



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

The Court Report

1st Police District June 2009

Building Safer Neighborhoods Through Community Partnership

www.DCcommunityprosecution.gov

Summary of Recent Court Cases

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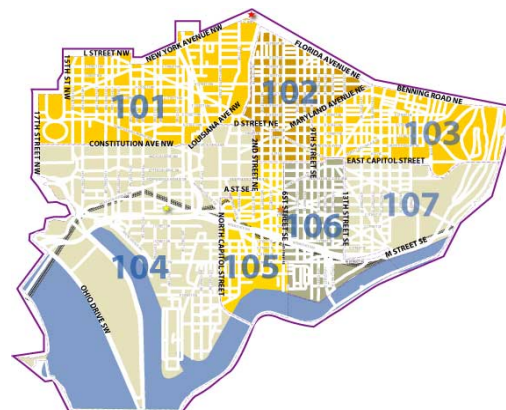
Mark Anthony Harris, 21, of the District of Columbia, was sentenced by the Honorable Ronna L. Beck of the Superior Court of the District of Columbia, to 9 years of incarceration for Possession of a Firearm during a Crime of Violence and Possession of a Firearm by a Convicted Felon.

Suzanne Weeks, a 61-year-old former Special Agent of the U.S. Office of Personnel Management (“OPM”), who conducted federal background investigations, was sentenced to five months in prison followed by five months of home confinement for making a false statement.

Rhonda Dale Robinson, a 43-year-old Bowie, Maryland woman, has pled guilty to one count of Theft of Public Money and two counts of Aggravated Identity Theft.

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

The 1st Police District



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1st District Community Prosecution Update

SUMMER OF SAFETY

Have you heard? School is out and the summer is now in full swing, with lots of activities, trips, cook-outs, lemonade stands, skate mobiles, and camps going on right in your community. There are over at least 10 events scheduled each month in Ward 6. This program was set-up to capture the young people within our community to make sure that they are engaged in something positive during the summer months. MPD Community Outreach Coordinator, and the USAO Community Outreach Specialist partnered with both the federal and local government agencies to make this summer fulfilling for all DC youths. Come out, help out, and join in to be part of the activities in your community!

The list of events are posted on MPD’s website www.mpdc.dc.gov, or you can call the “I’M BORED” Hotline on (202) 462-6733.

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THE COURT REPORT

James Blackmon, 47, formerly of the 400 block of 11th Street, NE, Washington, D.C., was sentenced by the Honorable Geoffrey Alprin to 34 years of incarceration for multiple counts of First Degree Sexual Abuse, as well as First Degree Burglary and Kidnapping. Blackmon was found guilty after trial on March 20, 2009. (Case No. 2008CF1021355; PSA 105)

FACTS: According to the government's evidence presented at trial, Blackmon, a registered sex offender, gained access to the victim's apartment building by feigning interest in renting an apartment in the building. After the victim allowed him to enter the building, he trapped her in her apartment, and then beat her in the head and face and repeatedly raped her. Afterwards, Blackmon demanded money from the victim and ordered her to shower. Shortly thereafter, he left. The victim suffered serious injuries from the assault and was taken to Howard University Hospital where she was treated, and where a nurse completed a sexual assault exam. The evidence collected from this exam was sent to the Federal Bureau of Investigation (FBI) for DNA testing. The FBI placed the male DNA profile found in the evidence in the Combined DNA Index System (CODIS), a web of state and national databases containing DNA from convicted offenders and crime scenes that is used as an investigative tool. Through CODIS, Blackmon was identified as a suspect. The FBI then did further DNA testing, which confirmed that Blackmon was the man who raped the victim.

Mark Anthony Harris, 21, of the District of Columbia, was sentenced by the Honorable Ronna L. Beck of the Superior Court of the District of Columbia, to 9 years of incarceration for Possession of a Firearm during a Crime of Violence and Possession of a Firearm by a Convicted Felon. Harris pled guilty to these charges on March 20, 2009. The charges arose from Harris's violent shooting of another District resident during morning rush hour, near the intersection of North Capitol and K Streets, N.W. (Case No. 2008CF3022964; PSA 101)

FACTS: During his plea hearing, Harris admitted that on Tuesday, July 15, 2008, at approximately 7:00 a.m., in the 1000 block of North Capitol Street, N.W., he was involved in an argument with the victim near a Metro Transit bus stop. Harris left the area, but returned a short time later armed with a gun. Harris approached the victim, who was still standing at the bus stop, and shot him 4 times, severely injuring him. The victim nearly succumbed to his injuries and remained hospitalized for 9 days. At the time of the shooting, several commuters and other residents were standing near the bus stop, while others were traveling by bus and car along North Capitol Street.

After the shooting, Harris ran through traffic on North Capitol Street, still armed with the gun, and entered Sursum Corda. Metropolitan Police Department crime cameras recorded Harris as he fled the area, and several witnesses to the shooting assisted the police in identifying and locating Harris.

DISTRICT COURT CASES

Suzanne Weeks, a 61-year-old former Special Agent of the U.S. Office of Personnel Management (“OPM”), who conducted federal background investigations, was sentenced today to five months in prison followed by five months of home confinement for making a false statement. Weeks, of West Palm Beach, Florida, was sentenced by U.S. District Judge Paul L. Friedman, after pleading guilty in February 2009. The Court also ordered that, following her release from prison, Weeks be placed on three years of supervised release, of which the five months of home detention is a part. In addition, the Court ordered Weeks to pay a total of \$101,180.48 in restitution to OPM.

FACTS: According to the factual proffer agreed to by Weeks at the time of her plea, 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 the 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. W

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.

Rhonda Dale Robinson, a 43-year-old Bowie, Maryland woman, has pled guilty to one count of Theft of Public Money and two counts of Aggravated Identity Theft. Robinson entered her guilty plea on Friday, May 29, 2009, in the U.S. District Court for the District of Columbia before the Honorable Henry H. Kennedy, Jr. The defendant faces a statutory maximum sentence of ten years of incarceration for Theft of Public Money, and a mandatory sentence of two years of incarceration for each count of Aggravated Identity Theft. The sentencing hearing is scheduled for September 10, 2009.

FACTS: According to the Statement of Offense filed with the court by the government, the District of Columbia Department of Employment Services ("Department of Employment Services") is a department or agency of the District of Columbia government which is responsible for administering unemployment compensation for valid unemployment claims made in the District of Columbia. States pay for unemployment benefits through payroll taxes levied on employers. These taxes are deposited into the Federal Unemployment Trust Fund that maintains separate accounts for each state and the District of Columbia. The U.S. Department of Labor, in part, funds the Department of Employment Services in furtherance of this responsibility.

Upon receipt and processing of a valid claim submitted to the Department of Employment Services, a claimant is eligible to receive up to \$9,334 over a six-month period, subject to various provisions and limitations. A claimant may receive unemployment compensation benefits by one of two methods. A claimant may choose an electronic transfer of the funds directly from the Department of Employment Services to the claimant's bank account, by providing the bank account number and routing information on the initial application. Otherwise, a claimant may request to have a check mailed to an address provided by the claimant on the initial application. The primary piece of information used to validate the claim is the social security number provided with the claim. Once a claim has been processed and approved,

a claimant must, on a weekly basis, certify by answering a series of questions that the claimant is still eligible to receive full unemployment compensation benefits as being provided under the claim.

On April 14, 2005, the defendant filed an internet application for unemployment compensation benefits with the Department of Employment Services and used a social security number that is fully known to the government, and was assigned by the Social Security Administration to another individual, who did not give the defendant permission to use its social security number to apply for unemployment compensation benefits. At the time the defendant filed the internet application on April 14, 2005, she knew that the social security number she used belonged to another person. The defendant received unemployment compensation benefits using that social security number from April 25, 2005 through October 24, 2005.

On November 5, 2006, the defendant filed another internet application for unemployment compensation benefits with the Department of Employment Services and used a social security number that is fully known to the government, and was assigned by the Social Security Administration to another individual, who did not give the defendant permission to use its social security number to apply for unemployment compensation benefits. At the time the defendant filed the internet application on November 5, 2006, she knew that the social security number she used belonged to another person. The defendant received unemployment compensation benefits using that social security number from November 20, 2006 through May 21, 2007.

During the time period November 27, 2004 through September 17, 2007, the defendant willfully and knowingly applied several times for unemployment compensation benefits with the Department of Employment Services using social security numbers assigned to other individuals. As a result of these applications, the defendant received money of the Department of Labor and the U.S. Treasury, namely unemployment compensation benefits, totaling at least \$77,680.00, by a combination of electronic transfers to her bank accounts and checks mailed to her. The applications for and receipt of these funds constituted Theft of Public Money. During the course of this felony violation, the defendant knowingly used, without lawful authority, a means of identification of two individuals, namely two social security numbers not assigned to the defendant, in order to illegally obtain federal government funds during the time periods April 14, 2005 through October 24, 2005, and November 20, 2006 through May 21, 2007.

Jermaine Moore, a 37-year-old Brooklyn, New York man, has pled guilty to two counts of Transportation of a Minor to Engage in Prostitution and Simple Assault. Moore entered his guilty plea on Friday, May 29, 2009, in the U.S. District Court for the District of Columbia before the Honorable Henry H. Kennedy, Jr. The defendant faces a statutory mandatory minimum sentence of 10 years in prison and a maximum sentence of life for each count of Transportation of a Minor to Engage in Prostitution, and a maximum sentence of 180 days for Simple Assault. Pursuant to the U.S. Sentencing Guidelines, the defendant's estimated guideline range is 151 to 188 months in prison. The sentencing hearing is scheduled for September 11, 2009.

FACTS: According to the Statement of Offense filed with the court by the government, from on or about December 2007 through on or about May 2008, C.G. worked as a prostitute for the defendant Jermaine Moore, whom she also knew by the nicknames Nut and King Bam Bam. Moore met C.G. in New York and approached her about working for him as a prostitute. C.G. initially agreed and went with Moore who was her pimp. C.G. told Moore she was 15 years old.

In December 2007, Moore brought the complainant from New York to the Washington, D.C. area where she was instructed to walk along a section of Rhode Island Avenue in Northeast Washington, D.C., to solicit customers to perform sex acts in exchange for money. This area is known as a prostitution "track." Moore imposed on C.G. a \$500.00 per night quota and collected all of the money she earned. All the money C.G. made from prostitution was turned over either to Moore or to another prostitute who worked for Moore who would then turn the money over to him. Moore kept C.G. at various hotels in Maryland during the time period that C.G. worked for him as a prostitute. Moore used taxi cabs to travel with C.G. to take her from the hotels in Maryland to work as a prostitute on Rhode Island Avenue, NE, Washington, D.C.

Moore also told C.G. how much money to charge for various sexual acts and to provide false identifying information and a date of birth that would render her an adult if she were stopped by the police. C.G. prostituted herself almost every day during the time period she was with the defendant. On multiple occasions, Moore physically abused C.G. for various reasons, including to keep her prostituting for him and to prevent her from going with another pimp. During the time period that C.G. worked for Moore, she also knew him by the false name of Sean Black.

On or about September 2007, A.S. met defendant Jermaine Moore at a party in Maryland. A.S. initially told Moore that she was 18 years old. On or about October 2007, A.S. began working as a prostitute for Moore. Approximately within 30 days of when A.S. first started working for Moore, he asked A.S. how old she was because he learned of a local news station that had covered a story regarding A.S. as missing minor person under the age of eighteen years old. A.S. then told Moore that she was 17 years old. Moore continued to have A.S. work for him as a prostitute until Moore was arrested on September 5, 2008.

From approximately October 2007 to September 5, 2008, Moore had A.S. stay with him in hotels in Maryland. On a daily basis during this time period, Moore had A.S. travel from the hotels in Maryland to a section of Rhode Island Avenue in Northeast Washington, D.C., to solicit customers to perform sex acts in exchange for money. For almost all of the time that A.S. worked for Moore, he traveled with A.S. by taxi cab from Maryland into the District of Columbia to take her to work as a prostitute on Rhode Island Avenue. On many occasions, Moore waited in the taxi cab near Rhode Island Avenue, while A.S. prostituted herself. When A.S. first started working as a prostitute for Moore, he imposed on A.S. a nightly quota of \$200. This later changed to a nightly quota of \$500. On occasions when A.S. failed to meet her nightly quota, Moore would physically abused A.S. by punching her.

Moore required A.S. to give him all of the money she earned from working for him as a prostitute, although at various times Moore did give A.S. small amounts of money. Moore told A.S. that if she was ever stopped by a police officer, for A.S. to tell the police officer that she was eighteen years old and to use a false name. During the time period that A.S. worked as a prostitute for Moore, she knew him by the nicknames Nut and KB, which stands for King Bam Bam, and by the false names of Sean Black and Terry White. A.S. also called the defendant “daddy” because of his role as her pimp.

Lastly, E.G. met Jermaine Moore on or about April or May 2008, and began working for him as a prostitute through on or about July 2008, when she was 16 years old. E.G. knew Moore by the nicknames Nut and King Bam Bam. During the time period that E.G. worked for Moore, on one occasion while E.G. and Moore were in the District of Columbia on Rhode Island Avenue, NE, Moore physically assaulted E.G. in the back of a taxi cab by punching her multiple times on various parts of her face.

Charles Joseph Clifton, a former accountant, pleaded guilty to wire fraud and first degree theft in a scheme through which he embezzled more than half a million dollars from two Washington, D.C. nonprofit agencies where he had been employed. Clifton, 34, formerly of Washington, D.C., pleaded guilty in the U.S. District Court for the District of Columbia before the Honorable Reggie Walton. The maximum sentence for wire fraud is 20 years of imprisonment, three years of supervised release, and a fine of \$250,000 or twice the gain. The maximum sentence for first degree theft is ten years of imprisonment, three years of supervised release, and a fine of \$5,000. Under the U.S. Sentencing Guidelines, Clifton faces a likely prison sentence of between 33 and 41 months. Sentencing is scheduled for September 15, 2009.

FACTS: According to the facts presented in court, from 2004 to 2008, Clifton was the controller for the American Society for International Law, a nonprofit educational membership organization located in the District of Columbia. Clifton used his special access to the Society’s banking accounts to embezzle \$425,558.33, including \$48,758.33 he wired from the Society’s account to an automobile dealer in Fairfax, Virginia; with those Society funds, Clifton purchased for himself a new 2006 BMW 325I. From 1998 to 2004, Clifton worked as an accountant for the American Bakers Association, a nonprofit trade association headquartered in the District of Columbia. Clifton used his special access to the Association’s bank accounts to embezzle \$145,432.26, including \$37,843.26 in Association funds that he used to purchase for himself a new 2004 Audi A4 automobile.

Three Colombian nationals have been arrested in Colombia on charges of conspiracy to commit alien smuggling for profit, alien smuggling for profit, and conspiracy to commit visa fraud in connection with their alleged roles in an extensive and sophisticated visa fraud scheme against the U.S. Embassy in Bogotá, Colombia. Heliber Toro Mejia, 50, Humberto Toro Mejia, 58, and Luz Elena Acuna Rios, 51, all of Bogotá, are charged in a three-count indictment returned by a federal grand jury in the District of Columbia on

Feb. 4, 2009, and unsealed today. All three defendants were arrested on June 2, 2009, by Colombian authorities in Bogotá on provisional arrest warrants in response to a U.S. government request for their arrest.

FACTS: According to the indictment, the defendants were the leaders of an extensive and sophisticated visa fraud ring that profited by assisting otherwise inadmissible Colombian nationals in fraudulently procuring U.S. visas from the U.S. Embassy in Bogotá. To support the visa applications of alien applicants, the defendants and other conspirators allegedly created fictitious backgrounds for the aliens and created fraudulent supporting documentation, including paperwork that appeared to be official Colombian government-issued documents such as tax filings and birth and marriage certificates. The indictment alleges that the conspirators coached the aliens on how to pass the U.S. visa interview at the U.S. Embassy in Bogotá by answering questions untruthfully. During the course of this conspiracy, which according to the indictment lasted between July 15, 2005, and March 20, 2007, more than 100 aliens are alleged to have fraudulently obtained or attempted to fraudulently obtain a U.S. visa. According to the indictment, many of those aliens who did obtain a fraudulently-procured visa used that visa to enter the United States.

If convicted, each defendant faces a maximum sentence of 10 years in prison for conspiracy to commit alien smuggling for profit, 10 years in prison for alien smuggling for profit, and five years in prison for conspiracy to commit visa fraud. Each defendant is also subject to a maximum fine of \$250,000 for each charge.

The arrests and charges are the result of “Operation Coffee Country,” a coordinated international investigation by the Diplomatic Security Service - Regional Security Office in Bogotá and the ICE Attaché’s Office in Bogotá. The Diplomatic Security Service - Criminal Investigations Division and the ICE Special Agent in Charge, Washington, D.C. provided substantial assistance. The Colombian Department of Administrative Security (DAS) and Colombian prosecutors also provided substantial support.

The case is being prosecuted by Trial Attorney James S. Yoon of the Criminal Division’s Domestic Security Section and Assistant U.S. Attorney Frederick W. Yette of the U.S. Attorney’s Office for the District of Columbia. Former Assistant U.S. Attorney Jeanne M. Hauch of the District of Columbia and Trial Attorney Christine Duey of the Domestic Security Section provided substantial assistance. Thomas Black and Nicolette Romano of the Criminal Division’s Office of International Affairs along with Peter Vincent and Robert Emery of the Office of Judicial Attaché at the U.S. Embassy in Colombia provided invaluable support.

An indictment is merely a formal accusation. It is not proof of guilt, and a defendant is presumed innocent unless and until proven guilty.

Glenn K. Stinnett, 46-year-old Virginia businessman pled guilty to Transportation of Child Pornography before the Honorable Richard W. Roberts in U.S. District Court for the

District of Columbia. His arrest was part of the efforts of the Regional Internet Crimes Against Children Task Force (“ICAC Task Force”) and the Attorney General’s Project Safe Childhood (“PSC”) Initiative.

FACTS: On July 8, 2008, while on the internet on his computer at his home in Blue Ridge, Virginia, Stinnett, using the screen name “Paikita,” began to communicate with another person in the “Incest Taboo” chatroom who went by the screen name of daughterlover_maryland.” Believing “daughterlover_maryland” to be a pedophile, the defendant told him that he was in Virginia and into “preteen.” Daughterlover_maryland in fact was not a pedophile, rather he was Detective Timothy Palchak, a member of the Metropolitan Police Department (“MPD”) ICAC Task Force, acting in an undercover capacity online in search of individuals who possessed, distributed, produced, or received images of children depicted in pornographic materials. During the first chat with the defendant, he sent Detective Palchak two pornographic movies depicting prepubescent female children engaged in sex acts with adults. “Paikita” and “daughterlover_maryland” chatted again two days later. During this chat the defendant also sent additional pornographic movies and still photographs depicting prepubescent children engaged in sex acts with adults. The defendant informed the detective that he had at least 100 child pornography videos in his collection and approximately 500 child pornography photographs. On August 5, 2008, Detective Palchak, FBI Special Agent Scott Schelble, other members of the ICAC Task Force and local Blue Ridge, Virginia law enforcement officers executed a search warrant at the defendant’s home in Blue Ridge, Virginia. During the search, among other things found was a desk top computer and thumb drives containing child pornography. A subsequent forensic analysis was performed upon these items which revealed far in excess of 600 child pornographic images, including the images which the defendant had sent to Detective Palchak. 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 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.

Sentencing is scheduled for October 2, 2009, before Judge Roberts. The defendant faces a maximum sentence of 20 years of imprisonment, with a mandatory minimum sentence of 5 years. Under the advisory Sentencing Guidelines, the defendant faces between 151 and 188 months imprisonment.

American Red Cross, a 45-year-old former employee of the American Red Cross, Mark Gibbons, has pled guilty to a charge of obtaining funds by fraud from a program receiving federal funds, for his involvement in a scheme in which he fraudulently claimed over a two-year period more than \$36,000 in travel expenses for trips he was not authorized to take.

FACTS: Gibbons, a resident of Crofton, MD, entered his guilty plea before the Honorable John Facciola in the U.S. District Court for the District of Columbia. When Gibbons is sentenced later this year before the Honorable Ellen Huvelle, he faces up to 10 years of imprisonment. As part of his plea agreement, Gibbons agreed to make full restitution to the American Red Cross. According to the government's evidence, Gibbons was employed by the Red Cross at its headquarters, located at 2025 E Street, N.W., Washington, D.C., from January 2006 until April 2008, when he was confronted, resigned, and was escorted from the building. He worked on the staff of the National Chair of Volunteers, and later for the Senior Vice President of Chapter Operations. The Red Cross is an organization which receives in excess of \$10,000 per year in federal financial assistance. Beginning in June 2006, Gibbons took a large number of trips that were, in whole or in part, not approved in advance (nor ratified afterward), not Red Cross work-related, and of no benefit to the Red Cross, yet paid for by the Red Cross due to Gibbons' fraud. Gibbons' fraudulent scheme was to submit false travel vouchers (stating a work purpose when there was none, or adding a personal portion or inflated expenses to an authorized trip), forge his supervisor's signature, and thereby obtain reimbursement for travel expenses when the Red Cross did not owe him any reimbursement or at least not the full amount submitted. As part of the scheme, he used the Red Cross central billing system to obtain airline tickets for unauthorized trips, and on seven occasions he went so far as to obtain airline tickets for members of his family. In all, Gibbons obtained fraudulent reimbursement checks for 21 trips, as well as fraudulent airline tickets for himself or family, worth a total of \$36,495.36.

Renee Anding, 22, of Hil Mar Drive, District Heights, MD, pleaded guilty to uttering a forged security of an organization. U.S. District Judge James Robertson scheduled sentencing in the case for August 31, 2009. Anding faces a guideline range of up to six months in prison for the crime. As part of her guilty plea, Anding admitted that on or about November 1, 2007, she presented a check to a cashier at a Wachovia Bank branch in Washington, D.C. The check was drawn on the account of Venable, LLP, a law firm with its headquarters in Washington, D.C., and offices in other states.

FACTS: The check, dated October 30, 2007, was payable to Sprint in the amount of \$17,538.02. The check had been altered by the addition of the name Renee Anding as part of the payee information without the permission of Venable, LLP. Renee Anding had been asked to utter the check by others. Renee Anding endorsed the check, knowing there was something wrong with the request for her to utter the check.

Waymon A. Carroll, 61, of Washington, D.C., pleaded guilty to one count of making a false claim, in violation of Title 18, United States Code, Section 28. Carroll entered his guilty plea this afternoon before the Honorable Gladys Kessler, U.S. District Judge for the District of Columbia. Carroll faces a maximum statutory sentence of five years of incarceration; under the voluntary federal sentencing guidelines, he faces a sentencing range of zero to six months of incarceration. As part of his plea, Carroll agreed to pay \$14,039.86 in restitution to the U.S. government. He is scheduled to be sentenced on August 18, 2009.

FACTS: According to the charging documents, between December 2006 and July 2008, while he was a USAID employee, Carroll submitted 19 vouchers to USAID seeking a separate maintenance allowance (“SMA”) for a total of \$14,039.86. The SMA is an allowance provided by USAID to assist employees assigned to a foreign post with meeting the additional expenses of maintaining eligible family members in the United States. USAID employees are ineligible for the SMA if they are legally separated from a spouse, even if technically still married. Carroll was ineligible to receive the SMA payments in question because he was legally separated from his wife. In January 2006, Carroll moved out of the residence that he shared with his wife in Virginia and relocated to Gaborone, Botswana. At that time, he intended to permanently separate from his wife. On May 14, 2007, Carroll’s wife filed for an uncontested divorce in Virginia. Included in the filing was a separation agreement that had been signed by Carroll in November 2006.

As part of his scheme to receive SMA payments for which he was ineligible, Carroll made misrepresentations to USAID officials about his marital status. For example, Carroll told USAID officials that he and his wife had reconciled and that he had not completed any written agreements indicating legal separation.

Carol Samoun, 24, of Annandale Virginia, was sentenced to 20 months of incarceration for Unlawful Possession with Intent to Distribute Heroin by U.S. District Judge John D. Bates. The charge originated from the execution of a search warrant at Samoun’s boyfriend, Stacy Moore, residence. Moore will be sentenced on June 19, 2009.

FACTS: According to the government’s evidence, on Tuesday August 19, 2008, at approximately 2:59 am, at 2215 Hunter Place, SE, Washington, D.C., unit 204, members of the Metropolitan Police Department NSID Gun Recovery Unit and agents from the Drug Enforcement Administration served a D.C. Superior Court Search Warrant. While inside unit 204, the officers discovered defendant Carol Samoun and co-defendant Stacy Anthony Moore in the back bedroom. Co-defendant Moore was found on the bed and defendant Samoun was found next to a closet in the same bedroom. Defendant Samoun and codefendant Moore were immediately placed into custody. In a further search of the bedroom, the officers found \$7,773.00 in U.S. Currency which was seized from the top of the same night stand. Pictures of both defendants and paperwork tying defendant Moore to the listed location were also seized from the location. Seized from inside the kitchen cabinet was a large freezer bag containing approximately 286 grams of large compressed white powder substance which tested to be cocaine.

Additionally, seized from inside the residence were various amounts of other controlled substances and from the kitchen cabinet was a sandwich bag containing brown compressed powder 33.5 grams which tested to be heroin. Moreover, seized from inside the residence were various drug paraphernalia used to distribute controlled substances, such as, a box containing several empty one ounce bottles, a trash bag containing suspected packaging for cocaine, three

digital scales, two money counting machines, and baking soda and manitol - used as cutting agents for cocaine.

District resident Derrick Hampton, 30, an employee of the U.S. Department of Treasury, pleaded guilty in U.S. District Court to Theft of Public Money for stealing more than \$25,000 from the United States government. The guilty plea was entered before the Honorable Richard W. Roberts, U.S. District Court Judge. Sentencing is scheduled for August 25, 2009. The defendant faces a possible statutory sentence of up to 10 years of incarceration, a fine of up to \$250,000, a \$100 special assessment, and a 3-year term of supervised release. Under the U.S. Sentencing Guidelines, the defendant faces a likely sentence of up to 6 months of probation or incarceration.

FACTS: According to the information presented to the Court by the government, beginning in May, 2005, the defendant worked as a Legal Technician for the Treasury Department's Office of the Comptroller of the Currency ("OCC"), which charters, regulates, and supervises all national banks, and also supervises the federal branches and agencies of foreign banks. As a Legal Technician, the defendant provided assistance to OCC staff attorneys, including processing official travel requests and reimbursements for attorneys and other OCC employees. Between December 2007 and September 2008, the defendant submitted or caused to be submitted numerous false travel claims using OCC's electronic travel claim reimbursement system. He entered false information into the travel reimbursement system, claiming he was owed reimbursement for official government travel, and directing that reimbursement be deposited electronically into his personal bank account. In fact, the defendant had not traveled on official business, nor was he authorized to submit any claims for travel reimbursement, during this period. The defendant's false travel submissions resulted in him receiving more than \$25,000 from the United States, to which he was not entitled. The defendant used this money for his personal benefit.

Director Patrick B. Donovan of the State Department's Diplomatic Security Service (DSS) announced that Jacob Ajomale, 46, was sentenced by the Honorable Ellen S. Huvelle in United States District Court to six months of incarceration and two years supervised release for making false statements in applying for a United States passport.

FACTS: According to the government's evidence, on March 7, 2001, the defendant completed and submitted a U.S. Department of State application for a United States Passport at the will call lobby of the Washington, D.C. Passport Agency office. This office is located at 1111 19th Street, NW, Washington, D.C. Prior to submitting this application, the defendant obtained a valid driver's license from his friend, Emmanuel Adeogoke, with the intent to use Mr. Adeogoke's identity to obtain a fraudulently issued U.S. Passport in his friend's name for his own personal use. In making the application for a U.S. Passport on March 7, 2001, the defendant provided a Maryland driver's license in the name of Emmanuel Adeogoke as valid identification. The defendant and Mr. Adeogoke bear similar physical facial attributes. Notedly, the Maryland driver's license bore a photograph of an individual with a side facial profile. Further, he attached

a photograph of himself to the application; however, he falsely provided the name, address, date of birth, social security number, and place of birth of Emmanuel Adeogoke as his own to obtain a U.S. Passport. At the time the defendant completed the application, he willfully and knowingly made the aforementioned false statements with full knowledge and understanding that the statements were not true. At the time he made the statements, he was not under any coercion or duress, and his mental capacity was not altered by any substance or mental defect. After submitting the fraudulent application on March 7, 2001, he received a U.S. Passport. Knowing that his visa issued by the Immigration and Naturalization Services Agency was expired, he used the fraudulently obtained U.S. Passport to travel to Nigeria. On February 5, 2009, the defendant, pursuant to a federal arrest warrant and as a result of notification by U.S. Customs and Border Protection to the assigned agent, was arrested at Baltimore-Washington International Airport in the International Arrivals terminal.

Angalia Moore, a District woman, of northwest Washington, D.C., was sentenced to 21 months in prison on the charge of mail fraud. Moore, 51, entered her guilty plea on April 2, 2009. Ms. Moore was sentenced in the U.S. District Court for the District of Columbia before the Honorable Judge Ellen S. Huvelle to 21 months incarceration and three years of supervised release, and was ordered to pay \$199,500 in restitution.

FACTS: According to the sentencing memoranda filed in court, the defendant was the Chief Financial Officer for a company which provided services to the mentally ill. She obtained the job claiming, falsely, that she was a Certified Public Accountant (“CPA”) and had undergraduate and master’s degrees. While with this company, the defendant stole about \$41,300 by misappropriating refund checks, payable to her employer, and by obtaining possession of checks from the mentally ill or their guardians and trustees paying for their portion of the room and board expenses. The defendant embezzled the money by depositing the checks directly into her own personal bank account without permission or knowledge of the company or the mentally ill or their guardians.

A few years later, Moore gained employment at a software development firm as their controller, treasurer, and, ultimately, their acting Chief Financial Officer. She obtained this employment, again, by falsely representing her CPA status and educational background. While with the software development firm, the defendant again misappropriated a refund check made payable to her employer and she used her position of control over the finances to wire transfer money into her own personal bank account and into accounts which she controlled. The defendant stole additional money by using the firm’s debit card for her own expenses, and by filing for expense reimbursements for expenditures which she did not pay from her own funds. The loss to this firm is approximately \$158,000 for a total loss of \$199,500.

Harold Reynolds, a 39-year-old resident of Newport News, Virginia, pled guilty before the Honorable James Robertson in the U.S. District Court for the District of Columbia to one count of Distribution of Child Pornography and one count of Possession of Child Pornography. At sentencing, which is scheduled for September 15, 2009, Reynolds faces a

mandatory minimum sentence of 5 years in prison, and a maximum sentence of 20 years of imprisonment, and a fine of \$250,000. Under sentencing guidelines, he faces a likely range of 188 to 235 months in prison.

FACTS: According to a proffer of evidence presented during today's court proceeding, on December 9, 2009, a member of the FBI/MPD Child Exploitation Task Force, who was operating undercover and posing as a pedophile, entered a chat room known as a favorite of adult men who have a sexual preference for children. The undercover's screen name referred to his supposed desire to have sex with children. The defendant sent a message to the undercover stating, "u have a daughter, I have a 16 yo daughter." The defendant then added, "love yung kids", and indicated that he had a sexual preference for children under the age of 12 years.

Over the course of the chat, the defendant sent multiple still images of female children under 10 years old having sexual contact with adult males. During the same conversation, the defendant identified himself as "Chris", and that he lived about an hour South of Richmond, near Williamsburg. The defendant told the undercover officer that when his now 8 year-old daughter " was younger", that he "got her on her belly, pulled down her panties..." and masturbated himself. A search of public records revealed that Harold Christopher Reynolds, the defendant, had been arrested in 2000 for the assault of a family member, but had been dismissed.

On February 9, 2009, the defendant was arrested at his home in Newport News, Virginia. During the course of an interview of the defendant, he admitted that in November, 2005, he put his penis into the mouth of his then 5 year-old daughter, and admitted that in 2006, he had the same daughter lay on her stomach, with her panties down, while he masturbated.

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/.

Denise Carpenter, 24, of the District of Columbia, pled guilty to one count of Bank Fraud. The defendant faces a statutory maximum sentence of 30 years incarceration. The sentencing hearing is scheduled for September 8, 2009.

FACTS: According to the Statement of Offense filed with the court by the government, at all times relevant to this case, the Bank of America was a financial institution which had branches located in the District of Columbia. The Bank of America's deposits were insured by the Federal Deposit Insurance Corporation.

During the relevant time period of July 2006, defendant Carpenter maintained a checking account at the Bank of America. On July 11, 2006, the defendant obtained a Treasury Check of the United States ("Treasury Check"), in the amount of \$8,463.00, that was a tax refund check made payable to two witness. That same day, the defendant went to a Bank of America in Prince George's County, Maryland, signed her name and Bank of America checking account number on the back of the Treasury Check, and deposited the Treasury Check into her checking account. The defendant knew that the Treasury Check contained the falsely endorsed signature of another person. At the time the defendant deposited the Treasury Check into her checking account, she did not know or receive the Treasury Check from the witnesses. The forged Treasury check was made without the permission or knowledge of the witnesses and was done by the defendant with an agreement with another to defraud the Bank of America.

On July 12, 2006, the defendant withdrew, in separate transactions, \$3,000.00 and \$1,900.00 from her checking account at a Bank of America branch in the District of Columbia. On July 18, 2006, \$270.88 was electronically transferred from the defendant's Bank of America checking account to Aaron Salo, for payment on merchandise that the defendant owed. On July 20, 2006, the defendant withdrew \$3,200.00 from her checking account from a Bank of America branch in the District of Columbia.

Phoebie Alice Green, a 44-year-old Virginia woman, was sentenced on her prior guilty plea to wrongful use of a private company's credit cards by charging more than \$119,000 in personal expenses over a 19-month time span. Green, of Triangle, Virginia, entered her guilty plea last fall to interstate transportation of stolen property before the Honorable Reginald B. Walton in the U.S. District Court for the District of Columbia. Judge Walton sentenced Green to 15 months of in prison, three years of supervised release and ordered her to make restitution of \$119,000.

FACTS: According to the government's evidence, Green was employed by Global Risk Strategies LLC ("GRS"), as well as its subsidiary company, Corporate Risk Underwriters, Inc. ("CRU"), from July 2006 to January 2008, when Green's employment with the companies was terminated because of these matters. GRS was a private equity firm specializing in the purchase of insurance assets. The joint corporate office where Green worked was in Washington, D.C.

Green's job title at the companies was Executive Assistant and Office Manager. Green's responsibilities included managing payroll, pensions, benefits, corporate credit cards, office supplies, office contracts, conference calls, IT Supplies, and corporate filings.

As part of her job, Green had use or access to Bank of America and American Express corporate credit cards to purchase incidental business and office supplies. Green was also assigned as the authorized account manager of the American Express Card Account for a GRS employee ("employee #1"). In September 2006, shortly after she began employment with GRS, Green was instructed by GRS's Chief Financial Officer that personal expenses were not authorized on company credit cards.

Beginning in July 2006, Green devised a scheme to steal money that rightfully belonged to GRS and CRU. Despite that limitation on the unauthorized use of the corporate credit cards for personal expenses, Green purchased goods, merchandise, and services for her personal use and benefit using the corporate credit cards for numerous personal expenses in numerous states and the District of Columbia, knowing that she had no authority from the companies to do so. Between July 2006 and January 2008, Green, without authorization, made approximately \$91,944.89 in purchases for her personal benefit on the GRS Bank of America credit card assigned to her, approximately \$24,752.35 on the CRU American Express credit assigned to her, and approximately \$3,765.67 on the GRS American Express credit card assigned to employee #1. The purchases were for Green's personal use and were not authorized by GRS or CRU. Review of the GRS and CRU bank records also showed that Green used the corporate credit cards to make payments totaling \$5,116.05 on her personal vehicle, a 2006 Mitsubishi Galant.

Green attempted to conceal her fraudulent activity by (a) falsifying her expense reports submitted to GRS in which she said that the charges were for business expenses when, in fact, the charges were for her personal use and (b) excluding the personal expense from her expense claim form analysis and placing it on another card holder's analysis. Green admitted that the total value of the goods, merchandise, and money wrongfully taken by her was approximately \$119,000. Green was arrested in May of 2008 in this matter pursuant to a warrant issued by the Court.

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"), was sentenced to a suspended sentence of 180 days in prison and to a two-year period of supervised probation for fraud in the second degree. Higgins, of Stafford, Virginia, was sentenced by U.S. Magistrate Judge Alan Kay, after pleading guilty in February 2009. The Court also ordered Higgins to pay a total of \$10,000 in restitution to OPM.

FACTS: According to the factual proffer agreed to by Higgins at the time of the plea, 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.

Ikela M. Dean, a former Contact Representative at the D.C. Department of Consumer & Regulatory Affairs, Basic Business License Division, was sentenced to 27 months in prison, followed by three years of supervised release by U.S. District Court Judge Reggie B. Walton. The sentence reaffirms that unscrupulous government officials who betray the

public trust will be punished. The Department of Justice is committed to aggressively ferreting out this type of corruption and holding those responsible accountable for their actions. Previously, on November 14, 2008, a federal jury found Dean guilty of one count of Receipt of a Bribe by a Public Official and one count of Extortion Under Color of Official Right.

FACTS: According to the government's evidence, during the period from July 2007 through September 2007, the defendant, demanded cash payments from customers in return for performing her official duties of issuing elevator renewal licenses and other basic business licenses. As a result of her criminal conduct, several hotels, a hospital, a religious organization and other non-profit organizations were forced to give into her demands for cash payments in return for obtaining elevator certificates and other licenses. With the assistance of one of the victims' representative, the FBI recorded three telephone conversations during which defendant Dean demanded cash payments in return for issuing business licenses. In addition, the FBI also videotaped two meetings between Dean and a victim, in which defendant Dean accepted cash payments for performing her official duties. Unbeknownst to defendant Dean, one of the videotaped meetings was with an FBI undercover agent. The agent paid defendant Dean with \$1275 in marked money. In return, defendant Dean provided the undercover agent a business license for a purported Billiard Parlor. The marked money was later recovered from a bathroom stall used by Dean while she was being interrogated by the FBI.

James M. Pearson, 56, of Baltimore, Maryland, pleaded guilty on June 22, 2009, to Wire Fraud in violation of 18 U.S.C. §1343. Mr. Pearson faces a likely Sentencing Guideline range of between 27 and 33 months imprisonment when he is sentenced by the Honorable Paul Friedman on September 23, 2009.

FACTS: Defendant admitted during the plea proceeding that while employed as the Office Services Supervisor for the Nuclear Energy Institute (NEI), a non-profit, member-supported trade association, he regularly placed orders to purchase unauthorized supplies on behalf of NEI from vendors through use of the telephone. These orders typically included electronics and computer products. When the supply orders were delivered to NEI, defendant removed the unauthorized purchases from the premises and sold them for his own personal gain. Defendant then altered the invoices submitted by the vendors to remove references to the unauthorized purchases and replaced those references with goods typically ordered by NEI. In this manner, defendant over a ten year period caused a loss to NEI and its insurer totaling \$764,846.

U.S. Attorney's Office Website

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

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

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
100	06/13/2009 01:21	09081188	SEXUAL SOLICITATION	SESSION, JOSEPH S	2009CMD013847	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE. NE
101	06/01/2009 09:50	09074653	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	EBRON, JOHN H	2009CMD012069	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT #25 K ST NE
101	06/01/2009 14:00	09074763	POSS W/I TO DIST A CONTROL SUBSTANCE KATHERINE A. SAWYER	FRAIZER, WILLIE A	2009CF2012103	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 North Capitol St., NW
101	06/01/2009 14:45	09074852	THEFT SECOND DEGREE LISA K. MATSUMOTO	MEDINA, SEBASTION E	2009CMD012108	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
101	06/01/2009 15:00	09074788	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	CORLLEY, VICTOR R	2009CMD012065	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 425 2ND ST NW
101	06/01/2009 16:00	09074802	SIMPLE ASSAULT ALFRED J. CANIGLIA	BEAN, AARON G	2009CMD012085	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1235 NEW YORK AVE NW
101	06/01/2009 18:15	09074862	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	GREEN, DAVID G	2009CMD012071	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 425 2ND ST NW

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

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	06/01/2009 19:55	09043133	BAIL REFORM ACT - FELONY KATHERINE A. SAWYER	GLOVER, DEMETRIST	2009CF2012082	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave., NW
101	06/01/2009 20:15	09074927	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	JACKSON, DOUGLAS H	2009CMD012080	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 714 H ST NE
101	06/02/2009 14:22		THEFT SECOND DEGREE LISA K. MATSUMOTO	CROSS, MIRACLE	2009CMD012131	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 529 14TH ST NW
101	06/02/2009 17:30	09075404	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	DUNCAN, DARIUS A	2009CMD012147	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 5TH ST NW
101	06/02/2009 17:40	09066003	CONTEMPT	VAUGHN, JONAH	2009CMD012178	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 block of Pitts Place SE
101	06/03/2009 00:	09075983	ASSAULT W/I TO ROB REAGAN M. TAYLOR	FIELDS, DEVON	2009CF3012235	SC, FELONY MAJOR CRIMES SECTION 7TH & H ST NW
101	06/03/2009 03:34	09075719	SEXUAL SOLICITATION ZOE A. ANTWI	BROWN, RANDOLPH	2009CMD012181	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT North Capitol and K Street NE

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

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	06/03/2009 03:58	09075721	SEXUAL SOLICITATION	LANCE, TONY A	2009CMD013513	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK OF K ST NE
101	06/03/2009 08:13	09071213	ROBBERY MARY C. DOBBIE	TURNER, YANARA	2009CF3012314	SC, FELONY MAJOR CRIMES SECTION
101	06/03/2009 09:15	09071213	ROBBERY MARY C. DOBBIE	BROWN, ASHLEY	2009CF3012198	SC, FELONY MAJOR CRIMES SECTION 8th and Pennsylvania Ave, SE
101	06/03/2009 16:00	09075983	ASSAULT W/I TO ROB REAGAN M. TAYLOR	OBRIEN, JAMES A	2009CF3012233	SC, FELONY MAJOR CRIMES SECTION
101	06/03/2009 17:50	09075983	ASSAULT W/I TO ROB REAGAN M. TAYLOR	WILLIAMS, RANDOLF	2009CF3012237	SC, FELONY MAJOR CRIMES SECTION
101	06/03/2009 23:26	09075997	BAIL REFORM ACT -MISD	BANKS, DENRICK	2009CMD012231	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 Indiana Ave NW
101	06/04/2009 03:15	09076232	SEXUAL SOLICITATION SABRINA D. HUDGENS	MOLIERE, PROSCILA	2009CMD012269	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 I ST NW

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	06/04/2009 03:44		SEXUAL SOLICITATION SABRINA D. HUDGENS	BELL, WILLIAM R	2009CMD012264	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 K Street, NW
101	06/04/2009 03:55	09076237	SEXUAL SOLICITATION LYNDA L. RANDOLPH	GREEN, TERRY	2009CMD012259	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4th and K Street, NW
101	06/04/2009 09:00	09076293	BAIL REFORM ACT -MISD ERIN L. WALSH	LEWIS, RENEE A	2009CMD012266	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Courthouse
101	06/04/2009 09:45	09157750	THEFT FIRST DEGREE STEPHANIE G. MILLER	TUCKSON, ANTOINE	2009CF2012319	SC, FELONY MAJOR CRIMES SECTION 901 New York Ave, NW
101	06/04/2009 14:00	09076411	THEFT SECOND DEGREE BRADLEY D. JOHNSON	BAUTISTA, PACO L	2009CMD012286	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
101	06/04/2009 18:35	09076513	BAIL REFORM ACT -MISD	TOLBERT, MARCELL	2009CMD012317	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	06/04/2009 19:45	09076571	THEFT SECOND DEGREE AMY S. TRYON	STOVER, DOMINIQUE	2009CMD012283	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW

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

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	06/04/2009 23:22	09076635	UNLAWFUL ENTRY ALAN SHAPIRO	CARROLL, ANTONIO D	2009CMD012277	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASSACHUSETTS AVENUE NE
101	06/05/2009 02:14	09076687	POSS OF A CONTROL SUBSTANCE -MISD	PRESENT, ROBERT J	2009CMD013652	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 NEW YORK AVE NW
101	06/05/2009 05:30		BAIL REFORM ACT - FELONY	WALKER, KATHY	2009CF2012376	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Avenue, NW
101	06/05/2009 15:26		BAIL REFORM ACT -MISD ERIN L. WALSH	MCILWAIN, WENDY	2009CMD012426	SC, FELONY MAJOR CRIMES SECTION
101	06/05/2009 16:20	09076946	BAIL REFORM ACT - FELONY	PERRY, FRENCHIE J	2009CF2012368	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Avenue, NW, Washington, DC
101	06/05/2009 17:15	09076975	POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	DORSEY, GREGORY S	2009CMD012377	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT N. Capitol and M Streets, N.E.
101	06/05/2009 18:55	09077053	POSS W/I TO DIST MARIJUANA-MISD ALAN SHAPIRO	LEWIS, BRIAN	2009CMD012375	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 3rd St. NW

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

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	06/05/2009 19:00	09077037	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	CAESAR, ARTHUR	2009CMD012344	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1140 North Capitol St. NW
101	06/05/2009 21:41	09077171	THREATS TO DO BODILY HARM -MISD	BRANDON, FRED L	2009CMD013564	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 825 Seventh Street, NW
101	06/05/2009 21:45	09077165	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ANGELA B. TURMEL	HAYES, KENNETH M	2009CF2012378	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 Block of 7th Street, NW
101	06/06/2009 00:02	09077230	SEXUAL SOLICITATION LYNDA L. RANDOLPH	WARD, DEWAYNE	2009CMD012420	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 6TH STREET, N.W.
101	06/06/2009 01:30	09077279	SEXUAL SOLICITATION LYNDA L. RANDOLPH	YANARAL, SELIM	2009CMD012417	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11 7 K Streets, N.W.
101	06/06/2009 01:42	09077288	SEXUAL SOLICITATION LYNDA L. RANDOLPH	MCINTYRE, ANDRE D	2009CMD012394	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11 and K St, NW
101	06/06/2009 02:09	09077310	SEXUAL SOLICITATION LYNDA L. RANDOLPH	GEBREEQZIABHRE, AKLL	2009CMD012416	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11 7 K Streets, N.W.

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	06/06/2009 02:36		SEXUAL SOLICITATION KENDRA F. JOHNSON	SANDERS, AQUETTE	2009CMD012402	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11th & K Streets, N.W.
101	06/06/2009 03:07	09077348	SEXUAL SOLICITATION BRENDA C. WILLIAMS	RAMIREZ, CONCEPCION	2009CMD012403	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11th & K Streets, N.W.
101	06/06/2009 03:25	09077359	SEXUAL SOLICITATION KENDRA F. JOHNSON	ANDERSON, APRIL	2009CMD012409	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 12th & L Streets, N.W.
101	06/06/2009 05:12	09077296	SEXUAL SOLICITATION LYNDA L. RANDOLPH	GUTIERREZ, NEFTALI	2009CMD012407	SC, MISDEMEANOR SECTION 11 and K St, NW
101	06/06/2009 09:20		BAIL REFORM ACT - FELONY KATHERINE A. SAWYER	DRIVER, TERESA R	2009CF2012413	SC, GENERAL CRIMES SECTION, FELONY UNIT DC Superior Court 500 Indiana Avenue, NW, Washington
101	06/06/2009 10:30	09077498	POSS OF A CONTROL SUBSTANCE -MISD	BAILEY, CHARLES E	2009CMD012539	SC, GENERAL CRIMES SECTION, FELONY UNIT 75 NY AVE NW
101	06/06/2009 11:00	09077505	DIST OF A CONTROLLED SUBSTANCE ANGELA B. TURMEL	JOHNSON, LLOYD S	2009CF2012441	SC, GENERAL CRIMES SECTION, FELONY UNIT unit block of New York Ave, NW

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101	06/06/2009 11:08	09077505	DIST OF A CONTROLLED SUBSTANCE ANGELA B. TURMEL	WALKER, RONALD T	2009CF2012443	SC, GENERAL CRIMES SECTION, FELONY UNIT UNIT BLK NY AVE NW
101	06/06/2009 17:17	09077667	DIST OF A CONTROLLED SUBSTANCE	STEWART, VERONICA A	2009CF2012546	SC, GENERAL CRIMES SECTION, FELONY UNIT 3300 Block of Georgia Ave., NW
101	06/06/2009 17:25	09077701	POSS W/I TO DIST MARIJUANA-FEL	KELLY, ERNEST	2009CF2012518	SC, FELONY MAJOR CRIMES SECTION 1100 BLK FIRT ST NE
101	06/06/2009 19:00	09077738	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	LOGAN, ERIC A	2009CMD012497	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 blk of K ST NW
101	06/06/2009 19:00	09077754	POSS OF A CONTROL SUBSTANCE -MISD	WHITE, JEFFREY	2009CMD013509	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK OF K ST NW
101	06/06/2009 22:15	09079474	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	BROWN, GEORGE	2009CMD012708	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK 5TH ST NE
101	06/06/2009 22:54	09077826	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	WHITAKER, ROBERT	2009CMD012511	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK M ST NW

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101	06/06/2009 23:00	09073855	BAIL REFORM ACT -MISD	MCNEIL, THADDEUS N	2009CMD012525	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Courthouse
101	06/06/2009 23:08	09077858	UNLAWFUL ENTRY JUSTIN E. DILLON	DREW, RASHEEN O	2009CMD012533	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASSACHUSETTS AVE NE
101	06/06/2009 23:25	09077870	ASSAULT ON A POLICER OFFICER-DANG WEAPON KAREN A. VINELLA	JONES, LANIA R	2009CMD012479	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK 7TH ST NW
101	06/07/2009 01:25	09077955	DESTRUCTION OF PROPERTY LESS THAN \$200 LARA W. WORM	PENDERGRAST, KELVIN D	2009CMD012508	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 MASS AVE NW
101	06/07/2009 02:59	09078004	ASSAULT ON A POLICER OFFICER-DANG WEAPON AMY S. TRYON	SOTO, ERIC	2009CMD012481	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1222 FIRST ST NE
101	06/07/2009 06:00	09078059	ROBBERY REAGAN M. TAYLOR	GAINES, JOHN A	2009CF2012433	SC, FELONY MAJOR CRIMES SECTION 600 H Street, NW
101	06/07/2009 19:51	09078276	BAIL REFORM ACT -MISD ALAN SHAPIRO	HEMPHILL, JOHN W	2009CMD012543	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW

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101	06/07/2009 20:30	09078337	ASSAULT ON A POLICER OFFICER-DANG WEAPON	DIGGS, JAMES L	2009CMD012510	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6TH & H ST NW
101	06/08/2009 14:23	09016717	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	BATTS, ANTHONY R	2009CMD012633	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT I STREET AT 5TH STREET NE
101	06/09/2009 01:45	09078996	SEXUAL SOLICITATION	JACKSON, TINA L	2009CMD013558	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLOCK FLORIDA AVE. NE
101	06/09/2009 01:50	09078997	BAIL REFORM ACT -MISD	RICHARDSON, ANDREA C	2009CMD012618	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	06/09/2009 02:00	09079003	ROBBERY MARY C. DOBBIE	LYNCH, JOSEPH L	2009CF2012600	SC, FELONY MAJOR CRIMES SECTION 50 Massachusetts Ave, NE
101	06/09/2009 16:40	09079283	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	RUSSELL, DUANE	2009CMD012660	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK 5TH NW
101	06/09/2009 19:15	09079387	DIST OF A CONTROLLED SUBSTANCE ADAM B. SCHWARTZ	HOOKS, REGINALD N	2009CF2012727	SC, GENERAL CRIMES SECTION, FELONY UNIT 1100 Block of First, NE, Washington, DC

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101	06/09/2009 19:50	09079404	DISTRIBUTION OF MARIJUANA-MISD MARK ROMLEY	STATEN, JOHN E	2009CMD012707	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 2ND ST NW
101	06/09/2009 19:50	09079486	PRISONER ESCAPE HEATHER L. CARLTON	SHANDEL, DIONNE E	2009CF2012666	SC, GENERAL CRIMES SECTION, FELONY UNIT 1430 G Street, NE
101	06/09/2009 23:40	09079521	DESTRUCTION OF PROPERTY LESS THAN \$200 LISA K. MATSUMOTO	LYLES, KARL D	2009CMD012712	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1424 K ST NW
101	06/10/2009 08:15	09079619	PRISONER ESCAPE SARAH J. SCHALL	STRICKLAND, TYRONE	2009CF2012799	SC, GENERAL CRIMES SECTION, FELONY UNIT HOPE VILLAGE COMMUNITY CORRECTIONAL CENTER - 2920
101	06/10/2009 08:50	09079639	BAIL REFORM ACT - FELONY JAMES E. SMITH	BELL, DONALD	2009CF2012714	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave, NW
101	06/10/2009 16:43	09079917	ASSAULT W/I TO KILL WILLIAM L. WOODRUFF	BARBER, ANTONIO	2009CF3012791	SC, FELONY MAJOR CRIMES SECTION 1st and M streets, NW
101	06/10/2009 17:00		PRISONER ESCAPE TERRY EATON	HERNANDEZ, MARIO	2009CF2012818	SC, GENERAL CRIMES SECTION, FELONY UNIT 810 14th St., Washington, DC

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101	06/11/2009 15:55	09080346	DIST OF A CONTROLLED SUBSTANCE CORMAC T. CONNOR	JAMES, RICHARD N	2009CF2012872	SC, GENERAL CRIMES SECTION, FELONY UNIT unit block of Patterson St, NE
101	06/11/2009 16:00	09080350	DIST OF A CONTROLLED SUBSTANCE ANGELA B. TURMEL	TAYLOR, HERBERT D	2009CF2012866	SC, GENERAL CRIMES SECTION, FELONY UNIT Intersection of North Capitol and O Streets, NW
101	06/11/2009 19:45	09080460	CONTEMPT LARA W. WORM	HAZEL, MICHAEL L	2009CMD012859	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 BLK BLADENSBURG RD NE
101	06/11/2009 20:00	09080487	POSS OF A CONTROL SUBSTANCE -MISD	IRVING, AMOS L	2009CMD012889	SC, FELONY MAJOR CRIMES SECTION 1800 BLK 7TH ST NW
101	06/11/2009 20:25	09080495	POSS OF A CONTROL SUBSTANCE -MISD	TEMPLEMAN, DEREK M	2009CMD012861	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 NEW YORK AVE NW
101	06/11/2009 20:26	09080491	BAIL REFORM ACT - FELONY	JOHNSON, MARK D	2009CF2012931	SC, FELONY MAJOR CRIMES SECTION D.C. SUPERIOR COURT-500 INDIANA AVENUE, NW
101	06/11/2009 21:30	09080528	SIMPLE ASSAULT	SHIELDS, WARREN	2009CMD012933	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 715 7TH ST NW

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101	06/11/2009 22:30	09080575	POSS DRUG PARAPHERNALIA-MISD ALBERT B. STIEGLITZ	MAGGARD, KATLYN T	2009CMD012896	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	06/11/2009 22:30	09080575	POSS DRUG PARAPHERNALIA-MISD ALBERT B. STIEGLITZ	DARASALL, GARY C	2009CMD012898	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	06/11/2009 22:30	09080575	POSS DRUG PARAPHERNALIA-MISD ALBERT B. STIEGLITZ	BERTRAND, GREGORY A	2009CMD012895	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7TH AND G ST NW
101	06/12/2009 00:15	09080601	SEXUAL SOLICITATION ZOE A. ANTWI	MOBAIDIN, MOHAMMAD G	2009CMD012923	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 K ST NW
101	06/12/2009 02:18	09080638	SEXUAL SOLICITATION KAREN A. VINELLA	TEMPLEMAN, SHANITA M	2009CMD012907	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 L ST NE
101	06/12/2009 02:18	09080638	SEXUAL SOLICITATION KAREN A. VINELLA	WOOD, JENNIFER	2009CMD012905	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK L ST NE
101	06/12/2009 21:35	09081072	BAIL REFORM ACT -MISD LISA K. MATSUMOTO	RUSSELL, LAWRENCE R	2009CMD013001	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, N.W.

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101	06/13/2009 02:00	09081224	BAIL REFORM ACT -MISD	ADAMS, CHARLES E	2009CMD013009	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	06/13/2009 02:00		THEFT SECOND DEGREE LARA W. WORM	MILTON, DOUGLAS	2009CMD013014	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 808 7th Street NW
101	06/13/2009 02:06	09081227	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	QUIGLEY, MICHAEL W	2009CF2012964	SC, GENERAL CRIMES SECTION, FELONY UNIT 50 E. St., NW
101	06/13/2009 02:45		BAIL REFORM ACT -MISD	HINES, ZINA R	2009CMD012997	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW
101	06/13/2009 22:43	09081717	SIMPLE ASSAULT LARA W. WORM	SANCHEZ, CLAUDIAN D	2009CMD013111	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 625 7TH STREET NW
101	06/13/2009 22:43	09081717	SIMPLE ASSAULT LARA W. WORM	BARTON, JAMES F	2009CMD013110	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	06/13/2009 23:15	09081723	UNLAWFUL ENTRY LARA W. WORM	ANDREWS, DERRELL D	2009CMD013055	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 630 H STREET NW

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101	06/13/2009 23:52	09081741	Attempt to REAGAN M. TAYLOR	JOHNSON, DARRELL A	2009CF2013058	SC, FELONY MAJOR CRIMES SECTION 600 5TH STREET NW
101	06/14/2009 01:00	09081801	CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS JOSHUA A. KLEIN	BATTLE, SEAN R	2009CF2013140	SC, GENERAL CRIMES SECTION, FELONY UNIT 900 Block of 3rd St., NW
101	06/14/2009 01:30	09081803	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	WHITE, WILLIAM	2009CMD013087	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 block of 7th St, NW
101	06/14/2009 02:40	09081872	ASSAULT ON A POLICER OFFICER-DANG WEAPON AMY S. TRYON	SARRIA, HERMES J	2009CMD013109	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1222 FIRST ST NE
101	06/14/2009 02:45	09081872	ASSAULT ON A POLICER OFFICER-DANG WEAPON AMY S. TRYON	ARRIGA, ALFREDO G	2009CMD013107	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1222 FIRST STREET NE
101	06/14/2009 02:45	09081872	ASSAULT ON A POLICER OFFICER-DANG WEAPON AMY S. TRYON	HERCULES, EDGAR	2009CMD013105	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1222 FIRST ST NE
101	06/14/2009 02:45	09091814	ASSAULT ON A POLICER OFFICER-DANG WEAPON	MAN, CHEW P	2009CMD013837	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 K STREET NW

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101	06/14/2009 18:20	09078344	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	BROCKINGTON, CHRISTOPHER A	2009CMD013062	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 Massachusetts Ave, SE, WDC
101	06/14/2009 20:00		THREATS TO DO BODILY HARM -MISD LARA W. WORM	BEAL, CHAQUITA	2009CMD013072	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 N CAPITOL NW
101	06/14/2009 26:96	09082096	BAIL REFORM ACT -MISD TREVOR N. MCFADDEN	HOWARD, JAMES A	2009CMD013123	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenew NW
101	06/15/2009 17:10	09082581	UNLAWFUL ENTRY KAREN A. VINELLA	HAWKINS, KENNETH	2009CMD013163	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 NORTH CAPITOL ST NE
101	06/15/2009 18:00	09082568	BAIL REFORM ACT -MISD	MARSHALL, CLAYTON W	2009CMD013201	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	06/15/2009 19:40	09082677	THEFT SECOND DEGREE ANIK SHAH	ROSS, SHAWNTA	2009CMD013183	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
101	06/15/2009 19:40	09082676	THEFT SECOND DEGREE ANIK SHAH	ROSS, SHANTAIL L	2009CMD013182	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST SW

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101	06/15/2009 19:40	09082677	THEFT SECOND DEGREE ANIK SHAH	HAWKINS, VALENCIA M	2009CMD013180	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
101	06/15/2009 19:45		BAIL REFORM ACT -MISD	CRUZ, RAFAEL	2009CMD013199	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	06/16/2009 01:00	09082755	UNLAWFUL ENTRY	JOHNSON, PAUL J	2009CMD013189	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 675 15TH ST NW
101	06/16/2009 01:00	09082756	SIMPLE ASSAULT	ROBBINS, MARVIN H	2009CMD013190	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 675 15TH ST NW
101	06/16/2009 19:13	09083217	DIST OF A CONTROLLED SUBSTANCE	BROWN, JAY M	2009CF2013256	SC, FELONY MAJOR CRIMES SECTION 800 Blk of North Capitol
101	06/16/2009 19:23	09083233	DIST OF A CONTROLLED SUBSTANCE SARAH J. SCHALL	MITCHELL, LONGZITTA N	2009CF2013241	SC, GENERAL CRIMES SECTION, FELONY UNIT F/O 1200 North Capitol St, NW
101	06/16/2009 19:23	09083233	DIST OF A CONTROLLED SUBSTANCE SARAH J. SCHALL	ANTHONY, CAROLYN N	2009CF2013239	SC, GENERAL CRIMES SECTION, FELONY UNIT f/o 1200 North Capitol St., N.W.

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101	06/17/2009 02:25	09083427	SIMPLE ASSAULT	GONZALES, JAIME I	2009CMD013948	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1401 K ST NW
101	06/17/2009 02:30	09083432	SEXUAL SOLICITATION ZOE A. ANTWI	RAMIREZ, TINA M	2009CMD013327	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH & L ST NW
101	06/17/2009 10:00		THEFT FIRST DEGREE REAGAN M. TAYLOR	PHILLIPS, WINFRED L	2009CF2013312	SC, FELONY MAJOR CRIMES SECTION 200 Constitution Ave., NW
101	06/17/2009 11:30	09060466	THEFT FIRST DEGREE MARY C. DOBBIE	DOWNING, ANTONIO D	2009CF2013322	SC, FELONY MAJOR CRIMES SECTION 433 L'Enfant Plaza, S.W.
101	06/17/2009 11:45	09083549	BAIL REFORM ACT - FELONY	WHITE, ANTHONY	2009CF2013358	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Avenue, NW
101	06/17/2009 17:30	09083708	SIMPLE ASSAULT	PAGE, JEROME	2009CMD013362	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 and H St. NW, Washington, D.C.
101	06/17/2009 22:50	09083839	CONTEMPT	HARRINGTON, DARRYL	2009CF2013360	SC, GENERAL CRIMES SECTION, FELONY UNIT 4263 6th Street, SE

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101	06/18/2009 13:30	09012114	THEFT FIRST DEGREE STEPHANIE G. MILLER	FUNNYRE, YVETTE	2009CF2013437	SC, GENERAL CRIMES SECTION, FELONY UNIT 1000 Pennsylvania Ave, NW
101	06/18/2009 21:30		PRISONER ESCAPE	DONNELL, FELICIA A	2009CF2013427	SC, GENERAL CRIMES SECTION, FELONY UNIT Fairview Women's Community Corrections 1430 G St., NE, Washington, DC
101	06/19/2009 19:25	09084889	POSS OF A CONTROL SUBSTANCE -MISD	COOPER, LOU	2009CMD013495	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 401 K St NW
101	06/20/2009 02:30	09085132	ASSAULT ON A POLICER OFFICER-DANG WEAPON	JOHNSON, MARK M	2009CMD013441	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLOCK OF K STREET NW
101	06/20/2009 13:20	09085233	BAIL REFORM ACT - FELONY	GOINES, KEVIN	2009CF2013485	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 INDIANA AVE NW
101	06/20/2009 19:05	09085493	SIMPLE ASSAULT	ROULHAC, GIRARD	2009CMD013535	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH & F ST NW
101	06/20/2009 22:35	09085620	ROBBERY MICHAEL C. SONG	EDWARDS, DELONTA	2009CF2013547	SC, FELONY MAJOR CRIMES SECTION 625 7th Street, NW (Gallery Place Metro)

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101	06/20/2009 22:45	09085620	ROBBERY ALAN M. BOYD	MCLEAN, RAYMOND L	2009CF2013544	SC, FELONY MAJOR CRIMES SECTION
101	06/21/2009 03:40		POSS W/I TO DIST A CONTROL SUBSTANCE	BROWN, CURTIS J	2009CF2013612	SC, FELONY MAJOR CRIMES SECTION
101	06/21/2009 03:52	09085745	POSS W/I TO DIST A CONTROL SUBSTANCE	CLARK, JOY N	2009CF2013615	SC, FELONY MAJOR CRIMES SECTION 400 BLOCK OF 54TH ST SE
101	06/21/2009 04:15	09085754	BAIL REFORM ACT - FELONY	COVINGTON, ALBERTA	2009CF2013582	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave, NW, Washington, DC
101	06/22/2009 01:29	09086153	Assault with Significant Bodily Injury REAGAN M. TAYLOR	LOPEZ, TERRELL	2009CF2013577	SC, FELONY MAJOR CRIMES SECTION
101	06/22/2009 17:10	09086111	THEFT SECOND DEGREE	SOUTHALL, JOSEPH D	2009CMD013641	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 490 L ST NW
101	06/23/2009 09:00	09087056	PRISONER ESCAPE	HOWELL, WILLIE C	2009CF2013838	SC, FELONY MAJOR CRIMES SECTION 2920 Langston PL, SE

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101	06/23/2009 10:00	09086884	PRISONER ESCAPE	GARNES, KIRK A	2009CF2013830	SC, FELONY MAJOR CRIMES SECTION 2920 Langston PL, SE
101	06/23/2009 12:45	09086919	UNLAWFUL ENTRY	MARTIN, JACOB	2009CMD013702	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 NORTH CAPITOL ST NW
101	06/23/2009 13:30	09086920	UNLAWFUL ENTRY	CRUMP, ROSLYN A	2009CMD013706	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 NORTH CAPITOL ST NE
101	06/23/2009 14:15	09086881	THEFT FIRST DEGREE MARY C. DOBBIE	JENKINS, JONNA	2009CF2013779	SC, FELONY MAJOR CRIMES SECTION D.C. SUPERIOR COURT -- 500 INDIANA AVENUE, NW
101	06/23/2009 18:39	09087042	POSS OF A CONTROL SUBSTANCE -MISD	ASHKAR, SHARAF	2009CMD013775	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	06/23/2009 18:50	09087084	POSS OF A CONTROL SUBSTANCE -MISD	BULLOCK, COREY	2009CMD013763	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 H ST NW
101	06/23/2009 19:32	09087077	POSS OF A CONTROL SUBSTANCE -MISD	MCCOTTRELL, DERICK L	2009CMD013770	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLOCK K ST NW

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101	06/23/2009 19:49	09087042	POSS OF A CONTROL SUBSTANCE -MISD	HURLEY, TYRONE D	2009CMD013776	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLOCK K ST NW
101	06/23/2009 21:30	09087152	POSS OF A CONTROL SUBSTANCE -MISD	HAMILTON, GEORGE E	2009CMD013722	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLOCK L ST NE
101	06/24/2009 00:15	09087218	THREATS TO DO BODILY HARM -MISD	JAMES, DERRICK	2009CMD013754	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 232 N ST NW
101	06/24/2009 09:00	09086871	PRISONER ESCAPE	HUGES, JOHN C	2009CF2013820	SC, FELONY MAJOR CRIMES SECTION 2920 LANGSTON PLACE, SE, WDC
101	06/24/2009 11:30	09087406	BAIL REFORM ACT -MISD	HALL, ADRIAN	2009CMD013778	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	06/24/2009 18:10	09087602	POSS W/I TO DIST A CONTROL SUBSTANCE	EVANS, WILLIE M	2009CF2013796	SC, FELONY MAJOR CRIMES SECTION 81 K Street, NW
101	06/24/2009 23:30	09087781	POSS DRUG PARAPHERNALIA-MISD	ROSS, CRAIG W	2009CMD013856	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 7TH ST NW

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101	06/25/2009 00:51	09018722	SEXUAL SOLICITATION	MOBLEY, JOSEPH	2009CMD013863	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH AND K ST NW
101	06/25/2009 01:22	09018723	SEXUAL SOLICITATION	DELOS ANGELES, ALFERLO D	2009CMD013864	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH AND K ST NW
101	06/25/2009 01:28	09018724	SEXUAL SOLICITATION	FUQUA, CHARLES S	2009CMD013867	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH AND I ST NW
101	06/25/2009 01:49	09018721	SEXUAL SOLICITATION	ZAVALA, GUILLERMO	2009CMD013869	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH AND I ST NW
101	06/25/2009 02:33	09018727	SEXUAL SOLICITATION	IRIARTE, ARIOL	2009CMD013852	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH AND I ST NW
101	06/25/2009 02:36	09018728	SEXUAL SOLICITATION	GARTLEY, BRANDON N	2009CMD013854	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH AND I ST NW
101	06/25/2009 02:45	09018729	SEXUAL SOLICITATION	KHACHNAQUI, SOFIENE L	2009CMD013868	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH AND K ST NW

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101	06/25/2009 02:56	09018719	SEXUAL SOLICITATION	CURRY, MATTHEW	2009CMD013865	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND I ST NW
101	06/25/2009 02:56	09018719	SEXUAL SOLICITATION	SKINN, ANTHONY O	2009CMD013866	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	06/25/2009 03:00	09018730	SEXUAL SOLICITATION	DUVELSAINT, LOVANI S	2009CMD013870	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH AND K ST NW
101	06/25/2009 03:06	09018718	SEXUAL SOLICITATION	KALAYJAIN, JILBER	2009CMD013862	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH ST AND K ST NW
101	06/25/2009 03:06	09018717	SEXUAL SOLICITATION	ABBASI, DANISH	2009CMD013851	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH AND I ST NW
101	06/25/2009 03:08	09018720	SEXUAL SOLICITATION	SAIA, JOSEPH	2009CMD013853	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLOCK K ST NW
101	06/25/2009 06:40	09087860	BAIL REFORM ACT -MISD ERIN L. WALSH	CONRAD, REANIE L	2009CMD013828	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW

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101	06/25/2009 20:54	09088206	SIMPLE ASSAULT	RIGGS, THEOGENE J	2009CMD013889	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 NEW JERSEY AVE NW
101	06/26/2009 08:58	09088505	PRISONER ESCAPE	CALLOWAY, DONNELL	2009CF2013934	SC, FELONY MAJOR CRIMES SECTION 1514 Eighth Street, NW
101	06/26/2009 20:54		BAIL REFORM ACT -MISD	MURPHY, JAMES	2009CMD013981	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave., NW
101	06/26/2009 21:10	09089017	POSS W/I TO DIST A CONTROL SUBSTANCE ANTHONY D. SALER	HAIRSTON, JOHN P	2009CF2014018	SC, FELONY MAJOR CRIMES SECTION 700 block of 7th Street, NW
101	06/26/2009 22:05	09088856	POSS OF A CONTROL SUBSTANCE -MISD	BRYANT, JAMMIE K	2009CMD013976	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Unit Block of L St, NE
101	06/26/2009 22:07		ASSAULT ON A POLICER OFFICER-DANG WEAPON	TONCHEVA, SILCITA D	2009CMD013972	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 F Street, NW
101	06/27/2009 00:58	09089676	SEXUAL SOLICITATION	SMITH, ANGELA M	2009CMD014099	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

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101	06/27/2009 01:20	09089135	ASSAULT ON A POLICER OFFICER-DANG WEAPON	LEWIS, OMAI S	2009CMD014054	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 block of h st., nw
101	06/27/2009 11:02	09089285	DIST OF A CONTROLLED SUBSTANCE	MELCHOR, DARRELL L	2009CF2014166	SC, GENERAL CRIMES SECTION, FELONY UNIT 16th and Levis St., NE
101	06/27/2009 14:30	09089351	UNLAWFUL ENTRY	GREEN, MARCUS E	2009CMD014086	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 529 14TH ST NW, WASHINGTON, D.C. 20001
101	06/27/2009 21:00	09087905	BAIL REFORM ACT -MISD	LITTLE, EDJUAN M	2009CMD014181	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	06/27/2009 23:50	09089676	SEXUAL SOLICITATION	COLE, DARRIN E	2009CMD014095	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND L ST NW
101	06/28/2009 00:09	09089692	SEXUAL SOLICITATION	ROBBINS, TONEYA D	2009CMD014147	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 L ST NW
101	06/28/2009 00:33	09089706	SEXUAL SOLICITATION	JACKSON, LORETTA A	2009CMD014145	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1133 15TH ST NW

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101	06/28/2009 00:57	09089721	SEXUAL SOLICITATION	BURTON, TIFFANY	2009CMD014177	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND K ST NW
101	06/28/2009 00:57	09089721	SEXUAL SOLICITATION	RIEVES, CRYSTAL	2009CMD014179	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND K ST NW
101	06/28/2009 01:25	09089737	SEXUAL SOLICITATION	KENDRICK, MELANI	2009CMD014149	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND K ST NW
101	06/28/2009 02:11	09089763	SEXUAL SOLICITATION	ZAND, JESSICA S	2009CMD014137	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 L ST NW
101	06/28/2009 17:30	09090096	UNLAWFUL ENTRY	MORRIS, NATHAN	2009CMD014064	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1005 1ST ST NE
101	06/28/2009 22:15	09090201	BAIL REFORM ACT -MISD	WINDHAM, RICHARD	2009CMD014089	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVENUE NW
101	06/29/2009 07:10	09090325	BAIL REFORM ACT -MISD	HARRISON, GERALD T	2009CMD014167	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW

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101	06/29/2009 13:00	09090504	THEFT SECOND DEGREE	ANDERSON, MICHAEL T	2009CMD014207	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
101	06/29/2009 16:54	09090582	SIMPLE ASSAULT	STOVER, CHERYL P	2009CMD014209	SC, MISDEMEANOR SECTION 425 2ND ST NW
101	06/29/2009 22:00	09090749	THEFT SECOND DEGREE	HARPER, DARIAN D	2009CMD014243	SC, MISDEMEANOR SECTION 490 L ST NW
102	06/01/2009 01:30	09074549	ASSAULT ON A POLICER OFFICER-DANG WEAPON LARA W. WORM	HARRINGTON, DARNELL	2009CMD011971	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLOCK L ST NE
102	06/01/2009 01:30	09074533	ASSAULT ON A POLICER OFFICER-DANG WEAPON LINDSAY J. SUTTENBERG	HERRINGTON, KEVIN A	2009CF2011980	SC, GENERAL CRIMES SECTION, FELONY UNIT 1000 Sixth Street, NE
102	06/02/2009 19:30	09075496	RECEIVING STOLEN PROPERTY-MISD MARK ROMLEY	PARTIN, BRANDON E	2009CMD012117	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 FLORIDA AVE NE
102	06/04/2009 22:00	09076604	POSS OF A CONTROL SUBSTANCE -MISD	BUCHANAN, DELANTE D	2009CMD012281	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 FLORIDA AVE NE

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102	06/05/2009 18:10	09077018	POSS OF A CONTROL SUBSTANCE -MISD	WEBB, IVERY A	2009CMD013655	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000. BLK FLORIDA AVE NE
102	06/05/2009 19:20		POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	FAUNTROY, DENIA R	2009CMD012405	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 block of H Street NE
102	06/14/2009 13:05	08073652	FELONY MURDER JENNIFER A. KERKHOFF	HERBIN, JERVON L	2009CF1013205	SC, HOMICIDE SECTION 1100 Block of Abbey Place, Ne, Washington, DC
102	06/17/2009 00:45	09083394	BAIL REFORM ACT - FELONY	SMITH, PATTY L	2009CF2013287	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Avenue, NW
102	06/17/2009 01:35	09083410	SEXUAL SOLICITATION BRENDA C. WILLIAMS	HAILEMARIAM, YEWOND	2009CMD013288	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3rd and I Street NW
102	06/17/2009 02:07	09083420	SEXUAL SOLICITATION KENDRA F. JOHNSON	ROBERSON, DAMIANO W	2009CMD013286	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5TH AND K ST NW
102	06/17/2009 17:35	09083707	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	BEASLEY, DON J	2009CMD013361	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 BLK 11TH ST SE

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102	06/18/2009 18:10	09084247	POSS OF A CONTROL SUBSTANCE -MISD	KENNEDY, ROBERT	2009CMD013402	SC, FELONY MAJOR CRIMES SECTION unit block K Street, N.W.
102	06/18/2009 18:10	09084247	DIST OF A CONTROLLED SUBSTANCE	HAIRSTON, JOHN P	2009CF2013410	SC, FELONY MAJOR CRIMES SECTION 1100 block First Terrace, N.W.
102	06/18/2009 18:15	09084247	POSS OF A CONTROL SUBSTANCE -MISD	COOPER, LOU	2009CMD013404	SC, FELONY MAJOR CRIMES SECTION UNIT BLOCK K ST NW
102	06/20/2009 01:45	09085108	SIMPLE ASSAULT KAREN A. VINELLA	SMITH, SHAWNTE Y	2009CMD013483	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 b/o 3rd St., NE
102	06/25/2009 05:20	09087857	SIMPLE ASSAULT DOMINIC A. ZIRPOLI	CARVEN, MICHAEL A	2009CMD013961	SC, FELONY MAJOR CRIMES SECTION 70 I ST SE
102	06/25/2009 05:20	09087857	SIMPLE ASSAULT DOMINIC A. ZIRPOLI	MEUSE, BRYAN	2009CMD013955	SC, FELONY MAJOR CRIMES SECTION
102	06/26/2009 15:30	09088715	POSS W/I TO DIST A CONTROL SUBSTANCE	DIARRA, ZACCARIA	2009CF2013973	SC, GENERAL CRIMES SECTION, FELONY UNIT 504 K ST NW

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102	06/27/2009 17:05	09089437	DIST OF A CONTROLLED SUBSTANCE	CAIN, LAMIA D	2009CF2014091	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 Block of 6th Street, NE
103	06/02/2009 22:25	09075610	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	LEE, SEAN M	2009CMD012180	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK OF 19TH ST NE
103	06/03/2009 19:25	09076050	SIMPLE ASSAULT TREVOR N. MCFADDEN	HORSLEY, CRYSTAL T	2009CMD012267	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 548 23RD PL NE
103	06/05/2009 20:12	09077090	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	CARTER, WILLIE D	2009CMD012372	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 block of 18th St. NE
103	06/05/2009 22:05		POSS OF A CONTROL SUBSTANCE -MISD	NEAL, IVERSON	2009CMD012379	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 C ST NW
103	06/06/2009 11:00	09077533	POSS W/I TO DIST MARIJUANA-MISD	HANCOCK, KEVIN E	2009CMD012473	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 447 15TH ST NE
103	06/08/2009 21:50	09075207	ROBBERY MARY C. DOBBIE	HANCOCK, TAVONE F	2009CF3012557	SC, FELONY MAJOR CRIMES SECTION 1615 A Street NE, rear alley

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103	06/09/2009 10:13	09077269	BURGLARY ONE WILLIAM L. WOODRUFF	PHILLIPS, ELIJAH	2009CF3012649	SC, FELONY MAJOR CRIMES SECTION 1704 GALES STREET, NE APT 4
103	06/09/2009 16:30		POSS OF A CONTROL SUBSTANCE -MISD	LEE, ALI A	2009CMD012672	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK 18TH PL NE
103	06/10/2009 22:35	09080015	DIST OF A CONTROLLED SUBSTANCE	JACKSON, ROYSHAWN	2009CF2012800	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 Block of First St
103	06/11/2009 17:58	09080400	POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	EVELY, JEFFREY M	2009CMD012878	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLOCK OF 21ST ST NE
103	06/12/2009 02:03	09080632	UNLAWFUL POSS PISTOL - FELONY	TRUESDALE, LEON	2009CF2012901	SC, GENERAL CRIMES SECTION, FELONY UNIT
103	06/12/2009 02:05	09080632	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	HILTON, ANTWAN	2009CF2012900	SC, GENERAL CRIMES SECTION, FELONY UNIT 16th and Benning Rd, NE
103	06/12/2009 18:01	09080931	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	PARKS, RAYMOND J	2009CMD013011	SC, HOMICIDE SECTION 1900 block Benning Road, N.E.

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103	06/16/2009 15:05		SIMPLE ASSAULT ALFRED J. CANIGLIA	FINCH, CATHERINE S	2009CMD013227	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1507 benning rd ne
103	06/18/2009 21:21	09084377	POSS PROHIBITED WEAPON -BLACKJACK	SIMMONS, RONALD H	2009CMD013435	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 OKLAHOMA AVE NE
103	06/20/2009 01:45	09085105	ROBBERY MARY C. DOBBIE	ANDERSON, KEVIN I	2009CF2013442	SC, FELONY MAJOR CRIMES SECTION 19th & Gales Street, NE
103	06/25/2009 23:50	09088335	UNLAWFUL ENTRY	JACKSON, TYRONE D	2009CMD013907	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1703 BENNING RD NE
103	06/27/2009 00:17	09087750	ASSAULT ON A POLICER OFFICER-DANG WEAPON	JACKSON, TEYON D	2009CMD014148	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1513- 1519 BENNING RD NE
103	06/28/2009 10:50	09090001	ASSAULT ON A POLICER OFFICER-DANG WEAPON	FORSTER, ANDRE	2009CMD014083	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 Block of Good Hope Road, SE
104	06/01/2009 20:55	09074952	UNLAWFUL ENTRY MARK ROMLEY	BURTON, SAMUEL A	2009CMD012079	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 103 G ST SW

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104	06/05/2009 08:15	09076744	POSS W/I TO DIST A CONTROL SUBSTANCE	GORDON, JACOB J	2009CF2012338	SC, GENERAL CRIMES SECTION, FELONY UNIT 225 K ST SW
104	06/11/2009 17:36	09080392	DIST OF A CONTROLLED SUBSTANCE LINDSAY J. SUTTENBERG	JOHNSON, ROWLAND	2009CF2012887	SC, GENERAL CRIMES SECTION, FELONY UNIT
104	06/11/2009 17:40	09080392	DIST OF A CONTROLLED SUBSTANCE LINDSAY J. SUTTENBERG	LANDON, KEITH J	2009CF2012886	SC, GENERAL CRIMES SECTION, FELONY UNIT 1500 First
104	06/11/2009 20:00	09080475	ASSAULT W/I TO KILL	HERRING, JACOB	2009CF3012811	SC, FELONY MAJOR CRIMES SECTION 1200 block of Half Street SW WDC
104	06/12/2009 18:45	09080961	POSS W/I TO DIST A CONTROL SUBSTANCE LINDSAY J. SUTTENBERG	BROOKS, DONALD E	2009CF2012975	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 bo Half St SE
104	06/13/2009 06:10		ASSAULT ON A POLICER OFFICER-DANG WEAPON ALAN SHAPIRO	FLEMING, ANITA	2009CMD013000	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 b o Frontage Rd SW
104	06/13/2009 11:08	09081417	SIMPLE ASSAULT JIN Y. PARK	BRANNON, MELVIN L	2009CMD013046	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 PENNSYLVANIA AVE SE

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104	06/13/2009 17:22	09081563	DIST OF A CONTROLLED SUBSTANCE	KENNEDY, KEVIN	2009CF2013116	SC, FELONY MAJOR CRIMES SECTION r/o 1414 Canal Street, SW
104	06/19/2009 09:21		SIMPLE ASSAULT	GARNER, RICKY	2009CMD013460	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 401 M St, SW
104	06/22/2009 16:11	09086412	SIMPLE ASSAULT ALFRED J. CANIGLIA	LESESNE, JOHN B	2009CMD013629	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 110 2ND ST SE
104	06/23/2009 10:00	09086773	IDENTITY THEFT FIRST DEGREE STEPHANIE G. MILLER	MABLE, SHAMONE D	2009CF2013674	SC, FELONY MAJOR CRIMES SECTION 441 2nd Street, SW (Wright Pattman Congressional Federal Credit Union)
104	06/25/2009 17:20	09088119	DISTRIBUTION OF MARIJUANA-MISD	BYRD, ANTONIO	2009CMD013914	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT HALF & O ST SW
104	06/25/2009 17:45	09088132	POSS OF A CONTROL SUBSTANCE -MISD	OWENS, JAMES R	2009CMD013950	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 Block 3RD ST SW
104	06/26/2009 21:27	09088962	POSS W/I TO DIST MARIJUANA-MISD	PHILIPS, BARRY C	2009CMD014038	SC, GENERAL CRIMES SECTION, FELONY UNIT 100 b/o O Street SW WDC

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104	06/27/2009 12:18	09089309	POSS OF A CONTROL SUBSTANCE -MISD	GRAVES, JAMES A	2009CMD014088	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK N ST SW
105	06/08/2009 22:00	09078907	DESTRUCTION OF PROPERTY LESS THAN \$200 ALAN SHAPIRO	JONES, MARION	2009CMD012593	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6TH & PENNSYLVANIA AVE SE
105	06/27/2009 01:27	09089150	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	GRESHAM, MICHAEL A	2009CF2013989	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 Half Street SE
105	06/29/2009 11:30	07092413	THEFT SECOND DEGREE	HAWKINS, LEONARD	2007CMD015982	SC, MISDEMEANOR SECTION 661 PA Ave, SE - WDC
106	06/01/2009 16:28	09074832	ASSAULT WITH A DANGEROUS WEAPON WILLIAM L. WOODRUFF	KIE, JOHN H	2009CF3012101	SC, FELONY MAJOR CRIMES SECTION 713 13th St., SE
106	06/01/2009 20:15	09074928	SECOND DEGREE CRUELTY TO CHILDREN JUSTIN E. DILLON	CHEADLE, TONIA	2009CMD012100	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1011 14TH ST SE
106	06/03/2009 17:13	09075975	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	HUNT, ARNOLD	2009CMD012224	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 I ST SE

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106	06/05/2009 18:30	09077036	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	PERRY, GRESHAWN B	2009CMD012384	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 12th St. SE
106	06/05/2009 18:35		CONTEMPT JIN Y. PARK	ROBINSON, STEVEN M	2009CMD012386	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 712 12th Street SE, Washington DC
106	06/05/2009 20:40		CONTEMPT KAREN A. VINELLA	GAYTON, RONREGUS	2009CMD012381	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLOCK I ST SE
106	06/08/2009 17:15	09078762	SIMPLE ASSAULT ANIK SHAH	LOMAX, MICHAEL K	2009CMD012590	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1115 Pennsylvania Ave, SE
106	06/09/2009 01:20	09078982	CONTEMPT JIN Y. PARK	ROBINSON, STEVEN M	2009CMD012614	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 713 13TH ST SE
106	06/09/2009 19:50	09079425	POSS OF A CONTROL SUBSTANCE -MISD	LYNCH, PERRY A	2009CMD012656	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 706 12 ST SE
106	06/09/2009 20:00	09079424	POSS OF A CONTROL SUBSTANCE -MISD	SYKES, JOHNNIE G	2009CMD013824	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 706 12TH ST SE

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106	06/10/2009 18:22	09074896	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	MORTON, BOBBY L	2009CMD012749	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK G ST SE
106	06/11/2009 19:00	09080434	POSS W/I TO DIST A CONTROL SUBSTANCE ANTHONY D. SALER	ELLIOTT, HENRY L	2009CF2012857	SC, FELONY MAJOR CRIMES SECTION 710 H ST NE
106	06/12/2009 23:04	09081111	CONTEMPT	ROBINSON, STEVEN M	2009CMD013003	SC, FELONY MAJOR CRIMES SECTION 700 block 12th St. SE
106	06/13/2009 16:33	09081542	DIST OF A CONTROLLED SUBSTANCE ADAM B. SCHWARTZ	ALFRED, KEITH P	2009CF2013099	SC, GENERAL CRIMES SECTION, FELONY UNIT
106	06/13/2009 16:33	09081542	DIST OF A CONTROLLED SUBSTANCE ADAM B. SCHWARTZ	BELL, NATHANIEL L	2009CF2013097	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 POTOMAC AVE SE
106	06/14/2009 20:30	09082156	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	CRAWFORD, ALOYSIUS F	2009CMD013102	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Inside of 700 12TH ST SE
106	06/17/2009 17:46	09083711	POSS OF A CONTROL SUBSTANCE -MISD	MCLAUGHLIN, MALCOLM W	2009CMD013324	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 1218 I ST SE

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106	06/19/2009 15:16	09084750	DIST OF A CONTROLLED SUBSTANCE	EBRON, JOHN H	2009CF2013458	SC, GENERAL CRIMES SECTION, FELONY UNIT 1131 K street SE
106	06/19/2009 15:17	09084750	DIST OF A CONTROLLED SUBSTANCE	HARRIS, NOVELLA	2009CF2013457	SC, GENERAL CRIMES SECTION, FELONY UNIT
106	06/20/2009 10:35	09085287	ROBBERY REAGAN M. TAYLOR	PHILLIPS, ANDERSON	2009CF2013491	SC, FELONY MAJOR CRIMES SECTION 8th & E St, SE
106	06/20/2009 17:30	09085450	POSS OF A CONTROL SUBSTANCE -MISD	OPEY, RONALD	2009CMD013545	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1206 I St. SE, Washington, D.C.
106	06/20/2009 17:55	09085461	UNLAWFUL ENTRY	LYNCH, PERRY A	2009CMD013572	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 12ST SE
106	06/24/2009 10:00	09087378	UNLAWFUL ENTRY	LOMAX, MICHAEL K	2009CMD013822	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1206 I st. SE
106	06/24/2009 23:30	09087748	POSS W/I TO DIST A CONTROL SUBSTANCE	SMITH, ANTONIO A	2009CF2013816	SC, FELONY MAJOR CRIMES SECTION 712 12TH ST SE

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106	06/25/2009 18:17	09088165	POSS OF A CONTROL SUBSTANCE -MISD	LOGAN, THEODORE R	2009CMD013933	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH & POTOMAC AVE SE
106	06/26/2009 23:22	09089096	ASSAULT ON A POLICER OFFICER-DANG WEAPON	PERRY, DERICK	2009CMD013983	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 725 Pennsylvania ave, se - eastern market metro station
106	06/27/2009 20:40	09089574	POSS OF A CONTROL SUBSTANCE -MISD	PRICE, REGINALD	2009CMD014128	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT REAR 1224 G ST SE
106	06/28/2009 11:54	09089929	UNLAWFUL ENTRY	LINCOLN, CHANNING H	2009CMD014085	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1229 G ST SE, WASHINGTON, D.C.
106	06/29/2009 19:48	09090653	POSS OF A CONTROL SUBSTANCE -MISD	BYNUM, DAVID N	2009CMD014236	SC, MISDEMEANOR SECTION 700 12TH ST SE
106	06/29/2009 20:30	09090729	ASSAULT ON A POLICE OFFICER REAGAN M. TAYLOR	PERRY, GRESHAWN B	2009CF2014211	SC, GENERAL CRIMES SECTION, FELONY UNIT 721 12th St., SE
107	06/06/2009 03:54	09077342	SEXUAL SOLICITATION	HERDIA, CHRISTIAN	2009CMD013697	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11TH AND K ST NW

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107	06/06/2009 15:50	09077625	UNLAWFUL POSS PISTOL - FELONY ANTHONY D. SALER	RANDOLPH, RAYMAH	2009CF2012548	SC, FELONY MAJOR CRIMES SECTION 1800 BLK OF MASS AVE SE
107	06/06/2009 18:21	09077742	SHOPLIFTING KAREN A. VINELLA	JENKINS, BRYANT	2009CMD012454	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT INSIDE OF 1350 POTOMOC AVE SE, WASHINGTON DC
107	06/11/2009 20:20	09080492	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	BENNETT, JACOB A	2009CMD012913	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 FIRST ST NE
107	06/14/2009 23:30	09082215	ASSAULT ON A POLICER OFFICER-DANG WEAPON ALFRED J. CANIGLIA	BOWMAN, JASMINE	2009CMD013059	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLOCK 15TH ST SE
107	06/15/2009 14:45	09082501	UNLAWFUL ENTRY	GILL, CRAIG D	2009CMD013161	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1206 I ST SE
107	06/19/2009 13:25		THEFT SECOND DEGREE KAREN A. VINELLA	YOUNG, TYRONE C	2009CMD013443	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1350 POTOMAC AVE SE
107	06/21/2009 13:30	09095853	CONTEMPT	SIMMS, CARLTON V	2009CMD013533	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1214 I ST SE

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107	06/23/2009 20:00	09087098	POSS OF A CONTROL SUBSTANCE -MISD	MAHDI, SYEED M	2009CMD013735	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 17TH ST SE
107	06/23/2009 21:25	09087160	SHOPLIFTING	QUIGLEY, WAYNE	2009CMD013705	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1350 POTOMAC AVE SE
107	06/24/2009 12:35	09111975	MURDER I AMANDA HAINES	DAVIS, LAWRENCE	2009CF1013821	SC, HOMICIDE SECTION 1714 1/2 A St., S.E.
107	06/26/2009 19:48	09088879	POSS OF A CONTROL SUBSTANCE -MISD	MASON, FRANKLIN D	2009CMD014014	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 independence ave, se
107	06/27/2009 15:30	09089383	ASSAULT WITH A DANGEROUS WEAPON MARY C. DOBBIE	VINSON, SHAUN M	2009CF1014111	SC, FELONY MAJOR CRIMES SECTION
107	06/27/2009 15:30	09089383	ASSAULT WITH A DANGEROUS WEAPON MARY C. DOBBIE	MATTHEWS, JAMES F	2009CF1014113	SC, FELONY MAJOR CRIMES SECTION 1300 block of E ST SE
107	06/28/2009 22:10	09090206	THREATS TO DO BODILY HARM -MISD	BARNES, MONICA L	2009CMD014080	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1430 L ST SE, WASHINGTON, D.C.

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107	06/29/2009 19:35	09090682	THEFT SECOND DEGREE MARY C. DOBBIE	MCNATT, BRENDA	2009CMD014246	SC, FELONY MAJOR CRIMES SECTION
108	06/14/2009 18:20	09017467	POSS OF A CONTROL SUBSTANCE -MISD	NAYLOR, LARRY T	2009CMD013930	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT OHIO DR BAY 2 SW
108	06/14/2009 18:20	09017467	POSS OF A CONTROL SUBSTANCE -MISD	FARRELL, MARCUS D	2009CMD013928	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT OHIO DR BAY 2 SW
112	06/21/2009 17:00	09018207	ASSAULT ON A POLICER OFFICER-DANG WEAPON	CARTER, NIGEL J	2009CMD013521	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLOCK PENNSYLVANIA AVE NW
112	06/25/2009 01:50	09018725	SEXUAL SOLICITATION	WYCHE, CHARLES A	2009CMD013857	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH AND K ST NW
112	06/25/2009 02:04	09018726	SEXUAL SOLICITATION	MVOUMA-OTHA, EVANS R	2009CMD013861	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH ST AND I ST NW
127	06/27/2009 08:15		BAIL REFORM ACT -MISD	CRUEZ, PEDRO I	2009CMD014056	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW, Washington, DC