



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

The Court Report

4th Police District

February 2009

Building Safer Neighborhoods Through Community Partnership

www.DCcommunityprosecution.gov

Summary of Recent Court Cases

No Court Reports to report for the Month of February in the 4th District.

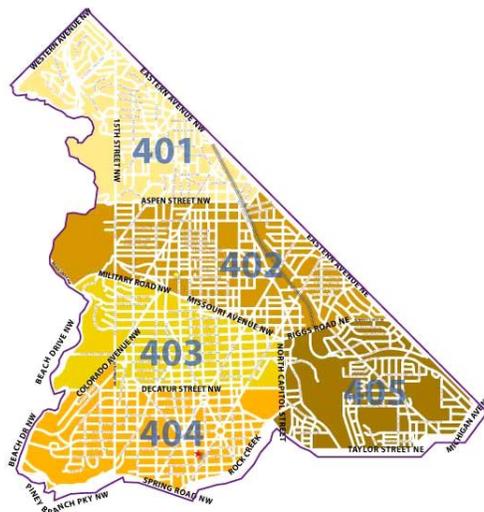
Shane E. Tessimond, 39, a former Head Check Processor for the 2004 "Kerry for President" Campaign at its headquarters office in the District of Columbia, has pled guilty to one count of Conspiracy to Commit Mail Theft and one count of Bank Fraud.

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 today to 27 months in prison for making false statements.

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.

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

The 4th Police District



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4th District Community Prosecution Update

WANT IMMEDIATE ACCESS TO SUPERIOR COURT DOCKETS?

Great news! Superior Court dockets can now be effortlessly accessed by a touch of a button. Recently, D.C. Superior Court has launched a public information database entitled, Remote Access to Case Dockets (RACD). This newly implemented system reflects current docket entries in civil, criminal, domestic violence and tax cases, as well as large and small estate probate cases. The community can now obtain real time information regarding the status of specific cases of interest, via accessing the following web address: www.dccourts.gov. For more details, you may contact the D.C. Superior Court Information Line at (202) 879-1010.

THE COURT REPORT

No Court Reports to Report in the 4th District for the month of February

DISTRICT COURT CASES

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.

FACTS: Tessimond, of Lincoln, New Hampshire, entered his guilty plea yesterday 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.

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 today to 27 months in prison for making false statements.

FACTS: 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.

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.

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.

FACTS: Weeks, of West Palm Beach, Florida, entered her guilty plea earlier today 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.

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.

FACTS: 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.

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 OPM-FISD 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.

A 30-year-old Reisterstown, Maryland man, Michael Gene Reed, was Sentenced today 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.

FACTS: 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.

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.projectsafechildhood.gov.

A former U.S. Foreign Service Officer, Michael John O'Keefe, Sr., 61, 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.

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 today 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."

IRAQI-BORN DUTCH CITIZEN PLEADS GUILTY TO TERRORISM CONSPIRACY AGAINST AMERICANS IN IRAQ

Defendant Also Agrees to Plead Guilty to Beating D.C. Prison Guard Unconscious

An Iraqi-born Dutch citizen today 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. At a hearing today 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

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is www.DCcommunityprosecution.gov.

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

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

Criteria Entered; Arrest Date: 02/01/2009 - 02/28/2009, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	02/15/2009 07:30	09021501	SIMPLE ASSAULT LISA K. MATSUMOTO	MULHOLLAND, DANIEL G	2009CMD003711	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT CVS Store, 110 Carroll Ave NW, Washington, DC
401	02/23/2009 22:42		POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	ROBINSON, WAYNE N	2009CMD004436	DC, CRIMINAL DIVISION, FEDERAL MAJOR CRIMES, ROTATIONAL 12th and Buchanan Street, NE
401	02/27/2009 19:50	09081167	ROBBERY JEREMY S. BARBER	COATES, CARLOS	2009CF3004782	SC, FELONY MAJOR CRIMES SECTION 705 Rock Creek Church Road, NW
402	02/02/2009 20:50	09015541	POSS OF A CONTROL SUBSTANCE -MISD JONATHAN MARX	LARREA, BLACARTE	2009CMD002586	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK OF MADISON ST NW
402	02/04/2009 12:25	09014873	THREATS TO DO BODILY HARM -MISD JONATHAN MARX	BELLAMY, JULIUS	2009CMD004661	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5924 9TH ST NW, WDC
402	02/04/2009 21:59	09016475	POSS OF A CONTROL SUBSTANCE -MISD JONATHAN MARX	SLOAN, STANLEY E	2009CMD002794	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6000 13TH ST NW
402	02/06/2009 09:15	08041150	MURDER I CHARLES W. COBB	CHEEKS, DAVID L	2009CF1002879	SC, HOMICIDE SECTION

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

Criteria Entered; Arrest Date: 02/01/2009 - 02/28/2009, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	02/06/2009 19:30	09017373	ASSAULT WITH A DANGEROUS WEAPON DAVID B. KENT	GUEVARA, LUIS	2009CF2002944	SC, FELONY MAJOR CRIMES SECTION
402	02/06/2009 19:30	09017373	ASSAULT WITH A DANGEROUS WEAPON DAVID B. KENT	JIMENEZ, JOSE A	2009CF2002943	SC, FELONY MAJOR CRIMES SECTION 5800 b/o Colorado Ave NW
402	02/07/2009 22:45	09018025	SIMPLE ASSAULT WILLIAM LA MARCA	FOSTER, PEENY L	2009CMD003127	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6010 GA AVE NW
402	02/09/2009 13:02		SIMPLE ASSAULT WILLIAM LA MARCA	HALL, BRITTANY M	2009CMD004548	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6315 5TH ST NW
402	02/11/2009 03:00	09019532	SIMPLE ASSAULT JEREMY S. BARBER	GORDON, LAWRENCE J	2009CF3003252	SC, FELONY MAJOR CRIMES SECTION 6217 Georgia Avenue, NW
402	02/17/2009 17:58	09022427	THREATS TO DO BODILY HARM -MISD STEPHANIE M. CAROWAN	MOON, ANDRE S	2009CMD003909	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6600 LUZON AVE NW Apt. 308
402	02/20/2009 18:50	09023838	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	JOHNSON, WARREN R	2009CMD004166	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 block of Fort Stevens Dr., NW, WDC

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PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2009 - 02/28/2009, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	02/21/2009 00:50	09024020	ASSAULT ON A POLICER OFFICER-DANG WEAPON	WILLIAMS, CEDRIC	2009CMD005490	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLOCK OF NICHOLSON ST NE, WASHINGTON, DC
402	02/21/2009 21:50	09024395	POSS OF A CONTROL SUBSTANCE -MISD JONATHAN MARX	PUGH, NATHANIEL J	2009CMD004268	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 823 TEWKSBERY PL NW
402	02/25/2009 17:40	09026050	THEFT SECOND DEGREE WILLIAM LA MARCA	JOHNSON, WARREN R	2009CMD004624	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6300 GA AVE NW
402	02/28/2009 01:28	09027300	SEXUAL SOLICITATION REATHER R. PRATHER	KING, ARNETRIUS	2009CMD004814	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6711 Georgia Ave NW
403	02/01/2009 13:56		SIMPLE ASSAULT MARGARET B. HONRATH	KIM, THOMAS Y	2009CMD003470	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5758 GEORGIA AVE NW
403	02/02/2009 04:00	09047343	SIMPLE ASSAULT BRADLEY D. JOHNSON	GREEN, HARRY	2009CMD002495	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5764 Georgia Ave NW, WDC
403	02/02/2009 15:15	09015355	POSS DRUG PARAPHERNALIA-MISD LISA K. MATSUMOTO	GODWIN, TUWANDA M	2009CMD002604	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 4805 GEORGIA AVE NW

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

Criteria Entered; Arrest Date: 02/01/2009 - 02/28/2009, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	02/02/2009 15:20	09015355	UNLAWFUL ENTRY JUSTIN E. DILLON	DENEGAL, LORENZA	2009CMD003914	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4805 GEORGIA AVE NW
403	02/03/2009 19:00		THREATS TO DO BODILY HARM -MISD JONATHAN MARX	BERTON, BERNARD E	2009CMD002654	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5616 13TH ST NW Apt. 308
403	02/06/2009 15:54	09008363	SIMPLE ASSAULT ALBERT B. STIEGLITZ	BAYLOR, DARIUS	2009CMD004222	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5425 5TH ST NW (time unknown)
403	02/07/2009 06:00	09017658	BURGLARY TWO EDWARD A. O'CONNELL	BROCK-SMITH, KENNETH E	2009CF2002962	SC, FELONY MAJOR CRIMES SECTION 4131 3rd street nw
403	02/07/2009 11:20	09017718	SIMPLE ASSAULT KATHRYN WARD	WILLIAMS, TANDRA	2009CMD003042	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
403	02/07/2009 11:20	09017718	SIMPLE ASSAULT KATHRYN WARD	WILLIAMS, THERESA M	2009CMD003027	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
403	02/07/2009 11:20	09017718	SIMPLE ASSAULT KATHRYN WARD	WILLIAMS, NATASHIA	2009CMD003031	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 337 DELAFIELD PL NW Apt. 2

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403	02/08/2009 15:15	09018339	ASSAULT ON A POLICER OFFICER-DANG WEAPON TREVOR N. MCFADDEN	DENNIS, SARAH	2009CMD004546	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5701 14TH STREET NW
403	02/08/2009 18:27	09003865	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE M. CAROWAN	ANDERSON, CHRISTOPHER D	2009CMD003019	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT ROCK CREEK CHURCH ROAD @ GALLATIN ST NE
403	02/09/2009 23:15	09018982	SIMPLE ASSAULT LARA W. WORM	ROLLINS, BRANDON R	2009CMD004150	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 MISSOURI AVE NW
403	02/10/2009 11:30	09028236	ASSAULT WITH A DANGEROUS WEAPON RENATA K. COOPER	MEKURIN, DANIEL G	2009CF2003254	SC, FELONY MAJOR CRIMES SECTION 900 block of Hamilton Street, NW
403	02/11/2009 07:15	09019559	SIMPLE ASSAULT WILLIAM LA MARCA	COLE, CURTIS	2009CMD003302	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT IN FRONT OF 5613 7TH ST NW
403	02/11/2009 11:32	09004127	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	GILBERT, SAMUEL B	2009CMD003350	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1ST AND INGRAHAM STREET NW
403	02/12/2009 11:30	09020151	BURGLARY TWO EDWARD A. O'CONNELL	COUSER, TYRONE	2009CF3003528	SC, FELONY MAJOR CRIMES SECTION 1211 DELAFIELD ST NW

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403	02/12/2009 11:30	09020151	BURGLARY TWO EDWARD A. O'CONNELL	CARMON, RONNIE	2009CF3003530	SC, FELONY MAJOR CRIMES SECTION 1211 Delafield PI, NW
403	02/13/2009 19:00	09020733	UNAUTHORIZED USE OF A VEHICLE	GUDGER, ANTHONY	2009CF2003604	SC, GENERAL CRIMES SECTION, FELONY UNIT Kansas and Farragut St NW
403	02/14/2009 22:14	09021351	DESTRUCTION OF PROPERTY LESS THAN \$200 BRADLEY D. JOHNSON	PARSONS, EDWARD F	2009CMD003739	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5600 Georgia Avenue, N.W. Washington, D.C.
403	02/20/2009 21:22		POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	BYRD, KENNETH M	2009CMD004202	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/P 5117 3rd St NW
403	02/20/2009 21:22		POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	SCOTT, ANTONIO J	2009CMD004200	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
403	02/21/2009 18:30	09024340	UNLAWFUL ENTRY KATHRYN WARD	GOODE, DARRELL D	2009CMD004271	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5301 Georgia Ave., NW
403	02/28/2009 05:28		GPS Anti-Tamprng Emerg Act 2008 Tamprng with Detect Device	KELLY, SAKEEM	2009CMD004822	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 8th Jefferson St. NW

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404	02/01/2009 11:30		THREATS TO DO BODILY HARM -MISD TREVOR N. MCFADDEN	DARBY, IRIS D	2009CMD003821	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH AND DECATUR ST NW
404	02/03/2009 20:34	09015985	POSS OF A CONTROL SUBSTANCE -MISD ALFRED J. CANIGLIA	PEARSON, RENEE	2009CMD002639	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 RANDOLPH ST NW
404	02/08/2009 18:16	09018423	ASSAULT ON A POLICER OFFICER-DANG WEAPON KATHRYN WARD	MCALASTER, SEDGWICK B	2009CMD003006	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3706 NEW HAMPSHIRE AVENUE NW
404	02/18/2009 16:20	09022822	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	HUGHES, PAMELA R	2009CMD004949	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3700 9TH ST NW
404	02/18/2009 18:50	09022902	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE M. CAROWAN	BALL, BERNARD E	2009CMD003937	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 Blk Quincy Street NW
404	02/19/2009 01:20	09020475	KIDNAPPING JEREMY S. BARBER	YOUNG, ANDRE	2009CF3004032	SC, FELONY MAJOR CRIMES SECTION 4111 3rd Street, NW
404	02/20/2009 16:22	09343485	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	THOMPSON, ANTHONY	2009CMD004154	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 Block of Quincy Street, NW

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404	02/20/2009 23:40	09023978	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	SMTH, JAHBARI	2009CF2004194	SC, GENERAL CRIMES SECTION, FELONY UNIT 13th St., NW and Kansas Ave., NW
404	02/24/2009 17:52	09025578	POSS OF A CONTROL SUBSTANCE -MISD	WALLER, MICHELLE	2009CMD005373	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 14TH ST NW
404	02/25/2009 17:45	09026048	POSS OF A CONTROL SUBSTANCE -MISD	STRAITE, DERWIN B	2009CMD004595	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 block 13TH ST NW
404	02/26/2009 17:15	09026520	ASSAULT ON A POLICER OFFICER-DANG WEAPON	WALKER, TYJAY	2009CMD004730	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 10TH & QUBEC ST NW
404	02/26/2009 17:15	09026520	ASSAULT ON A POLICER OFFICER-DANG WEAPON	THOMPSON, NIESHA E	2009CMD004728	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 10TH & QUEBEC ST NW
404	02/26/2009 17:15	09026524	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM LA MARCA	WILSON, DAMIEN	2009CMD004699	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3700 Block of New Hampshire Ave, N.W., Washington, DC
404	02/28/2009 00:37	09027269	SEXUAL SOLICITATION KIMBERLY M. SHARTAR	HAMMOND, DEON	2009CMD004825	SC, GENERAL CRIMES SECTION, FELONY UNIT 14th and Randolph Street NW

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404	02/28/2009 19:15	09027670	POSS OF A CONTROL SUBSTANCE -MISD	PRINGLE, RODNEY E	2009CMD004892	SC, FELONY MAJOR CRIMES SECTION 1300 block Upshur St, NW
404	02/28/2009 19:15	09027670	POSS W/I TO DIST A CONTROL SUBSTANCE	DOUGLAS, RONALD O	2009CF2004890	SC, FELONY MAJOR CRIMES SECTION 1300 block of Upshur St, NW
405	02/05/2009 19:25	09179735	SIMPLE ASSAULT JONATHAN MARX	WHITE, TYRE X	2009CMD002860	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4940 South Dakota Ave, NE
405	02/09/2009 17:00	09018804	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	BLOUNT, DEREK S	2009CMD004547	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT S DAKOTA & GALLATIN ST NE
405	02/12/2009 08:00		THREATS TO DO BODILY HARM -MISD LARA W. WORM	PITTMAN, KENYA	2009CMD004673	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13th Place & Webster St NE
405	02/13/2009 21:06	09094409	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	LEWIS, PAUL A	2009CMD003598	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Fort Totten Drive @ Gallatin St., NE, WDC
405	02/14/2009 09:30	09021075	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM LA MARCA	JOHNSON, MARK A	2009CMD004768	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT SOUTH DAKOTA AVE & DELAFIELD ST, NE

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405	02/14/2009 17:20	09021241	POSS OF A CONTROL SUBSTANCE -MISD	ALLEN, GERALD E	2009CMD004604	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK OF GALLOWAY ST NE
405	02/14/2009 19:18	09094505	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS EPHRAIM WERNICK	PARKMAN, ERNEST T	2009CF2003684	SC, GENERAL CRIMES SECTION, FELONY UNIT Hamilton Street West of Capitol Street, NW
405	02/15/2009 00:10	09021394	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE M. CAROWAN	CLEMONS, VINCENT J	2009CMD004983	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200BLK OF HAWAII AVE NE
405	02/16/2009 17:00	09022016	ROBBERY EDWARD A. O'CONNELL	ROLLINS, ROBERT A	2009CF3003788	SC, FELONY MAJOR CRIMES SECTION 201 galoway Street, NE
405	02/19/2009 08:55	09023128	ASSAULT ON A POLICER OFFICER-DANG WEAPON JONATHAN MARX	FYE, AARON	2009CMD004029	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4931 North Capitol St NE Apt 33
405	02/19/2009 18:12	09023370	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	LAWSON, DANDRE	2009CMD004110	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5235 CHILLUM PL NE
405	02/19/2009 23:35	09023497	THREATS TO DO BODILY HARM -MISD JUSTIN E. DILLON	SPEAKS, MICHAEL S	2009CMD004069	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 78 WEBSTER ST NE

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405	02/20/2009 17:20	09023788	ROBBERY ALLISON L. BARLOTTA	WHITE, TYRE X	2009CF3004144	SC, FELONY MAJOR CRIMES SECTION
405	02/26/2009 19:00	09026583	POSS OF A CONTROL SUBSTANCE -MISD	HOOPER, PERRY R	2009CMD004672	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6200 BLK EASTERN AVE NE