



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

The Court Report

3rd Police District

June 2009

Building Safer Neighborhoods through Community Partnership

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Summary of Recent Court Cases

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Mr. Phillips will replace Jeffrey A. Taylor, whose recent resignation became effective, May 29, 2009.

Ronald Marquet Cheadle and Azariah Israel, residents of Columbia Heights, were sentenced for their roles in a string of violent crimes and attempts to obstruct justice by silencing witnesses.

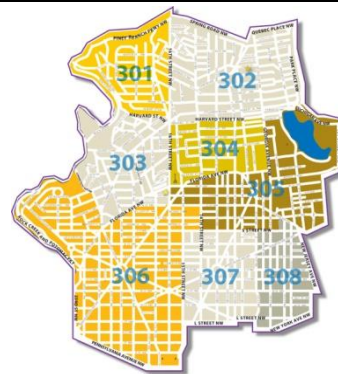
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Charles Joseph Clifton, a former accountant, pleaded guilty to wire fraud and first degree theft in a scheme through which he embezzled more than half a million dollars from two Washington, D.C. nonprofit agencies.

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

The 3rd Police District



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3rd District Community Prosecution Update

LOOKING FOR A SUMMER YOUTH ENRICHMENT PROGRAM??? DRUG EDUCATION FOR YOUTHS...

DEFY is a two-phased drug and violence prevention camp/program that serves youth between the ages of nine and twelve years old, living in designated Weed and Seed sites in Washington, D.C. The 10-month mentoring program is geared toward discouraging youth from engaging in harmful behavior and activities that can negatively affect them at their most influential stages in life. The program educates youth on many topics including drug resistance, self-esteem, conflict resolution, gang awareness and physical fitness. This year's free residential summer camp will be held August 9-15, 2009 at Camp Bennett in Brookeville, Maryland. **Limited slots are still available.** For more information about DEFY and related programs, simply visit: www.dccommunityprosecution.gov or contact Melanie Howard, the DEFY Program Coordinator at (202) 514-6930.

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THE COURT REPORT

The Department of Justice announced that Channing D. Phillips, 51, has been named Acting U.S. Attorney for the District of Columbia. Mr. Phillips will replace Jeffrey A. Taylor, whose recent resignation became effective, May 29, 2009.

FACTS: Mr. Phillips joined the U.S. Attorney's Office in the District of Columbia in 1994, as a line Assistant, where he investigated and prosecuted a variety of criminal matters, including drug trafficking, illegal firearms, violent crime, immigration and fraud cases. Mr. Phillips currently serves as Principal Assistant U.S. Attorney, and has previously served as Chief of Staff and Special Counsel to the United States Attorney. Prior to joining the United States Attorney's Office for the District of Columbia, Mr. Phillips was a trial attorney with the Organized Crime and Racketeering Section of the Criminal Division at the Department of Justice.

Mr. Phillips is a native of Washington, D.C. He graduated from the University of Virginia in 1980, and from the Howard University School of Law in 1986.

The Office of the United States Attorney for the District of Columbia is the largest United States Attorney's Office with over 340 Assistant United States Attorneys and over 340 support personnel. The Office is responsible not only for the prosecution of all federal crimes, but also for the prosecution of all serious local crime committed by adults in the District of Columbia. In addition, the Office represents the United States and its departments and agencies in civil proceedings filed in federal court in the District of Columbia.

Superior Court Judge Sentences Columbia Heights Men for String of Robbery, Murder and Obstruction of Justice Charges

Washington, D.C. - Acting United States Attorney Channing D. Phillips announced that two District men, Ronald Marquet Cheadle and Azariah Israel, were sentenced for their roles in a string of violent crimes and attempts to obstruct justice by silencing witnesses. Judge Frederick H. Weisberg sentenced Cheadle to a total of 105 years of incarceration for his role in a number of crimes stretching back to 2002, including: (1) Armed Robbery, Attempted Armed Robbery, and Felony Murder, in relation to the September 2002 murder of Asheile George in the 500 block of Kenyon Street, N.W; (2) First Degree Premeditated Murder for the March 2003 killing of Elias Atkins inside of an apartment at 1414 V Street, N.W; (3) Obstruction of Justice in relation to the 2004 Murder of Pierre Johnson, which occurred while Cheadle was incarcerated; (4) Conspiracy to Obstruct Justice; and (5) related weapons offenses. Judge Weisberg sentenced Azariah Israel to a term of incarceration of 53 years and a fine of \$25,000 for his role in the Conspiracy to Obstruct Justice, Obstruction of Justice, and 2004 Murder of Pierre Johnson. Israel is already serving a sentence of over 64 years for his role in the robbery of a 7-11 store, and the shooting of an employee during that robbery.

Cheadle, who uses the nickname "Marquet," and Israel, who uses the nickname "Head," terrorized the Clifton Street neighborhood of Washington, D.C. for many years. Several of the witnesses who testified against them at trial were understandably terrified. Mr. Phillips stated

that this prosecution was instrumental in securing the safety of witnesses and in protecting the community from notorious and violent offenders such as Cheadle and Israel.

In delivering his sentence, Judge Weisberg stated that he was sickened by the contempt with which Cheadle distorted the criminal justice system by killing witnesses to prevent testimony against him. Judge Weisberg told Israel that he appeared to be proud of his outlaw persona and again expressed his disdain for his attempts to silence witnesses.

District co-defendants found guilty of assault with a dangerous weapon and related gun possession charges

Washington, D.C. - A 28-year-old District of Columbia man, Kevin Ayers, and his brother, 27-year-old Lee Ayers, also of the District of Columbia, were found guilty by a Superior Court jury of assault with a dangerous weapon and related weapons offenses, Acting U.S. Attorney Channing D. Phillips announced. The Honorable John M. Mott presided over the trial and will sentence the Ayers brothers on September 10, 2009.

According to evidence presented at trial, on August 16, 2008, in the early evening, the defendants became involved in an altercation with several other men in the 1400 Block of Fairmont Street, N.W. After guns were fired from the western end of the block, adjacent to the playground and basketball court at Girard Park, the Ayers brothers set themselves up in offensive positions at the eastern end of the block, along with another associate. The Ayers brothers and the associate then proceeded to fire twenty-seven rounds towards the western end of the street, while individuals fired back at them. Lee Ayers was struck in the hand during the exchange. Kevin Ayers ran from the scene after throwing away a Colt .38 revolver and a Glock 17 pistol, and was apprehended soon after. Lee Ayers was subsequently arrested, and in his possession was a Glock 27 pistol, which matched ballistics evidence, linked to the associate, along with rounds of ammunition for a Colt .38.

In addition to the assault with a dangerous weapon charges, the defendants were found guilty of Possession of a Firearm During the Commission of a Crime of Violence, Carrying a Pistol Without a License by a Felon in a Gun Free Zone, and Unlawful Possession of a Firearm by a Person Previously Convicted of a Felony. Kevin Ayers faces an additional possible sentencing enhancement as he was on release in another case at the time of the offense.

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 on June 1, 2009 to five months in prison followed by five months of home confinement for making a false statement.

FACTS: 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.

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 background investigations. OPM-FISD conducts background investigations of individuals who are either employed by or seeking employment with federal agencies or government contractors. The purpose of the background investigations is to determine individuals’ suitability for positions having access to classified information, for positions impacting national security, and for receiving or retaining security clearances.

In conducting these background investigations, federal investigators conduct interviews of individuals who have information about the person who is the subject of the background investigation. In addition, federal investigators seek out, obtain, and review documentary evidence, such as employment records, to verify and corroborate information provided by either the subject of the background investigation or by persons interviewed during the investigation. After conducting interviews and obtaining documentary evidence, federal investigators prepare a Report of Investigation (“ROI”), containing the results of the interviews and record reviews, and electronically submit the ROI to OPM in Washington, D.C. OPM then provides a copy of the investigative file to the requesting agency and maintains a copy in its records system.

The ROI containing the results of the interviews and record reviews conducted during a background investigation is utilized and relied upon by the agency requesting the background investigation to determine whether the subject of the investigation is suitable for a position having access to classified information, for a position impacting national security, or for receiving or retaining security clearance.

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

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

false statement was material, as it influenced the government's decisions and activities with respect to J.S.

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

A 37-year-old Brooklyn, New York man, Jermaine Moore, has pled guilty to two counts of Transportation of a Minor to Engage in Prostitution and Simple Assault.

FACTS: 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.

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.

A 28-year-old McLean, Virginia man, Paul A. Seda, who worked as a consultant for Booz Allen Hamilton, Inc., pled guilty on June 1, 2009 before the Honorable Ann Keary, in the Superior Court of the District of Columbia to enticing a child in 2008. At sentencing, which is scheduled for July 30, 2009, Seda faces a maximum sentence of five years imprisonment and a fine of \$50,000. Under the sentencing guidelines, he faces a likely sentencing range of one to 12 months in prison.

FACTS: According to the government's evidence, on January 28, 2008, an individual later identified as the defendant, Paul A. Seda, initiated contact with Metropolitan Police Department Detective Morani Hines who was in an internet chat room acting in an undercover capacity as part of a multi-jurisdictional Task Force known as the Internet Crimes Against Children Task Force. Detective Hines identified himself as a 13-year-old girl. The defendant asked for a

picture and Detective Hines forwarded to the defendant a photograph of a young girl approximately 13 years of age. The defendant and Detective Hines engaged in further conversation in which the defendant suggested they engage in various sexual acts. The defendant asked to meet and they arranged to meet the following day.

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

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

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.

FACTS: 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.

According to the facts presented today 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.

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

FACTS: 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.

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.

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.

FACTS: 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.

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.

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

A 46 year old Virginia businessman Glenn K. Stinnett 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 imprisonment, with a mandatory minimum sentence of 5 years. Under the advisory Sentencing Guidelines, the defendant faces between 151 and 188 months imprisonment.

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 today 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.

On April 18, 2008, when questioned by his supervisor about his most recent voucher, Gibbons admitted that the voucher contained expenses that were not related to his job. He resigned that day. On August 25, 2008, when questioned by the U.S. Secret Service, Gibbons admitted that he “submitted false travel vouchers for expenses that did not occur,” and that when he submitted these vouchers he “knew that these travels and expenses were not authorized by the Red Cross.”

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.

FACTS: 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. 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.

A former contracting officer with the U.S. Agency for International Development (“USAID”), Waymon A. Carroll, 61, of Washington, D.C., pleaded guilty today to one count of making a false claim, in violation of Title 18, United States Code, Section 287.

FACTS: Carroll entered his guilty plea before the Honorable Gladys Kessler, U.S. District Judge on the U.S. District Court 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.

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.

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.

FACTS: 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.

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.

Jacob Ajomale, 46, was sentenced by the Honorable Ellen S. Huvelle in United States District Court to six months 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, N.W., Washington, D.C. 20036. 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 a 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.

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 on June 29, 2009 to a suspended sentence of 180 days in prison and to a two-year period of supervised probation for fraud in the second degree.

FACTS: 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.

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.

Denise Carpenter, 24, of the District of Columbia, pled guilty on June 16, 2009 to one count of Bank Fraud, Defendant Carpenter entered her guilty plea in the United States District

Court for the District of Columbia before the Honorable Ricardo M. Urbina. 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.

A 39-year-old resident of Newport News, Virginia, Harold Reynolds, pled guilty today 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.

FACTS: 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.

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/.

A District woman, Angalia Moore, of northwest Washington, D.C., was sentenced on June 16, 2009 to 21 months in prison on the charge of mail fraud.

FACTS: Moore, 51, entered her guilty plea on April 2, 2009. She 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.

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.

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.

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.

FACTS: 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.

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.

U.S. Attorney's Office Website

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

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

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	06/10/2009 13:00		THEFT SECOND DEGREE LYNDA L. RANDOLPH	JIMENEZ-LEDESMA, JUNIOR	2009CMD012794	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLOCK OF KENYON STREET, NW
301	06/12/2009 17:35	09080952	POSS OF A CONTROL SUBSTANCE -MISD	SNEAD, CHARLES	2009CMD013037	SC, GENERAL CRIMES SECTION, FELONY UNIT 3500 block New Hampshire
301	06/12/2009 19:30	09080952	DIST OF A CONTROLLED SUBSTANCE	JONES, HENRY H	2009CF2013038	SC, GENERAL CRIMES SECTION, FELONY UNIT
301	06/13/2009 00:05	09081158	DESTRUCTION OF PROPERTY LESS THAN \$200 TREVOR N. MCFADDEN	ALBRIGHT, ARIE D	2009CMD012986	SC, FELONY MAJOR CRIMES SECTION 2000 Block 17th St. N.W.
301	06/13/2009 20:33	09081658	Flee Law Enforcement Officer - Misdemeanor AMY S. TRYON	AGOSTINI, DALE C	2009CMD013118	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 BLK MT.PLEASANT EAST ALLEY
301	06/21/2009 01:30	09085683	SIMPLE ASSAULT JIN Y. PARK	SORTO, NERY A	2009CMD013573	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 U STREET NW
301	06/23/2009 17:30	09086986	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	SHANNON, RUDOLPH V	2009CMD013734	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 650 NEWTON ST NW

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	06/23/2009 17:45	09087001	POSS OF A CONTROL SUBSTANCE -MISD	CUNNINGHAM, PAUL N	2009CMD013725	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 641 KEEFER PL NW
301	06/23/2009 19:00		THEFT SECOND DEGREE TREVOR N. MCFADDEN	LABRADA, CARLOS A	2009CMD013773	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3178 Mt Pleasant St NW
301	06/23/2009 22:00	09087164	SIMPLE ASSAULT ALFRED J. CANIGLIA	WIDERMUTH, JOSEPH ODAY	2009CMD013767	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3301 19TH ST NW
301	06/23/2009 22:00	09087164	SIMPLE ASSAULT ALFRED J. CANIGLIA	FLORENCE, MICHELLE	2009CMD013766	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
301	06/26/2009 20:45	09088812	THREATS TO DO BODILY HARM -MISD ERIN L. WALSH	APPLEWHAITE, ANDREW	2009CMD014017	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1350 Penn Ave, NW
302	06/01/2009 21:00	09074949	SIMPLE ASSAULT ALBERT B. STIEGLITZ	MONTEIRO, ONDINA	2009CMD012063	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 OTIS PL NW
302	06/02/2009 14:18	09075299	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	PRATT, JAVON T	2009CMD012155	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK ROCK CREEK RD NW

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	06/02/2009 17:05	09075397	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	CLIFTON, JAMES E	2009CMD012156	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3013 GEORGIA AVE NW
302	06/02/2009 17:05	09075397	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	LIMES, RICARDO L	2009CMD012153	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3011 GEORGIA AVE NW
302	06/02/2009 18:52	09075453	POSS W/I TO DIST A CONTROL SUBSTANCE EPHRAIM WERNICK	SIMONIS, MICHAEL	2009CF2012129	SC, GENERAL CRIMES SECTION, FELONY UNIT 3200 GA AVE NW
302	06/02/2009 18:55	09075460	POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	GARTRELL, MELVIN J	2009CMD013568	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 BLK GEORGIA AVE NW
302	06/02/2009 21:32	09075576	RECEIVING STOLEN PROPERTY-MISD ALAN SHAPIRO	REID, ANDRE D	2009CMD012132	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 GEORGIA AVE NW
302	06/03/2009 07:50	09153909	THEFT FIRST DEGREE KATHERINE A. WORTHINGTON	CRUMPE, LESLIE	2009CF2012184	SC, FELONY MAJOR CRIMES SECTION 1477 Newton Street, NW
302	06/03/2009 15:00	09075898	THEFT SECOND DEGREE ALFRED J. CANIGLIA	DEUS, JCQUEENA	2009CMD012205	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14HT 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
302	06/03/2009 20:54	09016210	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	FRANCOIS, LARRY T	2009CMD012223	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1304 COLUMBIA RD NW
302	06/04/2009 10:25	09063069	MURDER I MICHAEL O. GLYNN	ZABALA, DANIEL	2009CF1012316	SC, HOMICIDE SECTION 1400 Block Otis Street N.W. Washington, D.C.
302	06/04/2009 16:58	09076476	ASSAULT ON A POLICER OFFICER-DANG WEAPON AMY S. TRYON	GUZMAN, JOSE	2009CMD012304	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3620 14TH ST NW
302	06/05/2009 12:00	09076814	DESTRUCTION OF PROPERTY LESS THAN \$200 KAREN A. VINELLA	MORALES, CESAR	2009CMD013531	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 18TH & COLUMBIA RD NW
302	06/05/2009 21:20	09077153	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	SWANGIN, ANTONIO T	2009CMD013665	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 SHERMAN AVE NW
302	06/06/2009 22:35	09077872	ASSAULT ON A POLICER OFFICER-DANG WEAPON LARA W. WORM	JACKSON, MARCUS D	2009CMD012463	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3542 WARDER ST NW
302	06/07/2009 01:28	09077926	ASSAULT ON A POLICER OFFICER-DANG WEAPON JUSTIN E. DILLON	HERCULES-AYALA, MAXIMINO	2009CMD012431	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 725 KENYON 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
302	06/09/2009 14:50	09079227	POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	CUNNINGHAM, PAUL N	2009CMD012722	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 651 MORTON ST NW
302	06/09/2009 19:40	09079400	CONTEMPT JAMES E. SMITH	STEWART, VERONICA A	2009CF2012695	SC, GENERAL CRIMES SECTION, FELONY UNIT 3300 block of Georgia Ave., NW
302	06/11/2009 12:40		THEFT SECOND DEGREE	MARTIN, CARLOS	2009CMD012904	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14th Street NW @MARSHALLS Department Store
302	06/11/2009 16:05	09080341	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	STEVENS, DONYALE C	2009CMD012853	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3213 6TH ST NW
302	06/11/2009 18:30	09080424	POSS OF A CONTROL SUBSTANCE -MISD VALENA E. BEETY	ADAMS, ANDRE	2009CMD012874	SC, GENERAL CRIMES SECTION, FELONY UNIT Georgia Ave, NW and Newton PL, NW
302	06/11/2009 18:30	09080424	DIST OF A CONTROLLED SUBSTANCE VALENA E. BEETY	SPENCER, EMMETT E	2009CF2012868	SC, GENERAL CRIMES SECTION, FELONY UNIT Georgia Ave, NW and Newton St., NW
302	06/11/2009 18:51	09080424	POSS OF A CONTROL SUBSTANCE -MISD VALENA E. BEETY	NAM, ALEXEI N	2009CMD012876	SC, GENERAL CRIMES SECTION, FELONY UNIT 3500 block of Georgia Ave, NW

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	06/12/2009 18:15	09080945	DIST OF A CONTROLLED SUBSTANCE VALENA E. BEETY	NICHOLSON, MALACHI P	2009CF2012992	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	06/12/2009 18:23	09080945	DIST OF A CONTROLLED SUBSTANCE VALENA E. BEETY	LIMES, RICARDO L	2009CF2012993	SC, GENERAL CRIMES SECTION, FELONY UNIT R/O 604 Keifer Place, NW
302	06/13/2009 19:08	09017354	POSS OF A CONTROL SUBSTANCE -MISD ALFRED J. CANIGLIA	JOHNSON, ANTHONY V	2009CMD013113	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3407 HOLMEAD PL NW
302	06/14/2009 09:15	09081934	DESTRUCTION OF PROPERTY LESS THAN \$200	BENITEZ, JOSEPH	2009CMD013137	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3560 14TH STREET NW
302	06/14/2009 17:00	09082092	THEFT SECOND DEGREE KAREN A. VINELLA	ZORTO-ARUBTA, FAUSTO	2009CMD013126	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	06/15/2009 01:34	09082244	ROBBERY APRIL E. FEARNLEY	PERIZ, ELI M	2009CF2013051	SC, FELONY MAJOR CRIMES SECTION 14th and Newton Street, NW
302	06/15/2009 04:30	09082298	ROBBERY EMILY C. SCRUGGS	ARTIS, ROSELL	2009CF2013088	SC, FELONY MAJOR CRIMES SECTION 6th and Lamont Street, NW

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	06/15/2009 10:29	09082395	THEFT SECOND DEGREE ALFRED J. CANIGLIA	HUNT, HERBERT L	2009CMD013159	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH STREET NW
302	06/15/2009 12:55	09082454	SHOPLIFTING WILLIAM R. TORRUELLAS	FRANKLIN, PINKNEY J	2009CMD013191	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	06/15/2009 17:23	09082606	ASSAULT ON A POLICER OFFICER-DANG WEAPON TREVOR N. MCFADDEN	LEWIS, ERIC D	2009CMD013206	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 LAMONT ST NW
302	06/15/2009 21:00	09082684	SHOPLIFTING ALAN SHAPIRO	JONES, MARION	2009CMD013162	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	06/17/2009 02:30		ASSAULT ON A POLICER OFFICER-DANG WEAPON JUSTIN E. DILLON	JOHNSON, ANTHONY E	2009CMD013209	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT PRINCETON PL AND WARDER ST NW
302	06/17/2009 19:30	09083774	UNLAWFUL ENTRY MARK ROMLEY	STEPHENS, GEORGE A	2009CMD013354	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3012 14TH ST NW
302	06/17/2009 19:31	09083784	UNLAWFUL ENTRY	COVINGTON, MELVIN I	2009CMD013348	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3533 14TH ST NW

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302	06/17/2009 19:34	09083773	DIST OF A CONTROLLED SUBSTANCE MARK MALDONADO	ANDERSON, VERMEL	2009CF2013307	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 block of Morton St., NW
302	06/17/2009 19:50	09083782	DIST OF A CONTROLLED SUBSTANCE	JACKSON, ANTHONY M	2009CF2013369	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 Block of Newton Place, NW
302	06/17/2009 20:00	09083782	DIST OF A CONTROLLED SUBSTANCE	MCLAIN, LAMAR T	2009CF2013370	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	06/18/2009 12:20	09183793	THEFT FIRST DEGREE	DAY, LAKESHIA	2009CF2013428	SC, FELONY MAJOR CRIMES SECTION 7th and I St., NW
302	06/18/2009 16:40	09084190	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	PITTMAN, DAVID	2009CMD013436	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 529 LAMONT ST NW
302	06/19/2009 14:20	09084716	POSS OF A CONTROL SUBSTANCE -MISD	HILL, JERRY	2009CMD013481	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	06/19/2009 14:24	09084716	DIST OF A CONTROLLED SUBSTANCE	WILLIAMS, MARCUS K	2009CF2013480	SC, GENERAL CRIMES SECTION, FELONY UNIT Front off: 3619 Georgia Avenue, NW

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302	06/19/2009 15:33	09084747	DIST OF A CONTROLLED SUBSTANCE	TYSON, NATHANIEL	2009CF2013497	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 Block of Keefer Place, NW, WDC
302	06/19/2009 16:55		POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	HAWKINS, CAINE K	2009CMD013440	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2800 Georia Avenue, NW
302	06/19/2009 17:25	09084747	DIST OF A CONTROLLED SUBSTANCE	LEE, CLIFTON L	2009CF2013498	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	06/19/2009 17:45	09084830	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	MOSELY, MICHAEL B	2009CMD013479	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 641 Keefer Pl, NW
302	06/19/2009 18:15	09084244	ASSAULT WITH A DANGEROUS WEAPON JONATHAN P. HOOKS	BLACK, DEVYN	2009CF3013450	SC, FELONY MAJOR CRIMES SECTION 14th and Irving Street, NW
302	06/20/2009 13:40	09085354	POSS OF A CONTROL SUBSTANCE -MISD	GALLOWAY, WILLIAM A	2009CMD013602	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK OF PARK RD NW
302	06/24/2009 00:30	09087229	UNLAWFUL ENTRY	COOK, KWASI	2009CMD014773	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 W ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	06/24/2009 06:00	09086581	MURDER I JOCELYN S. BALLANTINE	THOMAS, TROY	2009CF1013860	SC, HOMICIDE SECTION 600 Block of Quebec Place, NW, Washington, D.C.
302	06/24/2009 09:46	09065974	MURDER I JEFFREY PEARLMAN	BROCK, ROBERT L	2009CF1013831	SC, HOMICIDE SECTION 3023 14th Street, N.W., Washington
302	06/24/2009 13:30	09087494	THEFT SECOND DEGREE ALBERT B. STIEGLITZ	BELLO, CESAR	2009CMD013834	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1345 PARK RD NW
302	06/24/2009 16:25	09087574	SHOPLIFTING LISA K. MATSUMOTO	DAVIS, DAREESE	2009CMD013850	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	06/24/2009 19:15		SHOPLIFTING ALAN SHAPIRO	HEYWOOD, KHITASHA E	2009CMD013833	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	06/24/2009 20:15		SHOPLIFTING ALAN SHAPIRO	ROGERS, DOMINIQUE R	2009CMD013835	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	06/24/2009 20:18	09087671	DIST OF A CONTROLLED SUBSTANCE LISA K. MATSUMOTO	FRENCH, VON E	2009CMD013859	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3018 14TH ST NW

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302	06/25/2009 15:30	09088060	POSS PROHIBITED WEAPON -KNIFE	BULLARD, TERRY	2009CMD013925	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3328 14TH ST NW
302	06/26/2009 16:10	09088776	UNAUTHORIZED USE OF A VEHICLE	MCCORKLE, BRITTANY N	2009CF2013980	SC, GENERAL CRIMES SECTION, FELONY UNIT Lincoln Road and Channing ST NW WDC
302	06/26/2009 17:20	09088795	THEFT SECOND DEGREE LISA K. MATSUMOTO	GARCIA, DAMIEN	2009CMD014005	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14th street, NW
302	06/26/2009 18:07	09088776	UNAUTHORIZED USE OF A VEHICLE	REID, ANDRE D	2009CF2013979	SC, GENERAL CRIMES SECTION, FELONY UNIT Lincoln Rod NE and Channing St NW
302	06/27/2009 01:30		SIMPLE ASSAULT ALBERT B. STIEGLITZ	FUENTES, FIDEL A	2009CMD013991	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1515 Ogden Street, NW, Washington, DC
302	06/27/2009 17:48	09089465	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	WASHINGTON, DEONTE R	2009CMD014074	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 BLK 14TH ST NW
302	06/28/2009 13:35	09089995	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	WALLACE, JOEL A	2009CMD014140	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 NEWTON ST NW, WASHINGTON, D.C.

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302	06/29/2009 05:45	09090314	SIMPLE ASSAULT ALAN SHAPIRO	CRYER, WILLIAM J	2009CMD014138	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3020 14TH ST NW
302	06/29/2009 19:00	09090665	SIMPLE ASSAULT	CONDE, ORLANDO	2009CMD014216	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3405 14TH ST NW
302	06/30/2009 16:10	09091133	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	RAY, VERNON O	2009CMD014318	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 S ST NW
302	06/30/2009 18:12	09091226	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	SMITH, THEODORE	2009CMD014322	SC, MISDEMEANOR SECTION 700 PARK RD NW
302	06/30/2009 18:40	09091245	POSS OF A CONTROL SUBSTANCE -MISD	HAWKINS, MAURICE	2009CMD014317	SC, MISDEMEANOR SECTION 602 MORTON ST NW
303	06/06/2009 01:10	09077272	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	HILL, DUAN J	2009CMD013703	SC, FELONY MAJOR CRIMES SECTION
303	06/06/2009 01:10	09077272	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	PERKINS, JERSTON K	2009CMD013523	SC, FELONY MAJOR CRIMES SECTION 1700 BLK COLUMBIA RD NW

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303	06/06/2009 15:55	09077649	SIMPLE ASSAULT JIN Y. PARK	HUGGINS, RHONDA M	2009CMD012452	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 18TH ST NW
303	06/08/2009 05:30		SIMPLE ASSAULT	DIAZPORTILLAS, JOSE D	2009CMD012621	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
303	06/08/2009 05:30		SIMPLE ASSAULT	GARCIA VAZQUEZ, ALEX W	2009CMD012622	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
303	06/08/2009 06:14		SIMPLE ASSAULT	MORJE, JOSE A	2009CMD012623	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 Columbia Rd NW
303	06/13/2009 02:15	09081217	SIMPLE ASSAULT MARK ROMLEY	WIGFALL, MAURICE	2009CMD013026	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 18th and Kalorama, NW
303	06/13/2009 02:30	09081217	SIMPLE ASSAULT MARK ROMLEY	THOMAS, MARCUS	2009CMD013027	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 18th and Kalorama Rd., NW
303	06/14/2009 03:01	09081843	SIMPLE ASSAULT	WALKER, KEITH B	2009CMD013842	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2481 18TH ST NW

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303	06/14/2009 03:30	09081873	DESTRUCTION OF PROPERTY LESS THAN \$200 AMY S. TRYON	TERRELL, ERNEST R	2009CMD013148	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 20TH & BELMONT RD NW
303	06/14/2009 04:05	09081889	ASSAULT WITH A DANGEROUS WEAPON EMILY C. SCRUGGS	BLUE, JAMAL B	2009CF2013147	SC, FELONY MAJOR CRIMES SECTION 2477 18th Street, NW (rear)
303	06/15/2009 20:30	09082703	UNLAWFUL ENTRY ALBERT B. STIEGLITZ	FLEITA, ORLANDO	2009CMD013187	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1824 COLUMBIA RD NW
303	06/18/2009 01:08	09083933	SIMPLE ASSAULT LISA K. MATSUMOTO	ROBLES, ARNOLD	2009CMD013329	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK OF COLUMBIA RD NW
303	06/20/2009 03:05	09085159	SIMPLE ASSAULT ALAN SHAPIRO	PENA, CHRISTOPHER	2009CMD013494	SC, FELONY MAJOR CRIMES SECTION 1847 Columbia Rd, NW
303	06/20/2009 03:05	09085159	SIMPLE ASSAULT ALAN SHAPIRO	CRUZ, GUSTAVO A	2009CMD013492	SC, FELONY MAJOR CRIMES SECTION 1847 Columbia Rd, NW
303	06/21/2009 02:16	09085697	SIMPLE ASSAULT JUSTIN E. DILLON	BOST, THEIRON D	2009CMD013599	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 BLK ST NW

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303	06/21/2009 15:5	09085732	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	CAMPBELL, NATHAN E	2009CMD013604	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 18TH ST. AND KALORAMA AVE. NW
303	06/21/2009 23:44	09085638	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	JOHNSON, MARTIQUE	2009CMD013606	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK OF COLUMBIA RD NW
303	06/23/2009 03:37		POSS PROHIBITED WEAPON -KNIFE KAREN A. VINELLA	DOMINGUEZ, JOSE	2009CMD013645	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1725 COLUMBIA RD NW
303	06/27/2009 01:00		SIMPLE ASSAULT AMY S. TRYON	COOK, MICKEY	2009CMD014041	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT In front of 1407 18th Street NW, Washington, DC
303	06/27/2009 03:37	09089184	DESTRUCTION OF PROPERTY LESS THAN \$200 LARA W. WORM	OGBENNA, JOSEPHINE	2009CMD014028	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT McDonalds restaurant at 2481 18th St, NW
303	06/27/2009 23:56	09089680	ASSAULT ON A POLICER OFFICER-DANG WEAPON KAREN A. VINELLA	DELANEY, BRYAN C	2009CMD014071	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1825 CONN AVE NW
304	06/03/2009 00:12	09075657	SEXUAL SOLICITATION SABRINA D. HUDGENS	KING, CELESTE	2009CMD012189	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Sherman Avenue and Harvard Street NW

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304	06/03/2009 02:30	09075695	SEXUAL SOLICITATION STACEY M. BEACHUM	NICKS, LATONIA A	2009CMD012172	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 IRVING ST NW
304	06/03/2009 02:30	09075698	SEXUAL SOLICITATION REATHER R. PRATHER	HUDGINS, MARTINA B	2009CMD012187	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 block of Georgia Avenue NW
304	06/03/2009 02:30	09075682	SEXUAL SOLICITATION STACEY M. BEACHUM	SMITH, KELLY	2009CMD012176	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3000 SHERMAN AVE NW
304	06/03/2009 05:40	09075639	SEXUAL SOLICITATION STACEY M. BEACHUM	ASHTON, PHYLLIS J	2009CMD012196	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 GEORGIA AVE NW
304	06/03/2009 16:39	09075948	SIMPLE ASSAULT KAREN A. VINELLA	LEFTENANT, GLORIA J	2009CMD012929	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 FAIRMONT ST NW
304	06/03/2009 18:37	09076021	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	JETT, JB	2009CMD012244	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 GIRARD ST NW
304	06/07/2009 01:40	09077953	UNLAWFUL ENTRY MARK ROMLEY	GREENLAND, KEITH	2009CMD013607	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 16TH ST NW

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304	06/22/2009 16:45	09086399	THREATS TO DO BODILY HARM -MISD WILLIAM R. TORRUELLAS	WARD, SCHULYER A	2009CMD013668	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1308 GIRARD ST NW
304	06/22/2009 19:00	09086487	UNLAWFUL ENTRY LISA K. MATSUMOTO	WARE, JEANETTE	2009CMD013625	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK FAIRMONT ST NW
304	06/24/2009 00:30	09087267	UNLAWFUL ENTRY LYNDA L. RANDOLPH	BAILEY, ANTONIO	2009CMD013719	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 W ST NW
305	06/02/2009 14:45	09075331	DIST OF A CONTROLLED SUBSTANCE LISA K. MATSUMOTO	ALLEN, CHAUNCEY	2009CMD012150	SC, FELONY MAJOR CRIMES SECTION 1400 block of V Street, N.W.
305	06/02/2009 15:00	09075331	DIST OF A CONTROLLED SUBSTANCE LISA K. MATSUMOTO	BURNETT, WILLIE D	2009CMD012151	SC, FELONY MAJOR CRIMES SECTION 1400 U ST NW
305	06/05/2009 17:38	09076986	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	FLEMING, MICHAEL A	2009CMD013662	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT S/A 200 BLK W ST NW
305	06/08/2009 19:15	09078842	SHOPLIFTING KAREN A. VINELLA	AUDREY, DERRICK	2009CMD012637	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 U ST NW

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305	06/09/2009 13:50	09026103	MURDER II GEORGE A. PACE	LEE, ADRIAN T	2009CF1012693	SC, HOMICIDE SECTION 2827 Georgia Ave. NW
305	06/09/2009 21:19	09079463	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	WILLIAM, BRANDON	2009CMD013740	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 BLK 8TH ST NW
305	06/11/2009 21:15	09068286	ROBBERY ERIN O. LYONS	TEDESE, MEDAHME M	2009CF3012902	SC, FELONY MAJOR CRIMES SECTION 1250 U Street NW
305	06/12/2009 09:23	09076441	ROBBERY APRIL E. FEARNLEY	MORRIS, MAURICE A	2009CF2012971	SC, FELONY MAJOR CRIMES SECTION 2001 10th Street NW
305	06/12/2009 12:50	09080794	THEFT SECOND DEGREE ALAN SHAPIRO	HAGAN, MONICA N	2009CMD013029	SC, FELONY MAJOR CRIMES SECTION 2041 Georgia Ave.
305	06/12/2009 16:10		POSS W/I TO DIST A CONTROL SUBSTANCE JIN Y. PARK	MCDANIEL, LAWRENCE	2009CMD012991	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 block of 7th Street NW
305	06/14/2009 03:08	09081862	ASSAULT ON A POLICER OFFICER-DANG WEAPON ALAN SHAPIRO	TEKLE, SOLOMON	2009CMD013042	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1326 U ST NW

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305	06/14/2009 03:10	09000310	ASSAULT ON A POLICER OFFICER-DANG WEAPON TREVOR N. MCFADDEN	LIKE, ALEX M	2009CMD013045	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1326 U ST NW
305	06/16/2009 21:16	09083308	THEFT SECOND DEGREE ALBERT B. STIEGLITZ	RANDOLPH, DANNY T	2009CMD013294	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1334 T ST NW
305	06/17/2009 22:00	09083859	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	ANGALL, KERON	2009CMD013335	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK OF v ST NW
305	06/18/2009 21:00	09111111	SIMPLE ASSAULT ALAN SHAPIRO	LIGHTNER, KIMBERLY	2009CMD013397	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 4TH ST NE
305	06/19/2009 17:54	09084742	POSS OF A CONTROL SUBSTANCE -MISD	HOBBS, CHRISTOPHER	2009CMD014765	SC, MISDEMEANOR SECTION 600 T ST NW
305	06/20/2009 15:20	09085384	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	SMITH, WAYNE A	2009CMD013561	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK W ST NW
305	06/22/2009 13:00	09086314	BURGLARY TWO ERIN O. LYONS	MEDLIN, JAMES H	2009CF3013623	SC, FELONY MAJOR CRIMES SECTION 1615 13th St NW

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305	06/22/2009 15:00	09067225	OBTAIN CONTROLLED SUBSTANCE BY FRAUD CHRISTOPHER R. KAVANAUGH	ALLISON, MICHAEL L	2009CF2013651	SC, FELONY MAJOR CRIMES SECTION 2041 Georgia Ave., NW
305	06/23/2009 15:22	09086908	DECEPTIVE LABELING - MISD JUSTIN E. DILLON	HODGE, JOHN S	2009CMD013723	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1312 U ST NW
305	06/24/2009 03:05		THEFT SECOND DEGREE TREVOR N. MCFADDEN	DAVIS, STEPHANIE R	2009CMD013748	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900BLK W ST NW
305	06/24/2009 10:20	09045360	OBTAIN CONTROLLED SUBSTANCE BY FRAUD CHRISTOPHER R. KAVANAUGH	STERN, TIZIANA S	2009CF2013752	SC, FELONY MAJOR CRIMES SECTION 2041 Georgia Ave., NW
305	06/25/2009 14:43	09088044	THEFT SECOND DEGREE	YOUNG, RAYMOND	2009CMD013922	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 U St, NW
305	06/26/2009 16:45	09088766	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	HAWKINS, HERBERT C	2009CMD013982	SC, FELONY MAJOR CRIMES SECTION 2000 b/o Vermont St NW
305	06/26/2009 16:46	09088783	ROBBERY APRIL E. FEARNLEY	BRANHAM, MARK	2009CF2013997	SC, FELONY MAJOR CRIMES SECTION 1441 U Street, NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
305	06/27/2009 16:34	09089405	POSS OF A CONTROL SUBSTANCE -MISD	STEWART, MARTIN A	2009CMD014109	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT GEORGIA AVE AND GRESHAM ST NW
305	06/27/2009 17:00	09089419	POSS OF A CONTROL SUBSTANCE -MISD	COLSON, CHRISTOPHER N	2009CMD014079	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT GEORGIA AVE AND EUCLID ST NW
305	06/30/2009 11:25	09091001	SIMPLE ASSAULT JIN Y. PARK	HUNT, ALMA L	2009CMD014281	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK OF V ST NW
306	06/12/2009 20:47	09083817	DIST OF A CONTROLLED SUBSTANCE TERRY EATON	HOLMES, CLIFTON	2009CF2013341	SC, GENERAL CRIMES SECTION, FELONY UNIT 1520 SPRING PL NW
306	06/17/2009 20:47	09083817	DIST OF A CONTROLLED SUBSTANCE TERRY EATON	BUFFALO, JOHNNIE	2009CF2013347	SC, GENERAL CRIMES SECTION, FELONY UNIT 1500 blk. of Ogden St, NW
307	06/02/2009 00:30	09075055	SIMPLE ASSAULT LISA K. MATSUMOTO	SHEDRICK, TIMOTHY L	2009CMD012087	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1436 R ST NW
307	06/02/2009 19:20	09075480	SIMPLE ASSAULT MARK ROMLEY	PINN, ANTHONY W	2009CMD012899	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1150 12TH ST NW Apt. 513

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307	06/06/2009 22:05	09077842	POSS W/I TO DIST A CONTROL SUBSTANCE SARAH J. SCHALL	COE, JOSEPH	2009CF2012492	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 Block of L St., NW
307	06/07/2009 02:56	09078029	SIMPLE ASSAULT AMY S. TRYON	GONZALEZ- VALASQUEZ, MARLO	2009CMD013560	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11 and M St NW
307	06/07/2009 02:56	09078029	SIMPLE ASSAULT AMY S. TRYON	JOJ, SANTOS	2009CMD013673	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
307	06/07/2009 19:00	09078280	UNLAWFUL ENTRY ALAN SHAPIRO	PAZ, CARLOS	2009CMD012467	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1310 R ST NW
307	06/08/2009 18:50		SIMPLE ASSAULT LISA K. MATSUMOTO	WILLIAMS, ALAN K	2009CMD012568	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK 14TH ST NW
307	06/09/2009 21:55	09079477	SIMPLE ASSAULT TREVOR N. MCFADDEN	HICKS, RAY A	2009CMD012697	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1440 P ST N.W., WASHINGTON, D.C.
307	06/12/2009 05:10	09080662	THEFT SECOND DEGREE	HUNT, RONALD C	2009CMD012921	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK M ST NW

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307	06/14/2009 03:20	09081851	SIMPLE ASSAULT JUSTIN E. DILLON	WARD, BRIAN A	2009CMD013152	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 Vermont Ave, NW
307	06/14/2009 10:46	09081954	THEFT SECOND DEGREE	MELESE, SURAFEL	2009CMD014334	SC, MISDEMEANOR SECTION 1525 15th St. NW
307	06/19/2009 21:57	09084993	Attempt to APRIL E. FEARNLEY	MCNEIL, MELVIN A	2009CF3013445	SC, FELONY MAJOR CRIMES SECTION 1322 St., NW
307	06/20/2009 20:00	09085524	THREATS TO DO BODILY HARM -MISD JIN Y. PARK	HENSON, CLIFTON M	2009CMD013605	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11TH AND LST NW
307	06/22/2009 22:07	09086551	SIMPLE ASSAULT JUSTIN E. DILLON	FEATHERSON, JEFFERY E	2009CMD013634	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 P ST NW, WDC
307	06/26/2009 00:41	09088386	SIMPLE ASSAULT	JOHNSON, JOVAN A	2009CMD014939	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK 13TH ST NW
307	06/26/2009 18:04	09088858	POSS PROHIBITED WEAPON -KNIFE ALAN SHAPIRO	JOHNSON, GEORGE W	2009CMD014046	SC, GENERAL CRIMES SECTION, FELONY UNIT 1220 10th St NW WDC

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307	06/30/2009 20:40	09091335	THEFT SECOND DEGREE	JACKSON, LARRY E	2009CMD014315	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1199 VERMONT AVE NW
308	06/02/2009 00:15		POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	SANDERS, RALPH	2009CMD012781	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NEW JERSEY & Q ST NW
308	06/06/2009 02:45	09077351	SIMPLE ASSAULT JIN Y. PARK	HARRIS, STEPHEN G	2009CMD013670	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 649 NEW YORK AVE NW
308	06/10/2009 19:56	09079937	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	ROBINSON, GEORGE M	2009CMD012750	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK O ST NW
308	06/10/2009 20:55	09079972	UNLAWFUL POSS PISTOL - FELONY SARAH J. SCHALL	MCCORY, SHANITA	2009CF2012748	SC, GENERAL CRIMES SECTION, FELONY UNIT rear of 1730 7th Street, NW
308	06/12/2009 12:50	09078108	ASSAULT WITH A DANGEROUS WEAPON	ALLEN, KEITH D	2009CF3012969	SC, FELONY MAJOR CRIMES SECTION 1355 5th St. N.W.
308	06/13/2009 21:37	09081671	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	MORMAN, TAKIA	2009CMD013839	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 801 RHODE ISLAND AVE NW

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308	06/16/2009 07:00	09082894	PRISONER ESCAPE	PARKER, CURTIS R	2009CF2013204	SC, FELONY MAJOR CRIMES SECTION 1514 8th Street, NW
308	06/17/2009 00:03	09083374	SEXUAL SOLICITATION KENDRA F. JOHNSON	HARVEY, COLE A	2009CMD013273	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 block of Rhode Island Avenue NW
308	06/17/2009 02:25	09083429	SEXUAL SOLICITATION HARRIETTE E. BELL	GATES, BRANDON S	2009CMD013284	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH ST AND L ST NW
308	06/17/2009 17:30	09083703	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	JONES, DE'ANGELO M	2009CMD013355	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1401 7TH ST NW
308	06/20/2009 03:55	09085199	ASSAULT ON A POLICER OFFICER-DANG WEAPON KAREN A. VINELLA	WILLIS, SHAWN L	2009CMD013473	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
308	06/20/2009 03:58	09085199	ASSAULT ON A POLICER OFFICER-DANG WEAPON KAREN A. VINELLA	WILLIS, DESHAWN L	2009CMD013471	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2445 18TH ST NW
308	06/22/2009 10:30		SHOPLIFTING ALAN SHAPIRO	JOHNSON, QUTTIE L	2009CMD013671	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1414 8th St NW

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308	06/24/2009 18:15	09087627	DIST OF A CONTROLLED SUBSTANCE	ANDERSON, CHRISTOPHER D	2009CF2013871	SC, FELONY MAJOR CRIMES SECTION 7TH AND T ST NW
308	06/24/2009 18:16	09087627	POSS W/I TO DIST MARIJUANA-MISD	MARABLE, TAMIA R	2009CMD013873	SC, FELONY MAJOR CRIMES SECTION
308	06/24/2009 18:16	09087627	POSS W/I TO DIST MARIJUANA-MISD	MILES, DANIEL D	2009CMD013872	SC, FELONY MAJOR CRIMES SECTION
308	06/26/2009 17:34		POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	MARTIN, HERBERT N	2009CMD013975	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7th and P Street NW, Washington, DC