



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

The Court Report

4th Police District

July 2009

Building Safer Neighborhoods Through Community Partnership

www.DCcommunityprosecution.gov

Summary of Recent Court Cases

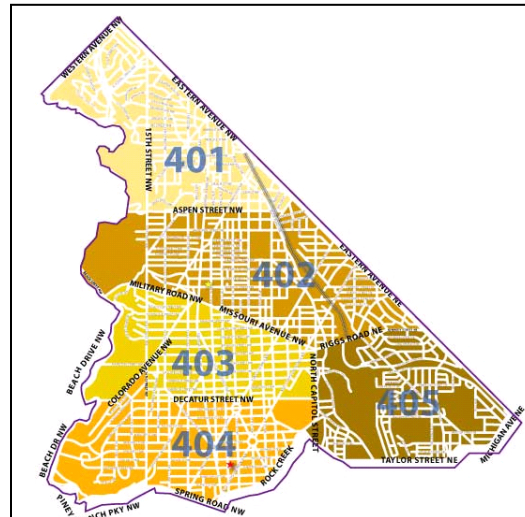
Seth Gulley, 29, of Greenfield, Indiana, was sentenced on July 6, 2009, before the Honorable Richard W. Roberts of the U.S. District Court for the District of Columbia, to a period of 72 months incarceration. Gulley pled guilty to Transportation of Child Pornography and Possessing Material Constituting Child Pornography on October 16, 2008. Judge Roberts also ordered that Gulley be placed on supervised release for 30 years upon completion of his prison sentence. Gulley's supervision will include numerous requirements, including registration as a sex offender, and limitations on access to and contact with minors, computers, and the internet.

Tony Harris, 53, of District Heights, Maryland, pled guilty on July 21, 2009 to Unlawful Possession with Intent to Distribute 100 Grams or More Heroin. Harris will be sentenced by U.S. District Judge Reggie B. Walton in October 2009.

Paul A. Seda, a 28-year-old consultant for Booz Allen Hamilton, Inc., living in McLean, Virginia, was sentenced on July 30, 2009 by the Honorable Ann Keary, in D.C. Superior Court, to 5 years probation for Enticing a Child.

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

The 4th Police District



Contact Numbers

Supervisory Community Outreach Specialist
Janean Bentley 202-514-2315

4D Community Prosecutor 202-730-0617
Jelahn Stewart

Community Outreach Specialist
Dawn Hopkins 202-715-7514

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4th District Community Prosecution Update

Identity Theft and Fraud A Big problem in the metro area

To reduce your chances of being the next identity fraud victim you must be very careful about to whom and when you expose your personal identifying information. Many identity thieves start with stealing mail or rummaging through discarded mail and receipts. Fight back by promptly removing mail from your mail box. Deposit all outgoing mail in a secure U.S. Mail box. Avoid giving your personal information over the phone. Shred pre approved credit applications, credit card receipts, billings, bank documents, and other financial information. Carry only the credit cards that you really use. Cancel and shred the rest. Check your credit report annually to detect unauthorized use of your personal information. To learn more contact Dawn Hopkins Community outreach Specialist on 202-715-7514.

THE COURT REPORT

There are no press releases for the month of July.

DISTRICT COURT CASES

Seth Gulley, 29, of Greenfield, Indiana, was sentenced on July 6, 2009, before the Honorable Richard W. Roberts of the U.S. District Court for the District of Columbia, to a period of 72 months incarceration. Gulley pled guilty to Transportation of Child Pornography and Possessing Material Constituting Child Pornography on October 16, 2008. Judge Roberts also ordered that Gulley be placed on supervised release for 30 years upon completion of his prison sentence. Gulley's supervision will include numerous requirements, including registration as a sex offender, and limitations on access to and contact with minors, computers, and the internet.

FACTS: According to the Statement of Offense filed by the government, on October 12, 2007, an undercover detective with the District of Columbia Metropolitan Police Department, posing as an adult pedophile, registered to gain access to, and subsequently monitored, a known child pornography site. On October 31, 2007, the detective utilized a covert screen name and posted a message in the public access forum in the site for anyone in Virginia, Maryland, West Virginia or the District of Columbia, who was active and wanted to chat.

On November 15, 2007, the detective was contacted by an individual who utilized the screen name "wolfhall_yng1" who initiated a conversation through instant messaging. During that conversation the detective was informed by "wolfhall_yng1" that he was chatting with another pedophile in Yahoo! who was utilizing the screen name "daddee_luvs_yng_girls". That same day, the detective, utilizing a covert screen name, initiated contact in Yahoo! instant message with the defendant, who utilized the screen name "daddee_luvs_yng_girls", and also identified himself as "Seth."

The defendant described himself as a 28-year-old white male residing in Indiana. During the course of communications between the detective and the defendant between November 15, 2007, and May 22, 2008, the defendant sent the detective by photo

share approximately fourteen (14) files containing images depicting children who appear to be under the age of 12 engaged in suggestive posing and in sexual acts with adults. In conversations with the detective the defendant said that he lived with his father. Moreover, the defendant routinely displayed a color photograph of himself in his profile box during the course of these communications with the detective. During all of these communications, the detective was at a location within the District of Columbia. Subsequent investigation determined that the defendant resided with his father in Greenfield, Indiana.

On June 3, 2008, the defendant was arrested in Greenfield, Indiana, pursuant to a warrant for his arrest that was issued by a U.S. District Court Magistrate Judge for the District of Columbia on May 22, 2008. On June 2, 2008, a U.S. District Court Magistrate Judge for the Southern District of Indiana issued a search warrant authorizing the search of the defendant's residence. The warrant was executed by Metropolitan Police Department Detectives and Special Agents of the Federal Bureau of Investigation. Among the items recovered during the search of the defendant's home was a HP Pavillion Computer. A forensic analysis of that computer was conducted by a Criminal Investigator with the U.S. Attorney's Office for the District of Columbia. On the computer were 303 images of child pornography, including the 14 images of child pornography that the defendant had sent to the detective, and 8 video-sequenced movies/images of child pornography, as defined in 18 U.S.C. § 2256. The images located on the defendant's computer were taken to the National Center for Missing and Exploited Children (NCMEC) and have been compared with NCMEC's Child Recognition & Identification System (CRIS).

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/.

Tony Harris, 53, of District Heights, Maryland, pled guilty on July 21, 2009 to Unlawful Possession with Intent to Distribute 100 Grams or More Heroin. Harris will be sentenced by U.S. District Judge Reggie B. Walton in October 2009.

FACTS: According to evidence presented at the plea hearing, on March 4, 2008, at approximately 5:00 p.m., while at the intersection of 6th & Florida Ave, NE, Washington, D.C., MPD Officers Wayne David and Danny Walker, along with ATF Agent Shawn Arthur, were in a marked scout car when they observed Harris run a red traffic light while driving southbound on 6th Street, NE, in a gold Mercedes. Officer David conducted a traffic stop and asked the defendant for his driver's license, proof of insurance, and registration.

While providing the documents to Officer David, the defendant began to stutter and act nervously. As Officer David was conducting a WALES check of the defendant's information, Officer Walker noticed that the defendant's hands were shaking as he started to eat crackers and drink cranberry juice in his car. At this point, the defendant was asked to step out of his car because he appeared ill, and Officer Walker asked the defendant, "Are you ok?" The defendant paused for a moment and then fled from the officers, abandoning his vehicle in the street. Officer David pursued the defendant for several blocks in high traffic. However, the defendant escaped after running across six lanes of traffic on Florida Avenue, NE.

Subsequently, the vehicle was secured and an inventory search of the vehicle was conducted. On the front passenger side floorboard was a brown paper bag that contained a clear plastic ziplock bag. This ziplock bag contained 3 bundles of a compressed brown powder substance wrapped in clear plastic. The contents of these bundles was tested by a DEA chemist and found to contain 184.6 grams of heroin. Moreover, inside the trunk of the vehicle was a cardboard box containing \$57,750.00 in cash. Mail matter was removed from the passenger compartment bearing the defendant's name and address. An arrest warrant was issued for the defendant's arrest, and he was subsequently arrested several weeks later.

Seven Trinidadian nationals were convicted of hostage-taking resulting in the death of U.S. citizen Balram Maharaj in 2005I. The Trinidadian defendants were convicted after a ten-week jury trial before the Honorable John D. Bates in the U.S. District Court for the District of Columbia. The defendants face a mandatory sentence of life imprisonment without the possibility of release under the hostage-taking statute; the United States did not to seek the death penalty against them. A sentencing date has not yet been set. The convicted Trinidadian nationals included Wayne Pierre, also known as "Ninja," Kevin Nixon, also known as "Shaka," Christopher Sealey, also known as Christopher Bourne and "Boyie," and Anderson Straker, also known as "Gypsy's Son," Ricardo De Four, Zion Clarke, and Kevon Demerieux, also known as "Ketchit.

FACTS: According to evidence presented at trial, in April 2005, the victim, Balram Maharaj, a naturalized American citizen of Trinidadian heritage, returned to his native

country to visit his family. On April 6, 2005, Maharaj was seized by armed gunmen as he sat relaxing at a bar. Maharaj, 61, suffered from poor health and was held hostage under very harsh conditions. He was deprived of essential medications, while his abductors demanded ransom from his family for his release. Maharaj died in captivity, and his dismembered and badly decomposed body was located by authorities in a remote area of Trinidad on January 8, 2006.

A federal grand jury in the District of Columbia has returned a seven-count indictment charging James Wenneker Von Brunn, 89, of Annapolis, Maryland, with the murder of Special Police Officer Stephen Tyrone Johns and related hate crime and gun charges for his alleged attack on the United States Holocaust Memorial Museum on June 10, 2009.

FACTS: The indictment stems from the defendant's alleged attack on the United States Holocaust Memorial Museum on June 10, 2009, resulting in the shooting death of Special Police Officer Stephen Tyrone Johns. The indictment also charges Von Brunn with federal civil rights and hate crimes violations and District of Columbia Code offenses under the District's murder, firearms and hate-crimes statutes for his alleged attack on the individuals inside the museum at the time of the shooting.

If convicted, the defendant faces a maximum sentence of life imprisonment. Four of the counts in the indictment also are death penalty eligible.

The charges contained in the indictment are merely allegations. The defendant is presumed innocent until and unless found guilty in a court of law.

A Former U.S. Foreign Service Officer, Michael John O'Keefe, Sr., 62, of Portsmouth, New Hampshire, and an international jeweler, Sunil Agrawal, 50, of New York, New York, were sentenced before the Honorable Paul L. Friedman on July 29, 2009 on related charges.

FACTS: 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 pled guilty to one count of accepting an illegal gratuity on February 25, 2009. O'Keefe was sentenced to twelve months and one day of incarceration, to be followed by one year of supervised release, and ordered to forfeit \$5000 worth of cash and jewelry.

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, pled guilty to one count of supplementing the salary of O'Keefe on February 25, 2009. Agrawal was sentenced to a \$100,000 fine, and 18 months of supervised probation, to include 100 hours of community service, among other conditions. The

\$100,000, fine which represents one of the largest fines imposed in this District for this offense, has already been paid by Agrawal.

According to the evidence presented before and during the sentencing hearing, from 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 exotic dancers; hotel accommodations and expenses in New York for O'Keefe and two of the exotic dancers; and hotel accommodations and expenses in Las Vegas for O'Keefe and three exotic dancers; jewelry; expensive meals; and entertainment. O'Keefe scheduled expedited interviews for and issued visas to 21 persons sponsored by STS Jewels.

Agrawal provided the above listed items as supplementation of O'Keefe's salary.

In announcing his sentences, the Court recognized the public trust that was violated by O'Keefe's actions as a public official and the harm to the reputation of the State Department.

Paul A. Seda, a 28-year-old consultant for Booz Allen Hamilton, Inc., living in McLean, Virginia, was sentenced on July 30, 2009 by the Honorable Ann Keary, in D.C. Superior Court, to 5 years probation for Enticing a Child.

FACTS: According to evidence presented at the plea hearing, on January 28, 2008, an individual later identified as the defendant, Paul A. Seda, initiated contact with Metropolitan Police Department Detective Morani Hines, who was in an internet chat room in an undercover capacity as part of a multi-jurisdictional operation known as the Internet Crimes Against Children Task Force. Detective Hines identified himself as a 13-year-old girl. The defendant asked for a picture and Detective Hines forwarded to the defendant a photograph of a young girl approximately 13 years of age. The defendant and Detective Hines engaged in further conversation in which the defendant suggested they engage in various sexual acts. The defendant asked to meet and they arranged to meet the following day.

On January 29, 2008, at the agreed upon time, the defendant arrived at the designated meeting location in Northeast, Washington, D.C., where he was arrested. Thereafter, Metropolitan Police Department officers and Fairfax County officers seized computers and a data storage device from the defendant's home in McLean, Virginia, which contained evidence connecting the defendant to the crime.

This case was brought as part of Project Safe Childhood and the District of Columbia MPD/FBI Child Exploitation Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from

online exploitation and abuse. Led by the United States 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.

Donna Jean Ishmell, 48, of the District of Columbia, was sentenced on July 31, 2009 before the Honorable Henry H. Kennedy, Jr., to eight months in prison following her earlier guilty plea on June 2, 2008, to one count of Wire Fraud. The defendant was also ordered to serve three years of supervised release following her release from prison, and to pay \$5,235 in restitution and a \$100 special assessment.

FACTS: According to the Statement of Offense filed with the Court by the government, between March 2005 and June 2005, defendant Donna Jean Ishmell engaged in a scheme to defraud the Progressive Casualty Insurance Company ("Progressive") by submitting a false and fraudulent insurance claim following an automobile collision. On March 14, 2005, the defendant, using the name and date of birth of her daughter, Dana Greene, rented a 2005 Buick LaSabre from Enterprise Rent-A-Car in Arlington, Virginia. She presented to the rental agent a fraudulently obtained Virginia driver's license bearing her photograph and Dana Greene's name, date of birth, and social security number. The defendant designated Derrick Ishmell as an authorized driver for the vehicle. On March 20, 2005, Ms. Ishmell's co-defendant, William Steve Ishmell, was involved in a motor vehicle collision in the District of Columbia while driving the vehicle rented on March 14, 2005. He falsely represented himself as Derrick Ishmell to others at the scene of the collision. The collision involved Mr. Ishmell and a motorist insured by Progressive.

Beginning in March, 2005, Defendant Donna Jean Ishmell and Mr. Ishmell planned and jointly participated in submitting a false claim to Progressive in the name Derrick Ishmell, for alleged injuries, damages, and lost wages associated with the motor vehicle collision on March 20, 2005. On March 21, 2005, defendant Donna Jean Ishmell, falsely using the name Dana Greene, reported the collision to Enterprise Rent-A-Car. By their actions, the defendants caused several interstate wire communications to be made in connection with the claim to Progressive, including an April 5, 2005, telephone call between a Progressive claims adjustor in Virginia and the Metropolitan Police Department in the District of Columbia.

In support the false insurance claim, the defendants jointly prepared a letter that was submitted to Progressive bearing letterhead in the name of Eureka Van & Storage Co., Inc. This letter falsely stated that Derrick Ishmell was employed by the company in March and April 2005, working an average of 40 hours per week and 10 hours of overtime per week,

and earning \$17.50 per hour. Defendant Donna Jean Ishmell signed the letter using the name of Dana Greene, falsely representing that Dana Greene was a representative of Eureka Van & Storage Co.

Inc. The letter falsely stated that Derrick Ishmell had incurred \$3,850 in lost wages due to the accident of March 20, 2005. Neither Donna Jean Ishmell, Dana Greene, William Steve Ishmell, nor Derrick Ishmell were employed by Eureka Van & Storage Co., Inc. during the period claimed in the letter.

In June 2005, Progressive paid \$6,000 to co-defendant William Steve Ishmell, believing him to be Derrick Ishmell, in settlement of his insurance claim arising from the March 20, 2005, motor vehicle collision. In sentencing defendant Donna Ishmell, the Court also considered evidence of numerous other fraudulent insurance claims that she had filed using her daughter's identity, as well as evidence that she had fraudulently obtained Social Security Administration benefits using her daughter's identity.

The defendant's husband, co-defendant William Steve Ishmell, has pleaded guilty to one count of Aggravated Identity Theft for his involvement in their fraud scheme. In October 2008, he was sentenced to two years of incarceration, one year of supervised release, and an order to pay restitution.

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: 07/01/2009 - 07/31/2009, District: 4D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	07/01/2009 19:30	09091829	UNLAWFUL POSS OF A FIREARM JUSTIN E. DILLON	WIGGINS, DON	2009CMD014429	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
402	07/02/2009 13:15	09092201	SHOPLIFTING LISA K. MATSUMOTO	YOUNG, DONALD W.	2009CMD015734	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6500 PINEY BRANCH RD NW
403	07/02/2009 14:00		SIMPLE ASSAULT AMY S. TRYON	PATTERSON, JACQUELINE	2009CMD014458	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2nd and Gallatin St NW
403	07/02/2009 14:40	09092258	ASSAULT WITH A DANGEROUS WEAPON RENATA K. COOPER	RICHBOW, KAREN	2009CF2014465	SC, FELONY MAJOR CRIMES SECTION 5215 Kansas Ave NW
405	07/02/2009 17:50	09092380	ASSAULT ON A POLICER OFFICER-DANG WEAPON JUSTIN E. DILLON	PAPPAS, JOSEPH A	2009CMD014464	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT unit block of victor st. NE
401	07/02/2009 18:27		UNLAWFUL ENTRY LYNDA L. RANDOLPH	TAKUEFOU, ACHILLE D	2009CMD014460	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 301Cedar St, NW, Tacoma Metro Station
401	07/03/2009 13:15	09092784	SIMPLE ASSAULT LISA K. MATSUMOTO	TAYLOR, JULIAN	2009CMD014578	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6514 Georgia Ave., N.W., Washington, D.C.

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	07/03/2009 16:05	09019985	DIST OF A CONTROLLED SUBSTANCE JOHN C. TRUONG	MURPHY, THOMAS	2009CF2014524	SC, GENERAL CRIMES SECTION, FELONY UNIT Sherman Ave and Fairmont NW
404	07/03/2009 18:50	09092959	POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	CONRAD, DEWAYNE A	2009CMD014569	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 block of Allison St., N.W.
401	07/04/2009 23:11	09093575	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	WILLIAMS, DAVONTE T	2009CMD015930	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLK Juniper St. NW
403	07/05/2009 00:05		MURDER II GARY M. WHEELER	JONES, CHARLES N	2009CF1014683	SC, HOMICIDE SECTION 4816 New Hampshire Ave., NW
402	07/05/2009 03:42	09093734	UNLAWFUL ENTRY	DICK, ROMEL K	2009CMD014679	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 239 QUACKENBAS ST NE
403	07/07/2009 07:53	09085707	BURGLARY ONE AMY H. ZUBRENSKY	BUCKLEY, ALEXANDER	2009CF3014782	SC, FELONY MAJOR CRIMES SECTION 521 Longfellow St NW
404	07/07/2009 12:13	09094889	THEFT SECOND DEGREE ALFRED J. CANIGLIA	FREEMAN, MICHAEL	2009CMD014767	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3921 14TH Street NW Washington DC

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	07/07/2009 14:45	09094912	POSS OF A CONTROL SUBSTANCE -MISD	WITHERS, JAMAL D	2009CMD014745	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5900 BLK OF GEORGIA AVE NW
403	07/07/2009 19:00	09085488	BURGLARY ONE AMY H. ZUBRENSKY	BARKSDALE, STEPHEN	2009CF3014781	SC, FELONY MAJOR CRIMES SECTION 521 Longfellow St NW
402	07/07/2009 23:45	09347642	ARSON DAVID B. KENT	DYSON, RICHARD	2009CF3014756	SC, FELONY MAJOR CRIMES SECTION 6500 PINEY BRANCH RD NW
403	07/08/2009 14:50	09095474	UNLAWFUL ENTRY TREVOR N. MCFADDEN	COLEMAN, DONALD C	2009CMD014867	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5227 GA AVE NW
404	07/08/2009 17:05	09095531	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	KELLY, ANTIONE	2009CMD015739	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3716 9TH ST NW
403	07/08/2009 18:45	09095590	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	BENNETT, MICHAEL	2009CMD014858	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4600 BLK OF NEW HAMPSHIRE AVE NW
403	07/09/2009 12:00	09084470	SIMPLE ASSAULT JUSTIN E. DILLON	PORTER, JAMES	2009CMD014909	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 521 LONGFELLOW ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	07/09/2009 18:50	09096122	THREATS TO DO BODILY HARM -MISD MARK ROMLEY	GROOM, LUSTER R	2009CMD014969	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3800 BLK OF GA AVE NW
404	07/10/2009 09:50	09096857	ASSAULT ON A POLICER OFFICER-DANG WEAPON MARK ROMLEY	MOODY, STEVEN A	2009CMD016232	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1016 QUEBEC PLACE NW
405	07/10/2009 18:00	09096788	ROBBERY CRYSTAL L. EVANS	WALKER, ANTONIO	2009CF2015037	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT
405	07/10/2009 18:02	09096788	ROBBERY CRYSTAL L. EVANS	WILLIAMS, NEZIAH	2009CF2015035	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT R/O 5100 4th Street, NE
404	07/11/2009 14:50	09097289	ASSAULT ON A POLICER OFFICER-DANG WEAPON KAREN A. VINELLA	TURPIN, ROOSEVELT L	2009CMD015097	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND RANDOLPH ST NW
405	07/11/2009 15:53	09097338	POSS W/I TO DIST MARIJUANA-MISD TREVOR N. MCFADDEN	CLARK, JAMLEN L	2009CMD015133	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4501 6TH PL NE
409	07/11/2009 18:00	09097407	POSS W/I TO DIST MARIJUANA-MISD LISA K. MATSUMOTO	SIMPKINS, ANTWIONE R	2009CMD015201	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5725 9TH ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
409	07/11/2009 18:00	09097407	POSS W/I TO DIST MARIJUANA-MISD LISA K. MATSUMOTO	FRYE, MICHAEL DAVI	2009CMD015205	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5725 9TH ST NW
409	07/11/2009 18:00	09097407	POSS W/I TO DIST MARIJUANA-MISD LISA K. MATSUMOTO	FRYE, MICHELLE D	2009CMD015202	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5725 9TH ST NW
402	07/11/2009 18:05		POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	SIMMONS, STANLEY	2009CMD015125	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1402 SPRING RD NW
403	07/11/2009 23:50	09097591	SIMPLE ASSAULT JUSTIN E. DILLON	GUZMON, ANTONIO M	2009CMD015096	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLK KENNEDY ST NW
403	07/11/2009 23:50	09094594	SIMPLE ASSAULT AMY S. TRYON	DIAZ, CARLOS	2009CMD015190	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLK KENNEDY ST NW
402	07/12/2009 15:48	09097909	SHOPLIFTING AMY S. TRYON	WILLIS, MICHAEL R	2009CMD015168	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6500 PINEY BRANCH RD NW
405	07/12/2009 17:45	09097977	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	MEYERS, CHRISTOPHER	2009CMD015179	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 Block 1st Street, NE

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402	07/13/2009 07:50		THEFT FIRST DEGREE STEPHANIE G. MILLER	CLARK, STEVEN	2009CF2015166	SC, FELONY MAJOR CRIMES SECTION 5515 2nd Street, NW
401	07/13/2009 18:50	09098529	THEFT SECOND DEGREE ANIK SHAH	MONTGOMERY, KEVIN K	2009CMD015272	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7700 blk GEORGIA AVE NW
403	07/14/2009 00:40	09098692	SIMPLE ASSAULT KATHLEEN CONNOLLY	LEBASI, ALEMSEGED M	2009CMD015226	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 732 HAMILTON ST NW
404	07/14/2009 07:25	09099084	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	THORNE, ALPHONSO D	2009CMD015331	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 BLK OF KANSAS AVE NW
404	07/14/2009 07:30	09099084	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	HOLMES, ASHTON B	2009CMD015328	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 BLK OF KANSAS AVE NW
402	07/15/2009 18:20	09099618	POSS OF A CONTROL SUBSTANCE -MISD KATHLEEN CONNOLLY	FLORES, LUIS	2009CMD015457	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK MISSOURI AVE NW
403	07/16/2009 13:50	09099166	SEXUAL SOLICITATION	BRYRD, ANNETTE	2009CMD015512	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5200 BLK OF GA AVE NW

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PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2009 - 07/31/2009, District: 4D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	07/16/2009 15:57	09100080	UNLAWFUL ENTRY LYNDA L. RANDOLPH	WARREN, JAMES H	2009CMD015503	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5948 GA AVE NW
403	07/16/2009 16:30	09100102	THREAT TO INJURE A PERSON-FEL MAGDALENA A. ACEVEDO	HALLUMS, HOWARD	2009CF2015554	SC, FELONY MAJOR CRIMES SECTION 725 JEFFERSON ST NW
403	07/16/2009 17:15	09100149	UNLAWFUL POSS PISTOL - FELONY MAGDALENA A. ACEVEDO	THOMPSON, DANGELO D	2009CF2015531	SC, FELONY MAJOR CRIMES SECTION In front of 5201 Colorado Avenue, NW
403	07/16/2009 17:48	09100146	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	JONES, ISSAA B	2009CMD015505	7TH & LONGFELLOW ST NW
404	07/20/2009 17:40	09102255	SIMPLE ASSAULT KAREN A. VINELLA	GONZALEZ, JAIME	2009CMD015769	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1445 SPRING RD NW
403	07/21/2009 05:49	09097407	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	BRINGIER, GAIL	2009CMD015915	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5725 9TH ST NW
401	07/22/2009 06:30	09103047	SIMPLE ASSAULT LISA K. MATSUMOTO	HARTFIELD, BOBBY I	2009CMD015922	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6921 GEORGIA AVE NW Apt. 101

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	07/24/2009 07:30	09171246	POSS DRUG PARAPHERNALIA-MISD ALFRED J. CANIGLIA	LAWRENCE, JAMES W	2009CMD016100	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1458 OGDEN ST NW
406	07/24/2009 20:16	09103884	UNLAWFUL POSS PISTOL - MISD MARK ROMLEY	NOYAN, KABIAN D	2009CMD016163	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 536 MADISON ST NW
404	07/24/2009 21:15	09104573	THEFT SECOND DEGREE LISA K. MATSUMOTO	VAUGHN, CHRISTOPHER E	2009CMD016154	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3830 GA AVE NW
402	07/25/2009 05:08	09104848	ASSAULT ON A POLICER OFFICER-DANG WEAPON KAREN A. VINELLA	MURPHY, ERIC N	2009CMD016198	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NEW HAMPSHIRE AND EASTERN AVE NE
402	07/25/2009 06:28		ASSAULT WITH A DANGEROUS WEAPON MAGDALENA A. ACEVEDO	HALL, CLIFFORD C	2009CF2016202	SC, FELONY MAJOR CRIMES SECTION
404	07/25/2009 07:46	09105147	POSS W/I TO DIST A CONTROL SUBSTANCE	FITZGERALD, LORI	2009CF2016291	SC, FELONY MAJOR CRIMES SECTION 912 Decatur St, NW
401	07/25/2009 15:20	09105048	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	ANGALL, KERON	2009CMD016262	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 GEORGIA AVE NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	07/25/2009 15:20	09105048	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	THOMPSON, TROY A	2009CMD016275	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
404	07/25/2009 23:00	09105275	SIMPLE ASSAULT JIN Y. PARK	ESHETU, YONAS N	2009CMD016310	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
404	07/25/2009 23:00	09105275	SIMPLE ASSAULT JIN Y. PARK	UMANZOR, FRANKLIN	2009CMD016312	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 14TH ST NW
402	07/26/2009 19:10	09105652	SHOPLIFTING	HARRIS, BARBARA N	2009CMD017487	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 128 KENNEDY ST NW
403	07/26/2009 19:51	09105719	ASSAULT ON A POLICER OFFICER-DANG WEAPON JIN Y. PARK	WILSON, RORY	2009CMD016251	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NEW HAMPSHIRE AND EMERSON STREET NW
402	07/27/2009 19:30	09106194	THEFT SECOND DEGREE AMY S. TRYON	HILL, ANDREW V	2009CMD016329	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6217 GEORGIA AVE NW
401	07/29/2009 02:33	09106879	SIMPLE ASSAULT KATHLEEN CONNOLLY	YENAFANTA, ANTAEH	2009CMD016424	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 218 CEDAR ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
405	07/29/2009 16:02	09107090	THREATS TO DO BODILY HARM -MISD ALAN SHAPIRO	COLEMAN, ANTHONY	2009CMD016554	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 333 HAWAII AVE NE
401	07/29/2009 18:50		SHOPLIFTING TREVOR N. MCFADDEN	JOHNSON, CLARENCE L	2009CMD016497	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6217 GA AVE NW
403	07/29/2009 23:00	09107331	UNLAWFUL ENTRY TREVOR N. MCFADDEN	WILLIAMS, BRIAN A	2009CMD016547	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 5100 4TH ST NE
402	07/30/2009 19:30	09107793	SIMPLE ASSAULT KATHLEEN CONNOLLY	BLOUNT, JAMES O	2009CMD016603	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 TUCKERMAN ST NW
405	07/30/2009 21:26	09023971	POSS W/I TO DIST MARIJUANA-MISD AMY S. TRYON	MCMANUS, ORLANDO L	2009CMD016558	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FT TOTTEN PARK NE
403	07/31/2009 21:05	09108442	POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	MCLEAN, JACK J	2009CMD016683	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 633 HAMILTON ST NW