



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

The Court Report

5th Police District

June 2009

Building Safer Neighborhoods Through Community Partnership

www.DCcommunityprosecution.gov

Summary of Recent Court Cases

Nineteen-year-old District Man Found Guilty of Kidnaping and First Degree Sexual Abuse

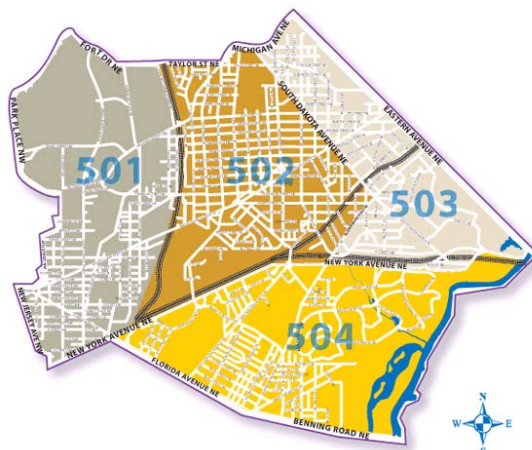
Steven A. Johnson, 19, was found guilty by a Superior Court jury of abducting a woman off the street, assisting another man in raping her, and then raping her himself. Johnson was found guilty of kidnaping and two counts of first degree sexual abuse following a one-week trial.

Vincent Mills, Jr., 20, was convicted by a D.C. Superior Court jury of First Degree Premeditated Murder While Armed and related firearms offenses for the shooting death of another District man on April 2, 2008, in the 800 block of 19th Street, Northeast.

Isaac "Cali" Mosley, a 27-year-old California man, was sentenced on Tuesday, June 16, 2009 to a total of 23½ years in prison and 11 years of supervised release in the Superior Court of the District of Columbia by the Honorable Harold Dixon, for his role in a February 2008 attempt to kill a Culpeper, Virginia man. On March 5, 2009, following a week-long trial, a D.C. Superior Court jury found Mosley guilty of Assault with Intent to Kill While Armed, Possession of a Firearm During a Crime of Violence, Possession of a Firearm By a Convicted Felon, and related weapons offenses.

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

The 5th Police District



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5th District Community Prosecution Update

Congratulations! You've just won a million dollars in a lottery...Don't be the victim of a Lottery Scam

This is one of the most common scams throughout the United States. 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, 5D, Community Outreach Specialist for the U.S. Attorney's Office, on 202-698-0144.

THE COURT REPORT

Steven A. Johnson, a 19-year-old District of Columbia man, was found guilty by a Superior Court jury of abducting a woman off the street, assisting another man in raping her, and then raping her himself. Johnson was found guilty of kidnapping and two counts of first degree sexual abuse following a one-week trial. (Case No. 2008CF1018472, PSA 501).

FACTS: According to the government's evidence at trial, on July 31, 2008, the defendant, who was 18 years old at the time of this offense, and two other men were driving in a silver KIA Optima when they approached the 18-year-old victim, who was walking to a friend's house. The defendant and another man forced the victim into the car and the three men drove the victim to an alley in the rear of the 200 block of Randolph Place, NE, where two of the three men – including the defendant – took turns raping her.

After the assault, the men stole the victim's cellular phone and then drove away in the silver KIA. The car, which belonged to the defendant's mother, was recovered a week later near Saratoga Avenue and 14th Street, NE. Fibers from the car matched fibers found on the victim's skirt.

At sentencing, defendant Johnson faces a maximum sentence of life imprisonment without parole. He will be sentenced before the Honorable Frederick Weisberg of the Superior Court of the District of Columbia on October 2, 2009. In January of this year, a Superior Court jury convicted Marcel A. Johnson, one of the other men involved in this incident. He was 17-years-old at the time of the offense, but charged as an adult. Marcel Johnson was sentenced last month to 18 years in prison.

Vincent Mills, Jr., a 20-year-old District man, was convicted by a D.C. Superior Court jury of First Degree Premeditated Murder While Armed and related firearms offenses for the shooting death of another District man on April 2, 2008, in the 800 block of 19th Street, Northeast. (Case No. 2008CF1009444, PSA 504).

FACTS: At trial, the government's evidence established that in the late evening hours of April 2, 2008, the defendant, the decedent, and some friends were congregating in the 800 block of 19th Street, N.E., when the decedent and Mills got into a verbal argument over a substantial sum of money that the decedent had recently earned from work. A physical altercation resulted, during which Mills pulled out a pistol and shot the decedent multiple times in the body and face. Mills then walked away, paused, and returned, shooting the decedent twice more in the back of the head.

At the time of the shooting, several people were outside and observed the incident. However, no witnesses remained on the scene and no eyewitnesses were identified that evening. Through diligent and thorough investigative work, over the next several weeks MPD Detective Anthony Paci, with the assistance of other MPD officers, identified and located several eyewitnesses to the murder, leading to Mills' arrest on April 27, 2008.

Isaac “Cali” Mosley, a 27-year-old California man,, was sentenced on Tuesday, June 16, 2009 to a total of 23½ years in prison and 11 years of supervised release in the Superior Court of the District of Columbia by the Honorable Harold Dixon, for his role in a February 2008 attempt to kill a Culpeper, Virginia man. On March 5, 2009, following a week-long trial, a D.C. Superior Court jury found Mosley guilty of Assault with Intent to Kill While Armed, Possession of a Firearm During a Crime of Violence, Possession of a Firearm By a Convicted Felon, and related weapons offenses. (Case No. 2008CF3008756, PSA 504).

FACTS: According to government evidence presented at trial, on February 15, 2008 at approximately 7:00 p.m., in an apartment in the 1700 block of H Street N.E., Mosley and an associate cornered the victim, a Culpeper, Virginia man, at gunpoint. The victim knew Mosley and others from the apartment building, which Mosley and his associates used to sell crack cocaine and heroin. Mosley and his associate confronted the victim about an alleged debt and an argument ensued. After telling the victim that he was “dead,” Mosley fired a semi-automatic pistol at the victim at point-blank range, wounding him in the left shoulder.

The victim managed to escape, reaching his fiance and children in a truck parked in front of the apartment building. The victim was driven to a nearby grocery store, where the police and an ambulance were called. After the victim received medical treatment, MPD officers began investigating the case, recovering evidence of the shooting inside the apartment. Officers were also able to find a downstairs neighbor who overheard the confrontation and shooting, and other witnesses who corroborated the victim’s account.

Over the next several weeks, Mosley called the victim to threaten him, and contacted at least one witness in the Culpeper, VA area, seeking the victim’s address, he implied, to “finish the job.” Eventually, Mosley was arrested after he had fled to his native California.

Corey Lee Robinson, a 39-year-old District of Columbia man, formerly of the 2800 block of Langston Place, S.E., was sentenced on June 15, 2009, by D.C. Superior Court Judge Robert I. Richter to 20 years of incarceration, followed by five years of supervised release, for his violent attack on two District residents on December 4, 2008, along with his subsequent and repeated violations of court orders and his multiple efforts to obstruct justice. On March 17, 2009, a D.C. Superior Court jury found Robinson guilty of thirteen offenses, including Aggravated Assault while Armed, Assault with a Dangerous Weapon, and multiple counts of Contempt and Obstruction of Justice. (Case No. 2008CF3028099, PSA 501).

According to evidence presented at trial, prior to the assault that gave rise to this case, defendant Robinson suspected that his girlfriend was cheating on him. On December 4, 2008, Robinson spotted his girlfriend with her suspected paramour driving in a car together. Robinson started following them, and repeatedly tried to strike their car with his SUV. Eventually, while in the 600 block of Franklin Street, N.E., Robinson successfully rammed the victims’ car, causing it to crash into a utility pole.

After causing the accident, Robinson got out of his SUV, walked over to the car where his girlfriend and her friend lay injured, and began beating them with his fists. Ultimately, the girlfriend's friend had to be removed from the car with the "jaws of life," and suffered a traumatic brain injury and several broken vertebrae. He is still undergoing intensive rehabilitation. The girlfriend suffered a broken pelvis, among other injuries. Robinson fled the scene and was stopped soon after, several blocks away from the accident.

After his arrest, Robinson repeatedly violated the Court's order that he have no contact, directly or through third parties, with his girlfriend. Robinson made multiple telephone calls to his girlfriend, leaving messages for her, sending her letters, and delivering messages to her through other people. In addition, Robinson tried to convince his girlfriend not to testify against him at trial and to ignore any subpoenas she received.

Gloria Tyndle, 27, was sentenced on June 26, 2009, by Superior Court Judge Geoffrey A. Alprin, to twelve years in prison, in connection with the August 14, 2007, stabbing death of Tameka Hill. Tyndle was convicted of manslaughter while armed and related weapons offenses by a Superior Court jury on April 6, 2009. (Case No. 2007CF1019192, PSA 504).

FACTS: According to evidence presented at trial, on August 14, 2007, the decedent, her husband, and their two children lived in an apartment on the second floor of a building located on 21st Place, N.E. The defendant lived in an apartment two doors away. On the night of the murder, at approximately midnight, the decedent was at home watching television with her husband while her children slept, when the defendant knocked on her door. The defendant had made similar unannounced, late-night visits in the past, and the victim had told her to stop. The decedent went to the door and told the defendant to go away. A short time later, the defendant returned and knocked on the door again. The decedent grabbed a stick, went out into the hallway, and got into an argument with the defendant. The decedent's husband heard the women arguing and went into the hallway to break up the fight. The husband was successful in his efforts and the defendant went back into her apartment.

When the decedent's husband went into the hallway, the apartment door closed behind him and locked both he and the decedent out. While the couple went to neighbors on the third floor to seek help getting back into their apartment, Witnesses saw the defendant peeking out of her apartment. Soon after, the decedent went back to her floor and the defendant attacked her in the hallway with a six-inch kitchen knife. The defendant seriously cut the victim on her right arm, cut her left wrist, and plunged the knife five inches into her chest. At trial, the medical examiner testified that the stab wound to the chest cut directly through the decedent's heart and killed her.

During the trial, the defendant argued self-defense, claiming that she stabbed the decedent only after the decedent and her husband dragged her into the hallway and assaulted her. This claim was contradicted by the decedent's husband, and witnesses who said that the husband was not present in the hallway at the time of the stabbing.

DISTRICT COURT CASES

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

District resident Derrick Hampton, 30, an employee of the U.S. Department of Treasury, pleaded guilty 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 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. 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 Fifth District.**

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	06/01/2009 17:45	09074846	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	WRENN, CORNELIUS S	2009CMD012783	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NORTH CAPT ST NE
501	06/02/2009 19:15	09075484	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	BROWN, GORDAN S	2009CMD012154	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FIRST ST & NY AVE NW
501	06/02/2009 19:15	09075482	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	LEWIS, ERIC C	2009CMD013503	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FIRST & NY AVE NW
501	06/02/2009 19:45	09075499	CONTEMPT ERIK M. KENERSON	PEARSON, DIRIK	2009CF2012192	SC, GENERAL CRIMES SECTION, FELONY UNIT 1600 Block of 1st Street, NW
501	06/02/2009 22:44		POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	BELL, SEAN A	2009CMD012166	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 Q ST NW
501	06/02/2009 23:45	09075649	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	LEE, EYRICE C	2009CMD013543	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK OF EDGEWOOD ST NE
501	06/05/2009 14:30		CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ANIK SHAH	CURIEL, LOPEZ C	2009CMD012359	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 109 R Street NW, Apt #1, Washington DC

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	06/05/2009 17:10	09077023	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	SMITH, AARON E	2009CMD012361	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2210 First St. NW
501	06/05/2009 21:15	09077140	POSS OF A CONTROL SUBSTANCE -MISD	COATES, GARY J	2009CMD012395	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 block of 3rd St. NE
501	06/06/2009 04:50	09077385	DESTRUCTION OF PROPERTY LESS THAN \$200 LISA K. MATSUMOTO	BOYD, CYNTHIA A	2009CMD012514	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 32 P ST NE
501	06/06/2009 15:38	09077627	ROBBERY CHRISTOPHER R. KAVANAUGH	LEGGETT, DAVID	2009CF3012517	SC, FELONY MAJOR CRIMES SECTION 1300 North Capitol Street, NW
501	06/10/2009 19:38	09079927	DIST OF A CONTROLLED SUBSTANCE ADAM B. SCHWARTZ	LANGLEY, VICTORIA R	2009CF2012759	SC, GENERAL CRIMES SECTION, FELONY UNIT 400 block of Edgewood St, NE
501	06/11/2009 00:55	09080070	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	ROBINSON, DELONTE C	2009CF2012814	SC, GENERAL CRIMES SECTION, FELONY UNIT 2200 Block of Bladensburg Rd, NE
501	06/11/2009 01:55	09080090	SEXUAL SOLICITATION	WORRELL, BRIDGETTE M	2009CMD013910	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4TH AND RHODE ISLAND AVE. NE

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	06/11/2009 08:46	09111111	SIMPLE ASSAULT LARA W. WORM	SCOTT, WALTER	2009CMD012926	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 110 IRVING ST
501	06/11/2009 21:20	09080538	SIMPLE ASSAULT ALBERT B. STIEGLITZ	GADDY, ANTHONY	2009CMD012833	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 425 EDGEWOOD ST NE
501	06/12/2009 14:56	09081951	Criminal Negligence	SMITH, ARCHIE	2009CMD013156	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Baltimore, MD
501	06/12/2009 22:20		POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	AVE, ELORM Y	2009CMD012978	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 bo Florida Ave NW
501	06/12/2009 23:10		POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	MCKOY, PHILLIP	2009CMD012989	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT unit block of Quincy Street NW
501	06/13/2009 01:35		DIST OF A CONTROLLED SUBSTANCE LINDSAY J. SUTTENBERG	WITHERS, DAVID O	2009CF2013036	SC, GENERAL CRIMES SECTION, FELONY UNIT 100 block Q St. NW
501	06/13/2009 03:19	09081261	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	JACKSON, EBONY M	2009CMD013041	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	06/13/2009 03:25	09081261	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	MAYO, JAMES G	2009CMD013040	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT ro 11 R St NE
501	06/13/2009 08:00	09081338	ASSAULT WITH A DANGEROUS WEAPON MAIA L. MILLER	WOLDETSADIK, BIRUK	2009CF3013128	SC, FELONY MAJOR CRIMES SECTION 129 Florida Ave., NW
501	06/13/2009 09:30	09081351	ASSAULT WITH A DANGEROUS WEAPON CHRISTOPHER R. KAVANAUGH	NIENS, AKEEM R	2009CF2013095	SC, FELONY MAJOR CRIMES SECTION 519 Rhode Island Ave, NE (AUTO ZONE)
501	06/13/2009 16:25	09081540	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	JACKSON, CHARLENE	2009CMD013125	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK FLA AVE NW
501	06/13/2009 16:55	09081000	TAMPERING WITH PHYSICAL EVIDENCE LARA W. WORM	WILLIAMS, MELVIN J	2009CMD013124	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 3rd St, NW
501	06/13/2009 17:30	09081567	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	JONES, TRACEY M	2009CMD013089	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK SEATON PL NE
501	06/13/2009 18:26	09081601	POSS OF A CONTROL SUBSTANCE -MISD	COOPER, JACQUELINE E	2009CMD013903	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 20 Q ST NW

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501	06/16/2009 18:25		POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	WEBSTER, PATRICIA A	2009CMD013233	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 North Capitol Street NW
501	06/17/2009 21:47	09083845	POSS OF A CONTROL SUBSTANCE -MISD	SMITH, TIMOTHY M	2009CMD013969	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 Block Bates St. NW
501	06/18/2009 19:10	09084294	SIMPLE ASSAULT JIN Y. PARK	BROOKS, RANDOLPH	2009CMD013409	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 22 T ST NW
501	06/19/2009 20:00	09084922	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	SHABAZZ, SEAN R	2009CMD013463	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 b/o Lincoln Rd, NE
501	06/20/2009 00:05	09085088	SIMPLE ASSAULT BRADLEY D. JOHNSON	HOLMES, NATHANIEL J	2009CMD013475	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 block of Gallaudet St., N.E.
501	06/20/2009 14:48	09083375	CONTEMPT ALAN SHAPIRO	ROMERO-GOMEZ, HECTOR M	2009CMD013614	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1018 RHODE ISLAND AVE. NW
501	06/20/2009 18:10	09085469	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	GREEN, ANGELO M	2009CF2013583	SC, GENERAL CRIMES SECTION, FELONY UNIT 611 EDGEWOOD ST NE

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501	06/21/2009 03:09	09085717	SIMPLE ASSAULT WILLIE THOMAS	TONEY, TAHIR A	2009CMD013579	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 220 SEATON PL NE
501	06/22/2009 16:44	09086395	UNLAWFUL ENTRY	CARTER, SEAN G	2009CMD013659	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 601 EDGEWOOD ST NE
501	06/23/2009 10:27	09086784	BAIL REFORM ACT -MISD WILLIE THOMAS	CAPERS, MARSHALL	2009CMD013757	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
501	06/23/2009 18:50	09087041	POSS OF A CONTROL SUBSTANCE -MISD	ROGERS, MAURICE A	2009CMD014607	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT ALONGSIDE OF 223 CHANNING ST NE
501	06/23/2009 20:33	09087117	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	JETER, DOUGLAS E	2009CMD013718	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 R I AVE NE
501	06/25/2009 21:00	09088271	FLEE LAW ENFORCE OFFICER DOMINIC A. ZIRPOLI	MCCRAE, JOSEPH N	2009CF2013957	SC, FELONY MAJOR CRIMES SECTION Florida and Rhode Island Ave, NW, WDC
501	06/26/2009 10:43	09088571	DIST OF A CONTROLLED SUBSTANCE	ELLIOTT, HENRY L	2009CF2013996	SC, GENERAL CRIMES SECTION, FELONY UNIT UNIT BLK OF PATTERSON ST NE

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501	06/26/2009 21:30	09088948	ASSAULT ON A POLICER OFFICER-DANG WEAPON ALFRED J. CANIGLIA	BRAGG, MIKE E	2009CMD013999	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 635 Edgewood St., NE
501	06/26/2009 21:45	09088958	UNLAWFUL ENTRY	GADDY, ANTHONY M	2009CMD014023	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 625 Edgewood St, NE
501	06/27/2009 17:05	09089428	SIMPLE ASSAULT	POWELL, SAMUEL	2009CMD014108	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK T ST NE
502	06/04/2009 10:20	09111111	ASSAULT ON A POLICER OFFICER-DANG WEAPON LISA K. MATSUMOTO	KING, DION	2009CMD013608	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 BLK OF DOUGLAS ST NE
502	06/09/2009 00:20	09078955	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	DANIELS, OLAUNDA R	2009CMD012632	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3000 RHODE ISLAND AVE. NE
502	06/10/2009 00:08	09079526	SEXUAL SOLICITATION LYNDA L. RANDOLPH	PINCKNEY, ANTOINETTE D	2009CMD012723	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 BLK OF RHODE ISLAND AVE NE
502	06/10/2009 20:21	09079955	DIST OF A CONTROLLED SUBSTANCE HEATHER L. CARLTON	MACK, DAQUAN	2009CF2012743	SC, GENERAL CRIMES SECTION, FELONY UNIT 2311 14th Street, NE

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502	06/11/2009 02:50	09080106	SEXUAL SOLICITATION BRENDA C. WILLIAMS	TOLBERT, EVELYNE D	2009CMD012807	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4TH & RHODE ISLAND AVE NE
502	06/11/2009 16:19	09072071	UNAUTHORIZED USE OF A VEHICLE HEATHER L. CARLTON	RAIFORD, JONATHON	2009CF2012891	SC, GENERAL CRIMES SECTION, FELONY UNIT 12TH AND FRANKLIN ST NE
502	06/14/2009 12:01		DESTRUCTION OF PROPERTY LESS THAN \$200 TREVOR N. MCFADDEN	HOLLOWAY, JERMAIN D	2009CMD013061	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 801 RHODE ISLAND AVE NE
502	06/16/2009 18:06	09083183	POSS OF A CONTROL SUBSTANCE -MISD HEATHER A. HILL	YOUNG, RASHEED	2009CMD013299	SC, FELONY MAJOR CRIMES SECTION 601 EDGEWOOD ST NE Apt. 321
502	06/16/2009 18:06	09083183	POSS W/I TO DIST A CONTROL SUBSTANCE HEATHER A. HILL	ROGERS, DAVID A	2009CF2013302	SC, FELONY MAJOR CRIMES SECTION
502	06/27/2009 16:58	09089422	SEXUAL SOLICITATION	HILL, ROOSEVELT	2009CMD014075	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK RHODE ISLAND AVE NE
502	06/27/2009 17:13	09089440	SEXUAL SOLICITATION HARRIETTE E. BELL	BARNETTE, ROBERT L	2009CMD014072	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1830 RHODE ISLAND AVE NE

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502	06/29/2009 19:31	09090674	UNLAWFUL POSS PISTOL - FELONY SEAN M. LEWIS	WOOD, BRIAN F	2009CF2014262	SC, GENERAL CRIMES SECTION, FELONY UNIT 1830 Rhode Island Ave., NE
502	06/29/2009 19:35	09090674	Present in Motor Vehicle Containing Firearm SEAN M. LEWIS	MITCHELL, SHAMATA R	2009CF2014265	SC, GENERAL CRIMES SECTION, FELONY UNIT
503	06/02/2009 17:21	09075419	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	BRIDGES, ANDRE L	2009CMD012165	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 BLK BLADENSBURG RD NE
503	06/05/2009 18:20	09076793	SIMPLE ASSAULT JIN Y. PARK	SHANGO, JAHI	2009CMD013739	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3126 CHERRY RD NE
503	06/17/2009 17:55	09083722	THEFT SECOND DEGREE JUSTIN E. DILLON	RAGLAND, AARON J	2009CMD013330	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 MONROE ST NE
504	06/01/2009 19:30	09074909	THREATS TO DO BODILY HARM -MISD LARA W. WORM	HAZEL, MICHAEL L	2009CMD012081	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1015 17TH PL NE
504	06/02/2009 19:05	09075478	UNAUTHORIZED USE OF A VEHICLE ADAM B. SCHWARTZ	FIELDS, DEVON	2009CF2012188	SC, GENERAL CRIMES SECTION, FELONY UNIT 1100 block of Summit St., NE

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504	06/03/2009 10:30		SIMPLE ASSAULT AMY S. TRYON	DOUGAL, ANNELESE E	2009CMD012211	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1706 Lyman PI NE
504	06/03/2009 18:00		THREATS TO DO BODILY HARM -MISD LARA W. WORM	JOSEPH, DENNOT A	2009CMD012250	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK OF LANG PL NE
504	06/03/2009 23:36	09076164	SEXUAL SOLICITATION ZOE A. ANTWI	GRAVES, YOLANDA N	2009CMD012265	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 WEST VIRGINIA AVE NE
504	06/03/2009 23:49	09076168	SEXUAL SOLICITATION SABRINA D. HUDGENS	EWING, JENNIFER	2009CMD012260	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 RHODE ISLAND AVE NE
504	06/04/2009 00:12	09076175	SEXUAL SOLICITATION ZOE A. ANTWI	SLADE, AVIS K	2009CMD012261	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2600 BLK OF RHODE ISLAND AVE NE
504	06/04/2009 01:17	09076207	SEXUAL SOLICITATION LYNDA L. RANDOLPH	EDWARDS-JORDAN, CHIQUITA N	2009CMD012262	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT RHODE ISLAND AVE & SOUTH DAKOTA AVE NE
504	06/04/2009 10:10	09111111	ASSAULT WITH A DANGEROUS WEAPON CHRISTOPHER R. KAVANAUGH	CLIFTON, RAYMOND	2009CF3012299	SC, FELONY MAJOR CRIMES SECTION 1700 block of Vest Virginia Ave.

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504	06/04/2009 19:25	09076553	SALE DRUG PARAPHERNALIA LYNDA L. RANDOLPH	COATES, RECO P	2009CMD012293	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1253 MTOLIVET RD NE Apt. 4
504	06/05/2009 13:00	09165704	POSS W/I TO DIST A CONTROL SUBSTANCE SEAN M. LEWIS	SMITH, JUANITA L	2009CF2012520	SC, FELONY MAJOR CRIMES SECTION 1712 Capitol Ave, NE, #4
504	06/05/2009 19:00	09077406	POSS W/I TO DIST A CONTROL SUBSTANCE	BROWN, BRADFORD G	2009CF2012408	SC, GENERAL CRIMES SECTION, FELONY UNIT 1500 Block of Benning Rd, NE
504	06/05/2009 19:07		POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	GRAHMAN, CYLDE M	2009CMD012356	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLOCK 19TH ST NE
504	06/05/2009 19:40		ASSAULT ON A POLICER OFFICER-DANG WEAPON LARA W. WORM	HAZEL, MICHAEL L	2009CMD012392	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 BLK BLADENSBURG RD NE
504	06/05/2009 20:55	09077127	SEXUAL SOLICITATION ZOE A. ANTWI	COLEY, MYSHEKA	2009CMD013694	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 NEW YORK AVE NE
504	06/05/2009 20:56	09077127	SEXUAL SOLICITATION HARRIETTE E. BELL	LOCKAMY, FATIMA D	2009CMD013696	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

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504	06/05/2009 21:15	09077127	SEXUAL SOLICITATION HARRIETTE E. BELL	HEGWOOD, MCANTHONY	2009CMD013742	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16 TN & NEW YORK AVE NE
504	06/05/2009 21:17	09077127	SEXUAL SOLICITATION TREVOR N. MCFADDEN	HAMMOND, CYNTHIA	2009CMD012400	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 block of New York Ave., N.E.
504	06/05/2009 21:30	09077127	SEXUAL SOLICITATION SABRINA D. HUDGENS	NEGASSE, SURAFEL F	2009CMD013527	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
504	06/06/2009 17:05	09077682	POSS W/I TO DIST A CONTROL SUBSTANCE LINDSAY J. SUTTENBERG	LYTLE, CHAREE L	2009CF2012534	SC, GENERAL CRIMES SECTION, FELONY UNIT 1610 K ST NE
504	06/06/2009 17:20	09077687	POSS W/I TO DIST A CONTROL SUBSTANCE LINDSAY J. SUTTENBERG	JONES, ANDREW J	2009CF2012541	SC, GENERAL CRIMES SECTION, FELONY UNIT 1610 K Street, NE, Apt. #203
504	06/06/2009 20:35	09077746	SIMPLE ASSAULT TREVOR N. MCFADDEN	GREEN, LORENZO K	2009CMD012516	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1104 BLADENBURGE RD NE
504	06/08/2009 16:40	09078746	UNAUTHORIZED USE OF A VEHICLE HEATHER L. CARLTON	MOORE, SHAWN	2009CF2012599	SC, GENERAL CRIMES SECTION, FELONY UNIT 1100 block of 21ST NE

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504	06/08/2009 16:40	09078746	UNAUTHORIZED USE OF A VEHICLE HEATHER L. CARLTON	WALTON, ERIC D	2009CF2012598	SC, GENERAL CRIMES SECTION, FELONY UNIT 1100 block of 21st Street, NE
504	06/08/2009 17:50	09078780	SIMPLE ASSAULT TREVOR N. MCFADDEN	PRICE, CHARLES M	2009CMD012601	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 MT OLIVET RD NE
504	06/09/2009 00:15	09078955	SEXUAL SOLICITATION	JOHNSON, LOTOYA	2009CMD012615	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2800 RHODE ISLAND AVE. NE
504	06/09/2009 01:30	09078994	THEFT SECOND DEGREE ALFRED J. CANIGLIA	UZODINMA, JOEL	2009CMD012587	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 MARYLAND AVE. NE
504	06/09/2009 02:20	09079001	SEXUAL SOLICITATION HARRIETTE E. BELL	GARVIN, RASHEEN T	2009CMD013621	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLOCK NEW YORK AVE. NE
504	06/09/2009 18:15	09079345	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	JOHNSON, CARLTON	2009CMD012655	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1513 BENNING RD NE
504	06/09/2009 18:54	09079905	SEXUAL SOLICITATION	COOPER, PATRICE	2009CMD012813	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK 16TH ST NEE

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504	06/09/2009 21:10	09079446	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	WRIGHT, ANTHONY A	2009CMD012676	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 NORTH CAPITOL NE
504	06/09/2009 23:07	09079497	SEXUAL SOLICITATION SABRINA D. HUDGENS	WONDIMU, VOHANESS G	2009CMD013506	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16 NEW YORK AVE NE
504	06/09/2009 23:23	09079501	SEXUAL SOLICITATION REATHER R. PRATHER	CANALES, FRANCIS B	2009CMD012709	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16 & NEW YORK AVE NE
504	06/09/2009 23:54	09079516	SEXUAL SOLICITATION SABRINA D. HUDGENS	WILLIAMS, STANLEY	2009CMD013507	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16 & NEW YORK AVE NE
504	06/10/2009 00:10	09079529	SEXUAL SOLICITATION HARRIETTE E. BELL	SCOTT, JERRELL L	2009CMD012711	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16 & NEW YORK AVE NE
504	06/10/2009 00:29	09079540	SEXUAL SOLICITATION SABRINA D. HUDGENS	AVILA, JOSE R	2009CMD013556	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
504	06/10/2009 02:40	09079578	DIST OF A CONTROLLED SUBSTANCE HEATHER L. CARLTON	BLAKE, GLEN	2009CF2012725	SC, GENERAL CRIMES SECTION, FELONY UNIT 1800 Kendall Street, N.E.

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504	06/10/2009 02:50	09079578	DIST OF A CONTROLLED SUBSTANCE HEATHER L. CARLTON	WOFFORD, WADE C	2009CF2012726	SC, GENERAL CRIMES SECTION, FELONY UNIT 1800 Kendall Street, NE
504	06/10/2009 11:35	09064961	BURGLARY ONE FREDERIC P. GALLUN	RISPER, DESTINY	2009CF3012756	SC, FELONY MAJOR CRIMES SECTION 1720 West Virginia Ave. #3
504	06/10/2009 18:31	09079900	SEXUAL SOLICITATION ZOE A. ANTWI	HAMMOND, CYNTHIA	2009CMD012789	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 FENWICK ST NE
504	06/10/2009 19:00	09079908	ROBBERY CHRISTOPHER R. KAVANAUGH	LEGGETT, ERIC T	2009CF2012760	SC, FELONY MAJOR CRIMES SECTION 830 BLADENSBURG RD NE
504	06/10/2009 19:07	09079918	SEXUAL SOLICITATION BRENDA C. WILLIAMS	STOKES, MONIQUE	2009CMD012788	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK 16TH ST NE
504	06/10/2009 20:25	09079956	SEXUAL SOLICITATION	HOOD, KEITHA J	2009CMD013913	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLOCK WEST VIRGINIA AVE. NE
504	06/11/2009 02:45	09080106	SEXUAL SOLICITATION SABRINA D. HUDGENS	SATTERWHITE, DAUNTAY L	2009CMD012771	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4TH & RHODE ISLAND AVE NE

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504	06/11/2009 18:45	09080430	SEXUAL SOLICITATION STACEY M. BEACHUM	ELEY, DIONNE Y	2009CMD012843	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1239 MTOLIVET RD NE
504	06/11/2009 19:25	09080447	SEXUAL SOLICITATION STACEY M. BEACHUM	EVRON, KIMBERLY C	2009CMD012930	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 block of Montello Avenue
504	06/11/2009 19:45	09080462	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	HARRIS, MARCUS M	2009CMD012867	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 16TH ST NE
504	06/11/2009 20:54	09080509	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	GRAY, TASHIMA W	2009CMD012910	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 16TH ST NE
504	06/11/2009 20:58	09080510	SEXUAL SOLICITATION KENDRA F. JOHNSON	FOGG, SHAWN M	2009CMD012928	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK 16TH ST NE
504	06/11/2009 21:07	09080526	SEXUAL SOLICITATION STACEY M. BEACHUM	BROWN, ELMIRA M	2009CMD012912	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 block of West Virginia Ave, NE
504	06/12/2009 18:29	09080958	SEXUAL SOLICITATION	JACKSON, CHANAEE N	2009CMD013921	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 W. VA AVE NE

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504	06/12/2009 18:55		SEXUAL SOLICITATION SABRINA D. HUDGENS	REAVES, TONYA R	2009CMD012996	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 Block of West Virginia Ave., NE
504	06/12/2009 19:30	09080992	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	WILSON, JEROME L	2009CMD012958	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 Florida Ave, NE
504	06/12/2009 19:48	09080994	SEXUAL SOLICITATION REATHER R. PRATHER	THOMAS, FELICA N	2009CMD013034	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 WEST VA AVE, NE
504	06/12/2009 20:12		SEXUAL SOLICITATION ZOE A. ANTWI	CHASE, EDITH M	2009CMD012967	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 17th and West Virginia Ave NE
504	06/13/2009 00:10	09081128	SEXUAL SOLICITATION KENDRA F. JOHNSON	JENKINS, JOHN A	2009CMD013015	SC, HOMICIDE SECTION 16th Street and New York Avenue, N.E.
504	06/13/2009 00:43	09081150	SEXUAL SOLICITATION	GARDNER, JOE T	2009CMD014346	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH &NEWYORK AVE. NE
504	06/13/2009 01:06	09081174	SEXUAL SOLICITATION BRENDA C. WILLIAMS	SILLAH, OMAR	2009CMD012961	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16th and NY Ave, NE

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504	06/13/2009 01:38	09081201	SEXUAL SOLICITATION BRENDA C. WILLIAMS	FOWLER, DUANE	2009CMD013923	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE. NE
504	06/13/2009 18:55	09081611	SEXUAL SOLICITATION MARCUS MEEKS	BLIZZARD, STEPHANIE	2009CMD013133	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK W. VA AVE NE
504	06/13/2009 19:52	09081631	SEXUAL SOLICITATION	HEATH, TOWANNA	2009CMD014336	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2800 BLOCK RHODE ISLAND AVENUE NE
504	06/13/2009 20:36	09081642	SEXUAL SOLICITATION STACEY M. BEACHUM	MARSHALL, CASSANDRA L	2009CMD013131	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 block of Rhode Island Avenue, NE
504	06/13/2009 21:25	09081667	SEXUAL SOLICITATION REATHER R. PRATHER	MCCOY, KIM D	2009CMD013134	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 West Virginia Avenue, NE
504	06/13/2009 21:59	09081683	SEXUAL SOLICITATION SABRINA D. HUDGENS	KERNS, JAMES	2009CMD013139	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4TH & PENN ST NE
504	06/16/2009 17:40	09083141	SIMPLE ASSAULT WILLIAM R. TORRUELLAS	WOODARD, ROY	2009CMD013301	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 MARYLAND AVE NE

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504	06/16/2009 20:15		POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	SMITH, LEON D	2009CMD013236	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK 21st NE
504	06/17/2009 19:30	09083761	DIST OF A CONTROLLED SUBSTANCE	FERNANDEZ, GLORIA D	2009CF2013334	SC, FELONY MAJOR CRIMES SECTION 17TH & L ST NE
504	06/19/2009 01:17	09084486	SEXUAL SOLICITATION	LYNCH, BRANDON A	2009CMD014673	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
504	06/19/2009 01:30	09084493	SEXUAL SOLICITATION	HARVEY, SEAN A	2009CMD014672	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
504	06/19/2009 01:48	09084500	SEXUAL SOLICITATION	GWATIDZO, DAVID	2009CMD014670	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
504	06/19/2009 02:07	09084504	SEXUAL SOLICITATION	WHITE, WARREN	2009CMD014653	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
504	06/19/2009 02:43	09084518	SEXUAL SOLICITATION	MACHUCN, JOSE	2009CMD014656	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16 & NEW YORK AVE NE

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504	06/19/2009 18:00		POSS DRUG PARAPHERNALIA-MISD TREVOR N. MCFADDEN	JACKSON, KERRY A	2009CMD013474	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 520 Florida Avenue, NE
504	06/19/2009 19:50		POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	BENSON, MARK K	2009CMD013469	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 Blk 16th St NE
504	06/22/2009 21:30	09086543	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	RUFFIN, LINWOOD	2009CMD013628	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT PENN AND QUEEN NE
504	06/22/2009 23:20	09086589	SEXUAL SOLICITATION SABRINA D. HUDGENS	DIAZ, LISA	2009CMD013654	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 WEST VIRGINIA AVE. NE
504	06/22/2009 23:25	09086588	SEXUAL SOLICITATION SABRINA D. HUDGENS	BLAIR, PHILLIS D	2009CMD013669	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 block of West Virginia Avenue, NE
504	06/22/2009 23:46	09086601	SEXUAL SOLICITATION REATHER R. PRATHER	RIAZ, JESSICA	2009CMD013653	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 WEST VIRGINIA AVE. NE
504	06/22/2009 23:55	09086602	SEXUAL SOLICITATION REATHER R. PRATHER	MCCOY, KIM D	2009CMD013675	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 WEST VIRGINIA AVE. NE

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504	06/23/2009 00:05	09086608	SEXUAL SOLICITATION ZOE A. ANTWI	CHASE, EDITH M	2009CMD013650	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 WEST VIRGINIA AVE. NE
504	06/23/2009 00:18	09086619	SEXUAL SOLICITATION	NICKOLS, LIESE E	2009CMD013667	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 WEST VIRGINIA AVE. NE
504	06/23/2009 00:35	09086633	SEXUAL SOLICITATION	RUBIO, JESSICA	2009CMD013646	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT West Virginia Avenue and Mt Olivet Road, NE
504	06/23/2009 00:53	09086641	SEXUAL SOLICITATION KENDRA F. JOHNSON	SPENCER, SHARON	2009CMD013644	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Mt. Olivet Road and West Virginia Avenue, N.E.
504	06/23/2009 01:13	09086611	SEXUAL SOLICITATION REATHER R. PRATHER	BARRINGER, DENAYE	2009CMD013672	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Mt Olivet Road and West Virginia Avenue, NE
504	06/23/2009 18:05	09087027	UNAUTHORIZED USE OF A VEHICLE	HARRIS, DONTRA D	2009CF2013704	SC, FELONY MAJOR CRIMES SECTION 900 22nd Street, NE
504	06/23/2009 19:05	09087069	POSS W/I TO DIST A CONTROL SUBSTANCE	GOULD, WALTER	2009CF2013768	SC, FELONY MAJOR CRIMES SECTION 1211 SIMMS PLACE NE

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504	06/23/2009 19:15	09087058	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	RHOADS, GEORGE	2009CMD013714	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 1016 17TH PL NE
504	06/23/2009 23:30	09087217	Assault (Felony) HEATHER A. HILL	LUCAS, FRANKLIN W	2009CF2013700	SC, FELONY MAJOR CRIMES SECTION 1355 NEW YORK AVE NE
504	06/24/2009 21:05	09087896	POSS OF A CONTROL SUBSTANCE -MISD	CLECKLEY, JAMES E	2009CMD013848	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 Block W. VA AV NE
504	06/25/2009 18:30		POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	MANGRUM, VICTOR D	2009CMD013937	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 MONTELLO AVE NE
504	06/25/2009 21:15	09088280	DECEPTIVE LABELING - MISD	ALLEN, WILLIAM	2009CMD013926	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK CENTRAL AVE NE
504	06/26/2009 11:40	09088595	POSS OF A CONTROL SUBSTANCE -MISD	PORTER, EUGENE J	2009CMD014013	SC, GENERAL CRIMES SECTION, FELONY UNIT In front of 712 Langston Terrace NE
504	06/26/2009 12:50	09088640	DIST OF A CONTROLLED SUBSTANCE	ROBINSON, HERBERT	2009CF2014016	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 BLK 21ST ST NE

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504	06/26/2009 19:05	09088888	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	WALLER, BARBARA L	2009CMD014044	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 19th st, ne apt 2
504	06/26/2009 19:05	09088888	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	WALTERS, LEROY	2009CMD014047	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 19th street, ne apt 2
504	06/27/2009 10:53	09089286	DIST OF A CONTROLLED SUBSTANCE	DOBY, SANDRA	2009CF2014146	SC, GENERAL CRIMES SECTION, FELONY UNIT 1100 Block of 16th St., NE, WDC
504	06/27/2009 15:24	09089381	SEXUAL SOLICITATION	BROWN, JOHN C	2009CMD014150	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1615 NEW YORK AVE NE
504	06/28/2009 23:50		UNAUTHORIZED USE OF A VEHICLE HEATHER A. HILL	CHASE, JAMIELLE S	2009CF2014267	SC, FELONY MAJOR CRIMES SECTION 1943 NY AVE NE
504	06/29/2009 08:10	09090332	UNLAWFUL ENTRY	SLOAN, MARQUAY	2009CMD014222	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1615 NEW YORK AVE NE
504	06/29/2009 15:50	09090556	SHOPLIFTING	CHAMBERS, MARVELL	2009CMD014255	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 MD AVE NE

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504	06/30/2009 15:52	09091127	SEXUAL SOLICITATION ALBERT B. STIEGLITZ	BLAIR, BENITA C	2009CMD014303	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK OF OKIE ST NE
504	06/30/2009 16:12	09091146	SEXUAL SOLICITATION	BELTON, CYRENNIA	2009CMD014333	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT KENDALL AND GALLUDET ST NE
504	06/30/2009 17:20	09091209	POSS OF A CONTROL SUBSTANCE -MISD	MOUNTAIN, ROBERT N	2009CMD014347	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1023 18TH ST NE Apt. 2
505	06/01/2009 04:45	09033415	THEFT FIRST DEGREE HEATHER A. HILL	WALKER, RONALD	2009CF2011979	SC, FELONY MAJOR CRIMES SECTION 901 RHODE ISLAND AVENUE, NE
505	06/01/2009 07:15	09044897	DESTRUCTION OF PROPERTY LESS THAN \$200 JIN Y. PARK	VAZQUEZ, RAFAEL	2009CMD011998	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2122 24th place ne
505	06/03/2009 17:55	09075990	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	DEAL, APRIL	2009CMD012239	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT I/F 2605 24TH ST NE
505	06/03/2009 17:55	09075911	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	JENKINS, AQUARIUS	2009CMD012272	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT I/F 2605 24TH ST NE

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505	06/03/2009 17:58	09076018	POSS W/I TO DIST A CONTROL SUBSTANCE EMORY V. COLE	SHEILDS, GEORGE M	2009CF2012253	SC, FELONY MAJOR CRIMES SECTION 2800 block of 26th Street, N.E.
505	06/04/2009 23:47	09076636	POSS OF A CONTROL SUBSTANCE -MISD ALFRED J. CANIGLIA	DEMPSEY, JANET C	2009CMD012282	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BRENTWOOD RD NE
505	06/06/2009 16:40	09077658	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	MARTIN, AUBREY	2009CMD012498	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK RI AVE NE
505	06/06/2009 17:20	09077682	DIST OF A CONTROLLED SUBSTANCE CORMAC T. CONNOR	ROBINSON, EDWARD G	2009CF2012468	SC, GENERAL CRIMES SECTION, FELONY UNIT 2500 BLK 14TH ST NE
505	06/09/2009 00:29	09078962	SEXUAL SOLICITATION ERIN L. WALSH	GETER, JAQUELINE D	2009CMD013616	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 block of Rhode Island Ave NE
505	06/10/2009 00:45	09079548	SEXUAL SOLICITATION STACEY M. BEACHUM	GETER, JAQUELINE D	2009CMD012724	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MONTANA AVE & RHODE ISLAND AVE NE
505	06/10/2009 01:20	09079557	SEXUAL SOLICITATION LYNDA L. RANDOLPH	AFOLABI, AKIM	2009CMD012710	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 24 & RHODE ISLAND AVE NE

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505	06/10/2009 01:49	09079568	SEXUAL SOLICITATION LYNDA L. RANDOLPH	LEE, FAVIAN D	2009CMD012719	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 24TH & RHODE ISLAND AVE NE
505	06/10/2009 02:05	09079572	SEXUAL SOLICITATION SABRINA D. HUDGENS	JOHNSON, KEVIN L	2009CMD013546	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 24TH & RHODE ISLAND AVE NE
505	06/10/2009 02:55	09079582	SEXUAL SOLICITATION REATHER R. PRATHER	NOMENYO, NOK	2009CMD013701	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
505	06/10/2009 02:55	09079580	SEXUAL SOLICITATION ZOE A. ANTWI	SEMEGLO, KEMIAVIE	2009CMD013699	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 24TH & RHODE ISLAND AVE NE
505	06/10/2009 06:54	09016941	DIST OF A CONTROLLED SUBSTANCE SEAN M. LEWIS	TAYLOR, IRVING M	2009CF2012820	SC, FELONY MAJOR CRIMES SECTION 2506 14th St., NE, Washington, DC
505	06/10/2009 06:54	09016941	UNLAWFUL POSS PISTOL - FELONY SEAN M. LEWIS	TAYLOR, IRVING M	2009CF2012822	SC, FELONY MAJOR CRIMES SECTION 2506 14th St., NE
505	06/10/2009 07:10	09039459	AGGRAVATED ASSAULT KNOWINGLY MAIA L. MILLER	WILSON, SHANNON	2009CF3012744	SC, FELONY MAJOR CRIMES SECTION R/O 1325 Rhode Island Ave, NE

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505	06/12/2009 02:00	09080629	POSS OF A CONTROL SUBSTANCE -MISD	ODEMS, RENARD C	2009CMD013968	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 BLOCK 10TH ST. NE
505	06/15/2009 22:15	09082738	POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	BEATY, KEVIN	2009CMD013194	SC, FELONY MAJOR CRIMES SECTION 2300 block of 15th Street, NE (Brentwood Rec Center)
505	06/16/2009 01:45	09082842	SEXUAL SOLICITATION KENDRA F. JOHNSON	EVANS, MARIA E	2009CMD013924	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT RHODE ISLAND AVE./OTIS ST.NE
505	06/16/2009 02:12	09082850	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	DANIELS, OLAUNDA R	2009CMD013193	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK RHODE ISLAND AVE. NE
505	06/16/2009 16:00	09083107	THEFT SECOND DEGREE MARK ROMLEY	PLEASANT, DARNELLE A	2009CMD013212	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1060 Brentwood RD NE
505	06/16/2009 16:00	09083107	THEFT SECOND DEGREE MARK ROMLEY	CHAMBERS, CARSHENA T	2009CMD013271	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
505	06/16/2009 16:00	09083107	THEFT SECOND DEGREE MARK ROMLEY	CHAMBERS, SHANEA M	2009CMD013274	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1060 BRENTWOOD RD NE

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505	06/16/2009 18:19	09083195	THEFT SECOND DEGREE ALAN SHAPIRO	CROSS, JAMES A	2009CMD013257	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1060 Brentwood Road, N.E., Washington, D.C.
505	06/17/2009 21:15	09083855	ASSAULT ON A POLICER OFFICER-DANG WEAPON JUSTIN E. DILLON	GYEBI, JUSTIN D	2009CMD013306	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1295 BRENTWOOD RD NE Apt. 3
505	06/17/2009 21:25	09083830	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	SMITH, ROBERT L	2009CF2013359	SC, FELONY MAJOR CRIMES SECTION 1295 Brentwood Road, NE
505	06/22/2009 15:45	09086375	UNLAWFUL ENTRY ALBERT B. STIEGLITZ	RAMOS, HECTOR L	2009CMD013630	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 R I AVE NE
505	06/26/2009 18:49		RECEIVING STOLEN PROPERTY-MISD	MCCOY, WILLIS J	2009CMD014073	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Brentwood Road @ Rhode Island Ave NE, Washington, DC
505	06/27/2009 17:35	09089460	POSS OF A CONTROL SUBSTANCE -MISD	KENNEDY, RAHSAAN	2009CMD014141	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1923 RHODE ISLAND AVE NE
505	06/28/2009 19:39	09090136	SEXUAL SOLICITATION	MORRISON, KATIE L	2009CMD014152	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 block of Montana Ave.

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505	06/29/2009 10:05	09090399	SHOPLIFTING	FORD, ALPHONSO	2009CMD014199	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1050 BRENTWOOD RD NE
505	06/29/2009 11:30	09090436	THEFT SECOND DEGREE	BRYANT, GEORGE	2009CMD014204	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
509	06/27/2009 16:14	09089399	POSS W/I TO DIST A CONTROL SUBSTANCE	LEWIS, WARREN L	2009CF2014116	SC, FELONY MAJOR CRIMES SECTION 1615 NEW YORK AVE NE
509	06/29/2009 12:00		THEFT FIRST DEGREE KATHERINE A. WORTHINGTON	VINES, NATASHA	2009CF2014210	SC, FELONY MAJOR CRIMES SECTION 901 7TH STREET, NW
512	06/09/2009 23:32	09016924	SALE DRUG PARAPHERNALIA	ROBINSON, KEVIN B	2009CMD012646	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 BLK CLAY PL NE