



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

The Court Report

3rd Police District

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Building Safer Neighborhoods through Community Partnership

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Summary of Recent Court Cases

Ethiopian Man Sentenced to 20 Years in Prison for Murdering Fellow Ethiopian in Brazen, Daylight Shooting

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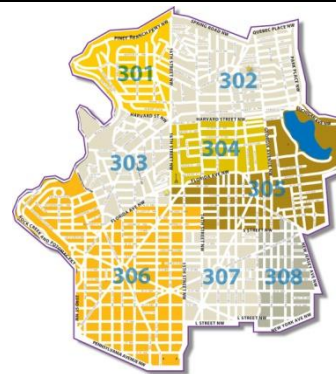
Darryl Roger Lyles, was sentenced on May 4, 2009 in U.S. District to 18 months of incarceration and ordered to pay more than \$180,000 in restitution after pleading guilty in December 2008 to one count of Theft of Government Property.

Samuel Earl Pope, 62, of Washington, D.C., was sentenced to 51 months of imprisonment 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.

44-year-old Sharon Martin, 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 detailed description of this Superior Court and other District Court cases are provided inside of this report.

The 3rd Police District



Contact Numbers

Supervisory Community Outreach Specialist	
Janean Bentley	202-514-2315
3D Community Prosecutor	
Roger Kemp	202-671-1892
3D Community Outreach Specialist	
Lenney Lowe	202-671-1892
3D Police Station	
1620 V Street, NW	202-673-6815

3rd 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.

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THE COURT REPORT

Ethiopian Man Sentenced to 20 Years in Prison for Murdering Fellow Ethiopian in Brazen, Daylight Shooting.

WASHINGTON - A 53-year-old Ethiopian, Adane Kebede, was sentenced to 20 years in prison for the brazen, broad-daylight shooting of a fellow Ethiopian, Abiy Bezabih, on December 18, 2006, U.S. Attorney Jeffrey A. Taylor announced. The shooting occurred near the intersection of 12th Street and U Street, NW, in front of a 7-11, at about 3:30 p.m. The sentence was imposed by the Honorable Frederick Weisberg in the Superior Court of the District of Columbia before a courtroom filled with the victim's family and friends. The defendant faces deportation at the conclusion of his sentence.

On February 2, 2009, the defendant pled guilty to second degree murder while armed and a firearms offense in connection with this matter. At the prior hearing, the defendant was placed under oath and admitted that he and Mr. Bezabih were born in the same town in Ethiopia, and knew each other growing up. Kebede emigrated to the United States in the early 1970s and eventually settled in Oakland, California, where he worked as a security guard. At one point, Mr. Bezabih asked Kebede to sponsor him for citizenship in the United States, but Kebede refused. Mr. Bezabih eventually emigrated to the United States much later and settled in the Washington, D.C. area.

In the Fall of 2006, a childhood friend of both Kebede and Mr. Bezabih came to the United States from Ethiopia for a vacation. The friend grew up in the same Ethiopian town as Kebede and Mr. Bezabih and, even though the friend was somewhat older than Kebede and Mr. Bezabih, he knew both men. During that visit, Kebede learned that Mr. Bezabih was living in Washington, D.C., and stated that he would like to visit him.

The friend came to Washington, D.C. in early December and Kebede made plans to travel to Washington as well. His plans were to visit with the friend and Mr. Bezabih. Kebede arrived in Washington, D.C. on December 15, 2006, and later checked into a hotel in Germantown, MD, the same day. Among the items that Kebede brought with him were a Highpoint 9mm semi-automatic pistol and ammunition for the pistol.

On the morning of December 18, 2006, Kebede arranged to meet with Mr. Bezabih and the mutual childhood friend from Ethiopia at Dukem restaurant, which is located at the intersection of 12th and U Streets, NW. The friend and Kebede arrived about 2:00 p.m. and had some food. Mr. Bezabih arrived about 3:30 p.m. He parked across U Street from the restaurant, in front of the 7-11. The friend and Kebede exited the restaurant and crossed the street to greet Mr. Bezabih.

The friend went first and reached Mr. Bezabih at the curb in front of the 7-11. The friend greeted Mr. Bezabih, then Kebede followed. Kebede approached Mr. Bezabih and pointed a handgun towards him. Kebede fired one shot into Mr. Bezabih, striking him in the neck, and Mr.

Bezabih slowly collapsed onto the ground. Kebede then fled the scene. He made his way to Whitelaw's store at the intersection of 13th and T Streets, NW. Kebede went inside and inquired how he could hail a cab into Maryland. When he exited the store, a police officer detained him. The police found in Kebede's pocket the same Highpoint pistol that he had used to shoot Mr. Bezabih, and \$3,900 in U.S. currency.

Abiy Bezabih died from the gunshot wound inflicted by Adane Kebede. The medical examiner conducted an autopsy and concluded that the cause of death was a single gunshot wound to the body. The manner of death was homicide.

Today's sentencing was dominated by statements by the victim's family and friends paying tribute to Mr. Bezabih. Mr. Bezabih's wife and son addressed the Court, as did other relatives and friends. They discussed how Mr. Bezabih had been a prominent labor organizer in Ethiopia, and had sought and received political asylum in the United States. The speakers emphasized his various good works and kind nature; one describing him as "noble."

The sentence imposed by the Court was near the top of the voluntary sentencing guidelines.

Darryl Roger Lyles, 37, a resident of Capitol Heights, Maryland, was sentenced on May 4, 2009 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 on May 5, 2009 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.

A 44-year-old Upper Marlboro, Maryland woman, Sharon Martin, 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.

FACTS: Martin entered her guilty plea 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. 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.

Karin Coppens, a former officer with the Metropolitan Police Department (MPD) since 1985, was sentenced on May 6, 2009 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 on May 7, 2009 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.

FACTS: 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.

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 co-conspirator tried to deposit a \$410,000 fraudulent D.C. check at that bank. The co-conspirator 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.

A 22-year-old California man, Eric M. Lamb pleaded guilty on May 7, 2009 in U.S. District Court in the District of Columbia to charges of Transporting and Possessing child pornography.

FACTS: 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.

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.

A 36-year-old resident of Scranton, Pennsylvania, Marc Accardi, pled guilty on May 11, 2009 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.

FACTS: 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.

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 on May 14, 2009 to one-year of probation after previously pleading guilty to five separate counts of criminally accessing a sensitive FBI database for personal purposes.

FACTS: 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.

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.

A 52-year-old resident of Dillsburg, Pennsylvania, Stanley Bobula, pled guilty on May 14, 2009 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.

FACTS: 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.

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/.

Former AARP Director of Events Bruce A. Sanders, 54, of Washington, D.C., pleaded guilty on May 18, 2009 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.

FACTS: 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.

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.

A 37-year-old resident of Chino, California, Rafael Giraldo, pled guilty on May 19, 2009 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.

FACTS: 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.

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.

FACTS: 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.

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.

FACTS: 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.

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.

FACTS: 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.

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.

A 40-year-old U.S. Department of Energy Employee, Alva Yelverton, 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.

FACTS: 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.

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.

A third Haitian national, Rochel Succes, 23, of Port Au Prince, Haiti, 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.

FACTS: Succes was sentenced in the U.S. District for the District of Columbia before the Honorable Colleen Kollar-Kotelly. Earlier last 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.

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.

U.S. Attorney's Office Website

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

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

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

Criteria Entered; Arrest Date: 05/01/2009 - 05/30/2009, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	05/10/2009 02:58	09063014	ASSAULT ON A POLICER OFFICER-DANG WEAPON JUSTIN E. DILLON	DAMON, DAVID R	2009CMD010450	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3636 16TH ST NW
301	05/14/2009 19:10	09065362	SIMPLE ASSAULT	DESPORTE, CHARLES	2009CMD011935	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK T ST NW
301	05/19/2009 15:20	09067821	CONTEMPT	BULLARD, TERRY	2009CF2011234	SC, FELONY MAJOR CRIMES SECTION 1700 PARK RD NW
301	05/20/2009 18:54	09068462	DIST OF A CONTROLLED SUBSTANCE TERRY EATON	BUESO, OSWALDO	2009CF2011296	SC, GENERAL CRIMES SECTION, FELONY UNIT 3055 16TH ST NW
301	05/23/2009 16:20	09070102	DIST OF A CONTROLLED SUBSTANCE	MIDDLETON, JAMES E	2009CF2011553	SC, GENERAL CRIMES SECTION, FELONY UNIT 2400 Block of 13th St., NW
301	05/29/2009 01:04	09072921	ROBBERY APRIL E. FEARNLEY	DEANGELO, SPANN	2009CF2011893	SC, MAJOR CRIMES 1600 block of Lamont Street, NW
302	05/01/2009 23:50	09058160	POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	HARVEY, JUSTIN J	2009CMD011167	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH AVE AND HARVARD 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
302	05/02/2009 03:35	09058857	ASSAULT W/I TO ROB ERIN O. LYONS	ROMERO, FERDINANDO	2009CF3009942	SC, FELONY MAJOR CRIMES SECTION 1300 block of Spring Rd, NW
302	05/02/2009 15:55	09059035	DESTRUCTION OF PROPERTY LESS THAN \$200 LISA K. MATSUMOTO	MENJIVAR- ALVARENGA, SIPRIANO	2009CMD010035	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1309 PARK RD NW
302	05/02/2009 18:50	09059148	SIMPLE ASSAULT JUSTIN E. DILLON	DUNCAN, CARLOS	2009CMD010020	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1436 IRVING ST NW
302	05/03/2009 13:50		THEFT SECOND DEGREE ALBERT B. STIEGLITZ	WALTER, DANA M	2009CMD010040	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1345 PARK RD NW
302	05/03/2009 17:8	09057717	THEFT SECOND DEGREE ALBERT B. STIEGLITZ	DOUGLAS, ALAN M	2009CMD010031	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3540 14TH ST NW
302	05/04/2009 00:01	09059708	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	ARIAS, NELSON	2009CMD010021	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 BLK OF LAMONT ST NW
302	05/04/2009 13:15	09059911	CONTEMPT WILLIAM R. TORRUELLAS	NGUYN, KHAUY	2009CMD010091	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW (TARGET)

**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
302	05/04/2009 18:45	09060056	ASSAULT ON A POLICER OFFICER-DANG WEAPON ERIN L. WALSH	CASELL, ANDRE L	2009CMD010086	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1111 COLUMBIA RD NW
302	05/05/2009 00:50	09060199	SIMPLE ASSAULT WILLIAM R. TORRUELLAS	AGUILAR-RIVAS, ANDRES C	2009CMD010111	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3012 14TH ST NW
302	05/05/2009 08:50	09060292	THEFT SECOND DEGREE ALFRED J. CANIGLIA	WATSON, KEVIN L	2009CMD011439	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 BLK OF 14TH ST NW
302	05/05/2009 16:22	09060494	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	HALL, KESHA D	2009CMD011442	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 Block of Kenyon St NW
302	05/05/2009 17:05		UNLAWFUL ENTRY LARA W. WORM	KELLY, DELONTAE A	2009CMD010167	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 651 Morton St NW
302	05/05/2009 17:35		POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	SHEPHERD, JAMES R	2009CMD010149	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Georgia Ave NW and Quebec PI NW
302	05/05/2009 19:00		SIMPLE ASSAULT LARA W. WORM	PAZ, PEDRO	2009CMD011192	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1445 Park Rd NW # 202

**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
302	05/05/2009 19:25	09059056	SIMPLE ASSAULT BRADLEY D. JOHNSON	BAUTISTA, PACA L	2009CMD010205	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1436 Irving St., NW, WDC
302	05/06/2009 16:35	09061016	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	DANIEL, LEO	2009CMD010222	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 601 IRVING ST NW, Washington, DC
302	05/06/2009 18:40	09061079	SIMPLE ASSAULT ANIK SHAH	ROMERO, HERIM	2009CMD010221	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 747 NEWTON PL NW
302	05/09/2009 14:55	09062637	POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	BLAND, ROBERT E	2009CMD010486	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2810 GEORGIA AVE NW
302	05/09/2009 14:55	09062623	POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	MITCHELL, RICARDO	2009CMD010522	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2810 GEORGIA AVE NW
302	05/10/2009 04:00	09063013	ROBBERY EMILY C. SCRUGGS	PEQUERO, ERGARDO	2009CF2010456	SC, FELONY MAJOR CRIMES SECTION 3600 b/o 16th St. NW
302	05/10/2009 15:10	09013340	ASSAULT ON A POLICER OFFICER-DANG WEAPON ALBERT B. STIEGLITZ	WILLIAMS, STEVENTH V	2009CMD010517	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3050 GEORGIA AVENUE NW

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

Criteria Entered; Arrest Date: 05/01/2009 - 05/30/2009, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	05/10/2009 16:45	09063217	THEFT SECOND DEGREE ALAN SHAPIRO	THOMAS, LEKEISHA	2009CMD010492	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	05/10/2009 16:50	09063286	THEFT SECOND DEGREE JIN Y. PARK	CREEL, SHARITA R	2009CMD011933	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	05/10/2009 17:39	09063033	ASSAULT WITH A DANGEROUS WEAPON MICHAEL O. GLYNN	ZABALA, DANIEL	2009CF3010505	SC, HOMICIDE SECTION 3600 block of 14th street
302	05/11/2009 15:00	09063621	POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	CORRIEA, SIMONE S	2009CMD010618	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 PRINCETON ST NW
302	05/11/2009 16:15	09063653	THEFT SECOND DEGREE	PEREZ, ELI	2009CMD010582	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 BLK 14TH ST NW
302	05/11/2009 16:40	09063698	THEFT SECOND DEGREE LYNDA L. RANDOLPH	MCNEIL, GALEN A	2009CMD010581	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	05/12/2009 15:00	09064107	UNLAWFUL ENTRY LYNDA L. RANDOLPH	FERGUSON, CHRISTINA S	2009CMD010726	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1412 PERRY PL NW

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PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	05/12/2009 19:48	09062809	THEFT SECOND DEGREE MARK ROMLEY	JONES, KEITH L	2009CMD010727	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3031 14TH ST NW
302	05/14/2009 12:15	09064630	SIMPLE ASSAULT	JOHNSON, JAJUAN	2009CMD011938	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1414 MERIDIAN PL NW
302	05/14/2009 18:55	09065342	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	CANTY, RICKY L	2009CMD010892	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 BLK HOLMEAD PL NW
302	05/14/2009 19:30	09065331	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	WALLS, DEWEY	2009CMD011950	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 BLK OF 16TH ST NW
302	05/14/2009 19:50	09065376	SIMPLE ASSAULT AMY S. TRYON	OLIVA, JOSE	2009CMD010843	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 PARK RD NW
302	05/14/2009 21:43	09065430	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	CUNNINGHAM, PAUL N	2009CMD010876	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 646 NEWTON PL NW
302	05/15/2009 02:25	09065542	SEXUAL SOLICITATION WILLIE THOMAS	HODGINS, MARTINA	2009CMD012001	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 GEORGIA AVE NW

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

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	05/15/2009 15:45	09062452	POSS OF A CONTROL SUBSTANCE -MISD	JONES, VINCENT D	2009CMD010938	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3015 georgia ave NW washington dc
302	05/15/2009 16:58	09153785	UNLAWFUL POSS PISTOL - FELONY STEPHEN J. GRIPKEY	LEE, NORMAN N	2009CF2010979	SC, HOMICIDE SECTION
302	05/15/2009 16:58	09153785	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHEN J. GRIPKEY	ROGERS, SHANTEL L	2009CF2010982	SC, HOMICIDE SECTION
302	05/15/2009 16:58	09153785	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHEN J. GRIPKEY	MCKINNEY, JAMES F	2009CF2010980	SC, HOMICIDE SECTION
302	05/15/2009 16:58	09153785	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHEN J. GRIPKEY	LEE, NORMAN	2009CF2010981	SC, HOMICIDE SECTION 608 COLUMBIA RD NW
302	05/15/2009 18:30	09065836	SHOPLIFTING LISA K. MATSUMOTO	JOHNSON, CLARENCE L	2009CMD010921	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT CVS store #2834 3031 14th street nw
302	05/16/2009 13:45	09066303	THEFT SECOND DEGREE	DUNCAN, CARLOS	2009CMD011073	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1345 PARK RD 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
302	05/16/2009 18:40		SIMPLE ASSAULT AMY S. TRYON	DELACRUZ, JOSE M	2009CMD011002	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3001 SHERMAN AVE NW
302	05/17/2009 01:20	09066582	SIMPLE ASSAULT KAREN A. VINELLA	RAMIREZ, EDBIN	2009CMD010985	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14th and Park Road NW
302	05/19/2009 14:30	09067815	THEFT SECOND DEGREE JIN Y. PARK	HARGROVE, SHAUNTEE	2009CMD011212	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	05/20/2009 16:37	09068386	DIST OF A CONTROLLED SUBSTANCE TERRY EATON	HOLMES, NATHANIEL J	2009CF2011261	SC, GENERAL CRIMES SECTION, FELONY UNIT 1500 block of Perry Place, NW
302	05/20/2009 21:00	09068528	POSS OF A CONTROL SUBSTANCE -MISD	DAVIS, ERIC	2009CMD012340	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK WARDEN AND OTIS PL NW
302	05/21/2009 10:00	09140246	THREATS TO DO BODILY HARM -MISD KAREN A. VINELLA	WALKER, ERROL L	2009CMD011402	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 623 IRVING STREET NW
302	05/21/2009 19:18	09069004	DIST OF A CONTROLLED SUBSTANCE SARAH J. SCHALL	PHILLIPS, ELIGAH	2009CF2011399	SC, GENERAL CRIMES SECTION, FELONY UNIT

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	05/21/2009 19:18	09069003	DIST OF A CONTROLLED SUBSTANCE SARAH J. SCHALL	HENDERSON, SAMUEL L	2009CF2011398	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 block of Hobart PL, NW
302	05/21/2009 22:35	09069118	SIMPLE ASSAULT LARA W. WORM	BRISCOE, RICHARD	2009CMD011386	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3115 K St, NW
302	05/21/2009 23:00	09069130	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	FONSECA, JUAN	2009CMD011387	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3549 14TH ST NW
302	05/22/2009 08:00	09063580	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER R. KAVANAUGH	MBA, MICHELLE N	2009CF2011400	SC, FELONY MAJOR CRIMES SECTION 2041 Georgia Ave, NW
302	05/22/2009 19:10	09069553	DIST OF A CONTROLLED SUBSTANCE	INGRAHAM, DELONTE	2009CF2011479	SC, GENERAL CRIMES SECTION, FELONY UNIT 3023 14th St., NW, Washington, DC
302	05/23/2009 09:30	09069917	ASSAULT ON A POLICER OFFICER-DANG WEAPON LARA W. WORM	BRISCOE, RICHARD	2009CMD011496	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 Block of Columbia Rd
302	05/23/2009 15:10		POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	BURLEY, FRANK A	2009CMD011526	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 634 Lamont St NW

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302	05/23/2009 17:00	09070156	POSS W/I TO DIST MARIJUANA-MISD LISA K. MATSUMOTO	JOHNSON, JEFFREY B	2009CMD011543	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13th & Fairmont St., N.W.
302	05/23/2009 18:30		THEFT SECOND DEGREE TREVOR N. MCFADDEN	SIMMONS, WESLEY B	2009CMD011550	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3414 Georgia Ave NW
302	05/23/2009 22:40		POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	CULLEN, DEREK L	2009CMD011572	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4000 block of Arkansas Ave NW
302	05/25/2009 21:07	09071182	ASSAULT WITH A DANGEROUS WEAPON NICHOLAS P. COLEMAN	JOHNSON, DEANTRE	2009CF3011598	SC, FELONY MAJOR CRIMES SECTION 3500 14th St, NW
302	05/27/2009 17:20	09072081	THREATS TO DO BODILY HARM -MISD AMY S. TRYON	MILLER, PEPPIE A	2009CMD011772	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2901 14th Street NW
302	05/27/2009 17:30	09072086	DESTRUCTION OF PROPERTY LESS THAN \$200 ERIN O. LYONS	HERRERA, CARLOS	2009CF2011760	SC, MAJOR CRIMES 1221 Kenyon Street, NW
302	05/27/2009 21:20	09072221	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	BENITEZ, JOSEPH	2009CMD011720	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 MERIDIAN PL NW

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302	05/28/2009 23:10	09155333	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	BRANTLEY, SHARDAE	2009CF2011821	SC, GENERAL CRIMES SECTION, FELONY UNIT 13th at Otis Place, NW, DC
302	05/28/2009 23:10	00915533	UNLAWFUL POSS PISTOL - FELONY	BROCK, ROBERT L	2009CF2011823	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	05/29/2009 17:00	09073219	ASSAULT WITH A DANGEROUS WEAPON NICHOLAS P. COLEMAN	DIAZ, JOSE	2009CF2011894	SC, FELONY MAJOR CRIMES SECTION 1434 Park Road, NW
303	05/02/2009 02:45	09058836	Assault with Significant Bodily Injury NICHOLAS P. COLEMAN	SESAY, ALHAJI	2009CF2009957	SC, FELONY MAJOR CRIMES SECTION 2400 18th Street, NW, WDC
303	05/02/2009 03:00	09058839	SIMPLE ASSAULT AMY S. TRYON	HECKSTALL, TIMOTHY M	2009CMD009931	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
303	05/02/2009 03:00	09058839	SIMPLE ASSAULT	WILSON, WILLIAM S	2009CMD009933	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 blk of V St NW
303	05/04/2009 01:15	09059718	SIMPLE ASSAULT KAREN A. VINELLA	CUMMINGS, WILLIAM W	2009CMD010024	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2461 18TH ST NW, Washington, DC

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303	05/08/2009 14:49	09062018	THEFT SECOND DEGREE ANIK SHAH	EVANS, LARRY B	2009CMD010368	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2501 Champlain St NW, WDC
303	05/11/2009 22:00	09063832	THEFT SECOND DEGREE	DEASE, ERIC	2009CMD010628	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1785 FLORIDA AVE NW
303	05/12/2009 20:25	09064298	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS EMILY C. SCRUGGS	WESTON, DAVID	2009CF2010707	SC, FELONY MAJOR CRIMES SECTION 2200 CHAMPLAIN ST NW
303	05/15/2009 00:05	09065504	OPERATING A HOUSE OF PROSTITUTION EMILY C. SCRUGGS	YOON, RITA S	2009CF2010897	SC, FELONY MAJOR CRIMES SECTION 1768 Columbia Road, NW, 2nd Floor
303	05/15/2009 00:05	09065504	SEXUAL SOLICITATION EMILY C. SCRUGGS	GUNG, EUNHYE	2009CMD010894	SC, FELONY MAJOR CRIMES SECTION 1768 COLUMBIA RD NW, 2nd floor
303	05/16/2009 19:08	09038357	DESTRUCTION OF PROPERTY LESS THAN \$200 ANIK SHAH	GREEN, RICHARD J	2009CMD010993	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2203 CHAMPLAIN ST NW Apt. 303, WASHINGTON, D.C. 20009
303	05/18/2009 15:40	09067286	DESTRUCTION OF PROPERTY LESS THAN \$200 ALFRED J. CANIGLIA	COLON, CHRISTOBAL	2009CMD011107	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 b/o Euclid Street NW

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303	05/20/2009 16:35	09068389	SIMPLE ASSAULT LISA K. MATSUMOTO	RODRIGUEZ, ALBERTO	2009CMD011279	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1777 COLUMBIA RD NW
303	05/21/2009 16:56	09068939	ASSAULT ON A POLICER OFFICER-DANG WEAPON AMY S. TRYON	REYES, DE BARRERA E	2009CMD011341	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2600 MOZART PL NW
303	05/22/2009 15:35	09053354	SIMPLE ASSAULT KAREN A. VINELLA	MORRIS, ANTHONY J	2009CMD011427	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2301 Ontario Rd NW
303	05/23/2009 01:45	09069793	POSS OF A CONTROL SUBSTANCE -MISD	COLLINS, RAYN	2009CMD012559	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK MINTWOOD PL NW
303	05/24/2009 06:44		DESTRUCTION OF PROPERTY LESS THAN \$200 ALFRED J. CANIGLIA	SALMERON, MAURICIO	2009CMD011548	SC, HOMICIDE SECTION 2481 18th Street NW
303	05/30/2009 11:59	09074021	POSS W/I TO DIST MARIJUANA-MISD MARK ROMLEY	ALLEN, JERROD W	2009CMD011943	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK EUCLID ST NW
304	05/06/2009 18:49	09061169	POSS W/I TO DIST A CONTROL SUBSTANCE SARAH J. SCHALL	HAIRSTON, THURMAN R	2009CF2010266	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 Block Clifton St., NW

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304	05/07/2009 20:53	09057689	POSS DRUG PARAPHERNALIA-MISD ALAN SHAPIRO	BRANDON, RICKY	2009CMD010308	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 737 GIRARD ST NW
304	05/11/2009 05:50		UNLAWFUL ENTRY	HADDAD, PAUL M	2009CMD010524	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2618 UNIVERSITY PL NW
304	05/11/2009 06:48	09013398	POSS W/I TO DIST MARIJUANA-MISD	JEFFERSON, JAMES D	2009CMD010611	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1356 FARMONT ST NW Apt. 1
304	05/12/2009 22:00	09064343	FLEE LAW ENFORCE OFFICER	HARRISON, GEORGE T	2009CF2010730	SC, FELONY MAJOR CRIMES SECTION 1400 GIRARD ST NW
304	05/13/2009 03:06	09064486	UNLAWFUL ENTRY LISA K. MATSUMOTO	LEONARD, BRANDON	2009CMD010705	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 15TH ST NW
304	05/13/2009 18:50	09064836	ASSAULT ON A POLICER OFFICER-DANG WEAPON ERIN L. WALSH	JACKSON, ANTONIO W	2009CMD010801	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 COLUMBIA RD NW
304	05/14/2009 14:40	09098589	MURDER I KEVIN F. FLYNN	SANTOS, ALEXIS	2009CF1010882	SC, HOMICIDE SECTION 2400 block of 9th Street, NW Washington, DC

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304	05/15/2009 11:20	09098589	MURDER I KEVIN F. FLYNN	SHEFFIELD, ROBERT	2009CF1010920	SC, HOMICIDE SECTION 2400 Block of 9th Street NW
304	05/16/2009 00:07	09066001	UNLAWFUL ENTRY	JETER, GARY	2009CMD011925	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1432 CLIFTON ST NW
304	05/22/2009 17:30	09069510	POSS W/I TO DIST A CONTROL SUBSTANCE SARAH J. SCHALL	JAMES, WILLIE	2009CF2011508	SC, GENERAL CRIMES SECTION, FELONY UNIT 1401 Fairmont St, NW
304	05/22/2009 17:35	09069511	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	SLOAN, STANLEY E	2009CMD011471	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FRONT OF 1401 FAIRMONT ST, NW, WASHINGTON, DC
304	05/22/2009 18:43		DIST OF A CONTROLLED SUBSTANCE	MOSES, NATHANIAL	2009CF2011472	SC, FELONY MAJOR CRIMES SECTION 1300 b/o fairmont st, nw
304	05/25/2009 19:52	09071154	ASSAULT WITH A DANGEROUS WEAPON NICHOLAS P. COLEMAN	CABELL, PAUL A	2009CF3011613	SC, FELONY MAJOR CRIMES SECTION 1301 BELMONT ST NW
304	05/27/2009 16:02	09015346	POSS OF A CONTROL SUBSTANCE -MISD	CURIEL-LOPEZ, CELSON	2009CMD011723	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH ST @ CLIFTON ST NW

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304	05/27/2009 22:48	09072264	THREATS TO DO BODILY HARM -MISD	BENNETT, HENRY T	2009CMD011736	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3012 14TH ST NW
304	05/30/2009 12:36	09015653	THREATS TO DO BODILY HARM -MISD MARK ROMLEY	BROWN, DONALD T	2009CMD012003	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH STREET AND BELMONT STREET NW
305	05/01/2009 16:41	09058490	DIST OF A CONTROLLED SUBSTANCE TERRY EATON	EASON, CLARENCE R	2009CF2009962	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit Block of O St., NW
305	05/01/2009 16:43	09058490	DIST OF A CONTROLLED SUBSTANCE TERRY EATON	MCLEOD, KEVIN	2009CF2009963	SC, GENERAL CRIMES SECTION, FELONY UNIT
305	05/02/2009 13:50	09058987	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	JOHNSON, LEON H	2009CMD010016	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 BLK GA AVE NW
305	05/02/2009 22:00	09059215	DESTRUCTION OF PROPERTY LESS THAN \$200 WILLIE THOMAS	JENKINS, JERRY T	2009CMD010052	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK OF R ST NW
305	05/04/2009 10:30		THEFT SECOND DEGREE	BARNES, CHARLES A	2009CMD010100	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14th st nw

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305	05/07/2009 17:10	09061533	DIST OF A CONTROLLED SUBSTANCE JOHN C. TRUONG	WILLIAMS, DONNELL L	2009CF2010320	SC, GENERAL CRIMES SECTION, FELONY UNIT 251 V ST NW
305	05/07/2009 17:30	09061533	DIST OF A CONTROLLED SUBSTANCE JOHN C. TRUONG	MATHIS, DAVID	2009CF2010321	SC, GENERAL CRIMES SECTION, FELONY UNIT f/o 251 V Street, NW
305	05/07/2009 19:30		SIMPLE ASSAULT	KENNEDY, CALVIN D	2009CMD011702	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1215 U ST NW, WDC
305	05/08/2009 13:25	09061995	UNLAWFUL ENTRY AMY S. TRYON	RICHARDSON, NATHANIEL	2009CMD010371	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2244 10TH ST NW
305	05/09/2009 12:40	09062607	SHOPLIFTING JIN Y. PARK	PARKER, FREDERICK J	2009CMD011421	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 U ST NW
305	05/09/2009 15:15	09062652	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	BRODERICK, FORREST	2009CMD011590	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 602 MORTON ST NW
305	05/09/2009 22:52	09062353	DESTRUCTION OF PROPERTY LESS THAN \$200 JUSTIN E. DILLON	FLEMING, LEROY	2009CMD010521	SC, FELONY MAJOR CRIMES SECTION 1300 WALLACH PL NW

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305	05/11/2009 17:00	09063684	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	JOHNSON, LEON H	2009CMD010630	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 W ST NW
305	05/12/2009 06:07	09063925	ASSAULT ON A POLICER OFFICER-DANG WEAPON TREVOR N. MCFADDEN	JONES, EDWARD N	2009CMD010619	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Howar Univ. Hospital at 2041 GEORGIA AV NW
305	05/12/2009 15:25	09064119	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	COOPER, DOWARD N	2009CMD011444	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 WILTBERGER ST NW
305	05/13/2009 22:17	09064944	THEFT SECOND DEGREE	ALLEN, BRADLEY	2009CMD010811	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Georgia Avenue and Barry Place NW
305	05/20/2009 01:15	09068135	SIMPLE ASSAULT	KAROS, GEORGE K	2009CMD012105	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 U ST NW
305	05/25/2009 15:45	09071053	SIMPLE ASSAULT WILLIAM R. TORRUELLAS	BROWN, HAROLD J	2009CMD011602	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 7TH STNW
305	05/30/2009 13:50	09073715	CONTEMPT KAREN A. VINELLA	WALLACE, MIKEL N	2009CMD012005	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 U ST NW

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305	05/30/2009 14:20	09073721	POSS OF A CONTROL SUBSTANCE -MISD	THOMAS, LOUIS L	2009CMD012016	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH AND W ST NW
305	05/30/2009 17:25	09073815	POSS OF A CONTROL SUBSTANCE -MISD	BRANHAM, MARK N	2009CMD012029	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Front of 1441 U ST NW
306	05/16/2009 02:47	09066070	SEXUAL SOLICITATION REATHER R. PRATHER	MORE, JOYETTA Y	2009CMD012102	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 PARK RD NW
306	05/16/2009 03:04	09066085	SEXUAL SOLICITATION STACEY M. BEACHUM	HEARST, CHERYL D	2009CMD010965	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 Georgia Avenue, NW, Washington, DC
307	05/02/2009 18:00	09059125	THREATS TO DO BODILY HARM -MISD BRADLEY D. JOHNSON	ASHLEY, MARCELLUS L	2009CMD010036	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1225 R ST NW
307	05/04/2009 23:00	09060158	SIMPLE ASSAULT WILLIAM R. TORRUELLAS	PALMA, JOSE E	2009CMD010114	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1129 11TH ST NW
307	05/04/2009 23:00	09060158	SIMPLE ASSAULT WILLIAM R. TORRUELLAS	LENIN, WILSON	2009CMD010115	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1129 11TH ST NW

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307	05/05/2009 16:10		UNLAWFUL ENTRY BRADLEY D. JOHNSON	WHITLEY, CHARLES E	2009CMD010142	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1418 P Street,N.W
307	05/07/2009 01:45	09061251	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	JAMES, DERRICK	2009CMD010274	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1221 M ST NW, Washington, DC
307	05/07/2009 18:44	09061604	SHOPLIFTING TREVOR N. MCFADDEN	BULLOCK, LAQUANDA C	2009CMD010329	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1199 VT AVE NW
307	05/07/2009 19:23	09061616	DIST OF A CONTROLLED SUBSTANCE MARK MALDONADO	JOHNSON, ODESSIE	2009CF2010347	SC, GENERAL CRIMES SECTION, FELONY UNIT 1428 R ST NW
307	05/08/2009 19:30	09062187	POSS OF A CONTROL SUBSTANCE -MISD	HOWARD, WINSTON	2009CMD011698	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1428 R ST NW
307	05/12/2009 00:00	09063869	UNLAWFUL ENTRY WILLIE THOMAS	CAPERS, MARSHALL	2009CMD010631	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1330 Massachusetts Ave. N.W.
307	05/12/2009 16:25	09058498	SIMPLE ASSAULT LARA W. WORM	CRUZ, MARTIN N	2009CMD010680	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1231 11TH ST NW

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307	05/12/2009 16:25	09058498	SIMPLE ASSAULT LARA W. WORM	QUEZADA, MIGUEL	2009CMD010678	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1231 11TH ST NW
307	05/14/2009 22:44	09065456	THEFT SECOND DEGREE ALBERT B. STIEGLITZ	EVANS, MICHAEL	2009CMD010867	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1337 11TH ST NW
307	05/17/2009 01:40	09066590	THEFT SECOND DEGREE TREVOR N. MCFADDEN	SIMMONS, WESLEY B	2009CMD011089	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1199 Vermont Avenue, N.W., Washington, D.C.
307	05/21/2009 23:45	09069161	SEXUAL SOLICITATION BRENDA C. WILLIAMS	GREEN, REMINGTON M	2009CMD011391	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH ST AND L ST NW
307	05/22/2009 21:45		THEFT SECOND DEGREE LISA K. MATSUMOTO	HILL, CHERIE D	2009CMD011502	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1440 P Street NW
307	05/23/2009 19:50	09050227	SHOPLIFTING MARK ROMLEY	CARRANZA, OMAR A	2009CMD011557	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1440 P Street, N.W.
307	05/25/2009 23:26	09070804	ASSAULT ON A POLICER OFFICER-DANG WEAPON	HAYES, CHRISTINA N	2009CMD012507	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 1420 R ST NW

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307	05/26/2009 00:35	09071264	POSS OF A CONTROL SUBSTANCE -MISD	MARTIN, WILLIAM E	2009CMD012482	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK OF 12TH ST NW
307	05/26/2009 15:40	09071552	THEFT SECOND DEGREE LARA W. WORM	PINELLAS, LUIS M	2009CMD011665	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 11th St NW
307	05/26/2009 22:46	09071715	UNLAWFUL ENTRY LARA W. WORM	HALL, EDWARD E	2009CMD011675	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1330 7ST NW Apt. 615
307	05/30/2009 06:50	09073589	DESTRUCTION OF PROPERTY LESS THAN \$200 MARK ROMLEY	SANCHEZ, IVAN G	2009CMD012050	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 927 W ST NW
307	05/30/2009 19:00	09073848	SIMPLE ASSAULT	ROMERO-GOMEZ, HECTOR M	2009CMD012044	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FRONT OF 1236 11TH ST NW
308	05/04/2009 07:45		UNLAWFUL ENTRY ANIK SHAH	HEADSPEATH, LEROY B	2009CMD010089	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1622 7TH ST NW
308	05/05/2009 15:22	09060453	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	BARBER, TAFT C	2009CMD011441	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

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

Criteria Entered; Arrest Date: 05/01/2009 - 05/30/2009, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
308	05/06/2009 02:25		POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	ONATE, DAVID S	2009CMD011591	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1708 9th Street NW, Washington DC
308	05/06/2009 20:05	09061117	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	ROBINSON, RASHAD A	2009CMD010277	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 807 R ST NW
308	05/08/2009 15:04	09062033	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	SMALLWOOD, BERNARD P	2009CMD011425	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1205 7th ST NW, Washington, DC
308	05/10/2009 15:24	09063195	ASSAULT ON A POLICER OFFICER-DANG WEAPON	BARBER, TAFT C	2009CMD010515	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK S ST NW SOUTH ALLEY
308	05/14/2009 12:50		UNLAWFUL ENTRY	MCMILLIAN, CORNELIUS D	2009CMD010862	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1711 8th St. NW #304 (inside of)
308	05/17/2009 21:05	09066953	THREATS TO DO BODILY HARM -MISD	CASEY, PATRICK	2009CMD011065	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Inside lobby of 1330 7th Street NW, Washington DC 20001
308	05/18/2009 18:32	09067445	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	THOMAS, JACOBA A	2009CMD011959	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1325 5TH ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
308	05/18/2009 18:32		POSS OF A CONTROL SUBSTANCE -MISD ALFRED J. CANIGLIA	GRAY, ISAAC T	2009CMD011834	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1325 5FTH ST NW
308	05/19/2009 20:52	09068018	DIST OF A CONTROLLED SUBSTANCE	ALDERMAN, PEEJAY M	2009CF2011184	SC, FELONY MAJOR CRIMES SECTION 1622 7th Street, NW
308	05/19/2009 20:52	09068018	DIST OF A CONTROLLED SUBSTANCE	BIBB, BEVERLY R	2009CF2011185	SC, FELONY MAJOR CRIMES SECTION
308	05/20/2009 10:33	09068249	SIMPLE ASSAULT ALFRED J. CANIGLIA	PORTER, KELLY J	2009CMD011298	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1919 CONNECTICUT AV NW
308	05/21/2009 21:28	09069084	POSS W/I TO DIST A CONTROL SUBSTANCE SARAH J. SCHALL	CASEY, PATRICK	2009CF2011351	SC, GENERAL CRIMES SECTION, FELONY UNIT Rear of 1301 7th St., NW
308	05/27/2009 22:35	09072253	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	WATSON, CHARLES I	2009CF2011719	SC, FELONY MAJOR CRIMES SECTION f/o 450 Q street, NW
308	05/28/2009 19:06		DIST OF A CONTROLLED SUBSTANCE	PENNY, ANTHONY	2009CF2011843	SC, FELONY MAJOR CRIMES SECTION 1900 9th Street, NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
308	05/28/2009 19:06		DIST OF A CONTROLLED SUBSTANCE	PRICE, VINCENT M	2009CF2011844	SC, FELONY MAJOR CRIMES SECTION
309	05/25/2009 20:10	09071146	THREATS TO DO BODILY HARM -MISD	DAVIS, MARVIN	2009CMD011608	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 SHERMAN AVE NW
312	05/08/2009 19:09	09013109	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	CARVER, SEAN	2009CMD011428	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH STREET AND RITTENHOUSE STREET NW