



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

# The Court Report

## 7<sup>th</sup> Police District AUGUST 2009

*Building Safer Neighborhoods through Community Partnership*  
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### Summary of Recent Court Cases

A 32 year-old Southwest District of Columbia man, **Charles E. McDuffie**, has been sentenced for an involuntary manslaughter he committed while on parole when he hit a 98-pound man in May 2008 in Southeast Washington, D.C.

**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.

**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.

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

### The 7th Police District



#### Contact Numbers

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### 7th District Community Prosecution Update

#### Teaching children about internet safety

Parents and guardians often wonder at what age they can begin teaching their children about internet safety. While it would be convenient if there was a determined age, "one size" doesn't fit everybody. A child's ability to comprehend and practice internet safety skills is determined by the child's age and educational development levels. It is also important that parents and guardians realize that children need to model, rehearse, and practice new skills to incorporate them into their daily lives. Children need repetition and reinforcement to acquire new skills, and parents and guardians are in a great position to work with their children in a calm, non-threatening manner. Communication and active listening are vital components to success. If parents and guardians approach internet safety in an open manner, children will be more likely to come to them with problems or concerns in their lives. For more information, call Bob Nixon, Community Outreach Specialist on 202-698-1452.

## *The Court Report*

**A 32 year-old Southwest District of Columbia man, Charles E. McDuffie, has been sentenced for an involuntary manslaughter he committed while on parole when he hit a 98-pound man in May 2008 in Southeast Washington, D.C.**

**FACTS:** On August 24, 2009, McDuffie, of the 200 block of K Street, SW, Washington, D.C., was sentenced by the Honorable Geoffrey M. Alprin to a total of five (5) years of incarceration, with five (5) years of supervised release once he has served his sentence. The parties had agreed ahead of time to the sentence, and after hearing from the parties and the decedent's family members, the Court accepted the plea and imposed the sentence. The defendant may face additional incarceration when he appears before the Parole Board. At the time of the homicide, the defendant was on parole for a 1994 conviction of Possession of a Firearm During a Crime of Violence.

According to the government's proffer and to information discussed at the sentencing, the homicide occurred on Sunday, May 25, 2008, near the 2500 block of Naylor Road, SE, Washington, D.C., at about 8:45 p.m. The defendant, Charles E. McDuffie, was walking along with his father when they encountered the decedent, James Woodland. Mr. Woodland was a friend of, and worked with, the father at an apartment complex. At a certain point, upset with profanity that Mr. Woodland was directing towards his father, the defendant suddenly hit Mr. Woodland in the face, knocking him to the ground. The defendant then left the area with his father.

Mr. Woodland was eventually revived by others and helped back to his home. During the next several days he slept a lot and ate very little food, and he also moved in an unsteady fashion and complained of pain. Medical attention was not obtained. On Tuesday, May 27, 2008, Mr. Woodland's roommate left him at the apartment in the morning and returned in the afternoon. Discovering Mr. Woodland unconscious and unresponsive, the roommate called 911. Mr. Woodland was pronounced dead.

A subsequent autopsy ruled that the cause of his death was Blunt Impact Head Trauma, and the manner of death a homicide. The autopsy noted that the decedent was 5' 6" tall and weighed only 98 pounds, and appeared compatible with the stated age of 47 years. The government notes that the injuries observed during the autopsy appeared consistent with the decedent sharply hitting his head on the ground after he was struck and fell.

In pleading guilty, the defendant acknowledged that his actions caused the death of Mr. Woodland and were not in lawful self-defense of himself or anyone else. The defendant also pled guilty to possessing marijuana that was found on him when he was arrested in June 2009, in the 800 block of Southern Avenue, S.E., Washington, D.C., for the homicide.

## **DISTRICT COURT CASES**

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

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

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

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

**A 24-year-old Virginia man, William McCouch, was sentenced on August 3, 2009 by the Honorable Reggie B. Walton in the U.S. District Court for the District of Columbia to concurrent sentences of seventy months in jail on one count of**

**Transportation of Child Pornography, and twelve months in jail on one count of Attempted Enticement of a Minor . McCouch, who must register as a sex offender, will also serve ten years on supervised release upon his release from jail, and pay a \$1,000 fine.**

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

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

A subsequent search of the defendant's computers located at his home in Arlington, Virginia, revealed the images that the defendant had sent to Detective Palchak via computer. The defendant's computers also contained five videos as well as twenty-five additional images. Both the videos and the images contained pornographic images including the vaginal and anal penetration of prepubescent girls.

This case was brought as part of Project Safe Childhood and the FBI/MPD Child Exploitation Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit [www.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 who was also "active" and asked that anyone who wanted to chat to contact the covert screen name used by the detective on Yahoo! instant messaging. Based upon the detective's experience in posing as a pedophile, he knew that "active" was understood to mean sexually active with children.

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

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

On July 2, 2008, the defendant was arrested in Radford, Virginia, pursuant to a warrant for his arrest that was issued by U.S. District Magistrate Judge Deborah Robinson on June 30, 2008. On July 2, 2008, a U.S. District Court Magistrate Judge for the Western District of Virginia, Roanoke Division, issued a search warrant authorizing the search of the defendant's residence. The warrant was executed by Metropolitan Police

Department Detectives and Special Agents of the Federal Bureau of Investigation. Among the items recovered during the search of the defendant's home was one silver computer with no serial number containing two hard drives and 15 DVDs. A forensic analysis of that computer and the DVDs was conducted by a Criminal Investigator with the U.S. Attorney's Office for the District of Columbia. On the computer and DVDs were approximately 2500 images and 770 videos/movies of child pornography, as defined in 18 United States Code, Section 2256. Also on the computer were the three images of child pornography that the defendant had sent to the detective. The images located on the defendant's computer were taken to the National Center for Missing and Exploited Children (NCMEC) and have been compared with NCMEC's Child Recognition & Identification System (CRIS).

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

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

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

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

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

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

**Sarosh Mir, a former employee of two technology firms which did business with the District of Columbia's Office of the Chief Technology Officer (OCTO), has pled guilty to conspiracy to commit wire fraud for his role in an alleged bribery and kickback scheme.**

**FACTS:** Mir, 44, of Herndon, Virginia, pled guilty before the Honorable Henry H. Kennedy, Jr. yesterday to a one-count information that charges him with Conspiracy to Commit Wire Fraud. Sentencing was set for November 6, 2009. Mir was previously employed by Advanced Integrated Technology Corporation (AITC), a District of Columbia technology firm owned by Sushil Bansal, who has also been charged in the scheme. Mir admitted that he then incorporated a second company at Bansal's behest, Innovative IT Solutions, Inc. (IITSI), and was the nominal president, although it was actually Bansal's company. Both AITC and IITSI were awarded contracts with OCTO.

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

The maximum penalty for conspiracy to commit wire fraud is 5 years of incarceration.

**A 71-year-old Ohio man, Peter J. Brandel, Sr., has pleaded guilty to Conspiracy to Commit Obstruction of Justice and Perjury in connection with his role in a plot to**

**fool a federal judge into awarding a \$3 million default judgment against the victim of his co-defendant's earlier sex crime.**

**FACTS:** Brandel, of Mansfield, Ohio, entered his guilty plea on August 21, 2009 before the Honorable Richard J. Leon, U.S. District Judge for the District of Columbia. Brandel faces a statutory sentence of up to five years in prison and a fine of up to \$250,000. Sentencing is scheduled for November 16, 2009. Under the terms of the plea agreement, the government and the defendant have agreed that an appropriate sentence for Brandel would be 24 to 30 months in prison.

A second defendant was arrested and charged last month as the alleged co-conspirator in the scheme, in an indictment returned by a federal grand jury that charged him with the identical offense, Conspiracy to Commit Obstruction of Justice and Perjury.

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

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

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

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

J.C. when he was a minor, the judge immediately vacated the default judgment and set a hearing on the matter for August 16, 2007.

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

**A 25-year-old former investigative specialist at U.S. Investigations Services, Inc. (“USIS”), Kayla M. Smith, who conducted credit checks in connection with background investigations on behalf of the U.S. Office of Personnel Management (“OPM”), has pled guilty to one count of fraud in the second degree.**

**FACTS:** Smith, of Parker, Pennsylvania, entered her guilty plea on August 21, 2009 in U.S. District Court before the Honorable Magistrate Judge Alan Kay. Smith is scheduled to be sentenced on December 9, 2009, and could face up to 180 days in prison under the relevant statute as a result of the guilty plea.

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

In conducting these background investigations, contract investigators conduct interviews of individuals who have information about the person who is the subject of the background investigation. In addition, contract investigators and record searchers seek out, obtain, and review documentary evidence, such as employment records, to verify and corroborate information provided by either the subject of the background investigation or by persons interviewed during the investigation. Furthermore, contract investigative specialists contact creditors and collection agencies to verify delinquent accounts which appear on the subject’s credit report or are admitted by the subject.

After conducting interviews, record reviews, and credit checks, respectively, contract investigators, record searchers, and investigative specialists prepare a Report of Investigation ("ROI"), containing the results of the interviews, record reviews, and credit checks, and electronically submit the ROI to OPM in Washington, D.C. OPM then provides a copy of the investigative file to the requesting agency and maintains a copy in its records system.

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

On or about July 23, 2008, in a ROI of a background investigation of R.C., Smith represented that she had received no response to her multiple requests to four separate creditors for credit checks on R.C., when, in truth and in fact, Smith had received credit information relating to R.C. from all of these entities. On the same date, Smith electronically submitted to OPM in Washington, D.C., her ROI on the background investigation of R.C., which Smith knew contained the above-mentioned false representations. These false representations were material, as they influenced the government's decisions and activities with respect to R.C.

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

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

**A 46-year-old employee of the Department of Homeland Security, Kirk Washington, has pled guilty to a charge of theft of government property and agreed to voluntarily resign from his government job, in connection with his theft of \$3000 worth of retail gift cards from a government building under his jurisdiction.**

**FACTS:** Washington, currently residing in the 2900 block of Lloyd Court, Temple Hills, MD, entered his guilty plea today before U.S. Magistrate Judge Alan Kay in the U.S. District Court for the District of Columbia. When Washington is sentenced on December 15, 2009, he faces up to one year of imprisonment. As part of his plea agreement, Washington agreed to make restitution in the amount of \$3000, and to resign from the Department of Homeland Security.

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

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

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

Between December 2007 and September 2008, the defendant submitted or caused to be submitted numerous false travel claims using OCC's electronic travel claim reimbursement system. He entered false information into the travel reimbursement system, claiming he was owed reimbursement for official government travel, and directing that reimbursement be deposited electronically into his personal bank account. The defendant had not traveled on official business, nor was he authorized to submit

any claims for travel reimbursement, during this period. The defendant's false travel submissions resulted in him receiving more than \$25,000 from the United States to which he was not entitled.

**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 Seventh District.**

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

Criteria Entered; Arrest Date: 08/01/2009 - 08/31/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	08/01/2009 14:00	09108824	POSS DRUG PARAPHERNALIA-MISD MICHAEL C. GALDO	MASON, ANGELA	2009CMD016793	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2239 SAVANNAH TERR SE Apt. 21
707	08/01/2009 14:44	09024229	POSS OF A CONTROL SUBSTANCE -MISD KATHLEEN CONNOLLY	DAWKINS, DOUG J	2009CMD017942	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 Block of Anacostia Drive SE
706	08/01/2009 16:30	09108874	POSS W/I TO DIST A CONTROL SUBSTANCE TERRY EATON	STRONG, JEFFERY B	2009CF2016767	SC, GENERAL CRIMES SECTION, FELONY UNIT r/o 3900 block of Wheeler Road, SE
701	08/03/2009 08:50		SIMPLE ASSAULT MARCUS MEEKS	HALIBURTON, SHERICE	2009CMD016797	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1322 MAPLE VIEW PL SE
702	08/03/2009 15:45	09078753	Assault with Significant Bodily Injury ADEMUYIWA T. BAMIDURO	DAVIS, DONNELL	2009CF2016855	SC, FELONY MAJOR CRIMES SECTION 2817 GAINSVILLE STREET, SE
703	08/03/2009 16:04	09024487	POSS DRUG PARAPHERNALIA W/I TO USE HAROLD BABCOCK-ELLIS	BLADES, JONATHAN	2009CMD011724	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2900 block Gainsville St. SE
705	08/03/2009 18:10	09109928	UNLAWFUL POSS PISTOL - FELONY JOHN G. GIOVANNELLI	REED, ALFRED O	2009CF2016875	SC, HOMICIDE SECTION In front of 554 Newcomb St., SE

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<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>
705	08/03/2009 19:40	09110007	SIMPLE ASSAULT MICHAEL C. GALDO	DIXON, PORSHA	2009CMD018001	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
705	08/03/2009 19:45	09110007	SIMPLE ASSAULT MICHAEL C. GALDO	GRAVES, SCHANTAY	2009CMD018003	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2931 MLK AVE SE
705	08/04/2009 13:50	09110364	Tampering with a GPS Device ERIN L. WALSH	DREHER, MELVIN E	2009CMD017021	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 114 GALVESTON ST SE #302
706	08/04/2009 17:55	09110508	THREATS TO DO BODILY HARM -MISD MARCUS MEEKS	JACKSON, KEVIN	2009CMD017006	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 619 BRANDYWINE ST SE
706	08/04/2009 18:26	09110517	DIST OF A CONTROLLED SUBSTANCE RHONDA T. REDWOOD- RAY	COURTNEY, DOMONTAYE	2009CF2016998	SC, GENERAL CRIMES SECTION, FELONY UNIT In front of 4327 3rd St., SE
706	08/04/2009 18:26	09110517	DIST OF A CONTROLLED SUBSTANCE RHONDA T. REDWOOD- RAY	LEONARD, WILLIE G	2009CF2016996	SC, GENERAL CRIMES SECTION, FELONY UNIT
706	08/04/2009 19:00	09110527	DIST OF A CONTROLLED SUBSTANCE RHONDA T. REDWOOD- RAY	SPENCER, RONALD A	2009CF2016967	SC, GENERAL CRIMES SECTION, FELONY UNIT 901 WHALER PL SE

**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
706	08/04/2009 19:29	09110546	DIST OF A CONTROLLED SUBSTANCE JOHN C. TRUONG	ADEOKUN, MORENIKEJI Y	2009CF2016992	SC, GENERAL CRIMES SECTION, FELONY UNIT f/o 4221 4th Street, SE
704	08/04/2009 23:45	09110662	UNLAWFUL ENTRY MARCUS MEEKS	BLOOMFIELD, KENNETH	2009CMD016979	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3249 23RD ST SE
704	08/05/2009 09:33	09171246	DIST OF A CONTROLLED SUBSTANCE MAGDALENA A. ACEVEDO	LAWRENCE, NICKEITH D	2009CF2017024	SC, FELONY MAJOR CRIMES SECTION 1400 block Perry PL, NW
705	08/05/2009 11:16	09110896	SIMPLE ASSAULT RACHEL E. MURDOCK	BAKER, DAVID	2009CMD017043	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 MISS AVE SE
705	08/05/2009 11:30	09110896	SIMPLE ASSAULT RACHEL E. MURDOCK	BRITT-SAVOY, EVELYN	2009CMD017044	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1290 ALABAMA AVE SE
705	08/05/2009 11:30	09110896	SIMPLE ASSAULT RACHEL E. MURDOCK	BECKHAM, ASHLEY	2009CMD017045	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 MISS AVE SE
701	08/05/2009 20:23	09111146	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS TERRY EATON	DANDRIDGE, KAMERY D	2009CF2017075	SC, GENERAL CRIMES SECTION, FELONY UNIT 1427 Morris Rd., SE

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<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>
705	08/05/2009 22:00	09111188	DESTRUCTION OF PROPERTY LESS THAN \$200 MARCUS MEEKS	LILLY, DOMINIQ	2009CMD017132	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3407 1ST SE
702	08/06/2009 21:48	09111681	UNLAWFUL POSS PISTOL - FELONY MONICA N. SAHAF	WILLIAMS, CONRAD A	2009CF2017143	SC, GENERAL CRIMES SECTION, FELONY UNIT 2734 Langston PL, SE
702	08/06/2009 22:55	09024938	PRISONER ESCAPE	MCLEOD, KEVIN	2009CF2017144	SC, FELONY MAJOR CRIMES SECTION 2840 Langston PL, SE
706	08/07/2009 01:30	09111778	UNLAWFUL ENTRY MICHAEL C. GALDO	FOSTER, WILLIAM B	2009CMD017175	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 826 HR DR SE
706	08/07/2009 13:50	09099228	ASSAULT WITH A DANGEROUS WEAPON TODD W. GEE	BLAKNAY, KAMAU S	2009CF3017207	SC, FELONY MAJOR CRIMES SECTION 9th and wahler place, se
704	08/07/2009 17:35	09112070	UNLAWFUL ENTRY	THOMAS, RODERICK	2009CMD017206	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3520 22ND ST SE
703	08/07/2009 19:10	09112112	UNLAWFUL POSS PISTOL - FELONY RHONDA T. REDWOOD-RAY	WADE, JERMAINE D	2009CF2017221	SC, GENERAL CRIMES SECTION, FELONY UNIT 1150 Sumner Road, SE

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705	08/07/2009 20:35	09108247	SIMPLE ASSAULT ERIN L. WALSH	JOHNSON, DEANDRE	2009CMD017222	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2921 MLK JR. AVENUE SE
706	08/07/2009 21:45	09112211	UNAUTHORIZED USE OF A VEHICLE MICHAEL C. GALDO	JONES, JOSEPH	2009CMD017378	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1310 SOUTHERN AVE SE
703	08/08/2009 12:12	09112487	POSS W/I TO DIST A CONTROL SUBSTANCE ADEMUYIWA T. BAMIDURO	WEEMS, PATRICK J	2009CF2017302	SC, FELONY MAJOR CRIMES SECTION 1171 Sumner Rd, SE
706	08/08/2009 12:59	09112498	POSS DRUG PARAPHERNALIA-MISD	SPENCER, WILLIAM	2009CMD018554	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 903 WAHLER PL. S.E.
705	08/10/2009 16:00	09113615	SIMPLE ASSAULT	GARRIS, LAWANDA	2009CMD018455	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4TH ST AND WAYNE PL SE
703	08/10/2009 17:40	09113620	POSS OF A CONTROL SUBSTANCE -MISD	YOUNG, ALTHEA	2009CMD018539	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
703	08/10/2009 18:50	09113667	POSS W/I TO DIST A CONTROL SUBSTANCE SARAH J. SCHALL	BALDWIN, JAIERIC M	2009CF2017387	SC, GENERAL CRIMES SECTION, FELONY UNIT 1154 Summer Rd., SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	08/10/2009 18:50	09113667	POSS OF A CONTROL SUBSTANCE -MISD SARAH J. SCHALL	BALDWIN, ANTOINE M	2009CMD017388	SC, GENERAL CRIMES SECTION, FELONY UNIT
705	08/10/2009 20:06	09999999	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	GREER, ALBERT	2009CMD018346	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 566 NEWCOMB ST SE
705	08/10/2009 20:14	09113282	SIMPLE ASSAULT MICHAEL C. GALDO	MERCER, FREDERICICHA	2009CMD018381	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 b o Savannah St SE
705	08/10/2009 20:15	09113282	SIMPLE ASSAULT MICHAEL C. GALDO	MERCER, FREDERIEKA	2009CMD018380	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
703	08/11/2009 04:30	09113864	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ELIZABETH A. MCCOMBS	ALLISON, RONALD	2009CF2017385	SC, GENERAL CRIMES SECTION, FELONY UNIT 2455 ALABAMA AVE SE
702	08/11/2009 08:00	09113905	PRISONER ESCAPE SARAH J. SCHALL	PEARSON, DONALD E	2009CF2017462	SC, GENERAL CRIMES SECTION, FELONY UNIT 810 14th Street, NE
701	08/11/2009 10:00	09113906	PRISONER ESCAPE LARA W. WORM	SAUNDERS, MELVIN	2009CF2017470	SC, GENERAL CRIMES SECTION, FELONY UNIT 1901 Dy Street, SE

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706	08/11/2009 17:49	09114168	POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	EVANS, RALPH	2009CMD017496	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 WHEELER RD SE DC
703	08/11/2009 18:00	09114177	UNLAWFUL ENTRY RACHEL E. MURDOCK	LEE, JEARMAR O	2009CMD017413	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2542 ELVANS RD SE
704	08/11/2009 19:15	09114239	POSS OF A CONTROL SUBSTANCE -MISD NADIA ZARINKIA	BROWN, KEVIN	2009CMD017468	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 SAVANNAH ST SE
705	08/11/2009 19:25	09114249	CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS TERRY EATON	WINDHAM, NEVILLE	2009CF2017473	SC, GENERAL CRIMES SECTION, FELONY UNIT f/o 515 Parkland PL, SE
704	08/12/2009 07:55	09099648	SIMPLE ASSAULT MICHAEL C. GALDO	WASHINGTON, DAVID	2009CMD017464	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Splash Pool, Washington, DC
702	08/12/2009 16:30	09114670	UNAUTHORIZED USE OF A VEHICLE ERIN L. WALSH	HOWARD, MARCUS L	2009CMD017563	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3138 Buna Vista Terr SE DC
701	08/12/2009 18:06	09114717	DIST OF A CONTROLLED SUBSTANCE MONICA N. SAHAF	CHATMAN, LEONARD	2009CF2017582	SC, GENERAL CRIMES SECTION, FELONY UNIT

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701	08/12/2009 18:06	09114717	DIST OF A CONTROLLED SUBSTANCE MONICA N. SAHAF	GORDON, KELBY R	2009CF2017580	SC, GENERAL CRIMES SECTION, FELONY UNIT 2600 BIRNEY PL SE
701	08/12/2009 18:34	09114742	DIST OF A CONTROLLED SUBSTANCE RHONDA T. REDWOOD- RAY	COLEY, LEROY	2009CF2017550	SC, GENERAL CRIMES SECTION, FELONY UNIT 2300 block of Mount View PL, SE
701	08/12/2009 18:34	09114742	DIST OF A CONTROLLED SUBSTANCE RHONDA T. REDWOOD- RAY	GARY, KATHY	2009CF2017552	SC, GENERAL CRIMES SECTION, FELONY UNIT 2300 Mt. View PL, SE
702	08/12/2009 19:02	09114759	PRISONER ESCAPE SARAH J. SCHALL	SULEIMAN, ABDIFATAH S	2009CF2017558	SC, GENERAL CRIMES SECTION, FELONY UNIT 2920 Langston Place, SE
704	08/12/2009 19:30	09114782	POSS OF A CONTROL SUBSTANCE -MISD	FENWICK, MICHAEL T	2009CMD017557	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 22ND ST SE
701	08/12/2009 19:46	09114781	DIST OF A CONTROLLED SUBSTANCE EPHRAIM WERNICK	JOHNSON, HARRY	2009CF2017570	SC, GENERAL CRIMES SECTION, FELONY UNIT 2200 HUNTER PL SE
706	08/12/2009 20:10	09114797	POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	COPINGON, ANDRE N	2009CMD017556	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 SOUTHERN AVE SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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703	08/12/2009 20:55	09114838	ASSAULT WITH A DANGEROUS WEAPON SUZANNE CLEMENT LIBBY	MATHIS, TRACY J	2009CF3017589	SC, FELONY MAJOR CRIMES SECTION 2506 POMEROY RD SE Apt. 403
706	08/12/2009 21:34	09114851	POSS OF A CONTROL SUBSTANCE -MISD	WRIGHT, TYSHAWN A	2009CMD018544	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 BLK WHEELER RD SE
704	08/13/2009 09:13	09105434	SIMPLE ASSAULT RACHEL E. MURDOCK	JONES, WILLIAM P	2009CMD017594	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2804 JASPER RD SE DC
705	08/13/2009 17:00	09115173	POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	MCCLOUGH, TIMOTHY K	2009CMD017600	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 PARKLAND PL SE
706	08/13/2009 17:38	09115224	DIST OF A CONTROLLED SUBSTANCE LARA W. WORM	BARNES, JACQULINE	2009CF2017659	SC, GENERAL CRIMES SECTION, FELONY UNIT
706	08/13/2009 17:40	09115224	DIST OF A CONTROLLED SUBSTANCE LARA W. WORM	WILSON, JOHN T	2009CF2017657	SC, GENERAL CRIMES SECTION, FELONY UNIT 4300 BLK WHEELER RD SE
704	08/13/2009 18:53	09115270	DESTRUCTION OF PROPERTY LESS THAN \$200 MICHAEL C. GALDO	BLASSINGAME, VICTOR	2009CMD017620	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3000 STANTON RD SE

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706	08/14/2009 01:20	09115447	POSS W/I TO DIST A CONTROL SUBSTANCE EPHRAIM WERNICK	NEAL, JEREMIAH	2009CF2017671	SC, GENERAL CRIMES SECTION, FELONY UNIT 4TH ST AT WAYNE PL SE
706	08/14/2009 01:20	09115448	POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	DAVIS, ISAAC N	2009CMD017665	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4TH ST AT WAYNE PL SE
706	08/14/2009 17:55	09115735	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL C. GALDO	HOOD, JOHN T	2009CMD017695	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT SOUTHERN AVE & CHESAPEAKE ST SE
702	08/14/2009 21:10	09115834	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ADEMUYIWA T. BAMIDURO	CHILDS, THOMAS	2009CF2017728	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 2351 25TH ST SE
705	08/15/2009 13:50	09116188	POSS W/I TO DIST MARIJUANA-MISD MARCUS MEEKS	SOUDER, ROBERT	2009CMD017824	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 MELLON ST SE
703	08/15/2009 14:32	09115661	DIST OF A CONTROLLED SUBSTANCE EPHRAIM WERNICK	KEYS, DONTAVIUS E	2009CF2017863	SC, GENERAL CRIMES SECTION, FELONY UNIT 2404 Elvans Road, SE
703	08/15/2009 14:45	09116202	POSS W/I TO DIST A CONTROL SUBSTANCE	JAMES, JACQUEEMA	2009CF2017853	SC, FELONY MAJOR CRIMES SECTION Suitland Pkwy and Firth Sterling Ave, SE

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703	08/15/2009 14:45	09116202	POSS W/I TO DIST A CONTROL SUBSTANCE VALENA E. BEETY	DUPREE, KEVIN C	2009CF2017851	SC, GENERAL CRIMES SECTION, FELONY UNIT Suitland Pkwy. and Firth Sterling Ave, SE
701	08/15/2009 23:20	09116433	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS TERRY EATON	BULLOCK, JUANITA M	2009CF2017861	SC, GENERAL CRIMES SECTION, FELONY UNIT 2245 14th St., SE
705	08/16/2009 01:15	09116510	ASSAULT ON A POLICER OFFICER-DANG WEAPON ERIN L. WALSH	GARVIN, DOMINIC	2009CMD017799	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3021 9TH ST SE
701	08/16/2009 17:02	09026188	UNLAWFUL ENTRY RACHEL E. MURDOCK	PARKER, DEANGELO O	2009CMD017804	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT ANACOSTIA DR @ NICHOLSON ST SE
704	08/16/2009 17:38	09116804	POSS OF A CONTROL SUBSTANCE -MISD	CURRIE, ANTHONY J	2009CMD018780	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 ALA AVE SE
704	08/16/2009 17:38	09116804	POSS OF A CONTROL SUBSTANCE -MISD	NELSON, SAMUEL L	2009CMD018778	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
701	08/16/2009 17:55	09116810	DIST OF A CONTROLLED SUBSTANCE	TURNAGE, RENEE	2009CF2017855	SC, GENERAL CRIMES SECTION, FELONY UNIT 2500 POMEROY RD SE

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706	08/16/2009 20:52	09116870	ASSAULT ON A POLICER OFFICER-DANG WEAPON MICHAEL C. GALDO	SANTIAGO, ASHANTI Q	2009CMD017786	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4635 SOUTH CAPITOL ST SW
701	08/17/2009 10:55	09117111	ASSAULT WITH A DANGEROUS WEAPON ADEMUYIWA T. BAMIDURO	SMITH, DAMON A	2009CF3017912	SC, FELONY MAJOR CRIMES SECTION 1800 anacostia dr se
705	08/18/2009 11:19	09117605	ASSAULT WITH A DANGEROUS WEAPON SUZANNE CLEMENT LIBBY	MCLEAN, ALEXANDER	2009CF3017989	SC, FELONY MAJOR CRIMES SECTION 3412 13th Place, SE
701	08/18/2009 16:30	09117732	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL C. GALDO	KIRK, MARCUS T	2009CMD017949	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2219 14TH ST SE
706	08/18/2009 23:35	09117958	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	WOODWARD, TYREE J	2009CMD017976	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4000 4TH ST SE
701	08/19/2009 18:00		ASSAULT ON A POLICER OFFICER-DANG WEAPON RACHEL E. MURDOCK	MUSAWWIR, ALALIM	2009CMD018060	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 HOWARD RD SE
702	08/19/2009 20:30	09118398	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL C. GALDO	WATTS, KIEARA	2009CMD018099	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2800 HARTFORD ST SE

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703	08/20/2009 01:59	09118542	UNAUTHORIZED USE OF A VEHICLE	MARSHALL, JAMES	2009CF2018131	SC, FELONY MAJOR CRIMES SECTION I-295 North bound at exit 3A (Firth Sterling Ave., SE)
705	08/20/2009 19:25	09118906	POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	PETTY, GREGORY	2009CMD018215	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
705	08/20/2009 19:25	09118906	UNLAWFUL POSS OF A FIREARM MARCUS MEEKS	SMITH, BURRELLE C	2009CMD018212	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
705	08/20/2009 19:25	09118906	UNLAWFUL POSS OF A FIREARM MARCUS MEEKS	WILLIAMS, TORONNIE O	2009CMD018213	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 106 WILIMINGTON PL SE
705	08/20/2009 23:00	09118906	UNLAWFUL POSS OF A FIREARM MARCUS MEEKS	FARMER, APRIL	2009CMD018214	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
706	08/20/2009 23:07	09119002	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	GREGORY, HERBERT	2009CMD018196	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 BLK FIRST ST SE
706	08/20/2009 23:32	09119002	SEXUAL SOLICITATION RACHEL E. MURDOCK	HEMSLEY, ERIC	2009CMD018211	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 BLK FIRST ST SE

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706	08/20/2009 23:54	09119002	SEXUAL SOLICITATION	HANKINS, CARL M	2009CMD018195	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 BLK FIRST ST SE
706	08/20/2009 23:54	09119002	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	HAWKINS, THOMAS	2009CMD018192	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 BLK FIRST ST SE
706	08/21/2009 00:17	09119002	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	SELLER, DEVON	2009CMD018198	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 BLK FIRST ST SE
705	08/21/2009 00:20	09119002	SEXUAL SOLICITATION NADIA ZARINKIA	MCCARD, JAMES M	2009CMD018200	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 BLK FIRST ST SE
705	08/21/2009 01:51	09118996	ASSAULT WITH A DANGEROUS WEAPON JOSEPH A. LITTLE	MCKINNEY, KIM	2009CF2018292	SC, FELONY MAJOR CRIMES SECTION 1374 Savannah Place, SE #7 - McKinney's apartment
705	08/21/2009 03:02	09119109	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	STONE, ANTHONY C	2009CF2018197	SC, GENERAL CRIMES SECTION, FELONY UNIT 2627 Stanton Road, SE
705	08/21/2009 12:31	09119254	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	LUCAS, EDDIE	2009CF2018218	SC, GENERAL CRIMES SECTION, FELONY UNIT 144 Wayne Place, S.E.

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702	08/21/2009 18:10	09119427	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	FORD, KENNETH	2009CF2018229	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 BLK MORRIS RD SE
701	08/24/2009 15:54	09075756	ASSAULT W/I TO MURDER JOSEPH A. LITTLE	SIMPSON, GREGORY C	2009CF3018480	SC, FELONY MAJOR CRIMES SECTION 1208 Pleasant St., SE
702	08/24/2009 17:19	09999999	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	ANKROM, EUGENE D	2009CMD018424	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2930 KNOX PLACE SE
706	08/24/2009 20:46	09120976	ASSAULT ON A POLICER OFFICER-DANG WEAPON RACHEL E. MURDOCK	MCCARGO, JAVON P	2009CMD018398	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 3RD ST SE
709	08/25/2009 11:33	09999999	POSS OF A CONTROL SUBSTANCE -MISD	EVANS, LISA	2009CF2018623	SC, FELONY MAJOR CRIMES SECTION 1538 Butler Street, SE, Apt. 101
702	08/25/2009 20:45	09121541	POSS OF A CONTROL SUBSTANCE -MISD	SMITH, NEVADA	2009CMD018472	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 ALABAMA AVENUE SE
701	08/25/2009 21:45	09121575	POSS OF A CONTROL SUBSTANCE -MISD	POPE, RONALD	2009CMD018471	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2410 GOODHOPE RD SE

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706	08/25/2009 23:48	09121622	SEXUAL SOLICITATION	KING, DAVID	2009CMD018479	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 BLK S CAPITOL ST SW
704	08/26/2009 00:23	09121633	SEXUAL SOLICITATION	WILSON, KEISHA	2009CMD018470	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 ALA AVE SE
704	08/26/2009 00:45	09121638	SEXUAL SOLICITATION	MORTON, VERONICA A	2009CMD018478	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLK ALA AVE SE
706	08/26/2009 03:36	09027502	POSS OF A CONTROL SUBSTANCE -MISD	SETTLE, DAVID A	2009CMD018474	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLOCK ELMIRA STREET SW
705	08/26/2009 07:00	09999999	ARSON ADEMUYIWA T. BAMIDURO	WASHINGTON, AMINA B	2009CF3018522	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 2700 blk MLK AVE SE
701	08/26/2009 07:35	09008985	FELONY MURDER MICHAEL T. TRUSCOTT	SMITH, RASHAR	2009CF1018601	SC, HOMICIDE SECTION
705	08/26/2009 10:45	09120908	ASSAULT WITH A DANGEROUS WEAPON SUZANNE CLEMENT LIBBY	WILLIAMS, TAYVON D	2009CF3018609	SC, FELONY MAJOR CRIMES SECTION Congress St and Alabama Ave, SE

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706	08/26/2009 16:36	09121981	UNAUTHORIZED USE OF A VEHICLE	HICKS, KENYON	2009CMD018631	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 265 VALLEY AVE SE
706	08/26/2009 18:40	09122056	POSS W/I TO DIST A CONTROL SUBSTANCE	WEST, MILTON J	2009CF2018591	SC, FELONY MAJOR CRIMES SECTION 4200 WHEELER RD SE
706	08/26/2009 18:40	09122083	DIST OF A CONTROLLED SUBSTANCE	QUEEN, CARLOS D	2009CF2018584	SC, FELONY MAJOR CRIMES SECTION 646 Chesapeake St., SE
706	08/26/2009 18:54	09122083	DIST OF A CONTROLLED SUBSTANCE	CHEEKS, SNOWY B	2009CF2018586	SC, FELONY MAJOR CRIMES SECTION 646 Chesapeake St., SE
706	08/26/2009 23:38	09027635	POSS OF A CONTROL SUBSTANCE -MISD	LARSON, CHRISTOPHER R	2009CMD018577	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT SOUTH CAPITOL ST @ LIVINGSTON RD SE
703	08/27/2009 09:30	09114035	SIMPLE ASSAULT	HAWKINS, ALEXIS	2009CMD018619	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2638 Birney PI SE
703	08/27/2009 10:12	09122359	THREATS TO DO BODILY HARM -MISD	WRIGHT, ANTHONY	2009CMD018650	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1249 EATON RD SE

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702	08/27/2009 10:20	09121588	ASSAULT WITH A DANGEROUS WEAPON SUZANNE CLEMENT LIBBY	CLARK, JENNIFER	2009CF3018693	SC, FELONY MAJOR CRIMES SECTION 2737 Langston Place, SE
703	08/27/2009 12:53	09122525	ASSAULT ON A POLICER OFFICER-DANG WEAPON	REED, KIMBERLY	2009CMD018640	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 HOWARD RD SE
706	08/28/2009 03:50	09999999	ASSAULT W/I TO KILL JOSEPH A. LITTLE	JONES, DEWAYNE A	2009CF3018690	SC, FELONY MAJOR CRIMES SECTION 4010 3rd St SE
706	08/28/2009 16:02	09123017	ASSAULT ON A POLICER OFFICER-DANG WEAPON	WINSTON, EARNEST E	2009CMD018701	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 669 BRANDYWINE ST SE
706	08/28/2009 17:25	09118904	UNAUTHORIZED USE OF A VEHICLE ADEMUYIWA T. BAMIDURO	OUTING, DIALLO	2009CF2018738	SC, FELONY MAJOR CRIMES SECTION 1310 SOUTHERN AVE SE
703	08/29/2009 00:45	09094989	THREATS TO DO BODILY HARM -MISD	WRIGHT, ROBYN S	2009CMD018745	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 Q ST SE
701	08/29/2009 11:42	09123478	DIST OF A CONTROLLED SUBSTANCE	TUBBS, SEAN J	2009CF2018871	SC, FELONY MAJOR CRIMES SECTION 1500 V ST SE

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701	08/29/2009 11:43	09123478	DIST OF A CONTROLLED SUBSTANCE	WALTERS, PERRY	2009CF2018872	SC, FELONY MAJOR CRIMES SECTION 1500 BLK V ST SE
701	08/29/2009 12:00	09123484	DIST OF A CONTROLLED SUBSTANCE	BROWN, UBIE	2009CF2018809	SC, FELONY MAJOR CRIMES SECTION 1100 block Bangor St., SE
703	08/29/2009 12:28	09123501	DIST OF A CONTROLLED SUBSTANCE	CHAPMAN, LEONARD	2009CF2018821	SC, FELONY MAJOR CRIMES SECTION 2600 BLK BIRNEY PL SE
703	08/29/2009 12:31	09123501	DIST OF A CONTROLLED SUBSTANCE	WILLIAMS, BETTIE	2009CF2018840	SC, FELONY MAJOR CRIMES SECTION 2641 BIRNEY PL SE
703	08/29/2009 12:31	09123501	DIST OF A CONTROLLED SUBSTANCE	LINDSEY, MICHAEL A	2009CF2018826	SC, FELONY MAJOR CRIMES SECTION 2641 BIRNEY PL SE
703	08/29/2009 12:31	09123501	DIST OF A CONTROLLED SUBSTANCE	WILLIAMS, LAWRENCE	2009CF2018818	SC, FELONY MAJOR CRIMES SECTION 2641 BIRNEY PL SE
703	08/29/2009 12:31	09123501	DIST OF A CONTROLLED SUBSTANCE	SUGGS, WESLEY T	2009CF2018837	SC, FELONY MAJOR CRIMES SECTION 2600 block of Birney PL, SE

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703	08/29/2009 16:15	09123587	UNLAWFUL ENTRY	MOBLEY, GREGORY D	2009CMD018791	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2540 ELVANS RD SE
701	08/29/2009 17:00	09123633	POSS OF A CONTROL SUBSTANCE -MISD	SMILEY, MATTHEW	2009CMD018785	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1409 V ST SE
701	08/29/2009 20:07	09123713	POSS OF A CONTROL SUBSTANCE -MISD	HOLLINS, MICHAEL D	2009CMD018862	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 MORRIS RD SE
701	08/29/2009 20:07	09123713	POSS W/I TO DIST A CONTROL SUBSTANCE	HILL, CARLOS W	2009CMD018865	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLOCK MORRIS RD SE
706	08/29/2009 21:30	09123771	POSS OF A CONTROL SUBSTANCE -MISD	BEST, JEFFREY N	2009CMD018805	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4243 BARNABY RD SE
704	08/29/2009 23:00	09123819	ASSAULT ON A POLICER OFFICER-DANG WEAPON	BISHOP, EDDIE	2009CMD018806	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2240 SAVANNAH TERR SE
703	08/30/2009 11:48	09124049	POSS OF A CONTROL SUBSTANCE -MISD	WILLIAMS, KEVIN J	2009CMD018816	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2600 BLOCK MLK AVE SE

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703	08/30/2009 11:55	09124051	ASSAULT ON A POLICER OFFICER-DANG WEAPON	FROSTER, CRYSTAL	2009CMD018813	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Martin Luther King Jr. Ave. and Tlabert Street, SE
703	08/30/2009 13:21	09124080	POSS OF A CONTROL SUBSTANCE -MISD	SCRUGGINS, CALVIN J	2009CMD018868	SC, FELONY MAJOR CRIMES SECTION
703	08/30/2009 13:22	09124080	DIST OF A CONTROLLED SUBSTANCE	TAYLOR, GREGORY	2009CF2018869	SC, FELONY MAJOR CRIMES SECTION 1100 SUMNER RD SE
705	08/31/2009 07:45	09106972	DESTRUCTION OF PROPERTY LESS THAN \$200	WEST, WESLEY	2009CMD018775	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1377 SAVANNAH STREET SE