



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

The Court Report

6th Police District

March 2009

Building Safer Neighborhoods Through Community Partnership

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Summary of Recent Court Cases

Maryland Man Found Guilty of Fatally Shooting Half-brother

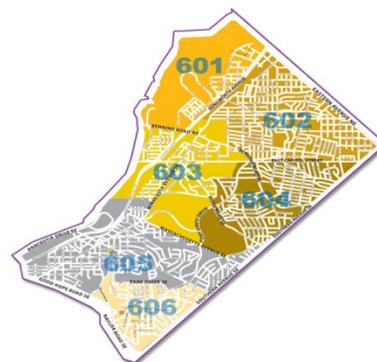
A Superior Court of the District of Columbia jury found **Robert K. Dobyns, 37**, of Silver Spring, Maryland, guilty on March 18, 2009 of first-degree premeditated murder while armed, three related firearms offenses, and five counts of obstruction of justice, in connection with the fatal shooting of his own half-brother, Christopher Leon Dobyns, on March 28, 2007. The verdicts concluded a 13-day trial before the Honorable Michael L. Rankin, Associate Judge of the Superior Court. The defendant was found guilty of all charges.

Angalia Moore, a District woman, was arraigned February 5, 2009 on a 12-count indictment charging mail fraud, wire fraud, and theft.

David L. Franklin, 57, of Warren, Indiana man, has pled guilty to interstate transportation of child pornography and possession of child pornography.

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

The 6th Police District



Contact Numbers

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

6th 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 <http://www.vinelink.com>. This service allows crime victims to obtain timely and reliable information about criminal cases and the custody status of offenders 24 hours a day. Through VINE or VINELink, Victims may register to be notified automatically by phone, e-mail, or TTY device, to let them know when an offender is released, transferred, or escapes. Concerned citizens can also register to be notified when an offender's custody status changes. Users can register through their participating state or county toll-free number, 1-877-329-7894. The VINE Service is provided in an effort to help keep the public safe and informed, and we encourage victims and concerned citizens to use it.

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THE COURT REPORT

A Superior Court of the District of Columbia jury found Robert K. Dobyms, 37, of Silver Spring, Maryland, guilty on March 18, 2009 of first-degree premeditated murder while armed, three related firearms offenses, and five counts of obstruction of justice, in connection with the fatal shooting of his own half-brother, Christopher Leon Dobyms, on March 28, 2007. The verdicts concluded a 13-day trial before the Honorable Michael L. Rankin, Associate Judge of the Superior Court. The defendant was found guilty of all charges. (Case No. 2007CF1023122, PSA 604).

FACTS: According to the evidence presented at trial, on March 28, 2007, at about 9 p.m., the defendant lured his brother to a location behind the then-closed Fletcher-Johnson Elementary School in the 4600 block of Benning Road, SE, Washington, D.C. After distracting him, the defendant drew a .357 caliber revolver and shot his brother once in the back of the head at near point-blank range. After the victim fell to the ground, the defendant shot him again in his chest.

The defendant was arrested at his Silver Spring residence on October 1, 2007. Following his arrest, he engaged in a letter-writing and telephone-call campaign to solicit several persons to lie on his behalf, specifically, to tell law enforcement and others that someone else had committed the murder.

At his sentencing on June 18, 2009, the defendant faces at least a mandatory minimum sentence of 30 years in prison, and a maximum sentence effectively equal to life in prison.

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 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 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.

FACTS: 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 powdery substance which tested positive for cocaine; (2) a large freezer bag containing approximately 230 grams of a white powdery 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 Sixth District.**

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	03/03/2009 20:40	09028919	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	FOX, JOVONTE D	2009CMD005795	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3600 BLOCK OF HAYES STREET NE
601	03/04/2009 22:55	09999999	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	GERALD, YVETTE S	2009CMD006108	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3734 HAYES ST NE
601	03/17/2009 11:00	09027691	ROBBERY BRYAN G. SEELEY	BRISCOE, ERICA	2009CF3006209	SC, FELONY MAJOR CRIMES SECTION F/O 4237 Marne Place, NE
601	03/19/2009 17:39	09036521	DIST OF A CONTROLLED SUBSTANCE	DOUGLAS, ALEX M	2009CF2006439	SC, FELONY MAJOR CRIMES SECTION 1000 block of 48th Sttreet, NE
601	03/19/2009 21:15	09036652	UNAUTHORIZED USE OF A VEHICLE	JACKSON, JERCELOUS G	2009CF2006481	SC, GENERAL CRIMES SECTION, FELONY UNIT no 163
601	03/23/2009 22:05	09038652	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	HARVEY, STEVEN A	2009CF2006778	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 Block of Anocastia Ave., NE
601	03/24/2009 01:40		POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	FENWICK, ANDRE T	2009CMD006748	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 KENILWORTH AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	03/24/2009 17:21	09039026	POSS W/I TO DIST A CONTROL SUBSTANCE	COOK, STEPHON J	2009CF2006936	SC, GENERAL CRIMES SECTION, FELONY UNIT 1612 Kenilworth Ave., NE
601	03/27/2009 19:40	09040516	SEXUAL SOLICITATION	JONES, NATALIE D	2009CMD007176	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 60th and Foote St. NE WDC
601	03/28/2009 14:46	09040864	DIST OF A CONTROLLED SUBSTANCE	WHITE, GREGORY K	2009CF2007211	SC, FELONY SECTION 600 Division Ave, NE
601	03/29/2009 15:32	09999999	DIST OF A CONTROLLED SUBSTANCE	COLE, DEMARCUS N	2009CF2007223	SC, FELONY SECTION 1612 Kenilworth Ave, NE
601	03/29/2009 15:32	09041395	POSS OF A CONTROL SUBSTANCE -MISD	HAMILTON, DONALD G	2009CMD007221	SC, FELONY SECTION 1612 KENILWORTH AVE NE
601	03/30/2009 17:50	09999999	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	WASHINGTON, KEVIN M	2009CMD007370	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 820 51ST STREET SE
601	03/30/2009 17:50	09999999	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	MCGREGOR, STEVEN F	2009CMD007368	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 820 51ST STREET SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	03/03/2009 01:50	09028557	UNAUTHORIZED USE OF A VEHICLE STEVEN E. SWANEY	JOHNSON, DARON A	2009CF2005007	SC, FELONY MAJOR CRIMES SECTION 6000 block of Dix St., NE
602	03/03/2009 17:31	09999999	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	HILL, DERRICK D	2009CF2005114	SC, GENERAL CRIMES SECTION, FELONY UNIT 220 51 St., NE, Washington, DC
602	03/03/2009 19:20	09999999	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	ROBERTS, DEWAYNE M	2009CMD005794	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 JAMES PLACE NE
602	03/03/2009 19:20	09999999	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	MOORE, HAROLD B	2009CMD006105	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 JAY STREET NE
602	03/03/2009 20:35	09999999	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	SLYE, JALIL S	2009CMD005095	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 229 43RD NE Apt. 301
602	03/03/2009 21:18	09999999	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	BARBER, MONIQUE	2009CMD005098	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 48TH AND BURROUGHS AVE NE
602	03/03/2009 21:18	09999999	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	STEWART, JENNIFER	2009CMD005099	SC, GENERAL CRIMES SECTION, MISDEMEANOR 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
602	03/04/2009 09:35		BURGLARY TWO TEJPAL S. CHAWLA	JACOBS, STEPHON N	2009CF3005188	SC, FELONY MAJOR CRIMES SECTION
602	03/04/2009 09:35		BURGLARY TWO TEJPAL S. CHAWLA	OKOROJI, CHUKA	2009CF3005187	SC, FELONY MAJOR CRIMES SECTION 1126 48TH PL NE
602	03/04/2009 18:30	09999999	UNLAWFUL POSS OF A FIREARM MARGARET B. HONRATH	BROWN, MARIE	2009CMD005207	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 524 50TH PLACE NE Apt. 12
602	03/04/2009 18:45	09999999	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	BROWN, TERRANCE H	2009CMD005208	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
602	03/05/2009 02:35	09029507	UNAUTHORIZED USE OF A VEHICLE STEVEN E. SWANEY	JOHNSON, ANTONIO J	2009CF2005218	SC, FELONY MAJOR CRIMES SECTION 200 Division Ave, NE
602	03/06/2009 00:28	09029945	UNLAWFUL POSS PISTOL - FELONY ADAM B. SCHWARTZ	PARKER, MARQUEZ	2009CF2005303	SC, GENERAL CRIMES SECTION, FELONY UNIT 4500 block of East Capitol St, NE
602	03/06/2009 16:25	09030255	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS CORMAC T. CONNOR	GOLDSTON, DEANGELO J	2009CF2005345	SC, GENERAL CRIMES SECTION, FELONY UNIT R/O 6018 B Clay Street, NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	03/06/2009 16:50		POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	HATCHER, LANCE G	2009CMD005306	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5907 Dix St. NE
602	03/06/2009 18:23	09019738	ASSAULT W/I TO ROB STEPHEN R. PREST	DELOATCH, ANTWAN	2009CF3005313	SC, FELONY MAJOR CRIMES SECTION 3600 BLOCK OF MINNESOTA AVENUE, S.E.
602	03/06/2009 18:40	09030344	SEXUAL SOLICITATION	SAUNDERS, ERICA D	2009CMD005305	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58TH AND FIELDS PLACE NE, WDC
602	03/07/2009 10:30		POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	HAZEL, DARRYL	2009CMD005413	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 217 51st NE
602	03/08/2009 20:30	09031369	POSS W/I TO DIST A CONTROL SUBSTANCE JOSHUA A. KLEIN	HILIGH, KENNETH M	2009CF2005461	SC, GENERAL CRIMES SECTION, FELONY UNIT 5200 East Capitol Street, SE
602	03/09/2009 16:00	09148746	ROBBERY TEJPAL S. CHAWLA	GREENE, TERRY M	2009CF3005542	SC, FELONY MAJOR CRIMES SECTION 5700 BURROUGHS AVE NE
602	03/10/2009 19:28	09032333	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	KEETON, ROGER W	2009CMD005654	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4900 SHERIFF RD NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	03/10/2009 21:28	09999999	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	ELLERBE, JEFFERY	2009CMD005585	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4600 BLK HUNT PL NE
602	03/11/2009 01:31	09032476	SEXUAL SOLICITATION JAMES E. SMITH	EUBANKS, SHAWN W	2009CMD005619	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6100 EASTERN AVE NE
602	03/11/2009 01:36	09032475	SEXUAL SOLICITATION	MCPHERSON, DEBRA D	2009CMD005840	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Division Ave NE
602	03/11/2009 18:15	09999999	SIMPLE ASSAULT JAMES E. SMITH	WILLIAMS, ARTURA O	2009CMD005760	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4116 GAULT PLACE NE
602	03/11/2009 18:20	09032788	SIMPLE ASSAULT ALAN SHAPIRO	BULLOCK, CAROLYN	2009CMD005762	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4116 GAULT PLACE NE
602	03/11/2009 20:00	09032836	POSS DRUG PARAPHERNALIA-MISD JOSHUA A. KLEIN	CHAMBLISS, DAVID	2009CMD005787	SC, GENERAL CRIMES SECTION, FELONY UNIT 300 BLOCK OF 51ST STREET NE
602	03/11/2009 22:59	09032921	UNAUTHORIZED USE OF A VEHICLE HEATHER A. HILL	LAUDERDALE, PRINCE P	2009CF2005767	SC, GENERAL CRIMES SECTION, FELONY UNIT 53rd St. and East Capitol St., NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	03/12/2009 00:55	09032952	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	LOWRY, ROBERT K	2009CMD007159	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLK OF EASTERN AVE NE
602	03/12/2009 16:00	09033231	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	CRAFT, YOLANDA C	2009CMD005864	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 50TH STREET NE
602	03/12/2009 17:00	09033231	POSS OF A CONTROL SUBSTANCE -MISD	POGE, VINCENT	2009CMD005863	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 50TH STREET NE
602	03/12/2009 18:12	09999999	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	CRAMPTON, PAMELA S	2009CMD005878	SC, FELONY MAJOR CRIMES SECTION 4321 Brooks Street, NE
602	03/13/2009 18:00	09033801	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS STEVEN E. SWANEY	WISE, CHRIS	2009CF2005900	SC, FELONY MAJOR CRIMES SECTION 403 44th Street, NE
602	03/13/2009 18:58		POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	CAMPBELL, KEISHA	2009CMD005892	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4250 Edson Place NE, #2, Washington DC
602	03/13/2009 19:10		ASSAULT ON A POLICER OFFICER-DANG WEAPON ALAN SHAPIRO	REED, KEVIN M	2009CMD005888	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 950 Eastern Avenue NE

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

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	03/13/2009 19:51		SEXUAL SOLICITATION PATRICIA K. MCBRIDE	SMITH, TYANN N	2009CMD007539	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 EASTERN AVE NE
602	03/14/2009 11:48	09034135	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	HANDON, ERIC A	2009CMD006070	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
602	03/14/2009 11:50	09034135	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	WASHINGTON, NATHAN	2009CMD006068	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5318 CLAY TERRANCE ST NE
602	03/14/2009 17:17		SEXUAL SOLICITATION PATRICIA K. MCBRIDE	DAVIS, THERESA A	2009CMD006019	SC, FELONY MAJOR CRIMES SECTION 500 block of 60th St. NE
602	03/15/2009 00:10	09165863	ASSAULT WITH A DANGEROUS WEAPON JOSEPH P. COONEY	DORSEY, ASHLEY L	2009CF3005981	SC, FELONY MAJOR CRIMES SECTION 605 DIVISION AVENUE, NE
602	03/15/2009 00:10	09034447	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	BURROWS, TYSHEA W	2009CMD007158	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4900 BLK OF BLAINE ST NE
602	03/18/2009 02:15	09035816	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	BOWIE, MATTHEW C	2009CMD006200	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK OF 53RD ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	03/18/2009 06:30	09035840	POSS W/I TO DIST A CONTROL SUBSTANCE JOSHUA A. KLEIN	NASH, TROY S	2009CF2006398	SC, GENERAL CRIMES SECTION, FELONY UNIT 401 Eastern Ave, NE
602	03/18/2009 18:55	08155908	DIST OF A CONTROLLED SUBSTANCE	MOORE, PAUL	2009CF2006379	SC, FELONY MAJOR CRIMES SECTION 5300 BLK DIX ST NE
602	03/18/2009 18:55	08155908	AGGRAVATED ASSAULT KNOWINGLY BRYAN G. SEELEY	MOORE, PAUL	2009CF3006347	SC, FELONY MAJOR CRIMES SECTION 5319 Dix St., NE
602	03/18/2009 19:15	09036160	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	CRAIG, MAURICE A	2009CMD006327	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 277 56TH ST NE
602	03/18/2009 23:42	09036233	DIST OF A CONTROLLED SUBSTANCE CORMAC T. CONNOR	CORBETT, BURNELL	2009CF2006369	SC, GENERAL CRIMES SECTION, FELONY UNIT 3500 Block of B St., SE
602	03/19/2009 00:15	09036248	DIST OF A CONTROLLED SUBSTANCE	WARREN, EUGENE C	2009CF2006400	SC, GENERAL CRIMES SECTION, FELONY UNIT 5800 Block of Fields Place, SE
602	03/19/2009 00:15	09036248	DIST OF A CONTROLLED SUBSTANCE	MARTIN, ADRIAN M	2009CF2006402	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
602	03/19/2009 00:45	09036250	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	SHAW, RONALD E	2009CMD006314	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST AND EASTERN AVE NE
602	03/19/2009 01:09	09Q36263	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS HEATHER L. CARLTON	BRIGHT, ROBERT B	2009CF2006378	SC, GENERAL CRIMES SECTION, FELONY UNIT 61ST AND EASTERN AVE NE
602	03/19/2009 01:36	09036268	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	HOOD, JAMES C	2009CMD006390	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST AND EASTERN AVE NE
602	03/19/2009 18:08	09036545	POSS OF A CONTROL SUBSTANCE -MISD	SESSION, PHILLIP	2009CMD006494	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	03/19/2009 18:08	09036545	DIST OF A CONTROLLED SUBSTANCE	JOHNSON, RALPH	2009CF2006489	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	03/19/2009 18:08	09036545	DIST OF A CONTROLLED SUBSTANCE	GRAHAM, LANITA S	2009CF2006487	SC, GENERAL CRIMES SECTION, FELONY UNIT 5800 Fields Place, NE, Washington, DC
602	03/19/2009 22:45	09999999	AGGRAVATED ASSAULT KNOWINGLY BRYAN G. SEELEY	MOORE, TREMAINE L	2009CF3006458	SC, FELONY MAJOR CRIMES SECTION

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602	03/20/2009 02:20	09036773	POSS W/I TO DIST A CONTROL SUBSTANCE	BROWN, TROY T	2009CF2006476	SC, FELONY MAJOR CRIMES SECTION 200 51ST ST NE
602	03/21/2009 02:44	09037323	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	WILLIAMS, ERIC J	2009CMD006563	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 b/o Eastern Ave NE
602	03/21/2009 23:00		POSS PROHIBITED WEAPON -BLACKJACK MATTHEW J. KLUGE	HICKS, IESHA	2009CMD006630	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4445 BENNING RD NE
602	03/23/2009 00:10	09038225	POSS OF A CONTROL SUBSTANCE -MISD	SLYE, JALIL S	2009CMD006785	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 229 43RD RD NE, WASHINGTON, DC
602	03/24/2009 19:50	09039086	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	LEE, EUGENE P	2009CMD006831	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4600 N H BURROUGHS AVE NE
602	03/24/2009 20:20		CONTEMPT	MARTN, LEON	2009CF2006913	SC, FELONY MAJOR CRIMES SECTION 300 54TH ST NE
602	03/25/2009 13:40	09016809	THREATS TO DO BODILY HARM -MISD ALAN SHAPIRO	LILLY-JOYNER, SHARON K	2009CMD007019	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5337 CLAY TERR NE

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602	03/26/2009 16:18	09039971	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	MASS, MICHAEL	2009CMD007131	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5500 FOOTE ST NE
602	03/26/2009 16:20		POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	BOYD, JOHN R	2009CMD007132	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5500 FOOTE ST NE
602	03/26/2009 18:26	09039960	DIST OF A CONTROLLED SUBSTANCE	VANBUREN, STEVE	2009CF2007087	SC, FELONY SECTION 605 DIVISION AVE NE
602	03/26/2009 19:20	09039998	DESTRUCTION OF PROPERTY LESS THAN \$200 JAMES E. SMITH	STAFFORD, DEBRA N	2009CMD007118	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 44TH ST NE
602	03/27/2009 20:45	09040537	UNAUTHORIZED USE OF A VEHICLE	WASHINGTON, TYRONE A	2009CF2007178	SC, GENERAL CRIMES SECTION, FELONY UNIT 48th St & Nannie Helen Burroughs Ave
602	03/28/2009 14:45	09040862	THEFT SECOND DEGREE JAMES E. SMITH	GREEN, DEMITRIS	2009CMD007290	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 51ST AND MEAD ST N.E.
602	03/28/2009 14:48	09040862	THEFT SECOND DEGREE JAMES E. SMITH	POWELL, WILLIAM	2009CMD007291	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 MEAD ST N.E.

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602	03/28/2009 15:56	09041082	UNLAWFUL POSS PISTOL - FELONY	MCBRIDE, KEITH	2009CF2007264	SC, FELONY SECTION 224 51st Street, NE, Apt. #12
602	03/28/2009 17:28	09040966	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	BARTON, RECARDO L	2009CF2007281	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit Block 60th St., NE
602	03/30/2009 16:00	09008713	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	BRAGG, JERMAINE L	2009CMD007399	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NANNY HELEN BURROUGHS AT DIVISION AVENUE
602	03/30/2009 19:00	09999999	Flee Law Enforcement Officer - Misdemeanor ALAN SHAPIRO	DIXON, HERBERT	2009CMD007359	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5200 BLOCK OF BLAINE STREET NE
602	03/30/2009 19:01	09999999	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	WILLIAMS, MARSHA E	2009CMD007366	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 53RD AND AMES STREET NE
602	03/31/2009 00:47	09042074	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	THOMPSON, BRENDA K	2009CMD007378	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 EASTERN AVE NE
602	03/31/2009 15:05	09999999	UNLAWFUL POSS PISTOL - FELONY	HUNTER, WILLIAM	2009CF2007502	SC, FELONY MAJOR CRIMES SECTION 407 50TH STREET NE Apt. 2

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602	03/31/2009 19:41	09042499	DIST OF A CONTROLLED SUBSTANCE	COOK, ANDRE M	2009CF2007509	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 300 block of 54th Street, SE
602	03/31/2009 19:41	09042499	DIST OF A CONTROLLED SUBSTANCE	GLOVER, DOMINQUE D	2009CF2007512	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 300 54TH STREET NE
602	03/31/2009 19:41	09042499	DIST OF A CONTROLLED SUBSTANCE	JACKSON, YAISA N	2009CF2007511	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 300 54 ST NE
602	03/31/2009 19:42	09999999	DIST OF A CONTROLLED SUBSTANCE	ROBINSON, ANDRE	2009CF2007510	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 300 53RD STREET NE
602	03/31/2009 21:10	09042550	POSS OF A CONTROL SUBSTANCE -MISD	ROBINSON, SAMANTHA	2009CMD007433	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 803 EASTERN AVE NE
602	03/31/2009 21:50	09042575	POSS W/I TO DIST MARIJUANA-MISD	JACKSON, ABEID K	2009CMD007501	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	03/31/2009 22:29	09042573	UNLAWFUL POSS PISTOL - FELONY	FAULKNER, CLARENCE P	2009CF2007499	SC, GENERAL CRIMES SECTION, FELONY UNIT 866 Eastern Ave, NE

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602	03/31/2009 23:00	09042603	CARRY DANGEROUS WEAPON- FELONY	BURWELL-WILLIAMS, CORDELL	2009CF2007494	SC, FELONY MAJOR CRIMES SECTION 800 BLK OF EASTERN AVE, NE
603	03/01/2009 13:55		POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	WIGGINS, ERNEST J	2009CMD004866	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
603	03/03/2009 12:55	09024982	SIMPLE ASSAULT GAVIN M. BOWIE	GIBSON, ROBERT	2009DVM000496	GRAND JURY SECTION 3312 E ST SE
603	03/03/2009 17:05	09999999	SIMPLE ASSAULT MATTHEW J. KLUGE	BURNS, EUGENE	2009CMD005071	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 325 34th St., SE DC
603	03/05/2009 13:43	09029665	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	COLEMAN, NARADO B	2009CMD005295	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 39371/2 MINNESOTA AVE NE
603	03/05/2009 15:00	09029685	OBSTRUCTING JUSTICE STEPHEN R. PREST	CHANDLER, ERIC T	2009CF2005294	SC, FELONY MAJOR CRIMES SECTION
603	03/05/2009 15:42	09029685	OBSTRUCTING JUSTICE STEPHEN R. PREST	ROCKINGHAM, DELONTE	2009CF2005293	SC, FELONY MAJOR CRIMES SECTION 3318 Clay Pl, NE

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603	03/05/2009 18:00	09023296	THREAT TO INJURE A PERSON-FEL STEPHEN R. PREST	DAVIS, OMAR	2009CF2005281	SC, FELONY MAJOR CRIMES SECTION 3318 Clay Pl, NE
603	03/07/2009 08:05	09024159	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	JOHNSON, LINDA	2009CF2005321	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 161 36th St. NE #102
603	03/07/2009 12:33	09030724	DIST OF A CONTROLLED SUBSTANCE VALENA E. BEETY	BROWN, RAYMOND I	2009CF2005469	SC, GENERAL CRIMES SECTION, FELONY UNIT 227 51st Street, NE, Washington, DC
603	03/07/2009 12:35	09030724	POSS OF A CONTROL SUBSTANCE -MISD VALENA E. BEETY	HENDERSON, SAMUEL L	2009CMD005470	SC, GENERAL CRIMES SECTION, FELONY UNIT
603	03/07/2009 13:10		THREATS TO DO BODILY HARM -MISD JAMES E. SMITH	HUMNH, KIET T	2009CMD005392	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4051B MINN AVE NE
603	03/10/2009 20:18	09032282	DIST OF A CONTROLLED SUBSTANCE	BAYLOR, CHARLES K	2009CF2005612	SC, FELONY MAJOR CRIMES SECTION
603	03/10/2009 22:30	09032417	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	FELIX, RICHARD A	2009CMD005583	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 42ND ST NE

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603	03/11/2009 02:00	09032917	ASSAULT ON A POLICER OFFICER-DANG WEAPON	LIPSCOMB, ANGEL	2009CMD005715	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4120 MINN AVE NE
603	03/12/2009 21:45	09033390	POSS W/I TO DIST A CONTROL SUBSTANCE VALENA E. BEETY	CARTER, RICO	2009CF2005813	SC, GENERAL CRIMES SECTION, FELONY UNIT 4075 Minnesota Ave, NE #39
603	03/13/2009 21:00	09111921	SIMPLE ASSAULT	HOWARD, RONNELL F	2009CMD005934	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 42nd Street, NE, #29, Washington DC
603	03/14/2009 13:02	09034171	DIST OF A CONTROLLED SUBSTANCE KATHERINE A. SAWYER	JOHNSON, TIMOTHY P	2009CF2006080	SC, GENERAL CRIMES SECTION 4522 Benning Road, SE
603	03/14/2009 13:04	09034171	DIST OF A CONTROLLED SUBSTANCE KATHERINE A. SAWYER	DOTSON, MICHELLE	2009CF2006083	SC, FRONT OFFICE, DEPUTY CHIEF 4522 Benning Rd, SE
603	03/14/2009 20:20	09034351	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	KIRK, OSWALD E	2009CMD006072	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4000 BLK E ST SE
603	03/17/2009 20:50		POSS OF A CONTROL SUBSTANCE -MISD	EVANS, TIFFANY	2009CMD007552	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 BLK HAYES ST NE

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603	03/18/2009 18:15	09036070	UNLAWFUL POSS PISTOL - FELONY	TUCKSON, ANTIONE W	2009CF2006407	SC, GENERAL CRIMES SECTION, FELONY UNIT Front of 241 37th Place, SE
603	03/20/2009 16:30	09037566	SIMPLE ASSAULT	SHAW, NADINE	2009CMD006669	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3600 ELY PL S.E.
603	03/21/2009 00:35	09037266	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	TAYLOR, DAVID K	2009CMD006543	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 316 34th PL NE Washington DC
603	03/21/2009 15:40	09037543	UNAUTHORIZED USE OF A VEHICLE	BREWER, JOSEPH	2009CF2006679	SC, GENERAL CRIMES SECTION, FELONY UNIT 61st and Dix St., NE
603	03/24/2009 12:30	09029685	BURGLARY ONE STEPHEN R. PREST	DAVIS, SHERMAN	2009CF2006879	SC, FELONY MAJOR CRIMES SECTION 15 ANACOSTIA AVE NE
603	03/24/2009 16:15	09008151	POSS W/I TO DIST A CONTROL SUBSTANCE	SPRIGGS, DELONTA D	2009CF2006837	SC, FELONY MAJOR CRIMES SECTION 3100 BLOCK OF FORT DUPONT DRIVE, SE, WDC
603	03/28/2009 16:41		DIST OF A CONTROLLED SUBSTANCE	MCCALLUM, DANAN	2009CF2007218	SC, FELONY MAJOR CRIMES SECTION 5047 D ST S.E.

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603	03/30/2009 14:00	09041784	SHOPLIFTING ALAN SHAPIRO	WILDS, EARLY N	2009CMD007329	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 320 40TH STREET NE
603	03/30/2009 16:20	09041845	POSS W/I TO DIST A CONTROL SUBSTANCE	WAGSTAFF, JOHN	2009CF2007339	SC, FELONY SECTION 500 block of Ridge Road, SE
604	03/03/2009 11:37		SIMPLE ASSAULT MATTHEW J. KLUGE	DELOATCH, JUSTIN K	2009CMD005111	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 56 53rd St SE
604	03/03/2009 20:40	09028942	POSS W/I TO DIST A CONTROL SUBSTANCE ADAM B. SCHWARTZ	WESTRAY, JAMES E	2009CF2005116	SC, GENERAL CRIMES SECTION, FELONY UNIT
604	03/03/2009 20:40	09999999	POSS W/I TO DIST A CONTROL SUBSTANCE ADAM B. SCHWARTZ	GILL, MICHAEL	2009CF2005115	SC, GENERAL CRIMES SECTION, FELONY UNIT 5000 Block of Benning Road, SE
604	03/04/2009 23:25	09999999	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	HAWKINS, JOANATHAN	2009CMD005168	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5800 EAST CAPITOL ST NE
604	03/05/2009 00:45	09999999	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ANGELA B. TURMEL	TAYLOR, DONTA D	2009CF2005214	SC, GENERAL CRIMES SECTION, FELONY UNIT BENNING RD AND C ST SE

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604	03/05/2009 20:21	09999999	DIST OF A CONTROLLED SUBSTANCE	WALTON, HELEN	2009CF2005299	SC, FELONY MAJOR CRIMES SECTION 4609 BASS PLACE SE Apt. 301
604	03/05/2009 21:45	09999999	DIST OF A CONTROLLED SUBSTANCE	RICHARDSON, ANTIONE F	2009CF2005296	SC, FELONY MAJOR CRIMES SECTION 4609 Bass PL, SE #301
604	03/05/2009 21:50	09029882	POSS OF A CONTROL SUBSTANCE -MISD	MEDLEY, JAMAR N	2009CMD005298	SC, FELONY MAJOR CRIMES SECTION 4609 BASS PL SE Apt. 307
604	03/06/2009 02:50	09029976	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	BORRELLI, OMAR W	2009CMD005278	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK OF 50TH ST SE
604	03/07/2009 16:15	09030798	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	HAYES, SHEI O	2009CMD005383	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK 44TH PL SE
604	03/07/2009 19:20	09999999	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	HUDSON, TERRELL	2009CMD005376	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4600 BLK TEXAS AVE SE
604	03/10/2009 21:00	09999999	SIMPLE ASSAULT MARGARET B. HONRATH	CUMMINGS, MICHAEL A	2009CMD005622	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2845 ALABAMA AVE SE

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604	03/10/2009 21:22	09032421	POSS W/I TO DIST MARIJUANA-MISD MARGARET B. HONRATH	FRAZIER, PATRICK	2009CMD005597	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5130 Hannah Place, SE
604	03/10/2009 21:40	09032424	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	YOUNG, KAVON D	2009CMD006788	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 BLK OF HANNA PL SE
604	03/11/2009 01:15	09032470	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS HEATHER A. HILL	GRAY, DONALD E	2009CF2005649	SC, GENERAL CRIMES SECTION, FELONY UNIT 5321 D ST SE
604	03/11/2009 17:30	09999999	POSS W/I TO DIST A CONTROL SUBSTANCE HEATHER A. HILL	TAYLOR, ERIC A	2009CF2005788	SC, GENERAL CRIMES SECTION, FELONY UNIT 5049 D Street, SE
604	03/11/2009 18:35	09037787	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	KING, SANDORA	2009CMD005765	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 301 37TH PLACE SE
604	03/11/2009 19:21	09032811	DISTRIBUTION OF MARIJUANA-MISD MARGARET B. HONRATH	SIMS, JANICE L	2009CMD005742	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 BLOCK CALL PLACE SE
604	03/11/2009 19:51	09032834	DIST OF A CONTROLLED SUBSTANCE	PARKER, ROBIN C	2009CF2005729	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 5000 BLOCK BASS PLACE SE

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604	03/12/2009 18:11	09033264	POSS OF A CONTROL SUBSTANCE -MISD KATHERINE A. SAWYER	CARPENTER, WARREN D	2009CMD005874	SC, GENERAL CRIMES SECTION, FELONY UNIT 4500 BLOCK OF CENTRAL AVE NE
604	03/12/2009 18:15	09033264	DIST OF A CONTROLLED SUBSTANCE KATHERINE A. SAWYER	DRIVER, TERESA	2009CF2005870	SC, GENERAL CRIMES SECTION, FELONY UNIT unit block of 46th St, SE
604	03/12/2009 18:15	09033264	DIST OF A CONTROLLED SUBSTANCE KATHERINE A. SAWYER	CRAWFORD, STEPHEN A	2009CF2005872	SC, GENERAL CRIMES SECTION, FELONY UNIT unit block 46th St, SE
604	03/12/2009 19:01	09033286	POSS W/I TO DIST A CONTROL SUBSTANCE KATHERINE A. SAWYER	RUCKER, CONTILLION	2009CF2005853	SC, GENERAL CRIMES SECTION, FELONY UNIT
604	03/12/2009 19:01	09033286	DIST OF A CONTROLLED SUBSTANCE KATHERINE A. SAWYER	RICHARDSON, ANTIONE F	2009CF2005852	SC, GENERAL CRIMES SECTION, FELONY UNIT 4600 BLK BASS PL SE
604	03/12/2009 23:15	09999999	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	WILSON, JOHN H	2009CMD007157	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 BLK OF 54TH ST SE
604	03/14/2009 17:45	09002980	SIMPLE ASSAULT MATTHEW J. KLUGE	FAISON, WILLIAM	2009CMD006000	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 block of 46th PL SE

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604	03/15/2009 16:00	09034691	POSS OF A CONTROL SUBSTANCE -MISD	WITHERSPOON, DAVID D	2009CMD007546	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 149 58TH ST SE
604	03/15/2009 16:00	09034691	POSS OF A CONTROL SUBSTANCE -MISD	PETERSON, JOSEPH	2009CMD007549	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 149 58TH ST SE
604	03/15/2009 16:15	09034691	POSS OF A CONTROL SUBSTANCE -MISD	NICHOLSON, KEITH A	2009CMD007543	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 149 BLK 58TH ST NE
604	03/16/2009 14:50	09035053	SIMPLE ASSAULT	JACKSON, REGINALD E	2009CMD007551	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4525 BENNING RD NE
604	03/17/2009 18:10	09035598	DIST OF A CONTROLLED SUBSTANCE	GALLAWAY, ROBERT	2009CF2006255	SC, GENERAL CRIMES SECTION, FELONY UNIT 5123 Fitch Place, SE
604	03/17/2009 18:10	09035597	DIST OF A CONTROLLED SUBSTANCE JOSHUA A. KLEIN	HILL, DELONTE T	2009CF2006215	SC, GENERAL CRIMES SECTION, FELONY UNIT 5218 Fitch Street, SE
604	03/17/2009 22:05	09035718	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	LAWRECE, ISIAH	2009CMD006224	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 Block of Bass Place SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
604	03/18/2009 20:35	09036147	SIMPLE ASSAULT	PENDER, LILLIAN L	2009CMD006312	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4520 BENNING RD SE
604	03/18/2009 22:00	09036177	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	JOHNSON, VINCENT A	2009CMD006382	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLK OF 50TH ST SE
604	03/19/2009 03:00	09999999	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	JOHNSON, ARTHUR	2009CF2006405	SC, GENERAL CRIMES SECTION, FELONY UNIT 5344 C St., SE
604	03/19/2009 23:29	09036695	DIST OF A CONTROLLED SUBSTANCE	WILLS, CURTIS L	2009CF2006421	SC, FELONY MAJOR CRIMES SECTION f/o 5047 D Street, SE
604	03/20/2009 23:08	09037231	UNAUTHORIZED USE OF A VEHICLE STEVEN E. SWANEY	JAMES, JAMAAL N	2009CF2006556	SC, FELONY MAJOR CRIMES SECTION 5300 block of East Capitol St. NE
604	03/21/2009 21:10	09037702	POSS W/I TO DIST A CONTROL SUBSTANCE	MCCALLUM, DANAN	2009CF2006696	SC, GENERAL CRIMES SECTION, FELONY UNIT
604	03/21/2009 21:10	09037702	POSS W/I TO DIST A CONTROL SUBSTANCE	CLARK, JUAN	2009CF2006694	SC, GENERAL CRIMES SECTION, FELONY UNIT 4900 Block of Southern Ave SE

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604	03/23/2009 13:15	09060000	MURDER I MICHAEL O. GLYNN	WALKER, ROBERT L	2009CF1006777	SC, HOMICIDE SECTION 4822 BENNING ROAD SE WASHINGTON, D.C.
604	03/24/2009 18:16	09039054	DIST OF A CONTROLLED SUBSTANCE	JONES, ANTONIO R	2009CF2006908	SC, GENERAL CRIMES SECTION, FELONY UNIT 3300 Block of E St., SE
604	03/25/2009 17:10	09039472	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	STARKS, LESTER A	2009CMD006968	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 ASTOR PL SE
604	03/26/2009 18:59	09040022	DIST OF A CONTROLLED SUBSTANCE	GREEN, JIMMY	2009CF2007150	SC, GENERAL CRIMES SECTION, FELONY UNIT
604	03/26/2009 18:59		DIST OF A CONTROLLED SUBSTANCE	PEQUES, HENRY	2009CF2007149	SC, GENERAL CRIMES SECTION, FELONY UNIT 800 Block of 51st Street, SE, Washington, DC
604	03/28/2009 15:46	09040886	DIST OF A CONTROLLED SUBSTANCE	TERRELL, JARVIS	2009CF2007277	SC, GENERAL CRIMES SECTION, FELONY UNIT 300 54th St., NE
604	03/29/2009 16:50	09999999	POSS OF A CONTROL SUBSTANCE -MISD	GOMEZ, ROBERT	2009CMD007287	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4900 BENNING RD SE

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604	03/29/2009 16:55	09999999	DISTRIBUTION OF MARIJUANA-MISD	WARREN, MICHAEL A	2009CMD007289	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4950 BENNING RD SE
604	03/29/2009 16:55	09999999	DISTRIBUTION OF MARIJUANA-MISD	BROWN, KELLY	2009CMD007286	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4950 BENNING RD SE
604	03/29/2009 16:55	09999999	DISTRIBUTION OF MARIJUANA-MISD	BOLDEN, DAJUAN	2009CMD007283	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4950 BENNING RD SE
604	03/30/2009 14:43	09141954	MURDER I SHARAD S. KHANDELWAL	CUMMINGS, TYWAN J	2009CF1007383	SC, HOMICIDE SECTION 4480 C. Street, Southeast, Washington, DC
604	03/31/2009 02:20	09042093	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	MCCLAM, MARCUS	2009CMD007365	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4900 BENNING RD SE
604	03/31/2009 20:21	09042519	DIST OF A CONTROLLED SUBSTANCE	GOODINE, ULYSSES S	2009CF2007443	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 5040 D Street, SE
605	03/05/2009 15:30	09021697	SIMPLE ASSAULT GAVIN M. BOWIE	LANCASTER, CLIFFORD R	2009DVM000521	GRAND JURY SECTION 2650 Q STREET SE

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605	03/09/2009 15:30	09031687	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	LITTLE, AARON K	2009CMD005558	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLOCK OF FT. DAVIS STREET SE
605	03/11/2009 17:52	09999999	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	JOHNSON, CLARENCE L	2009CMD005768	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 FORT DAVIS STREET SE
605	03/11/2009 21:25	09032880	UNAUTHORIZED USE OF A VEHICLE MONICA N. SAHAF	SOCKWELL, ANTWON J	2009CF2005783	SC, GENERAL CRIMES SECTION, FELONY UNIT 1732 27th Street, SE
605	03/11/2009 21:25	09032880	UNAUTHORIZED USE OF A VEHICLE	JETER, BREION	2009CF2005782	SC, FELONY MAJOR CRIMES SECTION 1732 27TH ST SE
605	03/12/2009 17:25	09033248	ASSAULT ON A POLICER OFFICER-DANG WEAPON JAMES E. SMITH	SAMUELS, JOSEPH N	2009CMD005869	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 HOWARD RD SE
605	03/16/2009 09:42	09034931	THEFT SECOND DEGREE LARA W. WORM	VAUGHAN, DEBORAH	2009CMD006175	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1316 U ST NW
605	03/19/2009 10:30	09999999	THEFT SECOND DEGREE JAMES E. SMITH	HILL, KEISHA	2009CMD006454	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1736 Good Hope Road, SE

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605	03/23/2009 20:41		SIMPLE ASSAULT JAMES E. SMITH	HUBBARD, SHIRIKA R	2009CMD006702	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 41st St SE
605	03/31/2009 17:46	09008837	POSS OF A CONTROL SUBSTANCE -MISD	COOPER, MARCIA	2009CMD007473	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 ANACOSTIA DR SE
606	03/07/2009 15:20	09030764	DECEPTIVE LABELING - MISD JUSTIN E. DILLON	RATLIFF, KEVIN J	2009CMD005398	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3833 PENN AVE SE
606	03/11/2009 18:37	09032818	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	HECTOR, TYRONE M	2009CMD005751	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 18th STREET SE
606	03/12/2009 21:17	09033367	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	SMALLWOOD, RONELLE J	2009CMD005847	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT ALABAMA AVE AND PENN AVE SE
606	03/17/2009 16:30	09035546	ASSAULT ON A POLICER OFFICER-DANG WEAPON MARGARET B. HONRATH	GRAHAM, WILLIE	2009CMD006210	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2845 ALABAMA AVE SE
606	03/20/2009 16:00	09037027	SIMPLE ASSAULT ALBERT B. STIEGLITZ	REEVES, LEAVON Z	2009CMD006516	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2620 Naylor Road SE Washington DC

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606	03/28/2009 19:20	09040436	MURDER I KEVIN F. FLYNN	KNIGHT, RONNELL C	2009CF1007234	SC, HOMICIDE SECTION 2802 GOOD HOPE RD, S.E.
607	03/08/2009 17:20	09031308	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	COLTER, FREDDIE L	2009CMD005465	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 Q ST SE
607	03/10/2009 19:13	09032369	DIST OF A CONTROLLED SUBSTANCE VALENA E. BEETY	ADAMS, NINA E	2009CF2005628	SC, GENERAL CRIMES SECTION, FELONY UNIT
607	03/10/2009 19:13	09999999	DIST OF A CONTROLLED SUBSTANCE VALENA E. BEETY	EDWARDS, ANTHONY	2009CF2005625	SC, GENERAL CRIMES SECTION, FELONY UNIT 1800 P Street SE
607	03/15/2009 02:25	09034490	ASSAULT ON A POLICER OFFICER-DANG WEAPON ALAN SHAPIRO	WHITING, KENNETH A	2009CMD006006	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 PENN AVE SE, WASHINGTON, DC
607	03/19/2009 18:15	09036543	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	COOK, TERRY	2009CMD006467	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 PENN AVE SE
607	03/20/2009 23:55	09037248	DIST OF A CONTROLLED SUBSTANCE	BENNETT, ROBIN A	2009CF2006561	SC, GENERAL CRIMES SECTION, FELONY UNIT 1600 Block of 17th Place, SE, Washington, DC

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607	03/22/2009 14:35	09037998	ASSAULT ON A POLICER OFFICER-DANG WEAPON MATTHEW J. KLUGE	BELL, ROBERT M	2009CMD006657	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 BLK PENNSYLVANIA AVE SE
607	03/24/2009 22:10	09039159	POSS W/I TO DIST A CONTROL SUBSTANCE	MONROE, CALVIN A	2009CF2006928	SC, FELONY MAJOR CRIMES SECTION F/O 1935 18th Street, SE
607	03/25/2009 11:00	09999999	POSS W/I TO DIST A CONTROL SUBSTANCE	JAMES, DEANDRAI	2009CF2007005	SC, GENERAL CRIMES SECTION, FELONY UNIT 1721 T St., SE, Washington, DC
607	03/28/2009 21:40	09041053	ASSAULT ON A POLICER OFFICER-DANG WEAPON JAMES E. SMITH	PRINCE, ANTWONE	2009CMD007172	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2501 PENN AVE SE
608	03/18/2009 20:15	09036150	UNLAWFUL ENTRY ALAN SHAPIRO	DARDEN, DUANE	2009CMD006332	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1155 NJ AVE SE