



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

# The Court Report

1<sup>st</sup> Police District May 2009

*Building Safer Neighborhoods Through Community Partnership*

*www.DCcommunityprosecution.gov*

## Summary of Recent Court Cases

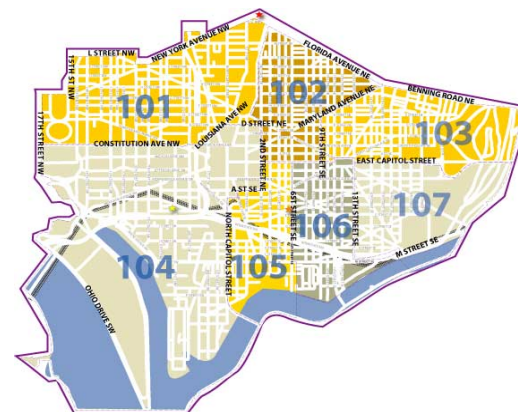
**Darryl Roger Lyles, 37**, a resident of Capitol Heights, Maryland, was sentenced in U.S. District to 18 months of incarceration and ordered to pay more than \$180,000 in restitution after pleading guilty in December 2008 to one count of Theft of Government Property.

**Samuel Earl Pope, 62**, of Washington, D.C., was sentenced to 51 months of imprisonment in federal court for his role in a nearly two-decades long conspiracy to defraud the District of Columbia through a property tax refund fraud scheme orchestrated by Harriette Walters.

**Sharon Martin, a 44-year-old** Upper Marlboro, Maryland woman, has pleaded guilty to the charge of Theft or Bribery Concerning Programs Receiving Federal Funds in connection with a scheme to steal money from the National Children's Alliance, a non-profit organization that assists victims of child abuse.

*A detailed descriptions of these and other cases from the 1<sup>st</sup> District are provided inside of this report.*

## The 1<sup>st</sup> Police District



### Contact Numbers

<b>Supervisory Community Outreach Specialist</b>	
Janean Bentley	202-514-2315
<b>1D Community Prosecutor</b>	
Doug Klein	202-729-3718
<b>1D Community Outreach Specialist</b>	
Carolyn Crank	202-729-3718
<b>1D Police Station</b>	202-698-0555
101 M Street, SW	
<b>1D Police Substation</b>	202-698-0063
500 E Street, SE	

## 1<sup>st</sup> District Community Prosecution Update

### NEWS FLASH

In partnership with Metropolitan Police Department, the U.S. Attorney's Office has updated the Community Resource Guide.

The purpose of this guide is to provide residents of the District of Columbia with information on how to access and interact with the various agencies and services providers within the city. This resource guide is a compilation of phone numbers, addresses, and links to make it easier for you to contact various public, private, and non-profit entities that can assist with improving public safety and enhancing quality of life.

To view or access this document, please go to: <http://www.usdoj.gov/usao/dc/>



Please feel free to share this information with your neighbors and encourage them to become involved in solving issues and taking steps to improve our city together.

*Published Monthly by the U.S. Attorney's Office Community Prosecution Team*

# THE COURT REPORT

**There are no Press Release for the month of May.**

## DISTRICT COURT CASES

**Darryl Roger Lyles, 37, a resident of Capitol Heights, Maryland, was sentenced in U.S. District to 18 months of incarceration and ordered to pay more than \$180,000 in restitution after pleading guilty in December 2008 to one count of Theft of Government Property.**

**FACTS:** According to the Statement of Offense signed by the defendant at the time of his guilty plea, Lyles began work in June 2006 with RGB Technology, Inc., which held a contract to provide information technology services to the Government Accountability Office (“GAO”). Lyles was assigned to work as a full-time Information Technology Analyst at GAO’s headquarters and was given access to GAO’s facilities as if he were directly employed by GAO. Part of his job assignments included assisting with the issuance and retrieval of computers to and from GAO employees.

Between June 2006 and December 2007, Lyles stole at least 89 laptop computers and other types of information technology equipment from GAO which Lyles then re-sold over the internet. Lyles posted advertisements for these items on the San Francisco-based on-line classified site Craigslist.org. Ten of these advertisements were posted from a computer located at GAO’s headquarters in the District of Columbia. The total value of the computers Lyles stole from GAO and re-sold via the internet is \$180,794.16.

On December 3, 2008, Lyles entered a guilty plea to one count of Theft of Government Property. Today, Lyles was sentenced by Judge Reggie B. Walton to serve 18 months in prison to be followed by three years of supervised release. As part of Lyles’ sentence, Judge Walton required that the defendant make restitution to GAO for the full amount of \$180,794.16.

**Samuel Earl Pope, 62, of Washington, D.C., was sentenced to 51 months of imprisonment in federal court for his role in a nearly two-decades long conspiracy to defraud the District of Columbia through a property tax refund fraud scheme orchestrated by Harriette Walters.**

**FACTS:** On July 26, 2008, Pope pleaded guilty in the U.S. District Court for the District of Columbia before the Honorable Emmet G. Sullivan. Today, Judge Sullivan sentenced Pope to 51 months—the maximum sentence called for under the federal sentencing guidelines. Judge Sullivan also ordered Pope to provide \$1,586,406.26 in restitution to the District of Columbia. After Pope completes his period of incarceration, he will serve three years of supervised release, the first of which will be under electronic monitoring. Pope was also ordered to complete 300.

hours of community service after being released. At the conclusion of the hearing today, Pope was taken into custody of the U.S. Marshals, to begin serving his sentence.

According to the factual proffer presented by the government in Court at the plea hearing in July, Pope met Harriette Walters in the late 1980s, when she began coming to his hair salon, Head to Toe, in Southwest Washington, D.C. Walters was an employee of the D.C. Office of Tax & Revenue (OTR) and has been charged with embezzling funds by creating and approving fraudulent property tax refund applications. Walters explained her property tax refund fraud scheme to Pope, and he agreed to allow her to use his company's name as a payee on refund checks and to deposit such checks into his corporate banking accounts. Before Pope became a co-conspirator, Walters used friends's names as payees on the fraudulent property tax refunds. Once Pope entered the scheme, and Walters could use Pope's corporate account, Walters increased the dollar amounts of the fraudulent checks from approximately \$4,500 per check to nearly \$40,000 per check. In 2007, Pope received two fraudulently obtained District of Columbia property tax refund checks from Walters after faxing a letter to Walters's office requesting that refunds be mailed to his home.

During Pope's 16 years in the scheme, he received 21 fraudulently obtained District of Columbia property tax refund checks. He also received an additional \$412,201.66 in proceeds from the scheme. In total, Pope received \$1,586,406.26 through his participation in the scheme. Pope used portions of his proceeds to invest in a restaurant in Mississippi and to make mortgage and car payments.

"Today's sentence sends a clear and potent message of deterrence to those considering whether to embezzle from our City. Although the pain caused by this conspiracy can never be fully healed, today's sentence is an important step in the process by which the District may move forward," said U.S. Attorney Taylor.

"We are pleased that Mr. Pope received the maximum sentence possible because his conduct maximized Harriette Walters' ability to cheat the people of Washington, D.C. by allowing her to move money through his corporate account for so long," stated FBI Assistant Director in Charge Persichini. All eleven defendants in this conspiracy have pleaded guilty, and all but three have been sentenced. Harriette Walters, the ringleader of the conspiracy, is scheduled to be sentenced on June 16, 2009.

**Sharon Martin, a 44-year-old Upper Marlboro, Maryland woman, has pleaded guilty to the charge of Theft or Bribery Concerning Programs Receiving Federal Funds in connection with a scheme to steal money from the National Children's Alliance, a non-profit organization that assists victims of child abuse. Martin entered her guilty plea this afternoon in U.S. District Court before the Honorable Ricardo M. Urbina, U.S. District Court Judge. Martin faces a maximum statutory penalty of 10 years imprisonment, a fine of \$250,000, a 3-year term of supervised release, and an order of restitution. Under the**

**advisory U.S. Sentencing Guidelines, Martin faces a sentence of up to 6 months of incarceration and a fine of up to \$10,000. Sentencing is scheduled for August 3, 2009.**

**FACTS:** According to information provided to the court by Assistant U.S. Attorney Sherri L. Schornstein, the National Children's Alliance ("NCA") is located at 516 C Street, NE, Washington, D.C. NCA is a nationwide not-for-profit organization whose mission is to promote and support communities in providing a coordinated investigation and comprehensive response to victims of severe child abuse. The organization provides services to Children's Advocacy Centers, multi-disciplinary teams, and professionals across the country. NCA receives federal assistance to operate its programs. Since 1995, NCA has received approximately \$76 million dollars in federal grant money from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Programs.

From approximately August 22, 1994 until May 10, 2007, Martin was employed at NCA as the Finance/Senior Staff Director. As such, she was an agent of NCA, in that her duties included responsibility for finance and accounting functions. She was required to perform day-to-day accounting activities and was responsible for monitoring NCA's monthly costs and reflecting those costs within the annual budget framework. She also implemented accounting policies and procedures and interfaced with NCA's auditors and banks. She was responsible for reconciling the checking and savings accounts each month. She also worked closely with the NCA Grants Department to ensure timely processing of check requests and payments.

Martin illegally obtained NCA monies in the form of additional paychecks, above and beyond those to which she was entitled by reason of her salary, when she or a co-worker called in additional payroll for her to the company that handles payroll for NCA. As a result of this scheme, from approximately October 31, 2005 through May 9, 2007, Martin wrongfully received additional paychecks that totaled \$15,857.15. The investigation into this matter is on-going.

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**Karin Coppens, a former officer with the Metropolitan Police Department (MPD) since 1985, was sentenced by U.S. District Judge Rosemary M. Collyer to serve 12 months and one day in jail after pleading guilty to embezzling \$178,611.87 from MPD in one of the largest time and attendance fraud cases in the history of the department.**

**FACTS:** Coppens, 49, pleaded guilty in September 2009 to a one-count Information charging theft from a program receiving federal funds. According to a Statement of Facts adopted by Coppens at the time she pleaded guilty, from August 2004 through June 2008, Coppens submitted bogus weekly time sheets that included more than 3400 hours of overtime for work purportedly performed as part of MPD's Photo Radar Overtime Program – a program that allows officers to earn overtime pay for enforcing traffic violations. Coppens was never trained to participate in that program and never performed any work as part of that program. Rather, Coppens forged the signature of a supervisor on more than 94 time sheets making the crime almost undetectable. As part of the defendant's sentence, Judge Collyer ordered Coppens to make full restitution to the Metropolitan Police Department in the amount of \$178,611.87. As part of her plea agreement, Coppens voluntarily resigned from MPD.

**Alethia Olivia Grooms, 53, of Clinton, Maryland, was sentenced in federal court to 37 months of imprisonment for her involvement in the \$48 million D.C. property tax refund fraud scheme orchestrated by former D.C. Office of Tax and Revenue manager Harriette Walters. Grooms pleaded guilty on August 13, 2008, before the Honorable Emmet G. Sullivan, U.S. District Court for the District of Columbia, to Possession of Stolen Property, Conspiracy to Commit Money Laundering, and Conspiracy to Make False Statement in Connection with FHA Loan. In addition to 37 months of imprisonment (the maximum sentence under the voluntary federal sentencing guidelines), Judge Sullivan ordered Grooms to provide \$650,929.19 in restitution to the District of Columbia, serve three years of supervised release, perform 300 hours of community service, and pay a \$300 special assessment.**

**FACTS:** According to the factual proffer presented by the government at the plea hearing in August, Grooms participated in the theft and laundering of over \$600,000 from the D.C. government through the D.C. property tax refund fraud scheme. Walters used her position at OTR to create false property tax refund vouchers that produced millions of dollars of fraudulent refund checks. From June 1989 through August 2007, Grooms and two of her friends received 17 fraudulent D.C. property tax refund checks, totaling over \$460,000. Grooms also laundered an additional \$145,000 in stolen D.C. funds through one of her bank accounts.

Grooms used her graphics design skills to help cover up the D.C. property tax refund fraud scheme. In June 2007, officials at SunTrust Bank became suspicious when a coconspirator tried to deposit a \$410,000 fraudulent D.C. check at that bank. The coconspirator asserted that the money came from the co-conspirator's participation in a tax sale auction at OTR. Grooms attempted to help the co-conspirator provide documentation by scanning a D.C. Real Property

Tax Sale form with writing on it onto her computer. In 2006, Grooms conspired with two OTR employees to commit mortgage fraud.

Grooms was their real estate agent and assisted them with obtaining Federal Housing Administration loans. In their loan applications, these individuals falsely claimed to have second jobs and inflated their bank accounts by \$20,000. Using her graphics design skills, Grooms created bogus pay stubs and W-2 forms and forged bank statements.

In addition to her share of the proceeds of the fraudulent D.C. property tax refund checks, Grooms received cash, checks, and other items of value from Walters. In particular, Grooms received personal checks from Walters in the total amount of \$42,300. All eleven defendants in this conspiracy have pleaded guilty, and all but two have been sentenced. Walters, the ringleader of the conspiracy, is scheduled to be sentenced on June 16, 2009, before Judge Sullivan.

**Eric M. Lamb, a 22-year-old California man, pleaded guilty in U.S. District Court in the District of Columbia to charges of Transporting and Possessing child pornography. Sentencing is scheduled before Judge John D. Bates for July 17, 2009. Lamb faces a mandatory minimum sentence of five years imprisonment and a potential maximum sentence of 20 years imprisonment. He will be required to register as a sex offender for fifteen years.**

**FACTS:** According to evidence presented at the plea hearing, Lamb, using the screen name "Givesamouthful," first made contact on-line with an undercover officer working with the FBI/MPD Child Exploitation Task Force in May 2007. After a brief on-line conversation, during which Lamb sent the officer two images of clothed children, the officer had no further contact with Lamb until April 2008. On April 21, 2008, still using the name "Givesamouthful," Lamb re-initiated on-line contact with the officer. Between April 21, 2008 and July 15, 2008, Lamb communicated several times a week with the officer via e-mail and Instant Messenger. During the course of the conversations, Lamb sent to the District of Columbia via the Internet, hundreds of images and video clips of prepubescent children engaging in sexual acts with adult men. He also provided a cellular telephone number to the officer and had two telephone conversations with him.

Investigation determined that the Yahoo account associated with the screen name "Givesamouthful@yahoo.com" was registered to a fictitious name. The Internet Protocol addresses associated with logins to that account showed that the majority of addresses were registered to publicly accessible computer networks in California, some operated by a county government.

FBI agents conducted surveillance at locations in California associated with the IP addresses used by "Givesamouthful" during his contacts with the undercover officer. On July 15, 2008, the officer was on-line with Lamb who was then still unidentified. After Lamb sent an image on-line to the officer, the officer placed a call to the cellular telephone number Lamb had provided.

Agents conducting surveillance at the Campbell City Library in Campbell California observed a man in the library answer his cellular telephone. As the agents approached the man, the undercover officer was able to hear the interaction between the agents and the man, confirming that "Givesamouthful" was the same man agents saw in the library.

Lamb was placed under arrest and on July 18, 2008, law enforcement agents executed a search warrant at his residence in Campbell, California. Several data storage devices were seized during the search, and images sent by Lamb to the undercover officer were recovered.

Forensic analysis determined that Lamb possessed over 1,000 images of child pornography as well as video files of child pornography. The National Center for Missing and Exploited Children identified 856 images as being images of known minor victims.

This case was brought as part of Project Safe Childhood, a nationwide initiative to combat the growing epidemic of child sexual exploitation and abuse launched in May 2006 by the Department of Justice. Led by U.S. Attorneys' Offices and the Criminal Division's Child Exploitation and Obscenity Section (CEOS), 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 to identify and rescue victims. For more information about Project Safe Childhood, please visit [www.projectsafechildhood.gov](http://www.projectsafechildhood.gov).

**Marc Accardi, a 36-year-old resident of Scranton, Pennsylvania, pled guilty before the Honorable Colleen Kollar-Kotelly in the U.S. District Court for the District of Columbia to one count of Transportation of Child Pornography and one count of Possession of Child Pornography. At sentencing, which is scheduled for August 4, 2009, Accardi faces a mandatory minimum sentence of 5 years in prison, and a maximum sentence of 20 years of imprisonment, and a fine of \$250,000. Under sentencing guidelines, he faces a likely sentencing range of 121 to 151 months in prison.**

**FACTS:** According to the evidence presented at the plea, on November 21, 2008, a member of the FBI/MPD Child Exploitation Task Force, who was operating undercover and posing as a pedophile, entered a pedophile fetish chat room. Within minutes, the defendant and the undercover began having a conversation about children. In response to the undercover's inquiry regarding the age of children that the defendant preferred, the defendant wrote, "baby on up." Over the course of the chat, the defendant sent multiple still images of female children under 10 years-old having sexual contact with adult males.

In December 19, 2008, the execution of a search warrant for the defendant's house and his computer, revealed that the defendant possessed more than 1000 images of female children under the age of 10 years old having sexual contact with adult males.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe

Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit [www.projectsafechildhood.gov](http://www.projectsafechildhood.gov).

**Mark T. Rossini, a former Supervisory Special Agent of the Federal Bureau of Investigation ("FBI"), was sentenced to one-year of probation after previously pleading guilty to five separate counts of criminally accessing a sensitive FBI database for personal purposes. Rossini, a resident of New York, N.Y., was sentenced on five counts of Criminal Computer Access in U.S. District Court for the District of Columbia by the Honorable Magistrate Judge John M. Facciola. Judge Facciola sentenced Rossini to one year of probation, and ordered him to perform 250 hours of community service, pay a \$5,000 fine, and refrain from obtaining a security clearance or employment with Federal, state, or local law enforcement without permission of the Court. Rossini, an FBI Special Agent since 1991, resigned from the FBI in November 2008 as part of his plea agreement.**

**FACTS:** According to the Statement of Offense to which Rossini pled guilty, between January 2007 and July 2007, Rossini made over 40 searches of the FBI's Automated Case Support System (ACS), which contains confidential, law-enforcement sensitive information that relates to historic and on-going criminal investigations initiated by, and supported by, the FBI. Each of these searches exceeded the defendant's authorized use of the ACS system, and were not part of any of his assigned work. Many of Rossini's improper searches related to the criminal case of United States v. Anthony Pellicano (Pellicano case), an on-going criminal case that is actively being prosecuted in U.S. District Court for the Central District of California (Los Angeles). Rossini was never assigned to work on the Pellicano case, and he had no official reason to search the ACS for these records. By making these searches, and reviewing the result of these searches, Rossini obtained official and confidential information that he was not authorized to obtain. The five charges that Rossini pled to today represent separate and independent criminal acts of criminal computer access of the ACS system.

On January 26, 2007, Rossini improperly downloaded a copy of a confidential informant's FBI report the contained information relevant to the Pellicano matter. Rossini provided a copy of the report to X, a person with whom Rossini had a close personal relationship. X also had a previous relationship with Anthony Pellicano, and X provided a copy of the FBI report to an attorney for Anthony Pellicano in San Francisco, California. The FBI report was filed by Mr. Pellicano's attorneys in the Pellicano case to the court that the United States was improperly withholding exculpatory information from the defense in that case. Unbeknownst to Mr. Pellicano's attorneys, in November 2006 the judge in the Pellicano case had previously ruled, ex parte, that the 302 report was not exculpatory to Mr. Pellicano's defense.

Despite news coverage of Rossini's possible connection to the Pellicano case in July 2007, Rossini consistently informed his supervisors that those news stories were completely false. On

February 25, 2008, Rossini was interviewed by agents from the DOJ Office of Inspector General, and he intentionally lied to these agents. Among his false statements, Rossini falsely denied that he obtained FBI information without authorization, or that he provided any FBI information to persons outside of the FBI, or to X.

**Stanley Bobula, a 52-year-old resident of Dillsburg, Pennsylvania, pled guilty before the Honorable Ellen Huvelle in the U.S. District Court for the District of Columbia to one count of Transportation of Child Pornography and one count of Possession of Child Pornography. At sentencing, which is scheduled for August 11, 2009, Bobula faces a mandatory minimum sentence of 5 years in prison, and a maximum sentence of 20 years of imprisonment, and a fine of \$250,000. Under sentencing guidelines, he faces a likely sentencing range of 121 to 151 months in prison.**

**FACTS:** According to the evidence outlined by the government at today's court proceeding, between January 5, 2009 and February 27, 2009, a member of the FBI/MPD Child Exploitation Task Force, who was operating undercover and posing as a pedophile, entered a pedophile fetish chat room. Within minutes, the defendant and the undercover began having a conversation about children. The defendant expressed his desire for incest, but didn't think his family thought the way he did. In response to the undercover officer's fictitious story that he was having sex with a 9-year-old girl, the defendant expressed his desire to have sex with the girl as well. Over the course of the chat, the defendant sent multiple still images of female children under 10 years old having sexual contact with adult males, and a video clip of children between the ages of 2 and 10 years old having sex with adults.

On March 2, 2009, the execution of a search warrant for the defendant's house and his computer, revealed that the defendant possessed more than 1000 images of female children under the age of 10 years old having sexual contact with adult males.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit [www.projectsafechildhood.gov](http://www.projectsafechildhood.gov).

**Bruce A. Sanders, 54 of Washington, D.C., a former AARP Director of Events pleaded guilty before Judge Henry H. Kennedy, Jr. in the U.S. District Court for the District of Columbia to one count of Transportation of Stolen Property. Sanders faces between 12 and 18 months of incarceration under the voluntary federal sentencing guidelines. As part of his plea, Sanders agreed to pay \$140,079.16 in restitution to AARP. He is scheduled to be sentenced on September 18, 2009.**

**FACTS:** According to the charging documents, from November 2006 through February 2007, Sanders used his position as AARP Director of Events to arrange for AARP to enter into three contracts, valued at up to \$315,000, with a company that purported to provide event production services. Unbeknownst to AARP, that company was really a “sham” corporation used by Sanders to obtain money from AARP without disclosing that he was the actual recipient, in violation of AARP’s conflict of interest policy. In fact, Sanders controlled the “sham” corporation’s finances and his signature was the only authorized signature on its bank account at Bank of America.

Sanders wrote thousands of dollars of checks on the “sham” corporation’s bank account to himself and another company that he owned. The “sham” corporation had only one client, AARP, and used a private post office box as its address. Furthermore, Sanders was in a romantic relationship with the nominal head of the “sham” corporation, who was in his early twenties and had no appreciable experience in the field of event productions. In total, Sanders obtained \$140,079.16 from AARP through his fraudulent scheme. In conjunction with this scheme, in September 2007, Sanders transported a \$10,000 AARP check written to the “sham” corporation from AARP headquarters in Washington, D.C., to Boston, Massachusetts.

**Rafael Giraldo, a 37-year-old resident of Chino, California, pled guilty before the Honorable Ricardo Urbina in the U.S. District Court for the District of Columbia to one count of Transportation of Child Pornography and one count of Possession of Child Pornography. At sentencing, which is scheduled for September 10, 2009, Giraldo, a private investigator in California, faces a mandatory minimum sentence of 5 years in prison, and a maximum sentence of 20 years of imprisonment, and a fine of \$250,000. Under sentencing guidelines, he faces a likely range of 168 to 210 months in prison.**

**FACTS:** According to a proffer of evidence presented during today’s court proceeding, on August 31, 2007, a member of the FBI/MPD Child Exploitation Task Force, who was operating undercover and posing as a pedophile, entered a chat room known as a favorite of adult men who have a sexual preference for children. The undercover officer posted a message asking if anyone had access to a child. Within minutes, the defendant responded, “not in the U.S.” The defendant and the undercover began having a conversation about children.

Over the course of the chat, the defendant sent multiple still images and one video of female children under 10 years old having sexual contact with adult males. During the same conversation, the defendant told the undercover officer that he could provide children under the age of 10 for sex in exchange for money. The defendant further stated that he could facilitate a trip involving sex with children with the undercover officer. The defendant provided the undercover with his telephone number. On that same day, the undercover called the defendant on the telephone. During the recorded conversation, the defendant informed the undercover officer that he had traveled to South America for the purpose of having sex with children, the youngest being 10 years old. The defendant further stated that he could arrange for the undercover officer to have sex with children in exchange for money.

On December 14, 2007, the execution of a search warrant for the defendant's house and his computer revealed that the defendant possessed more than 1000 images of female children under the age of 10 years old having sexual contact with adult males.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit [www.projectsafechildhood.gov/](http://www.projectsafechildhood.gov/).

**Three Haitian Nationals have pled guilty conspiring to commit hostage taking of American citizens in Port Au Prince, Haiti. Late yesterday afternoon, Jean Claude Ceide, 31, Wesley Ducastin, 31, and Polynice Wadner, also 31, entered their guilty pleas in the U.S. District Court for the District of Columbia before the Honorable Emmet G. Sullivan. The three defendants were indicted on November 8, 2007, and after being held in a Haitian prison in Port Au Prince for more than two years, the defendants waived extradition and were flown to the United States. Their extradition was accomplished by the concerted efforts of several entities, including several sections of the FBI and other U.S. federal agencies, the government of Haiti and the government of Santa Domingo, Dominican Republic. Sentencing is scheduled before the Honorable Emmet G. Sullivan for July 20, 2009. Pursuant to the terms of the plea agreement, the defendants each face 15 years in prison.**

**FACTS:** According to the government's proffer of evidence, the defendants were members of a Haitian Gang called Delmas. The purpose of the gang was, among other things, to kidnap persons for ransom. They particularly sought to kidnap American Nationals from whom they believed they could get the highest ransom.

On May 5, 2006, the defendants and others were recruited to kidnap two young teenage students on their way to school, both of whom were American Nationals. When the students' ride came to pick them up and drive them to school, the driver was ordered out of the car at gunpoint. The first person to arrive was a Haitian National girl. When the American National came out of her house, she suspected that something was wrong and headed back to her house. She was accosted by an unknown person who told her that they would kill her Haitian classmate if she did not go with them. As a result she relented and got into the car, but not before she successfully warned the other American girl not to come outside.

The defendants held the two Haitian and American girls for ransom for three days, as they negotiated with the American's grandfather. During the negotiations, the girls overheard one of the defendants state that he would kill both girls if they did not comply with their demands.

Originally the defendants demanded a ransom of \$200,000 U.S. dollars, but ended up settling for much less before safely releasing the two girls.

**Shane E. Tessimond, 39, a former Head Check Processor for the 2004 "Kerry for President" Campaign at its headquarters office in the District of Columbia, has been sentenced to 17 months in prison to be followed by three years of supervised release following his earlier guilty plea to one count of Conspiracy to Commit Mail Theft and one count of Bank Fraud. Tessimond, of Lincoln, New Hampshire, was sentenced in the U.S. District Court before the Honorable Ellen S. Huvelle, who also ordered Tessimond to make restitution to his victims. Tessimond pled guilty in February 2009.**

**FACTS:** According to the government's evidence, Tessimond began working for the Kerry Campaign as a paid employee in December 2002. He was responsible for processing contribution checks and credit card payments. Tessimond was occasionally responsible for picking up the Kerry Campaign's mail at the Goodwill Post Office in Washington, D.C.

Subsequently, in June 2004, Tessimond went to work for Radnor, Inc., which was a management company for a non-profit organization called Employer's Council on Flexible Compensation ("ECFC"). ECFC is a membership organization specializing in compensation issues. Tessimond had unrestricted access to ECFC's offices, including its mail which included checks for annual dues paid by its members.

While he was employed with the Kerry Campaign, and later at Radnor/ECFC, Tessimond stole checks intended for his employers. Tessimond then gave the stolen checks to an associate, Mark J. Parisi, who then deposited the stolen checks into bank accounts that they established which had confusingly similar names to the Kerry Campaign (e.g. Kerry LLC) and Employers Council on Flexible Compensation (e.g., Employees Council for Fair Compensation). Tessimond and Parisi then split the proceeds from their fraud and used the money for personal purposes. In addition, while working for Radnor/ECFC, Tessimond stole the identity of a co-worker, and opened a Bank of America credit card using the co-worker's social security number. The entire scam netted Tessimond and his co-conspirator over \$137,000.

Mark Parisi previously pled guilty to related charges for his role in this matter and is scheduled to be sentenced on July 30, 2009.

**Brian H. McClelland, a 65-year-old former Assistant Regional Manager of the Federal Deposit Insurance Corporation ("FDIC"), has pled guilty to one count of theft of government funds in connection with his receipt of over \$137,000 in retirement benefits to which he knew he was not entitled. McClelland, of Somers, Connecticut, entered his guilty plea in U.S. District Court before the Honorable Rosemary M. Collyer. McClelland is scheduled to be sentenced on September 17, 2009, and could face up to 18 months in prison under the Federal Sentencing Guidelines as a result of the guilty plea.**

**FACTS:** According to the factual proffer agreed to by McClelland, McClelland was employed by the FDIC, including a stint at the Resolution Trust Corporation, for a total of nearly 15 years and retired on June 30, 2000, as an Assistant Regional Manager for Loan Management. He was covered by the Federal Employees Retirement System, which is administered by the U.S. Office of Personnel Management (“OPM”) in Washington, D.C.

McClelland served in the U.S. Army Reserves from June 1966 to June 1972. Only four months of that time – from July 4, 1967, to November 3, 1967 – was active duty, and that was for his basic training. His highest rank was Private, his specialty was Clerk, and the only commendation he received was Sharpshooter M-14 Rifle. On July 29, 1985, his first day of work at the FDIC, McClelland completed Standard Form 144, Statement of Prior Federal Civilian and Military Service, in which he stated that his only active duty military service was in the “United States Army Reserve” from July 4, 1967, to November 6, 1967.

Several years before his retirement from the FDIC, McClelland devised and implemented a scheme to steal money that rightfully belonged to OPM. McClelland made false statements regarding the length of his active-duty military service and presented forged documents to the FDIC in support of those false statements in order to collect higher annuity payments upon retirement than those to which he knew he would otherwise be entitled.

Beginning in 1996, McClelland knowingly submitted at least four separate documents to the FDIC which falsely stated that McClelland was engaged in active military service in the U.S. Army from June 29, 1961, to June 28, 1972, a total of 11 years. For example, McClelland submitted to the FDIC a purported copy of his Defense Department Form 214 (DD-214) which falsely listed his dates of military service as “29-06-61” to “28-06-72,” his rank as “Major,” his specialty as “Psy Ops,” his service as “classified,” and his commendations as “National Defense Service Medal; Distinguished Service Cross; Silver Star; Bronze Star with V Device; Purple Heart; Expert Badge (M-14); Expert Badge (45 pistol); CMBT Senior Para; CMBT Medic; CMBT Infantryman.” McClelland submitted this document to the FDIC knowing that this document was a forgery. In 2000, McClelland signed and submitted an application for retirement and related documents in which he falsely stated that his dates of active duty in the U.S. Army were from “06-29-61” to “04-28-67” and that his last rank was “Major.”

McClelland well knew that his false statements to the FDIC regarding the length of his active-duty military service and the forged documents he submitted to the FDIC in support of his false statements would cause OPM to pay him higher retirement benefits than those to which he was entitled. From July 1, 2000, to January 30, 2008, OPM made annuity payments to McClelland totaling \$220,454.00. These payments were calculated based upon the 25 years and 5 months of total federal civilian and active military service that McClelland falsely claimed. McClelland did not inform OPM or the FDIC during the time period of these payments that he had misrepresented the length of his active military duty and was not entitled to these payments. Based on McClelland’s correct total of 14 years, 9 months, and 15 days of federal civilian and

active military service, the net amount of payments that were improperly obtained by McClelland was \$137,704.00.

**Leonel Renee Guerrero, a 40-year-old District of Columbia resident, of Washington, D.C., was found guilty by a federal jury of Unlawful Possession with Intent to Distribute Cocaine. The charge originated from the execution of a search warrant at Guerrero's residence in Northwest Washington. Guerrero, who is a citizen of El Salvador, will be sentenced by U.S. District Judge James Robertson in August 2009.**

**FACTS:** According to the government's evidence, on October 15, 2008, Immigration and Custom Enforcement (ICE) agents assigned in Washington, D.C., received information from ICE agents in Miami of the seizure of a DHL parcel containing cocaine concealed in a gold statue, destined for 639 Farragut Street, NW, Washington, D.C.

On October 17, 2008, an ICE agent acting in an undercover capacity as a DHL delivery man delivered the target package to an individual later identified as the defendant, Leonel Renee Guerrero. Subsequently, other ICE agents executed the search warrant of the residence. After knocking on the front door of the location and announcing police with a search warrant, the agents stopped the defendant near the exit from the basement of his residence and a co-defendant, Jose Sacareas, who had previously pled guilty and was sentenced to a term of imprisonment in March 2009.

The DHL controlled package was discovered in the back room of the basement. The wooden base to the statue and the gold colored statue containing the cocaine were found separately among other items stored in the back room. The gold colored statue contained more than 300 grams of cocaine.

During a further search of the residence, the agents seized from the bedroom of the co-defendant more than 28 grams of cocaine in a large bag and seven small zip lock bags, a jar of creatine a substance commonly used to "cut" cocaine, small zip locked baggies of the same type containing the cocaine, and \$1,679.00 in cash.

In a further search of the residence, the agents seized from the bedroom of defendant Leonel Guerrero a jar of creatine of the same type and brand seized in the co-defendant's bedroom, two coffee mill/spice blenders with cocaine residue and a small digital scale with cocaine residue and numerous empty zip locked bags used in the distribution of cocaine.

**Alva Yelverton, a 40-year-old U.S. Department of Energy Employee, has pled guilty to one count of Theft of Government Property for converting ten government cellular telephones and distributing them to family members for their personal use. Yelverton, a U.S. Department of Energy Program Support Specialist, Office of Resource Management in the Office of Policy and International Affairs, entered her guilty plea before the Honorable Judge Reggie B. Walton in the U.S. District Court for the District of Columbia. Yelverton,**

**who faces a statutory maximum sentence of ten years' imprisonment and a likely range of up to six months in prison under the federal sentencing guidelines, is scheduled to be sentenced on August 25, 2009. As part of the plea agreement, Yelverton has agreed to resign from the Department of Energy.**

FACTS: According to the government's evidence, Yelverton began working for the Department of Energy in 2001. Her official title was Program Support Specialist. Her office was located at Department of Energy's Forrestal Building at 1000 Independence Avenue, SW, in the District of Columbia. As a Program Specialist, Yelverton was responsible for, among other things, coordinating office moves, maintaining keys and telephones (for both land lines and cellular phones) in her department. As part of her duties and responsibilities, Yelverton distributed cellular telephones to Department of Energy employees when needed, and was the point of contact for Sprint, the cellular phone service provider for the Department of Energy. Each month, upon receiving the Sprint bills, Yelverton submitted the bills to the Department of Energy's Office of Resource Management for payment. In addition, Yelverton had the authority to order new cellular phones and to add new telephone lines from Sprint on behalf of the Department of Energy.

During the period from March 2006 through August 2008, Yelverton converted ten (10) cellular telephones that belonged to the Department of Energy and distributed them to her family members who then used the government cellular phones for their personal calls. When the monthly Sprint bills arrived, which included unauthorized usage charges for cell phone services by Yelverton and her family members, Yelverton submitted those bills to the Department of Energy for payment. As a result of the unauthorized personal cellular telephone usage by Yelverton and her family members, the Department of Energy sustained losses of approximately \$19,051. Yelverton has agreed to make restitution to the Department of Energy.

**Rochel Succes, 23, of Port Au Prince, Haiti, a third Haitian national, has been sentenced to 14 years in prison for his role in the hostage-taking of an 18-year-old naturalized American citizen in 2007. Succes was sentenced earlier today in the U.S. District for the District of Columbia before the Honorable Colleen Kollar-Kotelly. Earlier this month, two co-conspirators, Lucson Renaldo Destine, 23, and Richardo Desir Theard, 31, both of Port Au Prince, Haiti, also received sentences of 14 years of imprisonment each.**

FACTS: Previously, the defendants admitted during their guilty plea proceedings conducted on February 26, 2009, that on the evening of April 13, 2007, they kidnaped the 18-year-old victim 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 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.

**United States Attorney Jeffrey A. Taylor, 44, has announced his resignation from public office, effective May 29, 2009, and his intention to enter the private sector next month in the Washington, D.C. area.**

Mr. Taylor has served as U.S. Attorney for the District of Columbia since September 29, 2006. He currently serves as a member of the Attorney General's Advisory Committee and serves on the White Collar/Fraud and Terrorism and National Security Subcommittees.

"Serving the residents of the District of Columbia has been the most rewarding experience of my professional life," said U.S. Attorney Taylor. "It has been my distinct honor to have led the extraordinary talented and dedicated men and women in this office for more than 2½ years. It has also been a privilege to work with some of the finest law enforcement agencies in the country who work tirelessly to make this city safe."

Prior to his appointment as U.S. Attorney, from 2002 to 2006, Mr. Taylor served as Counselor to Attorney Generals John Ashcroft and Alberto Gonzales, where he handled a broad array of matters, including oversight of the Department's national security, terrorism, and criminal litigation and policy, as well as the operations of the Department's law enforcement components.

Mr. Taylor served as an Assistant U.S. Attorney for the Southern District of California from 1995–1999, where he investigated and prosecuted a variety of criminal matters, including international drug trafficking organizations. From 1999-2002, Mr. Taylor served as counsel to the U.S. Senate's Committee on the Judiciary, working on issues including criminal law, terrorism, and national security.

Mr. Taylor obtained his Juris Doctor degree from Harvard Law School and his Bachelor of Arts degree from Stanford University. He and his wife, Marcia Taylor, along with their daughter, are residents of the District of Columbia.

The Office of the United States Attorney for the District of Columbia is the largest United States Attorney's Office with over 340 Assistant United States Attorneys and over 340 support personnel. The Office is responsible not only for the prosecution of all federal crimes, but also for the prosecution of all serious local crime committed by adults in the District of Columbia. In addition, the Office represents the United States and its departments and agencies in civil proceedings filed in federal court in the District of Columbia.

**A federal grand jury in the District of Columbia has returned a two-count indictment charging Erick Jordan Wilson, 24, and his mother, Regina Wilson, 46, both of Laurel, Maryland, with Theft, Embezzlement or Misapplication by Bank Officer or Employee in 2008, U.S. Attorney Jeffrey A. Taylor, Joseph Perschini, Jr., Assistant Director in Charge of the FBI's Washington Field Office, and MPD Chief Cathy L. Lanier announced today. The indictment also charges Erick Wilson with False Information and Hoaxes.**

**FACTS:** The two defendants were arrested yesterday and appeared before a federal magistrate in the District of Columbia this afternoon. The indictment, which was returned under seal on May 14, 2009, and unsealed today, stems from an incident that occurred on May 22, 2008, when Wilson, while working as a driver/guard for Dunbar Armored, Inc., in downtown Washington, D.C., reported to the police that he had been robbed at gunpoint by an unknown assailant while

operating an armored vehicle. The indictment alleges that Wilson and his mother devised and executed a scheme to steal money from the armored vehicle by arranging for a third individual to stage the robbery, which netted \$210,000.

In announcing the indictment, U.S. Attorney Taylor, FBI Assistant Director in Charge Persichini, and MPD Chief Lanier commended the excellent investigative work of the FBI agents and MPD Detective assigned to the case. They also commended Assistant U.S. Attorney Angela Schmidt, who indicted, and will be prosecuting, the matter.

The charges contained in the indictment are merely allegations. All defendants are presumed innocent until and unless found guilty in a court of law.

## **U.S. Attorney's Office Website**

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The website is [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov).

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

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

Criteria Entered; Arrest Date: 05/01/2009 - 05/31/2009, District: 1D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	05/01/2009 14:13		CARRY PISTOL W/O LIC - PRIOR FEL/CPOWL ANGELA B. TURMEL	JONES, CREAMSHEW	2009CF2009927	SC, GENERAL CRIMES SECTION, FELONY UNIT  INDEPENDENCE AVE AND 14TH STREET SW
101	05/01/2009 16:55		SIMPLE ASSAULT AMY S. TRYON	ANTHONY, KIMBERLY D	2009CMD009901	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  119 d street NW
101	05/01/2009 17:01	09058494	CONTEMPT STEPHANIE G. MILLER	FOGLE, ANTHONY N	2009CF2009926	SC, GENERAL CRIMES SECTION, FELONY UNIT  1700 Block of Bay St., SE
104	05/01/2009 18:40	09059568	DIST OF A CONTROLLED SUBSTANCE MONICA N. SAHAF	THOMAS, MICHAEL	2009CF2009954	SC, GENERAL CRIMES SECTION, FELONY UNIT  1300 Block of First St SW, Washington, DC
104	05/01/2009 18:40	09059568	DIST OF A CONTROLLED SUBSTANCE MONICA N. SAHAF	GRAVES, JAMES A	2009CF2009953	SC, GENERAL CRIMES SECTION, FELONY UNIT  1300 Block of 1st Street, NW, Washington, DC
101	05/01/2009 18:45	09058571	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	WOOD, RONALD L	2009CMD009947	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1100 block of First Terr NW
102	05/01/2009 18:46	09058582	DISTRIBUTION OF MARIJUANA-MISD	SHEPARD, MATTHEW J	2009CMD009924	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  Howison & N Street SW, Washington, DC

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
102	05/01/2009 21:20	09058674	UNLAWFUL ENTRY MARK ROMLEY	COATES, CHARLES M	2009CMD009976	SC, HOMICIDE SECTION 50 Massachusetts Ave NE, Phoeniz Movie Theatre
104	05/01/2009 21:40	09058666	POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	JOHNSON, STEVEN D	2009CMD009946	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 21st street ne
101	05/01/2009 23:35		SIMPLE ASSAULT JUSTIN E. DILLON	SMALLS, CHIQUITA	2009CMD009964	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1246 new jersey ave NW
101	05/02/2009 00:21	09058737	SEXUAL SOLICITATION ZOE A. ANTWI	NICHOLSON, DON	2009CMD009937	SC, FELONY MAJOR CRIMES SECTION 13th and L Street, NW, Washington DC
101	05/02/2009 00:37	09058754	SEXUAL SOLICITATION SABRINA D. HUDGENS	SHAMS, ALIREZ	2009CMD011208	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH & L ST NW
101	05/02/2009 01:06	09058779	SEXUAL SOLICITATION REATHER R. PRATHER	FULLER II, WILLIAM R	2009CMD011052	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH & L ST NW
101	05/02/2009 01:21	09058797	SEXUAL SOLICITATION SABRINA D. HUDGENS	ANCETO-BARTOLOME, REYMUNDO R	2009CMD011112	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

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PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	05/02/2009 01:21	09058797	SEXUAL SOLICITATION SABRINA D. HUDGENS	ROJAS, JESUS	2009CMD011114	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH & L ST NW
101	05/02/2009 02:03	09058810	SEXUAL SOLICITATION ZOE A. ANTWI	GUESMI, OUSAMA	2009CMD011054	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH & L ST NW
104	05/02/2009 04:30	09012493	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	WHARTON, IAN J	2009CMD011103	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT EAST BASIN DR @ 395 NW
106	05/02/2009 10:30	09058926	CONTEMPT ALAN SHAPIRO	LINCOLN, GAIL M	2009CMD010000	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1206 I ST SE
103	05/02/2009 17:30	09059082	POSS OF A CONTROL SUBSTANCE -MISD TEJPAL S. CHAWLA	DAVIS, DANIEL L	2009CMD010038	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK OF 21TH ST NE
101	05/02/2009 18:20	09059122	SIMPLE ASSAULT AMY S. TRYON	BOWENS, TAMELA Y	2009CMD010010	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 425 2ND ST NW
103	05/02/2009 18:30	09005914	THEFT SECOND DEGREE LARA W. WORM	ANDERSON, DARRYL J	2009CMD010055	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 409 15TH ST NE

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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
101	05/03/2009 02:45	09059332	SIMPLE ASSAULT KAREN A. VINELLA	MOUSSAIRF, KHALID	2009CMD010048	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1220 1ST ST NE, Washington, DC
101	05/03/2009 03:15	09059354	SIMPLE ASSAULT LISA K. MATSUMOTO	CASINI, NICHOLAS	2009CMD009999	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK F ST NW
101	05/03/2009 16:00	09059563	POSS DRUG PARAPHERNALIA-MISD ROCHELLE L. MILLS	CAMPBELL, PAUL C	2009CMD010044	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASSACHUSETTS AVE NE
101	05/03/2009 19:45	09059628	BAIL REFORM ACT - FELONY LINDSAY J. SUTTENBERG	CROKETT, ALONZO	2009CF2010019	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave, NW
101	05/03/2009 21:50	09059672	UNLAWFUL ENTRY LYNDA L. RANDOLPH	MOORE, KEITH L	2009CMD010009	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 461 H ST NW
106	05/04/2009 10:00	09059848	ASSAULT ON A POLICER OFFICER-DANG WEAPON LISA K. MATSUMOTO	LEWIS, RICHARD	2009CMD010099	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1206 I STREET SE
101	05/04/2009 12:40		BAIL REFORM ACT - FELONY JAMES E. SMITH	CAMPOS, RONY R	2009CF2010101	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave, NW

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PAPERED ARRESTS**

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
102	05/04/2009 21:20	09060147	AGGRAVATED ASSAULT KNOWINGLY REAGAN M. TAYLOR	ENGLAND, CHRISTOPHER W	2009CF2010107	SC, FELONY MAJOR CRIMES SECTION 6th and G Streets, NW
103	05/04/2009 22:40	09060154	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS KATHERINE A. SAWYER	HAWKINS, DONNELL D	2009CF2010108	SC, GENERAL CRIMES SECTION, FELONY UNIT 1600 A STREET NE
101	05/05/2009 08:40	09060285	PRISON BREACH VALENA E. BEETY	EUBANKS, JOHN E	2009CF2010203	SC, GENERAL CRIMES SECTION, FELONY UNIT 2920 Langston Place, SE
101	05/05/2009 18:14	09060650	PRISONER ESCAPE ANGELA B. TURMEL	SMITH, PATRICE L	2009CF2010213	SC, GENERAL CRIMES SECTION, FELONY UNIT Fairview Women's Community Corrections 1430 G St., NE, WDC
104	05/05/2009 19:45		THEFT SECOND DEGREE MARK ROMLEY	WILLIAMS, LATOYA E	2009CMD011589	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 S Capitol St SW
101	05/05/2009 21:03	09060639	BAIL REFORM ACT -MISD LYNDA L. RANDOLPH	BUTTS, RAY N	2009CMD010204	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave., NW, Washington, D.C.
101	05/06/2009 07:40	09060791	BAIL REFORM ACT - FELONY KATHERINE A. SAWYER	SETTLES, LARRY	2009CF2010191	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave, NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	05/06/2009 09:30	09042509	ROBBERY KAREN L. DITZLER	LEE, RICHARD E	2009CF2010232	SC, FELONY MAJOR CRIMES SECTION 916 G Street, NW
101	05/06/2009 09:30	09060000	SIMPLE ASSAULT	JOHNSON, MICHAEL D	2009CMD011417	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK E ST NW - Offense occurred at around 9:45 am, but Def was not arrested
104	05/06/2009 12:11	09060919	UNLAWFUL CONDUCT CAPITOL GROUNDS	ROMERO, LUIS M	2009CMD011456	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT #1 First Street, N.W., Washington, D.C.
104	05/06/2009 12:11	09060919	UNLAWFUL CONDUCT CAPITOL GROUNDS	RIVERA, JOSE A	2009CMD011454	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT #1 First Street, N.W., Washington, D.C.
104	05/06/2009 12:11	09060919	UNLAWFUL CONDUCT CAPITOL GROUNDS	RIVERA, LUIS S	2009CMD011452	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT #1 First Street, N.W., Washington, D.C.
104	05/06/2009 12:11	09060919	UNLAWFUL CONDUCT CAPITOL GROUNDS	PEREZ, EUGENIA M	2009CMD011455	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT #1 First Street, N.W., Washington, D.C.
104	05/06/2009 12:11	09060919	UNLAWFUL CONDUCT CAPITOL GROUNDS	RIVERA, RAMON D	2009CMD011451	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT #1 First Street, N.W., Washington, D.C.

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
106	05/06/2009 16:15		SIMPLE ASSAULT ERIN L. WALSH	QUICK, CHRISTOPHER H	2009CMD010255	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 420 12th St SE, Washington
102	05/06/2009 16:30	09061005	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	HAYMOND, DENNIS E	2009CMD010260	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 10TH ST NE
104	05/06/2009 17:50	09061046	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	ROBINSON, KARL K	2009CMD010239	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK MAINE ST SW
101	05/06/2009 18:00	09061044	THREATS TO DO BODILY HARM -MISD	CRUZ, RAFAEL	2009CMD010220	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	05/06/2009 18:25	09061029	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	BAILEY, CHRIS A	2009CMD010241	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK OF L PLACE NW
102	05/06/2009 19:03	09061067	BURGLARY ONE MICHAEL C. SONG	JACKSON, TAFT D	2009CF3010248	SC, FELONY MAJOR CRIMES SECTION 226 4TH ST NE
101	05/07/2009 03:22	09061262	SEXUAL SOLICITATION HARRIETTE E. BELL	JOHNSON, TERRANCE N	2009CMD010282	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NORTH CAPITOL AND K ST 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
101	05/07/2009 03:53	09061268	SEXUAL SOLICITATION NICOLE R. MCGHEE	NORBREY, MARK S	2009CMD010259	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK K ST NE, Washington, DC
101	05/07/2009 03:59	09061269	SEXUAL SOLICITATION HARRIETTE E. BELL	WALKER, KEVIN S	2009CMD010279	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 NORTH CAPITOL ST NE
101	05/07/2009 07:15	09041808	SIMPLE ASSAULT	BACH, WILLIAM S	2009CMD010269	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 717 D Street, NW Ste. #400
105	05/07/2009 09:41	09061348	UNAUTHORIZED USE OF A VEHICLE ERIN L. WALSH	EARVIN, ZACHARY N	2009CMD010294	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 CONSTITUTION AVENUE, NW
101	05/07/2009 11:30	09061383	BAIL REFORM ACT -MISD	TAYLOR, DONNA L	2009CMD010331	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 indiana ave nw
101	05/07/2009 11:50		BAIL REFORM ACT -MISD	FILANI, LOVERN D	2009CMD010328	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 indiana ave nw
101	05/07/2009 13:10	09061427	DESTRUCTION OF PROPERTY LESS THAN \$200 KAREN A. VINELLA	PRICE, GABRIEL A	2009CMD010290	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4TH AND M ST NE

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101	05/07/2009 20:15	09061641	BAIL REFORM ACT - FELONY SARAH J. SCHALL	BEACH, REGGIE	2009CF2010341	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave., NW
101	05/07/2009 21:00	09061664	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	CHANDLER, YOLANDA T	2009CMD010314	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1140 N CAPITOL ST NW
101	05/07/2009 21:00		POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	COTTON, EARL F	2009CMD010306	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1140 N CAPITOL ST NW Apt. 302
106	05/07/2009 22:20	09061710	POSS OF A CONTROL SUBSTANCE -MISD	SANKER, KELVIN V	2009CMD011674	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 POTOMAC AVE SE
107	05/07/2009 23:20	09061744	ASSAULT ON A POLICER OFFICER-DANG WEAPON WILLIE THOMAS	GREENE, LEWIS D	2009CMD010318	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 POTOMAC AVE SE
101	05/07/2009 23:30	09061739	SIMPLE ASSAULT JUSTIN E. DILLON	JOHNSON, BELINDA	2009CMD010291	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1401 K ST NW
101	05/08/2009 01:10	09061804	ASSAULT ON A POLICER OFFICER-DANG WEAPON KAREN A. VINELLA	CLEMONS, SHANNON	2009CMD010323	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 K ST NW

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101	05/08/2009 04:15	09061831	SEXUAL SOLICITATION BRENDA C. WILLIAMS	HILL, LATOYA M	2009CMD010345	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 L ST NW
106	05/08/2009 15:45	09062095	ASSAULT WITH A DANGEROUS WEAPON MARY C. DOBBIE	JENKINS, DION T	2009CF2010364	SC, FELONY MAJOR CRIMES SECTION f/o 1124 K Street, SE
101	05/08/2009 19:10	09062181	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	DUNCAN, DARIUS A	2009CMD010401	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 Block of K Street, NW, Washington, DC
101	05/08/2009 19:20	09062180	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	WIGGINS, RICHARD E	2009CMD010392	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 B/O 4th Street, NW, Washington, DC
101	05/08/2009 19:25	09062182	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ADAM B. SCHWARTZ	MOORMAN, JEREMIAH T	2009CF2010400	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 block of 7th St. NW
101	05/08/2009 22:26		UNLAWFUL ENTRY ALAN SHAPIRO	PRAZERES, ANTONIO	2009CMD010350	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 Mass Ave, NE, Washington, DC
101	05/09/2009 00:27	09062338	SEXUAL SOLICITATION STACEY M. BEACHUM	SIMS, DEXTER L	2009CMD010402	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 B/O K Street, NW, Washington, DC

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101	05/09/2009 00:27	09062338	PRISONER ESCAPE JOHN C. TRUONG	SIMS, DEXTER L	2009CF2010407	SC, GENERAL CRIMES SECTION, FELONY UNIT 1514 8th street NW, Washington, DC
100	05/09/2009 01:30	09062367	UNLAWFUL ENTRY	JETER, DOMINICK R	2009CMD011673	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 415 EDGEWOOD ST NE
101	05/09/2009 01:33	09062379	SEXUAL SOLICITATION BRENDA C. WILLIAMS	DANTZLER, DEVON D	2009CMD010365	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 b/o K street NW WDC
101	05/09/2009 02:49	09062412	SEXUAL SOLICITATION	ROSALES, WILBERT	2009CMD011666	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 K ST NW
101	05/09/2009 03:13	09063431	SEXUAL SOLICITATION	ASGHDOM, MICAEL	2009CMD011671	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 K ST NW
101	05/09/2009 03:50	09062460	ASSAULT WITH A DANGEROUS WEAPON MICHAEL C. SONG	MCCREA, WILLIE J	2009CF3010438	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT 707 Seventh Street, NW, C
101	05/09/2009 04:30	09070980	THREATS TO DO BODILY HARM -MISD	MAGRUDER, DIRK A	2008CMD011792	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7th and Pennsylvania. NW

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103	05/09/2009 06:35	09062501	THEFT SECOND DEGREE WILLIAM R. TORRUELLAS	ROYER, PAUL B	2009CMD011334	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 8th and Maryland Ave, NE
102	05/09/2009 07:00	09062504	PRISONER ESCAPE	LEE, EUGENE P	2009CF2010436	SC, GENERAL CRIMES SECTION, FELONY UNIT DC Superior Court, 500 Indiana Ave., NW, DC
101	05/09/2009 15:50	09062674	POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	BRYANT, KEITH B	2009CMD010491	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 H ST NW
101	05/09/2009 18:30	09062840	THREATS TO DO BODILY HARM -MISD MARK ROMLEY	MILLER, ROBERT A	2009CMD010543	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 BLK K ST NW
101	05/09/2009 18:45	09062789	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	OWENS, BRANDON L	2009CMD010529	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK 1ST TERRANCE NW
101	05/09/2009 18:54	09062760	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	CAMPBELL, PAUL C	2009CMD010545	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 425 2ND ST NW
101	05/09/2009 18:54	09062762	POSS OF A CONTROL SUBSTANCE -MISD	BLOUNT, CARLO V	2009CMD010489	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 425 2ND ST NW

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101	05/09/2009 18:55	09062765	BAIL REFORM ACT -MISD	WALSH, SHANNA	2009CMD010526	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
102	05/09/2009 23:20	09062922	UNAUTHORIZED USE OF A VEHICLE ANGELA B. TURMEL	BYNUM, SAMUEL D	2009CF2010547	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 block Wylie Ct, NE
101	05/10/2009 00:30	09062942	THREATS TO DO BODILY HARM -MISD	REDFIELD, LAMAR	2009CMD011594	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 7TH STREET NW Washington, DC
101	05/10/2009 02:45	09063020	BAIL REFORM ACT -MISD JUSTIN E. DILLON	AYELE, AWLACHEW	2009CMD010554	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	05/10/2009 08:28	09013286	BAIL REFORM ACT -MISD AMY S. TRYON	WILLIAMS, MICHAEL	2009CMD010553	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave., NW, Washington, D.C.
105	05/10/2009 12:15	09063136	UNLAWFUL ENTRY	STEVENSON, WARREN R	2009CMD011654	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 SOUTH CAPITOL ST SE
101	05/10/2009 15:38	09013347	ASSAULT ON A POLICER OFFICER-DANG WEAPON	GIORDANO, LYDIA J	2009CMD010497	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4TH ST @ JEFFERSON DR NW

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101	05/11/2009 00:15	09063389	THEFT SECOND DEGREE TREVOR N. MCFADDEN	SNOWDEN, JAMAAL	2009CMD010550	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 701 7TH ST NW
101	05/11/2009 02:42	09063419	SIMPLE ASSAULT BRADLEY D. JOHNSON	SULTAN, ABDULLAH M	2009CMD010534	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND I ST NW
101	05/11/2009 14:30	09063605	BAIL REFORM ACT -MISD ALFRED J. CANIGLIA	PEARSON, RENEE	2009CMD010629	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
107	05/11/2009 15:00	09063643	ASSAULT ON A POLICER OFFICER-DANG WEAPON LISA K. MATSUMOTO	WELLS, DONTAY M	2009CMD010605	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1901 D STREET SE
101	05/11/2009 15:45	09063635	BAIL REFORM ACT -MISD	HUDGES, KATHYLEEN	2009CMD010632	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	05/11/2009 17:57	09063720	BAIL REFORM ACT -MISD	RUFFIN, MICHAEL T	2009CMD010625	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
104	05/11/2009 18:00	09063731	ASSAULT ON A POLICER OFFICER-DANG WEAPON	MALIK, MOHAMMAD W	2009CMD010598	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1548 FIRST ST SW

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101	05/11/2009 19:21	09063757	BAIL REFORM ACT -MISD	PINKNEYHAWKINS, RONALD P	2009CMD010623	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
104	05/12/2009 10:35		UNLAWFUL CONDUCT CAPITOL GROUNDS LARA W. WORM	CALL, JERRY A	2009CMD010698	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 constitution ave ne
104	05/12/2009 10:44		UNLAWFUL CONDUCT CAPITOL GROUNDS	MCEWEN, DEANN K	2009CMD011626	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 constitution ave ne
104	05/12/2009 10:44		UNLAWFUL CONDUCT CAPITOL GROUNDS	DASOVICH, JUDITH A	2009CMD011628	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 constitution ave ne
104	05/12/2009 10:44		UNLAWFUL CONDUCT CAPITOL GROUNDS	CANNON, SUE	2009CMD011630	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 constitution ave ne
101	05/12/2009 11:00		BAIL REFORM ACT -MISD MARCUS MEEKS	DIGGS, EARL M	2009CMD010728	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	05/12/2009 14:50	09064129	PRISONER ESCAPE HEATHER L. CARLTON	ROBINSON, MAURICE	2009CF2010737	SC, GENERAL CRIMES SECTION, FELONY UNIT 2920 Langston PL, SE (Hope Village)

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101	05/12/2009 14:50	09064129	BAIL REFORM ACT - FELONY HEATHER L. CARLTON	ROBINSON, MAURICE	2009CF2010732	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave, NW
103	05/12/2009 17:30	09064162	POSS W/I TO DIST MARIJUANA-MISD JUSTIN E. DILLON	PATTEN, VERNON R	2009CMD011593	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 D ST NE
103	05/12/2009 18:30		ASSAULT ON A POLICER OFFICER-DANG WEAPON ALAN SHAPIRO	HALL, RONALD D	2009CMD010675	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1360 Emerald St. NE
101	05/12/2009 19:35	09064271	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	RIDDICK, KEYON L	2009CMD010712	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1304 5TH ST NE
101	05/12/2009 20:35	09064300	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	GLOVER, CHAUANYA	2009CMD010691	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 NORTH CAPITOL ST NW
103	05/12/2009 22:55	09064388	POSS OF A CONTROL SUBSTANCE -MISD	BROWN, CARL	2009CMD010677	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT BLADENSBURG AND NEAL ST NE
101	05/13/2009 10:20	09064593	BAIL REFORM ACT - FELONY	SLYE, WANDA	2009CF2010719	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW

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101	05/13/2009 17:45	09064726	THEFT SECOND DEGREE TREVOR N. MCFADDEN	HARRIS, CALVIN	2009CMD010818	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 H ST NW
106	05/13/2009 18:31	09064809	POSS OF A CONTROL SUBSTANCE -MISD	TUNER, WILLIAM B	2009CMD010805	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK OF G ST SE
107	05/13/2009 22:15	09064933	UNLAWFUL POSS PISTOL - FELONY LINDSAY J. SUTTENBERG	JACKSON, JERRELL	2009CF2010829	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 D Street, NE
107	05/13/2009 22:15	09064934	SEE INDICTMENT PHASE LINDSAY J. SUTTENBERG	MACK, SHARON	2009CMD010830	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 D ST NE
101	05/14/2009 01:25	09065025	UNLAWFUL POSS PISTOL - FELONY MARK MALDONADO	SMITH, BERNARD A	2009CF2010812	SC, GENERAL CRIMES SECTION, FELONY UNIT 1145 MCKENNA WALK NW
104	05/14/2009 16:10	09065282	ASSAULT ON A POLICER OFFICER-DANG WEAPON AMY S. TRYON	STUBS, KEISHAWN M	2009CMD010878	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 650 MARYLAND AVE SW (L'enfant Metro)
101	05/14/2009 17:10	09065284	THEFT SECOND DEGREE ALAN SHAPIRO	BLAKE, TYRA V	2009CMD010886	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 737 7th St NW (Urban Outfitters store)

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101	05/14/2009 19:40	09065373	BAIL REFORM ACT -MISD	FRANK, ALLEN	2009CMD010893	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW
101	05/14/2009 22:05	09065437	POSS W/I TO DIST A CONTROL SUBSTANCE ADAM B. SCHWARTZ	ROBINSON, JOKARI N	2009CF2010888	SC, GENERAL CRIMES SECTION, FELONY UNIT 1000 North Capitol Street, NW
107	05/14/2009 22:35	09065461	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	BRIDGES, ORRICK M	2009CMD010885	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 17TH AND G ST SE
101	05/14/2009 22:55	09065462	BAIL REFORM ACT -MISD BRADLEY D. JOHNSON	YEAGER, MARWYNN	2009CMD010887	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW
101	05/15/2009 01:17	09065509	POSS W/I TO DIST A CONTROL SUBSTANCE JOSHUA A. KLEIN	ROBERTS, COREY	2009CF2010898	SC, GENERAL CRIMES SECTION, FELONY UNIT 900 6TH ST NW
101	05/15/2009 06:45	09065576	BAIL REFORM ACT -MISD	JONES, MELISSA	2009CMD010891	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW
107	05/15/2009 14:00	09062061	SIMPLE ASSAULT ALAN SHAPIRO	JOHNSON, BRYAN L	2009CMD010943	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1910 Massachusetts Avenue SE

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106	05/15/2009 15:31	09065743	CONTEMPT	LINCOLN, GAIL	2009CF2010968	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 Block of I Street, SE
103	05/15/2009 16:55	09065803	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	BROWN, DEVON E	2009CF2010945	SC, FELONY SECTION 600 Block of 16th Street, NE, Washington, DC
103	05/15/2009 16:58	09065900	SIMPLE ASSAULT JIN Y. PARK	MCCRAY, ANTON G	2009CMD010925	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 201 15th street NE washington dc
101	05/15/2009 18:15	09065878	FRAUD FIRST DEGREE-FEL KATHERINE A. WORTHINGTON	TURNER, POLLETTE	2009CF2010951	SC, FELONY MAJOR CRIMES SECTION 901 7th Street NW
101	05/15/2009 18:15		PRISONER ESCAPE	GRAY, ERNEST E	2009CF2010974	SC, FELONY MAJOR CRIMES SECTION EFEC 1514 8th Street, NW, Washington, DC
101	05/15/2009 18:30		BAIL REFORM ACT -MISD	HOLLAND, GEORGE E	2009CMD010936	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
103	05/15/2009 22:45	09065951	POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	SLADE, DASHAYN J	2009CMD010937	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 Block of 21st Street NE

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101	05/15/2009 23:10	09065949	POSS DRUG PARAPHERNALIA-MISD KAREN A. VINELLA	WALKER, TERRY L	2009CMD010955	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 block of 1st St. NE
106	05/15/2009 23:18	09065977	DESTRUCTION OF PROPERTY LESS THAN \$200 AMY S. TRYON	BURROUGHS, LAWRENCE W	2009CMD010963	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Front of 414 11th Street SE
101	05/16/2009 01:00		BAIL REFORM ACT -MISD	PARKS, MARSHA	2009CMD010962	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
106	05/16/2009 01:15	09066028	SIMPLE ASSAULT ALBERT B. STIEGLITZ	PARKER, OSANDUS	2009CMD010926	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11th & K St. SE
102	05/16/2009 01:30	09066034	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	MOREHEAD, BYRON H	2009CMD010949	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 20th and D Street NE Washington DC
101	05/16/2009 18:00	09066389	BAIL REFORM ACT -MISD WILLIE THOMAS	WESTON, ALEXANDER L	2009CMD011070	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 indiana ave nw
103	05/17/2009 16:20	09066838	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	FLOOD, BRANDON M	2009CMD011061	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 ROSEDALE ST NE

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107	05/17/2009 20:00	09053536	UNLAWFUL ENTRY ALBERT B. STIEGLITZ	TOWER, BEN	2009CMD010987	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 712 12TH ST SE
101	05/18/2009 02:20	09067056	BAIL REFORM ACT -MISD AMY S. TRYON	HOWARD, ANTHONY	2009CMD011076	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 indiana ave nw
101	05/18/2009 18:00	09067398	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	WASHINGTON, ASIA A	2009CMD011130	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 F ST NW
106	05/18/2009 18:05	09067380	POSS OF A CONTROL SUBSTANCE -MISD ALFRED J. CANIGLIA	LOWERY, MICHAEL R	2009CMD011115	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 12TH ST SE
101	05/18/2009 18:30	09067372	SIMPLE ASSAULT	BINTU, KABBA	2009CMD011956	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 F ST NW
101	05/18/2009 19:45	09067439	ROBBERY REAGAN M. TAYLOR	BARRINGER, MARCUS D	2009CF2011151	SC, FELONY MAJOR CRIMES SECTION 701 7TH ST NW
102	05/19/2009 06:00	09067061	SIMPLE ASSAULT MARK ROMLEY	LEWIS, DANIELLE T	2009CMD011161	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 651 10TH ST NW

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101	05/19/2009 15:35		BAIL REFORM ACT - FELONY	CROOM, RONNIE N	2009CF2011236	SC, FELONY MAJOR CRIMES SECTION D.C. SUPERIOR COURT - 500 INDIANA AVENUE, NW
101	05/19/2009 15:45	09067862	SIMPLE ASSAULT	FRAZIER, KIM L	2009CMD011247	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 119 D ST NW
106	05/19/2009 18:08	09067915	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	ALLEN, DENNIS	2009CMD011179	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK OF 12TH ST SE
101	05/19/2009 18:15		BAIL REFORM ACT -MISD	CARY, CHRISTOPHER D	2009CMD011257	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Avenue, N.W., WDC
101	05/19/2009 19:30	09067966	BAIL REFORM ACT -MISD BRADLEY D. JOHNSON	WHITESIDE, DONNELL L	2009CMD011195	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3600 YUMA ST NW
107	05/19/2009 19:54	09068000	ROBBERY REAGAN M. TAYLOR	CLARK, CLEVELAND L	2009CF2011239	SC, FELONY MAJOR CRIMES SECTION 1900 MASS AVE SE
101	05/19/2009 20:45	09068020	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	WILLIAMS, DAVID	2009CMD011210	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 NEW YORK AVE NW

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101	05/19/2009 21:30		THREATS TO DO BODILY HARM -MISD AMY S. TRYON	DIGGS, JAMES L	2009CMD011231	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 461 H ST NW
105	05/19/2009 21:45		THEFT SECOND DEGREE KAREN A. VINELLA	LINCOLN, RHONDELLE	2009CMD011246	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 south Capital Street SE Washington, DC
101	05/20/2009 13:15	09068301	SIMPLE ASSAULT	ARTHUR, KENNETH T	2009CMD011319	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
104	05/20/2009 15:00	09054173	SIMPLE ASSAULT AMY S. TRYON	SINGH, MAHINDER	2009CMD011290	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1548 1st St SW
107	05/20/2009 15:12	09060974	ROBBERY MARY C. DOBBIE	DOZIER, LAWRENCE	2009CF3011299	SC, FELONY MAJOR CRIMES SECTION 1225 G Street, SE
101	05/20/2009 17:20	09068415	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	HERRING, SEAN R	2009CMD011302	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 4TH ST NW
145	05/20/2009 17:30	09014511	DESTRUCTION OF PROPERTY LESS THAN \$200 LISA K. MATSUMOTO	STRAUSS, JOSHUA S	2009CMD011277	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 17TH AND INDEPENDENCE AVENUE SW

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106	05/20/2009 18:00	09068437	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	GAYTON, RONREGUS	2009CMD011293	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 I ST SE
101	05/20/2009 20:51	09068531	SEXUAL SOLICITATION KENDRA F. JOHNSON	NUGENT, NANCY	2009CMD011273	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	05/20/2009 20:51	09068531	SEXUAL SOLICITATION KENDRA F. JOHNSON	FIX, CASSANDRA	2009CMD011272	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1331 PENN AVE NW Apt. 1141
101	05/20/2009 22:10	09068571	POSS W/I TO DIST A CONTROL SUBSTANCE	GAINES, CHRISTOPHER D	2009CF2011327	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 Block of 6th Street., NW
102	05/20/2009 23:30	09068593	POSS OF A CONTROL SUBSTANCE -MISD	CHANEY, GEORGE A	2009CMD011294	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5TH AND FLORIDA AVE NE
101	05/21/2009 00:30	09068635	BAIL REFORM ACT -MISD	GINGELL, ROBERT D	2009CMD011318	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Superior Court, 500 Indiana Ave., NW
101	05/21/2009 06:50	09068674	PRISONER ESCAPE	WILSON, SHERONNE	2009CF2011297	SC, FELONY MAJOR CRIMES SECTION Fairmont Community Correctional Facility- 1430 G Street, NE

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101	05/21/2009 09:15	09082991	IDENTITY THEFT FIRST DEGREE	WATKINS, TIMOTHY M	2009CF2011328	SC, FELONY MAJOR CRIMES SECTION 3855 Rodman Street, NW
104	05/21/2009 10:53	09068771	UNLAWFUL CONDUCT CAPITOL GROUNDS	PERRY, PETER J	2009CMD011355	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 Constitution Ave NE
104	05/21/2009 10:53	09068771	UNLAWFUL CONDUCT CAPITOL GROUNDS TREVOR N. MCFADDEN	TETAZ, EVE L	2009CMD011358	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
104	05/21/2009 10:53	09068771	UNLAWFUL CONDUCT CAPITOL GROUNDS	BARFIELD, ELLEN E	2009CMD011364	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
104	05/21/2009 14:20	09068849	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	MARTELLI, LOUIS J	2009CMD011392	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1250 HALF ST SW
101	05/21/2009 16:30	09068918	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	MISSOURI, MARK A	2009CMD011389	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 L ST SE
106	05/21/2009 17:14	09068931	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	MORTON, BOBBY L	2009CMD011412	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 G ST SE

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101	05/21/2009 18:05	09064845	ASSAULT WITH A DANGEROUS WEAPON MARY C. DOBBIE	MIDJETT, JOEL	2009CF2011365	SC, FELONY MAJOR CRIMES SECTION 128 M St NW
103	05/21/2009 18:10	09069008	POSS W/I TO DIST A CONTROL SUBSTANCE	MILLS, MICHAEL K	2009CF2011408	SC, GENERAL CRIMES SECTION, FELONY UNIT 1114 8th St., NE
103	05/21/2009 18:10	09069008	POSS W/I TO DIST A CONTROL SUBSTANCE	COLLINS, JANICE A	2009CF2011409	SC, GENERAL CRIMES SECTION, FELONY UNIT
101	05/21/2009 18:30	09068976	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	GRANT, KENNETH	2009CMD011347	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 425 2ND ST SW
101	05/21/2009 19:01	09069001	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	BELL, RONALD	2009CMD011404	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 425 2ND ST NW, Washington, DC
102	05/21/2009 23:00	09069131	POSS OF A CONTROL SUBSTANCE -MISD	CRAIG, ROSSLYN N	2009CMD011375	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6TH AND I ST NE
104	05/22/2009 00:40	09068707	BURGLARY TWO MARY C. DOBBIE	KITT, LEROY A	2009CF2011374	SC, FELONY MAJOR CRIMES SECTION 400 C ST SW

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101	05/22/2009 07:11	09101868	BAIL REFORM ACT -MISD	PADGETT, IVAN	2009CMD011492	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave WDC
101	05/22/2009 13:44	09069383	DIST OF A CONTROLLED SUBSTANCE	DOWNING, DARNELL	2009CF2011499	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit Block of M St., NW
101	05/22/2009 13:44	09069383	DIST OF A CONTROLLED SUBSTANCE	BRIDGES, DELONTE	2009CF2011500	SC, GENERAL CRIMES SECTION, FELONY UNIT
101	05/22/2009 17:00	09069485	PRISONER ESCAPE	MALLORY, FLOYD	2009CF2011432	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave NW, WDC
101	05/22/2009 17:39		BAIL REFORM ACT -MISD	MCBRIDE, ARCHIE	2009CMD011488	SC, FELONY MAJOR CRIMES SECTION 500 INDIANA AVE WDC
104	05/22/2009 18:04	09069515	POSS OF A CONTROL SUBSTANCE -MISD	YELDELL, DEVIN P	2009CMD011477	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
104	05/22/2009 18:04	09069515	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	BERGERON, PAUL F	2009CMD011476	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 block of Wesley PI SW

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102	05/22/2009 19:20	09069567	DESTRUCTION OF PROPERTY LESS THAN \$200 KAREN A. VINELLA	JONES, LESLIE D	2009CMD011460	SC, GENERAL CRIMES SECTION, FELONY UNIT 938 4th St NE, WDC
101	05/22/2009 19:50	09069574	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	HAYES, KEVIN A	2009CMD011419	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT North Capital St. and M St. NW
106	05/22/2009 22:30	09069637	BURGLARY ONE MARY C. DOBBIE	FIELDS, TIMOTHY B	2009CF3011458	SC, FELONY MAJOR CRIMES SECTION 19 9th St SE WDC
101	05/23/2009 16:20	09506160	BAIL REFORM ACT -MISD	CURTIS, TERRI	2009CMD011561	SC, FELONY MAJOR CRIMES SECTION 500 INDIANA AVE WDC
102	05/23/2009 16:30	09070129	UNAUTHORIZED USE OF A VEHICLE	EALY, SEKOU A	2009CF2011588	SC, GENERAL CRIMES SECTION, FELONY UNIT 800 block H St., NE
109	05/23/2009 17:02	09070132	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	JACKSON, MELVIN A	2009CMD011558	SC, FELONY MAJOR CRIMES SECTION 1200 BLK I ST SE WDC
101	05/23/2009 18:00	09070177	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	HICKS, RONALD L	2009CMD011515	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT front of 444 K St. NW

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102	05/23/2009 18:45		POSS OF A CONTROL SUBSTANCE -MISD	HOLLY, STEPHANIE	2009CMD011518	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1128 6th St. NE
102	05/23/2009 20:29	09070238	POSS OF A CONTROL SUBSTANCE -MISD	YATES, WILLIAM F	2009CMD011551	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLOCK H ST NE
101	05/23/2009 20:45	09070245	POSS OF A CONTROL SUBSTANCE -MISD	DUNCAN, DARIUS A	2009CMD011544	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 block of 5th st. NW
101	05/24/2009 03:16	09070424	DESTRUCTION OF PROPERTY LESS THAN \$200 JUSTIN E. DILLON	TAGNESI, JOHN P	2009CMD011578	SC, FELONY MAJOR CRIMES SECTION 611 H Street, N.W.
101	05/24/2009 21:30	09070770	BURGLARY TWO ANTHONY D. SALER	ROBERT, GREGORY	2009CF2011546	SC, FELONY MAJOR CRIMES SECTION 1317 G Street, N.W
101	05/25/2009 11:25	09070964	DIST OF A CONTROLLED SUBSTANCE	WILLIAMS, WALTER	2009CF2011650	SC, GENERAL CRIMES SECTION, FELONY UNIT
101	05/25/2009 11:35	09070964	DIST OF A CONTROLLED SUBSTANCE	HINES, DELANEY K	2009CF2011649	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit Block of N St., NE

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101	05/25/2009 18:45		POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	GREEN, DERON	2009CMD011661	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 NORTH CAPITAL ST NW
104	05/25/2009 21:50	09071175	CONTEMPT	TYNDLE, ARMINE J	2009CMD011634	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 114 P ST SW
101	05/26/2009 00:54	09071273	ASSAULT ON A POLICER OFFICER-DANG WEAPON	JONES, MICHAEL A	2009CMD011597	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 441 4TH ST NW
101	05/26/2009 08:54		BAIL REFORM ACT -MISD	JACKSON, ANTHONY	2009CMD011643	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
102	05/26/2009 10:30	09071393	THEFT FIRST DEGREE STEPHANIE G. MILLER	SMITH, DEBORAH A	2009CF2011693	SC, GENERAL CRIMES SECTION, FELONY UNIT 633 Pennsylvania Ave., NW
102	05/26/2009 14:25	09071393	THEFT FIRST DEGREE STEPHANIE G. MILLER	SWEENEY, NICOLE L	2009CF2011692	SC, FELONY MAJOR CRIMES SECTION 633 Pennsylvania Ave, NW (National Council of Negro Women, Inc.)
101	05/27/2009 00:15	09999999	BAIL REFORM ACT -MISD	GRANT, DARRYL R	2009CMD011683	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave., NW, WDC

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101	05/27/2009 01:38	09071758	BAIL REFORM ACT -MISD ERIN L. WALSH	WORSHAM, ADAM	2009CMD011680	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 Indiana Ave NE
107	05/27/2009 11:32	09071919	THEFT SECOND DEGREE	CUNNINGHAM, PAMELA	2009CMD011742	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1350 Potomac Avenue, SE, WDC
101	05/27/2009 13:00	09072135	ASSAULT ON A POLICER OFFICER-DANG WEAPON	LEONARD, DONTA T	2009CMD011743	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
106	05/27/2009 18:00	09072108	POSS OF A CONTROL SUBSTANCE -MISD	RODRIGUEZ, FIDEL N	2009CMD011750	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 blk of 4th st nw
101	05/27/2009 18:35	09072133	BAIL REFORM ACT -MISD	HOOD, MONIQUE	2009CMD011792	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	05/27/2009 20:00	09072166	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	VESSELS, ROBERT B	2009CF2011790	SC, GENERAL CRIMES SECTION, FELONY UNIT 1100 Block of First St., NW
107	05/27/2009 20:00		THREATS TO DO BODILY HARM -MISD	MONROE, CHARISSE N	2009CMD011718	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 Mass Ave. SE

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101	05/27/2009 22:45	09072255	POSS OF A CONTROL SUBSTANCE -MISD	HENRY, GERALD	2009CMD011728	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK H ST NW
106	05/27/2009 30:	09072185	POSS W/I TO DIST MARIJUANA-MISD	FLUDD, WAYNE K	2009CMD011765	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 PA Ave SE
101	05/28/2009 15:20		THEFT SECOND DEGREE	MCNEIL, GALEN A	2009CMD011851	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 715 7th Street NW, WDC
106	05/28/2009 16:50		POSS OF A CONTROL SUBSTANCE -MISD	SIMMS, CARLTON V	2009CMD011814	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLOCK 13th STREET SE, WDC
102	05/28/2009 17:35	09072705	DIST OF A CONTROLLED SUBSTANCE	SPEAKS, CARNELL E	2009CF2011873	SC, GENERAL CRIMES SECTION, FELONY UNIT 1000 Block of 6th St., NE, Washington, DC
102	05/28/2009 18:00		POSS OF A CONTROL SUBSTANCE -MISD	ROBERTS, POLO R	2009CMD011837	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 block of Kent Place NE
101	05/28/2009 18:50	09072732	POSS W/I TO DIST A CONTROL SUBSTANCE	JOHNSON, GREGORY M.	2009CF2011859	SC, FELONY MAJOR CRIMES SECTION f/o 425 2nd Street, NW

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101	05/28/2009 19:52		DIST OF A CONTROLLED SUBSTANCE	JACKSON, KENNETH E	2009CF2011855	SC, FELONY MAJOR CRIMES SECTION 1200 North Capitol Street, NW
102	05/28/2009 22:30		POSS W/I TO DIST MARIJUANA-MISD	CHASE, JONATHON T	2009CMD011828	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLOCK 6TH STREET NE, WDC
102	05/28/2009 22:30		POSS W/I TO DIST MARIJUANA-MISD	MATHIS, DEWAYNE S	2009CMD011826	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 620 6th Street, NE, WDC
104	05/29/2009 17:10	09073225	POSS OF A CONTROL SUBSTANCE -MISD	MCNEIL, THOMAS C	2009CMD011879	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Unit Block M St SW
101	05/29/2009 18:30		THEFT SECOND DEGREE	WAGES, DENISE	2009CMD011919	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1025 F St NW
101	05/29/2009 23:59	00915622	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ALAN M. BOYD	MASHAAL, SELAH	2009CF2011884	SC, GENERAL CRIMES SECTION, FELONY UNIT S/B 15th Street @ Jefferson Drive, NW
103	05/30/2009 01:10		SIMPLE ASSAULT	JOHNSON, ROBERT A	2009CMD011892	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 102 19th STREET SE, WDC

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	05/30/2009 01:15	09074040	SIMPLE ASSAULT	EDUARDO, CARLOS	2009CMD012024	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 H ST NW
109	05/30/2009 02:10		ASSAULT ON A POLICER OFFICER-DANG WEAPON	RIDORE, JACQUES	2009CMD011898	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLOCK F STREET, NW, WDC
101	05/30/2009 03:30	09073517	ASSAULT WITH A DANGEROUS WEAPON ALAN M. BOYD	DAVIS, RUSSELL J	2009CF2011912	SC, FELONY MAJOR CRIMES SECTION 1235 New Ave NW
101	05/30/2009 16:27	09073798	ASSAULT ON A POLICER OFFICER-DANG WEAPON	WHITE, KEVIN A	2009CMD011960	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 INDEPENDENCE AVE SW
101	05/30/2009 20:05	09073905	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	ALSTON, JUSTIN M	2009CF2012037	SC, GENERAL CRIMES SECTION, FELONY UNIT
101	05/30/2009 20:05	09073905	POSS OF A CONTROL SUBSTANCE -MISD	DANIELS, BRANDON J	2009CMD012039	SC, GENERAL CRIMES SECTION, FELONY UNIT
101	05/30/2009 20:05	09073905	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	WILLIAMS, DERRICK	2009CF2012036	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 Block of 7th St., NW

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

Criteria Entered; Arrest Date: 05/01/2009 - 05/31/2009, District: 1D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	05/30/2009 20:10	09073883	BAIL REFORM ACT -MISD	GOODWIN, JAMAL	2009CMD012048	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW
107	05/30/2009 20:45	09073912	THEFT SECOND DEGREE	LINCOLN, GAIL	2009CMD012032	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 415 14H ST SE
107	05/30/2009 21:40	09073947	THEFT SECOND DEGREE	SKINNER, CLARENCE J	2009CMD012018	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 415 14TH ST SE
101	05/31/2009 07:35	09074145	THREATS TO DO BODILY HARM -MISD	GROOMS, MALCOLM D	2009CMD011934	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 425 2ND ST NW
101	05/31/2009 12:45	09074215	BAIL REFORM ACT -MISD	GADSON, RAYMOND A	2009CMD011993	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 Indiana Ave NW
101	05/31/2009 17:20	09074397	POSS OF A CONTROL SUBSTANCE -MISD	HICKS, ANDRE D	2009CMD011981	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 L ST NE
104	05/31/2009 17:35	09074352	DIST OF A CONTROLLED SUBSTANCE	BROWN, KEVIN A	2009CF2012023	SC, GENERAL CRIMES SECTION, FELONY UNIT R/O 1300 Block of Half St., SW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
105	05/31/2009 19:25	09074394	EXTORTION	BROWN, JERVON R	2009CF2011983	SC, FELONY MAJOR CRIMES SECTION 399 M ST SW
101	05/31/2009 19:37	09074473	POSS OF A CONTROL SUBSTANCE -MISD	MERCER, TROY	2009CMD011996	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 FIRST ST NW
101	05/31/2009 20:20	09074415	POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, GREGORY P	2009CMD011994	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 E ST NW
103	05/31/2009 22:00	09072239	ASSAULT WITH A DANGEROUS WEAPON MICHAEL C. SONG	SMITHGH, EUGENE D	2009CF3011986	SC, FELONY MAJOR CRIMES SECTION In front of 1613 E Street, NE
107	05/31/2009 23:45	09074496	POSS W/I TO DIST A CONTROL SUBSTANCE	BOTTOMS, AAKIN R	2009CF2012041	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 Block 17th St., SE