



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

The Court Report

1st Police District February 2009

Building Safer Neighborhoods Through Community Partnership

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Summary of Recent Court Cases

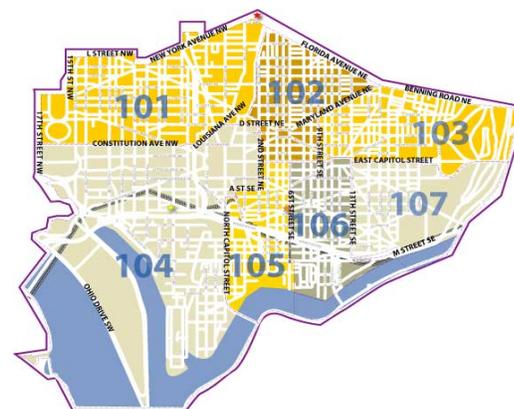
Nathaniel Waldron, a 21-year-old District of Columbia man, pleaded guilty to first degree murder while armed and possession of a firearm during the commission of a crime of violence in connection with the July 2006 shooting deaths of 20-year-old Davion Holt and 16-year-old Michael Lucas in Southwest Washington. (Case No. 2006CFR1021916; PSA 104)

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Rico Rodrigus Williams, the 31-year-old spouse of a member of the U.S. Armed Forces, was arrested in Chesapeake, Virginia, on charges returned in a federal indictment in connection with the death of Army Sergeant Juwan Johnson in Hohenecken, Germany, in 2005.

A detailed descriptions of these and other cases from the 1st District are provided inside of this report.

The 1st Police District



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1st District Community Prosecution Update

THE FIRST DISTRICT POLICE STATION IS MOVING!

The First District Police Station move is scheduled to happen by April 2009. The new police district will be located at 101 M Street, S.W., the old site of Anthony Bowen Elementary School. This move gives the community a perspective view of a police station centered within the community. In the new state of the art facility, among other agencies of the Metropolitan Police Department, the U.S. Attorney's Office will be joining, MPD's Special Operations Division, the Violent Crime Unit, and Audit and Compliance.

THE COURT REPORT

Nathaniel Waldron, a 21-year-old District of Columbia man, pleaded guilty to first degree murder while armed and possession of a firearm during the commission of a crime of violence in connection with the July 2006 shooting deaths of 20-year-old Davion Holt and 16-year-old Michael Lucas in Southwest Washington. The plea agreement, which was provisionally accepted by Superior Court Judge Lynn Leibovitz, calls for the defendant to serve 32 years in prison. Sentencing is scheduled for April 13, 2009, if the agreement is ultimately accepted by the Court. (Case No. 2006CF1021916; PSA 104)

FACTS: According to the government's proffer of evidence, on July 2, 2006, Mr. Holt and Mr. Lucas were socializing with a small group behind a house in the 200 block of L Street, SW (PSA 104). Mr. Holt and Mr. Lucas were unarmed. At approximately 4:15 a.m., Waldron and another individual walked past Mr. Holt and Mr. Lucas. Mr. Holt then left the group and walked toward the sidewalk on L Street. Mr. Lucas followed Mr. Holt toward the sidewalk. Witnesses observed Mr. Holt talking to Waldron and then saw Waldron begin to fire a handgun at Mr. Holt. Mr. Holt was shot a total of five times, including three times in the back as he turned to avoid the gunfire. Mr. Lucas was shot once in the back of the thigh as he ran from the scene. Mr. Holt died that same morning and Mr. Lucas died five days later at the hospital, both as a result of their gunshot wounds.

Metropolitan Police Department officers and detectives conducted an exhaustive investigation to identify the shooter. Within a few weeks of the shooting, police officers recovered a .45 caliber semi automatic pistol that an MPD firearms expert connected to the shooting. Police detectives were also able to locate eyewitnesses who identified Waldron as the person they saw point the gun at Mr. Holt and Mr. Lucas.

DISTRICT COURT CASES

Angalia Moore, a District woman, was arraigned on a 12-count indictment charging mail fraud, wire fraud, and theft. Moore, 54, of Farragut Street, NW, Washington, D.C., also faces forfeiture of the approximate \$200,000 in money alleged to have been stolen. The case has been assigned to U.S. District Judge Ellen Segal Huvelle and is set for a status hearing on February 17, 2009. If convicted of all counts at trial, Moore could face up to 37 to 46 months in prison under the Federal Sentencing Guidelines.

FACTS: According to the indictment, which was returned on February 3, 2009, and unsealed today, between 2002 and 2005, Moore worked as a Chief Financial Officer for a District of Columbia company which provided services for the mentally ill. She obtained the job claiming, falsely, that she was a Certified Public Accountant and had degrees from both American University and Tulane. While with this company, Moore allegedly stole refund checks, which were payable to her employer. The indictment also alleges that Moore obtained possession of room and board checks, from the mentally ill, their guardians or trustees, or from other sources, made payable to the company, but instead of depositing the checks into her employer's bank

account, she instead misappropriated them by depositing them into her own personal bank account without permission.

Later, in 2006, Moore gained employment at a District of Columbia software development firm as their controller, treasurer, and acting Chief Financial Officer. She obtained this employment, again, by falsely representing her CPA status and educational background. While with the software development firm, Moore again allegedly misappropriated a refund check made payable to her employer. She also used her position to wire transfer money to herself or into accounts which she controlled. According to the indictment, Moore also stole money by using the firm's debit card for her own expenses and by filing for expense reimbursements for expenditures which she did not pay from her own funds.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

Rico Rodrigus Williams, the 31-year-old spouse of a member of the U.S. Armed Forces, was arrested in Chesapeake, Virginia, on charges returned in a federal indictment in connection with the death of Army Sergeant Juwan Johnson in Hohenecken, Germany, in 2005. The four-count indictment, which was returned on February 3, 2009, and unsealed charges Williams, a dependent of a member of the U.S. Armed Forces, 18 U.S.C. Section 3267 (2), with one count of Second Degree Murder and three counts of Tampering with a Witness. The defendant was arraigned before U.S. Magistrate Judge Bradford Stillman in the Eastern District of Virginia (Norfolk), who scheduled a removal/detention hearing for February 11, 2009. If convicted of the charges, the defendant faces up to life imprisonment.

FACTS: The indictment alleges that on or about July 3, 2005, the defendant, Rico Rodrigus Williams, a former Air Force Senior Airman, and others committed second degree murder in the death of 25-year-old Juwan Johnson. Specifically, the indictment alleges that the defendant and others killed Sergeant Johnson by striking him with their fists and kicking him with their feet. The indictment further alleges that Williams intimidated, attempted to intimidate, and made threats to others with the intent to hinder communication to law enforcement.

James Becton, 34, of Southeast Washington, D.C., the leader of the Fourth Street Mob, was sentenced yesterday to 25 years in prison. Becton received the sentence in U.S. District Court before the Honorable James Robertson, who also ordered the defendant to serve 10 years of supervised release upon completion of his prison term. Becton was found guilty by a jury in September 2008 of Conspiracy to Distribute and Possess with Intent to Distribute Cocaine, Cocaine Base, also known as Crack Cocaine, and Marijuana.

FACTS: At trial, the evidence established that Becton, along with his brother, Willie Best, were the leaders of a drug organization that controlled the 4200 block of Fourth Street, SE. This organization acquired kilogram quantities of cocaine, cooked it into crack cocaine, and then sold

the crack cocaine on the streets of the District of Columbia. It had this block “locked down” from the late 1990's until May 2007 when the FBI's Safe Streets Task Force, a combination of the FBI's best agents and MPD's best detectives and officers, executed a series of search warrants and dismantled this criminal enterprise. The evidence also established that Becton and his organization used acts of violence to maintain their grip on this neighborhood and to spread their poison on the streets of Washington, D.C.

The 4th Street Mob prosecution grew out of a long-term FBI/MPD alliance called the Safe Streets Task force that targeted violent drug trafficking gangs in the District of Columbia. The Safe Streets Initiative is funded in part by the Baltimore Washington High Intensity Drug Trafficking Area as well as the Organized Crime Drug Enforcement Task Force.

Of the additional 15 defendants charged in this case, 14 pled guilty, and one, Fred Mercer, remains a fugitive.

David L. Franklin, a 57-year-old Warren, Indiana man, David L. Franklin, has pled guilty to interstate transportation of child pornography and possession of child pornography. Franklin entered his guilty plea today in the U.S. District Court for the District of Columbia before U.S. Magistrate Judge Alan Kay. Franklin faces a mandatory minimum sentence of five years of imprisonment and a maximum sentence of 20 years of imprisonment for interstate transportation of child pornography. The defendant faces a maximum sentence of 10 years of imprisonment for possession of child pornography. Franklin, who is subject to enhanced penalties because the images of child pornography that he transported involved either a prepubescent minor or a minor who had not attained the age of 12 years, is expected to fall within an advisory sentencing guidelines range of 135 to 168 months of imprisonment when he is sentenced by U.S. District Judge Emmet Sullivan on May 13, 2009.

FACTS: Franklin admitted during Friday's plea proceeding that between August 21, 2008, and August 29, 2008, he communicated on-line, via computer, with an individual who, unbeknownst to Franklin at the time, was a detective with the Metropolitan Police Department of the District of Columbia (“MPD”), working undercover within the District of Columbia. During that same period, Franklin transmitted to the MPD detective, via the Internet, six videos and four still images depicting the sexual abuse, by adult males, of children -- all of whom appeared to be under the age of 10 (and some of whom appeared to be under the age of two).

On September 4, 2008, the MPD detective, along with FBI agents, executed a search warrant at the home of Franklin in Warren, Indiana. On that date, law enforcement officers seized from Franklin's home, among other things, an Acer Aspire laptop. Subsequent forensic analysis of that laptop revealed six videos and four still images depicting the sexual abuse of children by adult males -- each of which previously had been transmitted to the MPD detective by Franklin. Forensic analysis of the laptop also indicates that Franklin transmitted and possessed a total of at least 454 images of child pornography.

This case was brought as part of Project Safe Childhood, a nationwide initiative to combat the growing epidemic of child sexual exploitation and abuse launched in May 2006 by the Department of Justice. Led by U.S. Attorneys' Offices and the Criminal Division's Child Exploitation and Obscenity Section (CEOS), 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 to identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

Miguel O. Tejada, a Major League Baseball (MLB) player, has pled guilty to misrepresentations to a Congressional Committee ("Committee") investigating the wrongful use of steroids and other performance enhancing drugs in baseball. Tejada, 34, of the Dominican Republic, entered his misdemeanor plea earlier today to one count at a hearing in U.S. District Court in the District of Columbia before the Honorable Magistrate Judge Alan Kay. When Tejada is sentenced on March 26, 2009, he faces up to 1 year in prison under the relevant statute, but under the Federal Sentencing Guidelines, he faces a likely sentencing range of probation to 6 months in prison.

FACTS: At the time of the taking of the guilty plea, Tejada agreed with the facts set forth in the Statement of Offense, a document he signed and which was filed with the Court. According to the Statement of Offense, on August 26, 2005, Congressional Committee staff conducted a transcribed interview in Baltimore, Maryland, of Tejada in the presence of his attorney and a Spanish language interpreter. Although Tejada was not placed under oath, the Committee staff advised Tejada of the importance of providing truthful answers.

As part of the August 26, 2005 interview, Tejada was generally questioned by Committee staff about, among other things, his knowledge of MLB players, including himself, discussing or using steroids and other banned performance enhancing substances. Tejada told the Committee staff that he never used performance-enhancing drugs and that he had no knowledge of other players using or even talking about steroids or other banned substances.

Tejada admitted today, however, that during the August 26, 2005 Congressional Committee recorded interview, he withheld pertinent information about his knowledge of a teammate's use of steroids and human growth hormone, by refusing and failing to state fully and completely the nature and extent of his knowledge of discussions with other MLB players. Additional information is set forth in the publicly available Statement of Offense.

Yaming Nina Qi Hanson, a Silver Spring, MD woman, has been arrested on charges of supplying the People's Republic of China (PRC) with controlled technology without the required license. Qi Hanson, 51, who was charged in a single count criminal complaint, was arrested yesterday by law enforcement authorities and presented this afternoon. A preliminary hearing has been set for Tuesday, February 17, 2009, in the U.S. District Court for the District of Columbia before Magistrate Judge Alan Kay.

If convicted of the charge, Hanson faces a maximum sentence of 20 years in prison and/or a \$1,000,000 fine.

FACTS: According to the affidavit in support of the complaint, in August 2008, Qi Hanson knowingly illegally exported controlled items to China, consisting of miniature Unmanned Aerial Vehicle Autopilots (“UAV”), in violation of the International Emergency Economic Powers Act (“IEEPA”). The illegal export contained components manufactured in Canada, and are the world’s smallest UAV autopilots. It is illegal to export Department of Commerce-controlled electronic items to China without an export license for specified end-users. The items, known as dual-use technology, are controlled by the Department of Commerce for export to China for national security reasons.

A complaint is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

William D. Poynter, a Maryland certified public accountant, has been sentenced to 108 months in prison for conspiring to commit money laundering. Poynter, 59, who operated an accounting business, W.D. Poynter & Associates, in Lanham, Maryland, received his sentence before the Honorable Emmet G. Sullivan in the U.S. District Court for the District of Columbia. Judge Sullivan also ordered the defendant to serve 24 months of supervised release after the completion of his prison term. Following a six-day trial, Poynter was found guilty by a federal jury on December 12, 2007, of Conspiracy to Launder Monetary Instruments.

FACTS: According to the evidence presented at trial, from November of 2005 to December of 2006, the defendant and two employees of a mortgage company conspired to launder over \$127,000 in cash that they believed were the proceeds of drug dealing. In actuality, the money was provided to them as part of an undercover money laundering investigation conducted by special agents of ICE. The defendant and his co-conspirators accepted the cash from an ICE informant and undercover agent who posed as drug cartel members. In exchange for payments totaling \$8,000, the defendant and his co-conspirators laundered \$127,400 by depositing most of that currency into bank accounts they opened in the name of a fictitious church, and by converting the remainder of the cash into United States Postal Service money orders.

“By agreeing to launder what he believed were the proceeds of drug trafficking, this defendant’s conduct amounted to a criminal dereliction of the responsibility and character expected from a CPA,” said U.S. Attorney Taylor. “His conduct is a prime example of why money laundering is such a serious and complex crime, and one against which we must remain vigilant.”

“Criminals often attempt to disguise the movement of illicit proceeds through legitimate means. Attempting to launder money using a fictitious church and the U.S. Postal Service shows a significant disregard for the law,” said Acting Special Agent in Charge of ICE McGraw. “In

partnership with local and federal law enforcement agencies, ICE is committed to uncovering and dismantling the schemes that criminals use to move and hide their illegal profits from law enforcement.”

Mark Stubblefield, a 51-year-old District of Columbia man, was convicted by a federal jury of six counts of bank robbery and one count of attempted bank robbery, all of which occurred during a three-month bank robbery spree in 2008. The verdicts followed a three-week trial before the Honorable Henry H. Kennedy, Jr. in the U.S. District Court for the District of Columbia. The government’s evidence established that between January 29, 2008, and April 21, 2008, Stubblefield robbed Washington First Bank three times, United Bank two times, and Commerce Bank one time. He also attempted to rob Urban Trust Bank. All of the banks are located in the downtown area of Washington, D.C.

FACTS: During each of the robberies, Stubblefield either said or did something that led the victims to believe that he was armed. He stole over \$15,000 from the banks. The government’s evidence also proved that the defendant robbed a branch of the Bank of America in Arlington, Virginia, on April 25, 2008, as part of his spree.

Stubblefield’s sentencing is scheduled for May 15, 2009. He faces a possible sentence of up to 20 years for each robbery.

ALEXANDRIA, VA - A 50-year-old Northern Virginia attorney, Michael Mitry Hadeed, Jr., has been found guilty of conspiracy to commit immigration fraud and making false statements arising out of his role in a large-scale immigration fraud scheme, U.S. Attorney Jeffrey A. Taylor, Mark X. McGraw, Special Agent in Charge, U.S. Immigration and Customs Enforcement (ICE), Washington Field Office, Joseph Persichini, Jr., Assistant Director in Charge of the Federal Bureau of Investigation’s Washington Field Office, and Robert Panella, Special Agent in Charge, Office of the Inspector General, Department of Labor, announced.

FACTS: Hadeed was found guilty by a federal jury in the Eastern District of Virginia. The defendant faces up to five years in prison on the conspiracy charge and five years on the false statement charge. He is scheduled to be sentenced on May 29, 2009, before the Honorable Leonie M. Brinkema.

The evidence at trial established that Hadeed, an attorney who practices law in Northern Virginia, conspired to commit immigration fraud and made false statements to a number of federal agencies, including the Department of Labor, the Department of State, and the Department of Homeland Security. Beginning in 1999 and continuing through at least May 2004, the defendant filed fraudulent employment-based immigration documents on behalf of foreign nationals and aliens already in the United States seeking work authorization and permanent residency in the United States.

The defendant used the King of Pita Bakery in Alexandria, Virginia, to sponsor foreign nationals and aliens for either no-show jobs or jobs for which they were employed but not qualified. To support these immigration documents, the defendant created documents making false claims about the aliens' work experience and offers of employment.

“By trying to circumvent immigration and employment laws, Mr. Hadeed, a sworn member of the bar, violated his oath as a lawyer, while preying upon immigrants seeking their piece of the American dream,” said U.S. Attorney Taylor. “In one instance, the evidence established that the defendant charged over \$20,000 to help an immigrant fraudulently obtain a green card. As a result of the today’s guilty verdicts, Mr. Hadeed appropriately will now pay a steep price for his unconscionable conduct.”

“ICE strives to protect the integrity of our immigration system from those who attempt to abuse it by detecting and dismantling these fraud schemes,” said Acting ICE Special Agent in Charge McGraw. “Disrupting these types of operations is crucial to stopping dangerous criminals and even potential terrorists from fraudulently entering the U.S. and obscuring their identities.”

In announcing the verdict, U.S. Attorney Taylor, ICE Special Agent in Charge McGraw, FBI Assistant Director in Charge Persichini, and DOL OIG Special Agent in Charge Panella praised FBI Special Agents Gerald Kim, Bryan C. Gaines, and Ian P. Myers; ICE Special Agent Raymond S. Orzel; Special Agent Derek Pickle, as well as Sheena J. Liburd, Department of Labor; Gregory Richardson, U.S. Citizenship and Immigrations Services (CIS) Headquarters, Sarah Taylor, CIS District Director, and Mary Flores, CIS - Washington; Cathleen E. Carothers, U.S. Department of State; and Detective Douglas Comfort, Fairfax County Police Department. They also thanked Paralegal Specialist Heather J. Lee and Assistant U.S. Attorney Timothy D. Belevetz, who assisted with trial preparation. Finally, they commended Assistant U.S. Attorney Anthony Asuncion and Special Assistant U.S. Attorney Scott B. Nussbum, who prosecuted the case.

Michael Gene Reed, a 30-year-old Reisterstown, Maryland man, was sentenced in U.S. District Court to 90 months in prison for possession of child pornography and traveling interstate to have sex with a minor in June 2008. The sentence was imposed by the Honorable Judge Richard W. Roberts, who also ordered that Reed will be placed on supervised release for a period of 180 months upon completion of his prison sentence. Reed’s supervision will include limitations on his contact with minors, computers, and the Internet. Reed will also be required to register as a sex offender and will be required to comply with a mental health assessment and treatment during his supervised release.

FACTS: Reed pled guilty on October 14, 2008, to one count of traveling interstate with the intent to engage in illicit sexual conduct and one count of possession of child pornography. According to the government’s proffer of evidence, on June 9, 2008, a detective from the FBI/MPD Innocent Images Task Force was on-line in a location within the District of Columbia and acting in an undercover capacity. During on-line conversations with the detective, Reed

described in detail how he wanted to engage in sexual acts with minors. Reed ultimately agreed to travel from his home in Maryland to the District of Columbia for the purpose of engaging in sex acts with a fictitious 12-year-old girl, to whom the detective claimed to have access.

On June 13, 2008, the defendant traveled from Maryland to the District of Columbia expressly for the purpose of engaging in sexual contact with the fictitious child described by the detective. Metropolitan Police Officers and agents from the Federal Bureau of Investigation arrested Reed and obtained a search warrant for his residence in Maryland. An examination of Reed's home computer revealed that he was in possession of between 300 and 600 sexually explicit images of children under the age of sixteen. Well over 150 of the images are of prepubescent children. Over 30 of the images qualify as sadistic images in that they depict actual penetration, either oral, anal, or genital, of prepubescent children.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafchildhood.gov.

Michael John O'Keefe, Sr. 61, a former U.S. Foreign Service Officer, and an International Jeweler, Sunil Agrawal, 49, pleaded guilty today before the Honorable Paul L. Friedman to related illegal gratuity and supplementation of salary charges. O'Keefe, a 22-year veteran of the State Department, was employed at the U.S. Consulate in Toronto, Canada, as the Deputy Non-Immigrant Visa Chief. He pleaded guilty to one count of accepting an illegal gratuity, which carries the potential penalty of not more than two years of imprisonment and a fine of not more than \$250,000. O'Keefe will be sentenced on June 19, 2009.

FACTS: Agrawal, who is the Chief Executive Officer of STS Jewels, Inc., an international manufacturer and distributor of semi-precious gems with offices in New York and worldwide, pleaded guilty to one count of supplementing the salary of O'Keefe, which carries the potential penalty of not more than one year of imprisonment and a fine of \$100,000, which Agrawal has agreed to pay. Agrawal will be sentenced on May 29, 2009.

According to the Statement of Offense, to which O'Keefe agreed, before February 1, 2004, and continuing through August 18, 2006, O'Keefe received and accepted from Agrawal round trip airline tickets between Toronto, Canada and Las Vegas for O'Keefe and three companions; hotel accommodations and expenses in New York for O'Keefe and two of the companions; and hotel accommodations and expenses in Las Vegas for O'Keefe and three companions; jewelry, expensive meals; and entertainment. O'Keefe scheduled expedited interviews for and issued visas to 21 persons sponsored by STS Jewels.

Agrawal admitted in a separate Statement of Offense, filed with the court, that he provided the above listed items as supplementation of O'Keefe's salary. "The acceptance of favors and gratuities by government officials for simply doing their job undermines the trust placed in our government to provide fair and honest services to the public" stated U.S. Attorney Taylor. "There is simply no place in our system of government for such conduct."

An Iraqi-born Dutch citizen pleaded guilty to conspiring with others to murder Americans overseas, including by planting roadside bombs targeting U.S. soldiers in Fallujah, Iraq, and by demonstrating on video how these explosives would be detonated to destroy American vehicles and their occupants. The guilty plea by Wesam al-Delaema, a/k/a Wesam Khalaf Chayed Delaeme, age 36, was announced today by Matthew G. Olsen, Acting Assistant Attorney General for National Security; Jeffrey A. Taylor, U.S. Attorney for the District of Columbia; and Joseph Persichini Jr., Assistant Director in Charge of the Federal Bureau of Investigation (FBI) Washington Field Office.

FACTS: At a hearing before U.S. District Court Judge Paul Friedman, al-Delaema entered a plea of guilty to count one of a six-count indictment returned in U.S. District Court for the District of Columbia in September 2005. Specifically, al-Delaema pleaded guilty to conspiracy to murder U.S. nationals outside the United States.

Separately, al-Delaema has also agreed to plead guilty next week in Superior Court for the District of Columbia to one count of aggravated assault for a December 2007 incident at the D.C. jail in which he kicked a prison guard to the point of unconsciousness while the guard was prone on the ground. The guard sustained significant injuries, including a subdural hemorrhage. Al-Delaema was indicted for this offense in Superior Court for the District of Columbia in November 2008.

The Justice Department and al-Delaema have agreed upon a sentence of 25 years imprisonment for the offense of conspiracy to murder U.S. nationals overseas and a concurrent sentence of 18 months imprisonment for the offense of aggravated assault. Sentencing has been set for April 15, 2009. According to an agreement between the United States and the Netherlands, al-Delaema will serve out his sentence in the Netherlands.

According to the plea agreement and factual proffers filed in court, between October 2003 and May 2, 2005, al-Delaema entered into an agreement with several co-conspirators to murder U.S. nationals in Iraq. As part of the conspiracy, al-Delaema travelled to Fallujah in October 2003. There, al-Delaema and his co-conspirators -- calling themselves the "Mujahideen from Fallujah" -- declared their intentions to kill Americans in Iraq using improvised explosive devices (IEDs).

As part of the conspiracy, al-Delaema and his co-conspirators discussed and demonstrated, on video, the way in which the IEDs they had buried in a road near Fallujah would be detonated and

would destroy American vehicles driving on the road and kill the American occupants of those vehicles.

In one statement on video, al-Delaema stated, “We will show you, in a short while, the site where we hide the mines and how the operation is conducted. The operation will be carried out, if Allah wills, today, and if they come. This is not the first operation we carry out. We have executed several operations and most of them were successful. The American Army wouldn’t admit to casualties. Their casualties have gone beyond our imagination. In Fallujah alone, they lost hundreds.” Later in the same video, al-Delaema and a co-conspirator demonstrated the components of an IED buried in the road.

According to the factual proffer that he agreed to, al-Delaema not only created “how-to” and recruitment videos, but also filmed the effects of roadside attacks in Iraq. Furthermore, after his return to the Netherlands, al-Delaema continued to attempt to obtain propaganda videos for those seeking to kill Americans in Iraq, frequently attempting to obtain raw footage of attacks on Americans in Iraq.

Finally, in May 2005, al-Delaema possessed video images of himself and his co-conspirators documenting their intentions to kill Americans in Iraq and their acts in furtherance of their conspiracy, including hiding the roadside bombs near Fallujah. He also possessed that day additional edited videos of attacks on Americans.

Al-Delaema was arrested by Dutch law enforcement authorities on May 2, 2005, and he initially faced similar charges in that country. Following his arrest, Dutch law enforcement and prosecution authorities worked cooperatively with the FBI in its investigation of al-Delaema’s terrorist activities.

In September 2005, the United States filed a formal request with the Netherlands seeking al-Delaema’s extradition. The extradition request was subsequently granted by a Dutch court and then by the Dutch Ministry of Justice. In December 2006, the extradition request was sustained on appeal in the Netherlands. In January 2007, al-Delaema was flown to the United States, arrested and taken into custody by the FBI.

“Today’s guilty plea is the culmination of the first prosecution in the United States charging terrorist activities in Iraq. Al-Delaema now faces justice for his efforts to orchestrate roadside bomb attacks against our men and women serving in Iraq. We are honored to play a role in prosecuting those involved in such attacks,” said Matthew G. Olsen, Acting Assistant Attorney General for National Security.

“Today’s plea demonstrates our continued vigilant efforts to track down and bring to justice terrorists who plot attacks on our citizens, particularly our brave military men and women serving in Iraq,” stated U.S. Attorney Jeffrey A. Taylor. “We hope this sends a message to others

plotting to harm our citizens that we will use every tool at our disposal to defend Americans, both at home and abroad.”

“Investigations of terrorists traveling to and from Iraq and Afghanistan to conduct anti-coalition attacks can only be accomplished through the close cooperation between the FBI and our foreign law enforcement partners,” said FBI Assistant Director in Charge Joseph Persichini Jr. “The FBI had the extreme good fortune to work with the Dutch KLPD in this terrorism investigation and we look forward to continued cooperation with The Netherlands and other members of the International Law Enforcement community in fighting the global war on terror.”

The investigation into this matter was conducted by the FBI’s Washington Field Office, with assistance from the Dutch National Police Agency and the National Office of the Public Prosecutor in the Netherlands. The Office of International Affairs in the Criminal Division of the U.S. Department of Justice coordinated the extradition efforts on behalf of the United States. The prosecutors handling the case are Assistant U.S. Attorneys Gregg Maisel and Rachel Lieber of the U.S. Attorney’s Office for the District of Columbia, and Trial Attorney David Miller of the Counterterrorism Section of the Justice Department’s National Security Division.

Shane E. Tessimond, 39, a former Head Check Processor for the 2004 "Kerry for President" Campaign at its headquarters office in the District of Columbia, has pled guilty to one count of Conspiracy to Commit Mail Theft and one count of Bank Fraud. Tessimond, of Lincoln, New Hampshire, entered his guilty plea in U.S. District Court before the Honorable Ellen S. Huvelle. Tessimond, who faces a statutory maximum sentence of 30 years’ imprisonment under the statute, is scheduled for sentencing before Judge Huvelle on May 21, 2009. Under the federal sentencing guidelines, Tessimond is facing 15 to 21 months in prison.

FACTS: According to the government's evidence, Tessimond began working for the Kerry Campaign as a paid employee in December 2002. He was responsible for processing contribution checks and credit card payments. Tessimond was occasionally responsible for picking up the Kerry Campaign's mail at the Goodwill Post Office in Washington, D.C. Subsequently, in June 2004, Tessimond went to work for Radnor, Inc., which was a management company for a non-profit organization called Employer's Council on Flexible Compensation ("ECFC"). ECFC is a membership organization specializing in compensation issues. Tessimond had unrestricted access to ECFC's offices, including its mail which included checks for annual dues paid by its members.

While he was employed with the Kerry Campaign, and later at Radnor/ECFC, Tessimond stole checks intended for his employers. Tessimond then gave the stolen checks to an associate, Mark J. Parisi, who then deposited the stolen checks into bank accounts that they established which had confusingly similar names to the Kerry Campaign (e.g. Kerry LLC) and Employers Council on Flexible Compensation (e.g., Employees Council for Fair Compensation). Tessimond and Parisi then split the proceeds from their fraud and used the money for personal purposes. In

addition, while working for Radnor/ECFC, Tessimond stole the identity of a co-worker, and opened a Bank of America credit card using the co-worker's social security number. The entire scam netted Tessimond and his co-conspirator over \$137,000. Parisi has previously pled guilty to related charges for his role in this matter and awaits sentencing.

George A. Abraham, a 55-year-old former contract investigator, who conducted background investigations on behalf of the U.S. Office of Personnel Management ("OPM"), was sentenced to 27 months in prison for making false statements. Abraham, of Dacula, Georgia, was sentenced by U.S. District Judge Colleen Kollar-Kotelly, who also ordered that, following the defendant's release from prison, the defendant be placed on three years of supervised release.

FACTS: On November 12, 2008, a federal jury sitting in the District of Columbia found Abraham guilty of six counts of making a false statement stemming from his false representations in his investigation reports that he had conducted certain interviews and a record check when, in fact, he had not. According to the evidence at trial, in 2005 and 2006, Abraham was employed by three companies as an investigator under contract to conduct 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 employed by various companies 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 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. After conducting interviews and obtaining documentary evidence, contract investigators prepare a Report of Investigation ("ROI"), containing the results of the interviews and record reviews, 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 and records reviews 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.

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The ROI containing the results of the interviews and records reviews 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.

Between June 2005 and March 2006, in five different ROI's, Abraham falsely stated that he had interviewed one or more sources regarding the subject of the background investigation when, in fact, he had not conducted the interviews. In addition, in July 2005, in another ROI of a background investigation, Abraham stated that he had reviewed an employment record obtained by him when, in fact, Abraham had not obtained that record. All of these false statements were material, as they influenced the government's decisions and activities with respect to the subjects of those background investigations. Those subjects were seeking top-secret security clearances in connection with positions in the U.S. Air Force, Army, Navy, and Treasury.

Abraham's false statements in his ROI's required OPM-FISD to reopen and rework numerous background investigations that were assigned to him during the time period of his falsifications.

Suzanne Weeks, a 61-year-old former Special Agent of the U.S. Office of Personnel Management ("OPM"), who conducted federal background investigations, has pled guilty to one count of making a false statement. Weeks, of West Palm Beach, Florida, entered her guilty plea earlier in U.S. District Court before the Honorable Paul L. Friedman. Weeks is scheduled to be sentenced on June 1, 2009, and could face up to 16 months in prison under the Federal Sentencing Guidelines as a result of the guilty plea.

FACTS: According to the factual proffer agreed to by Weeks, Weeks was employed as a Special Agent of OPM and assigned to the Federal Investigative Services Division ("FISD"), where her job was to conduct federal background investigations. OPM-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 employed by various companies 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, federal investigators conduct interviews of individuals who have information about the person who is the subject of the background investigation. In addition, federal investigators 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. After conducting interviews and obtaining documentary evidence, federal investigators prepare a Report of Investigation ("ROI"), containing the results of the interviews and record reviews, 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 and record reviews 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.

Between December 2004 and June 2006, in at least a dozen ROI's on background investigations, Weeks represented that she had interviewed a source regarding the subject of the background investigation when, in truth and in fact, she had not conducted the interview. These false statements were material, as they influenced the government's decisions and activities with respect to the subjects of those background investigations.

For example, on or about January 17, 2006, in a ROI of a background investigation of J.S., Weeks represented that she had interviewed J.K. about J.S. (and reported what J.K. had purportedly stated about J.S.), when, in truth and in fact, Weeks had not interviewed J.K. about J.S. On the same date, Weeks electronically submitted to OPM in Washington, D.C., her ROI on the background investigation of J.S., which contained the abovementioned false statement. This false statement was material, as it influenced the government's decisions and activities with respect to J.S.

Weeks's false statements in her ROI's on background investigations have required OPM-FISD to reopen and rework numerous background investigations that were assigned to Weeks during the time period of her falsifications, at an estimated cost of \$101,180.48 to the United States government.

Paul G. Higgins, a 32-year-old former record searcher at U.S. Investigations Services, Inc. ("USIS"), who reviewed records 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. Higgins, of Stafford, Virginia, entered his guilty plea earlier today in U.S. District Court before the Honorable Magistrate Judge Alan Kay. Higgins is scheduled to be sentenced on June 22, 2009, and could face up to 180 days in prison under the relevant statute as a result of the guilty plea.

FACTS: According to the factual proffer agreed to by Higgins, Higgins was employed by USIS as a record searcher under contract to review records 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 OPMFISD and investigators 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. After conducting interviews and obtaining documentary evidence, contract investigators and record searchers prepare a Report of Investigation (“ROI”), containing the results of the interviews and record reviews, 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 and record reviews 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 June 9, 2007, in a ROI of a background investigation of M.W., Higgins represented that he had reviewed a personnel record provided by C.R., when, in truth and in fact, Higgins had neither received nor reviewed a personnel record from C.R. On the same date, Higgins electronically submitted to OPM in Washington, D.C., his ROI on the background investigation of M.W., which Higgins knew contained the above-mentioned false representation. This false

representation was material, as it influenced the government's decisions and activities with respect to M.W.

Between January 2007 and August 2007, on approximately seventeen occasions, in his ROI's on background investigations, Higgins represented that he had reviewed certain records obtained by him when, in truth and in fact, Higgins had not obtained those records. Higgins 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. Higgins engaged in this scheme and systematic course of conduct with intent to defraud and to obtain property of USIS, that is, a portion of his salary, through his false representations in his ROI's.

Higgins's false representations in his ROI's on background investigations have required OPM-FISD to reopen numerous background investigations and redo numerous record checks that were assigned to Higgins during the time period of his falsifications, at an estimated cost of at least \$10,000 to the United States government.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The website is www.DCcommunityprosecution.gov.

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

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

Criteria Entered; Arrest Date: 02/01/2009 - 02/28/2009, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	02/01/2009 01:00	09014699	ASSAULT ON A POLICER OFFICER-DANG WEAPON LARA W. WORM	PARHAM, STEVE	2009CMD002453	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15 E STREET NE
101	02/01/2009 01:30	09014691	ASSAULT ON A POLICER OFFICER-DANG WEAPON IGNACIO PEREZ DE LA CRUZ	HAMPTON-STONE, VICTOR F	2009CMD002489	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 K ST NW
101	02/01/2009 03:20	09014751	ASSAULT ON A POLICER OFFICER-DANG WEAPON BRADLEY D. JOHNSON	JIMENEZ-ORELLANA, GERZON J	2009CMD002509	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NORTH CAPITOL AND N ST NE
101	02/01/2009 22:23	09015060	SIMPLE ASSAULT HEATHER L. CARLTON	WOLTZ, JASON W	2009CMD002456	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 51 N ST NE
101	02/01/2009 22:30		SIMPLE ASSAULT HEATHER L. CARLTON	FERRARA, DAVID J	2009CMD002458	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK N ST NE
101	02/01/2009 23:19	09015072	ASSAULT ON A POLICER OFFICER-DANG WEAPON WILLIAM LA MARCA	HOPKINS, JAMES M	2009CMD002478	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 701 12TH ST NW
101	02/02/2009 09:30		BAIL REFORM ACT -MISD	ROWE, CLIFFORD E	2009CMD002619	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave

**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
101	02/03/2009 02:45	09015646	PRISONER ESCAPE	BUTLER, EUGENE	2009CF2002581	SC, FELONY MAJOR CRIMES SECTION 2920 LANGSTON, PLACE, SE, WDC
101	02/03/2009 06:59	09008392	THEFT SECOND DEGREE EDWARD J. LOYA	PAYNE, SAMPSON	2009CMD002616	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 715 7th St NW WDC
101	02/03/2009 08:00	09015711	THREATS TO DO BODILY HARM -MISD LARA W. WORM	WILLIS, KELVIN J	2009CMD002700	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 INDIANA AVE NW
101	02/03/2009 10:36	09015721	PRISONER ESCAPE	WILLIAMS, TARNISHA	2009CF2002695	SC, FELONY MAJOR CRIMES SECTION 1430 G Street, NE
101	02/03/2009 19:25	09015953	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	BELK, EVELYN	2009CMD002707	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	02/03/2009 21:30	09016031	SIMPLE ASSAULT ALFRED J. CANIGLIA	MC GEE, LATOSHIA N	2009CMD002687	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASSACHUSETTS AVE NE
101	02/03/2009 21:50	09016027	ASSAULT ON A POLICER OFFICER-DANG WEAPON LARA W. WORM	FORD, TAMIKA	2009CMD002659	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 NORTH CAPITOL ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	02/03/2009 23:00	09016057	BAIL REFORM ACT -MISD	HAWKINS, ALAN	2009CMD002708	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	02/04/2009 13:51	09016295	ASSAULT ON A POLICER OFFICER-DANG WEAPON ALFRED J. CANIGLIA	DIGGS, JAMES L	2009CMD002747	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 G ST NW
101	02/04/2009 21:57	09016503	ASSAULT ON A POLICER OFFICER-DANG WEAPON STEPHANIE M. CAROWAN	DIAZ, MONICA A	2009CMD002740	SC, FELONY MAJOR CRIMES SECTION 625 7TH ST NW
101	02/04/2009 21:57	09016503	ASSAULT ON A POLICER OFFICER-DANG WEAPON STEPHANIE M. CAROWAN	WARNER, EVERETT B	2009CMD002739	SC, FELONY MAJOR CRIMES SECTION 625 7TH ST NW
101	02/05/2009 00:20	09016527	SEXUAL SOLICITATION KENDRA F. JOHNSON	CREEK, CHARLES S	2009CMD002762	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FIRST TERR AND K ST NW
101	02/05/2009 02:15	09016554	DESTRUCTION OF PROPERTY LESS THAN \$200 JAMES E. SMITH	JOHNSON, DARRYL	2009CMD002781	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 617 H ST NW
101	02/05/2009 06:30		PRISONER ESCAPE	MERRIGAN, SEAN M	2009CF2002877	SC, GENERAL CRIMES SECTION, FELONY UNIT Hope Village 2920 Langston Place, SE

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

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	02/05/2009 10:56	09016764	BAIL REFORM ACT - FELONY HEATHER A. HILL	DAVIS, RAKIM A	2009CF2002846	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave., NW, Washington, DC
101	02/05/2009 17:51	09016912	ROBBERY MICHAEL A. HUMPHREYS	DUKES, ANTHONY L	2009CF2002857	SC, FELONY MAJOR CRIMES SECTION 350 12th St., NW
101	02/05/2009 18:50	09016854	POSS W/I TO DIST A CONTROL SUBSTANCE HEATHER A. HILL	WARRICK, GREGORY N	2009CF2002878	SC, GENERAL CRIMES SECTION, FELONY UNIT 900 5TH ST NW
101	02/06/2009 07:15	09017749	BAIL REFORM ACT -MISD	SHABAZZ, SHUHIDAH	2009CMD002854	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue
101	02/06/2009 14:30	09017207	PRISONER ESCAPE	CORTEZ, MARIO	2009CF2002965	SC, GENERAL CRIMES SECTION, FELONY UNIT 1221 M St., NW
101	02/06/2009 16:32	09017307	THEFT SECOND DEGREE BRADLEY D. JOHNSON	LASSITER, JENNIFER L	2009CMD002956	SC, FELONY MAJOR CRIMES SECTION Filene's Basement - 529 14th St. NW WDC
101	02/06/2009 17:50	09017307	THEFT SECOND DEGREE VIRGINIA ANDREU	NORRIS, JOHN	2009CMD002915	SC, GENERAL CRIMES SECTION, FELONY UNIT 529 14th St., NW, WDC

**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
101	02/06/2009 22:23	09016956	UNLAWFUL ENTRY TERRY EATON	BEALE, RAY A	2009CMD002821	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE
101	02/06/2009 22:33	09017479	UNLAWFUL ENTRY BRADLEY D. JOHNSON	RICHARDSON, LOUISA	2009CMD002888	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Union Station, 50 Mass Ave NE Washington DC 20002
101	02/07/2009 10:35	09017704	BAIL REFORM ACT - FELONY	DAVINSON, JAMES	2009CF2003121	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW, WDC
101	02/07/2009 11:30	09017731	PRISONER ESCAPE	HOWARD, DONNELL L	2009CF2003029	SC, FELONY MAJOR CRIMES SECTION 500 INDIANA AVENUE, NW, WDC
101	02/07/2009 15:05	09017954	UNLAWFUL ENTRY CRAIG T. FESSENDEN	WILLIS, MITCHELL E	2009CMD003066	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 MASSACHUSETTS AVE NW
101	02/07/2009 16:07	09017851	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	BUSH, ROBERT	2009CMD003084	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 4TH ST NW
101	02/07/2009 16:48		BAIL REFORM ACT - FELONY	WILSON, INELL I	2009CF2003099	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave., NW, Washington, DC

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	02/07/2009 18:22	09017935	BAIL REFORM ACT - FELONY	MAHOGANY, INGRID	2009CF2003111	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave
101	02/07/2009 18:27	09017962	BAIL REFORM ACT -MISD	DRUMMOND, DONALD	2009CMD003096	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, N.W.
101	02/07/2009 18:28	09017958	BAIL REFORM ACT -MISD	LONG, LISA A	2009CMD003081	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, N.W.
101	02/08/2009 20:45	09018485	POSS OF A CONTROL SUBSTANCE -MISD JONATHAN MARX	GARLAND, JEROME T	2009CMD003114	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 FIRST ST NW
101	02/08/2009 20:45	09018485	POSS OF A CONTROL SUBSTANCE -MISD JONATHAN MARX	BYRD, DENNIS	2009CMD003118	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	02/09/2009 02:17	09018576	THREATS TO DO BODILY HARM -MISD LARA W. WORM	REID, MARCELLUS L	2009CMD002980	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 920 14TH STREET NW
101	02/09/2009 15:20	09018000	BAIL REFORM ACT - FELONY JONATHAN MARX	CAMPOS, EFRAN	2009CF2003217	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	02/09/2009 17:45	09018821	BAIL REFORM ACT -MISD	ADAMS, STEOHON A	2009CMD003203	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW
101	02/09/2009 20:19	09018909	BAIL REFORM ACT -MISD	BANKS, DERRICK T	2009CMD003188	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	02/10/2009 09:00	09004022	THEFT FIRST DEGREE TIMOTHY W. LUCAS	DAWSON, TARIKA	2009CF2003243	SC, FELONY MAJOR CRIMES SECTION 1000 Constitution Avenue, NW (Atrium Cafe)
101	02/10/2009 12:30		ASSAULT ON A POLICER OFFICER-DANG WEAPON LARA W. WORM	BLACKWELL, TIMOTHY G	2009CMD003237	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 G ST NW
101	02/10/2009 18:54	09019353	POSS OF A CONTROL SUBSTANCE -MISD SEAN C. CLARK	FRANKIN, DEMAR B	2009CMD003258	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 D ST NW
101	02/10/2009 18:54	09019353	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	JOHNSON, DARRICK F	2009CMD003259	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	02/11/2009 11:00		THEFT SECOND DEGREE	HOLMES, JOHN W	2009CMD004381	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 529 14TH ST NW

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

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	02/11/2009 11:25	09019634	BAIL REFORM ACT -MISD MARGARET B. HONRATH	HUDSON, LEE O	2009CMD003334	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	02/11/2009 23:50	09019967	PRISONER ESCAPE	WOODALL, KING	2009CF2003444	SC, FELONY MAJOR CRIMES SECTION 14th and L Streets, NW
101	02/12/2009 03:00		SIMPLE ASSAULT VIRGINIA ANDREU	MINOR, DARREN A	2009CMD003422	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 VERMONT AVE NW
101	02/12/2009 03:15		SIMPLE ASSAULT VIRGINIA ANDREU	MCDANIEL, HOSEA M	2009CMD003410	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 VERMONT AVE NW
101	02/12/2009 08:15	09020061	THEFT SECOND DEGREE	SCOTT, ANTHONY	2009CMD003423	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 490 L ST NW
101	02/12/2009 09:20	09020101	BAIL REFORM ACT - FELONY	PRETLOW, TIMOTHY M	2009CF2003411	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	02/12/2009 20:00	09020379	UNLAWFUL ENTRY WILLIAM LA MARCA	CAMARA, IBRAHIM	2009CMD003506	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 935 PENNSYLVANIA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	02/12/2009 21:45	09020436	DESTRUCTION OF PROPERTY LESS THAN \$200 JONATHAN MARX	BROWN, STERLING	2009CMD003537	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK PENN AVE SE
101	02/12/2009 22:13	09020441	UNLAWFUL ENTRY ANIK SHAH	ROSELL, DARLING A	2009CMD003455	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 Mass Ave, NE, WDC
101	02/13/2009 03:24	09020513	THEFT SECOND DEGREE WILLIAM LA MARCA	THOMAS, WALTER R	2009CMD003549	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 625 INDIANA AVE NW
101	02/13/2009 07:45	09020527	BAIL REFORM ACT -MISD PATRICIA K. MCBRIDE	SILVIA, MELISSA	2009CMD003564	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue nw
101	02/13/2009 11:10		POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	DODD, VANDORA D	2009CMD003623	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave., NW
101	02/13/2009 16:12		BAIL REFORM ACT - FELONY	CLARK, THOMAS	2009CF2003592	SC, GENERAL CRIMES SECTION DC Superior Court, JM 14
101	02/13/2009 19:45	09020800	POSS OF A CONTROL SUBSTANCE -MISD	FULTON, PATRICIA	2009CMD003638	SC, GENERAL CRIMES SECTION, FELONY UNIT 425 2nd Street, NW

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101	02/13/2009 19:45	09020800	POSS W/I TO DIST A CONTROL SUBSTANCE	WALKER, CHARLES	2009CF3003637	SC, GENERAL CRIMES SECTION, FELONY UNIT FRONT OF 425 2DN STREET NW
101	02/13/2009 23:19	09020889	UNLAWFUL ENTRY VIRGINIA ANDREU	HASKINS, GLENN S	2009CMD003584	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 Mass. Ave., NE, WDC
101	02/14/2009 04:55	09021041	POSS OF A CONTROL SUBSTANCE -MISD	SHARMA, SHARD	2009CMD004667	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 811 VERMONT AVE NW
101	02/15/2009 03:00	09121449	SIMPLE ASSAULT LARA W. WORM	COYE, PATRICK W	2009CMD003738	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT First and Patterson St. NE
101	02/15/2009 06:53	09021496	UNLAWFUL ENTRY JONATHAN MARX	HUNT, HERBERT L	2009CMD003690	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 Mass. Ave. NE
101	02/15/2009 12:45		POSS W/I TO DIST A CONTROL SUBSTANCE	MCMURRAY, LYNWOOD E	2009CF2003705	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 1300 block of First Street, NE
101	02/15/2009 21:05	09021697	SIMPLE ASSAULT VIRGINIA ANDREU	LOPEZ, CEDRICK O	2009CMD003730	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 575 7th Street NW

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101	02/15/2009 21:05	09021697	SIMPLE ASSAULT VIRGINIA ANDREU	LOPEZ, DERRICK	2009CMD003732	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	02/15/2009 23:00	09021734	BAIL REFORM ACT -MISD	SPEARS, TIARA	2009CMD003719	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	02/16/2009 18:10	09022033	POSS OF A CONTROL SUBSTANCE -MISD VIRGINIA ANDREU	NORRIS, JOHN	2009CMD003803	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 NORTH CAPITOL ST NW
101	02/16/2009 23:58	09022151	BAIL REFORM ACT -MISD TERRY EATON	MONTGOMERY, KEVIN K	2009CMD003763	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	02/17/2009 00:55	09022169	CONTEMPT	ROSELL, DARLING A	2009CMD003753	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 Mass. Ave NE WDC
101	02/17/2009 09:05		PRISONER ESCAPE	BETHEA, ELLA S	2009CF2003886	SC, FELONY MAJOR CRIMES SECTION 1430 G Street, N.E., WDC
101	02/17/2009 16:30	09022396	UNLAWFUL ENTRY	PEARSON, MICHAEL LENA	2009CMD004925	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 NORTH CAPITOL ST NW, Washington, D.C.

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101	02/18/2009 19:15	09022935	BAIL REFORM ACT -MISD	WILSON, NICOLE	2009CMD004041	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	02/19/2009 00:12	09023039	SEXUAL SOLICITATION ZOE A. ANTWI	EVANS, TYRONE	2009CMD004036	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 K ST NW
101	02/19/2009 01:50	09023074	SEXUAL SOLICITATION STACEY M. BEACHUM	STEVENS, MICHAEL J	2009CMD003992	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 K ST NW
101	02/19/2009 09:00	09022828	PRISONER ESCAPE	THOMPSON, RICHARD	2009CF2004116	SC, GENERAL CRIMES SECTION, FELONY UNIT 810 14th St., NE, Washington, DC
101	02/19/2009 22:52	09023482	UNLAWFUL ENTRY STEPHANIE M. CAROWAN	AGUILERA, ANGEL	2009CMD004053	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE
101	02/20/2009 02:55	09023539	BAIL REFORM ACT - FELONY	WALKER, BENNY J	2009CF2004088	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	02/20/2009 14:59		UNLAWFUL ENTRY LISA K. MATSUMOTO	SURPENANT, ROBERT J	2009CMD004139	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT New York Ave & 17th St

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101	02/20/2009 15:55	09023748	SEXUAL SOLICITATION HARRIETTE E. BELL	MILLER, LISA M	2009CMD004199	SC, FELONY MAJOR CRIMES SECTION 900 10th St NW #501
101	02/20/2009 17:45	09023815	DIST OF A CONTROLLED SUBSTANCE	TYLER, LATROY M	2009CF2004160	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit Block of K Street, NW, WDC
101	02/20/2009 17:55	09023874	BAIL REFORM ACT - FELONY	PETERSON, ROLAND	2009CF2004192	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave, NW, Washington, DC
101	02/20/2009 18:00	09023822	BAIL REFORM ACT -MISD MATTHEW J. KLUGE	WATSON, GEORGE H	2009CMD004168	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	02/20/2009 18:00	09023822	THEFT SECOND DEGREE	WATSON, GEORGE	2009CMD004138	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT South Alley of 600 block of I St. NW
101	02/20/2009 18:50	09023836	THEFT SECOND DEGREE ALBERT B. STIEGLITZ	MOORE, KEITH L	2009CMD004142	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6th and K Street, NW, WDC
101	02/20/2009 23:47	09024007	POSS OF A CONTROL SUBSTANCE -MISD	ANDRADE, LUIS R	2009CMD004183	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 625 7th St. NW (Gallery Place metro station)

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101	02/21/2009 05:30		PRISONER ESCAPE	EVANS, DONNELL	2009CF2004185	SC, GENERAL CRIMES SECTION, FELONY UNIT Hope Village 2920 Langston Place, SE, Washington, DC
101	02/21/2009 13:46	09024241	THEFT FIRST DEGREE TIMOTHY W. LUCAS	ROY, SHERMAN	2009CF2004296	SC, FELONY MAJOR CRIMES SECTION 5th & G Streets NW
101	02/22/2009 01:26	09024518	DESTRUCTION OF PROPERTY LESS THAN \$200	RODRIGUEZ, JORGE R	2009CMD004313	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 10 PIERCE ST NE
101	02/23/2009 08:59	09024976	ROBBERY REAGAN M. TAYLOR	BRYANT, RONNIE	2009CF2004407	SC, FELONY MAJOR CRIMES SECTION 400 New Jersey Ave, NW
101	02/23/2009 11:20		ASSAULT ON A POLICER OFFICER-DANG WEAPON STEPHANIE M. CAROWAN	CROSS, MIRACLE C	2009CMD004370	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 G ST NW
101	02/23/2009 17:05		POSS PROHIBITED WEAPON -KNIFE JONATHAN MARX	LITTLE, JAMES A	2009CMD004440	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 block of 3rd Street NW
101	02/24/2009 17:11	09025544	ROBBERY JOSEPH A. LITTLE	CROCKETT, ALONZO	2009CF2004544	SC, FELONY MAJOR CRIMES SECTION 425 2nd Street, NW

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101	02/25/2009 05:40	09025777	ASSAULT ON A POLICER OFFICER-DANG WEAPON	MCDANIEL, BRENTON	2009CMD004568	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1005 1ST ST NE
101	02/25/2009 13:30	09002019	OBTAIN CONTROLLED SUBSTANCE BY FRAUD REAGAN M. TAYLOR	BRANHAM, WARREN	2009CF2004592	SC, FELONY MAJOR CRIMES SECTION 326 East Capitol Street, NE (Grubb Pharmacy)
101	02/25/2009 13:54	09025933	BAIL REFORM ACT -MISD	HINES, TERRENCE A	2009CMD004649	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT DC SUPERIOR COURT - 500 INDIANA AVENUE, NW, WDC
101	02/25/2009 13:54	09025933	BAIL REFORM ACT - FELONY	HINES, TERRENCE A	2009CF2004652	SC, FELONY MAJOR CRIMES SECTION DC SUPERIOR COURT - 500 INDIANA AVENUE, NW, WDC
101	02/26/2009 01:29	09026244	BAIL REFORM ACT -MISD	COATES, BONITA	2009CMD004643	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	02/26/2009 11:20	09026379	BAIL REFORM ACT - FELONY	COBLE, RICKEY M	2009CF2004713	SC, FELONY MAJOR CRIMES SECTION DC SUPERIOR COURT - 500 INDIANA AVENUE, NW, WDC
101	02/26/2009 13:00	09009787	ASSAULT W/I TO KILL REAGAN M. TAYLOR	WILLIAMS, MARCUS A	2009CF3004688	SC, FELONY MAJOR CRIMES SECTION 50 Mass Ave, NE

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101	02/26/2009 18:20	09026631	BAIL REFORM ACT - FELONY	HUNTER, JIMMIE L	2009CF2004748	SC, FELONY MAJOR CRIMES SECTION DC SUPERIOR COURT - 500 INDIANA AVENUE, NW, WDC
101	02/26/2009 20:00	09180710	ROBBERY KAREN L. DITZLER	ORMOND, WILLIE M	2009CF3004719	SC, FELONY MAJOR CRIMES SECTION 1200 KIRBY ST NW
101	02/26/2009 20:05	09026628	UNLAWFUL ENTRY	PHILLIPS, HOUSTON	2009CMD004694	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 NORTH CAPITOL ST NW Apt. B807
101	02/26/2009 20:30	09026627	POSS OF A CONTROL SUBSTANCE -MISD	DAVIS, DARLENE	2009CMD004684	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 NORTH CAPITOL ST NW
101	02/27/2009 04:00		POSS OF A CONTROL SUBSTANCE -MISD	ANDERSON, TERRIN T	2009CMD004735	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11 AND I ST NW
101	02/27/2009 11:39	09026904	BAIL REFORM ACT -MISD	GARCIA, JOSUE D	2009CMD004790	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave NW
101	02/27/2009 12:00		BAIL REFORM ACT -MISD TERRY EATON	YOUNG, TYRONE A	2009CMD004797	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 INDIANA AVENUE, NW

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101	02/27/2009 15:30	09026996	UTTERING STEPHANIE G. MILLER	STARKS, AARON	2009CF2004786	SC, FELONY MAJOR CRIMES SECTION 1317 F ST NW
101	02/27/2009 19:50	09081167	BAIL REFORM ACT - FELONY	COATES, CARLOS	2009CF2004795	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave., NW, Washington, DC
101	02/28/2009 00:25		RECEIVING STOLEN PROPERTY-MISD	LEONARD, EDDIE A	2009CMD004785	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 2ND STREET NW
101	02/28/2009 02:00	09027313	DESTRUCTION OF PROPERTY LESS THAN \$200	ROUNDTREE, SHANNON	2009CMD004802	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 918 F St NW
101	02/28/2009 02:53		BAIL REFORM ACT -MISD	MASON, KERRY T	2009CMD004831	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave NW
101	02/28/2009 07:45		BAIL REFORM ACT -MISD	GOODINE, ULYSSES S	2009CMD004839	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW
101	02/28/2009 08:40		BAIL REFORM ACT -MISD	SEEKIE, SAYJUE	2009CMD004830	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave NW

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101	02/28/2009 09:15		BAIL REFORM ACT -MISD	MOSS, JAY	2009CMD004929	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	02/28/2009 10:20		BAIL REFORM ACT -MISD	AARON, KROLL	2009CMD004841	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW
101	02/28/2009 17:30		BAIL REFORM ACT -MISD	MIRANDA, JUAN	2009CMD004884	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
102	02/02/2009 08:00	09004751	ROBBERY REAGAN M. TAYLOR	WILLS, MICHAEL S	2009CF3002497	SC, FELONY MAJOR CRIMES SECTION 1010 1/2 6th Street, NE
102	02/02/2009 17:00	09015414	THEFT FIRST DEGREE TIMOTHY W. LUCAS	ACKER, JOY	2009CF2002624	SC, FELONY MAJOR CRIMES SECTION 806 H Street, NE
102	02/04/2009 11:35	09121153	DESTRUCTION OF PROPERTY LESS THAN \$200 WILLIAM LA MARCA	CURCIO, JAMES C	2009CMD002776	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 816 E. ST. NE Washington DC
102	02/04/2009 21:25	09016467	ASSAULT ON A POLICER OFFICER-DANG WEAPON IGNACIO PEREZ DE LA CRUZ	DAVIS, WILLIE E	2009CMD002749	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 G ST NE

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102	02/04/2009 21:40	09016473	POSS W/I TO DIST A CONTROL SUBSTANCE VALENA E. BEETY	SPRINGS, TERRELL	2009CF2002797	SC, GENERAL CRIMES SECTION, FELONY UNIT unit block of H St, NW
102	02/05/2009 00:01	09016528	DESTRUCTION OF PROPERTY LESS THAN \$200 VIRGINIA ANDREU	WASHINGTON, ALBERT N	2009CMD002778	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 513 3RD ST NE
102	02/05/2009 00:20	09016532	POSS W/I TO DIST A CONTROL SUBSTANCE KATHERINE A. SAWYER	DARLINGTON, DARNELL	2009CF2002789	SC, GENERAL CRIMES SECTION, FELONY UNIT 6th and H St., NE
102	02/07/2009 02:18	09017619	DESTRUCTION OF PROPERTY LESS THAN \$200 JOHN C. TRUONG	MASON, MARK A	2009CMD002894	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Le Fant Plaza Metro Stop 650 Maryland Ave SW
102	02/11/2009 03:15	09019527	PRISONER ESCAPE	LOGAN, COREY L	2009CF2003310	SC, FELONY MAJOR CRIMES SECTION 810 14th St, NE
102	02/12/2009 20:45	09020402	ASSAULT ON A POLICER OFFICER-DANG WEAPON ANIK SHAH	PARKS, ROSETTA A	2009CMD003486	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1117 ABBEY PL NE
102	02/13/2009 15:45	09020676	CONTEMPT	HUNTER, CHARLES K	2009CMD003640	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3509 Georgia Ave., NW, WDC

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102	02/14/2009 00:20	09020915	POSS OF A CONTROL SUBSTANCE -MISD	JONES, KEVIN A	2009CMD004944	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 425 2 ST NW
102	02/14/2009 01:42	09020974	POSS OF A CONTROL SUBSTANCE -MISD	GREGG, STEVON A	2009CMD004666	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1010 6 ST NE
102	02/16/2009 23:30	09022140	POSS DRUG PARAPHERNALIA-MISD	ROSS, TONALEA L	2009CMD003799	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 7TH ST NE
102	02/16/2009 23:30	09022138	POSS DRUG PARAPHERNALIA-MISD	WOODS, PATRICK E	2009CMD003802	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 7TH ST NE
102	02/17/2009 21:05	09022502	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	THOMPSON, ADRIAN T	2009CF2003876	SC, FELONY MAJOR CRIMES SECTION 1108 I ST NE
102	02/18/2009 23:25	09023030	BURGLARY ONE MICHAEL A. HUMPHREYS	WASHINGTON, ALBERT N	2009CF3003977	SC, FELONY MAJOR CRIMES SECTION 1126 8th Street NE
102	02/20/2009 16:30		POSS OF A CONTROL SUBSTANCE -MISD	HAGER, IRIS J	2009CMD004163	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 Block Florida Ave NE

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102	02/21/2009 18:35	09024344	POSS OF A CONTROL SUBSTANCE -MISD	BROOKS, TRAYVON	2009CMD004246	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 FLORIDA AVE NE
102	02/24/2009 11:20		THEFT SECOND DEGREE	NOVELLE, BRIAN	2009CMD004485	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT rear of 614 11th Street NE WDC
102	02/26/2009 20:25	09026616	SIMPLE ASSAULT	MCDONALD, BESSIE	2009CMD004707	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 651 10TH ST NE
102	02/28/2009 19:19	09027685	UNAUTHORIZED USE OF A VEHICLE	IRBY, FREDRICK A	2009CF2004900	SC, FELONY MAJOR CRIMES SECTION 900 BLOCK OF H STREET, NE, WDC
102	02/28/2009 19:19	09027685	UNAUTHORIZED USE OF A VEHICLE	JENKINS, DEANDRE C	2009CF2004899	SC, FELONY MAJOR CRIMES SECTION 900 block of H Street, NE, WDC
103	02/02/2009 16:15	09015397	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ADAM B. SCHWARTZ	MCCAULEY, TIMMONS K	2009CF2002608	SC, GENERAL CRIMES SECTION, FELONY UNIT 2300 BENNING RD NE
103	02/03/2009 23:20	09016065	UNLAWFUL POSS PISTOL - FELONY JOSHUA A. KLEIN	JACKSON, ANTHONY E	2009CF2002704	SC, GENERAL CRIMES SECTION, FELONY UNIT 16th and Gales Street, NE

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103	02/04/2009 12:30	09016230	UNLAWFUL ENTRY LARA W. WORM	MCDUFFIE, BEYONKA	2009CMD002799	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 410 M ST SE
103	02/04/2009 15:30	09016292	POSS OF A CONTROL SUBSTANCE -MISD	FEELING, MARCEL A	2009CMD003806	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 blk of 16TH ST NE
103	02/06/2009 02:13	09017014	ASSAULT ON A POLICER OFFICER-DANG WEAPON	BOYD, DANTEL M	2009CF2002824	SC, FELONY MAJOR CRIMES SECTION 700 block 17th Street, NE
103	02/06/2009 02:15	09017014	POSS W/I TO DIST MARIJUANA-MISD	BOYD, ANTWOINE	2009CMD002822	SC, FELONY MAJOR CRIMES SECTION 700 17 ST NE
103	02/07/2009 17:15	09017895	POSS OF A CONTROL SUBSTANCE -MISD SEAN C. CLARK	COOPER, CURTIS	2009CMD003064	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 18TH ST NE
103	02/07/2009 17:55	09017922	POSS OF A CONTROL SUBSTANCE -MISD JONATHAN MARX	SOUTHERLAND, EMMANUEL N	2009CMD003093	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 E ST NE
103	02/07/2009 20:15	09017976	POSS OF A CONTROL SUBSTANCE -MISD JONATHAN MARX	THOMPSON, RICHARD L	2009CMD003073	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 21ST ST NE

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103	02/10/2009 21:55	09019440	UNAUTHORIZED USE OF A VEHICLE	FONG, LEE S	2009CMD003308	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 E ST NE
103	02/10/2009 22:05	09019440	UNAUTHORIZED USE OF A VEHICLE JOHN C. TRUONG	SMITH, RODERICK D	2009CMD003309	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
103	02/11/2009 21:28	09123456	ASSAULT WITH A DANGEROUS WEAPON MICHAEL C. SONG	HOLLIS, STERLING	2009CF3003440	SC, FELONY MAJOR CRIMES SECTION 300 blk of 18th St., NE
103	02/12/2009 18:45	09020339	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	NIXON, DEONTAE D	2009CMD003484	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND C ST NE
103	02/13/2009 15:30	09020673	POSS W/I TO DIST A CONTROL SUBSTANCE	SEARLES, HOWARD	2009CF2003617	SC, GENERAL CRIMES SECTION, FELONY UNIT 200 15th St. NE
103	02/14/2009 00:50	09020929	POSS OF A CONTROL SUBSTANCE -MISD	ANDERSON, CLYDE	2009CMD004972	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 GALES ST NE
103	02/14/2009 09:19	09021076	DIST OF A CONTROLLED SUBSTANCE	FERGUSON, CLIFFORD E	2009CF2003721	SC, GENERAL CRIMES SECTION, FELONY UNIT McDonald's Restaurant at 75 New York Avenue, NE

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103	02/18/2009 07:55	09066631	ROBBERY MICHAEL A. HUMPHREYS	BIGESBY, GEORGE	2009CF2003905	SC, FELONY MAJOR CRIMES SECTION 2615 Benning Rd, NE
103	02/18/2009 21:30	09022994	UNLAWFUL POSS PISTOL - FELONY	SHEPARSON, CHINUA S	2009CF2003980	SC, FELONY MAJOR CRIMES SECTION 17TH AND E ST NE
103	02/19/2009 01:13	09023069	UNAUTHORIZED USE OF A VEHICLE	PLATER, JEROME	2009CF2004028	SC, FELONY MAJOR CRIMES SECTION 19th and D Street, NE, WDC
103	02/21/2009 18:30	09024339	ASSAULT WITH A DANGEROUS WEAPON JOSEPH A. LITTLE	BELLINGER, ARNOLD W	2009CF2004324	SC, FELONY MAJOR CRIMES SECTION 1608 C Street, NE
103	02/27/2009 19:10		ASSAULT ON A POLICER OFFICER-DANG WEAPON MAGDALENA A. ACEVEDO	SAUNDERS, ANTHONY R	2009CMD004775	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1711 benning rd. ne
103	02/28/2009 14:32	09027555	DIST OF A CONTROLLED SUBSTANCE	MCLAUGHLIN, RITA	2009CF2004881	SC, FELONY MAJOR CRIMES SECTION 1500 Isherwood St, NE
104	02/03/2009 19:15	09015940	POSS OF A CONTROL SUBSTANCE -MISD VALENA E. BEETY	CRAIG, RENARD D	2009CMD002683	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 HALF ST SW

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104	02/03/2009 19:16	09015940	DIST OF A CONTROLLED SUBSTANCE VALENA E. BEETY	ALLEN, TORRENCE N	2009CF2002682	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 block of Half St., SW
104	02/05/2009 00:16	09016530	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	ROBERSON, CLINTON M	2009CMD003916	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Unit Block of M St. SW
104	02/05/2009 18:29	09016847	POSS OF A CONTROL SUBSTANCE -MISD VIRGINIA ANDREU	MOSES, DERRICK J	2009CMD002836	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1322 HALF ST SW
104	02/07/2009 16:00		THREATS TO DO BODILY HARM -MISD TREVOR N. MCFADDEN	CONNERS, PAUL	2009CMD003074	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 DELAWARE AVE SW
104	02/10/2009 17:30	09019307	POSS W/I TO DIST A CONTROL SUBSTANCE	BLOOMFIELD, BARRY	2009CF2003264	SC, GENERAL CRIMES SECTION, FELONY UNIT 44 O ST SW
104	02/11/2009 19:00		POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	BLACKWOOD, ROBED	2009CMD003430	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK C ST NE
104	02/12/2009 17:30		POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	FLETCHER, PIERRE D	2009CMD003469	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 Block of K Street, SW, Washington, DC

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104	02/12/2009 17:30	09020320	UNLAWFUL ENTRY LARA W. WORM	WRIGHT, DONALD B	2009CMD003489	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 7th St SW
104	02/15/2009 01:30	09021422	SIMPLE ASSAULT	SMILEY, PATRICK S	2009CMD004880	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1824 HALF ST SW
104	02/15/2009 19:35	09021678	UNLAWFUL ENTRY LARA W. WORM	WILLIAMS, EARL	2009CMD003692	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 203 N St, SW
104	02/23/2009 19:25	09025210	POSS W/I TO DIST A CONTROL SUBSTANCE	HOWARD, DARTAGON O	2009CF2004369	SC, FELONY MAJOR CRIMES SECTION rear alley of 1500 block of 2nd Street, SW
104	02/23/2009 21:19	09022473	CARJACKING KAREN L. DITZLER	MARBURY, SAMUEL L	2009CF3004401	SC, FELONY MAJOR CRIMES SECTION 1500 block of 2nd St., SW
105	02/04/2009 08:40		CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS TIMOTHY W. LUCAS	DILEONARDI, VINCENT	2009CF2002689	SC, FELONY MAJOR CRIMES SECTION 1200 New Jersey Ave SE
105	02/05/2009 20:10	09016893	POSS W/I TO DIST A CONTROL SUBSTANCE TIMOTHY W. LUCAS	CUMMINGS, CRYSTAL M	2009CF2002886	SC, FELONY MAJOR CRIMES SECTION 12th and Potomac Ave., SE

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105	02/05/2009 20:10	09016893	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY W. LUCAS	WEIDENBOSCH, GLENN A	2009CMD002887	SC, FELONY MAJOR CRIMES SECTION
105	02/10/2009 18:30	09019332	SIMPLE ASSAULT TREVOR N. MCFADDEN	ARCHIE, TAWANNA	2009CMD003286	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 339 PENN AVE SE
105	02/13/2009 02:00	09020500	PRISON BREACH	CHASE, SERBENNIA A	2009CF2003507	SC, FELONY MAJOR CRIMES SECTION 5300 GEORGIA AVE NW
105	02/21/2009 20:30	09024373	UNLAWFUL ENTRY JONATHAN MARX	BARRETT, CHARLES D	2009CMD004284	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 POTOMAC AVE SE
105	02/24/2009 20:50	09025651	THEFT SECOND DEGREE	VINES, DAVID	2009CMD004514	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2ND AND E ST SE
105	02/28/2009 01:45		DESTRUCTION OF PROPERTY LESS THAN \$200 IGNACIO PEREZ DE LA	DENT, ALBERT	2009CMD004789	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 6th St. SE, Washington, DC

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	02/28/2009 01:45		CRUZ			500 6th St. SE, Washington, DC
106	02/03/2009 18:47	09015927	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	WILLIAMS, MICHAEL A	2009CMD002650	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 I ST SE
106	02/03/2009 18:55	09015931	POSS OF A CONTROL SUBSTANCE -MISD JONATHAN MARX	CAMBELL, ANTHONY L	2009CMD002692	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 12TH ST SE
106	02/03/2009 22:40	09016049	POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	KORNEGAY, ORLANDO T	2009CMD002705	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 C ST SE
106	02/03/2009 22:45	09016049	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	KORNEGAY, ANTONIO J	2009CMD002703	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 C ST SE
106	02/05/2009 15:00	09016787	ROBBERY KAREN L. DITZLER	BROOKS, MELVIN D	2009CF3002827	SC, FELONY MAJOR CRIMES SECTION 1248 Penn Ave SE
106	02/05/2009 17:10		POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	CABELL, KENNETH	2009CMD002841	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 POTOMAC AVE SE

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106	02/05/2009 19:30	09016873	POSS OF A CONTROL SUBSTANCE -MISD ALFRED J. CANIGLIA	HURLEY, DOUGLAS N	2009CMD002833	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH AND E ST SE
106	02/06/2009 03:35	09017028	SEXUAL SOLICITATION LYNDA L. RANDOLPH	GRAY, VANESSA	2009CMD002863	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 13TH ST SE
106	02/06/2009 17:00	08017275	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	MCNEAL, THOMAS C	2009CMD002931	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 Block of 12th St SE
106	02/06/2009 17:36		POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE M. CAROWAN	WHITING, JANICE R	2009CMD002925	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 Block of I Street SE, Washington, DC
106	02/06/2009 17:36		POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE M. CAROWAN	WHITING, CORNELIOUS D	2009CMD002928	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
106	02/07/2009 16:35	09017892	ASSAULT ON A POLICER OFFICER-DANG WEAPON KIMBERLY M. SHARTAR	JONES, JAY	2009CMD003205	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 C ST SE
106	02/07/2009 16:48		POSS OF A CONTROL SUBSTANCE -MISD	WILSON, INELL I	2009CMD003095	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 I ST SE

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106	02/09/2009 15:30	09016659	THREATS TO DO BODILY HARM -MISD	OLDS, LARRY W	2009CMD003136	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 801 PENN AVE SE
106	02/09/2009 18:10	09018846	POSS OF A CONTROL SUBSTANCE -MISD VIRGINIA ANDREU	BURROUGHS, EPHRIM	2009CMD003140	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 11TH ST SE
106	02/10/2009 23:05	09019456	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS JOSHUA A. KLEIN	TAYLOR, JAMES V	2009CF2003303	SC, GENERAL CRIMES SECTION, FELONY UNIT 900 8 ST SE
106	02/11/2009 17:50	09019811	POSS OF A CONTROL SUBSTANCE -MISD	DENNIS, SHEILA	2009CMD004384	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 13TH ST SE, Washington, DC
106	02/12/2009 06:30	09016787	ROBBERY KAREN L. DITZLER	BUTLER, EUGENE	2009CF3003341	SC, FELONY MAJOR CRIMES SECTION 1248 Pennsylvania Ave., SE
106	02/12/2009 18:58	09020341	POSS W/I TO DIST A CONTROL SUBSTANCE	MOODY, LARRY	2009CF2003512	SC, FELONY MAJOR CRIMES SECTION 1200 block of I St. SE
106	02/12/2009 19:15		UNLAWFUL ENTRY VIRGINIA ANDREU	YOUNG, MARKUS T	2009CMD003514	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 704 12th Street SE, Washington, DC

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106	02/13/2009 19:32	09020756	POSS OF A CONTROL SUBSTANCE -MISD	MEACHUM, RICARDO W	2009CMD004960	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 POTOMAC AVE SE
106	02/18/2009 18:25	09022889	POSS OF A CONTROL SUBSTANCE -MISD	TOLIVER, JAMES	2009CMD004947	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 HALF ST SW
106	02/21/2009 19:58	09024370	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	MOORE, JONATHAN C	2009CMD004305	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1131 K ST SE Apt. 13
106	02/22/2009 01:22	09024479	SIMPLE ASSAULT	KING, MARLON D	2009CMD004254	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1104 8TH ST SE
106	02/22/2009 01:22	09024479	SIMPLE ASSAULT	MILLS, MICHAEL C	2009CMD004263	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1104 8TH ST SE
106	02/22/2009 17:25	09024750	POSS W/I TO DIST A CONTROL SUBSTANCE	ANDERSON, ANDTWNE	2009CF2004302	SC, GENERAL CRIMES SECTION, FELONY UNIT 1000 12th St., SE Apt 202
106	02/22/2009 17:25	09024750	POSS OF A CONTROL SUBSTANCE -MISD	HONESTY, JEAN A	2009CMD004307	SC, GENERAL CRIMES SECTION, FELONY UNIT

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106	02/22/2009 17:25	09024750	POSS OF A CONTROL SUBSTANCE -MISD	CRAIG, CYNTHIA	2009CMD004303	SC, GENERAL CRIMES SECTION, FELONY UNIT
106	02/22/2009 17:25	09024750	POSS OF A CONTROL SUBSTANCE -MISD	ANDERSON, WANDA	2009CMD004304	SC, GENERAL CRIMES SECTION, FELONY UNIT
106	02/23/2009 19:45		THEFT SECOND DEGREE LISA K. MATSUMOTO	WILSON, DARIEN	2009CMD004360	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 429 8th St SE
106	02/24/2009 14:35	09025494	POSS OF A CONTROL SUBSTANCE -MISD	SINGLETON, LEON	2009CMD004507	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1330 PENN AVE SE, Washington, D.C. 20003
106	02/26/2009 20:18	09026629	Assault (Felony) REAGAN M. TAYLOR	MCZEAL, SHIQUON	2009CF2004741	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 345 11th Street, SE
106	02/28/2009 13:30	09027509	POSS OF A CONTROL SUBSTANCE -MISD	HOWARD, WALTER L	2009CMD004886	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 block of G Street SE
106	02/28/2009 13:57	09027546	POSS OF A CONTROL SUBSTANCE -MISD	GOINGS, GERALD A	2009CMD004877	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 b/o Potomac Ave., SE

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107	02/03/2009 10:30	09015710	ASSAULT ON A POLICER OFFICER-DANG WEAPON VIRGINIA ANDREU	WADE, DANETTE N	2009CMD002644	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 MASS AVE SE
107	02/03/2009 16:38	09015862	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	BARKSDALE, NORMAN	2009CMD002680	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 I ST SE
107	02/06/2009 22:30		POSS OF A CONTROL SUBSTANCE -MISD SEAN C. CLARK	ANDERSON, NICHOLAS D	2009CMD002946	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 Block of 17th Street, SE, Washington, DC
107	02/07/2009 16:30	09017871	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM LA MARCA	WILKERSON, JAMES C	2009CMD003021	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 IVES PL SE
107	02/08/2009 08:35	09018227	SIMPLE ASSAULT LARA W. WORM	SMITH, CHERYL D	2009CMD002991	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 MASS AVE SE
107	02/08/2009 19:30	09018449	THEFT SECOND DEGREE MARGARET B. HONRATH	AUGBURN, LOLITA M	2009CMD003086	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1350 POTOMAC AVE SE
107	02/09/2009 09:00	09018649	PRISONER ESCAPE	FAIRNOT, JERMAINE D	2009CF2003296	SC, FELONY MAJOR CRIMES SECTION 810 14th Street, NE

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107	02/09/2009 09:00	09015548	PRISONER ESCAPE	GATLING, AARON	2009CF2003283	SC, FELONY MAJOR CRIMES SECTION 1901 D STREET SE
107	02/09/2009 20:17	09018956	ASSAULT ON A POLICE OFFICER REAGAN M. TAYLOR	WORTHY, JULIUS	2009CF3003212	SC, FELONY MAJOR CRIMES SECTION 1801 A St., SE
107	02/11/2009 17:25	09019081	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	DRAYTON, ERVIN	2009CMD003391	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 POTOMAC AVE SE
107	02/11/2009 17:55	09019824	ASSAULT ON A POLICER OFFICER-DANG WEAPON ALBERT B. STIEGLITZ	JONES, VINCENT W	2009CMD003343	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1209 POTOMAC AVE SE
107	02/11/2009 18:05	09019820	POSS OF A CONTROL SUBSTANCE -MISD JONATHAN MARX	RICHARDSON, MARVIN E	2009CMD003375	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 12TH ST SE
107	02/13/2009 18:30	09020764	POSS OF A CONTROL SUBSTANCE -MISD	ANDERSON, ANTHONY L	2009CMD004945	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 714 12TH ST SE
107	02/18/2009 19:15	09022935	ASSAULT WITH A DANGEROUS WEAPON MICHAEL C. SONG	WILSON, NICOLE	2009CF2004037	SC, FELONY MAJOR CRIMES SECTION 1332 D Street, SE #32

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107	02/18/2009 20:30	09019803	ASSAULT ON A POLICER OFFICER-DANG WEAPON LARA W. WORM	BELL, ORLANDO C	2009CMD004011	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 1815 Independence Ave., SE, Washington, DC
107	02/20/2009 16:00		ASSAULT ON A POLICER OFFICER-DANG WEAPON	PEARSON, ANTJUAN	2009CMD004161	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1901 D Street SE
107	02/22/2009 21:50	09024823	SIMPLE ASSAULT	JONES, JACQUELYN	2009CMD004224	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 MASSACHUSETTS AVE SE
107	02/24/2009 09:00	09025376	ASSAULT ON A POLICER OFFICER-DANG WEAPON	THOMAS, DEANGELO	2009CMD004512	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1901 D STREET SE
107	02/24/2009 09:00	09025363	ASSAULT ON A POLICER OFFICER-DANG WEAPON	SAUNDERS, DAWON	2009CMD004537	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1901 D STREET SE
107	02/25/2009 21:30	09026154	SIMPLE ASSAULT	WILSON, ANTJWAN	2009CMD004606	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 415 4TH ST SE
107	02/26/2009 16:10	09026490	POSS OF A CONTROL SUBSTANCE -MISD	STEVENS, ANTHONY T	2009CMD004721	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 A ST SE

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107	02/27/2009 08:45	09026842	DESTRUCTION OF PROPERTY LESS THAN \$200	CASON, DEBBIE	2009CMD004726	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 19TH & INDEP AVE SE
107	02/27/2009 17:45	09027078	SIMPLE ASSAULT	HACKETT, BRENDA	2009CMD004766	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 Mass Ave SE
171	02/20/2009 17:42		SEXUAL SOLICITATION HARRIETTE E. BELL	HARRIS, KIMBERLY A	2009CMD004176	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 10th St NW # 501