR CRIMES SECTION 5023 Bass Place, SE, WDC
604	08/18/2009 09:30	09060000	MURDER I MICHAEL O. GLYNN	WHITE, RODNEY	2009CF1018020	SC, HOMICIDE SECTION
604	08/19/2009 17:00	09999999	ASSAULT ON A POLICER OFFICER-DANG WEAPON MARCUS MEEKS	GRAVES, JOHNNY L	2009CMD018072	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4837 BENNING RD SE
604	08/19/2009 20:05	09118426	ROBBERY STEPHEN R. PREST	FAISON, WILLIAM	2009CF3018128	SC, FELONY MAJOR CRIMES SECTION 620 46TH PLACE SE

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
604	08/20/2009 15:30		MURDER I GARY M. WHEELER	JOINER, ARTHUR	2009CF1018164	SC, HOMICIDE SECTION 5042 DRAKE PL SE
604	08/20/2009 18:21	09999999	UNLAWFUL ENTRY RACHEL E. MURDOCK	JARMON, RANDOLPH	2009CMD018141	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5005 BASS PLACE SE
604	08/21/2009 17:55	09119475	POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	MATTINGLY, DEVON	2009CMD018280	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5005 CALL PL S.E.
604	08/21/2009 17:55		POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	LILLY, DEJESUS	2009CMD018281	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5005 CALL PL S.E. #2
604	08/21/2009 17:56		POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	LYLES, TRACY R	2009CMD018239	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5040 D ST S.E.
604	08/22/2009 08:30	09154322	OTHER FELONY OFFENSE (NOT CATEGORIZED) SEAN M. LEWIS	FULLER, THOMAS H	2009CF2018291	SC, FELONY MAJOR CRIMES SECTION 800 51st Street, SE, Washington, DC
604	08/24/2009 22:18	09121022	ASSAULT ON A POLICE OFFICER JOSEPH P. COONEY	GLENMORE, DEANGELO	2009CF3018425	SC, FELONY MAJOR CRIMES SECTION 900 blk Ridge Rd and Burns St., SE

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
604	08/25/2009 18:21	09121447	DIST OF A CONTROLLED SUBSTANCE	BRYANT, ENRICO M	2009CF2018477	SC, FELONY MAJOR CRIMES SECTION 5300 block Bass PL, E
604	08/25/2009 18:21	09121447	DIST OF A CONTROLLED SUBSTANCE	ROGERS, GAIL E	2009CF2018476	SC, FELONY MAJOR CRIMES SECTION 5300 BLK BASS PL SE
604	08/26/2009 01:05	09121650	UNLAWFUL POSS PISTOL - MISD	BEACHUM, CARLTON	2009CF2018521	SC, FELONY MAJOR CRIMES SECTION 5107 Fitch Street, SE (front of)
604	08/26/2009 01:05	09121650	CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS	COPELAND, ASIA	2009CF2018523	SC, FELONY MAJOR CRIMES SECTION 5100 BLK OF FITCH ST SE
604	08/27/2009 18:07	09122559	DIST OF A CONTROLLED SUBSTANCE	POWELL, VERNELL C	2009CF2018695	SC, GENERAL CRIMES SECTION, FELONY UNIT 4600 Block of Benning Rd, NE
604	08/27/2009 18:07	09122559	DIST OF A CONTROLLED SUBSTANCE	MCIVER, NENA	2009CF2018694	SC, GENERAL CRIMES SECTION, FELONY UNIT
604	08/27/2009 19:20	09122601	UNLAWFUL POSS PISTOL - FELONY	WOOD, FRANK	2009CF2018659	SC, FELONY MAJOR CRIMES SECTION 5137 H ST SE

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
604	08/27/2009 19:21	09122602	DIST OF A CONTROLLED SUBSTANCE	EBRON, JAMES T	2009CF2018662	SC, FELONY MAJOR CRIMES SECTION 800 block of 51st Street, SE
604	08/27/2009 19:31	09122604	DIST OF A CONTROLLED SUBSTANCE	PATRICK, CARLA M	2009CF2018681	SC, GENERAL CRIMES SECTION, FELONY UNIT 5300 Block of E. St., SE, Washington, DC
604	08/28/2009 15:30	09122982	POSS W/I TO DIST A CONTROL SUBSTANCE	AIKEN, TONY S	2009CF2018717	SC, GENERAL CRIMES SECTION, FELONY UNIT 406 CHAPLIN ST S.E. Apt. 1
604	08/29/2009 01:10	09123314	ASSAULT ON A POLICER OFFICER-DANG WEAPON	TYSON, DONNELL L	2009CMD018700	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 bo Bass Plc SE
605	08/04/2009 20:20	09110581	POSS OF A CONTROL SUBSTANCE -MISD PATRICIA K. MCBRIDE	HINTON, TERESITA T	2009CMD017001	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 28TH ST SE
605	08/06/2009 22:00	09099079	SIMPLE ASSAULT	DUVALL, ELLIOT W	2009CMD018553	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4244 SOUTHERN AVE SE
605	08/08/2009 18:25	09112650	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL C. GALDO	JEFFERSON, DARRYL L	2009CMD017322	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3825 PENN AVE SE

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
605	08/12/2009 19:26		DIST OF A CONTROLLED SUBSTANCE LINDSAY J. SUTTENBERG	HENDERSON, SHARON	2009CF2017573	SC, GENERAL CRIMES SECTION, FELONY UNIT PENNSYLVANIA AVE AT FT DAVIS ST S.E.
605	08/12/2009 19:27		DIST OF A CONTROLLED SUBSTANCE LINDSAY J. SUTTENBERG	COOPER, JAMMI	2009CF2017578	SC, GENERAL CRIMES SECTION, FELONY UNIT PENNSYLVANIA AVE AT FT DAVIS ST S.E.
605	08/12/2009 19:28		DIST OF A CONTROLLED SUBSTANCE LINDSAY J. SUTTENBERG	HALTIWANGER, ANGELA Q	2009CF2017576	SC, GENERAL CRIMES SECTION, FELONY UNIT Ft. Davis and Pennsylvania Ave, SE
605	08/16/2009 19:36	09026203	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	BROWN, RASHAD T	2009CMD017782	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 19 ST @ S ST SE
605	08/17/2009 13:05	09999999	ASSAULT WITH A DANGEROUS WEAPON STEPHEN R. PREST	RUFFIN, KRISTINA D	2009CF2017906	SC, FELONY MAJOR CRIMES SECTION 2820 Penn Ave SE #302
606	08/13/2009 21:00	09115341	UNLAWFUL ENTRY MICHAEL C. GALDO	HUNTER, FRANCIS	2009CMD017638	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2600 BLK NAYLOR RD SE
606	08/14/2009 17:30	09115722	DIST OF A CONTROLLED SUBSTANCE LINDSAY J. SUTTENBERG	KEBE, NATHAN	2009CF2017703	SC, GENERAL CRIMES SECTION, FELONY UNIT 2824 ALABAMA AVE S.E.

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
606	08/14/2009 17:36	09115722	DIST OF A CONTROLLED SUBSTANCE LINDSAY J. SUTTENBERG	SURLES, DARIAN A	2009CF2017706	SC, GENERAL CRIMES SECTION, FELONY UNIT 2824 Alabama Ave., SE, WDC
606	08/24/2009 05:55	09120637	ROBBERY STEPHEN R. PREST	REMY, HAKEEM A	2009CF3018438	SC, FELONY MAJOR CRIMES SECTION 3393 Blaine St NE
606	08/24/2009 05:59	09120637	ROBBERY STEPHEN R. PREST	STEWART, STEPHEN	2009CF3018439	SC, FELONY MAJOR CRIMES SECTION
606	08/26/2009 17:35	09122027	THEFT SECOND DEGREE	DODSON, GEORGE	2009CMD018624	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2851 ALABAMA AVE SE
606	08/26/2009 20:00	09999999	THEFT SECOND DEGREE	THOMAS, TYINNE N	2009CMD018564	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2853 ALABAMA AVE SE
607	08/03/2009 11:40	09106871	ASSAULT W/I TO KILL STEPHEN R. PREST	GREEN, LEROY J	2009CF3016889	SC, FELONY MAJOR CRIMES SECTION 1800 Block of Minnesota Ave., SE
607	08/03/2009 23:55	09110122	ASSAULT ON A POLICER OFFICER-DANG WEAPON MICHAEL C. GALDO	WRIGHT, MARQUIS D	2009CMD017977	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK OF 18TH ST SE

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
607	08/04/2009 22:00	09110625	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL C. GALDO	RIDA, MARIE	2009CMD018097	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT I 295 S/B AT PENN AVE SE
607	08/04/2009 23:10	09110657	ASSAULT W/I ANY OFFENSE ANGELA M. PEGRAM	EDWARDS, DAVID	2009CF3016999	SC, FELONY MAJOR CRIMES SECTION F/O 1801 28th Pl. SE
607	08/06/2009 20:15	09063144	SIMPLE ASSAULT MICHAEL C. GALDO	TUCKER, KAREN	2009CMD017170	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1820 S STREET, SE, WASHINGTON, DC
607	08/09/2009 22:30	09113249	POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	ROBINSON, AARON R	2009CMD017342	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1612 17 PL. SE
607	08/09/2009 22:30	09113249	POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	NAHAS, JENNY	2009CMD017343	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1612 17 PL. SE
607	08/11/2009 17:40	09114153	POSS W/I TO DIST A CONTROL SUBSTANCE CORMAC T. CONNOR	SMALL, ALLEN L	2009CF2017438	SC, GENERAL CRIMES SECTION, FELONY UNIT 3500 block of S Street, SE
607	08/14/2009 18:45	09115766	DIST OF A CONTROLLED SUBSTANCE	HAILEY, SABRINA	2009CF2017738	SC, GENERAL CRIMES SECTION, FELONY UNIT

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
607	08/14/2009 18:45		DIST OF A CONTROLLED SUBSTANCE	WHATLEY, BIANCA	2009CF2017734	SC, GENERAL CRIMES SECTION, FELONY UNIT
607	08/14/2009 18:46	09115766	DIST OF A CONTROLLED SUBSTANCE KATHERINE A. SAWYER	GRADY, AMELIA R	2009CF2017732	SC, GENERAL CRIMES SECTION, FELONY UNIT 1603 18th St., SE
607	08/23/2009 18:15	09120437	POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	SCOTT, WILLIAM	2009CMD018312	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 MINNESOTA AVE SE
607	08/24/2009 18:06	09999999	DESTRUCTION OF PROPERTY LESS THAN \$200 MARCUS MEEKS	SMALLWOOD, MICHAEL T	2009CMD018391	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLOCK OF GOOD HOPE RD SE
607	08/30/2009 19:00	09124227	DESTRUCTION OF PROPERTY LESS THAN \$200	HARRIS, LEONARD J	2009CMD018803	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1414 T ST SE
607	08/30/2009 19:10	09124227	DESTRUCTION OF PROPERTY LESS THAN \$200	WILSON, JOHN R	2009CMD018804	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1414 T ST SE
607	08/31/2009 13:07	09124527	DESTRUCTION OF PROPERTY LESS THAN \$200	EDWARDS, JEANNIE M	2009CMD018893	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1615 17TH STREET SE Apt. 203

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
607	08/31/2009 22:30	09124769	DISTRIBUTION OF MARIJUANA-MISD	MORROW, WILLIE	2009CMD018940	SC, FELONY MAJOR CRIMES SECTION r/o 1725 Q Street, SE
607	08/31/2009 22:30		DISTRIBUTION OF MARIJUANA-MISD	COOK, KEVIN	2009CMD018942	SC, FELONY MAJOR CRIMES SECTION rear of 1725 Q St, SE
607	08/31/2009 22:30	09124769	DIST OF A CONTROLLED SUBSTANCE	WARREN, CORNELL	2009CF2018939	SC, FELONY MAJOR CRIMES SECTION rear of 1725 Q Street, S.E.
609	08/18/2009 18:50	09999999	POSS OF A CONTROL SUBSTANCE -MISD	CLARK, ANTHONY J	2009CMD019069	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 FT DAVIS PL SE
609	08/20/2009 19:46	09999999	CONTEMPT	WHEELER, DAVID J	2009CMD018194	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 51ST STREET NE
609	08/22/2009 13:25		SEXUAL SOLICITATION PATRICIA K. MCBRIDE	JACKSON, PENNY C	2009CMD018317	SC, GENERAL CRIMES SECTION, FELONY UNIT 4000 EASTERN AVE NE