



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

The Court Report

5th Police District

May 2009

Building Safer Neighborhoods Through Community Partnership

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Summary of Recent Court Cases

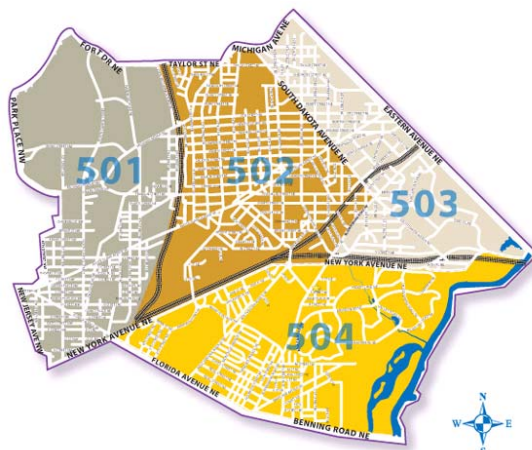
Three local men have been sentenced to more than 20 years in prison each for their roles in a shooting that occurred in November 2007 outside the former Envy nightclub in Northeast Washington, D.C.

A 21-year-old Ft. Washington, Maryland man, **Cordell Smith**, was found guilty on May 15, 2009 by a Superior Court jury of second degree murder while armed, possession of a firearm during a crime of violence, and carrying a pistol without a license (outside home or place of business) for the March 28, 2007 murder of Rayshard D. Austin, inside of the Ivy City Apartment Complex at 1060 Mount Olivet Road, NE.

A Superior Court judge has sentenced an 18-year-old District man, **Marcel Johnson**, to eighteen years of incarceration for abducting a woman off the street and then raping and robbing her in July of 2008.

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

The 5th Police District



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5th 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. We hope that you find this guide useful and helpful.

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

Three local men have been sentenced to more than 20 years in prison each for their roles in a shooting that occurred in November 2007 outside the former Envy nightclub in Northeast Washington, D.C.

FACTS: Cornell Swangin, 23, Charles Mobley, 24, and Gerald Thompkins, 20, all of the District of Columbia, received their sentences on May 5, 2009, before the Honorable Harold L. Cushenberry, Jr. in D.C. Superior Court to periods of incarceration of 33½ years, 24½ years, and 23¼ years, respectively, after previously being found guilty by a jury in November 2008 of numerous crimes in connection with the shooting.

Specifically, the three defendants were convicted of two counts of Assaulting a Police Officer while Armed, five counts of Assault with a Dangerous Weapon, and multiple counts of Possession of a Firearm During a Crime of Violence, as well as other related firearm offenses. Swangin and Thompkins were also convicted of multiple counts of Obstructing Justice, and Thompkins of Attempted Tampering with Physical Evidence.

The government's evidence during the three-week trial established that on November 24, 2007, at approximately 3:00 a.m., the three defendants and a fourth individual (a juvenile) left the Envy nightclub, then located at 2135 Queens Chapel Road, NE, and made their way to their nearby car. They each retrieved handguns from the car and then brazenly opened fire towards the front entrance of the nightclub, unleashing a hail of bullets in the direction of four uniformed police officers posted outside the nightclub, as well as numerous patrons making their way out of the club. Metropolitan Police Department Officers Lance Bishop, Gregory Evely, Samuel Geddies, and James Sulla, all in the line of fire, took cover behind their patrol cars, and Officer Samuel Geddies returned fire in defense of himself, his fellow officers, and the crowd of people outside the club. Crime scene evidence later showed that the defendants fired more than 20 shots between them from at least four separate guns; miraculously, no one was struck by their gunfire.

The defendants then fled the scene at high speeds, leading police officers on a high speed chase through residential areas of the District's Brookland neighborhood. They eventually arrived at the Edgewood Apartment Complex, where the defendants bailed out of their car and fled on foot, firing back at police as they ran. Swangin and Mobley were captured and arrested that night; Thompkins and the juvenile suspect were identified and arrested approximately two weeks thereafter.

The government's evidence also proved that defendants Swangin and Thompkins obstructed justice by threatening a government witness and attempting to dispose of one of the firearms they used in the shooting.

A 21-year-old Ft. Washington, Maryland man, Cordell Smith, was found guilty on May 15, 2009 by a Superior Court jury of second degree murder while armed,

possession of a firearm during a crime of violence, and carrying a pistol without a license (outside home or place of business) for the March 28, 2007 murder of Rayshard D. Austin, inside of the Ivy City Apartment Complex at 1060 Mount Olivet Road, NE.

FACTS: Smith, of Brinkley Road in Ft. Washington, Maryland, will be sentenced on July 17, 2009, before the Honorable Geoffrey Alprin. Smith faces up to 60 years in prison.

The government's evidence established that on or about March 28, 2007, Cordell Smith shot and killed Rayshard Austin inside an apartment building at 1060 Mount Olivet Road, NE, Washington, D.C., following a verbal altercation over the attention of a woman. As the decedent walked into the apartment building towards Smith, Smith retreated a full flight of stairs into a basement level apartment, whose door was unlocked and opened by one of its occupants. Smith retrieved a gun from the kitchen cabinet, then went back out the apartment, traversed the full flight of stairs again, and confronted Mr. Austin with a handgun, shooting him immediately, before Mr. Austin could even get a word out. After killing Mr. Austin, the defendant then fled the building, and made good his escape in a vehicle owned/operated by him.

Mr. Austin's body was transported to the D.C. Medical Examiner's Office, where an autopsy was performed by Marie-Lydie Y. Pierre-Louis, who determined that the cause of death was multiple gunshot wounds to the chest and thigh. Dr. Pierre-Louis ruled the manner of death a homicide.

A Superior Court judge has sentenced an 18-year-old District man, Marcel Johnson, to eighteen years of incarceration for abducting a woman off the street and then raping and robbing her in July of 2008.

FACTS: The Honorable Frederick Weisberg imposed the sentence this afternoon. A Superior Court jury found Johnson guilty of kidnapping, first degree sexual abuse and robbery following a two-week trial in January of this year. In addition to his sentence, the defendant will be required upon his release from prison to register for life as a sex offender under District of Columbia law.

According to the government's evidence at trial, on July 31, 2008, the defendant, who was 17 years old at the time of this offense and charged as an adult, and two other men were driving in a silver KIA Optima when they approached the 18-year-old victim, who was walking to a friend's house. The defendant forced the victim into the car and the three men drove off. During a struggle in the backseat, the victim bit the defendant in the chest. The men drove the victim to an alley in the rear of the 200 block of Randolph Place, NE (PSA 501), where the defendant raped the victim. A used condom, recovered by police behind a house in the alley, contained DNA matching the defendant's DNA profile.

After raping the victim, the defendant stole her cellular phone and the three men fled in the same silver KIA that was used to kidnap the victim. The car was recovered a week later near Saratoga Avenue and 14th Street, NE. Fibers from the car matched fibers on the victim's skirt. At the time of his arrest, the defendant had what appeared to be a healing bite mark on his chest.

District Court

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-decade 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' 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

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 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. 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 under cover'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 that 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 earlier today 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 yesterday 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 earlier today 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 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.

Previously, the defendants admitted during their guilty plea proceedings conducted on February 26, 2009, that on the evening of April 13, 2007, they kidnapped 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-Kidnapping Unit of the Haitian National Police and the United Nations Civilian Police rescued the victim at that house, capturing two of the defendants at the scene and the third defendant a short time later.

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.

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.

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.

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 Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is www.DCcommunityprosecution.gov.

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

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

Criteria Entered; Arrest Date: 05/01/2009 - 05/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	05/01/2009 16:30	09058477	POSS OF A CONTROL SUBSTANCE -MISD ALFRED J. CANIGLIA	WELLS, DONNELL A	2009CMD009982	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1st and P Street, NW, WDC
501	05/01/2009 19:40		POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	JACKSON, JOHN E	2009CMD009980	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2600 b/o 4th street NE
501	05/01/2009 20:00	09058602	POSS OF A CONTROL SUBSTANCE -MISD	BRINKLEY, DAMIKA A	2009CMD011251	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT In front of 307 Seaton Place NE, Washington DC
501	05/05/2009 17:35	09060527	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	CONNOR, JAMIE	2009CMD010147	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Unit block of P Street NW
501	05/07/2009 01:05	09061783	BURGLARY ONE MAIA L. MILLER	BOYD, KEVIN	2009CF3010300	SC, FELONY MAJOR CRIMES SECTION 219 ADAMS ST NE
501	05/07/2009 18:50	09061599	UNLAWFUL ENTRY ANIK SHAH	CARTER, SEAN G	2009CMD010327	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 601 EDGEWOOD ST NE
501	05/08/2009 18:06	09062140	POSS W/I TO DIST A CONTROL SUBSTANCE ANGELA B. TURMEL	NELSON, ANTHONY D	2009CF2010424	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit Block Q Street, NW, DC

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	05/08/2009 18:06	09062140	POSS OF A CONTROL SUBSTANCE -MISD ANGELA B. TURMEL	MADDEN, TONYA	2009CMD010425	SC, GENERAL CRIMES SECTION, FELONY UNIT
501	05/08/2009 18:10	09062140	POSS OF A CONTROL SUBSTANCE -MISD ANGELA B. TURMEL	MCKNIGHT, DOMINGO L	2009CMD010426	SC, GENERAL CRIMES SECTION, FELONY UNIT
501	05/08/2009 18:35	09062154	POSS OF A CONTROL SUBSTANCE -MISD	MOVSHIN, ERIC T	2009CMD011705	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FIRST ST AT FLORDIA AVE NE
501	05/08/2009 23:59	09061757	SEXUAL SOLICITATION	SINGLETON, DENNIS A	2009CMD011656	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 24TH & RHODE ISLAND AVE NE
501	05/09/2009 17:45	09111111	UNLAWFUL ENTRY ALAN SHAPIRO	WILLIAMS, TARISHIMA	2009CMD010482	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 611 EDGE WOOD ST NE
501	05/11/2009 16:00	09064136	POSS OF A CONTROL SUBSTANCE -MISD	SMALLWOOD, RICHARD T	2009CMD010716	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1304 NORTH CAP ST NW
501	05/12/2009 18:45	09064254	POSS W/I TO DIST A CONTROL SUBSTANCE ERIK M. KENERSON	PEARSON, DIRIK	2009CF2010713	SC, GENERAL CRIMES SECTION, FELONY UNIT 1600 BLK 1 ST 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
501	05/13/2009 18:00	09064785	UNAUTHORIZED USE OF A VEHICLE MAIA L. MILLER	HOWARD, GARY	2009CF2010810	SC, FELONY MAJOR CRIMES SECTION Florida Ave, NW and R Street, NW
501	05/14/2009 01:46	09065017	DESTRUCTION OF PROPERTY OVER \$200	KITT, BRUCE E	2009CMD010816	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 R ST NW
501	05/14/2009 12:26		THREATS TO DO BODILY HARM -MISD	ANDERSON, KEENYN S	2009CMD010869	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3700 12th St NE, Washington DC 20017
501	05/14/2009 20:00	09065396	ASSAULT ON A POLICER OFFICER-DANG WEAPON JUSTIN E. DILLON	SMITH, AARON E	2009CMD010866	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK 6TH ST NW
501	05/16/2009 18:35	09066387	POSS OF A CONTROL SUBSTANCE -MISD ALFRED J. CANIGLIA	HOLMAN, DONALD	2009CMD011067	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK BATES ST NE
501	05/17/2009 20:10	09066938	SHOPLIFTING ALBERT B. STIEGLITZ	MCOLLOUGH, LOUIS	2009CMD011075	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 661 PENN ST SE
501	05/19/2009 10:10	09111111	UNLAWFUL ENTRY JUSTIN E. DILLON	FISHER, QUINTON	2009CMD011242	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 111 MICHIGAN AVE NE, WASHINGTON, DC

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PAPERED ARRESTS**

Criteria Entered; Arrest Date: 05/01/2009 - 05/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	05/19/2009 18:40	09067932	DIST OF A CONTROLLED SUBSTANCE	DANIEL, RACHELLE S	2009CF2011230	SC, FELONY MAJOR CRIMES SECTION 100 BLK OF FLORIDA AVE NW
501	05/19/2009 19:55	09067980	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	SAVOY, ANTHONY M	2009CF2011213	SC, FELONY MAJOR CRIMES SECTION 660 HODE ISLAND AVE NE
501	05/20/2009 00:43		DESTRUCTION OF PROPERTY OVER \$200 DEBORAH L. CONNOR	HOLDEN-DAVIS, JEFFREY A	2009CF2011240	SC, FELONY MAJOR CRIMES SECTION Flagler and V Street, NW
501	05/20/2009 10:40	09111111	POSS W/I TO DIST A CONTROL SUBSTANCE MAIA L. MILLER	SILVER, RICHARD N	2009CF2011325	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave., NW
501	05/21/2009 17:55	09068964	UNLAWFUL POSS PISTOL - FELONY	GORDON, ANTHONY J	2009CF2011378	SC, GENERAL CRIMES SECTION, FELONY UNIT Rear Alley of 638 Girad St., NE
501	05/22/2009 07:11	09101868	ROBBERY FREDERIC P. GALLUN	PADGETT, IVAN	2009CF2011494	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT 45 Rhode Island Ave NW WDC
501	05/23/2009 16:15		UNLAWFUL ENTRY MARK ROMLEY	NICHOLS, LAWRENCE S	2009CMD011570	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1 Florida Ave NE

**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
501	05/23/2009 17:10	09070140	POSS OF A CONTROL SUBSTANCE -MISD	BAILEY, CHARLES E	2009CMD011520	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 block of north capitol st. nw
501	05/23/2009 17:40		POSS OF A CONTROL SUBSTANCE -MISD	MOORE, MICHELLE A	2009CMD011566	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
501	05/23/2009 17:40		POSS OF A CONTROL SUBSTANCE -MISD	MOORE, VICTORIA R	2009CMD011568	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 45 Florida Ave NE
501	05/23/2009 18:45	09070204	POSS OF A CONTROL SUBSTANCE -MISD	MATTHEWS, NETIE N	2009CMD011533	SC, GENERAL CRIMES SECTION, FELONY UNIT 1927 3d st., ne
501	05/23/2009 18:51	09070204	DIST OF A CONTROLLED SUBSTANCE	MELVIN, ERIC D	2009CF2011532	SC, GENERAL CRIMES SECTION, FELONY UNIT 1927 3d st, NE
501	05/25/2009 13:36	09071008	POSS W/I TO DIST A CONTROL SUBSTANCE	HYLTON, DORION V	2009CF2011615	SC, FELONY MAJOR CRIMES SECTION 1400 block of New Jersey Ave, NW
501	05/25/2009 14:01	09071013	SEXUAL SOLICITATION STACEY M. BEACHUM	FOGG, SHAWN M	2009CMD011616	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT WEST VA AVE AND MT OLIVET RD NE

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PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	05/27/2009 20:00	09072177	ASSAULT ON A POLICE OFFICER CHRISTOPHER R. KAVANAUGH	STOCKS, KENO L	2009CF3011756	SC, MAJOR CRIMES 1300 North Capitol Street, NW
501	05/28/2009 18:50		POSS W/I TO DIST MARIJUANA-MISD	JACKSON, MICHAEL B	2009CMD011809	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 Lincoln Rd NW
501	05/28/2009 21:21	09072821	DIST OF A CONTROLLED SUBSTANCE	FORTE, ANTHONY	2009CF2011874	SC, GENERAL CRIMES SECTION, FELONY UNIT
501	05/28/2009 21:26	09072821	DIST OF A CONTROLLED SUBSTANCE	JOHNSON, MARCHA	2009CF2011875	SC, GENERAL CRIMES SECTION, FELONY UNIT 32 O Street, NW
501	05/30/2009 15:55	09073769	THEFT SECOND DEGREE	STERLING, DARNELL N	2009CMD012015	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 111 MICHIGAN AVE NW
502	05/02/2009 16:05	09059037	POSS OF A CONTROL SUBSTANCE -MISD	SPINNER, MICHEAL W	2009CMD010070	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT
502	05/02/2009 16:06	09059037	POSS OF A CONTROL SUBSTANCE -MISD	GREEN, MARSHALL A	2009CMD010073	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION 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
502	05/02/2009 16:35	09059037	POSS OF A CONTROL SUBSTANCE -MISD	GODDARD, MILTON M	2009CMD010067	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT
502	05/02/2009 16:47	09059037	POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	ADAMS, MICHELLE A	2009CMD010071	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT
502	05/02/2009 17:00	09059037	DIST OF A CONTROLLED SUBSTANCE	BUNCH, KENNETH E	2009CF2010066	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 1135 16TH ST NE
502	05/02/2009 17:41	09059094	SEXUAL SOLICITATION SABRINA D. HUDGENS	PHILLIPPS, LOVANIA L	2009CMD011058	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 BLK EASTERN AVE NE
502	05/04/2009 08:10	09059781	Assault with Significant Bodily Injury MAIA L. MILLER	CLARK, TERRANCE	2009CF2010059	SC, FELONY MAJOR CRIMES SECTION 900 MONROE ST NE
502	05/04/2009 15:54	09012705	POSS W/I TO DIST MARIJUANA-MISD HEATHER L. CARLTON	RHODEN, JERMAINE D	2009CMD010121	SC, GENERAL CRIMES SECTION, FELONY UNIT
502	05/04/2009 15:54	09012705	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS HEATHER L. CARLTON	AMOBI, STEPHEN I	2009CF2010120	SC, GENERAL CRIMES SECTION, FELONY UNIT 1600 Blk of Rhode Island Ave., NE

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

Criteria Entered; Arrest Date: 05/01/2009 - 05/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	05/11/2009 15:53	09013435	POSS W/I TO DIST A CONTROL SUBSTANCE	PARKER, DILONTE M	2009CF2010603	SC, FELONY MAJOR CRIMES SECTION 3131 NEWTON STREET NE
502	05/19/2009 19:24	09069973	POSS OF A CONTROL SUBSTANCE -MISD	PERRY, DAVID A	2009CMD011233	SC, FELONY MAJOR CRIMES SECTION 1300 BLK BRENTWOOD RD NE
502	05/19/2009 19:24	09069973	DIST OF A CONTROLLED SUBSTANCE	PRICE, ERIC T	2009CF2011226	SC, FELONY MAJOR CRIMES SECTION 1300 block of Brentwood Road, NE
502	05/19/2009 19:24	09069973	DIST OF A CONTROLLED SUBSTANCE	ROBINSON, EDWARD G	2009CF2011229	SC, FELONY MAJOR CRIMES SECTION 1300 BLK RHODE ISLAND AVE NE
502	05/20/2009 09:15	09068214	DESTRUCTION OF PROPERTY LESS THAN \$200 ALAN SHAPIRO	AKINBOWALE, STEVE	2009CMD011265	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2504 10th Street NE
502	05/20/2009 10:45	09068252	THREATS TO DO BODILY HARM -MISD TREVOR N. MCFADDEN	CREECY, EDWIN	2009CMD011260	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1123 MICHIGAN AVE NE
502	05/20/2009 17:05	09068441	UNLAWFUL ENTRY MARK ROMLEY	THOMPSON, DEWAYNE K	2009CMD011269	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 907 KEARNEY ST NE, arrest time given as 1705 in RCIS, but 163 and Officer say the

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502	05/21/2009 12:00		THEFT SECOND DEGREE ALBERT B. STIEGLITZ	NAPSON, ROBERT L	2009CMD011336	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3011 16th St. NE WDC
502	05/29/2009 09:15	09065954	ROBBERY FREDERIC P. GALLUN	THOMAS, JASON	2009CF3011921	SC, MAJOR CRIMES 13th Street and Girard NE
503	05/02/2009 17:10	09059080	POSS OF A CONTROL SUBSTANCE -MISD ROCHELLE L. MILLS	KING, COREY I	2009CMD010030	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 30 TH ST NE
503	05/02/2009 17:25	09059081	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	JOHNSON, ARNOLD	2009CMD010007	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13 & GIRARD ST NE, Washington, DC
503	05/04/2009 02:13	09059737	SIMPLE ASSAULT JUSTIN E. DILLON	BENBOW, DEVEN K	2009CMD011206	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT BLADENSBURG T V ST NE
503	05/12/2009 15:48	09111111	UNLAWFUL ENTRY AMY S. TRYON	WILLIAMS, RICARDO	2009CMD010683	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 MONROE ST NE
503	05/12/2009 15:49	09111111	THEFT SECOND DEGREE AMY S. TRYON	CANTY, GERALD L	2009CMD010684	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 MONROE ST NE

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503	05/17/2009 10:41	09014099	ASSAULT ON A POLICER OFFICER-DANG WEAPON JIN Y. PARK	PARKER, DILONTE M	2009CMD011043	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT REAR OF 3102 MONROE ST N.E.
503	05/28/2009 21:57		SEXUAL SOLICITATION	GREEN, MIA	2009CMD011846	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 block Rhode Island Avenue NE
504	05/01/2009 13:25	09057019	ASSAULT WITH A DANGEROUS WEAPON MAGDALENA A. ACEVEDO	HOLDER, TIMOTHY	2009CF3009985	SC, FELONY MAJOR CRIMES SECTION 1830 Benning Rd, NE
504	05/01/2009 18:05	09058543	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	GREEN, DANNIE C	2009CMD011168	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLK BLDENSBURG RD NE
504	05/02/2009 20:02	09059166	SEXUAL SOLICITATION LYNDA L. RANDOLPH	BARKER, TERESA	2009CMD010033	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MT. OLIVET ROAD, AND WEST VIRGINIA AVE, NE
504	05/06/2009 19:11	09061103	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	LEWIS, DAMON S	2009CMD010275	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT INSIDE OF 1367 CHILDRESS ST NE Apt. 2
504	05/07/2009 00:20	09061226	SEXUAL SOLICITATION KENDRA F. JOHNSON	GREEN, MIA	2009CMD010256	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 RHODE ISLAND AVE NE

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504	05/07/2009 00:29	09061229	UNLAWFUL POSS PISTOL - FELONY ERIK M. KENERSON	OLIVER, KEVIN	2009CF2010267	SC, GENERAL CRIMES SECTION, FELONY UNIT Bladensburg Road and New York Avenue, NE
504	05/07/2009 00:48	09061235	SEXUAL SOLICITATION STACEY M. BEACHUM	SALISBURY, AMI	2009CMD011105	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 RHODE ISLAND AVE NE
504	05/07/2009 17:42	09061554	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	WALDO, TONY L	2009CMD011446	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 MEIGS PL NE
504	05/07/2009 20:25	09061668	SHOPLIFTING JUSTIN E. DILLON	HUGHES, GEORGE W	2009CMD010339	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 MARYLAND AVE NE
504	05/08/2009 01:40	09061791	SEXUAL SOLICITATION KENDRA F. JOHNSON	HATCHETT, CYNTHIA	2009CMD010337	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 WEST VIRGINIA AVE NE
504	05/08/2009 01:41	09061757	SEXUAL SOLICITATION HARRIETTE E. BELL	AL-MALEEK, JAMAL	2009CMD010338	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
504	05/08/2009 02:00	09061800	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	ROBERTS, POLO	2009CMD010324	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 PENN ST NE

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504	05/08/2009 16:55	09062102	SIMPLE ASSAULT	HARRIS, KEIONNA L	2009CMD010353	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2428 14th ST NE
504	05/08/2009 20:20	09055713	BURGLARY TWO MAIA L. MILLER	MCRAE, VERON C	2009CF2010374	SC, FELONY MAJOR CRIMES SECTION 1115 21st St., NE, DC
504	05/09/2009 15:15	09062657	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	SILLS, KENNETH T	2009CMD010516	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK MONTELLO AE NE
504	05/09/2009 16:20	09062682	POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	WILSON, PHILIP W	2009CMD011448	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 FLORIDA AVE NE
504	05/09/2009 18:10	09062749	DECEPTIVE LABELING - MISD JUSTIN E. DILLON	MARTIN, JAMES O	2009CMD010540	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLK BENNING RD NE
504	05/09/2009 19:05	09062767	POSS OF A CONTROL SUBSTANCE -MISD	WILSON, RAYNARD	2009CMD010502	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLK OATS ST NE
504	05/09/2009 19:55	09062800	POSS OF A CONTROL SUBSTANCE -MISD	GUAVLOPE, JOSE M	2009CMD011667	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLK HOLBROOK ST NE

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504	05/11/2009 16:10	09063655	POSS OF A CONTROL SUBSTANCE -MISD	BROWN, ELEANOR A	2009CMD011694	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLK MT OLVET RD NE
504	05/11/2009 16:40	09063678	POSS OF A CONTROL SUBSTANCE -MISD	SMITH, MITCHELL	2009CMD011676	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLK BLADENBURGE RD NE
504	05/11/2009 17:25	09063695	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	WHITE, ROGER W	2009CMD010604	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1235 Queen Street NE
504	05/11/2009 17:57	09063720	POSS OF A CONTROL SUBSTANCE -MISD	RUFFIN, MICHAEL T	2009CMD010624	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 Block of Owen Place NE
504	05/13/2009 16:10	09064699	POSS OF A CONTROL SUBSTANCE -MISD	MERIWETHER, REGINA M	2009CMD011944	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK BLADENSBURG RD NE
504	05/13/2009 16:30	09064719	POSS OF A CONTROL SUBSTANCE -MISD	MATHEWS, MAURICE M	2009CMD011801	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 blk Bladensburg Rd. NE
504	05/13/2009 16:35	09064721	POSS OF A CONTROL SUBSTANCE -MISD	GREENE, KEITH W	2009CMD011799	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK BLADENSBURG RD NE

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504	05/14/2009 00:15	09065003	SEXUAL SOLICITATION	MCCALL, DERRICK R	2009CMD011955	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16th and New York Ave NE
504	05/14/2009 03:15	09065040	SIMPLE ASSAULT ALBERT B. STIEGLITZ	DAVIS, MILES A	2009CMD010827	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1765 NEW YORK AVE NE
504	05/15/2009 18:00	09065830	POSS W/I TO DIST A CONTROL SUBSTANCE	FREEMAN, DAVID W	2009CF2010940	SC, GENERAL CRIMES SECTION, FELONY UNIT Front of 1854 Kendall Street, NE Washington DC
504	05/15/2009 18:15	09065847	POSS OF A CONTROL SUBSTANCE -MISD	JONES, EVERETT B	2009CMD010953	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 block 5th Street NE
504	05/15/2009 18:48	09065859	POSS OF A CONTROL SUBSTANCE -MISD	BRITT, TONY	2009CMD010957	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1955 H ST NE Washington DC
504	05/15/2009 18:52	09065859	UNLAWFUL POSS AMMUNITION	BRITT, BARBARA	2009CMD010959	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1955 H St NE Washington DC
504	05/15/2009 19:15	09065867	THREATS TO DO BODILY HARM -MISD ALFRED J. CANIGLIA	CHERRY, JAQUELINE	2009CMD010966	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1015 17th place NE Washington DC

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504	05/16/2009 17:10	09066363	DIST OF A CONTROLLED SUBSTANCE JOSHUA A. KLEIN	OSBORNE, TROY T	2009CF2010983	SC, GENERAL CRIMES SECTION, FELONY UNIT side of 1044 Bladensburg Road, NE
504	05/16/2009 17:10	09066363	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	GREEN, YVETTE	2009CMD010984	SC, GENERAL CRIMES SECTION, FELONY UNIT side of 1044 Bladensburg Rd., NE
504	05/17/2009 23:15	09067012	SIMPLE ASSAULT WILLIE THOMAS	HARRIS, RANDOLPH J	2009CMD011007	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 MARYLAND AVE NE
504	05/18/2009 15:20	09067569	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	ISLAR, MARION	2009CMD011117	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 H ST NE
504	05/18/2009 21:00	09067468	CONTEMPT ERIN L. WALSH	WRIGHT, BERNETTA	2009CMD011119	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1507 WEST VIRGINS
504	05/19/2009 18:17	09068001	Assault On A Police Officer	BARRINGER, MARCUS D	2009CF3000002	SC, FELONY MAJOR CRIMES SECTION 1100 Bladensburg RD, NE
504	05/21/2009 13:00	09068799	BURGLARY TWO MAIA L. MILLER	MCRAE, VERNON	2009CF2011335	SC, FELONY MAJOR CRIMES SECTION 2123 I St NE, #8

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504	05/21/2009 14:00	09068799	BURGLARY TWO MAIA L. MILLER	DAVIS, MICHAEL	2009CF2011332	SC, FELONY MAJOR CRIMES SECTION
504	05/21/2009 19:34	09069018	POSS W/I TO DIST A CONTROL SUBSTANCE	DIXON, LANDIN M	2009CF2011394	SC, GENERAL CRIMES SECTION, FELONY UNIT 1854 Kendall St., Apt 204, NE, Washington, DC
504	05/21/2009 21:45		SIMPLE ASSAULT AMY S. TRYON	RAY, LAWRENCE T	2009CMD011372	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 MT OLIVET RD NE
504	05/22/2009 00:30	09069173	POSS W/I TO DIST A CONTROL SUBSTANCE	RAMSEY, NATAJSA W	2009CF2011376	SC, FELONY MAJOR CRIMES SECTION 1000 block of Bladensburg Road, NE
504	05/22/2009 02:07	09069204	SEXUAL SOLICITATION KENDRA F. JOHNSON	SMITH, DEANGELO R	2009CMD011410	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
504	05/22/2009 02:08	09069204	SEXUAL SOLICITATION BRENDA C. WILLIAMS	STEWART, THOMAS	2009CMD011406	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
504	05/22/2009 21:30	09069638	ASSAULT ON A POLICER OFFICER-DANG WEAPON	YOUNG, EBONY C	2009CMD011453	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 Corcoran St NE

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504	05/23/2009 16:50		SEXUAL SOLICITATION REATHER R. PRATHER	GALLOWAY, ZINA	2009CMD011537	SC, HOMICIDE SECTION 1700 Block Montello Avenue NE
504	05/24/2009 01:52	09070399	POSS OF A CONTROL SUBSTANCE -MISD	TOTRESS, JASON	2009CMD011559	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 block of Trinidad Ave., N.E.
504	05/25/2009 12:57	09070990	SEXUAL SOLICITATION REATHER R. PRATHER	WELCH, TALETHIA	2009CMD011618	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT West Virginia Ave and Raum ST, NE, Washington, DC
504	05/25/2009 13:05	09070996	SEXUAL SOLICITATION REATHER R. PRATHER	HAMMOND, CYNTHIA	2009CMD011636	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FENWICK OKIE ST NE
504	05/25/2009 13:23	09071003	SEXUAL SOLICITATION ERIN L. WALSH	GREENE, MIA	2009CMD011635	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1615 NY AVE NE, washington, DC
504	05/26/2009 02:00	09271298	BURGLARY ONE MATTHEW M. GRAVES	MCLEOD, DIANTE R	2009CF3011637	SC, FELONY MAJOR CRIMES SECTION 1214 19th St NE #3
504	05/26/2009 12:00	09067527	UNAUTHORIZED USE OF A VEHICLE FREDERIC P. GALLUN	BANKS, DEANDRE	2009CF2011681	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW

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504	05/28/2009 00:20	09072300	SEXUAL SOLICITATION	JONES, CANEICE	2009CMD011768	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1801 NEW YORK AVE NE
504	05/28/2009 00:50	09072317	SEXUAL SOLICITATION	PRICE, CATHY	2009CMD011775	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT WEST VARGINIA & MT OLIVET NE
504	05/28/2009 01:04	09072315	SEXUAL SOLICITATION	DAVIS, GWENDOLYN	2009CMD011771	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 block of West Virginia Avenue, N.E., WDC
504	05/28/2009 01:05	09072318	SEXUAL SOLICITATION	PHILLIPS, LAVONIA C.	2009CMD011777	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1801 NEW YORK AVE NE
504	05/28/2009 02:00	09072343	SEXUAL SOLICITATION	NEWMAN, MARIA A	2009CMD011770	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 block of Neal Street, NE
504	05/28/2009 02:30	09072357	SEXUAL SOLICITATION	BLAND, KENDRIA C	2009CMD011761	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1615 NEW YORK AVE NE
504	05/28/2009 23:00		SEXUAL SOLICITATION	BROWN, ELMIRA M	2009CMD011847	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1801 New York Avenue NE

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504	05/28/2009 23:40		SEXUAL SOLICITATION	BLONDIN, TIFFANY R	2009CMD011849	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 nlock of Central Place, NE
504	05/29/2009 0:24		SEXUAL SOLICITATION	MATHIS, AARON N	2009CMD011863	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
504	05/29/2009 00:15		SEXUAL SOLICITATION	NELSON, SEAN C	2009CMD011853	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 block of West Virginia Avenue, N.E.
504	05/29/2009 02:27		SEXUAL SOLICITATION	LOTT, JAMES R	2009CMD011852	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16th and New York Avenue, N.E.
504	05/29/2009 02:48		SEXUAL SOLICITATION	BROWN, MONROE	2009CMD011866	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16th Street and New York Ave NE
504	05/29/2009 03:20	09072914	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	WELLS, JASON B	2009CF2011818	SC, FELONY MAJOR CRIMES SECTION 16th and New York Ave, NE
504	05/31/2009 11:10	09074039	ASSAULT WITH A DANGEROUS WEAPON CHRISTOPHER R. KAVANAUGH	PETWAY, ROSHAWN	2009CF2011990	SC, FELONY MAJOR CRIMES SECTION 2014 MARYLAND AVE NE

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505	05/02/2009 01:00	09058795	SIMPLE ASSAULT	SMITH, KELVIN C	2009CMD011163	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK OF ADAMS ST NE
505	05/02/2009 17:04	09059067	SEXUAL SOLICITATION LARA W. WORM	RICHARDSON, ANDREA C	2009CMD010051	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLK RHODE ISLAND AVE NE
505	05/04/2009 18:30	09060027	THEFT SECOND DEGREE MATTHEW J. KLUGE	MCRAE, JAMES H	2009CMD010085	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 R I AVE NE
505	05/08/2009 20:09	09062308	POSS W/I TO DIST MARIJUANA-MISD LARA W. WORM	BROCK-SMITH, KENNETH E	2009CMD010435	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 Block of 15th Street, NE, Washington, DC
505	05/09/2009 22:50		SIMPLE ASSAULT LISA K. MATSUMOTO	BAKER, DESMOND	2009CMD010474	SC, FELONY MAJOR CRIMES SECTION
505	05/12/2009 17:17	09041818	THEFT SECOND DEGREE JUSTIN E. DILLON	BROWN, KEVIN D	2009CMD010710	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 125 45th Street NE
505	05/14/2009 10:52	09065141	ROBBERY CHRISTOPHER R. KAVANAUGH	BEARD, KENNETH	2009CF2010848	SC, FELONY MAJOR CRIMES SECTION 1805 Montana Avenue, N.E.

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505	05/14/2009 12:26		THEFT SECOND DEGREE WILLIE THOMAS	WATSON, MICHAEL F	2009CMD010846	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 Rhode Island Ave NE
505	05/15/2009 10:25	09065627	THEFT SECOND DEGREE JIN Y. PARK	BOWLING, BYRON L	2009CMD010906	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RI AVE NE
505	05/15/2009 16:25	09065815	ASSAULT ON A POLICER OFFICER-DANG WEAPON WILLIAM R. TORRUELLAS	JONES, PERRY	2009CMD010918	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14th and Rhode Island Ave. NE
505	05/15/2009 17:00	09065799	POSS W/I TO DIST A CONTROL SUBSTANCE MONICA N. SAHAF	ANDERSON, ELLIS A	2009CF2010932	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 Adams St NE
505	05/16/2009 13:00	09066312	THEFT SECOND DEGREE ALFRED J. CANIGLIA	NGUYEN, HOPN	2009CMD011059	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	05/22/2009 16:20	09069467	THEFT SECOND DEGREE WILLIE THOMAS	WEAVER, TALITHA M	2009CMD011493	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1060 Brentwood RD NE
505	05/28/2009 00:48	09072311	SEXUAL SOLICITATION	THURMAN, FRANCINE	2009CMD011778	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLOCK MONTANA AVE NE

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

Criteria Entered; Arrest Date: 05/01/2009 - 05/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
505	05/28/2009 12:10		THEFT SECOND DEGREE	SMITH, KENNETH	2009CMD011803	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 Rhode Island Ave NE, WDC
505	05/28/2009 16:00		THEFT SECOND DEGREE	BUTLER, BERNARD	2009CMD011802	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHode Island Ave NE
505	05/28/2009 23:36		POSS OF A CONTROL SUBSTANCE -MISD	ABDULLAH, SHERICE H	2009CMD011848	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 block of Fenwick Street, NE
505	05/29/2009 20:00		UNLAWFUL POSS OF A FIREARM	WILLIS, JOSEPH D	2009CMD011895	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 block of 13th st NE
505	05/30/2009 19:10	09073852	ESCAPE, (FROM OFFICER)	HARVEY, ANDRE A	2009CF2011975	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 Block of Saratoga Ave., NE
507	05/09/2009 17:18	09062716	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	AIKENS, BRIAN	2009CMD010621	SC, GENERAL CRIMES SECTION, FELONY UNIT 2000 BLK H ST NE
507	05/09/2009 17:30	09062716	DIST OF A CONTROLLED SUBSTANCE JOSHUA A. KLEIN	THOMAS, NATHANIEL	2009CF2010549	SC, GENERAL CRIMES SECTION, FELONY UNIT 2000 block of H Street, NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
509	05/25/2009 14:22	09071020	SEXUAL SOLICITATION	DANIELS, YNONA	2009CMD011639	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK KENDAL ST NE
509	05/26/2009 08:00	09036057	CREDIT CARD FRAUD- MISD	CROWDER, DONNA	2009CMD011646	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave., NW
510	05/24/2009 03:30		ASSAULT ON A POLICER OFFICER-DANG WEAPON	HICKS, JAMI K	2009CMD011614	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH & NY AVE NW