



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

The Court Report

2nd Police District

May 2009

Building Safer Neighborhoods Through Community Partnership

www.DCcommunityprosecution.gov

Summary of Recent Court Cases

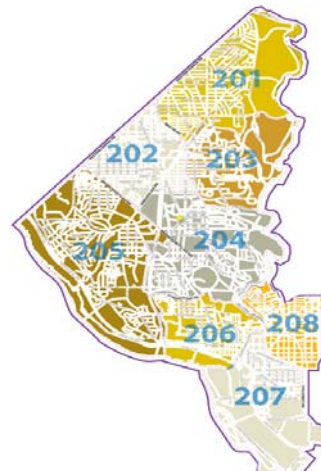
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Sharon Martin, a 44-year-old Upper Marlboro, Maryland woman, has pleaded guilty to the charge of Theft or Bribery Concerning Programs Receiving Federal Funds in connection with a scheme to steal money from the National Children's Alliance, a non-profit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

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

The 2nd Police District



Contact Numbers

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2nd 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

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 May10, 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.

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.

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.

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/.

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, Wesly 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.

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

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

Criteria Entered; Arrest Date: 05/01/2009 - 05/31/2009, District: 2D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
206	05/01/2009 10:00	09058333	ASSAULT ON A POLICER OFFICER-DANG WEAPON KAREN A. VINELLA	WASHINGTON, JOSEPH S	2009CMD009951	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3222 M ST NW
206	05/01/2009 19:32	09058580	THEFT SECOND DEGREE WILLIAM R. TORRUELLAS	MAWIRE, CYNTNIA	2009CMD011164	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3111 M ST NW, WASHINGTON, D.C. 20007
202	05/01/2009 20:05		SIMPLE ASSAULT ALBERT B. STIEGLITZ	HOOK, WILLIE	2009CMD009944	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5225 Western Ave NW, Washington, DC
208	05/02/2009 02:10	09058825	SIMPLE ASSAULT LARA W. WORM	CUNNINGHAM, DERRICK	2009CMD009903	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1813 M ST NW (3RD FLOOR)
208	05/02/2009 23:15	09059232	SIMPLE ASSAULT	GROSS, KRISTOF J	2009CMD010907	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1 DUPONT CR NW
208	05/03/2009 03:40	09059362	DESTRUCTION OF PROPERTY LESS THAN \$200 ALBERT B. STIEGLITZ	MCCARTHY, JEREMIAH	2009CMD010064	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1221 22ND ST NW
207	05/04/2009 17:00	09059979	UNLAWFUL ENTRY LISA K. MATSUMOTO	MURRAY, TIMOTHY	2009CMD011165	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 23rd St NW

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

Criteria Entered; Arrest Date: 05/01/2009 - 05/31/2009, District: 2D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
208	05/05/2009 00:00	09060215	ACCESSORY AFTER THE FACT ERIN O. LYONS	GOGGAN, LAUREN G	2009CF2010125	SC, FELONY MAJOR CRIMES SECTION
208	05/05/2009 00:35	09060215	ROBBERY ERIN O. LYONS	BAKER, TERENCE A	2009CF3010126	SC, FELONY MAJOR CRIMES SECTION 1800 BLK S ST NW
208	05/05/2009 00:35	09060215	ROBBERY ERIN O. LYONS	MITCHELL, WILLIAM E	2009CF3010124	SC, FELONY MAJOR CRIMES SECTION
208	05/05/2009 17:00	09060482	SHOPLIFTING AMY S. TRYON	KELSEY, MARQUESE A	2009CMD010143	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1350 Connecticut Ave NW
206	05/06/2009 00:18		SIMPLE ASSAULT ROCHELLE L. MILLS	DAVISSON, CALEB R	2009CMD010251	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1219 Wisconsin Ave NW
208	05/06/2009 01:30		SIMPLE ASSAULT ANIK SHAH	HASSAUNE, ABDELHAMID	2009CMD011191	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1343 Conneticut Ave NW
208	05/06/2009 15:53	09061032	DESTRUCTION OF PROPERTY LESS THAN \$200 ALBERT B. STIEGLITZ	STEWART, GREGORY D	2009CMD010242	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1916 R ST NW

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

Criteria Entered; Arrest Date: 05/01/2009 - 05/31/2009, District: 2D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
207	05/07/2009 06:35	09061278	UNLAWFUL ENTRY LYNDA L. RANDOLPH	EDWARDS, CAROL	2009CMD010317	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 PENN AVE NW
206	05/09/2009 02:20	09062406	THEFT SECOND DEGREE	NG, KRISTEN A	2009CMD011691	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1218 WISCONSIN AVE NW
206	05/09/2009 03:35	09062466	SIMPLE ASSAULT MARK ROMLEY	CALLENDER, BENAJAMIN L	2009CMD010427	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1211 Potomac St., NW., Washington, D.C.
206	05/09/2009 03:35	09062466	SIMPLE ASSAULT MARK ROMLEY	OTTO, NICHOLAS C	2009CMD010428	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1211 Potomac St., NW, Washinton, D.C.
202	05/09/2009 09:15	09062541	CONTEMPT LARA W. WORM	MARSHALL, JEROME J	2009CMD010531	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 WISCONSIN AVE NW
208	05/09/2009 15:10	09062643	THEFT SECOND DEGREE LISA K. MATSUMOTO	GREEN, MARCUS E	2009CMD010541	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1133 CONN AVE NW
207	05/10/2009 02:45	09062989	Assault On A Police Officer JAMILA Z. HOARD	WITMER, ROGER W	2009CF3010485	SC, FELONY MAJOR CRIMES SECTION 17TH AND E ST NW

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

Criteria Entered; Arrest Date: 05/01/2009 - 05/31/2009, District: 2D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
206	05/10/2009 10:04	09013291	THEFT SECOND DEGREE WILLIE THOMAS	JEFFRIES, KAUNDA M	2009CMD010546	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Banana Republic 3200 M St. NW, Washington, DC
203	05/10/2009 16:51	09063196	THEFT SECOND DEGREE JUSTIN E. DILLON	WHITFIELD, KENNETH E	2009CMD010533	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4309 CONN AVE NW
202	05/10/2009 20:05	09063284	THEFT SECOND DEGREE ANIK SHAH	LORIMER, CHARLES E	2009CMD010525	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 WISC AVE NW
208	05/11/2009 00:30	09063398	Attempt to NICHOLAS P. COLEMAN	TAYLOR, DERRELL L	2009CF2010535	SC, FELONY MAJOR CRIMES SECTION 20TH & Q ST NW
208	05/11/2009 00:59	09063398	Attempt to NICHOLAS P. COLEMAN	PRINCE, LAWRENCE	2009CF2010532	SC, FELONY MAJOR CRIMES SECTION
208	05/11/2009 09:40		ASSAULT WITH A DANGEROUS WEAPON NICHOLAS P. COLEMAN	MERHAUT, CHRISTOPHER D	2009CF3010594	SC, FELONY MAJOR CRIMES SECTION 20th & P St. NW
202	05/12/2009 16:10	09064156	THEFT SECOND DEGREE MARK ROMLEY	BASSIL, LAPEARL J	2009CMD011592	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Filene's Basement, 5300 WISC AVE NW

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

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
202	05/12/2009 17:00		THEFT FIRST DEGREE MARK ROMLEY	THOMPSON, SHELITA	2009CMD010674	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 WISC AVE NW
206	05/13/2009 14:00	09064653	THEFT SECOND DEGREE AMY S. TRYON	RAMEY, JERRILYN	2009CMD010802	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3222 M STREET NW
207	05/14/2009 00:46		POSS OF A CONTROL SUBSTANCE -MISD	LAGER-UNGER, ROSE	2009CMD011940	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2115 F ST NW Apt. 806
208	05/14/2009 16:30	09065279	DESTRUCTION OF PROPERTY LESS THAN \$200 WILLIE THOMAS	SIMMONS, SHAWN	2009CMD010884	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1350 Connecticut Ave, NW
205	05/15/2009 14:40	09065728	UNLAWFUL ENTRY	OUSMAN, ABDULHADI M	2009CMD011949	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2551 MASS AVE NW
204	05/15/2009 17:30	09065861	ASSAULT W/I TO ROB JAMILA Z. HOARD	ABLE, DAVID	2009CF3010919	SC, FELONY MAJOR CRIMES SECTION 2660 WOODLEY RD NW
208	05/16/2009 20:25	09066461	SIMPLE ASSAULT	HALL, WILLOW D	2009CMD011081	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1301 CONN AVE NW

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

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
208	05/16/2009 23:55	09066528	THEFT SECOND DEGREE KAREN A. VINELLA	FORTUNE, DAVID A	2009CMD011057	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1609 17TH ST NW
208	05/17/2009 03:30	09066637	SIMPLE ASSAULT LARA W. WORM	TORRES-MORALES, YRANI D	2009CMD011005	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1343 CONNECTICUT AVE NW
207	05/18/2009 01:50	09067045	UNLAWFUL ENTRY MARK ROMLEY	IMLAY, RODGER T	2009CMD011078	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 23RD & H ST NW
206	05/18/2009 03:00	09067061	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS GEORGE P. ELIOPOULOS	RUDOLPH, NATHAN S	2009CF2011077	SC, FELONY MAJOR CRIMES SECTION WISCONSIN AVE AND M ST NW
204	05/18/2009 03:05	09067076	ASSAULT ON A POLICER OFFICER-DANG WEAPON TREVOR N. MCFADDEN	BROWN, AUSTEN S	2009CMD010990	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH & U ST NW
207	05/18/2009 12:00	09067188	SIMPLE ASSAULT	MONET, MELINDA	2009CMD012004	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 801 New Hampshire Ave NW
208	05/18/2009 16:00	09067242	THEFT SECOND DEGREE	ABAJYAN- HOUSEPYAN, NAIRA S	2009CMD011924	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1133 CONN AVE NW

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

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
205	05/18/2009 20:30	09005363	UNLAWFUL ENTRY BRADLEY D. JOHNSON	DAVIS, DEMARRICO G	2009CMD011159	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 622 Mississippi Avenue, SE
207	05/19/2009 08:00		THEFT FIRST DEGREE KATHERINE A. WORTHINGTON	HEPBURN, DELOUSE A	2009CF2011139	SC, FELONY MAJOR CRIMES SECTION 1900 E Street, NW
202	05/20/2009 07:30	09031165	BURGLARY TWO EMILY C. SCRUGGS	DOBBS, EDWARD E	2009CF2011215	SC, FELONY MAJOR CRIMES SECTION 4500 Wisconsin Ave, NW
203	05/20/2009 13:49	09068311	POSS OF A CONTROL SUBSTANCE -MISD SARAH J. SCHALL	FREEMAN, IRMA	2009CMD011322	SC, GENERAL CRIMES SECTION, FELONY UNIT
203	05/20/2009 21:61	09068311	DIST OF A CONTROLLED SUBSTANCE SARAH J. SCHALL	AUSTIN, MARVIN L	2009CF2011317	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 EATON RD SE
208	05/21/2009 22:05	09069104	POSS W/I TO DIST MARIJUANA-FEL	PLAYFAIR, JASON M	2009CF2011350	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 Block of P Street, NW
208	05/23/2009 21:28		UNLAWFUL ENTRY	WALLACE, MIKEL N	2009CMD011579	SC, HOMICIDE SECTION 1442 U STREET 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
207	05/23/2009 23:21		THEFT SECOND DEGREE	HUNT, RONALD C	2009CMD011547	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2023 G St. NW
201	05/24/2009 22:30	09070578	EXTORTION EMILY C. SCRUGGS	JONES, CHARLES E	2009CF2011523	SC, FELONY MAJOR CRIMES SECTION 1501 Connecticut Ave NW
206	05/26/2009 07:30	09071312	THEFT SECOND DEGREE	HOLMES, MORGAN E	2009CMD011645	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT CVS on 1403 Wisconsin Ave, NW
208	05/27/2009 16:28	09072007	CONTEMPT	FORREST, ALONZO	2009CMD011766	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 RHODE ISLAND AVE NW
208	05/27/2009 19:10	09069079	BURGLARY TWO GEORGE P. ELIOPOULOS	TILLMAN, CYNTHIA L	2009CF2011721	SC, FELONY MAJOR CRIMES SECTION 1727 Massachusetts Ave, NW, Apt. 418
206	05/28/2009 03:50	09072369	THEFT SECOND DEGREE	COLEMAN, PAUL	2009CMD011780	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1403 Wisconsin Ave NW
208	05/28/2009 16:50		SIMPLE ASSAULT	WHITLEY, CHARLSTON E	2009CMD011838	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1850 K Street 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
207	05/28/2009 18:39		SIMPLE ASSAULT	EDMUNDS, LEON L	2009CMD011824	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2112 F St NW
208	05/29/2009 16:11	09073194	ASSAULT WITH A DANGEROUS WEAPON APRIL E. FEARNLEY	EVANS, MICHAEL	2009CF3011886	SC, FELONY MAJOR CRIMES SECTION 1000 block of 20th Street, NW
207	05/30/2009 19:44	09073898	ASSAULT ON A POLICER OFFICER-DANG WEAPON	MICHAEL, DANIEL	2009CMD011958	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1737 H ST NW
208	05/30/2009 20:10	09073883	THEFT SECOND DEGREE	GOODWIN, JAMAL	2009CMD012046	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1133 CONN AVE NW