



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

The Court Report

4th Police District

March 2009

Building Safer Neighborhoods Through Community Partnership

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Summary of Recent Court Cases

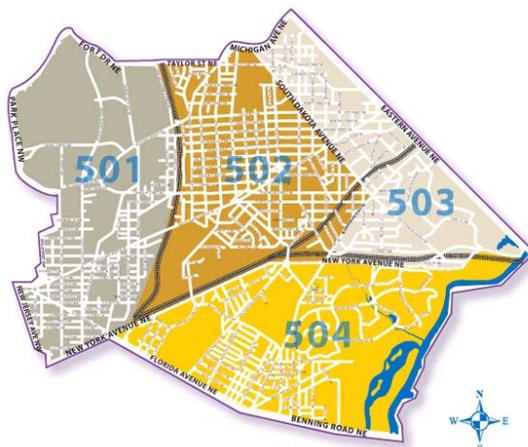
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A detailed description of this Superior Court case and other District Court cases are provided inside of this report.

The 4th Police District



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5th District Community Prosecution Update

WANT IMMEDIATE ACCESS TO SUPERIOR COURT DOCKETS?

Great news!!! Superior Court dockets can now be effortlessly accessed by a touch of a button. Recently, D.C. Superior Court has launched a public information database entitled, Remote Access to Case Dockets (RACD). This newly implemented system reflects current docket entries in civil, criminal, domestic violence and tax cases, as well as large and small estate probate cases. The community can now obtain real time information regarding the status of specific cases of interest, via accessing the following web address: www.dccourts.gov . For more details, you may contact the D.C. Superior Court Information Line at (202) 879-1010.

THE COURT REPORT

A 24-year-old District man, David Cheeks, has pled guilty to one count of Voluntary Manslaughter while Armed in connection with the March 29, 2008, shooting death of his acquaintance, Emidore Sinclair Nkol.

Cheeks pled guilty today in the Superior Court of the District of Columbia and will be sentenced on May 29, 2009, by the Honorable Frederick H. Weisberg. Cheeks faces a possible maximum sentence of 30 years of incarceration. Cheeks is the fourth defendant to plead guilty in connection with the shooting death of Emidore Sinclair Nkol.

At the plea hearing, Cheeks admitted that sometime before March 28, 2008, a co-defendant owed the decedent approximately \$50.00. When the co-defendant did not immediately repay the money, they got into a fight. During the fight, the decedent spit in the co-defendant's face and pulled a gun on him. The decedent also threatened to kill the co-defendant's mother and grandmother. Sometime prior to March 28, 2008, Cheeks, and another co-defendant drove to a gun store in Maryland to purchase 41 Magnum ammunition for the purpose of shooting the decedent. On March 28, 2008, Cheeks and others drove to the area of the 1200 block of Kennedy Street, NW, where he and a co-defendant, who was armed with a 41 Magnum revolver, got out of the car, in order to shoot and kill the decedent. Shortly after midnight, on March 29, 2008, the co-defendant shot the decedent once in the neck and once in the leg. The decedent died as a result of the injuries. The others subsequently picked up Cheeks and the co-defendant before fleeing.

On March 29, 2008, an autopsy was conducted on the remains of the decedent, Emidore Nkol, by Dr. Marie-Lydie Y. Pierre-Louis of the Office of the Chief Medical Examiner. Dr. Pierre Louis determined the cause of death was the result of a multiple gunshot wounds to the neck and leg. She ruled the manner of death a homicide.

A 19-year-old Northwest District of Columbia man, Billy D. Williams, was sentenced today to 10 years in prison for a violent shooting of a male individual in 2007.

Williams was found guilty in January 2009 of Assault with Intent to Kill while Armed, Aggravated Assault while Armed, and related weapons offenses.

Williams, of the 4300 block of Third Street, NW, was sentenced before the Honorable Ronna L. Beck of the Superior Court of the District of Columbia to a total of ten (10) years of incarceration, to be followed by five (5) years of supervised release once he has served his sentence.

The government's evidence at trial established that a few weeks before the December 17, 2007 shooting, the victim and the defendant got into an argument in front of the victim's home in the 400 block of Webster Street (PSA 404). On December 17, 2007, at approximately 11:30 p.m., the victim parked his car just feet away from his home in that same block after returning from Christmas shopping. As the victim was getting his bags out of the trunk of his car, the defendant walked up from behind and said something to him. When he turned around, he saw the

defendant, whom he recognized from Roosevelt High School, holding a gun. From five feet away, the defendant fired three shots, one of which hit the victim in the neck. After falling to the ground, the victim got up and ran to his house. The defendant followed him, firing at least six additional shots. The victim suffered additional gunshot wounds to his jaw, chest, stomach, side, and back.

After nearly two months in the hospital, the victim recovered from his injuries and was able to identify the defendant from a Roosevelt High School yearbook as the shooter, as someone he had seen both at school and in the neighborhood, and as the person he had gotten into an argument with a few weeks before the shooting. The defendant was arrested in May 2008 on a Superior Court of the District of Columbia warrant.

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 earlier today 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 kidnaping 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 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-Kidnaping 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 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.

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 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.

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 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.

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 today 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.projectsafechildhood.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.

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.

The 25-count indictment, which was filed under seal in federal court in the District of Columbia in July 2008 and unsealed today.

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

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.

A federal grand jury sitting in Washington, D.C., has returned a twenty-two count indictment, charging a local nightclub owner and operator, Abdul Karim Khanu, with tax crimes associated with two nightclubs that he ran from 2000 through 2003.

FACTS: Khanu, 41, of Potomac, Maryland, was charged with one count of conspiring to defraud the United States with the three co-owners of one of the clubs that he ran from 2000 through 2003, three counts of attempted tax evasion, and eighteen counts of aiding and assisting in the preparation and filing of false tax returns. Khanu was most recently the owner of H2O, a nightclub at 800 Water Street, SW, Washington, D.C., until it was closed in March of this year. Khanu was arrested this morning by IRS Special Agents and is scheduled to be arraigned on the charges in U.S. District Court this afternoon.

According to the indictment, which was returned yesterday afternoon, Khanu owned and operated two nightclubs on F Street in the District, named DC Live (and later VIP) and Platinum from at least 2000 through 2003. The indictment alleges that Khanu, along with his co-owners of DC Live, skimmed cash from the club to pay employees cash wages and for personal use. Specifically, the indictment alleges that in approximately 1998, the four owners of the corporation that ran DC Live (and then VIP) agreed to split much of the club's profits among themselves by skimming cash and that until January 2002, they met weekly to distribute the skimmed cash. The indictment also alleges that in approximately January 2002, the conspirators agreed that Khanu would take over the operation of the club, make monthly payments of \$10,000 in skimmed cash to each of his three conspirators, and keep the excess cash for himself. Furthermore, the indictment alleges that the partners paid club employees partially or entirely in cash and did not report this to the IRS.

According to the indictment, Khanu engaged in similar conduct in connection with Platinum, the club that he owned and operated by himself. In light of this, the indictment alleges that in connection with using both clubs to evade his personal income taxes, Khanu aided and assisted in the preparation and filing of the clubs' corporate income tax returns, as well as their quarterly employment tax returns.

"Every citizen, regardless of his walk of life, has an obligation to pay income taxes on income he earns," stated U.S. Attorney Taylor. "This defendant operated highly lucrative cash businesses within the District and allegedly engaged in a multi-year scheme to defraud the Internal Revenue Service."

"Paying employees in cash to evade taxes is a crime. Those employers who practice this method of paying salaries will be prosecuted to the full extent of the law," said C. Andre' Martin, IRS Special Agent in Charge of the Washington D.C. Field Office. Conspiracy to defraud the United States and tax evasion each carry maximum a punishment of five years in prison and a fine of up to \$250,000. Aiding and assisting in the preparation and filing of a false tax return carries a maximum punishment of three years in prison and a similar fine.

An indictment is only a charge and is not evidence of guilt. Every defendant is presumed innocent until and unless proven guilty. The defendant is entitled to a fair trial in which it will be the government's burden to prove guilt beyond a reasonable doubt.

U.S. Attorney's Office Website

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

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

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	03/04/2009 02:55	09029040	UNAUTHORIZED USE OF A VEHICLE ALLISON L. BARLOTTA	DOWNS, KURT D	2009CF2005118	SC, FELONY MAJOR CRIMES SECTION
401	03/04/2009 02:55	09029040	UNAUTHORIZED USE OF A VEHICLE ALLISON L. BARLOTTA	MARTIN, LATHAN	2009CF2005117	SC, FELONY MAJOR CRIMES SECTION 16th and Rittenhouse St., NW
401	03/04/2009 20:45	091111111	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	TWISDALE, MARQUETTE M	2009CMD005206	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5TH & CEDAR ST NW
401	03/06/2009 06:45	09030244	ASSAULT ON A POLICER OFFICER-DANG WEAPON JOHN C. TRUONG	BLUE, WESLEY	2009CMD005142	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7436 Georgia Ave, NW
401	03/06/2009 17:30	09030244	SIMPLE ASSAULT JOHN C. TRUONG	BLUE, MARK	2009CMD005141	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7434 Georgia Ave, NW
401	03/06/2009 17:30	09030244	SIMPLE ASSAULT JOHN C. TRUONG	BROWN, HOUSTON	2009CMD005143	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7434 Georgia Ave, NW, WDC
401	03/08/2009 12:03	09031593	SIMPLE ASSAULT ANIK SHAH	BERNARD, HEATHER	2009CMD006893	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7820 EASTERN 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
401	03/10/2009 18:25	09032295	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	DEAS, VERONICA	2009CMD006605	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK OF LONGFELLOW ST NW
401	03/14/2009 17:17	09034271	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	GOODING, STEVEN	2009CMD006062	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1st and Kennedy St, NW
401	03/23/2009 17:40	09038534	POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	WHITE, DWAYNE	2009CMD006747	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6949 MAPLE ST NW
402	03/05/2009 12:00	09022363	SIMPLE ASSAULT CRAIG T. FESSENDEN	FREIMAN, JOHN	2009CMD006185	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6315 5TH ST NW
402	03/10/2009 15:40	09032233	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	GROSS, MARQUETTE F	2009CMD006610	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5525 NEW HAMPSHIRE AVE NE
402	03/10/2009 92:::	09032015	SHOPLIFTING IGNACIO PEREZ DE LA CRUZ	MAGER, ALTHEA N	2009CMD006711	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6500 PINEY BRANCH RD NW
402	03/12/2009 11:45	09032254	THEFT SECOND DEGREE JOHN C. TRUONG	DUCKETT, ALPHONSO	2009CMD005849	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6213 GEORGIA AVE 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
402	03/12/2009 17:15	09033256	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	ABLE, CASSANDRA J	2009CMD005833	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
402	03/12/2009 17:15	09033256	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	DAVY, NORMAN M	2009CMD005834	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5531 ILLINOIS AVE NW
402	03/19/2009 18:20	09036540	POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	WALL, DELONTE	2009CMD006461	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 KENNEDY ST NW, WASHINGTON, DC
402	03/20/2009 16:45	09037042	RECEIVING STOLEN PROPERTY-FEL RENATA K. COOPER	KELLY, MICHAEL	2009CF2006540	SC, FELONY MAJOR CRIMES SECTION 5743 5th st. nw
402	03/21/2009 01:30	09037294	THEFT SECOND DEGREE JUSTIN E. DILLON	BROWN, EUGENE	2009CMD006565	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6100 block of Georgia Ave. NW
402	03/23/2009 11:30		Criminal Negligence STEPHANIE M. CAROWAN	HARRIS, JENEYNE T	2009CMD006782	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 block of Van Buren Street, NW, WDC
402	03/25/2009 14:25	09039414	THEFT SECOND DEGREE LARA W. WORM	SMITH, CHRISTOPHER P	2009CMD007026	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 139 KENNEDY ST 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
402	03/25/2009 18:03	09039509	THREATS TO DO BODILY HARM -MISD ALFRED J. CANIGLIA	HARRISTON, CHARLES	2009CMD007001	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6200 GA AVE NW
402	03/26/2009 18:25	09039954	SIMPLE ASSAULT	JACKSON, ANTHONY	2009CMD007148	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1307 FT STEVENS DR NW
402	03/31/2009 08:02		DIST OF A CONTROLLED SUBSTANCE	HAWKINS, ODE K	2009CF2007476	SC, FELONY MAJOR CRIMES SECTION TUCKERMAN AND NORTHCAPITOL ST NW
403	03/02/2009 17:30		ASSAULT WITH A DANGEROUS WEAPON RENATA K. COOPER	BOONE, BLAUTON	2009CF2005029	SC, FELONY MAJOR CRIMES SECTION 1344 KENNEDY STREET, NW
403	03/03/2009 08:10	09028356	OBTAIN CONTROLLED SUBSTANCE BY FRAUD REAGAN M. TAYLOR	BIRCH, KRISTEN	2009CF2005028	SC, FELONY MAJOR CRIMES SECTION 5001 New Hampshire Ave, NW
403	03/04/2009 20:15	09029383	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE M. CAROWAN	HUGGINS, JAMES	2009CMD005198	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
403	03/04/2009 20:15	09111111	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE M. CAROWAN	DILLARD, THOMAS M	2009CMD005196	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 HAMILTON ST 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
403	03/05/2009 15:00	09029721	SIMPLE ASSAULT GAVIN M. BOWIE	MORRIS, MARCIA	2009DVM000525	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2309 Good Hope Ct SE
403	03/05/2009 16:50	09029728	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	WILLIAMS, SOLOMON	2009CMD005297	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 FARRAGUT ST NW
403	03/07/2009 17:40	09030835	POSS W/I TO DIST A CONTROL SUBSTANCE	LAWSON, ELBERT	2009CF2005442	SC, FELONY MAJOR CRIMES SECTION 5100 2ND ST NW
403	03/07/2009 22:25	09030964	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	MITCHELL, RYAN	2009CMD005445	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 indiana ave NW
403	03/07/2009 23:35	09030996	SIMPLE ASSAULT LISA K. MATSUMOTO	CORZO, DOMINGO	2009CMD005407	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 741 LONGFELLOW STREET, NW
403	03/10/2009 16:35	09032274	POSS W/I TO DIST A CONTROL SUBSTANCE ADEMUYIWA T. BAMIDURO	BROWN, VICTOR	2009CF2005623	SC, GENERAL CRIMES SECTION, FELONY UNIT 320 DECATUR ST NW
403	03/10/2009 16:55	09032247	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	HARGROVE, WILLIAM J	2009CMD005616	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5200 BLK OF GEORGIA AVE NW

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

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	03/10/2009 18:00	09032275	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	TYLER, EMMANUEL O	2009CMD006895	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5400 9TH ST NW
403	03/10/2009 19:25		POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	WOOD, TERRELL	2009CMD006557	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5400 GA AVE NW
403	03/11/2009 19:45		ASSAULT ON A POLICER OFFICER-DANG WEAPON JEREMY S. BARBER	ALEEM, JAMEEL	2009CF3005739	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT 16th and KENNEDY streets NW
403	03/12/2009 01:16	09032964	SEXUAL SOLICITATION HARRIETTE E. BELL	BROOKS, BELINDA	2009CMD006957	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 Ingram Street, NW
403	03/12/2009 02:17	09032980	SEXUAL SOLICITATION	PORTERFIELD, LYNETTE C	2009CMD006955	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6600 BLK PINEY BRANCH RD NW
403	03/13/2009 17:15	09033721	DIST OF A CONTROLLED SUBSTANCE	MCLEAN, TERRENCE J	2009CF2005921	SC, GENERAL CRIMES SECTION, FELONY UNIT 300 block of Delafield Place, NW
403	03/13/2009 17:47	09033741	DIST OF A CONTROLLED SUBSTANCE EPHRAIM WERNICK	PAGE, CLAYTON	2009CF2005935	SC, GENERAL CRIMES SECTION, FELONY UNIT Corner of 4th and Jefferson 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
403	03/15/2009 02:30	09034501	THEFT SECOND DEGREE	FLORES, JOSE A	2009CMD007530	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 831 KENNEDY ST NW
403	03/15/2009 11:39	09034609	DESTRUCTION OF PROPERTY LESS THAN \$200 TREVOR N. MCFADDEN	LADSON, LAZARUS E	2009CMD006014	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5320 8TH ST NW
403	03/15/2009 16:55	09034704	POSS W/I TO DIST A CONTROL SUBSTANCE	JOHNSON, WARREN R	2009CF2006026	SC, FELONY MAJOR CRIMES SECTION 5500 7TH ST NW
403	03/16/2009 22:01	09035254	SIMPLE ASSAULT IGNACIO PEREZ DE LA CRUZ	FRAZIER, CASSANDRA M	2009CMD006140	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 220 HAMILTON ST NW
403	03/17/2009 15:15	09035508	UNLAWFUL ENTRY	COLEMAN, DONALD C	2009CMD007531	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5227 GA AVE NW
403	03/18/2009 23:30	09036236	ROBBERY ALLISON L. BARLOTTA	NELSON, TYRONE	2009CF2006319	SC, FELONY MAJOR CRIMES SECTION 5211 GA AVE NW
403	03/21/2009 18:21	09037616	SEXUAL SOLICITATION BRENDA C. WILLIAMS	GOOSBY, DEBORAH A	2009CMD006602	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT GA AVE & JEFFERSON ST NW

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403	03/21/2009 19:47	09037665	SEXUAL SOLICITATION SABRINA D. HUDGENS	WALSH, SHANNA	2009CMD006672	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
403	03/21/2009 19:59	09037659	SEXUAL SOLICITATION SABRINA D. HUDGENS	HOWARD, KAREN D	2009CMD006622	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT GEORGIA AVE AND PINEYBRANCH RD NW
403	03/24/2009 11:40	09017347	UTTERING	MACKEY, ERIC	2009CF2006926	SC, FELONY MAJOR CRIMES SECTION
404	03/04/2009 01:12	09029015	CARRY PISTOL W/O LIC - PRIOR FEL/CPOWL	DORMU, ALFONSO K	2009CF2005112	SC, GENERAL CRIMES SECTION, FELONY UNIT 4625 13th St., NW
404	03/04/2009 15:30	09029255	POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	HERRERA, AMILCAR	2009CMD006270	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 QUINCY ST NW
404	03/04/2009 17:00	09029290	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM LA MARCA	BELL, DONALD	2009CMD006276	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 Block VARNUM ST NW
404	03/04/2009 17:33	09029303	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	PERRY, RONALD	2009CMD006243	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5TH AND SHEPHERD ST NW

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404	03/05/2009 14:15	09029666	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	DASWELL, TRACY	2009CMD005250	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3921 KANSAS AVE NW
404	03/07/2009 12:22	09030702	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	JACKSON, SHARITA	2009CMD005455	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3700 BLOCK OF 9TH ST NW
404	03/07/2009 12:22	09030702	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	BROWN, ROGER B	2009CMD005453	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3700 BLOCK OF 9TH ST NW
404	03/08/2009 00:10	09031013	SIMPLE ASSAULT LARA W. WORM	LOBO, MELVIN	2009CMD005378	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3931 14TH ST NW
404	03/08/2009 01:36	09031060	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	PAVONE, JOHN	2009CMD005457	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 335 PEABODY ST NE
404	03/09/2009 01:40	09031445	THREATS TO DO BODILY HARM -MISD ALBERT B. STIEGLITZ	ALEMAN, ISIDRO	2009CMD005456	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3800 14TH ST NW
404	03/10/2009 18:41	09032314	DIST OF A CONTROLLED SUBSTANCE JOSHUA A. KLEIN	BROWN, MICHAEL M	2009CF2005640	SC, GENERAL CRIMES SECTION, FELONY UNIT 5008 New Hampshire Ave, NW

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404	03/10/2009 18:41	09032314	DIST OF A CONTROLLED SUBSTANCE JOSHUA A. KLEIN	SLAUGHTER, WILLIAMS H	2009CF2005639	SC, GENERAL CRIMES SECTION, FELONY UNIT 5008 N HAMPSHIRE AVE NW
404	03/10/2009 18:41	09032314	DIST OF A CONTROLLED SUBSTANCE JOSHUA A. KLEIN	HEMPHILL, KEVIN W	2009CF2005638	SC, GENERAL CRIMES SECTION, FELONY UNIT 5008 NEW HAMPSHIRE AVE NW
404	03/10/2009 20:20	09032348	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	DUNSON, DAMON L	2009CMD005631	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 DELAFIELD PL NW
404	03/11/2009 18:15	090?2775	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	ELLISON, FRANK R	2009CMD006810	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 915 SPRING RD NW (Raymond Elementary School)
404	03/11/2009 19:25	09032831	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	BURTON, RODNEY	2009CMD005770	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4110 4TH ST NW
404	03/12/2009 15:30	09033192	SHOPLIFTING ALAN SHAPIRO	LEE, MICHAEL K	2009CMD005866	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3830 GA AVE NW
404	03/12/2009 16:45	09033209	POSS OF A CONTROL SUBSTANCE -MISD	THOMPSON, WINSTON D	2009CMD007183	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 3RD ST NW

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404	03/13/2009 05:30	09033483	BURGLARY TWO RENATA K. COOPER	HOLLEY, KEVIN A	2009CF3005857	SC, FELONY MAJOR CRIMES SECTION 4400 GEROGIA AVE NW
404	03/13/2009 05:30	09033483	BURGLARY TWO RENATA K. COOPER	LANE, HARRY B	2009CF3005856	SC, FELONY MAJOR CRIMES SECTION
404	03/17/2009 13:50		SIMPLE ASSAULT JUSTIN E. DILLON	MOORE, ALONZO	2009CMD006263	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3904 14TH ST NW
404	03/17/2009 18:25		Flee Law Enforcement Officer - Misdemeanor CRAIG T. FESSENDEN	SIMPSON, ANTOINE F	2009CMD006213	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 Georgia Ave, NW, WASHINGTON, DC
404	03/21/2009 13:23	09037486	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM LA MARCA	DAVIS, JERALD L	2009CMD006624	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5431 GEORGIA AVE NW
404	03/23/2009 15:05	09038457	POSS OF A CONTROL SUBSTANCE -MISD	WRIGHT, LAWAN	2009CMD006741	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1230 TAYLOR ST NW
404	03/24/2009 17:56	09039042	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	LONG, JAMES S	2009CMD006844	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BUCHANAN ST NW

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404	03/30/2009 21:05	09041989	POSS W/I TO DIST MARIJUANA-MISD	DANCY, RAPHAEL	2009CMD007318	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLK OF CRITTENDEN ST NW
405	03/11/2009 19:00	09032819	POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	SETTLES, DEFORREST	2009CMD006819	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4326 13 TH PL NE
405	03/13/2009 19:10	09033788	POSS W/I TO DIST A CONTROL SUBSTANCE MONICA N. SAHAF	BUTLER, RICHARD T	2009CF2005926	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 block of Emerson St, NE
405	03/14/2009 01:15	09033967	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	HILL, OBRIENT	2009CF2005931	SC, FELONY MAJOR CRIMES SECTION North Capital & Hamilton St., NE
405	03/14/2009 16:00	09034228	SIMPLE ASSAULT	MYERS, ALEXUS	2009CMD007184	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1150 V ST NW
405	03/15/2009 20:41	09034784	POSS OF A CONTROL SUBSTANCE -MISD	LOWRY, RODRE	2009CMD007529	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4700 BLK OF PUERTO RICO AVE NE
405	03/20/2009 18:20	09037084	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	ELDER, SHELTON B	2009CMD006558	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5011 SARGENT RD NE

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405	03/23/2009 17:00	09011481	CARJACKING DAVID B. KENT	WILLIAMS, NORMAN B	2009CF3006787	SC, FELONY MAJOR CRIMES SECTION Unit block of Crittenden St. NE
405	03/24/2009 17:50	09039050	UNLAWFUL POSS OF A FIREARM	BUTLER, MARIA	2009CMD006869	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5014 13TH ST NE
405	03/26/2009 14:45	09039858	SIMPLE ASSAULT	BELL, LENANN	2009CMD007140	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 TAYLOR ST NE
405	03/30/2009 16:44	09041946	SIMPLE ASSAULT	PEREZ, NEURIS	2009CMD007352	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 418 RIGGS RD NE
406	03/01/2009 22:00	09028181	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	LEE, TRACY J	2009CMD004922	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 b/o 53rd St., NE, WDC