



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

# The Court Report

6<sup>th</sup> Police District

June 2009

*Building Safer Neighborhoods Through Community Partnership*

[www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

## Summary of Recent Court Cases

### District of Columbia Man Sentenced to Eleven Years Incarceration for Killing Friend in May 2008

**Allen Randolph, 36**, of Washington, D.C., was sentenced on June 8, 2009, to 11 years incarceration by the Honorable Herbert Dixon of D.C. Superior Court. Randolph was found guilty of Voluntary Manslaughter on March 16, 2009, for his role in the beating death of Caesar Panchem on May 8, 2008.

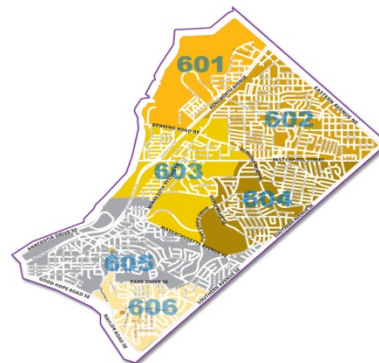
**Channing D. Phillips, 51**, has been named Acting U.S. Attorney for the District of Columbia. Mr. Phillips will replace Jeffrey A. Taylor, whose recent resignation is effective today, May 29, 2009.

**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.

**Jermaine Moore, 37**, has pled guilty to two counts of Transportation of a Minor to Engage in Prostitution and Simple Assault.

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

## The 6th Police District



### Contact Numbers

<b>Supervisory Community Outreach Specialist</b> Janean Bentley	202-514-2315
<b>6D Community Prosecutor</b> Wendy Short	202-698-0825
<b>6D Community Outreach Specialist</b> Brenda Horner	202-698-0825
<b>6D Police Station</b> 100 42 <sup>nd</sup> Street, NE	202-698-0880
<b>6D Police Substation</b> 2701 Pennsylvania Ave, SE	202-698-2100

## 6th District Community Prosecution Update

### DRUG EDUCATION FOR YOUTH (DEFY)

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

## ***THE COURT REPORT***

**Allen Randolph, 36, of Washington, D.C., was sentenced on June 8, 2009, to 11 years incarceration by the Honorable Herbert Dixon of D.C. Superior Court. Randolph was found guilty of Voluntary Manslaughter on March 16, 2009, for his role in the beating death of Caesar Panchem on May 8, 2008. (Case No. 2008CF3010528, PSA 602).**

**FACTS:** According to evidence presented at trial, on May 8, 2008, at approximately 2:20 a.m., a government witness was awakened by a loud banging noise and a voice that seemed to be coming from the kitchen area of an apartment next door. The witness recognized the voice as Caesar Panchem's; Panchem was calling someone's name and saying that "this is the last time!" It then sounded as if a person left from the rear door of the apartment and, thereafter, the noises immediately stopped. The witness went to investigate and, from his rear door, saw the decedent lying on his rear stoop, with blood dripping from the back of his head. The decedent was moving slightly, and making snorting and gargling noises. The witness called 911 and reported what he saw to the police, and then returned to the rear of his building where he noticed the defendant, shirtless, lighting a cigarette. When the defendant noticed the witness, the defendant told him "He's alright! He just needed some tough love!"

Soon thereafter, officer Harold Brown of MPD's Sixth District arrived on the scene. Paramedics in front of the apartment house told Officer Brown that the victim was inside of apartment #1. When Officer Brown entered this apartment, he saw the defendant seated in a chair in the dining room and the decedent, Caesar Panchem, lying on the kitchen floor wearing a neck brace, bleeding from the head and face, and being treated by paramedics. When Officer Brown asked the defendant what had happened, the defendant stated that the decedent had been arguing with an unidentified black female inside the apartment, and that the defendant may have fallen down the steps. At this point, the witness from next door, who had overheard the defendant's statement to Officer Brown, waved Officer Brown into his apartment, where he told him that the defendant was lying, and provided his detailed observations.

Caesar Panchem was transported to Washington Hospital Center and admitted in critical condition for a potentially life threatening head injury. On May 9, 2008, the decedent succumbed to his injuries and was pronounced dead. On May 12, 2008, Dr. Lois Goslinoski performed an autopsy on the decedent and determined that the cause of death was a blunt impact head trauma with skull fractures, sub-dural hemorrhage, cerebral edema and brain contusion, and classified the death as a homicide. Dr. Goslinoski concluded that the blunt impact trauma on the back of the head was inconsistent with a fall, but was, instead, caused by a striking blow that was sufficient to stun the decedent, preventing him from breaking a fall that resulted in his head injuries.

On May 16, 2008, the defendant was arrested for Second Degree Murder and interviewed. During the interview, the defendant stated that both he and the decedent had been drinking on the rear steps of the decedent's apartment house when the decedent fell backwards down the steps.

Thereafter, while the defendant was incarcerated and awaiting trial, he told a fellow inmate that he had brought a woman to the decedent's apartment, and had given the decedent cocaine in

exchange for the use of a bedroom to have sex with the woman. While the defendant was using the bedroom, the decedent started a commotion, and the defendant came out of the bedroom and started arguing with the decedent. During the argument, the defendant struck the decedent on the head, causing him to fall and strike his head against a concrete stoop.

## ***DISTRICT COURT CASES***

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

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

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

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

**Suzanne Weeks, a 61-year-old former Special Agent of the U.S. Office of Personnel Management ("OPM"), who conducted federal background investigations, was sentenced on June 1, 2009 to five months in prison followed by five months of home confinement for making a false statement.**

**FACTS:** Weeks, of West Palm Beach, Florida, was sentenced by U.S. District Judge Paul L. Friedman, after pleading guilty in February 2009. The Court also ordered that, following her release from prison, Weeks be placed on three years of supervised release, of which the five months of home detention is a part. In addition, the Court ordered Weeks to pay a total of \$101,180.48 in restitution to OPM.

According to the factual proffer agreed to by Weeks at the time of her plea, Weeks was employed as a Special Agent of OPM and assigned to the Federal Investigative Services Division

("FISD"), where her job was to conduct federal background investigations. OPM-FISD, formerly known as the Center for Federal Investigative Services, is responsible for conducting background investigations for numerous federal agencies and their contractors. OPM-FISD has an investigator workforce comprised of federal agents employed by OPM-FISD and investigators employed by various companies under contract with OPM-FISD to conduct background investigations. OPM-FISD conducts background investigations of individuals who are either employed by or seeking employment with federal agencies or government contractors. The purpose of the background investigations is to determine individuals' suitability for positions having access to classified information, for positions impacting national security, and for receiving or retaining security clearances.

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

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

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

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

Weeks's false statements in her ROI's on background investigations have required OPM-FISD to reopen and rework numerous background investigations that were assigned to Weeks during the

time period of her falsifications, at an estimated cost of \$101,180.48 to the United States government.

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

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

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

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

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

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

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

datory 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](http://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 19<sup>th</sup> 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/](http://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](http://www.DCcommunityprosecution.gov).

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

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	06/02/2009 19:31	09075548	ASSAULT ON A POLICER OFFICER-DANG WEAPON JOSHUA A. KLEIN	JONES, DENEEN	2009CMD012194	SC, GENERAL CRIMES SECTION, FELONY UNIT
601	06/02/2009 19:31	09075548	POSS W/I TO DIST A CONTROL SUBSTANCE JOSHUA A. KLEIN	JONES, MARCUS	2009CF2012197	SC, GENERAL CRIMES SECTION, FELONY UNIT 204 37TH PL S.E.
601	06/03/2009 18:20	09999999	POSS W/I TO DIST MARIJUANA-MISD	PAYNE, RENOLD A	2009CMD012247	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4649 HILLSIDE RD SE
601	06/04/2009 19:02	09076529	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	WEBB, ROBERT	2009CMD012291	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT EASTERN AVE AND KENILWORTH AVE NE
601	06/04/2009 19:35	09999999	POSS OF A CONTROL SUBSTANCE -MISD	SMITH, KADINGA	2009CMD012327	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
601	06/06/2009 18:47	09077721	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	JOHNSON, KANAR V	2009CMD012537	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6000 DIX ST N.E.
601	06/07/2009 01:10	09999999	ASSAULT W/I TO KILL BRYAN G. SEELEY	HARRIS, KEVIN E	2009CF3012469	SC, FELONY MAJOR CRIMES SECTION 1576 KENILWORTH AVE, NE

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	06/10/2009 16:38	09079851	POSS W/I TO DIST A CONTROL SUBSTANCE JOSHUA A. KLEIN	MARSHALL, JOSHUA	2009CF2012735	SC, GENERAL CRIMES SECTION, FELONY UNIT 1631 Kenilworth Ave, NE
601	06/12/2009 18:38		POSS OF A CONTROL SUBSTANCE -MISD	EDWARDS, JERRELL	2009CMD014278	SC, MISDEMEANOR SECTION 600 DIVISION AVE N.E.
601	06/17/2009 00:05	09999999	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	BAILEY, RASHED J	2009CMD013345	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT BENNING AND EAST CAPITOL ST NE
601	06/17/2009 16:47		UNLAWFUL ENTRY MARCUS MEEKS	FORD, TANESHA	2009CMD013310	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1602 KENILWORTH AVE NE
602	06/02/2009 05:00	09075102	UNLAWFUL POSS PISTOL - FELONY LINDSAY J. SUTTENBERG	BREWARD, KELVIN R	2009CF2012171	SC, GENERAL CRIMES SECTION, FELONY UNIT 400 61st Street, NE
602	06/03/2009 19:48	09076057	DIST OF A CONTROLLED SUBSTANCE LINDSAY J. SUTTENBERG	HARVEY, CALVIN M	2009CF2012241	SC, GENERAL CRIMES SECTION, FELONY UNIT 200 BLOCK 51ST STREET NE
602	06/05/2009 00:30	09076656	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	WATKINS, WAYNE A	2009CMD012309	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 60TH ST & EASTERN AVE NE

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	06/05/2009 00:55	09076665	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	JOHNSON, CYNTHIA D	2009CMD012323	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5900 FOOTE ST NE
602	06/05/2009 01:18	09076665	SEXUAL SOLICITATION	COLE, TONI M	2009CMD012320	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5900 FOOTE ST NE
602	06/05/2009 02:00	09076686	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	MOSLEY, CURTIS	2009CMD012331	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 DIX ST NE
602	06/05/2009 22:00		POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	HENSON, SHAWN T	2009CMD012390	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 block of Nannie Helen Burroughs Avenue, NE Washington DC
602	06/06/2009 11:13	09077507	POSS OF A CONTROL SUBSTANCE -MISD	SHEDRICK, ANDRE D	2009CMD013945	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6200 BLK DIX STREET NE
602	06/06/2009 11:31	09077522	DIST OF A CONTROLLED SUBSTANCE JOHN C. TRUONG	OLIVER, JOHN	2009CF2012476	SC, GENERAL CRIMES SECTION, FELONY UNIT hallway of 524 50th PL, NE
602	06/06/2009 11:34	09077522	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	SMITH, RICKY	2009CMD012475	SC, GENERAL CRIMES SECTION, FELONY UNIT 524 50TH PLACE NE

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

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	06/06/2009 11:35	09077522	DIST OF A CONTROLLED SUBSTANCE JOHN C. TRUONG	VAUGHN, ALVIN	2009CF2012474	SC, GENERAL CRIMES SECTION, FELONY UNIT 524 50TH PL NE
602	06/06/2009 12:40	09077543	DIST OF A CONTROLLED SUBSTANCE JOSHUA A. KLEIN	HARPER, KEITH	2009CF2012527	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	06/06/2009 12:41	09077543	DIST OF A CONTROLLED SUBSTANCE JOSHUA A. KLEIN	HARGROVE, VANESSA M	2009CF2012521	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 Block of Division Ave., NE
602	06/06/2009 18:41	09077720	SEXUAL SOLICITATION	DEJESUS, TEISHA	2009CMD012544	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5900 FOOTE ST N.E.
602	06/06/2009 18:55	09077731	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	COLE, TONI M	2009CMD012540	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 b/o EASTERN AVE N.E.
602	06/08/2009 20:30		SIMPLE ASSAULT BRADLEY D. JOHNSON	CHAVIS, GREGORY	2009CMD012627	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4821 SHERIFF RD NE
602	06/08/2009 22:45	09078931	CARJACKING JOSEPH P. COONEY	WHITE, QUENTIN L	2009CF3012575	SC, FELONY MAJOR CRIMES SECTION 4400 Block of Hayes Street, NE

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	06/09/2009 14:50	09016841	UNAUTHORIZED USE OF A VEHICLE JOSHUA A. KLEIN	LAGARDE, MARCUS U	2009CF2012681	SC, GENERAL CRIMES SECTION, FELONY UNIT 55th Street NE at Burroughs Ave., NE
602	06/09/2009 20:58	09079436	DIST OF A CONTROLLED SUBSTANCE EPHRAIM WERNICK	JACKSON, JOSEPH P	2009CF2012684	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	06/09/2009 20:59	09079436	DIST OF A CONTROLLED SUBSTANCE EPHRAIM WERNICK	CROOM, ANTHONY L	2009CF2012686	SC, GENERAL CRIMES SECTION, FELONY UNIT 51ST ST NE
602	06/09/2009 22:40	09079495	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	NORRIS, RANDALL E	2009CMD013765	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 BLOCK OF JAY ST NE
602	06/10/2009 22:10	09080003	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS STEVEN E. SWANEY	BROWN, COREY D	2009CF2012785	SC, FELONY MAJOR CRIMES SECTION 321 51TH ST NE
602	06/11/2009 19:11	09080438	DISTRIBUTION OF MARIJUANA-MISD MARCUS MEEKS	SMITH, JACKIE G	2009CMD012885	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3901 MINNESOTA AVE NE
602	06/11/2009 21:00	09080534	POSS W/I TO DIST A CONTROL SUBSTANCE	MCBRIDE, JAMES	2009CF2013092	SC, GENERAL CRIMES SECTION, FELONY UNIT 49th and Nannie Helen Burroughs Ave

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	06/12/2009 18:38		POSS OF A CONTROL SUBSTANCE -MISD	GARNER, RICO L	2009CMD012984	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 51st St., NE
602	06/12/2009 18:38		POSS OF A CONTROL SUBSTANCE -MISD	HINTON, LEON N	2009CMD012983	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 Division Ave., NE
602	06/13/2009 11:14	09081487	DIST OF A CONTROLLED SUBSTANCE MARCUS MEEKS	BEAN, COUNRAY	2009CMD013077	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 615 DIVISION AVE N.E.
602	06/13/2009 11:20	09081432	THREATS TO DO BODILY HARM -MISD	SEEGARS, MARK A	2009CMD013875	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 310 50 ST NE Apt. 11
602	06/13/2009 11:25	09999999	ASSAULT ON A POLICER OFFICER-DANG WEAPON WILLIE THOMAS	SEEGERS, DIONNE M	2009CMD013060	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 310 50 STNE
602	06/13/2009 11:27	09081412	POSS W/I TO DIST MARIJUANA-MISD	PIXLEY, KAY A	2009CMD013967	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 227 51st St. NE
602	06/13/2009 11:57	09081423	DIST OF A CONTROLLED SUBSTANCE	JOHNSON, JOSEPH B	2009CF2013132	SC, GENERAL CRIMES SECTION, FELONY UNIT 331 54th St., NE

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602	06/13/2009 12:05	09081427	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	WALTON, RONALD	2009CMD013153	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
602	06/13/2009 12:05	09081427	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	JOHNSON, LARON A	2009CMD013154	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK 55 ST NE
602	06/15/2009 09:22	09017511	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	PRICE, KHALIL T	2009CMD013173	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 BLOCK FORT DUPONT DRIVE SE
602	06/15/2009 09:22	09017511	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	RICHARDSON, CHERICE	2009CMD013170	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
602	06/15/2009 19:10	09082646	DECEPTIVE LABELING - MISD JUSTIN E. DILLON	SANDERS, DELONTE	2009CMD013186	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4524 BENNING RD SE
602	06/16/2009 19:09	09082205	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	COLEMAN, TONI M	2009CMD013277	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5900 FOOTE ST NE
602	06/16/2009 19:15		POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	COATES, NATASHA N	2009CMD013270	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5900 Blk Foote St. NE

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602	06/17/2009 17:19		POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	WHITEHEAD, ANTHONY	2009CMD013366	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 605 DIVISION AVE NE
602	06/17/2009 17:19		ASSAULT ON A POLICER OFFICER-DANG WEAPON MARCUS MEEKS	THOMPSON, CRAIG	2009CMD013363	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 605 DIVISION AVE NE
602	06/19/2009 21:25		THEFT SECOND DEGREE MARCUS MEEKS	BYRD, DEREK J	2009CMD013448	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4501 Benning Rd, NE [EXXON Station]
602	06/20/2009 22:50	09085611	UNLAWFUL POSS PISTOL - FELONY	RAWLINSON, PATRICK	2009CF2013574	SC, GENERAL CRIMES SECTION, FELONY UNIT in front of 5051 Cloud Place, NE
602	06/22/2009 30:9	09086155	ROBBERY JOSEPH P. COONEY	CHAPMAN, DONATHAN	2009CF3013590	SC, FELONY MAJOR CRIMES SECTION 4120 Minnesota Ave, NE
602	06/23/2009 13:40	09018471	UNLAWFUL POSS PISTOL - FELONY SEAN M. LEWIS	EDELIN, HAROLD A	2009CF2013715	SC, FELONY MAJOR CRIMES SECTION 700 BLOCK 44TH ST NE
602	06/25/2009 10:00	09001662	ASSAULT WITH A DANGEROUS WEAPON JOSEPH P. COONEY	HUNTER, WILLIE	2009CF3013958	SC, FELONY MAJOR CRIMES SECTION 319 50th Street, NE

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602	06/26/2009 14:45	09088672	DIST OF A CONTROLLED SUBSTANCE	ROBINSON, JAMES W	2009CF2014042	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 BLK 51ST ST NE
602	06/26/2009 14:57	09088684	DIST OF A CONTROLLED SUBSTANCE	BAILEY, TERRENCE D	2009CF2014004	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	06/26/2009 14:58	09088684	DIST OF A CONTROLLED SUBSTANCE	DAWKINS, PERNELL	2009CF2014002	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 b/o Division Ave NE
602	06/26/2009 15:21	09088702	DIST OF A CONTROLLED SUBSTANCE	WOOD, CLARENCE	2009CF2013995	SC, GENERAL CRIMES SECTION, FELONY UNIT 403 51st St NE
602	06/26/2009 16:02	09088722	DIST OF A CONTROLLED SUBSTANCE	LEE, TRACY J	2009CF2014050	SC, GENERAL CRIMES SECTION, FELONY UNIT 5800 block of Field Place NE
602	06/26/2009 16:02	09088720	DIST OF A CONTROLLED SUBSTANCE	WEST, TERRY	2009CF2014001	SC, GENERAL CRIMES SECTION, FELONY UNIT 5800 Block of Field Place, NE, Washington, DC
602	06/26/2009 16:03	09088722	DIST OF A CONTROLLED SUBSTANCE	JOHNSON, LARON A	2009CF2014051	SC, GENERAL CRIMES SECTION, FELONY UNIT 5800 block of Field PI NE

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602	06/26/2009 19:10	09088912	DIST OF A CONTROLLED SUBSTANCE	SMITH, DONALD	2009CF2014034	SC, GENERAL CRIMES SECTION, FELONY UNIT 4000 block of Minnesota Ave NE
602	06/27/2009 12:14	09089321	DIST OF A CONTROLLED SUBSTANCE	LYLES, JERRY L	2009CF2014151	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 Division Ave, NE, Washington, DC
602	06/27/2009 12:40	09089321	DIST OF A CONTROLLED SUBSTANCE	CANNON, GERALD	2009CF2014142	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	06/27/2009 17:35	09999999	DIST OF A CONTROLLED SUBSTANCE	HALL, BERTHA L	2009CF2014134	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 200 51ST STREET NE
602	06/28/2009 23:26	09090304	ASSAULT ON A POLICER OFFICER-DANG WEAPON	ROBINSON, LADONNA M	2009CMD014110	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4710 MINNESOTA AVE. NE
602	06/29/2009 16:40	09090577	SEXUAL SOLICITATION	COLE, TONI M	2009CMD014258	SC, MISDEMEANOR SECTION 16th AND EASTERN AVE, NE
602	06/29/2009 17:10	09090597	SEXUAL SOLICITATION	BROWN, SONIA T	2009CMD014230	SC, MISDEMEANOR SECTION 60th AND DIX ST NE

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602	06/29/2009 17:43	09090615	SEXUAL SOLICITATION	BROOKS, ZENOBIA	2009CMD014266	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT EASTERN AVENUE AND FOOTE ST NE
602	06/29/2009 18:00	09999999	SEXUAL SOLICITATION	REID, SAUNDRA A	2009CMD014252	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 60TH AND DIX ST NE
602	06/30/2009 02:50	09090866	DESTRUCTION OF PROPERTY OVER \$200 STEVEN E. SWANEY	BRYANT, GIONA N	2009CF2014213	SC, FELONY MAJOR CRIMES SECTION 914 EASTERN AVE NE Apt. 204
602	06/30/2009 18:55	09999999	UNLAWFUL ENTRY	JACOBS, ANTHONY	2009CMD014328	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK 50 ST NE
603	06/01/2009 17:50	09074850	THREATS TO DO BODILY HARM -MISD WILLIE THOMAS	DANIELS, AL T	2009CMD012075	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4079 MINN AVE NE
603	06/02/2009 19:00	09072823	SIMPLE ASSAULT	THOMAS, TYANNA	2009CMD012906	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4385 BENNING RD N.E.
603	06/02/2009 19:31		POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	JONES, IVAN	2009CMD012134	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 204 37TH PL S.E.

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603	06/02/2009 19:31		POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	JOHNSON, TREVELL	2009CMD012136	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 204 37TH PL S.E.
603	06/03/2009 23:25	09999999	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	HAWKINS, DARRELL	2009CMD012234	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14 ANA RD NE
603	06/04/2009 19:45	09999999	THEFT SECOND DEGREE ERIN L. WALSH	GORDON, PHILLIP E	2009CMD013420	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4101 BENNING RD NE
603	06/05/2009 02:05	09076690	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	STEVENS, TANESHIA	2009CMD012337	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3700 MINNESOTA AVE NE
603	06/05/2009 02:13	09076694	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	PARKER, PIA	2009CMD012336	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3800 MINNESOTA AVE NE
603	06/05/2009 02:53	09076699	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	BIGGS, MILDRED	2009CMD012318	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 MINNESOTA AVE SE
603	06/06/2009 10:10		UNLAWFUL ENTRY	BYRD, DEREK J	2009CMD013788	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4501 BLK BENNING RD NE

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603	06/06/2009 23:26		SIMPLE ASSAULT MARCUS MEEKS	JONES, ERICA L	2009CMD012462	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 34th PL & CLAY PL, NE
603	06/08/2009 13:59	09016715	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	FREEMAN, ANWAR	2009CMD012597	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLOCK OF 35TH STREET NE
603	06/08/2009 13:59	09016715	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	BROWN, PATRICK	2009CMD012595	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLOCK OF 35TH STREET NE
603	06/09/2009 18:12	09079350	POSS OF A CONTROL SUBSTANCE -MISD	ALSTON, VALERIE	2009CMD013877	SC, MISDEMEANOR SECTION 35TH ST SE
603	06/10/2009 12:55	09079053	SIMPLE ASSAULT	BAILEY, DAMIEN	2009CMD013874	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FRONT OF 3399 BENNING RD NE
603	06/11/2009 19:00	09080433	POSS OF A CONTROL SUBSTANCE -MISD	WEBER, DAVID B	2009CMD014277	SC, MISDEMEANOR SECTION 26 35TH STREET NE
603	06/11/2009 20:26	09080491	DIST OF A CONTROLLED SUBSTANCE	PANNELL, VINCENT D	2009CF2012924	SC, FELONY MAJOR CRIMES SECTION UNIT BLOCK OF 42ND STREET, NE

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603	06/11/2009 20:26	09080491	DIST OF A CONTROLLED SUBSTANCE MONICA N. SAHAF	JOHNSON, MARK D	2009CF2012927	SC, GENERAL CRIMES SECTION, FELONY UNIT
603	06/12/2009 04:05	09080655	ASSAULT ON A POLICER OFFICER-DANG WEAPON	TAYLOR, ERICA S	2009CMD013880	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4445 BENNING RD NE
603	06/12/2009 04:50	09999999	ASSAULT ON A POLICER OFFICER-DANG WEAPON	TATE, STEPHNEY	2009CMD013881	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4445 BENNING RD NE
603	06/15/2009 10:40	09999999	DESTRUCTION OF PROPERTY LESS THAN \$200 BRADLEY D. JOHNSON	KISSER, WALTER D	2009CMD013168	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT BRANCH AND FRANKFORD STREET SE
603	06/15/2009 23:50	09082786	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	GALLMAN, CHRISTOPHER	2009CMD013197	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 BENNING RD NE
603	06/17/2009 08:20	09074134	ROBBERY JOSEPH P. COONEY	GARRETT, DETROY	2009CF3013305	SC, FELONY MAJOR CRIMES SECTION 3500 B Street, SE
603	06/18/2009 18:07	09084239	DIST OF A CONTROLLED SUBSTANCE	ELLIS, MARYANNE	2009CF2013401	SC, FELONY MAJOR CRIMES SECTION

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603	06/19/2009 02:31	09017944	POSS OF A CONTROL SUBSTANCE -MISD	SYDNOR, FAITH A	2009CMD013432	SC, GENERAL CRIMES SECTION, FELONY UNIT
603	06/19/2009 02:31	09017944	UNLAWFUL POSS PISTOL - FELONY	COLEMAN, DOMINICK A	2009CF2013429	SC, GENERAL CRIMES SECTION, FELONY UNIT 3300 Block of Dix St., NE
603	06/23/2009 10:30	09438989	MURDER II AMANDA HAINES	BARNETT, TERRENCE	2009CF1013727	SC, HOMICIDE SECTION 408 - 44TH STREET, N.E., WASHINGTON, D.C.
603	06/23/2009 20:11	09087106	DIST OF A CONTROLLED SUBSTANCE	CORBETT, BURNELL	2009CF2013744	SC, FELONY MAJOR CRIMES SECTION 200 BLK 35 ST SE
603	06/24/2009 00:15	09999999	RECEIVING STOLEN PROPERTY-MISD	SHANDS, ELBERT	2009CMD013774	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3830 MINNESOTA AVE NE
603	06/24/2009 00:20	09999999	RECEIVING STOLEN PROPERTY-MISD	ROBINSON, DEREK B	2009CMD013772	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3806 MINN AVE NE
603	06/25/2009 04:00	09999999	POSS OF A CONTROL SUBSTANCE -MISD	WILSON, RICHARDSON B	2009CMD013858	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 424 37TH PL SE Apt. 101

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603	06/25/2009 16:26	09999999	ROBBERY STEVEN E. SWANEY	HARRISON, MARCUS J	2009CF3013887	SC, FELONY MAJOR CRIMES SECTION 4120 MINNESOTA AVE NE
603	06/26/2009 18:23	09088968	POSS W/I TO DIST A CONTROL SUBSTANCE	KINDLE, CARDALE	2009CF2013974	SC, GENERAL CRIMES SECTION, FELONY UNIT 3759 MINNESOTA AVE NE
603	06/26/2009 19:06	09088909	DIST OF A CONTROLLED SUBSTANCE	ASHTON, PHYLIS S	2009CF2014029	SC, GENERAL CRIMES SECTION, FELONY UNIT 4077 Minnesota Ave., SE
603	06/26/2009 19:07	09088909	DIST OF A CONTROLLED SUBSTANCE	GORDON, WILLIAM	2009CF2014033	SC, GENERAL CRIMES SECTION, FELONY UNIT
603	06/26/2009 19:09	09088909	DIST OF A CONTROLLED SUBSTANCE	THOMAS, VICTAW	2009CF2014035	SC, GENERAL CRIMES SECTION, FELONY UNIT
603	06/30/2009 18:12	09999999	SIMPLE ASSAULT	LYLES, SHANDY N	2009CMD014293	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 Benning Rd, NE
604	06/01/2009 15:25	09015944	POSS OF A CONTROL SUBSTANCE -MISD ALFRED J. CANIGLIA	LEE, NIA R	2009CMD012072	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FT DAVIS AT FT DUPONT DRIVE SE

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604	06/02/2009 11:20	09075240	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	DURHAM, EMMANUEL V	2009CMD012177	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 BLOCK BENNING RD SE
604	06/03/2009 18:55	09076028	DIST OF A CONTROLLED SUBSTANCE SARAH J. SCHALL	SMITH, WALTER N	2009CF2012257	SC, GENERAL CRIMES SECTION, FELONY UNIT 5109 C Street., SE
604	06/03/2009 20:26	09076077	DIST OF A CONTROLLED SUBSTANCE KATHERINE A. SAWYER	HUDSON, PAMELA C	2009CF2012240	SC, GENERAL CRIMES SECTION, FELONY UNIT 302 54th Street, NE
604	06/04/2009 01:40	09076214	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	SMITH, DONALD A	2009CMD012216	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT BENNING RD & E ST SE
604	06/04/2009 17:58	09076499	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	WILSON, HUBERT	2009CMD012279	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 BENNING RD SE
604	06/05/2009 07:30	09035897	SIMPLE ASSAULT BRADLEY D. JOHNSON	BROWN, NURREEAH	2009CMD012329	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4411 FALLS TERRACE SE Apt. B
604	06/05/2009 18:45		POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	SCOTLAND, HUE-SHAN K	2009CMD012342	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 block 55th Street SE

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604	06/05/2009 19:15	09077146	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	ALSTON, RUSSELL	2009CMD012352	SC, FELONY MAJOR CRIMES SECTION 419 Burbank St. SE
604	06/05/2009 21:02		POSS OF A CONTROL SUBSTANCE -MISD	JEFFERSON, LARRY A	2009CMD013425	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 46TH ST S.E.
604	06/09/2009 14:25	09058563	THEFT SECOND DEGREE	MOORE, MAURICE	2009CMD013408	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4520 BENNING RD SE
604	06/09/2009 20:20		POSS OF A CONTROL SUBSTANCE -MISD	WASHINGTON, JOHN	2009CMD012702	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5216 D ST SE
604	06/09/2009 22:50	09999998	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	BUTLER, GLENN D	2009CMD012665	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 BLK OF 51ST ST SE
604	06/11/2009 00:45	09080069	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	PERRY, JOSEPH	2009CMD012780	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5042 DRAKE PL SE
604	06/11/2009 00:55	09080065	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	BURWELL, JAMES	2009CMD012776	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5042 DRAKE PL SE

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604	06/11/2009 18:39	09080415	DIST OF A CONTROLLED SUBSTANCE ADAM B. SCHWARTZ	WILLIAMS, KEVIN A	2009CF2012917	SC, GENERAL CRIMES SECTION, FELONY UNIT
604	06/11/2009 18:40	09080415	DIST OF A CONTROLLED SUBSTANCE ADAM B. SCHWARTZ	SCALES, JESSE L	2009CF2012920	SC, GENERAL CRIMES SECTION, FELONY UNIT 3500 Block of Croffut Place, SE
604	06/11/2009 20:18	09080482	DIST OF A CONTROLLED SUBSTANCE ANGELA B. TURMEL	DANIELS, RONNELL J	2009CF2012939	SC, GENERAL CRIMES SECTION, FELONY UNIT 223 51ST STREET NE
604	06/11/2009 20:19	09080482	DIST OF A CONTROLLED SUBSTANCE ANGELA B. TURMEL	MCMANUS, FLOYD	2009CF2012937	SC, GENERAL CRIMES SECTION, FELONY UNIT
604	06/11/2009 20:19	09080482	POSS OF A CONTROL SUBSTANCE -MISD ANGELA B. TURMEL	STEWART, DAVID N	2009CMD012936	SC, GENERAL CRIMES SECTION, FELONY UNIT
604	06/12/2009 19:30		UNLAWFUL ENTRY	BELL, MITCHELL B	2009CMD013962	SC, MISDEMEANOR SECTION 4500 BENNING RD S.E.
604	06/13/2009 00:55	09081168	POSS OF A CONTROL SUBSTANCE -MISD	WOODWARD, JOHN W	2009CMD014268	SC, MISDEMEANOR SECTION 50TH STREET AND FITCH PLACE NE

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604	06/13/2009 16:20		DIST OF A CONTROLLED SUBSTANCE	HAMMONDS, ERIC	2009CF2013142	SC, FELONY MAJOR CRIMES SECTION
604	06/13/2009 16:22		POSS OF A CONTROL SUBSTANCE -MISD	BRAXTON, KECIA	2009CMD013143	SC, FELONY MAJOR CRIMES SECTION 620 46TH PL S.E.
604	06/15/2009 22:00	09082735	POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	MASSEY, HAROLD	2009CMD013202	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5200 A ST SE
604	06/16/2009 19:58		POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	HINES, LARRY A	2009CMD013243	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 blk of 51st st NE
604	06/16/2009 20:37	09083275	DIST OF A CONTROLLED SUBSTANCE	WOLFOLK, GWENDOLYN M	2009CF2013272	SC, FELONY MAJOR CRIMES SECTION 5000 BLOCK OF CALL PLACE, SE
604	06/17/2009 17:51		POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	HOLLEY, LEONARD C	2009CMD013311	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 50TH ST NE
604	06/17/2009 17:51		POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	COBY, CLARENCE H	2009CMD013314	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 50TH ST NE

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604	06/18/2009 00:20	09083917	ROBBERY STEPHEN R. PREST	THOMAS, DONTE T	2009CF3013318	SC, FELONY MAJOR CRIMES SECTION 4215 East Capitol Street, SE
604	06/19/2009 22:20	09085003	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	CLARK, JARVIS	2009CF2013488	SC, GENERAL CRIMES SECTION, FELONY UNIT 5300 B/O Fitch Street, SE
604	06/20/2009 09:30	09085263	ASSAULT WITH A DANGEROUS WEAPON ANGELA M. PEGRAM	WALDEN, JOHNNY E	2009CF3013580	SC, FELONY MAJOR CRIMES SECTION 4600 BLK BASS CIRCLE SE
604	06/22/2009 18:00	09083307	ASSAULT WITH A DANGEROUS WEAPON JOSEPH P. COONEY	LUCAS, GARY J	2009CF3013642	SC, FELONY MAJOR CRIMES SECTION 330 37TH St SE 102
604	06/23/2009 18:20	09087022	DIST OF A CONTROLLED SUBSTANCE	DEMPSEY, DAMIEN W	2009CF2013759	SC, FELONY MAJOR CRIMES SECTION 6016A Clay St., NE
604	06/23/2009 18:21	09087022	DIST OF A CONTROLLED SUBSTANCE	JOHNSON, DELONTE L	2009CF2013761	SC, FELONY MAJOR CRIMES SECTION 6016 CLAY STREET NE (rear)
604	06/23/2009 18:50	09087044	DIST OF A CONTROLLED SUBSTANCE	DORSEY, ALVIN B	2009CF2013751	SC, FELONY MAJOR CRIMES SECTION 5100 block Drake PL, SE

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604	06/23/2009 18:51	09087044	DIST OF A CONTROLLED SUBSTANCE	HEGENS, STEVEN D	2009CF2013749	SC, FELONY MAJOR CRIMES SECTION 5100 BLK DRAKE PL SE
604	06/24/2009 07:30	09066315	ROBBERY ANGELA M. PEGRAM	HARRIS, FRANK	2009CF3013810	SC, FELONY MAJOR CRIMES SECTION 49th and A Streets SE
604	06/27/2009 08:45	09089243	UNLAWFUL ENTRY	HART, JOHN E	2009CMD014037	SC, FELONY MAJOR CRIMES SECTION 4519 Benning Rd., SE
604	06/30/2009 07:15	09074418	BURGLARY ONE STEPHEN R. PREST	PRICE, JOHN P	2009CF3014275	SC, FELONY MAJOR CRIMES SECTION
604	06/30/2009 07:15	09074418	BURGLARY ONE STEPHEN R. PREST	DIXON, OLIVIA M	2009CF3014276	SC, FELONY MAJOR CRIMES SECTION 1141 46th Pl. SE
604	06/30/2009 17:15	09091191	UNLAWFUL ENTRY	FUGUA, ANGELA M	2009CMD014345	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5340 C ST SE
605	06/02/2009 18:02	09075428	DIST OF A CONTROLLED SUBSTANCE ANGELA B. TURMEL	WALLACE, ROBIN R	2009CF2012163	SC, GENERAL CRIMES SECTION, FELONY UNIT 1600 FT DUPONT ST S.E.

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605	06/04/2009 11:30	09076352	ASSAULT ON A POLICER OFFICER-DANG WEAPON ERIN L. WALSH	WARD, WILLIAM K	2009CMD012288	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3412 PENNSYLVANIA AVE SE
605	06/11/2009 13:39	09080291	SIMPLE ASSAULT	BROCK, BEVERLEY M	2009CMD014279	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2604 29TH STREET SE
605	06/11/2009 19:02	09080444	POSS W/I TO DIST A CONTROL SUBSTANCE WILLIE THOMAS	SUBER, DOMINIC A	2009CMD012869	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLK FORT DUPONT STREET SE
605	06/14/2009 18:58	09017469	POSS OF A CONTROL SUBSTANCE -MISD	SAUNDERS, HAROLD B	2009CMD013121	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT ANACOSTIA DR N/O NICHOLSON ST SE
605	06/14/2009 18:58	09017469	POSS OF A CONTROL SUBSTANCE -MISD	WARREN, CHRISTOPHER	2009CMD013122	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT ANACOSTIA DR N/O NICHOLSON ST SE
605	06/27/2009 14:55	09089366	DIST OF A CONTROLLED SUBSTANCE	FARMER, DANYELLE T	2009CF2014163	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT
605	06/27/2009 14:55	09089366	DIST OF A CONTROLLED SUBSTANCE	MEAKINS, MARIAN G	2009CF2014162	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT

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605	06/27/2009 15:00	09089366	DIST OF A CONTROLLED SUBSTANCE	MURPHY, LARRY S	2009CF2014160	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 28TH AND MINNESOTA AVE SE
605	06/27/2009 19:27	09019075	POSS PROHIBITED WEAPON -BLACKJACK	BUTLER, WILLIAM	2009CMD014126	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT ANACOSTIA DR NORTH OF GOOD HOPE RD SE
606	06/03/2009 01:29	09075691	ROBBERY BRYAN G. SEELEY	PARRISH, ANTONIO	2009CF3012137	SC, FELONY MAJOR CRIMES SECTION 2500 NAYLOR RD SE
606	06/04/2009 17:50	09076473	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ADAM B. SCHWARTZ	BLAKNEY, DAVID	2009CF2012311	SC, GENERAL CRIMES SECTION, FELONY UNIT 3827 Pennsylvania Ave, SE
606	06/05/2009 19:15	09077054	POSS OF A CONTROL SUBSTANCE -MISD	MARTIN, DEWIGHT	2009CMD013781	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2900 DENVER ST S.E.
606	06/08/2009 19:45	09078858	ASSAULT ON A POLICER OFFICER-DANG WEAPON ERIN L. WALSH	WALTERS, MARTIN	2009CMD012569	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2845 ALABAMA AVE SE
606	06/09/2009 17:20	09079317	POSS W/I TO DIST MARIJUANA-MISD MARCUS MEEKS	WILCOX, ANDREW L	2009CMD012663	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2800 Good Hope Road, S.E., Washington, D.C.

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606	06/10/2009 02:15	09016931	UNLAWFUL POSS PISTOL - FELONY	JOHNSON, BRANDON R	2009CF2012653	SC, GENERAL CRIMES SECTION, FELONY UNIT Good Hope Road @ 25th St, SE
606	06/14/2009 15:45	09082044	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	MILLER, DAMAR A	2009CMD013135	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2011 38TH ST SE
606	06/14/2009 19:45	09082138	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS CORMAC T. CONNOR	RUFFIN, QUINTON	2009CF2013117	SC, GENERAL CRIMES SECTION, FELONY UNIT 4742 Alabama Ave, SE
606	06/14/2009 23:30	09082209	SHOPLIFTING BRADLEY D. JOHNSON	WILDS, EARLY N	2009CMD013141	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2845 ALABAMA AVE SE
606	06/28/2009 16:00	09090040	POSS W/I TO DIST MARIJUANA-MISD	ISON, SAMUEL L	2009CMD014106	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3800 PENNSYLVANIA AVE SE, WASHINGTON, D.C.
606	06/29/2009 20:05	09090693	POSS W/I TO DIST A CONTROL SUBSTANCE	JACKSON, WALTER L	2009CF2014225	SC, FELONY MAJOR CRIMES SECTION 2650 NAYLOR RD SE
606	06/29/2009 20:05	09090693	POSS OF A CONTROL SUBSTANCE -MISD	HOLLOWAY, JAYVON D	2009CMD014228	SC, FELONY MAJOR CRIMES SECTION

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
606	06/30/2009 13:00	09091502	SHOPLIFTING	KELLY, TAMIKO D	2009CMD014337	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3833 PENN. AVE SE
607	06/02/2009 19:55	09075510	DIST OF A CONTROLLED SUBSTANCE JOSHUA A. KLEIN	CHAPPELL, DELONTA	2009CF2012145	SC, GENERAL CRIMES SECTION, FELONY UNIT 17th and S Street, S.E.
607	06/02/2009 21:00	09075557	DIST OF A CONTROLLED SUBSTANCE CORMAC T. CONNOR	JENKINS, BRYANT	2009CF2012179	SC, GENERAL CRIMES SECTION, FELONY UNIT inside 226 51st Street, NE
607	06/06/2009 19:40		POSS OF A CONTROL SUBSTANCE -MISD	PROCTOR, NIAQUIA	2009CMD013406	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 25TH and Minnesota Ave, SE
607	06/13/2009 02:00	09081224	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	ADAMS, CHARLES E	2009CMD013007	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 block of 18th Street, S.E.
607	06/16/2009 22:00	09999999	ROBBERY BRYAN G. SEELEY	TOUDLE, LEJEEZAN	2009CF3013283	SC, FELONY MAJOR CRIMES SECTION 4920 Central Avenue, NE
607	06/16/2009 23:00	09999999	ASSAULT ON A POLICER OFFICER-DANG WEAPON	MOORE, YVETTE	2009CMD013882	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1531 25TH ST SE

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607	06/21/2009 19:55	09084898	SIMPLE ASSAULT ERIN L. WALSH	GAITHER, BRITTANY S	2009CMD013591	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1504 18th St SE
607	06/23/2009 16:15	09999999	POSS W/I TO DIST A CONTROL SUBSTANCE	LINDELL, JAMES R	2009CF2013756	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 BLK L ENFANT CIR SE
607	06/26/2009 00:03	09088388	ROBBERY STEPHEN R. PREST	MORTON, DENNIS	2009CF3013902	SC, FELONY MAJOR CRIMES SECTION 1600 block of Minnesota Ave, SE
607	06/26/2009 17:09	09088779	POSS W/I TO DIST MARIJUANA-MISD	MOTT, CRAIG S	2009CMD013978	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2024 naylor rd SE
608	06/11/2009 14:00	09080295	IDENTITY THEFT FIRST DEGREE KATHERINE A. WORTHINGTON	BENTLEY, JANE S	2009CF2012856	SC, FELONY MAJOR CRIMES SECTION SunTrust Bank, at 2845 Alabama Ave., SE
609	06/06/2009 09:28	09077465	POSS W/I TO DIST A CONTROL SUBSTANCE	TURNER, LUCITA A	2009CMD012490	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 917 48TH STREET NE
609	06/19/2009 18:00	09084903	POSS OF A CONTROL SUBSTANCE -MISD	THOMPSON, TALAYA M	2009CMD013467	SC, GENERAL CRIMES SECTION, FELONY UNIT 226 51st Street NE #11