



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

The Court Report

4th Police District

June 2009

Building Safer Neighborhoods Through Community Partnership

www.DCcommunityprosecution.gov

Summary of Recent Court Cases

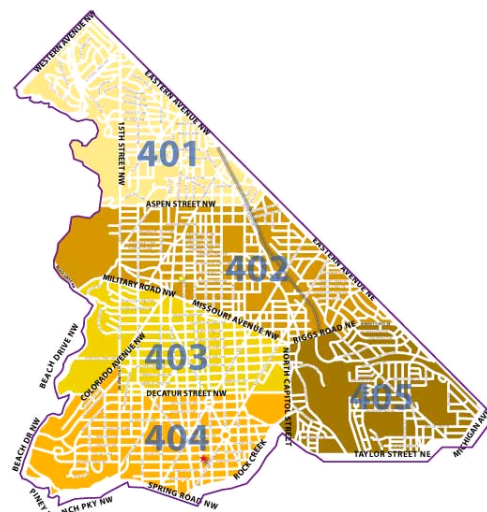
A 24-year-old District man, **David Cheeks**, was sentenced to ten years in jail pursuant to a previously entered guilty plea to one count of Voluntary Manslaughter while Armed in connection with the March 29, 2008, shooting death of his acquaintance, Emidore Sinclair Nkol. Cheeks pled guilty on March 20, 2009, before the Honorable Frederick H. Weisberg of the Superior Court of the District of Columbia. Cheeks was the fourth defendant to plead guilty in connection with the murder of Emidore Sinclair Nkol.

. 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.

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.

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

The 4th Police District



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4th District Community Prosecution Update

**Congratulations! You've just Don't be the victim of a Lottery Scam
Won a million dollars in a lottery you never entered...**

This is one of the most common scams throughout the U.S. The approach is made via email, telephone, fax or letter. A good rule of thumb in these situations is to remember **if it sounds too good to be true IT IS!** Here is how it might happen: The suspect tells the victim that he just won the lottery. All he needs to do to collect the winnings is to wire them the money for taxes and the international conversion fees. The suspect requests the money be wired to a Western Union location, usually out of the U.S. The victim never sees any winnings. If approached in this manner **DO NOT** send any money. If you really do win the lottery the Lottery Association will arrange to take the taxes directly out of your winnings. To learn more contact Dawn Hopkins, Community Outreach Specialist for the U.S. Attorney's Office, on 202-715-7514

THE COURT REPORT

A 24-year-old District man, David Cheeks, was sentenced to ten years in jail pursuant to a previously entered guilty plea to one count of Voluntary Manslaughter while Armed in connection with the March 29, 2008, shooting death of his acquaintance, Emidore Sinclair Nkol. Cheeks pled guilty on March 20, 2009, before the Honorable Frederick H. Weisberg of the Superior Court of the District of Columbia. Cheeks was the fourth defendant to plead guilty in connection with the murder of Emidore Sinclair Nkol.

FACTS: At the plea hearing, Cheeks admitted that in the days before Nkol's murder, a co-defendant and Nkol got into a physical altercation over a \$50 debt owed to Nkol by the co-defendant. During the fight, Nkol spit in the co-defendant's face, pulled a gun on him, and threatened to kill his mother and grandmother. In response to this incident, Cheeks and a second co-defendant drove to a gun store in Maryland and purchased 41 Magnum ammunition for the purpose of shooting the decedent.

Late on the night of March 28, 2008, Cheeks and his co-defendants drove to the 1200 block of Kennedy Street, N.W. armed with a 41 Magnum revolver, with the intent to find, shoot and kill Nkol. Shortly after midnight, on March 29, 2008, one of Cheeks' co-defendants found Nkol, and shot him once in the neck and once in the leg. Cheeks and his co-defendants then fled the scene. Nkol died soon thereafter. An autopsy conducted on Nkol later that day by Dr. Marie-Lydie Y. Pierre-Louis of the Office of the Chief Medical Examiner, determined that the cause of Nkol's death was multiple gunshot wounds to his neck and leg, and that the manner of Nkol's death was homicide.

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 COURT CASES

The Department of Justice today 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 is effective today, 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.

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 abuse 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 today 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 this afternoon 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.

Carol Samoun, 24, of Annandale Virginia, was sentenced to 20 months of incarceration for Unlawful Possession with Intent to Distribute Heroin. 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 co-defendant 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 powdery 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 today 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. 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.

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. Today, 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 Fourth District.

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 4D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	06/01/2009 16:40	09057462	ASSAULT W/I TO ROB DAVID B. KENT	CLOYD, DERRICK M	2009CF3012077	SC, FELONY MAJOR CRIMES SECTION 4200 Block of 7th Street, NW
403	06/01/2009 20:02	09074926	POSS W/I TO DIST MARIJUANA-MISD TREVOR N. MCFADDEN	JONES, JERAMY J	2009CMD012796	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
401	06/02/2009 13:36	09075269	SIMPLE ASSAULT MARK ROMLEY	WYNN, TERRANCE	2009CMD012893	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6900 BLK GA AVE NW
403	06/02/2009 16:25	09016069	POSS W/I TO DIST A CONTROL SUBSTANCE JAMES E. SMITH	WHITE, GARY	2009CF2012139	SC, GENERAL CRIMES SECTION, FELONY UNIT 8TH ST NW
402	06/02/2009 17:35	09075410	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	CELESTIN, MANSOOR	2009CMD012143	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6527 7TH ST NW
403	06/02/2009 19:10	09075469	POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, RAYMOND	2009CMD012805	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 KENNEDY ST NW
403	06/02/2009 20:33	09075539	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	FORD, JACKSON P	2009CMD012140	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLOCK FARRAGUT ST NW

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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
403	06/02/2009 21:20		POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	SHIRD, KEVIN	2009CMD012135	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 110 IRVING STREET NW (MED STAR ER)
404	06/03/2009 18:45		POSS W/I TO DIST MARIJUANA-MISD KAREN A. VINELLA	CHALUS, REGINEL	2009CMD012230	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 BLK 7TH ST NW
404	06/03/2009 20:00	09076078	POSS W/I TO DIST A CONTROL SUBSTANCE MONICA N. SAHAF	CHAPMAN, NATHANIEL J	2009CF2012248	SC, GENERAL CRIMES SECTION, FELONY UNIT 13th and Kansas Ave., NW
404	06/04/2009 16:15	09076321	DESTRUCTION OF PROPERTY LESS THAN \$200 MARK ROMLEY	FLORES, ROGUE A	2009CMD012280	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 16TH ST NW
403	06/04/2009 17:23	09076482	CONTEMPT ANIK SHAH	FORTE, LARRY	2009CMD012315	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5425 5TH ST NW
405	06/04/2009 19:01	09077076	UNAUTHORIZED USE OF A VEHICLE RENATA K. COOPER	HAWK, CONNIE M	2009CF2012423	SC, FELONY MAJOR CRIMES SECTION 12th & Buchanan St., NE, DC
403	06/04/2009 19:45	09076566	POSS W/I TO DIST A CONTROL SUBSTANCE	ROZIER, WILLIAM B	2009CF2012328	SC, FELONY MAJOR CRIMES SECTION 500 block Longfellow St, NW

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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
403	06/04/2009 20:00		SIMPLE ASSAULT KAREN A. VINELLA	MYERS, ALEXUS	2009CMD012363	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5500 block of 7th Street, NW
402	06/05/2009 01:39	09076845	THEFT SECOND DEGREE KAREN A. VINELLA	KING, ROBERTO	2009CMD012364	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5948 GEORGIA AVE NW
403	06/05/2009 16:55	09076969	SIMPLE ASSAULT ALAN SHAPIRO	EVANS, JAREL	2009CMD013733	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 Block Gallatin St, NW.
405	06/05/2009 17:15	09076978	POSS OF A CONTROL SUBSTANCE -MISD	HARRISON, JUMIL T	2009CMD013691	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK OF HAMILTON ST NW
402	06/06/2009 01:33	09077278	POSS W/I TO DIST A CONTROL SUBSTANCE TREVOR N. MCFADDEN	SPEARS, JAMES E	2009CMD013692	SC, MISDEMEANOR SECTION 6300 GEORGIA AVE NW
404	06/06/2009 02:50		SIMPLE ASSAULT LISA K. MATSUMOTO	FLOYD, KENYADA C	2009CMD012401	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3701 NEW HAMPSHIRE AVE NW
404	06/06/2009 02:50	09077223	SIMPLE ASSAULT	HOLSTON, DEBBIE	2009CMD013693	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3701 NEW HAMPSHIRE AVE NW

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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
404	06/06/2009 18:20	09077705	ASSAULT ON A POLICER OFFICER-DANG WEAPON ALAN SHAPIRO	TUCKER, WALTER H	2009CMD012429	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4400 Georgia Avenue, NW
404	06/06/2009 21:49		FLEE LAW ENFORCE OFFICER MONICA N. SAHAF	REEVES, TONY P	2009CF2012485	SC, GENERAL CRIMES SECTION, FELONY UNIT 4100 BLOCK OF GEORGIA AVE NW
404	06/06/2009 23:45	09349945	AGGRAVATED ASSAULT KNOWINGLY RENATA K. COOPER	NEWSON, SAMUEL T	2009CF2012460	SC, FELONY MAJOR CRIMES SECTION 1400 Crittenden St NW
404	06/07/2009 12:50	09078148	THEFT SECOND DEGREE ALFRED J. CANIGLIA	FREEMAN, MICHAEL	2009CMD013736	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3819 GEORGIA AVE NW, WDC
404	06/07/2009 12:50	09078148	THEFT SECOND DEGREE ALFRED J. CANIGLIA	ALLEN, MAXWELL	2009CMD013731	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3819 GEORGIA AVE NW
402	06/08/2009 01:25	09123456	POSS OF A CONTROL SUBSTANCE -MISD	ROBINSON, NATANGO K	2009CMD012501	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6400 Block of GEORGIA AVE NW
403	06/08/2009 16:00	09078716	POSS W/I TO DIST A CONTROL SUBSTANCE MAGDALENA A. ACEVEDO	STARKS, FRANK	2009CF2012620	SC, GENERAL CRIMES SECTION, FELONY UNIT 300 Indiana Ave, 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
402	06/08/2009 18:10	09078802	ROBBERY AMY H. ZUBRENSKY	STODDARD, KEVIN L	2009CF3012603	SC, FELONY MAJOR CRIMES SECTION 400 Block of Jefferson Street, NW
404	06/08/2009 19:10	09078827	SIMPLE ASSAULT	YOUNG, WILLIE D	2009CMD012594	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 BLK OF 14TH ST NW
403	06/09/2009 15:15	09079418	POSS W/I TO DIST A CONTROL SUBSTANCE DOMINIC A. ZIRPOLI	BREWER, SEAN	2009CF2012657	SC, FELONY MAJOR CRIMES SECTION 828 Delafield PL, NW
403	06/09/2009 20:12	09079428	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	SIMMONS, GREGORY A	2009CMD012679	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5320 8TH ST NW Apt. 115
405	06/10/2009 16:38	09079852	POSS OF A CONTROL SUBSTANCE -MISD	GARCIA, HERSON	2009CMD013844	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK OF HAMILTON ST NE
405	06/11/2009 15:30	09080325	POSS W/I TO DIST A CONTROL SUBSTANCE MARK MALDONADO	PINEDA, MAX A	2009CF2012851	SC, GENERAL CRIMES SECTION, FELONY UNIT 100 block of Missouri Ave, NW
405	06/11/2009 17:00	09111111	POSS OF A CONTROL SUBSTANCE -MISD	BARNES, RICHARD O	2009CMD014352	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 LONGFELLOW ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
405	06/11/2009 18:50	09080429	POSS OF A CONTROL SUBSTANCE -MISD	DEBELLOTTE, RONALD C	2009CMD014355	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
403	06/11/2009 19:19	09080453	POSS W/I TO DIST A CONTROL SUBSTANCE	HUTCHINSON, KELSON N	2009CF2012888	SC, FELONY MAJOR CRIMES SECTION i/f 244 Hamilton St, NW
405	06/12/2009 09:00	09075069	ROBBERY AMY H. ZUBRENSKY	JOHNSON, DESEAN	2009CF3013235	SC, FELONY MAJOR CRIMES SECTION Gallatin Street & Fort Totten Drive, NE (Fort Totten Metro)
403	06/12/2009 17:13	09080913	DIST OF A CONTROLLED SUBSTANCE	ROBINSON, ROOSEVELT	2009CF2013020	SC, FELONY MAJOR CRIMES SECTION
403	06/12/2009 17:22	09080913	DIST OF A CONTROLLED SUBSTANCE	KING, SHEILA	2009CF2013022	SC, FELONY MAJOR CRIMES SECTION 9th St. and Jefferson St. N.W.
401	06/12/2009 21:20	09081056	THREAT TO INJURE A PERSON-FEL DAVID B. KENT	WHITE, ANDRE J	2009CF3012998	SC, FELONY MAJOR CRIMES SECTION 7051 Spring Place NW
403	06/13/2009 03:10		DESTRUCTION OF PROPERTY LESS THAN \$200 MARK ROMLEY	CARBALLO-GUZMAN, CLEVER A	2009CMD013006	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5217 Georgia Ave NW

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 4D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	06/13/2009 04:30	09081302	ASSAULT WITH A DANGEROUS WEAPON RENATA K. COOPER	GRANT, LEO	2009CF3012966	SC, FELONY MAJOR CRIMES SECTION 714 Rittenhouse Street, N.W.
402	06/13/2009 14:58	09081502	ROBBERY DOMINIC A. ZIRPOLI	GRANT, NEVILLE	2009CF2013129	SC, FELONY MAJOR CRIMES SECTION 220 Riggs Road, NE
403	06/13/2009 16:20	09081545	POSS OF A CONTROL SUBSTANCE -MISD	DICKENS, BRISCOE	2009CMD014356	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK OF FARRAGUT ST NW
403	06/13/2009 16:45	09081562	ASSAULT ON A POLICER OFFICER-DANG WEAPON LISA K. MATSUMOTO	COLEMAN, ASHLEY	2009CMD013091	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5509 9TH ST NW
402	06/13/2009 17:30	09081570	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	JEETER, STEPHAN M	2009CMD013090	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5200 NEWHAMPSHIRE AVE NW
403	06/13/2009 18:42	09081605	UNAUTHORIZED USE OF A VEHICLE VALENA E. BEETY	JENKINS, TAKIA	2009CF2013052	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 block of Missouri Ave, NW
403	06/13/2009 18:42	09081605	UNAUTHORIZED USE OF A VEHICLE VALENA E. BEETY	BROWN, MAURICE	2009CF2013056	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 block of Missouri Ave, NW

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403	06/13/2009 19:00	09081619	POSS OF A CONTROL SUBSTANCE -MISD	PHILLIPS, HAVEN R	2009CMD013908	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Corner of 5600 7th St. NW and 600 Longfellow St, NW
403	06/13/2009 22:26	09081691	POSS OF A CONTROL SUBSTANCE -MISD	WOODARD, WILLIAM H	2009CMD013878	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 KENNEDY ST NW
403	06/14/2009 04:43	09081890	DESTRUCTION OF PROPERTY LESS THAN \$200 KAREN A. VINELLA	THORNE, IAN A	2009CMD013144	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FRONT OF 1418 Missouri Ave, NW
403	06/14/2009 09:05	09052901	SIMPLE ASSAULT TREVOR N. MCFADDEN	DYCE, RENAULT A	2009CMD013053	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Intersection of 2nd St NW and Hamilton St. NW
401	06/14/2009 22:55	09082200	DESTRUCTION OF PROPERTY LESS THAN \$200 ALAN SHAPIRO	TURNER, MICHAEL L	2009CMD013120	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 218 CEDAR ST NW
404	06/16/2009 15:20	09083080	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	UMANA-PEREZ, HECTOR	2009CMD013222	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3706 new hampshire ave nw
405	06/17/2009 07:30	09065247	ASSAULT WITH A DANGEROUS WEAPON DAVID B. KENT	ADAMS, DANIEL L	2009CF3013285	SC, FELONY MAJOR CRIMES SECTION 6th and Varnum Place, NE

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402	06/17/2009 08:00	09083473	POSS OF A CONTROL SUBSTANCE -MISD	MURPY, KEVIN D	2009CMD013970	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6626 PINEY BRANCH RD NW
402	06/17/2009 17:28	09111111	SIMPLE ASSAULT	PITCHER, EQUESIA	2009CMD013308	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6135 GEORGIA AVE NW
401	06/18/2009 05:00	09083966	SIMPLE ASSAULT MARK ROMLEY	STROVER, BETTY	2009CMD013367	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6817 GEORGIA AVE NW Apt. 419
405	06/18/2009 07:00	09075069	ROBBERY AMY H. ZUBRENSKY	BANKS, DAMEON E	2009CF3013337	SC, FELONY MAJOR CRIMES SECTION
405	06/18/2009 15:30	09084155	POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	GARCIA, HERSON	2009CMD013413	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 GALLATIN ST NE
402	06/18/2009 17:42	09084221	SHOPLIFTING WILLIAM R. TORRUELLAS	TAYLOR, RONALD	2009CMD013421	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6514 GEORGIA AVE NW
403	06/19/2009 19:48		DISTRIBUTION OF MARIJUANA-MISD TREVOR N. MCFADDEN	GREEN, TIMOTHY L	2009CMD013500	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5th and Kennedy St NW

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403	06/19/2009 19:59		DISTRIBUTION OF MARIJUANA-MISD TREVOR N. MCFADDEN	BECKFORD, DANNY	2009CMD013499	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5th and Kennedy St NW
403	06/20/2009 18:25	09085479	ROBBERY AMY H. ZUBRENSKY	PORTER, JAMES	2009CF3013589	SC, FELONY MAJOR CRIMES SECTION 300 BLOCK LONGFELLOW ST NW
407	06/22/2009 14:44	09086343	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	WITHERS, JAMAL D	2009CMD013661	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5926 GA AVE AVE NW
407	06/22/2009 15:00	09086343	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	PATTERSON, NORI H	2009CMD013658	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5900 BLK GA AVE NW
402	06/23/2009 01:36	09086654	FALSE IMPERSONATION OF A POLICE OFFICER AMY S. TRYON	WERBIN, SETH R	2009CMD013627	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5800 NEW HAMPSHIRE AVE NE
403	06/23/2009 10:45	09081639	POSS W/I TO DIST A CONTROL SUBSTANCE DOMINIC A. ZIRPOLI	BREWER, SEAN S	2009CF2013657	SC, FELONY MAJOR CRIMES SECTION 800 block Delafield PL, NW
405	06/23/2009 18:25		DESTRUCTION OF PROPERTY LESS THAN \$200	HAGOS, ZERU	2009CMD013732	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NORTH CAPITOL AND ROCKCREEK CHURCH RD

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405	06/24/2009 16:25		CONTEMPT	MCNEILL, SHAWN K	2009CMD013827	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4826 FORT TOTTEN DR
402	06/25/2009 11:00	09087973	THEFT SECOND DEGREE	THOMAS, IRVING N	2009CMD013888	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 128 KENNEDY STREET NW
403	06/26/2009 16:59		POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	MOLLEY, MICHAEL S	2009CMD014019	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Unit Block of Hamilton Street, NE, Washington, DC
402	06/26/2009 18:20	09088828	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	MOORE, JOSEPH A	2009CMD014039	SC, FELONY MAJOR CRIMES SECTION 5320 8th St NW #6
404	06/26/2009 20:45	09088920	POSS OF A CONTROL SUBSTANCE -MISD	WILKINS, THEODORE J	2009CMD013990	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3728 New Hampshire Ave, NW
403	06/26/2009 23:40	09089050	POSS W/I TO DIST A CONTROL SUBSTANCE	WILLIAMS, SOLOMON	2009CF2014049	SC, GENERAL CRIMES SECTION, FELONY UNIT 4606 New Hampshire Ave, NW
403	06/26/2009 23:40	09089050	POSS W/I TO DIST A CONTROL SUBSTANCE	MARTIN, SHALLSEA	2009CF2014048	SC, GENERAL CRIMES SECTION, FELONY UNIT

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403	06/27/2009 16:35	09089426	SEXUAL SOLICITATION DOMINIC A. ZIRPOLI	CONTRERAS, JOSEFINA	2009CMD014105	SC, FELONY MAJOR CRIMES SECTION
403	06/27/2009 16:42	09089426	OPERATING A HOUSE OF PROSTITUTION DOMINIC A. ZIRPOLI	LAZO, JUAN R	2009CF2014102	SC, FELONY MAJOR CRIMES SECTION 5713 9TH ST NW
403	06/27/2009 16:42	09089426	OPERATING A HOUSE OF PROSTITUTION DOMINIC A. ZIRPOLI	TORRES-RUIZ, FREDY D	2009CF2014101	SC, FELONY MAJOR CRIMES SECTION
403	06/27/2009 16:42	09089426	OPERATING A HOUSE OF PROSTITUTION DOMINIC A. ZIRPOLI	ALVAREZ, RENEE	2009CF2014103	SC, FELONY MAJOR CRIMES SECTION
405	06/27/2009 21:50	09089613	POSS OF A CONTROL SUBSTANCE -MISD	SAMUELS, SALEEM	2009CMD014174	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5200 blk Chillum Place, NE, 20011
403	06/28/2009 20:00		POSS OF A CONTROL SUBSTANCE -MISD	MARSHALL, ARNOLD D	2009CMD014144	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK FARRAGUT ST NW
403	06/29/2009 13:06	09019269	POSS OF A CONTROL SUBSTANCE -MISD	LEWIS, TAYVONNE C	2009CMD014247	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7TH AND LONGFELLOW STREET N.W.

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403	06/29/2009 15:55		THREATS TO DO BODILY HARM -MISD	CHAPPELL, DION A	2009CMD014264	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5019 5th St NW
402	06/30/2009 07:43	09091264	RECEIVING STOLEN PROPERTY-MISD	BECKFORD, DANNY	2009CMD014344	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 122 LONGFELLOW ST NW
404	06/30/2009 23:45		ASSAULT W/I TO ROB AMY H. ZUBRENSKY	OBRIEN, MICHAEL	2009CF3014316	SC, FELONY MAJOR CRIMES SECTION R/O 4733 9TH ST NW