



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

# The Court Report

## 7<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

A 38-year-old District of Columbia man, **Myrone Williams**, was found guilty on June 11, 2009, of Second Degree Murder while Armed, Threats, and related gun offenses, in connection with the March 22, 2008, shooting death of his wife, 37-year-old Bernadette Hamilton.

A 25-year-old Maryland man, **Jerome Ray Rollins**, was sentenced today by Superior Court Judge Robert I. Richter to 90 months of incarceration for his violent shooting of an unarmed 15-year-old district teenager on February 15, 2009, on the Anacostia Metro Station platform.

A 19-year-old District man, **Ferris Alston**, was sentenced yesterday by Superior Court Judge Ronna L. Beck to 144 months of incarceration for a violent shooting of an unarmed 22-year-old District man that Alston committed on August 3, 2008, behind Ballou Senior High School.

A 36-year-old District man, **Arturo Gray**, was sentenced on June 3, 2009, to 22 years in prison for committing an armed home invasion on January 15, 2008, in the Barnaby Terrace neighborhood in Southeast, Washington, D.C. On January 30, 2009, after a four-day trial, a D.C. Superior Court jury found Gray guilty of thirty-six offenses, including first degree burglary while armed, armed kidnapping, armed robbery, and possession of a firearm during a crime of violence.

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

### The 7th Police District



#### Contact Numbers

<b>Supervisory Community Outreach Specialist</b>	
Janean Bentley	202-514-2315
<b>7D Community Prosecutor</b>	
Peggy Mejia	202-698-1452
<b>7D Community Outreach Specialist</b>	
Bob Nixon	202-698-1452
<b>7D Police Station</b>	
2455 Alabama Ave SE	202-698-1500

### 7th District Community Prosecution Update

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

This is one of the most common scams throughout the U.S. The approach is made via email, telephone, fax or letter. A good rule of thumb in these situations is to remember **if it sounds too good to be true IT IS!** Here is how it might happen: The suspect tells the victim that he just won the lottery. All he needs to do to collect the winnings is to wire them the money for taxes and the international conversion fees. The suspect requests the money be wired to a Western Union location, usually out of the U.S. The victim never sees any winnings. If approached in this manner **DO NOT** send any money. If you really do win the lottery the Lottery Association will arrange to take the taxes directly out of your winnings. To learn more contact Bob Nixon, Community Outreach Specialist for the U.S. Attorney's Office, on 202-698-1452

## *The Court Report*

**A 38-year-old District of Columbia man, Myrone Williams, was found guilty on June 11, 2009, of Second Degree Murder while Armed, Threats, and related gun offenses, in connection with the March 22, 2008, shooting death of his wife, 37-year-old Bernadette Hamilton.**

**FACTS:** The Honorable Herbert B. Dixon, Jr. presided over the trial and will sentence Williams on August 17, 2009. The defendant faces a maximum sentence of 85 years in jail based on the conviction.

According to the government's evidence presented at trial, the defendant was married to his wife, Bernadette Hamilton, for several years. They had two boys, ages 10 and 12 from this union. In early March, 2008, Ms. Hamilton decided to divorce the defendant and, on March 3, 2008, served the defendant with divorce papers. At approximately 1:00 a.m. that morning, the couple's youngest son heard the couple arguing over the divorce. The son then saw his father go into a room and return with a very large knife and threaten to kill his mother. Ms. Hamilton left the house and drove to the Seventh District where she received assistance in moving her and her sons out of the family home.

On the evening of Friday, March 21, 2008, the defendant picked up his two sons from The decedent's mother's house, where the decedent was now staying. The boys thought that they were to spend time with their father for the evening. Instead, the boys went to their cousin's house, where they watched television and played video games.

At approximately 12:25 a.m. that night, a phone call was placed from the decedent's cell phone to the defendant's cell phone. A few minutes later, the decedent drove to the house where the defendant was staying. While the decedent was in front of the house, the defendant appeared with a .9 mm semi-automatic pistol and shot his wife ten times before fleeing. The decedent did not survive the assault.

**A 25-year-old Maryland man, Jerome Ray Rollins, was sentenced today by Superior Court Judge Robert I. Richter to 90 months of incarceration for his violent shooting of an unarmed 15-year-old district teenager on February 15, 2009, on the Anacostia Metro Station platform.**

**FACTS:** On March 27, 2009, Rollins pled guilty to one count of Aggravated Assault while Armed for the February 15, 2009 shooting. Rollins, of Fairmount Heights, MD,

was also ordered to be placed on three (3) years of supervised release following his release from prison. The Court ordered that the sentence to run consecutively to any other sentence Rollins may face in his pending probation revocation matter in a prior drug case for which he is scheduled to be sentenced on June 5, 2009.

According to the government's evidence, just after midnight on February 15, 2009, Rollins assaulted the 15-year-old victim while they were on the train because he was frustrated with the teenager's boisterous behavior. The altercation between Rollins and the minor victim spilled onto the platform at the Anacostia Metro Station. Rollins then pulled out a loaded 9mm Taurus handgun and shot the unarmed minor in the stomach and fled the station. Metro Transit Police officers, who were on the platform at the time of the shooting, chased Rollins as he fled the scene and apprehended him within minutes of the shooting. Metro Transit Police officers recovered the 9mm Taurus handgun from the immediate area where Rollins was apprehended and a firearms examination confirmed it was the same handgun used to shoot the minor victim. The shooting was captured by video surveillance cameras on the station's platform.

As a result of the shooting, the 15-year-old victim suffered serious bodily injury and substantial risk of death from the injury as a result of the shooting. To save his life, the victim underwent extensive surgery which resulted in removal of a portion of his intestines and required over 30 staples to close his wounds. The injury to the minor victim's leg will likely be permanent, causing him to walk with a significant limp.

**A 19-year-old District man, Ferris Alston, was sentenced yesterday by Superior Court Judge Ronna L. Beck to 144 months of incarceration for a violent shooting of an unarmed 22-year-old District man that Alston committed on August 3, 2008, behind Ballou Senior High School.**

**FACTS:** On January 30, 2009, Alston, of the 300 block of Parkland Street, SE, pled guilty to two felonies, Assault with Intent to Kill and Possession of a Firearm During a Crime of Violence, for the August 3, 2008 shooting. Judge Beck sentenced Alston to the maximum possible sentence under the Guidelines for what was acknowledged to be a would-be execution. Alston was also ordered to serve three (3) years of supervised release following his prison sentence.

According to the government's evidence and the defendant's admitted conduct, on August 3, 2008, in broad daylight at approximately 1:40 p.m., in the 3600 block of 2<sup>nd</sup> Street, SE (PSA 705), directly behind Ballou Senior High School, in Washington, D.C., Alston shot the 22-year-old victim multiple times in cold-blood. Alston had an ongoing feud with the victim that carried on throughout the summer of 2008, culminating with Alston and an unknown accomplice ambushing the victim on August 3<sup>rd</sup> and shooting

him multiple times. Alston exited, along with an armed accomplice, from a vehicle, pointed a loaded handgun at the victim and began firing. While the victim attempted to run away, he was struck in the right leg with bullets and immediately fell to the ground. The victim managed to crawl to a nearby parked car and partially conceal his body under the vehicle. Alston and his accomplice approached the car and unleashed a hail of bullets, at point-blank range, into the unconcealed portions of the victim's body.

Crime scene evidence showed that Alston and his accomplice fired over 30 shots between them before fleeing the scene. The victim underwent emergency surgery and observation where it was determined that he suffered from at least 16 separate gunshot wounds. The victim remained hospitalized as a result of his injuries for several months and suffers from permanent damage to his legs and vital organs.

**A 36-year-old District man, Arturo Gray, was sentenced on June 3, 2009, to 22 years in prison for committing an armed home invasion on January 15, 2008, in the Barnaby Terrace neighborhood in Southeast, Washington, D.C. On January 30, 2009, after a four-day trial, a D.C. Superior Court jury found Gray guilty of thirty-six offenses, including first degree burglary while armed, armed kidnapping, armed robbery, and possession of a firearm during a crime of violence.**

**FACTS:** At trial, the government's evidence established that in the early afternoon of January 15, 2008, Gray and an accomplice, who were wearing dark clothing and ski masks, snuck up on Colton Westbrook as he was entering his home. Gray had a loaded 9mm handgun and his accomplice had what appeared to be a Tech-9 semi-automatic handgun. The men pointed their guns at Westbrook and forced him inside, where they made him lay on the living room floor and started demanding money. Gray then rifled through Westbrook's pockets and took over \$100.

After a short time, Gray went up to the second floor of the home and found Westbrook's step-son and his friend asleep in a bedroom. Still wearing his ski-mask, Gray barged into the room, waving his handgun. The friend was so frightened that he lost consciousness and collapsed. When he came to moments later, Gray took both young men downstairs and made them lay face down on the floor with Westbrook. Gray then pistol-whipped Westbrook for not telling him that the two young men were home, causing a severe laceration on his head. Fearing for their lives, the three victims remained on the floor as Gray and his accomplice continued to demand additional money.

Unbeknownst to them all, a neighbor saw Gray forcing Westbrook into his house and called the police. Officers of the Metropolitan Police Department arrived a few minutes later, knocked on the front door, and announced themselves, causing Gray and his

accomplice to panic. They ripped off their masks and demanded that Westbrook unlock the back door and let them out. It took a few moments for Westbrook to gain his composure and fit the key in the door, during which time Gray ran upstairs to find another way out. His accomplice, however, stayed downstairs and escaped out the back before officers could catch him.

Meanwhile, Gray kicked out a window screen on the second floor and jumped onto a nearby tree. By that time, Officer Ralph Warren had rounded the back of the home and saw Gray, who then jumped into the fenced-in backyard of a neighboring home. Gray continued to jump fence after fence until he got to a street, where Officer Warren was waiting for him, and caught him within seconds. Recovered inside Gray's pockets was Westbrook's money, and at the base of the tree Gray had climbed down was his 9mm handgun.

**On June 9, 2009, the Honorable Robert I. Richter of D.C. Superior Court sentenced a 41-year-old District man, Kenneth Redfear, to a total of 13 years' incarceration for committing a string of burglaries on December 18 and 29, 2008, in Southeast Washington, D.C. On March 5, 2009, Redfear pled guilty to one count of First Degree Burglary, three counts of Second Degree Burglary, and one count of Attempt Second Degree Burglary.**

**FACTS:** According to the factual proffer presented at Redfear's plea hearing, on December 12, 2008, at approximately 10:00 a.m., Redfear broke into a home in the 3200 block of Stanton Road, S.E., and stole several pieces of electronic equipment. No one was home at the time of the break-in. Later that same day, at approximately 1:45 p.m., Redfear broke into a second home in the same block, again while the homeowners were out, and stole a Nintendo game system. Redfear gained entry into the home by throwing a rock at a window in the back door. A neighbor witnessed this incident and called 911. Within minutes, Officers of the Metropolitan Police Department, including Officer Tonia Jones, arrived on the scene and found Redfear walking in the block carrying the stolen items. Redfear was arrested and subsequently released.

On December 29, 2008, at approximately 10:00 a.m., Redfear broke into a home in the 800 block of Barnaby Street, S.E., while the homeowners were still inside. One of the homeowners interrupted the burglary after Redfear broke a basement window to gain entry into the house, and Redfear fled before he could steal anything. Later that morning, at approximately 11:50 a.m., Redfear attempted to break into another home in the same area, in the 900 block of Valley Avenue, S.E. This burglary attempt was interrupted when the homeowner came home and saw Redfear using a pole to break a side window of the house. Redfear again ran off before he could steal any property. At approximately 12:00 p.m. that same afternoon, Redfear broke into a third home, in the

800 block of Marjorie Court, S.E., while the homeowner was in the shower. Redfear stole a diamond engagement ring, a Coach bag, and two wrist watches before the owner interrupted the burglary and called 911. When Metropolitan Police Department officers, including Officer Tonia Jones, arrived on the scene, they quickly realized that the same person was responsible for all three burglaries. While canvassing the neighborhood, Officer Jones recognized Redfear as he was coming out of a building on Wheeler Road, S.E. Redfear ran, but Officer Jones apprehended him several blocks away. When caught, Redfear was still holding the diamond engagement ring that he had stolen from the Marjorie Court burglary.

## District Court Cases

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

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

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

The Office of the United States Attorney for the District of Columbia is the largest United States Attorney's Office with over 340 Assistant United States Attorneys and over 340 support personnel. The Office is responsible not only for the prosecution of all federal

crimes, but also for the prosecution of all serious local crime committed by adults in the District of Columbia. In addition, the Office represents the United States and its departments and agencies in civil proceedings filed in federal court in the District of Columbia.

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

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

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

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

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

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

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

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

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

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

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

In December 2007, Moore brought the complainant from New York to the Washington, D.C. area where she was instructed to walk along a section of Rhode Island Avenue in Northeast Washington, D.C., to solicit customers to perform sex acts in exchange for

money. This area is known as a prostitution "track." Moore imposed on C.G. a \$500.00 per night quota and collected all of the money she earned. All the money C.G. made from prostitution was turned over either to Moore or to another prostitute who worked for Moore who would then turn the money over to him. Moore kept C.G. at various hotels in Maryland during the time period that C.G. worked for him as a prostitute. Moore used taxi cabs to travel with C.G. to take her from the hotels in Maryland to work as a prostitute on Rhode Island Avenue, NE, Washington, D.C.

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

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

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

Moore required A.S. to give him all of the money she earned from working for him as a prostitute, although at various times Moore did give A.S. small amounts of money. Moore told A.S. that if she was ever stopped by a police officer, for A.S. to tell the police officer that she was eighteen years old and to use a false name. During the time period that A.S. worked as a prostitute for Moore, she knew him by the nicknames Nut and KB,

which stands for King Bam Bam, and by the false names of Sean Black and Terry White. A.S. also called the defendant "daddy" because of his role as her pimp.

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

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

**FACTS:** Clifton, 34, formerly of Washington, D.C., pleaded guilty in the U.S. District Court for the District of Columbia before the Honorable Reggie Walton. The maximum sentence for wire fraud is 20 years of imprisonment, three years of supervised release, and a fine of \$250,000 or twice the gain. The maximum sentence for first degree theft is ten years of imprisonment, three years of supervised release, and a fine of \$5,000. Under the U.S. Sentencing Guidelines, Clifton faces a likely prison sentence of between 33 and 41 months. Sentencing is scheduled for September 15, 2009.

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

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

**FACTS:** Robinson entered her guilty plea on Friday, May 29, 2009, in the U.S. District Court for the District of Columbia before the Honorable Henry H. Kennedy, Jr. The defendant faces a statutory maximum sentence of ten years of incarceration for Theft of

Public Money, and a mandatory sentence of two years of incarceration for each count of Aggravated Identity Theft. The sentencing hearing is scheduled for September 10, 2009.

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

Upon receipt and processing of a valid claim submitted to the Department of Employment Services, a claimant is eligible to receive up to \$9,334 over a six-month period, subject to various provisions and limitations. A claimant may receive unemployment compensation benefits by one of two methods.

A claimant may choose an electronic transfer of the funds directly from the Department of Employment Services to the claimant's bank account, by providing the bank account number and routing information on the initial application. Otherwise, a claimant may request to have a check mailed to an address provided by the claimant on the initial application. The primary piece of information used to validate the claim is the social security number provided with the claim. Once a claim has been processed and approved, a claimant must, on a weekly basis, certify by answering a series of questions that the claimant is still eligible to receive full unemployment compensation benefits as being provided under the claim.

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

On November 5, 2006, the defendant filed another internet application for unemployment compensation benefits with the Department of Employment Services and used a social security number that is fully known to the government, and was

assigned by the Social Security Administration to another individual, who did not give the defendant permission to use its social security number to apply for unemployment compensation benefits. At the time the defendant filed the internet application on November 5, 2006, she knew that the social security number she used belonged to another person. The defendant received unemployment compensation benefits using that social security number from November 20, 2006 through May 21, 2007.

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

**A 28-year-old McLean, Virginia man, Paul A. Seda, who worked as a consultant for Booz Allen Hamilton, Inc., pled guilty today 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).

**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 powdery substance which tested to be cocaine. Additionally, seized from inside the residence were various amounts of other controlled

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

**District resident Derrick Hampton, 30, an employee of the U.S. Department of Treasury, pleaded guilty today in U.S. District Court to Theft of Public Money for stealing more than \$25,000 from the United States government.**

**FACTS:** The guilty plea was entered before the Honorable Richard W. Roberts, U.S. District Court Judge. Sentencing is scheduled for August 25, 2009. The defendant faces a possible statutory sentence of up to 10 years of incarceration, a fine of up to \$250,000, a \$100 special assessment, and a 3-year term of supervised release. Under the U.S. Sentencing Guidelines, the defendant faces a likely sentence of up to 6 months of probation or incarceration.

According to the information presented to the Court by the government, beginning in May, 2005, the defendant worked as a Legal Technician for the Treasury Department's Office of the Comptroller of the Currency ("OCC"), which charters, regulates, and supervises all national banks, and also supervises the federal branches and agencies of foreign banks. As a Legal Technician, the defendant provided assistance to OCC staff attorneys, including processing official travel requests and reimbursements for attorneys and other OCC employees.

Between December, 2007, and September, 2008, the defendant submitted or caused to be submitted numerous false travel claims using OCC's electronic travel claim reimbursement system. He entered false information into the travel reimbursement system, claiming he was owed reimbursement for official government travel, and directing that reimbursement be deposited electronically into his personal bank account. In fact, the defendant had not traveled on official business, nor was he authorized to submit any claims for travel reimbursement, during this period. The defendant's false travel submissions resulted in him receiving more than \$25,000 from the United States, to which he was not entitled. The defendant used this money for his personal benefit.

**Jacob Ajomale, 46, was sentenced by the Honorable Ellen S. Huvelle in United States District Court to six months incarceration and two years supervised release for making false statements in applying for a United States passport.**

**FACTS:** According to the government's evidence, on March 7, 2001, the defendant completed and submitted a U.S. Department of State application for a United States

Passport at the will call lobby of the Washington, D.C. Passport Agency office. This office is located at 1111 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. Mutedly, 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.

**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 daughters "were 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 Seventh District.**

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	06/01/2009 16:36	09074799	SIMPLE ASSAULT BRADLEY D. JOHNSON	LAMGFORD, CARLOS E	2009CMD012909	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  In front of 4010 LIVINGSTON RD SE
705	06/01/2009 23:30		UNLAWFUL ENTRY WILLIE THOMAS	WILLIAMS, REGINALD	2009CMD012830	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  3637 6TH ST SE
702	06/02/2009 10:40	09075234	THREATS TO DO BODILY HARM -MISD	FEASTER, JAMES	2009CMD012911	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  2472 ALABAMA AVE SE, WASHINGTON, D.C. 20020
702	06/02/2009 14:30	09075302	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	JONES, RYAN	2009CMD012116	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  2300 BLK SKYLAND PL SE
706	06/02/2009 16:45	09075366	POSS W/I TO DIST MARIJUANA-MISD WILLIE THOMAS	HALE, WILLIAM G	2009CMD012169	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  100 BLK OF FORRESTER ST SW
706	06/02/2009 17:10	09075383	POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	COTTON, CHRISTOPHER	2009CMD012941	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  F/O 131 DARRINGTON ST SW, WASHINGTON, D.C.
702	06/02/2009 18:46	09075567	ASSAULT WITH A DANGEROUS WEAPON B. MICHAEL ORTWEIN	HENSON, ROBERT T	2009CF3012274	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT  3027 Naylor Road, SE

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

**Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 7D, Sort: Arrest Date, PSA**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
702	06/02/2009 19:02	09075473	DIST OF A CONTROLLED SUBSTANCE TERRY EATON	ANDERSON, MARK	2009CF2012160	SC, GENERAL CRIMES SECTION, FELONY UNIT 2400 block of Wagner Street, SE
702	06/02/2009 19:02	09075473	DIST OF A CONTROLLED SUBSTANCE TERRY EATON	HAMILTON, KEVIN J	2009CF2012161	SC, GENERAL CRIMES SECTION, FELONY UNIT 2400 BLK OF WAGNER ST SE
705	06/02/2009 19:10	09075476	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS EPHRAIM WERNICK	JONES, DEXTER	2009CF2012195	SC, GENERAL CRIMES SECTION, FELONY UNIT f/o 3407 13th PL, SE
706	06/03/2009 10:00	09075795	ROBBERY B. MICHAEL ORTWEIN	HICKS, KEITH D	2009CF3012275	SC, FELONY MAJOR CRIMES SECTION
706	06/03/2009 10:00	09075795	ROBBERY B. MICHAEL ORTWEIN	EATMON, KEITH A	2009CF3012276	SC, FELONY MAJOR CRIMES SECTION 4665 South Capital Street, SW
704	06/03/2009 15:50	09075921	THREATS TO DO BODILY HARM -MISD WILLIE THOMAS	GALYOR, JAMES	2009CMD012242	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 RIDGECREST CT SE
706	06/03/2009 18:10	09076003	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	ABREU, ANGEL	2009CMD013426	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK OF BELLEVUE ST SE

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	06/04/2009 16:00	09076128	CONTEMPT BRADLEY D. JOHNSON	BARBETT, ROBERT	2009CMD012330	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3431 22nd Street SE
703	06/04/2009 19:30		POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	CORNER, SABRINA	2009CMD012285	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 POMEROY RD SE
704	06/04/2009 20:30	09076568	SIMPLE ASSAULT BRADLEY D. JOHNSON	KNOTT, TONY C	2009CMD012302	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 MISSISSIPPI AVE SE
705	06/04/2009 20:45	09076577	CONTEMPT VALENA E. BEETY	JOHNSON, PHILLIP	2009CF2012332	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 PARKLAND PL SE
706	06/05/2009 10:22	09076778	DIST OF A CONTROLLED SUBSTANCE JAMES E. SMITH	HALL, JAMAL N	2009CF2012419	SC, GENERAL CRIMES SECTION, FELONY UNIT 4323 3RD ST SE
701	06/05/2009 14:55	09076898	POSS FIREARM DURING CRIME OF VIOLENCE JAMES E. SMITH	SAMUELS, MICHAEL E	2009CF2012373	SC, GENERAL CRIMES SECTION, FELONY UNIT 1210 Maple View Pl, Apt. 305, SE, DC
704	06/05/2009 21:00	09077135	UNLAWFUL ENTRY WILLIE THOMAS	BRADSHAW, LAWRENCE	2009CMD013784	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1438 CEDAR ST SE

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	06/05/2009 21:15		ASSAULT ON A POLICER OFFICER-DANG WEAPON MARCUS MEEKS	BRAXTON, WILLIAM A	2009CMD012360	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 108 ATLANTIC ST SE
703	06/05/2009 22:30	09077186	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS TERRY EATON	KELLEY, BRANDON T	2009CF2012382	SC, GENERAL CRIMES SECTION, FELONY UNIT 2600 Block of Martin Luther King Jr., Ave, SE
704	06/06/2009 12:25	09077541	POSS OF A CONTROL SUBSTANCE -MISD	BLOOMFIELD, CHARMAINE	2009CMD013876	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3249 23RD ST SE
703	06/06/2009 13:00	09077559	ASSAULT ON A POLICER OFFICER-DANG WEAPON WILLIE THOMAS	TURNER, CORNELIUS	2009CMD012450	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 STEVENS RD SE
706	06/06/2009 13:00	09999999	SEE INDICTMENT PHASE TERRY EATON	BANKS, WILLIE R	2009CF2012466	SC, GENERAL CRIMES SECTION, FELONY UNIT 126 IRVINGTON ST SW
706	06/06/2009 15:10	09077596	SIMPLE ASSAULT ERIN L. WALSH	GASKINS, RONALD	2009CMD012434	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 116 GALVESTON ST SW Apt. T-1
703	06/06/2009 17:21		THEFT SECOND DEGREE WILLIE THOMAS	ALSTON, SHAQIUTA	2009CMD012464	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 HOWARD RD SE (Anacostia Metro Station)

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	06/06/2009 18:15	09077709	POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	BEST, CHRISTOPHER	2009CMD013771	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLK OF SOUTHERN AVE SE
703	06/06/2009 20:49	09077822	POSS W/I TO DIST MARIJUANA-MISD ERIN L. WALSH	SAMPSON, LARAF	2009CMD012478	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1133 STEVENS RD SE
704	06/07/2009 00:41	09077911	POSS W/I TO DIST MARIJUANA-MISD WILLIE THOMAS	ROBINSON, IHSAN S	2009CMD012480	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK OF ALABAMA AVE SE
706	06/07/2009 04:25	09078040	CONTEMPT EPHRAIM WERNICK	ROBINSON, NATHAN A	2009CF2012465	SC, GENERAL CRIMES SECTION, FELONY UNIT 4331 4TH ST SE
701	06/07/2009 08:30	09077716	THEFT SECOND DEGREE BRADLEY D. JOHNSON	SANDERS, KIRBY	2009CMD012447	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1357 VALLEY PL SE
704	06/07/2009 14:40	09078191	Assault (Felony) B. MICHAEL ORTWEIN	HALL, LORETTA G	2009CF3012483	SC, FELONY MAJOR CRIMES SECTION 2239 Savannah Terrace SE, # 13
703	06/07/2009 16:20	09070756	SIMPLE ASSAULT MARCUS MEEKS	ANDERSON, RANIA A	2009CMD012491	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 2551 Elvans Rd SE

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

**Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 7D, Sort: Arrest Date, PSA**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
704	06/08/2009 12:00	09078590	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	GRAHAM, RANTU D	2009CMD012606	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2015 ALA AVE SE
703	06/08/2009 18:00	09078756	THEFT SECOND DEGREE MARCUS MEEKS	TOLSON, GEORGE	2009CMD013786	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2330 Pomeroy Rd, SE
704	06/08/2009 18:20	09078801	UNLAWFUL ENTRY WILLIE THOMAS	KERRY, DARNELL	2009CMD012604	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 RIDGECREST CT SE
705	06/08/2009 19:35	09078844	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	HAWKINS, ELAINE	2009CMD012616	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 NEWCOMB ST SE
705	06/08/2009 19:35	09078844	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	GRIFFIN, EARL C	2009CMD012617	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
701	06/08/2009 19:55	09078867	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS KATHERINE A. SAWYER	BELL, ALPHONSO E	2009CF2012630	SC, GENERAL CRIMES SECTION, FELONY UNIT 3900 East Capitol St., SE
701	06/09/2009 19:10	09079398	SIMPLE ASSAULT BRADLEY D. JOHNSON	MARTIN, ULYSEE	2009CMD013414	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1218 U ST SE

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

**Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 7D, Sort: Arrest Date, PSA**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
705	06/09/2009 20:30	09079423	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	BRAWNER, TARON	2009CMD012682	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1331 SAVANNAH ST SE #10
706	06/10/2009 07:40	09077999	ROBBERY JOSEPH A. LITTLE	WASHINGTON, BLAKE B	2009CF3012669	SC, FELONY MAJOR CRIMES SECTION 911 Varney Street, SE
706	06/10/2009 16:43	09079849	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	ROBERTS, SHAUN	2009CMD012757	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4218 4TH ST SE
706	06/10/2009 19:40	09079002	ASSAULT W/I TO KILL JOSEPH A. LITTLE	SMALL, CHAQUITA	2009CF3012806	SC, FELONY MAJOR CRIMES SECTION 700 BLOCK OF ATLANTIC ST SE AND YUMA STREET SE
705	06/10/2009 19:50	09079949	POSS W/I TO DIST A CONTROL SUBSTANCE MARK MALDONADO	WARE, JANTREZ A	2009CF2012795	SC, GENERAL CRIMES SECTION, FELONY UNIT 2100 MISSISSIPPI AVE SE
705	06/10/2009 19:50	09079949	POSS W/I TO DIST A CONTROL SUBSTANCE MARK MALDONADO	DOWNING, MARCUS M	2009CF2012793	SC, GENERAL CRIMES SECTION, FELONY UNIT 2100 MISSISSIPPI AVE SE
706	06/10/2009 20:39	09079961	DIST OF A CONTROLLED SUBSTANCE VALENA E. BEETY	HOWELL, WANDA L	2009CF2012803	SC, GENERAL CRIMES SECTION, FELONY UNIT R/O 4301 Wheeler Rd., SE

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

**Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 7D, Sort: Arrest Date, PSA**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
706	06/10/2009 20:56	09079967	DIST OF A CONTROLLED SUBSTANCE VALENA E. BEETY	HILL, LOREN L	2009CF2012739	SC, GENERAL CRIMES SECTION, FELONY UNIT 300 block of Livingston Terrace SE
706	06/10/2009 21:35	09079987	UNLAWFUL POSS PISTOL - FELONY ADEMUYIWA T. BAMIDURO	DOZIER, DEON F	2009CF2012733	SC, FELONY MAJOR CRIMES SECTION Barnaby & Atlantic, SE
706	06/10/2009 22:00	09079995	Assault (Felony) SUZANNE CLEMENT LIBBY	RAY, CORREY B	2009CF2012747	SC, FELONY MAJOR CRIMES SECTION 4329 4TH ST SE
706	06/11/2009 00:25	09080067	SEXUAL SOLICITATION	OAKCRUM, SHAWN J	2009CMD013963	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH AND SOUTHERN AVE SE
706	06/11/2009 00:42	09080085	SEXUAL SOLICITATION	DOLBERRY, LAMONT	2009CMD013966	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH AND SOUTHERN AVE SE
706	06/11/2009 00:42	09080067	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	BRANHAM, WALTER L	2009CMD012808	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH AND SOUTHERN AVE SE
706	06/11/2009 00:55	09080071	SEXUAL SOLICITATION REATHER R. PRATHER	WALJER, ERROL	2009CMD012797	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH AND SOUTHERN AVE SE

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	06/11/2009 01:12	09080075	SEXUAL SOLICITATION	MOORE, JERMAINE	2009CMD013964	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH AND SOUTHERN AVE SE
706	06/11/2009 01:44	09080086	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	JOHNSON, MICHAEL	2009CMD012777	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH AND SOUTHERN AVE SE
706	06/11/2009 01:44	09080086	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	BANKS, JAMES D	2009CMD012779	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
706	06/11/2009 01:45	09080086	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	MANELY, KEITH	2009CMD012774	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
706	06/11/2009 02:43	09080102	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	PRUITT, ERON A	2009CMD013947	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH & SOUTHERN AVE SE
706	06/11/2009 02:55	09088108	SEXUAL SOLICITATION LYNDA L. RANDOLPH	TUCKER, ANTONIO	2009CMD012790	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH ST SOUTHERN AVE SE
706	06/11/2009 21:45	09080558	POSS OF A CONTROL SUBSTANCE -MISD	POWELL, OTEEKE G	2009CMD013883	SC, MISDEMEANOR SECTION 100 YUMA STREET SE

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	06/12/2009 10:40		ASSAULT WITH A DANGEROUS WEAPON B. MICHAEL ORTWEIN	GWYN-MARTINEZ, PEDRO	2009CF3012963	SC, FELONY MAJOR CRIMES SECTION 3344 6th St. S.E.
706	06/12/2009 14:15		SIMPLE ASSAULT MARCUS MEEKS	ONLEY, ANGELA D	2009CMD012970	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 56 Galveston Plc SW
706	06/12/2009 14:32	09080826	DIST OF A CONTROLLED SUBSTANCE	ADEOKUN, MORENIKEJI Y	2009CF2012976	SC, GENERAL CRIMES SECTION, FELONY UNIT 954 southern ave se
706	06/12/2009 14:32	09080826	POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, TWALA M	2009CMD012977	SC, GENERAL CRIMES SECTION, FELONY UNIT
706	06/12/2009 14:33	09080822	DIST OF A CONTROLLED SUBSTANCE	SLADE, JAMES	2009CF2012988	SC, GENERAL CRIMES SECTION, FELONY UNIT 954 Southern Ave. SE
706	06/12/2009 14:33	09080822	POSS OF A CONTROL SUBSTANCE -MISD	BURNS, ROBERT	2009CMD012990	SC, GENERAL CRIMES SECTION, FELONY UNIT
706	06/12/2009 18:06	09080934	DIST OF A CONTROLLED SUBSTANCE JAMES E. SMITH	DAVIS, MILTON	2009CF2013024	SC, GENERAL CRIMES SECTION, FELONY UNIT

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	06/12/2009 18:06	09080934	DIST OF A CONTROLLED SUBSTANCE	MORGAN, ANTHONY	2009CF2013021	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 4329 3rd Street, SE
706	06/12/2009 22:32	09081080	POSS OF A CONTROL SUBSTANCE -MISD	HARPER, BRYON	2009CMD014139	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 BLK FIRST ST SE
706	06/12/2009 23:16	09081080	SEXUAL SOLICITATION	CORE, JOSE	2009CMD014287	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 BLK FIRST ST SE
703	06/12/2009 23:20	09081107	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	WILLS, KENNETH A	2009CMD013016	SC, MISDEMEANOR SECTION 2600 b/o MLK Ave, SE
706	06/12/2009 23:41	09081080	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	TAYLOR, ROBERT	2009CMD013942	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 BLK FIRST ST SE
706	06/13/2009 19:37	09081617	MURDER I EDWARD G. BURLEY	GAYLES, BERNARD L	2009CF1013103	SC, HOMICIDE SECTION 811 BLK OF BARNABY ST
701	06/14/2009 16:00	09082050	THREATS TO DO BODILY HARM -MISD BRADLEY D. JOHNSON	CRISS, TIFFANY L	2009CMD013944	SC, MISDEMEANOR SECTION 2424 ALABAMA AVE SE

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	06/14/2009 17:15	09017457	POSS OF A CONTROL SUBSTANCE -MISD	BIBB, RANDY L	2009CMD013879	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  Good Hope Rd at Anacostia Drive, Washington, D.C.
705	06/15/2009 02:00	09082287	BURGLARY TWO SUZANNE CLEMENT LIBBY	WILSON, DAVON C	2009CF3013157	SC, FELONY MAJOR CRIMES SECTION 1407 Congress Place, SE, Apt #4
705	06/15/2009 02:08	09082287	BURGLARY TWO SUZANNE CLEMENT LIBBY	SULLIVAN, CALVIN C	2009CF3013158	SC, FELONY MAJOR CRIMES SECTION
706	06/15/2009 03:00	09082285	UNLAWFUL ENTRY ERIN L. WALSH	MILLER, LASHANTA	2009CMD013074	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  800 SOUTHERN AVE SE
705	06/15/2009 15:43	09082439	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	VAUGHN, KELVIN	2009CF2013198	SC, FELONY MAJOR CRIMES SECTION 3400 Wheeler Road, SE
705	06/15/2009 16:23	09082564	POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	STARKE, TODD J	2009CMD013165	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1290 ALABAMA AVE SE
702	06/15/2009 20:48	09082688	UNAUTHORIZED USE OF A VEHICLE	BROWN, TRAVEOUS L	2009CF2013160	SC, FELONY MAJOR CRIMES SECTION 3000 22nd Street, SE

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	06/16/2009 04:50	09072324	ASSAULT WITH A DANGEROUS WEAPON SUZANNE CLEMENT LIBBY	DORN, LATRICE D	2009CF2013195	SC, FELONY MAJOR CRIMES SECTION
703	06/16/2009 05:00	09082882	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	BROWN, CORDELL A	2009CMD013207	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 EATON RD SE
702	06/16/2009 11:20	09030437	ASSAULT W/I TO KILL JOSEPH A. LITTLE	HILL, SERGIO	2009CF3013258	SC, FELONY MAJOR CRIMES SECTION 2309 Ainger Place, SE
702	06/16/2009 16:45	09063739	CONTEMPT	HUGHES, WILLIAM O	2009CF2013261	SC, FELONY MAJOR CRIMES SECTION 2703 Bruce PI, SE
703	06/16/2009 17:12	09083208	UNAUTHORIZED USE OF A VEHICLE	ROBERTSON, ABEL L	2009CF2013240	SC, FELONY MAJOR CRIMES SECTION 3324 Wheeler Rd. SE
703	06/16/2009 17:12	09083208	UNAUTHORIZED USE OF A VEHICLE	CHAMPMAN, CHRISTOPHER L	2009CF2013244	SC, FELONY MAJOR CRIMES SECTION 3324 Wheeler Rd., SE
704	06/16/2009 17:12	09083146	POSS W/I TO DIST A CONTROL SUBSTANCE JAMES E. SMITH	HINES, ALONZO D	2009CF2013254	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 Parkland Place, SE

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	06/16/2009 19:55	09083239	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	GREEN, HARRY	2009CMD013259	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 3109 MLK Jr. Avenue, S.E., Washington, D.C.
706	06/16/2009 20:20	09083254	Flee Law Enforcement Officer - Misdemeanor	THOMPSON, MATTHEW N	2009CMD014301	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 6TH ST SE
704	06/16/2009 23:45	09083370	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	GUDGER, ANTHONY	2009CMD013268	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 19TH ST SE
705	06/17/2009 10:33	09062437	AGGRAVATED ASSAULT KNOWINGLY JOSEPH A. LITTLE	WILLIAMS, ROBERT	2009CF3013331	SC, FELONY MAJOR CRIMES SECTION 218 Orange Street, SE
702	06/17/2009 18:20	09083735	POSS OF A CONTROL SUBSTANCE -MISD	MCELVEEN, ALVIN	2009CMD013351	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2701 BRUCE PL SE
702	06/17/2009 18:20	09083735	POSS OF A CONTROL SUBSTANCE -MISD	BOWENS, REGINALD	2009CMD013353	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2701 BRUCE PL SE
702	06/17/2009 19:25	09083767	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	HOPKINS, WILLIAM M	2009CMD013332	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 BLK SKYLAND PL SE

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	06/17/2009 22:10	09083851	UNLAWFUL ENTRY WILLIE THOMAS	LEARY, YOHANNAS	2009CMD013328	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3645 22ND ST SE
703	06/17/2009 23:35	09083382	ASSAULT WITH A DANGEROUS WEAPON B. MICHAEL ORTWEIN	WILLIAMS, JASON P	2009CF3013298	SC, FELONY MAJOR CRIMES SECTION 2700 MARTIN LUTHER KING AVE SE
704	06/19/2009 02:21	09084509	SIMPLE ASSAULT	JAMES, TANEISHA	2009CMD013418	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3042 STANTON RD SE
705	06/19/2009 15:20	09084740	DIST OF A CONTROLLED SUBSTANCE	COOPER, MARCUS	2009CF2013493	SC, GENERAL CRIMES SECTION, FELONY UNIT Front of 542 Mellon Street, SE
705	06/19/2009 15:20	09084740	DIST OF A CONTROLLED SUBSTANCE	WILSON, ERIKA L	2009CF2013496	SC, GENERAL CRIMES SECTION, FELONY UNIT
707	06/19/2009 16:19	09084769	DISTRIBUTION OF MARIJUANA-MISD ANIK SHAH	KORNEGAY, ORLANDO T	2009CMD013502	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
707	06/19/2009 16:19	09084769	DISTRIBUTION OF MARIJUANA-MISD ANIK SHAH	WILEY, KARTA	2009CMD013501	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 BLOCK OF SOUTH CAPITOL ST SE

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	06/19/2009 16:30	09084776	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	CLECKLEY, ERICK	2009CMD013447	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4116 1ST STREET SE
702	06/19/2009 16:49	09084748	DIST OF A CONTROLLED SUBSTANCE	GREEN, DEETTE B	2009CF2013466	SC, GENERAL CRIMES SECTION, FELONY UNIT
702	06/19/2009 16:49	09084748	DIST OF A CONTROLLED SUBSTANCE	BASSETT, GREGORY E	2009CF2013464	SC, GENERAL CRIMES SECTION, FELONY UNIT 4329 4th Street SE
702	06/19/2009 16:49	09084748	DIST OF A CONTROLLED SUBSTANCE	HILL, MICHAEL H	2009CF2013465	SC, GENERAL CRIMES SECTION, FELONY UNIT
706	06/19/2009 19:03		SEXUAL SOLICITATION PATRICIA K. MCBRIDE	MAGBAE, RHODINA	2009CMD013461	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 Blk Bellvue St SE
706	06/19/2009 19:25	09084885	POSS OF A CONTROL SUBSTANCE -MISD	BALLARD, LAWANDA	2009CMD013472	SC, GENERAL CRIMES SECTION, FELONY UNIT
706	06/19/2009 19:25	09084885	DIST OF A CONTROLLED SUBSTANCE	JONES, DAUNTE A	2009CF2013470	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 Block of Atlantic St., SE

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	06/19/2009 20:20		POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	LEACH, MICHAEL C	2009CMD013478	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 b/o Miss Ave, SE
704	06/19/2009 20:20	09084929	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	NELSON, JAMES R	2009CMD013476	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
701	06/20/2009 11:32	09085303	DIST OF A CONTROLLED SUBSTANCE	MARTIN, DERRICK T	2009CF2013549	SC, FELONY MAJOR CRIMES SECTION 1600 BLK OF U ST SE
701	06/20/2009 12:45	09085303	DIST OF A CONTROLLED SUBSTANCE	HARDY-SIMS, JASON	2009CF2013551	SC, FELONY MAJOR CRIMES SECTION 1600 block of U Street, SE
706	06/20/2009 13:05	09085333	DISTRIBUTION OF MARIJUANA-MISD ERIN L. WALSH	THOMAS, DARNELL	2009CMD013541	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 BLK 6TH ST SE
706	06/20/2009 13:05	09085333	DISTRIBUTION OF MARIJUANA-MISD ERIN L. WALSH	BETTS, CALVIN L	2009CMD013542	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
701	06/20/2009 15:07	09085377	DIST OF A CONTROLLED SUBSTANCE	PROCTOR, BLAINE M	2009CF2013562	SC, FELONY MAJOR CRIMES SECTION 1200 block Talbert St., SE

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

**Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 7D, Sort: Arrest Date, PSA**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
704	06/20/2009 19:45	09085520	UNLAWFUL ENTRY MARCUS MEEKS	MINTYRE, BRANDON	2009CMD013597	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3427 22ND ST SE
703	06/20/2009 22:30	09085576	UNLAWFUL POSS PISTOL - FELONY	RICHBOW, JOE	2009CF2013601	SC, FELONY MAJOR CRIMES SECTION 2406 Elvans Road, SE
706	06/21/2009 21:58	09086034	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	SIMPSON, BRAIN E	2009CMD013587	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLOCK ATLANTIC ST SE
706	06/23/2009 19:55	09087090	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	SAWYER, NASHON	2009CMD013716	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 36 GALVESTON ST SW
704	06/23/2009 21:00	09087143	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	BAKER, ANDRE K	2009CMD013760	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 block 25TH ST SE
704	06/23/2009 21:04	09018545	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	HOLDER, TIMOTHY D	2009CMD013712	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
704	06/23/2009 21:04	09018545	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	BRANCH, ALISA M	2009CMD013713	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT ALABAMA AVE SE RAMP SUITLAND PKWY

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	06/23/2009 22:10	09087167	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	BROWN, KYLE D	2009CMD013717	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 1400 ALABAMA AVE SE
703	06/24/2009 15:50	09087552	UNLAWFUL ENTRY WILLIE THOMAS	DENT, KEVIN	2009CMD013832	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2547 ELVANS RD SE Apt. 403
705	06/24/2009 20:00	09087659	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	MCLAUGHIN, KIYONNA L	2009CMD013817	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 BLK OF 10 PL SE
703	06/24/2009 21:35	09087706	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	WHITE, CHRISTOPER	2009CF2013843	SC, GENERAL CRIMES SECTION, FELONY UNIT 2300 Savannah ST., SE
706	06/25/2009 02:59	09087831	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	JANRHETT, MONIQUE	2009CMD013794	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4400 BLK SOUTH CAPITOL ST SE
706	06/25/2009 17:59	09088148	SIMPLE ASSAULT	LYLES, SHAVON	2009CMD013931	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
706	06/25/2009 17:59	09088148	THREATS TO DO BODILY HARM -MISD	JEFFERSON, QUANITA	2009CMD013932	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4256 6TH ST SE

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	06/25/2009 19:30	09088233	SALE DRUG PARAPHERNALIA	LOMAX, ROLAND H	2009CMD013929	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1337 W Street, SE
705	06/25/2009 19:50	09088228	DIST OF A CONTROLLED SUBSTANCE	DUNNINGTON, WILLIAM A	2009CF2013953	SC, GENERAL CRIMES SECTION, FELONY UNIT 3505 WHEELER RD SE
705	06/25/2009 19:51	09088228	DIST OF A CONTROLLED SUBSTANCE	PIMBLE, JOHNQUAIL D	2009CF2013952	SC, GENERAL CRIMES SECTION, FELONY UNIT 3505 WHEELER RD SE
705	06/25/2009 19:51	09088228	DIST OF A CONTROLLED SUBSTANCE	LEWIS, CARLOS A	2009CF2013951	SC, GENERAL CRIMES SECTION, FELONY UNIT 3505 Wheeler Rd., SE
701	06/26/2009 15:55	09088716	CONTEMPT	VAUGHN, JONAH	2009CMD013992	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 PITTS PL SE
703	06/26/2009 17:20		ASSAULT ON A POLICER OFFICER-DANG WEAPON WILLIE THOMAS	BROWN, GEORGE L	2009CMD014003	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 Howard Road SE, Washington, D.C.
703	06/26/2009 18:30	09088959	UNAUTHORIZED USE OF A VEHICLE	PALMER, VINCENT	2009CF2014026	SC, GENERAL CRIMES SECTION, FELONY UNIT 1154 Sumner Rd SE WDC

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	06/26/2009 20:10	09088918	POSS OF A CONTROL SUBSTANCE -MISD	MORGAN, ANTHONY	2009CMD014020	SC, GENERAL CRIMES SECTION, FELONY UNIT 4329 3d St. SE WDC
706	06/26/2009 20:27	09088919	POSS OF A CONTROL SUBSTANCE -MISD	MOORE, OMAR	2009CMD014010	SC, FELONY MAJOR CRIMES SECTION
706	06/26/2009 20:37	09088919	POSS OF A CONTROL SUBSTANCE -MISD	GRAHAM, BARBARA J	2009CMD014011	SC, FELONY MAJOR CRIMES SECTION Unit block of Mississippi Ave SE
703	06/27/2009 03:15	09088987	INVOLUNTARY MANSLAUGHTER JOHN G. GIOVANNELLI	LEONARD, DONTA T	2009CF1014161	SC, HOMICIDE SECTION 1131 STEVENS RD SE, WASHINGTON, D.C. 20020
703	06/27/2009 09:11	09089252	POSS OF A CONTROL SUBSTANCE -MISD	RIVERS, DARTIANAN	2009CMD014188	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1221 EATON RD SE
703	06/27/2009 09:30	09089252	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	MARSHALL, ROGER	2009CMD014185	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
703	06/27/2009 09:50	09089252	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	MARSHALL, CHERYL	2009CMD014186	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	06/27/2009 18:30	09089486	UNLAWFUL POSS PISTOL - FELONY	BROWN, EVERETT	2009CF2014175	SC, GENERAL CRIMES SECTION, FELONY UNIT 3497 Stanton Road, SE, Washington, DC
702	06/27/2009 22:20	09089623	SIMPLE ASSAULT	LEWIS, HOWARD S	2009CMD014168	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3109 BUENA VISTA TERR SE # 4
706	06/28/2009 01:45	09089764	BURGLARY ONE B. MICHAEL ORTWEIN	ADAIR, NATHAN L	2009CF3014107	SC, FELONY MAJOR CRIMES SECTION 3963 MARTIN L KING AVE SW
706	06/28/2009 18:55	09090121	RECEIVING STOLEN PROPERTY-MISD	BRISCOE, BRANDON T	2009CMD014164	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4364 7TH ST SE
704	06/28/2009 23:21	09090224	POSS W/I TO DIST A CONTROL SUBSTANCE	WALLER, MICHAEL	2009CMD014143	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1526 ALABAMA AVE SE
706	06/29/2009 23:10	09090772	SIMPLE ASSAULT	WELLS, CHANELLE J	2009CMD014271	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1241 VALLEY AVE SE Apt. 301, Washington, D.C.
706	06/30/2009 09:30	09091025	CARJACKING JOSEPH A. LITTLE	DUFF, IRV	2009CF3014291	SC, FELONY MAJOR CRIMES SECTION 9th & Barnaby St. SE

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

Criteria Entered; Arrest Date: 06/01/2009 - 06/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	06/30/2009 17:54	09091212	DIST OF A CONTROLLED SUBSTANCE	MCLAIN, ANELLE	2009CF2014313	SC, FELONY MAJOR CRIMES SECTION
701	06/30/2009 17:54	09091212	DIST OF A CONTROLLED SUBSTANCE	PRICE, DARIN N	2009CF2014312	SC, FELONY MAJOR CRIMES SECTION 1635 V ST SE
702	06/30/2009 19:30	09091283	POSS OF A CONTROL SUBSTANCE -MISD	HAMILL, THOMAS P	2009CMD014284	SC, MISDEMEANOR SECTION 3100 28TH ST SE
706	06/30/2009 19:35	09091286	POSS OF A CONTROL SUBSTANCE -MISD	BODDIE, MAURICE T	2009CMD014290	SC, MISDEMEANOR SECTION 168 MISS AVE SE