



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

The Court Report

3rd Police District

March 2009

Building Safer Neighborhoods through Community Partnership

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Summary of Recent Court Cases

Two Columbia Heights Men Found Guilty of Murdering a Witness and Obstruction of Justice for Attempted Silencing of Witnesses

Ronald Marquet Cheadle and Azariah Israel, both of Washington, DC were found guilty today of multiple charges for their roles in a conspiracy to obstruct justice by silencing witnesses to murders, U.S. Attorney Jeffrey A. Taylor announced.

45-year-old, Reginald Ford, sentenced to 30 years in prison for his role in carjacking, kidnapping, and robbing a District man at gun point in the 1800 block of Kenyon Street, N.W.

Angalia Moore, Certified Public Accountant for American University and Tulane was arraigned February 5, 2009 on a 12-count indictment charging mail fraud, wire fraud, and theft.

A 57-year-old Warren, Indiana man, David L. Franklin, has pled guilty to interstate transportation of child pornography and possession of child pornography, facing a maximum sentence of 10 years imprisonment.

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

The 3rd Police District



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3rd District Community Prosecution Update

The District of Columbia Department of Corrections provides a system to victims that allow 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. 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.

THE COURT REPORT

Two Columbia Heights Men Found Guilty of Murdering a Witness and Obstruction of Justice for Attempted Silencing of Witnesses

FACTS: Two District men, Ronald Marquet Cheadle and Azariah Israel, were found guilty today of multiple charges for their roles in a conspiracy to obstruct justice by silencing witnesses to murders.

After more than two months of trial, a Superior Court jury this morning found Cheadle, 28, formerly of the 2600 of 13th Street, NW, Washington, D.C., guilty of Armed Robbery, Attempted Armed Robbery, Felony Murder and related weapons counts for the September 2002 murder of Asheile George in the 600 block of Kenyon Street, NW. Cheadle was also found guilty of First Degree Premeditated Murder for the March 2003 killing of Elias Atkins inside of an apartment at 1414 V Street, NW. The jury also concluded that Cheadle killed Atkins to prevent him from providing information to law enforcement about the 2002 murder and robbery of Asheile George.

Cheadle and Israel, 33, formerly of the Columbia Heights neighborhood of northwest Washington, D.C., were also found guilty of Conspiracy to Obstruct Justice by silencing additional witnesses and Obstruction of Justice. Both men were further found guilty of the October 2004 murder of Pierre Johnson. The jury found that this murder was intended to prevent Mr. Johnson from testifying further against defendant Cheadle.

Cheadle, who used the nick-name of Marquet, and Israel, who used the nick-name of Head, terrorized the Clifton Street neighborhood of Northwest Washington, D.C. United States Attorney Taylor stated that this prosecution was instrumental in securing the safety of witnesses and in addressing horrendous, callous murders. Both defendants are scheduled to be sentenced on June 5, 2009, before Judge Frederick H. Weisberg. Both face a maximum penalty of life imprisonment without parole.

Maryland Man Sentenced to 30 Years in Prison for Armed Kidnapping and Armed Carjacking

FACTS: A 45-year-old Maryland man, Reginald Ford, has been sentenced to 30 years in prison for his role in carjacking, kidnapping, and robbing a District man at gun point in the 1800 block of Kenyon Street, NW, in January 2008 .

Ford received his sentence today in the Superior Court of the District of Columbia before the Honorable Gregory E. Jackson. On November 21, 2008, a D.C. Superior Court jury found Ford guilty of the following offenses: (1) Kidnapping while Armed; (2) Carjacking while Armed; (3) Armed Robbery; (4) Possession of a Firearm During a Crime of Violence or Dangerous Offense;

(5) First Degree Identity Theft; (6) Second Degree Identity Theft; (7) Unauthorized Use of a Vehicle; and (8) Threats.

At trial, the government's evidence established that on Sunday evening, January 13, 2008, the victim was in his car leaving to go to dinner at his father's house. As he began to pull out from his parking space on Kenyon Street, NW, (PSA 302), the defendant knocked on his window and asked the victim for some money. After the victim gave him some change, the defendant displayed a black handgun and told the victim to get out of the car. A neighbor across the street saw the defendant blocking the victim's car, and called out to him to make sure everything was okay. The defendant then told the victim to move over and got into the driver's seat. An unknown accomplice entered the back seat and the defendant drove off.

With the victim held captive in his own car, the defendant drove to Alexandria, VA, where he stopped at a 7-11 to get money from the victim's ATM card. While the defendant and his accomplice argued about who should go into the store, the victim escaped and ran to a nearby gas station to get help. The defendant and his accomplice drove off, and later used the victim's ATM card to withdraw money from two ATM machines. The defendant was caught the next day in the victim's car in Prince George's County, MD.

DISTRICT COURT CASES

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.

FACTS: 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.

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 former high-ranking National Aeronautics and Space Administration (“NASA”) official, Courtney A. Stadd, 54, of Bethesda, Maryland, 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.

FACTS: The three-count indictment, which was returned on March 6, 2009 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.

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.

Three Haitian nationals have pleaded guilty to hostage taking charges in connection with the kidnapping of a naturalized American citizen in 2007.

FACTS: On February 26, 2009, in the U.S. District Court for the District of Columbia, Lucson Renaldo Destine, 23, Rochel Succes, 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.

The defendants pleaded guilty to an incident that took place on the evening of April 13, 2007, when the defendants kidnapped 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.

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.

FACTS: Fareri, of Boca Raton, Florida, had his initial appearance 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.

According to the Indictment, between September of 2004 and October of 2006, Fareri was a registered securities representative and 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.

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 today to four months in prison followed by four months of home detention for receiving a bribe.

FACTS: 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.

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.

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.

FACTS: 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 by FBI agents as part of an ongoing investigation. The defendant was presented on the charges 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.

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.

Felipe E. Sixto, a former Associate Director at the White House Office of Intergovernmental Affairs, was sentenced on March 18, 2009 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.

FACTS: 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.

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.

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 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 in federal court in San Francisco.

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

A 63-year-old Virginia man, Earl Staubs, 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.

FACTS: 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 on March 20, 2009 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.

FACTS: 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.

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.

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

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 on March 20, 2009. U.S. 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.

A 39-year-old Maryland man, Royal Richardson, 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, 2008.

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.

A 24-year-old Virginia man, William McCouch, 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, U.S. 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.

FACTS: 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.

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 prepubescent 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.projectsafefchildhood.gov.

Miguel O. Tejada, a Major League Baseball (MLB) player, was sentenced on March 26, 2009 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.

FACTS: 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.

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.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is www.DCcommunityprosecution.gov.

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

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	03/04/2009 12:12		POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	JOHNSON, JOY R	2009CMD005150	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6TH & N ST NW, Washington, DC
301	03/05/2009 17:30	09029752	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	TAYLOR, TERRY L	2009CMD006513	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 W ST NW
301	03/17/2009 16:45	09035545	SIMPLE ASSAULT TREVOR N. MCFADDEN	ARGUETA, MERCEDES	2009CMD007538	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3132 16TH ST NW
301	03/17/2009 21:20	09035649	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	BLANCO, JOSE A	2009CMD007574	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3220 16TH ST NW
301	03/31/2009 15:51	09008825	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	SHIELD, DONALD	2009CMD007471	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT OGDEN ST AND CENTER ST NW
302	03/01/2009 10:00	09027960	SIMPLE ASSAULT KIMBERLY M. SHARTAR	MEMDEZ, JUAN C	2009CMD006192	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1111 MASS AV NW
302	03/04/2009 18:25	09029337	THEFT SECOND DEGREE IGNACIO PEREZ DE LA CRUZ	MINOR, SHONTE G	2009CMD006426	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH 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
302	03/04/2009 21:15	09029413	THREATS TO DO BODILY HARM -MISD BRADLEY D. JOHNSON	SHIED, DEAN	2009CMD005180	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	03/04/2009 21:16	09029418	DIST OF A CONTROLLED SUBSTANCE SEAN M. LEWIS	HAIRSTON, OLIVER S	2009CF2005204	SC, GENERAL CRIMES SECTION, FELONY UNIT 1430 W Street, NW
302	03/04/2009 22:50	09029434	SIMPLE ASSAULT WILLIAM LA MARCA	LINCOLN, DANQUIN	2009CMD005202	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3113 GA AVE NW
302	03/05/2009 03:17	09006249	POSS W/I TO DIST A CONTROL SUBSTANCE MARK MALDONADO	HARRIS, ERWIN L	2009CF2005158	SC, GENERAL CRIMES SECTION, FELONY UNIT 1402 PERRY PLACE NW
302	03/06/2009 18:50	09030320	DIST OF A CONTROLLED SUBSTANCE	JACKSON, DELONTE	2009CF2005346	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	03/06/2009 19:25	09030338	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	JAY, MARCUS D	2009CMD006802	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 727 PRINCETON PL NW
302	03/06/2009 19:40	09030320	DIST OF A CONTROLLED SUBSTANCE	GREEN, JAMES C	2009CF2005348	SC, GENERAL CRIMES SECTION, FELONY UNIT 3500 GEORGIA 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
302	03/06/2009 20:12	09030374	CREDIT CARD FRAUD- MISD LARA W. WORM	LITTLE, EDJUAN M	2009CMD005315	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3540 14th St. NW
302	03/06/2009 21:40	09030409	DIST OF A CONTROLLED SUBSTANCE ADEMUYIWA T. BAMIDURO	ALEXANDER, PATRICK L	2009CF2005317	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 Block Merridian Place, NW Washington, DC
302	03/07/2009 21:40	09030409	DIST OF A CONTROLLED SUBSTANCE ADEMUYIWA T. BAMIDURO	LAWRENCE, NICKEITH D	2009CF2005318	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	03/08/2009 13:45	09031224	POSS OF A CONTROL SUBSTANCE -MISD ALFRED J. CANIGLIA	WILLIAMS, PRESTON C	2009CMD006688	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 GEORGIA AVE NW
302	03/08/2009 13:50	09031224	POSS OF A CONTROL SUBSTANCE -MISD ALFRED J. CANIGLIA	WILLIAMS, GEORGE	2009CMD006684	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 GEORGIA AVE NW
302	03/08/2009 15:12	09031242	DIST OF A CONTROLLED SUBSTANCE	POWELL, TYRONE	2009CF2005467	SC, FELONY MAJOR CRIMES SECTION 600 Lamont Street, NW
302	03/08/2009 17:40	09031307	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	GAYLES, ROBERT E	2009CMD005458	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 619 OTIS PL NW

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PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	03/08/2009 20:42	09031373	SIMPLE ASSAULT	ROMERO-MARTINEZ, MARCIAL	2009CMD006511	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11TH AND MONROE ST NW
302	03/09/2009 14:20	09031667	THEFT SECOND DEGREE KIMBERLY M. SHARTAR	AMAYA, OSCAR O	2009CMD006148	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	03/10/2009 17:18	09006416	THEFT SECOND DEGREE JAMES E. SMITH	BROWN, LAKEISHA	2009CMD005605	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 IRVING ST NW
302	03/11/2009 20:00	09032852	SHOPLIFTING LARA W. WORM	VENEY, TAVON	2009CMD006423	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	03/12/2009 17:50	09033252	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	MAGWOOD, ERIC T	2009CMD005862	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3600 ROCK CREEK CHRUCH RD
302	03/13/2009 20:05	09033824	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM LA MARCA	ROANE, DANIEL	2009CMD005922	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT S/A 1300 block Spring Rd., NW WDC
302	03/14/2009 13:00	09034203	DIST OF A CONTROLLED SUBSTANCE	SULTRY, JAMES A	2009CF2006057	SC, GENERAL CRIMES SECTION, FELONY UNIT

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PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	03/14/2009 14:13	09034203	DIST OF A CONTROLLED SUBSTANCE	RICHARDSON, JAMES L	2009CF2006056	SC, GENERAL CRIMES SECTION, FELONY UNIT F/O 3601 Georgia Ave, NW
302	03/15/2009 02:15	09034504	SIMPLE ASSAULT	DIAZ, JOSE L	2009CMD007722	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3568 14th St, NW
302	03/16/2009 10:28	09007317	DIST OF A CONTROLLED SUBSTANCE	POTAET, NORMAN D	2009CF2006158	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 Peryy Place, NW, DC
302	03/16/2009 10:28	09007317	POSS OF A CONTROL SUBSTANCE -MISD	HERNANDEZ, CARLOS F	2009CMD006157	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	03/16/2009 15:41	09035125	ROBBERY CHRISTOPHER R. KAVANAUGH	SANS, KENNETH M	2009CF2006107	SC, FELONY MAJOR CRIMES SECTION 14th and Columbia Rd., NW
302	03/16/2009 16:47	09007349	POSS W/I TO DIST A CONTROL SUBSTANCE	RICHARDSON, STEFON J	2009CF2006162	SC, GENERAL CRIMES SECTION, FELONY UNIT 3500 Block of 14th St., NW
302	03/16/2009 20:50	09035226	BURGLARY ONE JAMILA Z. HOARD	GREGORY, CONNELL N	2009CF3006176	SC, FELONY MAJOR CRIMES SECTION 1515 Ogden Street, NW, #228

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	03/17/2009 14:15	09007420	POSS W/I TO DIST MARIJUANA-MISD KATHRYN WARD	WARD, TERRY R	2009CMD006218	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1321 KENYON STREET NW Apt. 107
302	03/17/2009 16:45	09035564	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	LEE, ANTHONY	2009CMD007320	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 HOBART PL NW
302	03/17/2009 22:50	09035726	BURGLARY TWO NICHOLAS P. COLEMAN	FAIRCHILD, JOSHUA W	2009CF2006211	SC, GENERAL CRIMES SECTION, FELONY UNIT 1390 Kenyon St., NW, Apt 702
302	03/18/2009 16:20	09036024	UCSA POSS. MARIJUANA	LEMONS, ANDROS	2009CMD007733	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 608 KEEFER PL NW
302	03/18/2009 16:25	09036024	UCSA POSS. MARIJUANA	WALLACE, ROBERT	2009CMD007732	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 608 KEEFER PL NW
302	03/18/2009 19:00	09036114	THEFT SECOND DEGREE ALBERT B. STIEGLITZ	SALAS, JUAN	2009CMD006308	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	03/19/2009 12:15		DIST OF A CONTROLLED SUBSTANCE MARK MALDONADO	SABOGAL, MARIO L	2009CF2006442	SC, GENERAL CRIMES SECTION, FELONY UNIT 18th Street and Columbia Road, NW, WDC

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	03/20/2009 23:00	09907798	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	PARKS, MARSHA	2009CMD006533	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14th and Otis PL NW WDC
302	03/20/2009 23:16	09078000	POSS W/I TO DIST A CONTROL SUBSTANCE	MCGUIRE, MICHAEL L	2009CF2006530	SC, GENERAL CRIMES SECTION, FELONY UNIT 14th St., Otis Place, NW
302	03/21/2009 15:30	09037519	POSS DRUG PARAPHERNALIA W/I TO USE	PEARSON, RENEE	2009CMD006606	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3600 BLK 14TH ST NW east alley
302	03/21/2009 15:35	09037544	THEFT SECOND DEGREE	FUENTES, NAPOLEON	2009CMD006587	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW (TARGET)
302	03/21/2009 19:20	09037631	POSSESS PROHIBITED WEAPON -GUN	KEYS, DAVID	2009CF2006705	SC, GENERAL CRIMES SECTION, FELONY UNIT 3457 14th St., NW
302	03/23/2009 12:10	09038409	THEFT SECOND DEGREE LISA K. MATSUMOTO	MERCER, QUENTIN D	2009CMD006769	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	03/24/2009 17:40	09039036	CONTEMPT	BERROA, OLIDER I	2009CF2006916	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 Block of Park Rd., NW, Washington, DC

**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
302	03/24/2009 20:00	09039096	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	BROWN, MAURICE L	2009CMD006885	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3551 GEORGIA AVE NW
302	03/25/2009 10:45	09008198	POSS W/I TO DIST A CONTROL SUBSTANCE	GALLOWAY, WILLIAM A	2009CF2006983	SC, FELONY SECTION 3500 block of 14th Street, N.W.
302	03/25/2009 20:40	09039580	DIST OF A CONTROLLED SUBSTANCE	GENERAL, DARYL K	2009CF2007028	SC, FELONY SECTION 500 block PARK RD NW
302	03/25/2009 20:40	09039580	DIST OF A CONTROLLED SUBSTANCE	WHITFIELD, LARRY	2009CF2007030	SC, FELONY SECTION 500 PARK RD NW
302	03/25/2009 21:00	09039580	DIST OF A CONTROLLED SUBSTANCE	TONEY, KEITH	2009CF2007031	SC, FELONY SECTION 600 PARK RD NW
302	03/26/2009 13:35	09039846	POSS OF A CONTROL SUBSTANCE -MISD	PARSONS, KATHLEEN J	2009CMD007138	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	03/26/2009 13:45	09039846	DIST OF A CONTROLLED SUBSTANCE	HOLMES, NATHANIEL J	2009CF2007136	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 Block of Perry Place, 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
302	03/27/2009 03:15	09040166	POSS DRUG PARAPHERNALIA-MISD	JORDAN, JEFFERY T	2009CMD007113	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 649 MORTON ST NW
302	03/28/2009 14:00	09040839	THEFT SECOND DEGREE JUSTIN E. DILLON	JOHNSON, ANTHONY V	2009CMD007248	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3540 14th St. NW
302	03/28/2009 14:30	09040858	POSS DRUG PARAPHERNALIA-MISD JOHN C. TRUONG	AFTAB, AMIR	2009CMD007250	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3426 GA AVE NW
302	03/28/2009 14:30	09040858	POSS DRUG PARAPHERNALIA-MISD JOHN C. TRUONG	SISAY, TENAYE T	2009CMD007253	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3426 GA AVE NW
302	03/30/2009 12:26	09041746	DIST OF A CONTROLLED SUBSTANCE	ROGERS, TONY	2009CF2007357	SC, FELONY MAJOR CRIMES SECTION 3400 GEORGIA AVE NW
302	03/30/2009 12:26	09041746	DIST OF A CONTROLLED SUBSTANCE	POWELL, TYRONE	2009CF2007355	SC, FELONY MAJOR CRIMES SECTION 3400 GEORGIA AVE NW
302	03/31/2009 13:15	09042282	DIST OF A CONTROLLED SUBSTANCE	STROY, ADRIAN N	2009CF2007477	SC, GENERAL CRIMES SECTION, FELONY UNIT

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	03/31/2009 13:30	09042282	DIST OF A CONTROLLED SUBSTANCE	HALL, LAWRENCE	2009CF2007475	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 Block of Hobart Place, NW
303	03/01/2009 00:05	09027795	POSS W/I TO DIST A CONTROL SUBSTANCE HEATHER L. CARLTON	THOMPSON, NAVARAS D	2009CF2004915	SC, GENERAL CRIMES SECTION, FELONY UNIT 17th and Euclid Streets, NW
303	03/03/2009 15:45	09028782	THREATS TO DO BODILY HARM -MISD JOHN C. TRUONG	LABRADA, CARLOS	2009CMD005043	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1777 COLUMBIA RD NW
303	03/04/2009 01:45	09029025	BURGLARY TWO CHRISTOPHER R. KAVANAUGH	BRADLEY, STACEY	2009CF2005096	SC, FELONY MAJOR CRIMES SECTION 2004 18TH ST. NW
303	03/08/2009 00:40	09031034	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	ORTIZ-MONZON, RONY A	2009CMD006890	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BELMONT RD NW
303	03/12/2009 03:30	09033830	ASSAULT WITH A DANGEROUS WEAPON CHRISTOPHER R. KAVANAUGH	JEFFERSON, MICHAEL	2009CF2005807	SC, FELONY MAJOR CRIMES SECTION 2041 GEORGIA AV NW
303	03/14/2009 01:45	09033986	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	GANT, GREGORY V	2009CMD007180	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK LANIER PL NW

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303	03/16/2009 01:02	09007292	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM LA MARCA	JOYNER, BRUCE V	2009CMD007324	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
303	03/16/2009 01:02	09007292	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM LA MARCA	SHORTER, STEPHEN M	2009CMD007325	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 18TH ST @ COLUMBIA RD NW
303	03/18/2009 04:18	09035830	POSS OF A CONTROL SUBSTANCE -MISD ALFRED J. CANIGLIA	TAYLOR, ANDRE S	2009CMD006257	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT GEORGIA AVE AND KENYON ST NW
303	03/18/2009 15:20	09032936	THEFT SECOND DEGREE JOHN C. TRUONG	LIQUIA, SHAWN	2009CMD006287	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1127 CONN AVE NW
303	03/19/2009 01:43	09036273	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	WEBSTER, MARK A	2009CMD006362	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT COLUMBIA RD & BELMONT RD NW
303	03/23/2009 02:43	09038261	SIMPLE ASSAULT TREVOR N. MCFADDEN	SMITH, ERRALD A	2009CMD006680	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2455 18TH ST NW
303	03/23/2009 18:15	09038548	BURGLARY TWO NICHOLAS P. COLEMAN	FAIRCHILD, JOSHUA W	2009CF3006794	SC, FELONY MAJOR CRIMES SECTION 1390 KENYON ST NW Apt. 702

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303	03/24/2009 20:57	09039123	DIST OF A CONTROLLED SUBSTANCE	LASSITER, DARRYL A	2009CF2006934	SC, FELONY MAJOR CRIMES SECTION 637 LAMONT ST NW
303	03/24/2009 20:57	09039123	UCSA POSS. COCAINE (CRACK)	WRIGHT, DARNELL	2009CMD007089	SC, FELONY MAJOR CRIMES SECTION 637 LAMONT ST NW
304	03/03/2009 20:10	09028903	DIST OF A CONTROLLED SUBSTANCE TERRY EATON	MISSOURI, MARK A	2009CF2005106	SC, GENERAL CRIMES SECTION, FELONY UNIT 2800 14th St, NW
304	03/03/2009 20:16	09028903	DIST OF A CONTROLLED SUBSTANCE TERRY EATON	TAYLOR, JOHN W	2009CF2005108	SC, GENERAL CRIMES SECTION, FELONY UNIT 2800 14TH ST NW
304	03/08/2009 18:30	09031322	THEFT SECOND DEGREE ALBERT B. STIEGLITZ	VASQUEZ, HERSON	2009CMD005466	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 EUCLID ST NW
304	03/08/2009 19:00	09031322	POSS OF A CONTROL SUBSTANCE -MISD NICHOLAS P. COLEMAN	WINSTON, DARIUS C	2009CMD005432	SC, FELONY MAJOR CRIMES SECTION 1300 BLK BELMONT AVE NW
304	03/10/2009 20:50	09032375	POSS W/I TO DIST A CONTROL SUBSTANCE ADEMUYIWA T. BAMIDURO	POWELL, DUPREE R	2009CF2005604	SC, GENERAL CRIMES SECTION, FELONY UNIT 2300 11TH ST NW

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304	03/10/2009 21:22	09006825	POSS W/I TO DIST A CONTROL SUBSTANCE TERRY EATON	PULLIAM, STACY A	2009CF2005617	SC, GENERAL CRIMES SECTION, FELONY UNIT 14 St @ CLIFTON ST, NW, WDC
304	03/11/2009 07:15	09032522	SIMPLE ASSAULT MARGARET B. HONRATH	PAYNE, DWAYNE R	2009CMD005648	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14th and Fairmont St. NW
304	03/13/2009 02:30	09033462	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	MURRAY, SKYE	2009CMD007174	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH & CLIFTON ST NW
304	03/17/2009 22:10	09035714	POSS OF A CONTROL SUBSTANCE -MISD	WALKER, TORYIN D	2009CMD007541	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH & BERRY PL NW
305	03/01/2009 16:35	09002171	UNLAWFUL ENTRY IGNACIO PEREZ DE LA CRUZ	COUSER, DEAN J	2009CMD001545	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 Blk of Georgia Ave NW, WDC
305	03/04/2009 01:30	09029021	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	GOMEZ, EMILIO F	2009CMD005077	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & U ST NW
305	03/04/2009 20:20	09029384	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	FONGH, TRAVIS	2009CMD006429	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2251 SHERMAN AVE NW Apt. 514B

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305	03/05/2009 02:25	09029505	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	KIRKLAND, JEWEL D	2009CMD005201	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK U ST NW
305	03/05/2009 02:25	09029505	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	SANGABRIEL, PAULA P	2009CMD005200	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK U ST NW
305	03/05/2009 17:05	09029741	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	STANBACK, ROBERT P	2009CMD006512	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK T ST NW
305	03/05/2009 18:25	09027774	DIST OF A CONTROLLED SUBSTANCE	LEE, JAMES	2009CF2005300	SC, FELONY MAJOR CRIMES SECTION 600 BLK T ST NW
305	03/05/2009 20:45	09029844	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	RAST, ROBERT W	2009CMD006505	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11TH & T ST NW
305	03/07/2009 15:33		THEFT SECOND DEGREE ALBERT B. STIEGLITZ	AUDREY, DERRICK	2009CMD005388	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1306 U ST NW
305	03/07/2009 15:40	09030781	SIMPLE ASSAULT LARA W. WORM	COLLINS, DOUGLAS L	2009CMD005438	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 330 OAKDALE PL NW

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305	03/08/2009 19:14	09031367	SHOPLIFTING LISA K. MATSUMOTO	MERCER, QUENTIN D	2009CMD005443	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3031 14TH ST NW
305	03/09/2009 01:12	09031428	DESTRUCTION OF PROPERTY LESS THAN \$200 TREVOR N. MCFADDEN	WYNN, DARYL L	2009CMD005471	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1334 U ST NW
305	03/09/2009 19:20	09031819	POSS W/I TO DIST A CONTROL SUBSTANCE TERRY EATON	BUNN, ANTONIO	2009CF2005538	SC, GENERAL CRIMES SECTION, FELONY UNIT 2126 4TH ST NW Apt. 12
305	03/09/2009 19:30	09031819	POSS W/I TO DIST A CONTROL SUBSTANCE TERRY EATON	WINSTON, JENNIFER L	2009CF2005540	SC, GENERAL CRIMES SECTION, FELONY UNIT 2126 4TH ST NW
305	03/11/2009 18:20	09020750	DESTRUCTION OF PROPERTY LESS THAN \$200 MATTHEW J. KLUGE	BAILEY, JANAY	2009CMD005736	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 1310 U ST NW
305	03/12/2009 01:45	09032975	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	HAMMOND, SAHALE	2009CMD006609	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 337 ELM ST NW
305	03/13/2009 08:55	09033511	UNLAWFUL ENTRY JUSTIN E. DILLON	LECHLEITER, COLE M	2009CMD006962	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 815 V ST NW

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305	03/14/2009 17:11	09034273	UNLAWFUL ENTRY ANIK SHAH	HILL, NORMAN N	2009CMD006958	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK W ST NW
305	03/16/2009 05:36	09034888	ASSAULT W/I TO ROB CHRISTOPHER R. KAVANAUGH	WALLS, STEVEN C	2009CF2006067	SC, FELONY MAJOR CRIMES SECTION 2041 Georgia Ave., NW
305	03/16/2009 18:50	09035166	SIMPLE ASSAULT JUSTIN E. DILLON	AYELE, AWLACHEW	2009CMD006147	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1114 U ST NW
305	03/17/2009 20:40	09035688	DESTRUCTION OF PROPERTY LESS THAN \$200 KIMBERLY M. SHARTAR	HAWKINS, ANTHONY W	2009CMD006237	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2001 NEW HAMPSHIRE AVE NW
305	03/18/2009 17:00	09036046	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	YOUNG, DERRICK	2009CMD006375	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 13TH ST NW
305	03/18/2009 21:38	09036192	THREATS TO DO BODILY HARM -MISD	DINKINS, SIDNEY A	2009CMD006364	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1855 7TH ST NW
305	03/20/2009 09:30	09007736	ASSAULT ON A POLICER OFFICER-DANG WEAPON IGNACIO PEREZ DE LA CRUZ	SMITH, LAWRENCE D	2009CMD006470	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 251 V Street NW

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305	03/21/2009 09:35	09037414	SHOPLIFTING ALBERT B. STIEGLITZ	TURNER, MELVIN A	2009CMD006607	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2129 14TH ST NW
305	03/28/2009 05:00	09040731	THEFT SECOND DEGREE	JACKSON, SEAN D	2009CMD007623	SC, GENERAL CRIMES SECTION, FELONY UNIT 1115 U St, NW
305	03/31/2009 15:45	09026905	ROBBERY RENATA K. COOPER	PRICE, ROBERT	2009CF3007429	SC, FELONY MAJOR CRIMES SECTION 2301 11th St., NW, Apt. 825
305	03/31/2009 18:23	09042441	DIST OF A CONTROLLED SUBSTANCE	OLIVER, KENNETH M	2009CF2007487	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 Block of Florida Ave., NW
306	03/18/2009 19:50	09036142	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	BROWN, JOSEPH D	2009CMD006370	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 BLK MINNESOTA AVE NE
307	03/02/2009 23:45	09028205	THEFT FIRST DEGREE CHRISTOPHER R. KAVANAUGH	ALCANTAR-MARTINEZ, ANASTACIO	2009CF2004894	SC, FELONY MAJOR CRIMES SECTION 1115 P Street, NW
307	03/03/2009 18:35	09028038	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	SHAW, CHERINE	2009CMD005832	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 R ST NW

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307	03/04/2009 16:15	09029274	SHOPLIFTING LISA K. MATSUMOTO	NORRIS, JOHN	2009CMD005189	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1109 VERMONT AVE NW
307	03/05/2009 00:10	09029476	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE M. CAROWAN	HILL, ROY N	2009CMD006808	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 B/O L St NW
307	03/05/2009 15:25	09029688	UNLAWFUL POSS PISTOL - FELONY NICHOLAS P. COLEMAN	HOLT, STEPHEN D	2009CF2005222	SC, FELONY MAJOR CRIMES SECTION 1221 M Street, NW
307	03/06/2009 01:40	09029958	POSS OF A CONTROL SUBSTANCE -MISD JONATHAN MARX	PETRIDES, CHRISTOS	2009CMD005286	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH & L ST NW
307	03/06/2009 01:40	09029958	POSS OF A CONTROL SUBSTANCE -MISD JONATHAN MARX	KYRIAKIDES, CHRISTOS	2009CMD005284	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH & L ST NW
307	03/07/2009 00:18	09030477	ASSAULT W/I TO ROB ERIN O. LYONS	RIVERA, ALVARO	2009CF3005312	SC, FELONY MAJOR CRIMES SECTION 1000 blk O Street, NW
307	03/09/2009 19:40	09031791	ASSAULT ON A POLICER OFFICER-DANG WEAPON JAMES E. SMITH	KIRBY, ROBERT N	2009CMD005559	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH ST & RHODE ISLAND AVE NW

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307	03/13/2009 00:10	09033420	POSS W/I TO DIST A CONTROL SUBSTANCE TERRY EATON	JACKSON, LEWIS E	2009CF2005867	SC, GENERAL CRIMES SECTION, FELONY UNIT 1000 BLK VERMONT AVENUE, NE
307	03/13/2009 00:55	09033444	ROBBERY NICHOLAS P. COLEMAN	HAMILTON, DESHON	2009CF2005842	SC, FELONY MAJOR CRIMES SECTION 11TH & VERMONT AVE NW
307	03/14/2009 16:05	09034237	POSS OF A CONTROL SUBSTANCE -MISD	THOMAS, CYNTHIA	2009CMD007017	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 Block 9th Street, N.W., Washington, D.C. (West Alley)
307	03/16/2009 18:15	09035150	SHOPLIFTING CRAIG T. FESSENDEN	TAYLOR, JAMES E	2009CMD006128	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1418 P ST NW
307	03/17/2009 19:20	09035627	THEFT SECOND DEGREE JOHN C. TRUONG	MACK, LONNIE C	2009CMD006190	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1117 10TH ST NW
307	03/18/2009 17:00	09036051	THREATS TO DO BODILY HARM -MISD KIMBERLY M. SHARTAR	SMITH, LAWANA A	2009CMD006373	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
307	03/19/2009 17:30	09036514	SHOPLIFTING	BODDIE, JULIUS M	2009CMD006479	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1117 10TH ST NW

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307	03/24/2009 17:25	09039033	THREATS TO DO BODILY HARM -MISD	BENNETT, JAMES M	2009CMD006923	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1117 10TH ST NW
307	03/25/2009 11:53	09039366	ASSAULT ON A POLICER OFFICER-DANG WEAPON JOHN C. TRUONG	WATSON, RACHELLE	2009CMD006989	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1436 R ST NW
307	03/25/2009 12:15	09039366	ASSAULT ON A POLICER OFFICER-DANG WEAPON JOHN C. TRUONG	PARIS, ASHLEY	2009CMD006988	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
307	03/25/2009 14:45	09039429	SIMPLE ASSAULT WILLIAM LA MARCA	WINSTON, JACKSON M	2009CMD007020	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1221 M ST NW, DC
307	03/27/2009 01:45	09040149	THEFT SECOND DEGREE CRAIG T. FESSENDEN	WILLIS, MITCHELL E	2009CMD007120	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1199 VERMONT AVE NW
307	03/31/2009 08:47	09042156	THEFT SECOND DEGREE	CROSS, MIRACLE	2009CMD007498	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1017 10TH ST NW
308	03/05/2009 19:10	09029802	DIST OF A CONTROLLED SUBSTANCE ADEMUYIWA T. BAMIDURO	ADAMS, LEON	2009CF2005272	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 block 8th St, NW

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308	03/06/2009 04:30	09006339	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	COBBY, MAURICE A	2009CMD006419	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3RD STREET AT E STREET, NW
308	03/08/2009 01:40	09031045	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	ANDERSON, KEVIN	2009CMD006736	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK 8TH ST NW
308	03/13/2009 23:30	09033943	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	LEWIS, DOMINICK R	2009CF2005916	SC, FELONY MAJOR CRIMES SECTION R/O 614 EMMANUAL COURT NW
308	03/14/2009 16:25	09034254	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	HUNTER, ROBERT L	2009CMD006721	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK 7TH ST NW
308	03/17/2009 19:15	09035625	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	BARBER, TAFT C	2009CMD007317	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1707 8 TH ST NW
308	03/17/2009 19:15	09035613	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	SHORTER, RICHARD A	2009CMD006217	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 O ST NW
308	03/19/2009 02:30	09036298	ASSAULT ON A POLICER OFFICER-DANG WEAPON LARA W. WORM	EFREW, KIFLE	2009CMD006345	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1544 NEW JERSEY AVE NW

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308	03/19/2009 02:30	09036298	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	RICHARDSON, OZIAS	2009CMD006346	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1544 BLK NEW JERSEY AVE NW
308	03/25/2009 12:00	09039344	SIMPLE ASSAULT KIMBERLY M. SHARTAR	GREENE, KIRK D	2009CMD006960	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5TH AND M ST NW
308	03/29/2009 03:30	09111111	SIMPLE ASSAULT IGNACIO PEREZ DE LA CRUZ	WASHINGTON, JOSEPH C	2009CMD007255	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 649 NEW YORK AVE NW