



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

The Court Report

2nd Police District

March 2009

Building Safer Neighborhoods Through Community Partnership

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Summary of Recent Court Cases

Michael B. Jordan, a 41-year-old District of Columbia man, has been sentenced to 26 years in prison for gunning down a man in April 2008 following a verbal altercation in a downtown nightclub. (Case No. 2008CF1009209; PSA 208)

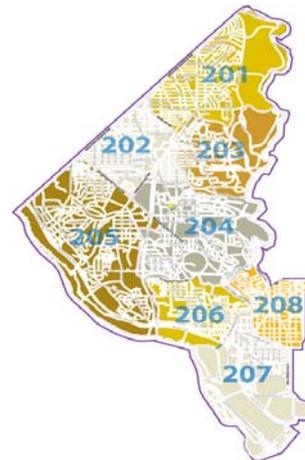
David Waters, a 22-year-old District of Columbia man, was found guilty of Robbery and Criminal Street Gang Affiliation by a District of Columbia Superior Court jury. (Case No. 2008CF2012011; PSA 204)

Vasile Graure, a 38-year-old Arizona man, has been sentenced to 30 years and 8 months in prison on multiple charges in connection with his commission of a near-fatal assault and arson at Good Guys Club, in NW on November 3, 2007. (Case No. 2007CF1025940; PSA 204)

Jovan Johnson, 18, and Dimitri Carswell, 17, were sentenced on March 24, 2009 for their roles in six brazen armed robberies and attempted robberies that they committed on November 8th and 10th 2008. (Case Nos. 2008CF3026392-Johnson, 2008CF3026461-Carswell; PSA 204)

A detailed descriptions of these and other cases from the 2nd District are provided inside of this report.

The 2nd Police District



Contact Numbers

Supervisory Community Outreach Specialist	
Janean Bentley	202-514-7425
2D Community Prosecutor	
Anita LaRue	202-715-7374
2D Community Outreach Specialist	
Janean Bentley	202-514-7425
2D Police Station	
3320 Idaho Avenue, NW	202-715-7300

2nd District Community Prosecution Update

The District of Columbia Department of Corrections provides a system to victims that allows them to search for information regarding an offender's current custody status. VINELink is the online version of VINE (Victim Information and Notification Everyday), the National Victim Notification Network, and can be accessed at www.vinelink.com. <http://www.vinelink.com> This service allows crime victims to obtain timely and reliable information about criminal cases and the custody status of offenders 24 hours a day.

Through VINE or VINELink, Victims may register to be notified automatically by phone, e-mail, or TTY device, to let them know when an offender is released, transferred, or escapes. Concerned citizens can also register to be notified when an offender's custody status changes. Users can register through their participating state or county toll-free number, 1-877-329-7894. The VINE Service is provided in an effort to help keep the public safe and informed, and we encourage victims and concerned citizens to use it.

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THE COURT REPORT

Michael B. Jordan, a 41-year-old District of Columbia man, has been sentenced to 26 years in prison for gunning down a man in April 2008 following a verbal altercation in a downtown nightclub. Jordan was sentenced in the Superior Court of the District of Columbia before the Honorable Geoffrey M. Alprin. On December 18, 2008, Jordan pleaded guilty to Second Degree Murder while Armed for the fatal shooting of Mr. Edward Bedenbaugh III. The government's evidence showed that on April 16, 2008, between 9:00 and 9:15 p.m., inside the club "The Meeting Place," in the 1700 block of L Street, Northwest (PSA 208), the defendant approached Mr. Bedenbaugh and another man. The defendant spoke Mr. Bedenbaugh and the two began to argue. The defendant repeatedly told the decedent to meet him outside. (Case No. 2008CF1009209; PSA 208)

FACTS: At approximately 9:15 p.m., the defendant left the club and the decedent remained inside. For one hour, until approximately 10:15 p.m., the defendant waited outside for the decedent. He stood in or near the alley across L Street and paced. At approximately 10:15 p.m., Mr. Bedenbaugh exited the club. The defendant came out of the alley and pointed his gun at Mr. Bedenbaugh. An eyewitness stood between them with his arms raised, attempting to shield the decedent and stop the defendant, without success. Mr. Bedenbaugh suffered five gunshot wounds to the back.

In sentencing the defendant, Judge Alprin stated, "This was a cold-blooded assassination," and that nothing could excuse or mitigate the defendant's behavior. Judge Alprin sentenced the defendant to one year less than the maximum for an offender of his category under the Guidelines.

On Thursday, March 12, 2009, a 22-year-old District of Columbia man, David Waters, was found guilty of Robbery and Criminal Street Gang Affiliation by a District of Columbia Superior Court jury. The charges stem from a May 29, 2008 incident where Waters and two others approached, beat, and robbed a young woman walking home along Connecticut Avenue in Woodley Park, NW (PSA 204), at about 1:00 a.m. (Case No. 2008CF2012011; PS 204)

Waters, of the 400 block of 18th Street, NE, Washington, D.C., faces up to 30 years in prison, in part because of his prior record, when sentenced on May 15, 2009, before the Honorable John Mott.

FACTS: The evidence at trial showed that, following their assault and robbery of the woman, the three culprits fled towards Rock Creek Park. A U.S. Secret Service sergeant, flagged down by the woman immediately following the robbery, spotted the three shortly after they had fled. Coordinating with D.C. Metropolitan Police Department officers, he stopped the culprits without incident. Shortly thereafter, the woman identified the three, who had her purse and mobile phone in their possession.

The evidence at trial also demonstrated that the robbers were members of a local "set" of the Bloods gang, calling itself the "662 Boss M.O.B. Piru." Membership in the gang involved regular participation in crimes such as robberies, narcotics distribution and the prostitution of

female gang members. In addition, members, including these individuals, marked themselves with distinctive tattoos and body markings and displayed gang colors. This is one of the first cases tried under the District's law prohibiting offenses committed in association with, or for the benefit of a criminal street gang, passed as part of other criminal reforms in July 2006.

Vasile Graure, a 38-year-old Arizona man, has been sentenced to 30 years and 8 months in prison on multiple charges in connection with his commission of a near-fatal assault and arson at Good Guys Club, 2311 Wisconsin Avenue, NW, on November 3, 2007. On November 20, 2008, after a six-day trial, a D.C. Superior Court jury found Graure guilty of three counts of Assault with Intent to Kill while Armed (gasoline and a lighter); four counts of Assault with a Dangerous Weapon; Aggravated Assault while Armed (gasoline and a lighter); Mayhem while Armed; Arson; two counts of Burglary II; and Felony Destruction of Property. The Honorable Robert I. Richter imposed sentence.

FACTS: At trial, the government's evidence established that shortly before 8:00 p.m. on November 3, 2007, Graure was asked to leave the Good Guys Strip Club for taking a photograph of one of the dancers in violation of club rules. Graure then walked up Wisconsin Avenue to a Chevron gas station where he purchased a two-gallon gas container, a lighter and gasoline before returning to the club. Upon his return, Graure was confronted by Vladimir Djordjevic, a 26-year-old manager at the club who struggled with Graure in an effort to get the gas can. Despite Mr. Djordjevic's efforts, Graure succeeded in pouring gasoline all over the front of the club and Mr. Djordjevic before lighting the gasoline on fire. The fire quickly spread through the club and engulfed Mr. Djordjevic in flames. Before being able to douse the flames, Mr. Djordjevic suffered 2nd and 3rd degree burns to 90% of his body, injuries which he continues to suffer from today. Graure fled the scene and attempted to evade police by retreating to a Day's Inn hotel in Alexandria, Virginia, where he self-treated his own serious burn injuries received in the fire. Despite the defendant's efforts, Metropolitan Police Department (MPD) detectives ultimately identified him as the assailant through bank records and arranged for his apprehension in Virginia. Mr. Djordjevic nearly died of the burn injuries he received and continues to fight for his life.

Jovan Johnson, 18, and Dimitri Carswell, 17, were sentenced on Tuesday, March 24, 2009, to 120 months and 84 months incarceration, respectively, by Superior Court Judge Robert I. Richter for their roles in six brazen armed robberies and attempted robberies that they committed in the District of Columbia on November 8th and 10th 2008. (Case Nos. 2008CF3026392-Johnson, 2008CF3026461-Carswell; PSA 204)

FACTS: Five of the six robberies to which the defendants admitted guilt were committed in northwest Washington. Following their last armed robbery on November 10th at 11:30 a.m. in the 3800 block of Calvert Street, NW, the defendants led police on a high-speed chase through the District in a carjacked vehicle before they crashed the vehicle at the corners of New York Avenue and North Capitol Street, NE. Johnson and Carswell pled guilty on January 16, 2009. Johnson pled guilty to two counts of Armed Robbery, and Carswell pled guilty to one count of

Armed Robbery, one count of Attempted Robbery, one count of Felony Fleeing and Eluding a Law Enforcement Officer, and one count of Destruction of Property. Judge Richter sentenced Johnson to a mandatory-minimum term of 60 months in prison on each count of Armed Robbery, to run consecutively, and Carswell to 48 months in prison on the Armed Robbery, 16 months for Attempted Robbery, 16 months for Fleeing and Eluding a Law Enforcement Officer, and 4 months for the Destruction of property, which he also ordered to run consecutively. According to the Statement of Offense to which the defendants pled guilty, the defendants committed six robberies, three on November 8th and three on November 10th. On November 8, 2008, the defendants drove a car that had been carjacked in Prince George's County, Maryland, earlier in the day in the District of Columbia, and at approximately 8:00 p.m., the defendants used the car to rob a female victim at gunpoint of her purse and property in the 3500 block of 39th Street, NW. At approximately 8:20 p.m. the defendants then drove the same car into the 4100 block of Tunlaw Street, NW, and unsuccessfully attempted to take the vehicle of a male victim, again at gunpoint. At 10:30 p.m. the same evening, again using the same car, the defendants robbed another female victim at gunpoint of her purse and property in the 700 block of 6th Street, NE.

On November 10, 2008, at approximately 10:45 a.m., the defendants drove the same stolen car to the 3700 block of Kanawha Street, NW, and robbed an elderly female of her purse and property. At 10:50 a.m., the defendants again drove the same car to the 4400 block of Yuma Street, NW, and robbed another woman at gunpoint of her purse and property. At approximately 11:30 a.m., the defendants drove the same car to the 3800 block of Calvert Street, NW, and robbed another female at gunpoint of her purse and property. Within 15 minutes of the last robbery, officers of the Metropolitan Police Department located the defendants and the vehicle and attempted to stop the car. The driver, Carswell, drove the vehicle recklessly and at a high rate of speed throughout the city, and he failed to stop at numerous stop signs while weaving in and out of traffic. Carswell crashed the car at New York Avenue and North Capitol Streets, NE, totaling the car and causing significant traffic delays. The defendants were caught attempting to flee the scene and a silver revolver used in the robberies was also recovered.

The defendants presently face additional charges in Maryland on other charges, including armed robbery and carjacking charges that stem from crimes they are also alleged to have committed in Prince George's County on November 8th and 10th.

DISTRICT COURT CASES

Three Haitian nationals have pleaded guilty to hostage taking charges in connection with the kidnapping of a naturalized American citizen in 2007. On February 26, 2009, in the U.S. District Court for the District of Columbia, Lucson Renaldo Destine, 23, Rochel Success, 23, and Richard Desir Theard, 31, all of Port Au Prince, Haiti, entered guilty pleas to hostage taking, in violation of 18 U.S.C. §1203(a), before the Honorable Colleen Kollar-Kotelly. Under the terms of the plea agreement, which is conditioned upon acceptance by

the Court, each defendant will be sentenced to 14 years of imprisonment. The sentencings are scheduled for May 2009.

FACTS: The defendants pleaded guilty to an incident that took place on the evening of April 13, 2007, when the defendants kidnaped an eighteen-year-old naturalized American citizen, at gunpoint as he was waiting to pick up his younger sister from a residence she was visiting in Port Au Prince, Haiti. The victim was taken to a house under construction and held captive there overnight while the kidnapers negotiated with the victim's family for the payment of \$400,000 in US dollars as ransom in exchange for the victim's safe release. The following afternoon, the Anti-Kidnapping Unit of the Haitian National Police and the United Nations Civilian Police rescued the victim at that house, capturing two of the defendants at the scene and the third defendant a short time later.

Courtney A. Stadd, 54, of Bethesda, Maryland, a former high-ranking National Aeronautics and Space Administration ("NASA") official, has been indicted by a federal grand jury in connection with actions he took that resulted in over \$9.5 million of NASA funds being allocated to one of his consulting clients in 2005. The three-count indictment, which was returned earlier today by a federal grand jury sitting in the District of Columbia, charges Stadd with one count of Acts Affecting a Personal Financial Interest, in violation of 18 U.S.C. § 208, and two counts of False Statements, in violation of 18 U.S.C. § 1001(a)(2). If convicted, Stadd faces up to five years of imprisonment on each charge. An arraignment date has not yet been set by the court.

FACTS: According to the indictment, in the spring and summer of 2005, Stadd, who previously served as NASA Chief of Staff and White House Liaison, exerted his authority as a Special Government Employee in NASA's Office of the Administrator to ensure that \$12 million of a \$15 million Congressional "earmark" for earth science applications was spent in Mississippi, where his client, Mississippi State University, was located. In doing so, it is alleged that Stadd knowingly and willfully participated as a government officer in recommending and rendering advice on the allocation of NASA funds to Mississippi State University, a matter in which Stadd knew he had a financial interest. Mississippi State University later received \$9,603,428 of the "earmarked" funds from NASA. As part of his scheme, Stadd made false statements to NASA ethics officials concerning his participation in NASA matters involving Mississippi State University.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty

Angie Rogers, a 43-year-old business woman from Sacramento, California, has been sentenced to 42 months in prison for aggravated identity theft and first degree fraud, U.S. Attorney Jeffrey A. Taylor and Special Agent in Charge Jeffrey Irvine. The Honorable Emmet G. Sullivan, U.S. District Judge for the District of Columbia, imposed a mandatory two-year sentence for Aggravated Identity Theft, and a consecutive ten-year sentence, with

all but eighteen months suspended, for First Degree Fraud. Rogers pleaded guilty to the two offenses on October 8, 2008. At that time, Rogers admitted that she used the identity of one of her former employees in a public relations firm Rogers owned to obtain fraudulent credit cards and to rent an apartment in the District of Columbia, which she then defrauded by not paying her rent.

FACTS: During 2004, the Rogers owned a company in Houston, Texas, called Black Ink Media Group, LLC, where she employed a woman with the initials "AH." AH was hired for a public relations position, and gave Rogers her social security number and other personal information so that she could be paid. AH eventually quit working at Black Ink Media Group. In early January, 2005, Rogers decided to relocate from Texas to the District of Columbia and she used the name "AH" and AH's real social security number in her application to lease an apartment at the Massachusetts Court Apartments, located at 300 Massachusetts Avenue, NW, Washington, D.C. Rogers faxed the application to the rental company in the District. During the leasing process, Rogers also faxed the rental company a fraudulent Texas Identification Card bearing her photo and the name "AH." Rogers signed the lease on January 31, 2005, using the name "AH," but she failed to pay her rent, and the rental company eventually took steps to evict her. Rogers was ordered to pay the apartment complex restitution in the amount of \$9,154.59.

At the same time she was using AH's identity to lease the Massachusetts Court Apartment, Rogers was also using AH's identity to apply for an American Express credit card. Through a complicated series of transactions with American Express to obtain replacement credit cards, Rogers was eventually able to obtain two different American Express cards – one in AH's name and one in Rogers name – which she actually used to make purchases. Those purchases included visits to fine restaurants in the District and a trip to Las Vegas, Nevada, including airline and hotel charges. Rogers was ordered to make restitution to American Express in the amount of \$11,113.27.

Rogers was also ordered to pay \$3,800 to another former landlord for rent she failed to pay in 2005. The remaining six victims who will receive restitution were vendors for an elaborate birthday party that Rogers held for a former husband.

A federal grand jury sitting in the District of Columbia has charged a 43-year-old former Florida Stockbroker, Anthony J. Fareri, with conspiracy, mail fraud, and wire fraud in a multi-million dollar securities and market manipulation and kickback scheme. Fareri, of Boca Raton, Florida, had his initial appearance today in U.S. District Court in West Palm Beach, Florida, where he was ordered to appear in U.S. District Court for the District of Columbia at a date to be determined. The five-count indictment was returned on February 27, 2009.

FACTS: According to the Indictment, between September of 2004 and October of 2006, Fareri was a registered securities representative who controlled and operated Fareri Financial Services, d/b/a AmeriFinancial ("FFS"), a broker-dealer member of the National Association of Securities

Dealers. During this time period, Fareri allegedly conspired with Paul Harary of Boca Raton, Florida, and Douglas Zemsky of Hallendale, Florida, to defraud over 50 of Fareri's clients of their money and property in connection with the sale of stock of two publicly traded companies, American Financial Holdings, Inc. ("AFHJ") and Secure Solutions Holdings, Inc. ("SSLX"), both of which were shell companies with *de minimus* assets and revenues and virtually no business operations.

Fareri and Harary allegedly defrauded Fareri's customers by using nominees to acquire control of the free trading shares of AFHJ and SSLX stock, using matched orders to manipulate the price of the companies' stocks to grossly inflated levels, and by having Fareri's customer accounts purchase shares of AFHJ and SSLX stock at artificially high prices in the market at the same time that Harary's nominees sold the shares into the market. Harary and Fareri coordinated these buy and sell orders to assure that Harary's nominees could sell the AFHJ and SSLX shares to Fareri's customers at artificially inflated prices. Thereafter, Harary allegedly kicked back to Fareri some of the profits from the fraudulent sales of AFHJ and SSLX stock to Fareri's customers. In certain instances, Harary or his relative secretly gave cash to Fareri at a Florida gas station. In other instances, in order to disguise the payment of hundreds of thousands of dollars of kick-back payments to Fareri, nominees of Harary allegedly made payments totaling approximately \$820,000 to a company controlled by Fareri for 170,000 restricted shares of AFHJ even though the restricted stock was essentially worthless. Over 50 of Fareri's customers were left with the shares of the two shell companies lost over \$4 million.

Fareri's co-conspirators, Paul Harary and Douglas Zemsky, have previously pled guilty to charges related to this scheme and await sentencing.

In announcing the indictment against Fareri, U.S. Attorney Taylor, FBI Assistant Director in Charge Persichini and U.S. Postal Inspection Service Inspector in Charge Campbell commended FBI Special Agent Daniel Parker and Postal Inspection Service Inspector Kevin Towers for their outstanding work in vigorously investigating the case. They applauded the hard work of Securities and Exchange Commission Enforcement attorneys James Kidney, Cheryl Scarboro, Charles Felker, John Lehmann, and Matthew Skidmore, former SEC Enforcement attorney Samuel Draddy and SEC Enforcement investigator James Fanslau in doggedly investigating the scheme and in filing the SEC's civil enforcement action against Fareri. Finally, they praised Assistant U.S. Attorneys John Griffith and Tejpal Chawla, who investigated and will prosecute this matter, former Assistant U.S. Attorney Jonathan Barr, and Paralegal Specialist Diane Hayes and Legal Assistants Lisa Robinson, Jamasee Lucas, April Peeler and Teesha Tobias, who assisted in the investigation. An indictment is merely a formal charge that the defendant has committed a violation of criminal laws. Every defendant is presumed innocent unless found guilty.

El-Hadj Drame, a former Tax Auditor with the District of Columbia Office of Tax and Revenue ("OTR"), was sentenced to four months in prison followed by four months of home detention for receiving a bribe. Drame, 36, of Silver Spring, Maryland, was

sentenced by U.S. District Judge Paul L. Friedman, after pleading guilty in November 2008. The Court also ordered that, following the defendant's release from prison, the defendant be placed on two years of supervised release, of which the four months of home detention is a part, and perform 100 hours of community service. In addition, the Court ordered Drame to pay a total of \$6,000 in restitution to the FBI.

FACTS: According to the factual proffer agreed to by Drame at the time of his plea, Drame began his employment as a Tax Auditor at OTR in April 2005. His duties included conducting office and combined field audits of a wide range of different tax returns filed by individuals, partnerships, fiduciaries, unincorporated business, and corporations to determine correct tax liability.

In April 2007, Drame was assigned to conduct a tax audit on a particular business located in the District of Columbia. The audit specifically targeted the business's sales and use tax liability. In late October 2007, Drame met with the business's accountant and the business owner at the business's office to discuss the business's tax liability. At the meeting, Drame provided the business's accountant and the business owner with his initial calculation of the business's tax liability. The business's accountant told Drame that his proposed tax liability for the business was too high.

On November 2, 2007, Drame telephoned the business owner and told the business owner that he wanted to talk to him about the audit and how Drame could help the business owner. Drame and the business owner agreed to meet a couple of days later at a McDonald's in Silver Spring, Maryland. At that meeting, on November 4, 2007, Drame told the business owner that he could reduce the business's tax liability, but, in exchange, the business owner would need to make a payment to Drame.

On November 8, 2007, Drame and the business owner again met at a McDonald's in Silver Spring, Maryland. Drame again explained that he would lower the business's tax liability in exchange for a payment by the business owner to Drame. Drame told the business owner that he wanted a payment of \$6,000. The business owner asked Drame if he could write him a check for the \$6,000. Drame responded that he wanted the \$6,000 in cash because he was concerned about a check being traced. When the business owner asked Drame what assurances he had that Drame would reduce the business's tax liability, Drame replied that he would not do anything to upset the business owner and cause him to tell others about their agreement. Drame told the business owner that he wanted no one else, including the business's accountant, to know about their agreement, because Drame was concerned about their deal being reported. Drame told the business owner that after Drame received the \$6,000 from the business owner, Drame would email confirmation of the tax liability reduction to the business's accountant.

On November 14, 2007, Drame met the business owner on the street outside the business's office in Washington, D.C. There, the business owner gave Drame \$6,000 in cash in a white envelope and asked Drame questions about what would happen next. Drame told the business owner that

the next day he would email to the business's accountant documentation showing the reduced tax liability for the business. On Thursday, November 15, 2007, Drame sent an email to the business's accountant which reflected the reduced tax liability for the business.

DeWayne A. Edwards, a 26-year-old Clinton, Maryland man, has pled guilty to three counts of Armed Bank Robbery and one count of Using, Carrying, or Possessing a Firearm During and in Relation to a Crime of Violence. Edwards entered his guilty plea in the U.S. District Court for the District of Columbia. If the plea is ultimately accepted by the Court at the time of sentencing before the Honorable Emmet G. Sullivan, Edwards faces a likely sentencing guidelines range of 121 to 151 months' imprisonment on the armed bank robbery charges, and a consecutive sentence of 7 years' imprisonment on the weapons charge.

FACTS: The defendant admitted during the plea proceeding that on April 7, 2008, he and a female accomplice entered the Adams National Bank, located at 1729 Wisconsin Avenue, NW, Washington, D.C., both armed with pistols. Upon entering the bank, the defendant, who was wearing a fake beard, and his accomplice, whose face was covered, pointed their pistols at the bank employees, while physically grabbing two of them, and ordered the employees into the vault. Once inside the vault, the defendant and his accomplice instructed the bank manager to open the safe in the vault and to place the money in a bag that the defendant's accomplice was holding. Edwards threatened to shoot the bank employees several times during the robbery. The bank employees placed approximately \$103,085 into the bag, along with a dye pack. Edwards ordered the bank employees to bend down or get down on the floor, which they did. He and the female accomplice then left the bank.

Witnesses saw the defendant and his accomplice leave the bank, enter a four-door, burgundy-colored Buick with a Maryland license tag number, and drive away. Later that same day, a citizen reported a suspicious vehicle located in an alley a short distance from the bank. The citizen indicated that a large sum of dye-stained money was visible in the vehicle. The FBI Washington Field Office Evidence Response Team (ERT) responded to the area and located the vehicle, which had been reported stolen a few days earlier. Visible in the passenger side of the vehicle was a large amount of dye-stained money. On the ground next to the driver's side door, ERT located and recovered an item that resembled a fake beard.

The FBI Laboratory in Quantico, Virginia, subsequently determined that a DNA profile found on the fake beard matched the known DNA profile of the defendant. On August 28, 2008, the defendant returned to the same Adams National Bank, again armed with a pistol. Upon entering the bank, the defendant, who was wearing a blue poncho, drew the pistol, announced a robbery and directed the bank's employees to raise their hands and go to the bank vault. He ordered the bank employees to open the vault, then he took \$12,000 out of the vault and placed it in a blue bag. Edwards told the bank employees to sit down and stay seated or he would shoot them. He then left the bank. In a subsequent search of the defendant's residence in Clinton, Maryland, on

November 14, 2008, law enforcement officers recovered a poncho and bag similar in style, color and appearance to the poncho worn and the bag carried by defendant during this bank robbery.

On September 29, 2008, the defendant entered the National Capital Bank, located at 5228 44th Street, NW, Washington, D.C., once more armed with a pistol. The defendant, whose face was partially covered by a black and white bandana, pointed the pistol at the bank manager and asked who had the key to the vault. After ordering the tellers to open the door leading to the teller stations and directing the employees and customer to get down on the floor, the defendant took the bank manager to the vault and ordered the manager to hand him money from the vault. The defendant obtained \$27,060 from the vault and from a teller drawer and placed it into a bag. Upon leaving the bank, the defendant ran toward the back of the bank.

ERT processed the crime scene and found a black and white bandana in the rear parking lot adjacent to the bank. The FBI Laboratory subsequently determined that a DNA profile found on the bandana is consistent with the known DNA profile of defendant. In the November 14, 2008 search of the defendant's residence, law enforcement agents also recovered three firearms, including a nine millimeter caliber Ruger that is similar in style, color and appearance to the gun brandished by defendant in each of these armed bank robberies.

Yusuf Acar, the Acting Chief Security Officer of the District of Columbia's Office of the Chief Technology Officer (OCTO), and Sushil Bansal, a former District employee and current President and Chief Executive Officer of Advanced Integrated Technologies Corporation (AITC), have been charged in separate federal complaints for their roles in an alleged bribery scheme. Acar, 40, of the 4500 block of Branch Road, NW, Washington, D.C., was charged in a four-count complaint that charges him with Conspiracy to Commit Bribery, Honest Services Wire Fraud, Conflict of Interest, and Conspiracy to Launder Monetary Instruments. Bansal, 41, of Dunn Loring, Virginia, was charged in a two-count complaint that charges him with Conspiracy to Commit Bribery and Conspiracy to Launder Monetary Instruments. Both were taken into custody this morning by FBI and D.C. OIG special agents as part of an ongoing investigation. The two defendants were presented on the charges this afternoon before U.S. Magistrate John Facciola in the U.S. District Court for the District of Columbia. The maximum penalty for conspiracy to commit bribery is 5 years' incarceration; the maximum penalty for honest services wire fraud is 20 years' incarceration; the maximum penalty for conflict of interest is 5 years' incarceration; and the maximum penalty for conspiracy to launder monetary instruments is 20 years' incarceration.

FACTS: According to the Affidavit in Support of the Arrest Warrants, the two defendants are alleged to have stolen large sums of money from the District of Columbia through a variety of schemes that began as part of a conspiracy in May 2008. In one scheme, a quantity of goods was ordered by OCTO from a vendor such as AITC. The vendor actually ordered a lesser number of the item from the distributor, but billed the D.C. government for the full amount originally requested by OCTO. An OCTO official, such as Yusuf Acar, allegedly falsely certified that the

greater quantity was actually received and the vendor billed the District of Columbia government for the greater amount and was paid accordingly. The co-conspirators then split the proceeds of the crime.

A second scheme involved billing for “ghost employees.” These are contract employees supposedly hired by a vendor, such as AITC, to perform work under a specific contract for OCTO. However, these ghost employees never actually performed any work under the contract. The vendor, who is involved in the scheme, billed the D.C. government for the employees’ hours. An OCTO official, such as Yusuf Acar, allegedly approved the time sheet so that the vendor can be paid. The money was then split between the co-conspirators. “The residents of the District of Columbia deserve an ethical government and have the right to know that their money is being spent honestly and for the public good,” said U.S. Attorney Taylor.

“Whenever anyone violates the public trust and breaks the law, we will prosecute them vigorously.”

“My administration is fully committed to cooperating with the U.S. Attorney’s Office and the Office of the Inspector General in their ongoing investigation within the Office of the Chief Technology Officer (OCTO),” stated Mayor Adrian M. Fenty. “In the meantime, OCTO will continue maintaining and supporting the District’s technology operations while supporting investigation efforts. The administration will ensure that, where appropriate, employees are held accountable for their actions.”

“The FBI and its law enforcement partners are committed to fighting public corruption and ensuring ethical public service,” said FBI Assistant Director in Charge Persichini. “This investigation is an example of what greed can do and how stressful economic times require even more vigilance to protect the public’s interest.”

“Regardless of one’s status or position, when a public official elects to betray the public’s trust for personal gain, the very core of how and why our system of government operates is immediately and negatively impacted,” IRS Special Agent in Charge Martin said today. “Therefore, in partnership with the U.S. Attorney’s Office, the FBI, and the D.C. Office of the Inspector General, the IRS Criminal Investigation Division gives priority to investigations involving the alleged breach of the public trust by government officials at any level.”

This matter continues to be an ongoing investigation. A complaint is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty. In announcing the indictment, U.S. Attorney Taylor, FBI Assistant Director in Charge Persichini, IRS Special Agent in Charge Martin, and D.C. Inspector General Willoughby commended the outstanding investigative work of the special agents of the FBI, IRS, and D.C. Office of the Inspector General. They also acknowledged the efforts of Assistant U.S. Attorneys Thomas Hibarger and Glenn Leon, who will prosecute the case.

William McCouch a 24-year-old Virginia man, has pled guilty before the Honorable Reggie B. Walton in the U.S. District Court for the District of Columbia to one count of Transportation of Child Pornography and one count of Attempted Enticement of a Minor in 2008. McCouch, who entered his guilty plea on March 13, 2009, faces a minimum of five years and a maximum of twenty years in jail, and a \$250,000 fine when sentenced on June 12, 2009. According to the government's evidence, on November 3, 2008, an individual later identified as the defendant, William McCouch, initiated contact with Metropolitan Police Department Detective Timothy Palchak who was acting in an undercover capacity as part of a multi-jurisdictional FBI Task Force. Detective Palchak identified himself as a 38-year old male pedophile who was sexually active with his girlfriend's 9-year-old daughter. The defendant identified himself as a 23-year-old male who resided in Arlington, Virginia, and had a sexual interest in children 10 years old and up.

FACTS: Detective Palchak had several Yahoo private message conversations with the defendant that started on November 3, 2008, and ended on December 15, 2008. During the first conversation on November 3, 2008, the defendant asked for a picture of the 9-year-old, and Detective Palchak forwarded to the defendant via Yahoo messenger three photographs of a clothed girl approximately nine years of age whom Detective Palchak claimed was his girlfriend's nine-year-old daughter. After viewing the photographs, the defendant asked if there was "any chance you'd let me touch her for real," asked for additional photographs, and claimed to have been "stroking" for the child while Detective Palchak was off line. On that same day, the defendant sent Detective Palchak, via computer, several images, to include three images of a prepubescent girl, estimated to be approximately eight years old, being sexually abused by an adult male.

The defendant and Detective Palchak engaged in additional conversations in November and December 2008, all of which were initiated by the defendant. During these conversations, the defendant stated that he would love to hear the girl's voice and repeatedly asked Detective Palchak "is she there," "do you have her tonight" and "will she be over," referring each time to the 9-year-old child. On December 4, 2008, the defendant asked "may I come" when Detective Palchak said he would be picking up his girlfriend's daughter and "what will you let me do to her?" When told that only oral sex would be allowed, the defendant said, "ok." Additionally, on another occasion when Detective Palchak told the defendant that he would be having sex that evening with a twelve-year-old girl, the defendant asked for a picture and then asked "may I come as well?"

Finally, on December 15, 2008, the defendant asked Detective Palchak again "will she be over," referring to the 9-year-old, and that he "might be interested in something" and "[t]hink I can come?" The defendant then asked what he could do with the child and when told again that he could only engage in oral sex, he stated, "[t]hat's fine." The defendant asked Detective Palchak if he was a police officer. He then asked where they could meet and chat for a few minutes and "just get right to it." At 6:55 p.m., the defendant informed Detective Palchak that he would meet

him in 20 minutes in front of a bar at 5th and H Street, NW, D.C. Shortly thereafter, the detective observed the defendant outside the bar matching the description and began talking with him. The defendant stated that he was the person that Detective Palchak had been chatting with on line. A pre-arranged signal was made to the arrest team and the defendant was placed under arrest after a brief chase and struggle.

A subsequent search of the defendant's computers located at his home in Arlington, Virginia, revealed the images that the defendant had sent to Detective Palchak via computer. The defendant's computers also contained five videos as well as 25 additional images. Both the videos and the images contained pornographic images including the vaginal and anal penetration of pubescent girls.

This case was brought as part of Project Safe Childhood and the FBI/MPD Child Exploitation Task Force (formerly known as the Regional Internet Crimes Against Children Task Force FBI/MPD 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.projectsafchildhood.gov.

An Iranian citizen and his Tehran business have been charged with purchasing helicopter engines and advanced aerial cameras for fighter bombers from U.S. firms and illegally exporting them to Iran using companies in Malaysia, Ireland and the Netherlands. Among the alleged recipients of these U.S. goods was an Iranian military firm that has since been designated by the United States for being owned or controlled by entities involved in Iran's nuclear and ballistic missile program. The charges against Hossein Ali Khoshnevisrad, 55, and his Iranian company, Ariasa, AG (Ariasa), were announced today by Matthew G. Olsen, Acting Assistant Attorney General for National Security; Jeffrey A. Taylor, U.S. Attorney for the District of Columbia; Kevin A. Delli- Colli, Acting Assistant Secretary for Export Enforcement, U.S. Department of Commerce; Joseph Persichini, Jr., Assistant Director in Charge, FBI Washington Field Office; Mark X. McGraw, Special Agent in Charge, Washington Field Office, U.S. Immigration and Customs Enforcement, Department of Homeland Security; and Special Agent in Charge Edward Bradley of the Defense Criminal Investigative Service Northeast Field Office.

Khoshnevisrad was arrested on Saturday, March 14, after he arrived at San Francisco International Airport on a flight from abroad. He made his initial appearance earlier today in federal court in San Francisco.

FACTS: A criminal complaint filed under seal in federal court in the District of Columbia in August 2008 and unsealed today, charges the defendants each with two counts of unlawfully exporting U.S. goods to Iran and two counts of conspiracy to unlawfully export U.S. goods to

Iran in violation of the International Emergency Economic Powers Act and the Iranian Transactions Regulations. If convicted, Khoshnevisrad faces a maximum sentence of 20 years in prison on each of the first three counts of the complaint and a maximum sentence of five years in prison on the fourth count of the complaint.

According to the affidavit in support of the complaint, from January 2007 through December 2007, Khoshnevisrad and Ariasa caused and instructed a trading company in Ireland to purchase several model 250 turbo-shaft helicopter engines from Rolls-Royce Corp. in Indiana. The model 250 engine was originally designed for a U.S. Army light observation helicopter and has since been installed in numerous civil and military helicopters. In 2007, the Irish trading company purchased 17 of the model 250 helicopter engines from Rolls-Royce for \$4.27 million, falsely stating that the helicopters would be used by the Irish trading company or by fake companies.

The affidavit alleges that these helicopter engines were then exported from the United States to a purported “book publisher” in Malaysia, at a Malaysian freight forwarding company address, and later shipped on to Iran. Among the recipients in Iran was the Iran Aircraft Manufacturing Industrial Company, known by its Iranian acronym as HESA.

On Sept. 17, 2008, the Treasury Department designated several Iranian weapons of mass destruction proliferators and members of their support networks pursuant to Executive Order 13382. Among the entities designated was HESA, which the Treasury Department determined was controlled by Iran’s Ministry of Defense and Armed Forces Logistics and has provided support to the Iranian Revolutionary Guard Corps.

In addition to the alleged illegal export of helicopter engines, the affidavit alleges that Khoshnevisrad and Ariasa also caused to be exported to Iran several aerial panorama cameras from the United States. These specific cameras were designed for the U.S. Air Force for use on bombers, fighters and surveillance aircraft, including the F-4E Phantom fighter bomber, which is currently used by the Iranian military.

According to the affidavit, in 2006, Khoshnevisrad instructed a Dutch aviation parts company to place an order for these cameras with a U.S. company located in Pennsylvania and to ship them to an address in Iran.

According to the affidavit, the Dutch company ordered the aerial panorama cameras from the Pennsylvania firm, falsely stating that the Netherlands would be the final destination for the cameras. In an email to the Dutch company, Khoshnevisrad provided the following instructions: “Regarding the end user as you know USA will not deliver to Iran in any case. You should give them an end user by yourself.”

In August 2006, a representative of the Dutch company notified Khoshnevisrad that he had received the cameras from the United States and that the cameras would soon be shipped to Tehran aboard an Iran Air flight, according to the affidavit.

Despite these alleged transactions, neither Khoshnevisrad nor Ariasa has ever sought, obtained or possessed any authorization or license from the U.S. Department of Treasury to export any goods or technology to Iran, according to the affidavit.

This investigation was conducted by special agents from the Department of Commerce's Bureau of Industry Security, Office of Export Enforcement; the Federal Bureau of Investigation; the Department of Homeland Security's U.S. Immigration and Customs Enforcement; and the Defense Criminal Investigative Service. U.S. Customs and Border Protection provided assistance in the arrest.

The case is being prosecuted by Assistant U.S. Attorneys Denise Cheung and Ann Petalas of the U.S. Attorney's Office for the District of Columbia, and Trial Attorneys Johnathan Poling and Ryan Fayhee of the Counterespionage Section of the Justice Department's National Security Division. Local coordination is being provided by Assistant U.S. Attorney Candace Kelly of the U.S. Attorney's Office for the Northern District of California.

The details contained in a criminal complaint are mere allegations. All defendants are presumed innocent unless and until proven guilty in a court of law.

Greenbelt, Maryland - U.S. District Judge Alexander Williams, Jr. sentenced Jayrece Turnbull, age 34, of Bowie, Maryland, today to nine years in prison, followed by three years of supervised release, for receipt of stolen property, conspiracy to commit money laundering, tax evasion and mail fraud, in connection with a property tax refund scheme in which over \$48 million were stolen from the District of Columbia Office of Tax and Revenue, announced United States Attorney for the District of Maryland Rod J. Rosenstein and U.S. Attorney for the District of Columbia Jeffrey A. Taylor. Judge Williams also ordered Turnbull to pay \$24,521,720.66 and, in order to satisfy such money judgment, to forfeit three residences, a Mercedes Benz car, designer handbags, fur hats, shoes, china, three plasma televisions, jewelry and monies held in 26 bank accounts.

“In just fifteen months, agents and prosecutors not only investigated a corrupt scheme that lasted eighteen years and defrauded the District of Columbia of more than \$48 million, but also brought eleven defendants to justice and returned millions of dollars of stolen property,” said Maryland U.S. Attorney Rod J. Rosenstein.

“We have brought these conspirators to justice, and they will pay a heavy price for the harm they have caused to the District of Columbia,” said District of Columbia U.S. Attorney Jeffrey A. Taylor. “We will remain vigilant and bring to justice all those who seek to steal from our public coffers, whether they are public officials or private citizens.”

“Money laundering is tax evasion in progress. Tax evasion is not a victimless crime; taxes are essential to ensure the smooth and efficient operation of our government,” stated C.

Andre' Martin, Internal Revenue Service-Criminal Investigation Special Agent in Charge. "All Americans have a duty to pay their fair share."

FACTS: According to her plea agreement, Turnbull is the niece of Harriette Walters, a former manager within the District of Columbia Office of Tax and Revenue. Beginning no later than 1989, Walters began embezzling money from the District of Columbia by preparing fraudulent property refund vouchers that listed entities created by Walters' co-conspirators. Illegitimate property refund checks were then issued based on the fraudulent vouchers that were prepared by Walters.

From January 2001 to April 2007, 82 fraudulent District of Columbia checks totaling \$24,521,720.66 were deposited into accounts for which Turnbull had signatory authority. The deposits ranged from \$74,299 to over \$450,000. Turnbull never owned property in the District of Columbia.

During the course of the scheme, Turnbull also wrote personal checks totaling \$226,000 to Walter Jones, then a Bank of America employee involved in the scheme.

As part of the scheme, on June 18, 2007, Turnbull deposited a fraudulent District of Columbia government check for a purported taxpayer "First American Home C/O D.F., Esq." in the amount of \$410,000 at a bank in Bowie, Maryland. On June 27, a bank employee spoke with D.F., a real estate attorney who obtained refunds of property tax overpayments for clients in the District of Columbia. The attorney stated that neither First American Home nor Turnbull was a client. On July 9, 2007, a bank employee met with Turnbull and requested information about her business to verify her claim to the funds from the property tax refund check. Two days later, Turnbull filed a trade name application for "First American Home," listing herself as the business owner. She forwarded a copy of the trade name application and application for identification number to the bank. Bank personnel observed that the applications were filed after the bank had asked for supporting documentation from Turnbull.

On September 17, 2007, Turnbull hand delivered a letter written on District of Columbia government letterhead to the bank's branch in Laurel, Maryland. The letter was addressed to "First American Home" and purported to confirm that the company had participated in the D.C. Tax Office's annual real property tax sale and that Turnbull was a registered representative of the company. The signature of a tax office manager was forged.

Turnbull failed to file a tax return for 2007, failing to report the taxable income she gained from this fraudulent scheme.

Harriette M. Walters, age 52, of Washington, D.C., pleaded guilty in the U.S. District Court for the District of Columbia and faces a maximum sentence of 20 years in prison for wire fraud and money laundering conspiracy; 10 years for District of Columbia tax evasion; five years for federal tax evasion; and an order to pay restitution in the amount of \$48,115,419.09. U.S. District

Judge for the District of Columbia Emmet G. Sullivan has scheduled her sentencing for May 14, 2009 at 10:15 a.m. Alethia O. Grooms, age 52, of Clinton, Maryland and Samuel Earl Pope, age 61, of Washington, D.C. also pleaded guilty to their participation in the scheme and are scheduled to be sentenced on April 28, 2009 and May 5, 2009, respectively, both at 10:15 a.m.

Judge Williams sentenced Ricardo R. Walters, age 33, of Ft. Washington, Maryland, on July 23, 2008 to 78 months in prison for receipt of stolen property and conspiracy to commit money laundering, and ordered Ricardo Walters to pay \$4,205,318 in restitution. Judge Williams sentenced Richard Walters, age 49, of Bowie, Maryland, who is Harriette Walters' brother, on November 4, 2008 to 51 months in prison for receipt of stolen property and conspiracy to commit money laundering, and ordered Richard Walters to pay \$4,900,199 in restitution. On December 8, 2008, Judge Williams sentenced former IRS employee Robert O. Steven, age 55, of Edgewater, Maryland, to 46 months in prison, and his wife Patricia A. Steven, age 73, of Harwood, Maryland, to 70 months in prison, for receipt of stolen property and conspiracy to commit money laundering in connection with the scheme and ordered that each pay \$8,833,310.32, and, in order to satisfy such money judgment, to forfeit three Jaguar cars, two residences, jewelry and monies held in four bank accounts. On December 11, 2008, Marilyn Yoon, age 40, of Derwood, Maryland, was sentenced to a year and a day in prison for possession of property obtained by fraud and Judge Williams also ordered that Yoon pay restitution of \$526,130. Walter Jones, age 34, of Essex, Maryland, was sentenced on January 5, 2009, to 78 months in prison for conspiracy to commit money laundering and was ordered to pay restitution of \$17,941,817.30.

Connie Alexander, age 53, of Bowie, Maryland has also pleaded guilty to participating in the scheme and faces a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison for conspiracy to commit money laundering at her sentencing scheduled by Judge Williams for May 6, 2009.

Felipe E. Sixto, a former Associate Director at the White House Office of Intergovernmental Affairs, was sentenced to 30 months in prison for stealing \$579,274.47 in U.S. Agency for International Development (USAID) funds from the Center for a Free Cuba (CFC) while he was employed as CFC's Chief of Staff and later while he was employed at the White House. Sixto, 29, who recently moved from Bethesda, Maryland to Miami, Florida, was sentenced by U.S. District Judge Reggie B. Walton, after pleading guilty in December 2008 to one count of theft from a program receiving federal funds. The Court also ordered that, following Sixto's release from prison, he be placed on three years of supervised release, and perform 250 hours of community service. In addition, the Court ordered Sixto to pay a fine of \$10,000.

FACTS: According to the factual proffer agreed to by Sixto, between February 2003 and July 2007, Sixto was CFC's Chief of Staff. CFC is a non-profit institution that is now based in Arlington, Virginia. CFC's mission is to promote democracy in Cuba. USAID is a United States government agency that provides economic and humanitarian assistance around the world. CFC

receives funds from USAID for, among other things, providing transistor radios and flashlights to Cuban citizens. CFC subcontracts with vendors to purchase this equipment. These entities routinely submit invoices to CFC for their expenses and receive reimbursement from CFC in the form of a check, mailed to them. As CFC's Chief of Staff, Sixto performed many of CFC's daily administrative activities, including overseeing procurement processes.

In the latter part of 2004 or early 2005, the executive director of CFC requested that Sixto research the pricing of radios from various vendors. Sixto, rather than recommending the lowest bid to CFC, devised a scheme in which, concealing his identity, he purchased radios and resold them to CFC at a profit to himself. As part of his scheme, which lasted from April 2005 through September 2007 and netted Sixto \$579,274.47, Sixto opened bank accounts, incorporated a company, used fictitious mailing addresses, rented storage space, and used an alias to communicate with CFC.

As set forth in the statement of offense, Sixto purchased radios and flashlights from the lowest priced vendor and delivered the equipment to CFC. He also delivered an inflated invoice issued from a fictitious corporation he created. After CFC's accountant and executive director signed off on the invoice and placed the check for the equipment in the outgoing mail, Sixto intercepted the mail and deposited the check into a bank account he opened for his corporation. For a period of time, Sixto also rented space at a storage facility in Frederick, Maryland, where he took delivery of the equipment from vendors that he planned to sell to CFC. In July 2007, Sixto left CFC to become an Associate Director at the White House Office of Intergovernmental Affairs. He, however, continued to engage in his scheme while employed in the Office of the President of the United States. Sixto continued his scheme by changing the mailing address of his corporation to a post office box that automatically re-routed checks mailed by CFC to his home in Frederick, Maryland. In March 2008, after CFC discovered the fraud, Sixto voluntarily resigned from his position at the White House and agreed to repay CFC all his ill-gotten gains and interest. Sixto with the help of his father has returned \$644,884.60 to CFC. CFC has returned the money to USAID.

Farrukh Awan, a former employee at the District of Columbia's Office of the Chief Technology Officer, has been charged in a federal complaint for his role in an alleged bribery scheme. Awan, 37, of South Riding, Virginia, was charged in a two-count complaint that charges him with Conspiracy to Commit Bribery and Conspiracy to Launder Monetary Instruments. Awan was taken into custody this morning by FBI agents as part of an ongoing investigation. The defendant was presented on the charges this afternoon before U.S. Magistrate John Facciola in the U.S. District Court for the District of Columbia. The maximum penalty for conspiracy to commit bribery is 5 years' incarceration and the maximum penalty for conspiracy to launder monetary instruments is 20 years' incarceration.

FACTS: According to the Affidavit in Support of the Arrest Warrant, the defendant is alleged to have participated in a conspiracy that stole large sums of money from the District of Columbia

through a bribery scheme between October 2005 and April 2007, and laundered the proceeds of that scheme by attempting to make payments between co-conspirators appear to be legitimate income.

This matter continues to be an ongoing investigation.

A complaint is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty. In announcing the indictment, U.S. Attorney Taylor, FBI Assistant Director in Charge Persichini, IRS Special Agent in Charge Martin, and D.C. Inspector General Willoughby commended the outstanding investigative work of the special agents of the FBI and D.C. Office of the Inspector General. They also acknowledged the efforts of Assistant U.S. Attorneys Thomas Hibarger and Glenn Leon, who will prosecute the case.

Earl Staubs, a 63-year-old Virginia man, has been sentenced to prison following his prior guilty plea to a charge of mail fraud for his involvement in a scheme to divert money from a private, non-profit organization's bank account in Washington, D.C., for his own personal use. Staubs, most recently of Arlington, Virginia, was sentenced by U.S. District Judge Paul L. Friedman in the U.S. District Court for the District of Columbia. Judge Friedman sentenced Staubs to 30 months in prison and ordered him to pay restitution of \$413,098 to the non-profit organization.

According to the government's evidence, between March 1997 and April 2006, Staubs was the Director of Financial Services for a private, non-profit organization which did business in the District of Columbia. The organization worked to improve communication through better understanding of language and culture.

In March of 2005, Staubs opened a bank account with Riggs Bank (which subsequently became PNC Bank) on behalf of the non-profit organization. In his position, Staubs improperly directed funds from checks belonging to the organization into the Riggs bank account in "off the book" transactions. Staubs used a check endorser from the desk of another organization employee to endorse and deposit the checks at a branch in Washington, D.C. Staubs crossed out the operating account number stamped on the back of the checks he deposited and wrote in the Riggs or PNC account number. Staubs was the only person associated with the organization who had access to the bank account and he had the bank statement for the account mailed to him.

Shortly after opening the bank account, Staubs, without authorization, began using funds from the bank account for his personal use. Staubs accessed this money by writing checks on the account or using a bank-issued debit/credit card. Staubs continued to misappropriate funds from the Riggs bank account until about April of 2006. In February of 2006, in an effort to conceal his unauthorized use of these funds, Staubs altered the mailing address for the bank statements for the bank account so that the bank statements were sent to his home address in Virginia. As a result of Staubs's actions, the organization suffered losses of approximately \$438,098. Staubs

admitted in court that he spent a large amount of this money in activities associated with strip clubs in Washington, D.C.

Staubs is currently serving a state prison sentence in Virginia of seven years for a separate embezzlement scheme against his elderly mother for whom he had power of attorney. Judge Friedman directed that half of Staubs's sentence in this case will run concurrent with that sentence, while the other half will run consecutive to it.

A Colombian citizen, Ana Isabel Pena Arevalo, 46, was arraigned in federal court in Washington, D.C., on charges of allegedly participating in a conspiracy to provide material support to the Fuerzas Armadas Revolucionarias de Colombia, commonly known as the "FARC,". Pena Arevalo was extradited from the Republic of Colombia on Wednesday, March 18, 2009. In September of 2007, a federal grand jury in the District of Columbia indicted Pena Arevalo, along with a number of her co-conspirators, on two counts: conspiracy to provide material support or resources to a foreign terrorist organization and providing material support or resources to a terrorist organization. The indictment alleges that Pena Arevalo was involved in a conspiracy to assist the FARC by establishing and personally serving in a logistical support and supply network designed to procure weapons, ammunition, high technology devices, money, and other materials and supplies, and to transport and deliver these and other commodities, including hostages, to and among the FARC.

FACTS: The FARC, an armed and violent organization in Colombia, has been designated by the United States as a foreign terrorist organization since 1997. The FARC has been involved in murders and hostage takings, and was responsible for holding three Americans – Marc D. Gonsalves, Thomas R. Howes and Keith D. Stansell – hostage from February 2003 until they were rescued in a Colombian military operation in July of 2008.

The FARC is divided into seven guerrilla blocs, which are further divided into fronts. Pena Arevalo is alleged to be affiliated with the First Front. The First Front is a large and trusted FARC logistical network which was controlled by Gerardo Antonio Aguilar Ramirez, also known as "Cesar." Colombian law enforcement apprehended Cesar during the daring July 2008 hostage rescue. Pena Arevalo was arrested by Colombian military and law enforcement officials in February of 2008. Throughout the investigation, Colombian law enforcement and prosecution authorities worked cooperatively with the FBI, ICE and DCIS. In August of 2008, the United States filed a formal request with the Republic of Colombia seeking extradition on these charges. The extradition request was subsequently granted by the Colombian Supreme Court, and then by the Colombian Ministry of Justice and Colombian President Alvaro Uribe.

If convicted of the charges in the criminal indictment, Pena Arevalo faces a maximum of fifteen years' imprisonment.

The case will be prosecuted by Department of Justice Trial Attorney David P. Cora of the Counterterrorism Section and Assistant U.S. Attorneys M. Jeffrey Beatrice and Anthony Asuncion.

An indictment is merely a formal charge that a defendant violated a criminal law. All defendants are presumed innocent unless and until proven guilty.

Royal Richardson a 39-year-old Maryland man, has been sentenced to serve twelve months and one day in prison for his part in a conspiracy to commit bank fraud by negotiating counterfeit checks.

FACTS: Richardson, 39, received his sentence on March 16, 2009, in the U.S. District Court for the District of Columbia before the Honorable John D. Bates, who also ordered that Richardson be placed on three years of supervised release upon completion of his prison sentence. As part of his sentence, Richardson was ordered to pay a money judgment in the amount of \$8,260. He must also pay restitution to Bank of America (“BOA”) in the amount of \$24,781 jointly and severally with his co-conspirators. Richardson pled guilty to one count of conspiracy to commit bank fraud on November 21, 2009.

Cathlena Heid, 23, of Hyattsville, Maryland, a co-conspirator who pled guilty to conspiracy on June 13, 2008, and was sentenced on March 18, 2009, by Judge Bates. Heid received a term of 36 months of probation and ordered to pay restitution jointly and severally with the other co-conspirators.

David Fitzgerald, 27, of Washington, D.C., a co-conspirator who pled guilty to conspiracy on June 20, 2008, is scheduled for sentencing on April 1, 2009. According to the evidence presented at Richardson’s plea hearing, on or about July 2004, Fitzgerald, discussed with Richardson a scheme to defraud BOA using counterfeit checks in Maryland. Richardson and Fitzgerald approached Heid, a teller the men knew who was employed at BOA in Washington, D.C. Richardson and Fitzgerald asked Heid to provide account information of BOA commercial account holders in order to produce fraudulent checks. Fitzgerald and Richardson then used the legitimate account information provided by Heid to produce counterfeit checks made payable to fictitious payees. Fitzgerald and Richardson went to BOA where Heid worked and waited in her teller line for her to be available. Over the course of several days, Heid cashed 25 counterfeit checks for the men. The counterfeit checks were made in an amount to avoid anti-fraud measures instituted by BOA. The total value of the fraudulent checks negotiated in the District of Columbia by the co-conspirators was \$24,781.00.

Two local individuals, Stacy Anthony Moore, 37, of Washington, D.C., and Carol Samoun, 24, of Annandale Virginia, pled guilty to various federal drug trafficking offenses, U.S. Attorney Jeffrey A. Taylor announced. Specifically, Moore pled guilty to Unlawful Possession with Intent to Distribute 50 Grams or More of Cocaine Base and Unlawful Possession of a Firearm and Ammunition by a Person Convicted of a Crime Punishable by

Imprisonment for a Term Exceeding One Year. Samoun pled guilty to Unlawful Possession with Intent to Distribute Heroin. All of these charges originated from the execution of a search warrant at Moore's residence. Moore and Samoun will be sentenced by U.S. District Judge John D. Bates in June 2009.

FACTS: According to the government's evidence, on Tuesday, August 19, 2008, at approximately 2:59 a.m., special agents with the Drug Enforcement Administration and members of the Metropolitan Police Department NSID Gun Recovery Unit executed a search warrant at an apartment located at 2215 Hunter Place, SE, Washington, D.C. While inside, the officers discovered Stacy Anthony Moore and Carol Samoun in the back bedroom. Moore was found on the bed and Samoun was found next to a closet in the same bedroom and both defendants were within arms length of a loaded black Taurus .40 caliber semi-auto hand gun laying on the floor. The Taurus handgun was loaded with 14 rounds of .40 caliber ammunition in the magazine and one round in the chamber. Moore and Samoun were immediately taken 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 a night stand in the bedroom. Seized from the left bedroom closet was a black MP .45 caliber semi-auto handgun with 22 rounds of .45 caliber ammunition in the magazine. Pictures of both defendants and paperwork linking Moore to the listed location were also seized from the location. Inside the kitchen cabinet, the officers found: (1) a large freezer bag containing approximately 286 grams of a white powder substance which tested positive for cocaine; (2) a large freezer bag containing approximately 230 grams of a white powder substance which also tested positive for cocaine; and (3) a paper towel containing 59.6 grams of white rock substance which tested positive for cocaine base.

Additionally, seized from inside the kitchen cabinet was a sandwich bag containing brown compressed powder weighing 33.5 grams which tested positive for heroin. Found in the living room were a DPMS Panther Arms .223 Caliber Rifle, located in a long black gun case, and 18 rounds of .223 caliber ammunition inside the magazine and one loose round located inside the black gun case. 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, a bag containing 18 loose .9 mm ammunition, two money counting machines, and baking soda and manitol - used as cutting agents for cocaine.

Miguel O. Tejada, a Major League Baseball (MLB) player, was sentenced on his prior guilty plea to misrepresentations to a Congressional Committee ("Committee") investigating the wrongful use of steroids and other performance enhancing drugs in baseball. Tejada, 34, of the Dominican Republic, was sentenced in the U.S. District Court in the District of Columbia before the Honorable Magistrate Judge Alan Kay. Judge Kay sentenced Tejada to one year of probation, with a requirement of 100 hours of community service, and required him to pay a \$5,000 fine.

FACTS: At the time of the taking of the guilty plea, Tejada agreed with the facts set forth in the Statement of Offense, a document he signed and which was filed with the Court. According to the

Statement of Offense, on August 26, 2005, Congressional Committee staff conducted a transcribed interview in Baltimore, Maryland, of Tejada in the presence of his attorney and a Spanish language interpreter. Although Tejada was not placed under oath, the Committee staff advised Tejada of the importance of providing truthful answers.

As part of the August 26, 2005 interview, Tejada was generally questioned by Committee staff about, among other things, his knowledge of MLB players, including himself, discussing or using steroids and other banned performance enhancing substances. Tejada told the Committee staff that he never used performance-enhancing drugs and that he had no knowledge of other players using or even talking about steroids or other banned substances.

As part of his guilty plea, Tejada admitted, however, that during the August 26, 2005 Congressional Committee recorded interview, he withheld pertinent information about his knowledge of a teammate's use of steroids and human growth hormone, by refusing and failing to state fully and completely the nature and extent of his knowledge of discussions with other MLB players. Additional information is set forth in the publicly available Statement of Offense.

An Irish trading company and three of its officers have been charged with purchasing helicopter engines and other aircraft components from U.S. firms and illegally exporting them to Iran using companies in Malaysia and the United Arab Emirates. Among the alleged recipients of these U.S. goods was an Iranian military firm that has since been designated by the United States for being owned or controlled by entities involved in Iran's nuclear and ballistic missile program.

FACTS: The 25-count indictment, which was filed under seal in federal court in the District of Columbia in July 2008 and unsealed, was announced by Matthew G. Olsen, Acting Assistant Attorney General for National Security; Jeffrey A Taylor, U.S. Attorney for the District of Columbia; Miguel Unzueta, Special Agent in Charge of the San Diego Office of investigations, U.S. Immigration and Customs Enforcement, Department of Homeland Security; and Richard W. Gwin, Special Agent in Charge for the Defense Criminal Investigative Service, Western Field Office. The defendants charged in the indictment include Mac Aviation Group, doing business as Mac Aviation Limited and Mac Aviation Nigeria (collectively "Mac Aviation"), which is a company registered in Ireland that brokers aircraft parts and related goods for foreign customers. The remaining defendants are Thomas McGuinn, also known as Tom McGuinn, a 72-year-old citizen and resident of Ireland who is the owner, director and principal officer of Mac Aviation; as well as his son, Sean McGuinn, a 40-year-old citizen and resident of Ireland, who serves as sales/procurement director of Mac Aviation; and Sean Byrne, who serves as the commercial manager of Mac Aviation.

The indictment charges each of the defendants with two counts of conspiracy, 19 counts of violating the International Emergency Economic Powers Act (IEEPA) and Iranian Transactions Regulations, four counts of false statements, and forfeiture allegations. If convicted, the defendants face a maximum sentence of 10-20 years in prison for each of the IEEPA counts, 5-20 years in prison for each of the conspiracy counts, and five years in prison for each of the false statement counts.

According to the indictment, beginning as early as August 2005 and continuing through July 2008, the defendants solicited purchase orders from customers in Iran for U.S.-origin aircraft engines and parts and then sent requests for aircraft components to U.S. companies. The defendants wired money to banks in the U.S. as payment for these parts and concealed from U.S. sellers the ultimate end-use and end-users of the purchased parts. The defendants caused these parts to be exported from the United States to third countries like Malaysia before causing them to be transhipped to Iran.

The object of the conspiracy, according to the indictment, was to make money for Mac Aviation and its employees; supply Iran with U.S. aircraft parts and engines; evade U.S. licensing requirements; and conceal these prohibited transactions from detection. According to the indictment, the defendants purchased 17 model 250 turbo-shaft helicopter engines from Rolls-Royce Corp. in Indiana for \$4.27 million on behalf of an Iranian trading company. The model 250 engine was originally designed for a U.S. Army light observation helicopter and has since been installed in numerous civil and military helicopters. The defendants concealed from Rolls-Royce the ultimate end-use and end-user of the helicopters engines. In one exchange, one defendant declared that Mac Aviation was not selling the engines to any military organization or government.

The indictment alleges that the engines were exported from the United States to third countries, including Malaysia, and later shipped to Iran. Among the recipients in Iran was the Iran Aircraft Manufacturing Industrial Company, known by its Iranian acronym as HESA. On Sept. 17, 2008, the Treasury Department designated several Iranian weapons of mass destruction proliferators and members of their support networks pursuant to Executive Order 13382. Among the entities designated was HESA, which the Treasury Department determined was controlled by Iran's Ministry of Defense and Armed Forces Logistics and has provided support to the Iranian Revolutionary Guard Corps.

The indictment further alleges that the defendants caused aircraft components known as vanes to be exported from the United States to Iran. According to the indictment, the defendants caused United Technologies, Pratt & Whitney to export 50 "5th stage vanes" valued at approximately \$141,750 from its Connecticut facility to Mac Aviation. The defendants falsely stated that final destination of the components was Belgium. Instead, these components were routed to Iran Aircraft Industries, known by its Iranian acronym as IACI, in Tehran. The indictment alleges that the defendants also caused aircraft bolts valued at approximately \$2,261 to be exported from the United States to Iran. According to the indictment, the defendants caused Uniflight LLC, a company in Texas, to ship 32 aircraft bolts to a representative of a trading company in Dubai, United Arab Emirates. Invoices referenced in the indictment indicate that the final destination of the aircraft bolts was Kish Island, Iran. This investigation was conducted by special agents from the Department of Homeland Security's U.S. Immigration and Customs Enforcement and the Department of Defense's Defense Criminal Investigative Service. Special agents from the U.S. Department of Commerce, Office of Export Enforcement, also assisted in the investigation.

The case is being prosecuted by Assistant U.S. Attorneys Denise Cheung and Ann Petalas of the U.S. Attorney's Office for the District of Columbia, and Trial Attorneys Jonathan Poling and Ryan Fayhee of the Counterespionage Section of the Justice Department's National Security Division.

The details contained in an indictment are mere allegations. All defendants are presumed innocent unless and until proven guilty in a court of law.

A District of Columbia company that over billed the city's Department of Public Health by more than \$110,000 for services to at-risk teenagers that were never provided was sentenced today to make full restitution, placed on five years probation, and ordered to verify all future bills under penalty of perjury.

FACTS: The Institute for Behavioral Change and Research, Inc. ("IBCR") was also sentenced to pay a \$400 special assessment and adopt a compliance program if it receives any future government contracts, by the Honorable Paul L. Friedman, U.S. District Judge for the District of Columbia. Although IBCR faced a criminal fine of up to \$500,000, the Court agreed with the probation department's determination that it lacked the ability to pay the fine.

IBCR has no assets and plans to go out of business, according to Dr. Howard Mabry, a licensed psychologist and the company's chief executive officer. No charges have been brought against Dr. Mabry or any other employees of IBCR.

Under the terms of the plea agreement, after pleading guilty to one count of federal Health Care Fraud on January 13, 2009, IBCR made full restitution by repaying the District of Columbia Department of Public Health the \$111,172.11 it over billed the agency. According to the Statement of the Offense filed by the U.S. Attorney's Office with the Court, IBCR was a not-for-profit corporation whose mission was to provide health care related services and support to children, adolescents and families with emotional and behavioral problems. IBCR received federal and local grants to provide mental health services to children, adolescents and adults through various programs, one of which was the D.C. CITY Program.

According to the Statement of the Offense, after IBCR received a contract in June 2005 with the D.C. Department of Public Health's Addiction Prevention and Recovery Administration ("APRA") to provide health care assistance to D.C. youth who were at risk for drug use and abuse, it began submitting invoices for work that was not performed. Between June 2005 and October 2006, 19 of the 22 invoices IBCR transmitted to APRA sought reimbursement of services that were not provided.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The website is www.DCcommunityprosecution.gov.

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

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 2D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
201	03/01/2009 03:21	09027901	SIMPLE ASSAULT ANIK SHAH	MAITRE, JEREMIE	2009CMD005815	SC, FELONY MAJOR CRIMES SECTION 37TH & O STREET N.W.
201	03/07/2009 02:56	09030542	SEXUAL SOLICITATION	RAMOS, DOUGLAS	2009CMD006504	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11 AND K ST NW
201	03/10/2009 22:10	09032431	ROBBERY DARIA J. ZANE	MARQUEZ, MARCOANGELO M	2009CF3005630	SC, FELONY MAJOR CRIMES SECTION
201	03/10/2009 22:10	09032431	ROBBERY DARIA J. ZANE	IRBY, RICARDO	2009CF3005634	SC, FELONY MAJOR CRIMES SECTION
201	03/10/2009 22:10	09032431	ROBBERY DARIA J. ZANE	HARPER, MAKERIO D	2009CF3005635	SC, FELONY MAJOR CRIMES SECTION 5415 Connecticut Avenue NW
201	03/10/2009 22:10	09032431	ROBBERY DARIA J. ZANE	ANDERSON, CHRISTOPHER A	2009CF3005632	SC, FELONY MAJOR CRIMES SECTION
202	03/03/2009 15:33	09028787	SIMPLE ASSAULT WILLIAM LA MARCA	HARLEY, ART L	2009CMD005816	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 WISCONSIN AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
202	03/04/2009 11:55	09029184	THEFT SECOND DEGREE LISA K. MATSUMOTO	DONELSON, TIMOTHY L	2009CMD005123	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 WISC AVE N.W.
202	03/04/2009 18:20	09029357	THREATS TO DO BODILY HARM -MISD WILLIAM LA MARCA	GENERAL, JOHN F	2009CMD005126	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 WISC AVE NW
202	03/05/2009 16:42		THEFT SECOND DEGREE MATTHEW J. KLUGE	INGERSOLL, GABRIELLA J	2009CMD005282	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4555 Wisc Ave NW
202	03/12/2009 16:00		CONTEMPT WILLIAM LA MARCA	GENERAL, JOHN F	2009CMD005846	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 WISC AVE NW
202	03/14/2009 17:40	08166432	FELONY MURDER DEBORAH L. SINES	PORTILLO, JOSE H	2009CF1006048	SC, HOMICIDE SECTION
202	03/15/2009 12:50	09034627	THEFT SECOND DEGREE STEPHANIE M. CAROWAN	MASSADO, EDWARD J	2009CMD006076	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 WISCONSIN AVE NW
202	03/24/2009 15:54	09039051	THEFT SECOND DEGREE JUSTIN E. DILLON	ROSS, ANTHONY	2009CMD006875	SC, FELONY MAJOR CRIMES SECTION 4005 Albermarle St NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
202	03/26/2009 07:30	09021504	SIMPLE ASSAULT	MARSHALL, JEROME J	2009CMD007032	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 b/o Jennifer Street, N.W., Washington, D.C.
202	03/30/2009 14:12	09041797	DISTRIBUTION OF MARIJUANA-MISD	MACAIN, DWAYNE A	2009CMD007382	SC, GENERAL CRIMES SECTION, FELONY UNIT
202	03/30/2009 14:13	09041797	DIST OF A CONTROLLED SUBSTANCE	BROWN, SEYMOUR H	2009CF2007379	SC, GENERAL CRIMES SECTION, FELONY UNIT 16th and Levis Street, NE, Washington, DC
204	03/04/2009 08:35	09176927	FRAUD FIRST DEGREE-FEL STEPHANIE G. MILLER	WATSON, GAIL	2009CF2005113	SC, FELONY MAJOR CRIMES SECTION 4101 Connecticut Ave., NW
204	03/05/2009 20:14	09029775	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	WELCH, STEPHEN C	2009CMD006515	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3600 Newark St NW
204	03/23/2009 16:00	09020836	BURGLARY TWO ERIN O. LYONS	BUZZANCO, SANTO	2009CF2006768	SC, FELONY MAJOR CRIMES SECTION 4021 BENTON ST. NW # 203
205	03/14/2009 09:46	09007152	ASSAULT ON A POLICER OFFICER-DANG WEAPON MATTHEW J. KLUGE	DORN, PALMEER L	2009CMD006002	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 BLOCK CHAIN BRIDGE ROAD NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
205	03/21/2009 20:10	09999999	UNAUTHORIZED USE OF A VEHICLE	LEACH, GLENN C	2009CF2006617	SC, FELONY MAJOR CRIMES SECTION 900 BLOCK OF SAVANNAH ST SE, WDC
206	03/06/2009 19:20	09029403	ROBBERY NICHOLAS P. COLEMAN	MATHIS, EZRA	2009CF3005319	SC, FELONY MAJOR CRIMES SECTION 1329 Wisconsin Ave, NW
206	03/10/2009 18:30	09032296	SHOPLIFTING	OKEOWO, TOLUWALOP	2009CMD006803	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3111 M ST NW
206	03/14/2009 14:35	09034197	SIMPLE ASSAULT KATHRYN WARD	FULLER, KEITH	2009CMD006028	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 DUMBARTON STREET NW
206	03/22/2009 17:19	09038017	FALSE IMPERSONATION OF A POLICE OFFICER JOHN C. TRUONG	BARNES, CHARLES A	2009CMD006601	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3000 K STREET NW
206	03/23/2009 14:00		THEFT SECOND DEGREE TREVOR N. MCFADDEN	DAVIS, JOHN C	2009CMD006751	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 WISC AVE NW
206	03/24/2009 09:40	09038805	SIMPLE ASSAULT	GARCIA, SERGIO M	2009CMD006820	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 BLUE ALLEY WAY NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
206	03/24/2009 21:50	09039143	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS CHRISTOPHER R. KAVANAUGH	COLEMAN, DERRICK Z	2009CF2006924	SC, FELONY MAJOR CRIMES SECTION 2200 blk. Q Street, NW
206	03/27/2009 06:51	09040200	DESTRUCTION OF PROPERTY LESS THAN \$200	BOEHM, JOSEPH J	2009CMD007144	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1225 30TH ST NW
206	03/29/2009 19:50	09041479	Assault (Felony) CHRISTOPHER R. KAVANAUGH	MARTIN, WILLIAM A	2009CF2007222	SC, FELONY MAJOR CRIMES SECTION 3000 K ST NW
207	03/04/2009 14:15	09029239	THEFT SECOND DEGREE ALFRED J. CANIGLIA	CUNNINGHAM, ALICIA	2009CMD005167	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 801 22nd St., NW Ste. 409 WDC
207	03/07/2009 03:30	09030578	DESTRUCTION OF PROPERTY LESS THAN \$200 LARA W. WORM	LEE, MING L	2009CMD005360	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 21st St. NW
207	03/28/2009 02:49	09040697	ASSAULT ON A POLICER OFFICER-DANG WEAPON	BENTLEY, DAVID M	2009CMD007345	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Block of 18th Street NW, DC
207	03/29/2009 23:30	09041547	ROBBERY ERIN O. LYONS	JOHNSON, TYRONE	2009CF2007256	SC, FELONY MAJOR CRIMES SECTION 700 Blk of 24th St., NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
207	03/31/2009 06:15	09042115	DESTRUCTION OF PROPERTY LESS THAN \$200	SMITH, JEREMY M	2009CMD007387	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
207	03/31/2009 06:15	09042115	DESTRUCTION OF PROPERTY LESS THAN \$200	SMITH, EARL W	2009CMD007386	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK OF 23RD ST NW
208	03/03/2009 16:40	09028788	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	DORTCH, KELVIN J	2009CF2005080	SC, FELONY MAJOR CRIMES SECTION 1600 U St, NW
208	03/04/2009 14:45	09029467	UNLAWFUL ENTRY JOHN C. TRUONG	STANLEY, WILMA J	2009CMD006428	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2150 PA AVE NW
208	03/05/2009 15:00	09029684	THEFT FIRST DEGREE CHRISTOPHER R. KAVANAUGH	BRADFORD, DARREN	2009CF2005254	SC, FELONY MAJOR CRIMES SECTION 1050 Connecticut Ave., NW
208	03/06/2009 15:10	09030198	SEXUAL SOLICITATION ZOE A. ANTWI	EDWARDS, CHER	2009CMD005343	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Churchill Hotel, 1914 Connecticut Ave. NW #210
208	03/06/2009 15:10	09030198	SEXUAL SOLICITATION SABRINA D. HUDGENS	WOOD, JENNIFER	2009CMD006948	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1914 CONN AVE NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
208	03/06/2009 15:30	09030213	SEXUAL SOLICITATION	WHITE, ANDRE	2009CMD006950	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1914 CONN AVE NW
208	03/06/2009 18:10	09030298	SEXUAL SOLICITATION KENDRA F. JOHNSON	WHITTMER, DAVID L	2009CMD006949	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1914 CONN AVE NW
208	03/06/2009 18:15	09030304	SEXUAL SOLICITATION NICOLE R. MCGHEE	MOJICA, MARTIN	2009CMD006951	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1914 CONN AVE NW
208	03/06/2009 19:50	09030379	SEXUAL SOLICITATION BRENDA C. WILLIAMS	BLAKE, NAOMI	2009CMD006737	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1914 CONNECTICUT AVE NW
208	03/06/2009 20:30	09030381	SEXUAL SOLICITATION HARRIETTE E. BELL	STEELE, DANA	2009CMD006954	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1914 CONNECTICUT AVE NW
208	03/06/2009 20:50	09030382	SEXUAL SOLICITATION SABRINA D. HUDGENS	LONG, ANTHONY	2009CMD006953	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1914 CONNECTICUT AVE NW
208	03/06/2009 21:45	09030436	SEXUAL SOLICITATION NICOLE R. MCGHEE	HANFORD, ADAM C	2009CMD006734	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1914 CONNECTICUT AVE NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
208	03/06/2009 22:35	09030431	POSS DRUG PARAPHERNALIA-MISD BRADLEY D. JOHNSON	ROSS, BOBBY G	2009CMD006828	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK N ST NW
208	03/07/2009 22:25	09030961	UNAUTHORIZED USE OF A VEHICLE LARA W. WORM	BROWN, MARIO T	2009CMD005462	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK OF S STREET NW
208	03/07/2009 22:25	09030961	UNAUTHORIZED USE OF A VEHICLE LARA W. WORM	SPRINGER, MICHAEL E	2009CMD005464	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK OF S ST NW
208	03/07/2009 22:30	09030961	UNAUTHORIZED USE OF A VEHICLE LARA W. WORM	JORDAN, JAVARRIOUS D	2009CMD005463	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLOCK OF S ST NW
208	03/08/2009 04:51	09031116	THEFT SECOND DEGREE KATHRYN WARD	GASPER-GARCIA, FELMAN H	2009CMD005419	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 725 17th St
208	03/10/2009 14:45	09032173	THEFT SECOND DEGREE JAMES E. SMITH	BULLONE, EDUARDO J	2009CMD005590	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1133 CONN AVE NW
208	03/12/2009 10:02	09033066	SIMPLE ASSAULT BRADLEY D. JOHNSON	JAUANMARDI, ALIREZA B	2009CMD005868	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 BLK M STREET N.W.

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
208	03/13/2009 16:00	09033674	SHOPLIFTING JUSTIN E. DILLON	EVANS, CHARLES B	2009CMD005881	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1701 Corcoran St., NW WDC
208	03/13/2009 18:15		UNLAWFUL ENTRY ALBERT B. STIEGLITZ	ARAGON, JOSE G	2009CMD005917	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1501 Connecticut Avenue, NW Washington DC
208	03/16/2009 02:20	09034873	ASSAULT WITH A DANGEROUS WEAPON NICHOLAS P. COLEMAN	BOWDEN, MARVIN	2009CF3006069	SC, FELONY MAJOR CRIMES SECTION 2147 P ST NW
208	03/17/2009 16:49	09161580	THEFT SECOND DEGREE BRADLEY D. JOHNSON	RODRIQUEZ, MANUEL E	2009CMD006195	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Exchange Restaraunt 1719 G STREET NW
208	03/18/2009 19:33		UNLAWFUL ENTRY ALBERT B. STIEGLITZ	DIMITROVA, BILIANA	2009CMD006510	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1133 Connecticut Avenue NW "Filene's Basement"
208	03/18/2009 23:10	09036213	SIMPLE ASSAULT IGNACIO PEREZ DE LA CRUZ	QUINN, JOHN	2009CMD006377	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 21 DUPONT CIRCLE NW
208	03/20/2009 11:00	09115559	ASSAULT WITH A DANGEROUS WEAPON JAMILA Z. HOARD	TORNERO, EMERO	2009CF3006534	SC, FELONY MAJOR CRIMES SECTION 1700 Blk of K Street, NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
208	03/23/2009 23:50	09038696	UNLAWFUL ENTRY	ARAGON, JOSE G	2009CMD006758	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2010 P Street NW
208	03/25/2009 16:09	09039425	THEFT SECOND DEGREE ANIK SHAH	HARGROVE, AUNDRE A	2009CMD006974	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1320 19th Street, NW, DC