



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

# The Court Report

5<sup>th</sup> Police District

February 2009

*Building Safer Neighborhoods Through Community Partnership*

*www.DCcommunityprosecution.gov*

## Summary of Recent Court Cases

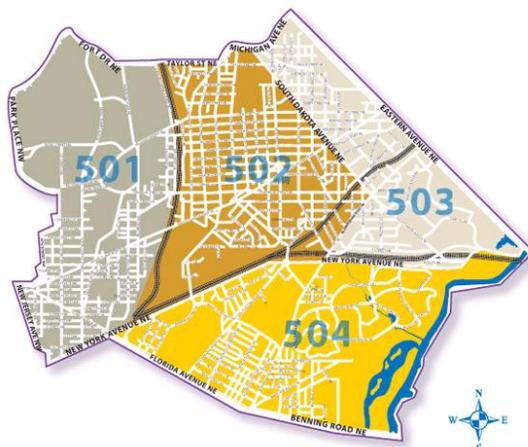
**Michael Jenkins** an 18-year-old District of Columbia youth, Michael Jenkins, was sentenced today before the Honorable Harold L. Cushenberry, Jr. in the Superior Court of the District of Columbia to 72 months of prison, including a mandatory minimum sentence of 60 months for one count of Aggravated Assault while Armed.

**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.

## The 5th Police District



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## 5th 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](http://www.dccourts.gov). For more details, you may contact the D.C. Superior Court Information Line at (202) 879-1010.

Published Monthly by the U.S. Attorney's Office Community Prosecution Team

## ***THE COURT REPORT***

**An 18-year-old District of Columbia youth, Michael Jenkins, was sentenced today before the Honorable Harold L. Cushenberry, Jr. in the Superior Court of the District of Columbia to 72 months of prison, including a mandatory minimum sentence of 60 months for one count of Aggravated Assault while Armed,**

**FACTS:** The defendant, who was 17 at the time of the offense and charged as an adult, pled guilty on December 19, 2008, and admitted that on July 16, 2008, at approximately 1:13 a.m., the victim rode his bicycle to a convenience store located at 1211 Mt. Olivet Road in the Trinidad area of Northeast Washington, D.C. (PSA 504). Once he arrived, he left his bicycle on the sidewalk in front of the store's entrance and bought potato chips and a drink from inside the store. A few short minutes later, he left the store and ate the chips on the sidewalk beside his bicycle. He then picked up his bicycle, remounted it and rode off. Jenkins ran after him and fired an assault rifle at the victim four to five times. One of the shots struck the victim in the left upper thigh causing serious bodily injury. The defendant then jumped into a vehicle with other individuals and fled the scene.

On October 3, 2008, the defendant was arrested and interviewed about the shooting. The defendant confessed to shooting the victim and that he did so in retaliation for the shooting death of his friend, Rob Mallory, because the victim was affiliated with the people who killed his friend. He also told the police that he fled the scene in a white car with the rifle after the shooting.

In connection with this matter, the police obtained surveillance footage of July 16, 2008, from the convenience store which captured portions of the incident. Amongst other things, it showed the victim arriving at the convenience store, placing his bicycle on the sidewalk and entering the store. It then showed the victim leave the store with his bicycle and the defendant, armed with an assault rifle, run after him.

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

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

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

Criteria Entered; Arrest Date: 02/01/2009 - 02/28/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	02/02/2009 22:20	09015577	ASSAULT ON A POLICER OFFICER-DANG WEAPON LISA K. MATSUMOTO	HINTON, CHRISTOPHER N	2009CMD002576	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLOCK RHODE ISLAND AVE NE
501	02/03/2009 15:54	09184560	POSS W/I TO DIST A CONTROL SUBSTANCE	HAGWOOD, BURTON B	2009CF2002643	SC, FELONY MAJOR CRIMES SECTION 1518 Allison St, NW
501	02/04/2009 16:55	09016333	POSS W/I TO DIST A CONTROL SUBSTANCE VALENA E. BEETY	PRICE, CHARLES N	2009CF2002783	SC, GENERAL CRIMES SECTION, FELONY UNIT 400 BLK OF W ST NE
501	02/05/2009 15:35	09016766	SIMPLE ASSAULT JONATHAN MARX	MILLER, RICHARD T	2009CMD002850	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 660 R I AVE NE
501	02/06/2009 15:10	09017208	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM LA MARCA	RIVERA, ANTHONY M	2009CMD002900	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 Florida Ave NE
501	02/06/2009 15:25	09017214	CONTEMPT HEATHER A. HILL	FOSTER, WILLIAM D	2009CF2002892	SC, GENERAL CRIMES SECTION, FELONY UNIT 410 Rhode Island Ave., NE
501	02/08/2009 16:20	09018368	ASSAULT ON A POLICER OFFICER-DANG WEAPON STEPHANIE M. CAROWAN	LATHON, LARRY	2009CMD002989	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 311 V ST NE

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

Criteria Entered; Arrest Date: 02/01/2009 - 02/28/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	02/10/2009 18:10	09019326	POSS W/I TO DIST A CONTROL SUBSTANCE LARA W. WORM	DAVIS, LAVILLE M	2009CMD003262	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK T ST NE
501	02/12/2009 19:05	09020346	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	JOHNSON, DEMETRIUS N	2009CMD003477	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK S ST NE
501	02/13/2009 20:15	09020813	POSS OF A CONTROL SUBSTANCE -MISD	MARSH, BARON	2009CMD004935	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK 1ST ST NW
501	02/18/2009 14:15	09022781	ROBBERY MAIA L. MILLER	JOHNSON, CLIFTON D	2009CF2004043	SC, FELONY MAJOR CRIMES SECTION 1301 New Jersey Ave., NW
501	02/19/2009 03:15	09023087	UNLAWFUL ENTRY JOHN C. TRUONG	JOHNSON, JERMALL E	2009CMD004007	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 601 EDGEWOOD ST. NE, Apt 614, Washington, DC
501	02/19/2009 18:05	09023364	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	DAVIS, RODNEY J	2009CMD004061	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 48 Bates Street NW
501	02/19/2009 19:15	09023393	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	MCFADDEN, DORIS E	2009CMD004064	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 251 V ST NW

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

Criteria Entered; Arrest Date: 02/01/2009 - 02/28/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	02/21/2009 12:25	09024198	POSS W/I TO DIST A CONTROL SUBSTANCE	SPRIGGS, MARK A	2009CF2004277	SC, FELONY MAJOR CRIMES SECTION 1322 NORTH CAPITOL ST NW
501	02/23/2009 18:08		POSS DRUG PARAPHERNALIA-MISD TREVOR N. MCFADDEN	CURRAN, JOSEPH F	2009CMD004413	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Unit Block of Hanover Place NW (North Alley)
501	02/25/2009 02:34	09025760	DESTRUCTION OF PROPERTY LESS THAN \$200 KATHRYN WARD	PROCTOR, CHARLES E	2009CMD004571	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 159 U Street NW
501	02/25/2009 02:55	09025760	DESTRUCTION OF PROPERTY LESS THAN \$200 KATHRYN WARD	WORSLEY, CHRISTOPHER C	2009CMD004569	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 159 U ST NW
501	02/25/2009 18:55	09026072	POSS OF A CONTROL SUBSTANCE -MISD	BRANDON, LORENZO N	2009CMD004609	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 410 RI AVE NE
501	02/25/2009 19:35	09026085	POSS OF A CONTROL SUBSTANCE -MISD	MINOR, JACKIE N	2009CMD004602	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK R I AVE NE
501	02/26/2009 18:43	09026589	POSS W/I TO DIST A CONTROL SUBSTANCE ANGELA M. PEGRAM	TOYER, SYLVESTER	2009CF2004736	SC, FELONY MAJOR CRIMES SECTION

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501	02/26/2009 18:43	09026589	UNLAWFUL POSS PISTOL - FELONY ANGELA M. PEGRAM	GEORGE, ELEASE	2009CF2004739	SC, FELONY MAJOR CRIMES SECTION 143 W ST NW Apt. 100
501	02/28/2009 17:50	09027640	SIMPLE ASSAULT LISA K. MATSUMOTO	COLEMAN, DAVID L	2009CMD004865	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 144 Michigan Ave Apt. B12 WDC
502	02/05/2009 22:51	09016961	SEXUAL SOLICITATION REATHER R. PRATHER	MITCHELL, PAMULA D	2009CMD003757	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 MT. OLIVET RD N.E
502	02/10/2009 19:08	09019345	SIMPLE ASSAULT LISA K. MATSUMOTO	THOMPSON, LAMAR W	2009CMD004344	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2504 10TH ST NE
502	02/11/2009 17:04	09019777	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	BROCK, KEVIN T	2009CMD004374	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 Blk S Dakota Ave NE
502	02/13/2009 18:10	09020749	POSS OF A CONTROL SUBSTANCE -MISD	RIVERA, ROGER	2009CMD004964	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 MONROE ST NE
502	02/19/2009 09:00	09023173	PRISONER ESCAPE	THOMAS, HARVEY D	2009CF2004113	SC, FELONY MAJOR CRIMES SECTION 1901 D STREET SE

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502	02/19/2009 09:15	09022788	PRISONER ESCAPE	JOYNER, WILLIE	2009CF2004119	SC, FELONY MAJOR CRIMES SECTION 810 14th Street, NE
502	02/20/2009 16:54	09023787	SEXUAL SOLICITATION	SCHMIDT, ROBERT	2009CMD005496	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 10TH ST NW Apt. 503
502	02/24/2009 13:50	09025481	BURGLARY TWO MAIA L. MILLER	WILLIAMS, MARK	2009CF2004494	SC, FELONY MAJOR CRIMES SECTION 2800 10th St, NE
502	02/25/2009 19:50	09026092	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	WALKER-ESSIEN, MICHELLE L	2009CMD004638	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT RI AVE AND EASTERN AVE NE
502	02/26/2009 17:20	09026517	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM LA MARCA	MIESS, ANTHONY M	2009CMD004669	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLK OF RI AVE NE
503	02/07/2009 17:28	09017911	DIST OF A CONTROLLED SUBSTANCE	BORUM, KEVIN	2009CF2003101	SC, FELONY MAJOR CRIMES SECTION 2525 14th St, NE
503	02/07/2009 17:30	09017911	DIST OF A CONTROLLED SUBSTANCE	HORDGE, RONALD N	2009CF2003100	SC, FELONY MAJOR CRIMES SECTION 2527 14TH ST NE

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503	02/11/2009 00:43	09019501	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM LA MARCA	EVANS, PATRICK J	2009CMD004346	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 Fort Lincoln Dr. NE, Washington, DC
503	02/20/2009 20:00	09023878	POSS OF A CONTROL SUBSTANCE -MISD	BARNES, DANNY	2009CMD005492	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2800 BLK MYRTLE AVE NE
504	02/01/2009 14:40	09014907	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	CALLIHAM, TYRONE	2009CMD002523	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
504	02/01/2009 14:49	09014907	DIST OF A CONTROLLED SUBSTANCE LARA W. WORM	WILLIAMS, ANTONIO	2009CMD002521	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK LEVIS ST NE
504	02/02/2009 16:05	09015377	DECEPTIVE LABELING - MISD HEATHER L. CARLTON	SHARPE, DAMIEN M	2009CMD002603	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1520 BENNING RD NE
504	02/03/2009 09:06	09005473	POSS W/I TO DIST A CONTROL SUBSTANCE JOSHUA A. KLEIN	FORD, DERRICK T	2009CF2002684	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave, NW
504	02/03/2009 11:30	09009729	THREATS TO DO BODILY HARM -MISD WILLIAM LA MARCA	PROCTOR, DANNY M	2009CMD002693	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1023 new york ave ne

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504	02/03/2009 15:50	09015834	DESTRUCTION OF PROPERTY LESS THAN \$200 LISA K. MATSUMOTO	AINSWORTH, JONATHAN	2009CMD002697	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 FLORIDA AVE NE
504	02/03/2009 18:35	09015936	POSS W/I TO DIST A CONTROL SUBSTANCE	ALSTON, ARVEL	2009CF2002710	SC, FELONY MAJOR CRIMES SECTION 1119 TRINIDAD AVE NE
504	02/03/2009 18:35	09015936	POSS W/I TO DIST A CONTROL SUBSTANCE ANTHONY D. SALER	PATTERSON, CORBIN J	2009CF2002712	SC, GENERAL CRIMES SECTION, FELONY UNIT 119 TRINIDAD AVE NE
504	02/04/2009 21:11	09016460	SEXUAL SOLICITATION KENDRA F. JOHNSON	BUTTS, DEBORAH M	2009CMD002770	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT WEST VIRGINIA AVE & RAUM ST NE
504	02/04/2009 23:32		SEXUAL SOLICITATION BRENDA C. WILLIAMS	PEARSON, LATRICIA N	2009CMD002782	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLOCK MT OLIVET RD NE
504	02/05/2009 00:22	09016524	POSS W/I TO DIST MARIJUANA-MISD CRAIG T. FESSENDEN	SMITH, TIMOTHY	2009CMD002742	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 B/O QUEEN ST NE
504	02/05/2009 21:10	09016929	SEXUAL SOLICITATION	GRAY, MARY N	2009CMD002865	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1229 ORREN ST NE

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504	02/05/2009 21:30	09016927	SEXUAL SOLICITATION	BOYD, KIM	2009CMD002884	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT W VA & FENWICK ST NE
504	02/05/2009 21:47	09016939	SEXUAL SOLICITATION REATHER R. PRATHER	GREY, MARY L	2009CMD002866	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK W. VA. AVE NE
504	02/05/2009 22:16	09016950	SEXUAL SOLICITATION REATHER R. PRATHER	PARRISH, RHONDA L	2009CMD002862	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 TRINADAD AVE NW
504	02/05/2009 22:51	09016963	SEXUAL SOLICITATION STACEY M. BEACHUM	YVETTE, DIONNE	2009CMD002861	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK MONTELLO AVENW
504	02/06/2009 14:20	09017197	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	GREEN, MICHAEL	2009CMD002898	SC, FELONY MAJOR CRIMES SECTION 1800 b/o I St NE WDC
504	02/06/2009 20:05	09017467	POSS W/I TO DIST A CONTROL SUBSTANCE	BRIDGERS, SPARKLE	2009CF2002945	SC, GENERAL CRIMES SECTION, FELONY UNIT 1722 West Virginia Ave., NE
504	02/07/2009 16:42	09017872	SEXUAL SOLICITATION STACEY M. BEACHUM	FRAGER, EVELYN K	2009CMD003028	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK 6TH ST NE

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504	02/07/2009 17:03	09017884	SEXUAL SOLICITATION SABRINA D. HUDGENS	BURNEY, SHENEISE	2009CMD004155	SC, GENERAL CRIMES SECTION, FELONY UNIT WEST VA AVE NE
504	02/07/2009 17:23	09017907	SEXUAL SOLICITATION KENDRA F. JOHNSON	BUTTS, DEBORAH M	2009CMD003030	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT WEST VIRGINA AVE ST NE
504	02/07/2009 18:22	09017935	SEXUAL SOLICITATION ARI B. REDBORD	MAHOGANY, INGRID	2009CMD003109	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK 17TH ST NE
504	02/08/2009 12:00	09222222	AGGRAVATED ASSAULT KNOWINGLY MAIA L. MILLER	MOUSSEYANDI, RHONDA L	2009CF3003067	SC, FELONY MAJOR CRIMES SECTION 1400 florida ave, ne #712
504	02/08/2009 15:05	09018333	POSS OF A CONTROL SUBSTANCE -MISD JONATHAN MARX	HUDSON, TERENCE	2009CMD004542	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 6TH ST NE
504	02/09/2009 21:14	09018939	ASSAULT ON A POLICER OFFICER-DANG WEAPON ALBERT B. STIEGLITZ	MAKELL, MICHAEL J	2009CMD004383	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK TRINIDAD AVE NE
504	02/10/2009 19:39	09019369	UNLAWFUL ENTRY JONATHAN MARX	STEWART, RHONDA M	2009CMD003257	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 703 24TH ST NE

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504	02/11/2009 18:45	09019839	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	STROTHER, PRISCILLA A	2009CMD004365	SC, FELONY MAJOR CRIMES SECTION 1700 MONTELLO AVE NE
504	02/11/2009 21:30		POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	WHITEHURST, DARIUS	2009CMD003369	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 726 Langston Terrace, NE
504	02/11/2009 23:20	09019963	UNAUTHORIZED USE OF A VEHICLE MAGDALENA A. ACEVEDO	DILL, DARELY D	2009CF2003431	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 H Street, NE
504	02/11/2009 23:20	09019963	UNAUTHORIZED USE OF A VEHICLE MAGDALENA A. ACEVEDO	EARL, KYALE T	2009CF2003428	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	02/12/2009 10:00	09020137	ASSAULT ON A POLICER OFFICER-DANG WEAPON KATHRYN WARD	HENRY, TIFFANY A	2009CMD003481	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1805 BLADENSBURG RD NE
504	02/12/2009 13:45	09132329	POSS W/I TO DIST A CONTROL SUBSTANCE	MCNEIL, GREGORY	2009CF2003557	SC, FELONY MAJOR CRIMES SECTION 1119 16th Street, NE
504	02/12/2009 18:08	09020314	SIMPLE ASSAULT MARGARET B. HONRATH	WHITE, ANTHONY	2009CMD003495	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Montana & NY Ave NE

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504	02/12/2009 23:20	09019963	UNAUTHORIZED USE OF A VEHICLE MAGDALENA A. ACEVEDO	WOODINGTON, ROBERT	2009CF2003434	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	02/13/2009 18:23	09020766	POSS OF A CONTROL SUBSTANCE -MISD JONATHAN MARX	BANKS, MAURICE M	2009CMD003590	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1531 Maryland Ave, NE, WDC
504	02/13/2009 22:30	09020872	DESTRUCTION OF PROPERTY LESS THAN \$200 JOHN C. TRUONG	SCOTT, ALLEN B	2009CMD003607	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1355 new york ave ne, 2nd floor
504	02/14/2009 01:04	09094417	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM LA MARCA	WRIGHT, ANDRE	2009CMD003585	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3000 block of benning road ne
504	02/14/2009 11:56		SEXUAL SOLICITATION NICOLE R. MCGHEE	FRANCO, ROBERTO L	2009CMD003647	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 Block of New York Ave, NE
504	02/14/2009 12:10	09021130	SEXUAL SOLICITATION REATHER R. PRATHER	JONES, JIMMY L	2009CMD004665	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK OF NEW YORK AVE NE
504	02/14/2009 17:33	09021244	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	HESS, TAMISHA Q	2009CMD004611	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLADENSBURG RD NE

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504	02/14/2009 22:26	09021367	POSS OF A CONTROL SUBSTANCE -MISD	HARRIS, PHILLIP C	2009CMD004946	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK OF MT. OLIVET RD NE
504	02/15/2009 23:25	09021737	SEXUAL SOLICITATION HARRIETTE E. BELL	ELEY, DIONNE Y	2009CMD003897	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLOCK WEST VIRGINIA AVE. NE
504	02/15/2009 23:51	09021744	SEXUAL SOLICITATION REATHER R. PRATHER	COOPER, DENA F	2009CMD003693	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Gauludet and Central Place N.E.
504	02/16/2009 00:02	08021747	SEXUAL SOLICITATION	GRAVES, YOLANDA N	2009CMD003726	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK KENDALL ST NE
504	02/16/2009 00:23	09021752	SEXUAL SOLICITATION REATHER R. PRATHER	MICHAELS, LARON A	2009CMD003720	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 Block West Virginia Ave. NW
504	02/16/2009 01:17	09021762	SEXUAL SOLICITATION STACEY M. BEACHUM	MAY, DEBRA	2009CMD004952	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 19TH ST. NE
504	02/18/2009 01:36	09022576	SEXUAL SOLICITATION	STOKES, NATHANIEL	2009CMD004923	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 NEW YORK AVE. NE

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504	02/18/2009 01:56	09022580	SEXUAL SOLICITATION NICOLE R. MCGHEE	YOUSIF, ABDALLA S	2009CMD004920	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 NEW YORK AVE. NE
504	02/18/2009 17:25	09022848	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	FELICIANO, ANDRES O	2009CMD003953	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK OF LYMAN PL NE
504	02/18/2009 17:28	09022847	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	BLAIR, BENITA C	2009CMD003968	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK Capitol Avenue NE
504	02/18/2009 17:58	09022865	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	WILSON, RONNIE E	2009CMD004015	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK OF CAP AVE NE
504	02/19/2009 09:30	09022764	PRISONER ESCAPE	STEWART, BARRY	2009CF2004112	SC, FELONY MAJOR CRIMES SECTION 810 14th Street, N.W.
504	02/19/2009 20:42	09023432	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS VALENA E. BEETY	JACKSON, PAUL D	2009CF2004104	SC, GENERAL CRIMES SECTION, FELONY UNIT 1112 MOUNT OLIVET RD NE
504	02/22/2009 18:45	09011874	CONTEMPT	SMITH, DEMETRIUS A	2009CMD004283	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 block of Capitol Avenue, NE, WDC

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504	02/23/2009 13:25		POSS OF A CONTROL SUBSTANCE -MISD WILLIAM LA MARCA	WORTHY, EDWARD L	2009CMD004373	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 blk 16th St NE
504	02/23/2009 15:05	09025075	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE M. CAROWAN	BOWDEN, MARVIN	2009CMD004392	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT in the rear of 1703 Montello Ave NE
504	02/23/2009 23:55	09025291	SEXUAL SOLICITATION SABRINA D. HUDGENS	YVETTE, DIONNE	2009CMD004430	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 blk Central PI NE
504	02/24/2009 00:15		SEXUAL SOLICITATION STACEY M. BEACHUM	CHASE, GLORIA A	2009CMD004367	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 Block West Virginia Ave NE
504	02/24/2009 01:15		SEXUAL SOLICITATION REATHER R. PRATHER	CHASE, ULONDA	2009CMD004415	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK WEST VIRGINIA AVE NE
504	02/24/2009 16:15	09025537	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	SAUNDERS, STEVIE E	2009CMD004491	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1921 GALLAUDETST NE Apt. ST
504	02/26/2009 01:10	09026241	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	GRAY, CRAIG A	2009CMD004599	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK OF NEW YORK AVE NE

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504	02/26/2009 21:00	09026653	POSS W/I TO DIST MARIJUANA-MISD	SMITH, JAMES C	2009CMD004704	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 20TH ST AND H ST NE
504	02/27/2009 17:00	09027039	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	NINUS, CYNTHIA E	2009CMD004753	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 block of Raum Street NE
504	02/27/2009 18:15		ASSAULT ON A POLICER OFFICER-DANG WEAPON LISA K. MATSUMOTO	MORGAN, ANTHONY E	2009CMD004767	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 b/o Mount Oliver Rd NE
504	02/28/2009 12:04		DECEPTIVE LABELING - MISD JUSTIN E. DILLON	OQUINN, ANDRE	2009CMD004931	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 b/o Neal St. NE
504	02/28/2009 12:05	09027505	DECEPTIVE LABELING - MISD JUSTIN E. DILLON	OQUINN, KENNETH R	2009CMD004934	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 Block of Neal Street, NE Washington, DC
504	02/28/2009 20:05	09027692	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	SEGEARS, ANDRE N	2009CMD004937	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 blk, summit pl ne
504	02/28/2009 20:05	09027692	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	PHILLIPS, MARK N	2009CMD004938	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 blk, Summit PI NE

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

Criteria Entered; Arrest Date: 02/01/2009 - 02/28/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
505	02/01/2009 00:15	09014671	SEXUAL SOLICITATION NICOLE R. MCGHEE	CUNNINGHAM, FRANK	2009CMD003328	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 24TH & RHODE ISLAND AVE NE
505	02/01/2009 00:35	09014678	SEXUAL SOLICITATION ZOE A. ANTWI	NAVARRALE, FREDY	2009CMD003454	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 24TH & RHODE ISLAND AVE NE
505	02/01/2009 00:57	09014690	SEXUAL SOLICITATION STACEY M. BEACHUM	VIZCARRAMORA, JUAN	2009CMD003662	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 24TH & RHODE ISLAND AVE NE
505	02/01/2009 01:09	09014696	SEXUAL SOLICITATION REATHER R. PRATHER	CLARK, LOURAN	2009CMD003663	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 24TH & RHODE ISLAND AVE NE
505	02/01/2009 01:40	09014714	SEXUAL SOLICITATION SABRINA D. HUDGENS	DUFF, RICKY M	2009CMD003664	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 24TH & RHODE ISLAND AVE NE
505	02/01/2009 14:40	09014912	THEFT SECOND DEGREE TREVOR N. MCFADDEN	ROBINSON, DEBORAH V	2009CMD002506	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
505	02/01/2009 15:00	09014912	ASSAULT ON A POLICER OFFICER-DANG WEAPON TREVOR N. MCFADDEN	HANCOCK, FRED	2009CMD002454	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1050 BRENTWOOD RD NE

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505	02/03/2009 11:50	09015761	SEXUAL SOLICITATION ALAN SHAPIRO	ROUSSEAU, LEROY D	2009CMD003665	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1060 BRENTWOOD RD NE
505	02/04/2009 20:29	09016441	SEXUAL SOLICITATION ZOE A. ANTWI	GRANT, THOMAS L	2009CMD003840	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK MONTANA AVE NE
505	02/10/2009 10:42	09019143	UNLAWFUL ENTRY LYNDA L. RANDOLPH	GUTIERREZ, LUIS F	2009CMD003245	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODEISLAND AVE NE
505	02/11/2009 10:35	09019625	UNLAWFUL ENTRY STEPHANIE M. CAROWAN	CABRERA, VICTOR	2009CMD003419	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	02/11/2009 11:10	09001996	MURDER II MICHAEL C. LIEBMAN	AULL, IRVING L	2009CF1003363	SC, HOMICIDE SECTION outside of 2259 Fifteenth Street, N.E.
505	02/11/2009 19:31	09019863	POSS OF A CONTROL SUBSTANCE -MISD	FELDER, SIMON R	2009CF2003346	SC, FELONY MAJOR CRIMES SECTION 1300 BLK 14TH ST NE
505	02/11/2009 19:34	09019863	POSS OF A CONTROL SUBSTANCE -MISD	PARSON, CHRISTOPHER D	2009CF2003348	SC, FELONY MAJOR CRIMES SECTION 2527 14th Street, NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
505	02/18/2009 10:00	09175498	THREATS TO DO BODILY HARM -MISD LISA K. MATSUMOTO	ISRAEL, TORTISSHA	2009CMD003892	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 EVATS STREE NE
505	02/18/2009 11:45	09022710	THEFT SECOND DEGREE STEPHANIE M. CAROWAN	OLIVER, TIFAQUR Q	2009CMD004968	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Home Depot 901 Rhode Island Ave NE
505	02/25/2009 10:55	09025855	THEFT SECOND DEGREE LISA K. MATSUMOTO	OWENS, LARRY R	2009CMD004619	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Home Depot 901 RHODEISLAND AVE NE
505	02/26/2009 14:34	09026504	THEFT SECOND DEGREE	GIBSON, PHILLIP A	2009CMD005494	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	02/27/2009 17:45	09027076	SHOPLIFTING STEPHANIE M. CAROWAN	MASSADO, EDWARD J	2009CMD004818	SC, GENERAL CRIMES SECTION, FELONY UNIT 901 Rhode Island Ave NE
507	02/12/2009 21:45	09020436	PRISONER ESCAPE CORMAC T. CONNOR	BROWN, STERLING	2009CF2003538	SC, GENERAL CRIMES SECTION, FELONY UNIT 900 BLK PENN AVE SE
508	02/01/2009 00:45	09014682	SEXUAL SOLICITATION SABRINA D. HUDGENS	CORNET, PARDDY	2009CMD003447	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 24TH 7 RHODE ISLAND AVE NE