



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

The Court Report

6th Police District

May 2009

Building Safer Neighborhoods Through Community Partnership

www.DCcommunityprosecution.gov

Summary of Recent Court Cases

District Man Found Guilty of Premeditated Murder of Off-duty D.C. Fireman

Eugene Pugh, 40, was found guilty of the murder of off-duty D.C. fireman Michael Holmone in 2007.

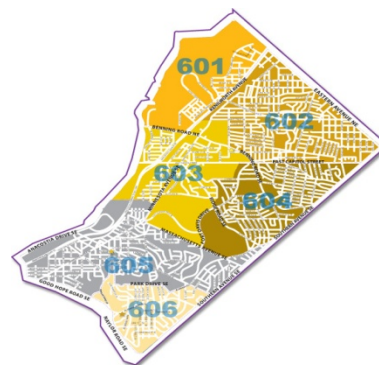
On Thursday, May 13, 2009, a Superior Court jury found Pugh, of the 3600 block of Jay St., NE WDC, guilty of first degree pre-meditated murder while armed and a related weapons offense, following a jury trial before the Honorable Frederick Weisberg. Sentencing is scheduled for July 17, 2009. Pugh faces a mandatory minimum of 30 years in prison.

Robert F. Gaulden, a 33-year-old District of Columbia man, was found guilty on May 26, 2009, by a Superior Court jury of conspiracy, obstruction of justice, threats to witnesses, and firearms-related offenses.

Specifically, the jury found Gaulden guilty of Conspiracy to Obstruct Justice, five counts of Obstruction of Justice, three counts of Threats to kill or harm witnesses, Unlawful Possession of a Firearm by a Convicted Felon, Carrying a Pistol without a License, Possession of an Unregistered Firearm, Unlawful Possession of Ammunition, and Unlawful Possession of Marijuana. Sentencing is scheduled for September 29, 2009, before the Honorable Robert Morin, who presided over the trial.

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

The 6th Police District



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6th 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

Eugene Pugh, 40, was found guilty of the murder of off-duty D.C. fireman Michael Holmone in 2007. (PSA 601, Case# 2007CF1011370)

On Thursday, May 13, 2009, a Superior Court jury found Pugh, of the 3600 block of Jay St., NE WDC, guilty of first degree pre-mediated murder while armed and a related weapons offense, following a jury trial before the Honorable Frederick Weisberg. Sentencing is scheduled for July 17, 2009. Pugh faces a mandatory minimum of 30 years in prison.

FACTS: The government's evidence at trial showed that on May 11, 2007, Michael Holmone was in the 3500 block of Jay Street, NE, in what is known as the Paradise/Mayfair neighborhood. Holmone grew up in the neighborhood and was back there visiting friends. At around 9:00 p.m., Holmone was outside enjoying the nice weather and watching some of his friends play cards, when Eugene Pugh waked up and shot him three times, twice in the back and once in the hip, and then ran away. One of the bullets ripped through Michael Holmone's heart. Life saving efforts performed at the scene and at Prince George's County Hospital failed, and Mr. Holmone was pronounced dead at 9:45 p.m.

Eugene Pugh was arrested six days later, on May 17, 2007. While he was incarcerated at the D.C. Jail pending trial, Pugh confessed to another inmate and also threatened to have people kill someone who he believed was a government witness. The inmate informed a D.C. Superior Court judge, his lawyer, and then the U.S. Attorney's Office about the defendant's confession and his threats against the potential government witness.

Robert F. Gaulden, a 33-year-old District of Columbia man, was found guilty on May 26, 2009, by a Superior Court jury of conspiracy, obstruction of justice, threats to witnesses, and firearms-related offenses. (PSA 604, Case# 2006CF2019414)

Specifically, the jury found Gaulden guilty of Conspiracy to Obstruct Justice, five counts of Obstruction of Justice, three counts of Threats to kill or harm witnesses, Unlawful Possession of a Firearm by a Convicted Felon, Carrying a Pistol without a License, Possession of an Unregistered Firearm, Unlawful Possession of Ammunition, and Unlawful Possession of Marijuana. Sentencing is scheduled for September 29, 2009, before the Honorable Robert Morin, who presided over the trial.

FACTS: The government's evidence at trial showed that on June 22, 2006, around 8:40 p.m., the defendant exited a vehicle parked near 641 46th Street, SE, Washington, D.C. At the time he exited the vehicle, the defendant was holding a 9mm semi-automatic pistol with an extended magazine containing approximately 30 rounds of ammunition, and there was marijuana in the car. Police gave chase, and the defendant ran into an apartment building at 641 46th Street, SE, and ditched the gun in an apartment belonging to a third-party before escaping. The defendant was arrested approximately three months later in connection with an unrelated incident.

A trial on the gun and drug offenses was held in February 2008. Several weeks before the start of the trial, the defendant's associate approached a government witness in an effort to interfere with that witness's truthful testimony at trial. That witness ultimately testified at the February

2008 trial. In addition, two additional civilian witnesses testified at trial that they observed the defendant running from the police on June 22, 2006. The jury did not reach a verdict in the February 2008 trial, and a new trial was scheduled.

Shortly thereafter, in March 2008, the defendant approached a friend of one of the civilian witnesses and threatened to kill not only the friend, but also the two civilian witnesses who testified against him. The defendant then attempted to get the friend to persuade one of the witnesses to change her testimony. The defendant also wrote two letters to family members in an attempt to interfere with the truthful testimony of witnesses at trial. These letters were discovered by law enforcement during an unrelated search of a vehicle in June 2008.

DISTRICT COURT CASES

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. Harriette Walters, the ringleader of the conspiracy, is scheduled to be sentenced on June 16, 2009.

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 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 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 kidnaped the 18-year-old victim at gunpoint as he was waiting to pick up his younger sister from a residence she was visiting in Port Au Prince, Haiti. The victim was taken to a house under construction and held captive there overnight while the kidnapers negotiated with the victim's family for the payment of 400,000 US dollars as ransom in exchange for the victim's safe release. The following afternoon, the Anti-Kidnaping Unit of the Haitian National Police and the United Nations Civilian Police rescued the victim at that house, capturing two of the defendants at the scene and the third defendant a short time later.

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

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

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

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

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

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

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

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 Sixth District.**

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

Criteria Entered; Arrest Date: 05/01/2009 - 05/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	05/03/2009 02:00	09059331	SIMPLE ASSAULT JUSTIN E. DILLON	RIDDLE, DAVON N	2009CMD010065	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 OKIE ST NE
601	05/03/2009 02:00	09059331	SIMPLE ASSAULT JUSTIN E. DILLON	BELL, TRAVIS D	2009CMD010077	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
601	05/03/2009 02:05	09059331	SIMPLE ASSAULT JUSTIN E. DILLON	SIMPSON, CLEON N	2009CMD010068	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
601	05/07/2009 16:43	09999999	POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	OCHOA, OLVIN	2009CMD011430	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1612 KENILWORTH AVE NE
601	05/09/2009 00:01	09062895	POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	THOMPSON, DENNIS	2009CMD010509	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 295 NB BEFORE N.H. BURROUGHS AVE NE
601	05/09/2009 14:58	09062640	DIST OF A CONTROLLED SUBSTANCE MARK MALDONADO	HILL, JAMES	2009CF2010506	SC, GENERAL CRIMES SECTION, FELONY UNIT rear of 1606 17th PL, SE
601	05/09/2009 14:58	09062640	DIST OF A CONTROLLED SUBSTANCE MARK MALDONADO	HILL, LARRY	2009CF2010504	SC, GENERAL CRIMES SECTION, FELONY UNIT r/o 1606 17th PL, SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	05/09/2009 14:58	09062640	DIST OF A CONTROLLED SUBSTANCE MARK MALDONADO	WARD, ALLEN T	2009CF2010508	SC, GENERAL CRIMES SECTION, FELONY UNIT r/o 1606 17th PL, SE
601	05/12/2009 23:00	09064382	POSS W/I TO DIST MARIJUANA-MISD BRADLEY D. JOHNSON	MORGAN, ANTHONY	2009CMD011606	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1565 45TH ST NE
601	05/13/2009 23:38	09013727	POSS OF A CONTROL SUBSTANCE -MISD	DURHAM, SHAWNISE	2009CMD010777	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT KENILWORTH PARK NE
601	05/14/2009 27:43	09064970	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	GREEN, ANGELO M	2009CMD010798	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
601	05/15/2009 17:10	09065812	POSS OF A CONTROL SUBSTANCE -MISD	GULLACE, GREG	2009CMD010973	SC, GENERAL CRIMES SECTION, FELONY UNIT
601	05/15/2009 17:10	09065812	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	MCCARTER, BELINDA	2009CF2010971	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 blk Kennilworth Ave., NE
601	05/15/2009 18:03	09065858	DIST OF A CONTROLLED SUBSTANCE JOSHUA A. KLEIN	PATTERSON, GREGORY	2009CF2010975	SC, GENERAL CRIMES SECTION, FELONY UNIT 1600 Block of Kenilworth Avenue, NE, WDC

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	05/15/2009 18:03		POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	MARSHALL, ANGLIQUE	2009CMD010976	SC, GENERAL CRIMES SECTION, FELONY UNIT
601	05/17/2009 17:52	09066874	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	GREGORY, ANDRE L	2009CMD011090	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 QUARLES STREET NE
601	05/27/2009 18:30	09072127	UNAUTHORIZED USE OF A VEHICLE	NESBITT, DANIEL	2009CF2011757	SC, FELONY MAJOR CRIMES SECTION 1500 45TH STREET NE
602	05/01/2009 00:40	09058186	CARJACKING JOSEPH P. COONEY	HARRIS, JAMAH T	2009CF3009888	SC, FELONY MAJOR CRIMES SECTION 4802 Minnesota Ave, NE
602	05/01/2009 16:30	09058520	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	BOGGS, LADONIA	2009CMD010911	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1031 46TH ST N.E.
602	05/01/2009 18:20	09058587	POSS W/I TO DIST A CONTROL SUBSTANCE ERIK M. KENERSON	MORRIS, NORMAN N	2009CF2009938	SC, GENERAL CRIMES SECTION, FELONY UNIT 304 50th St NE
602	05/01/2009 18:20	09058610	POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	JOHNSON, DONTE M	2009CMD009966	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 304 50TH STREET, 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
602	05/01/2009 18:25	09058604	DIST OF A CONTROLLED SUBSTANCE ADAM B. SCHWARTZ	GERALD, JOYLYN	2009CF2009923	SC, GENERAL CRIMES SECTION, FELONY UNIT 226 51st Street., NE
602	05/05/2009 10:30	08134897	BURGLARY TWO STEPHEN R. PREST	PLAYER, LEVERN	2009CF2010195	SC, FELONY MAJOR CRIMES SECTION
602	05/05/2009 17:47		POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	BALDWIN, FELECIA	2009CMD010181	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 304 50th st ne #12
602	05/05/2009 17:47		POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	JACOBS, ANTHONY	2009CMD010180	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 304 50th st ne #12
602	05/05/2009 18:32		ASSAULT ON A POLICER OFFICER-DANG WEAPON LARA W. WORM	HINTON, JASON	2009CMD010148	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT in front of 1051 48th St. NE
602	05/05/2009 19:30	09060577	DIST OF A CONTROLLED SUBSTANCE ERIK M. KENERSON	GILLUMS, TYRONE M	2009CF2010176	SC, GENERAL CRIMES SECTION, FELONY UNIT 622 Eastern Ave, NE
602	05/05/2009 19:30	09060577	DIST OF A CONTROLLED SUBSTANCE ERIK M. KENERSON	QUEEN, DARIUS	2009CF2010178	SC, GENERAL CRIMES SECTION, FELONY UNIT 622 Eastern 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
602	05/05/2009 20:14		DIST OF A CONTROLLED SUBSTANCE JOSHUA A. KLEIN	STEWART, GRAILYN	2009CF2010184	SC, GENERAL CRIMES SECTION, FELONY UNIT 1000 block of 48th Street, NE
602	05/06/2009 00:01		SEXUAL SOLICITATION PATRICIA K. MCBRIDE	HERNANDEZ, MARIA	2009CMD010257	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Eastern Avenue and Sheriff Road, NE
602	05/06/2009 14:30	09999999	ASSAULT WITH A DANGEROUS WEAPON STEPHEN R. PREST	FRANK, DAVID A	2009CF2010243	SC, FELONY MAJOR CRIMES SECTION 5811 Fields Place, NE
602	05/06/2009 16:59	09999999	POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	DANIELS, RONNELL J	2009CMD010244	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 223 51ST STREET NE
602	05/06/2009 17:02	09999999	POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	MCDOWELL, FRANK P	2009CMD010245	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
602	05/06/2009 17:38	09061112	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	GERALD, LAWRENCE	2009CMD010240	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5500 BLOCK OF BLAINE STREET NE, Washigton, DC
602	05/06/2009 20:40	09061159	DESTRUCTION OF PROPERTY LESS THAN \$200 MARCUS MEEKS	CHAMBERS, ACE	2009CMD010250	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4854 BURROUGHS AVE N.E.

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	05/07/2009 14:37	09999999	ASSAULT ON A POLICER OFFICER-DANG WEAPON MARCUS MEEKS	DORSEY, WILLIE J	2009CMD010296	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 615 DIVISION AVE NE
602	05/07/2009 18:30	09999999	UNLAWFUL ENTRY	ROBINSON, KEVIN D	2009CMD011670	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 BLOCK OF HUNT STREET NE
602	05/07/2009 18:55	09999999	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	WATTS, ABDUL JABBAR N	2009CMD010297	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 51ST AND FITCH STREET SE
602	05/08/2009 03:55	09109581	UCSA DIST. COCAINE	MILLER, BRIAN A	2004FEL005000	SC, FELONY SECTION 305 51st St NE
602	05/08/2009 16:45		DIST OF A CONTROLLED SUBSTANCE ADAM B. SCHWARTZ	GARDNER, RENARD	2009CF2010417	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	05/08/2009 16:45	09062166	DIST OF A CONTROLLED SUBSTANCE ADAM B. SCHWARTZ	MCPHERSON, CHARLES A	2009CF2010415	SC, GENERAL CRIMES SECTION, FELONY UNIT 800 46th St., NE
602	05/08/2009 17:35	09062199	DIST OF A CONTROLLED SUBSTANCE	FILMORE, CLIFFORD E	2009CF2010385	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
602	05/08/2009 17:35	09062199	DIST OF A CONTROLLED SUBSTANCE	RANDALL, MICHAEL H	2009CF2010390	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	05/08/2009 17:42	09062199	DIST OF A CONTROLLED SUBSTANCE	JACKSON, ABEID K	2009CF2010380	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 Clay Street, NE, DC
602	05/08/2009 18:15	09062174	DIST OF A CONTROLLED SUBSTANCE LINDSAY J. SUTTENBERG	CANNON, ASIM L	2009CF2010375	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 b/o 59th Street, NE
602	05/09/2009 13:23	09062616	DIST OF A CONTROLLED SUBSTANCE ERIK M. KENERSON	CHASE-MCKOY, CHRISTINE	2009CF2010574	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 block of Division Ave, NE
602	05/09/2009 16:55	09062707	ASSAULT ON A POLICER OFFICER-DANG WEAPON BRADLEY D. JOHNSON	HUDSON, MICHAEL	2009CMD011437	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4900 MEADE ST N.E.
602	05/09/2009 18:00	09062738	POSS OF A CONTROL SUBSTANCE -MISD	PROCTOR, DANIEL E	2009CMD010520	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 60TH ST N.E.
602	05/10/2009 01:33	09062958	THREATS TO DO BODILY HARM -MISD BRADLEY D. JOHNSON	HURT, JOSEPH	2009CMD010454	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 811 46TH ST NE

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

Criteria Entered; Arrest Date: 05/01/2009 - 05/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	05/11/2009 16:55		SIMPLE ASSAULT ERIN L. WALSH	WATKINS, KEVIN J	2009CMD010599	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5029 AYERS PL SE
602	05/12/2009 04:10	09063912	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	MORGAN, ANTONIO O	2009CMD010622	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK OF 60TH ST NE
602	05/12/2009 16:42	09064166	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	BARNES, DAVID M	2009CMD011435	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 732 51ST STREET NE
602	05/12/2009 18:44		SEXUAL SOLICITATION	YOUNG, PATRICIA C	2009CMD011429	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 EASTERN AVE NE
602	05/12/2009 19:01	09064244	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	HANKINS, LORI	2009CMD010704	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 60TH STREET NE
602	05/12/2009 19:51		SIMPLE ASSAULT	FOGLE, DEANGELO	2009CMD010715	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK 40TH ST NE
602	05/12/2009 21:20	09064334	UNLAWFUL ENTRY ERIN L. WALSH	COWAN, JAMAR S	2009CMD010696	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5016 HUNT ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	05/13/2009 15:35	09064847	DESTRUCTION OF PROPERTY OVER \$200 STEVEN E. SWANEY	ROBINSON, JOSEPH A	2009CF2010800	SC, FELONY MAJOR CRIMES SECTION 4802 MINNESOTA AVE NE
602	05/13/2009 18:10	09064816	SIMPLE ASSAULT BRADLEY D. JOHNSON	HUGHES, JOHN C	2009CMD010828	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4223 Brooks St NE, Washington, DC
602	05/14/2009 16:15	09065245	DIST OF A CONTROLLED SUBSTANCE ADAM B. SCHWARTZ	DICKERSON, PATRICK R	2009CF2010851	SC, GENERAL CRIMES SECTION, FELONY UNIT 6000 CLAY ST N.E.
602	05/14/2009 16:46	09065264	DIST OF A CONTROLLED SUBSTANCE	CARTER, JEROME	2009CF2010883	SC, FELONY MAJOR CRIMES SECTION 400 50TH N.E.
602	05/14/2009 19:29	09065371	POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	JEFFERSON, ANTHONY J	2009CMD010859	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5092 JUST ST N.E.
602	05/16/2009 17:45		SEXUAL SOLICITATION	MISSOURI, CATHERINE	2009CMD011047	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 60TH ST NE
602	05/17/2009 00:30	09066573	SIMPLE ASSAULT ERIN L. WALSH	DUNN, WILLIAMS	2009CMD010994	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 806 46TH ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	05/17/2009 10:45	09066718	THREATS TO DO BODILY HARM -MISD	WAUGH, DARRELL S	2009CMD011092	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Inside of 5615 NANNINE HELEN BURROUGHS AVE NE
602	05/20/2009 02:47	09068148	UNLAWFUL POSS PISTOL - FELONY JOSHUA A. KLEIN	VANSUDEVAN, VENKATRAM J	2009CF2011235	SC, GENERAL CRIMES SECTION, FELONY UNIT unit block of Division Ave, NE
602	05/20/2009 18:23	09068444	DIST OF A CONTROLLED SUBSTANCE	PERRY, TERRENCE C	2009CF2011324	SC, GENERAL CRIMES SECTION, FELONY UNIT 302 54th St., NE
602	05/20/2009 18:58	09065420	DIST OF A CONTROLLED SUBSTANCE	GROSS, TONY	2009CF2011304	SC, FELONY MAJOR CRIMES SECTION 6200 block of Dix St, NE
602	05/20/2009 19:14	09068475	DIST OF A CONTROLLED SUBSTANCE	SMITH, ROBERT	2009CF2011310	SC, FELONY MAJOR CRIMES SECTION 6200 block of Dix Street, NE
602	05/20/2009 19:47	09068487	DIST OF A CONTROLLED SUBSTANCE	HURT, WILLIAM	2009CF2011292	SC, GENERAL CRIMES SECTION, FELONY UNIT 5100 NH BURROUGHS AVE NE
602	05/21/2009 00:10	09069176	UNAUTHORIZED USE OF A VEHICLE	ROOTAS, LEMEUEL	2009CF2011393	SC, GENERAL CRIMES SECTION, FELONY UNIT 4500 Block of Clay Terrace, NE

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602	05/21/2009 20:15		POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	GARDNER, MATTHEW S	2009CMD011373	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 PORTER COURT NE
602	05/22/2009 21:05	09069641	SIMPLE ASSAULT	HARDY, RENA	2009CMD011443	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4710 Minnesota Ave
602	05/23/2009 01:20	09069749	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS BRYAN G. SEELEY	SCOTT, HERBERT	2009CF2011480	SC, FELONY MAJOR CRIMES SECTION 100 block of 48th Place NE
602	05/23/2009 12:01	09069977	DIST OF A CONTROLLED SUBSTANCE	MORRIS, STANLEY	2009CF2011552	SC, FELONY MAJOR CRIMES SECTION 5200 blk foote St NE
602	05/23/2009 12:37	09069991	DIST OF A CONTROLLED SUBSTANCE	DEJESUS, TEISHA	2009CF2011577	SC, GENERAL CRIMES SECTION, FELONY UNIT 60th and Eads St., NE, Washington, DC
602	05/23/2009 17:25	09070161	POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	JONES, DEWAYNE	2009CMD011580	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 225 51st Street, N.E.
602	05/25/2009 01:40		THREATS TO DO BODILY HARM -MISD MARCUS MEEKS	ROBERTSON, LARRY W	2009CMD011514	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 block of 53rd st NE

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602	05/26/2009 21:40	09999999	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	STEWART, WALTER A	2009CF2011690	SC, GENERAL CRIMES SECTION, FELONY UNIT 5900 Block of Foote Street, NE, Washington, DC
602	05/27/2009 18:50	09999999	POSS OF A CONTROL SUBSTANCE -MISD	PHILLIPS, CURTIS	2009CMD011789	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5606 CLAY STREET NE
602	05/27/2009 18:50	09999999	POSS OF A CONTROL SUBSTANCE -MISD	PAYNE, CARLOS A	2009CMD011788	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5606 CLAY STREET NE
602	05/27/2009 19:40	09072198	DIST OF A CONTROLLED SUBSTANCE	CLAYTON, DONNELL	2009CF2011793	SC, GENERAL CRIMES SECTION, FELONY UNIT 200 51st Street, NE, Washington, DC
602	05/27/2009 19:40	09072198	POSS OF A CONTROL SUBSTANCE -MISD	CRAWFORD, WENDY D	2009CMD011795	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	05/27/2009 19:40	09072198	DIST OF A CONTROLLED SUBSTANCE	WALKER, ARTIS M	2009CF2011794	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	05/28/2009 17:30	09060658	POSS W/I TO DIST A CONTROL SUBSTANCE	WYNN, RENE A	2009CF2011858	SC, FELONY MAJOR CRIMES SECTION 1047 48th St., NE

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602	05/28/2009 17:30	09060658	DIST OF A CONTROLLED SUBSTANCE	WILSON, ANTHONY	2009CF2011864	SC, FELONY MAJOR CRIMES SECTION 1047 48th Street, NE
602	05/28/2009 18:53		POSS OF A CONTROL SUBSTANCE -MISD	THOMAS, DARYL D	2009CMD011856	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6300 bo Clay St NE
602	05/30/2009 12:20	09073674	DIST OF A CONTROLLED SUBSTANCE	HONESTY, RODNEY K	2009CF2012040	SC, FELONY MAJOR CRIMES SECTION 612 DIVISION AVE NE
602	05/30/2009 12:44	09073683	DIST OF A CONTROLLED SUBSTANCE	JACKSON, JOSEPH P	2009CF2012014	SC, FELONY MAJOR CRIMES SECTION 223 51st Street, NE
602	05/30/2009 13:00	09073683	DIST OF A CONTROLLED SUBSTANCE	SMITH, DARREN	2009CF2012017	SC, FELONY MAJOR CRIMES SECTION f/o 223 51st Street, NE
602	05/31/2009 17:35	09074360	POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, SHANICA L	2009CMD012034	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK 53RD ST SE
603	05/02/2009 12:00	09058963	DIST OF A CONTROLLED SUBSTANCE JOHN C. TRUONG	THOMAS, ARTIS	2009CF2010063	SC, GENERAL CRIMES SECTION, FELONY UNIT 3900 Block of Clay St., NE

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603	05/02/2009 12:00	09058963	DIST OF A CONTROLLED SUBSTANCE JOHN C. TRUONG	BUSSY, CHRISTOPHER H	2009CF2010061	SC, GENERAL CRIMES SECTION, FELONY UNIT 3500 Block of Clay Place, NE
603	05/03/2009 08:21	09012589	POSS W/I TO DIST A CONTROL SUBSTANCE ADAM B. SCHWARTZ	LYONS, RICKY L	2009CF2010005	SC, GENERAL CRIMES SECTION, FELONY UNIT Minnesota Ave @ Dix Street, NE
603	05/05/2009 20:10		THEFT SECOND DEGREE BRADLEY D. JOHNSON	WHEELER, CYRUS A	2009CMD010173	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 320 40th Street NE, Washington, DC
603	05/08/2009 01:20	09061755	ROBBERY STEPHEN R. PREST	JONES, MARCUS	2009CF2010362	SC, FELONY MAJOR CRIMES SECTION 200 block of Ridge Road, SE, DC
603	05/09/2009 13:58	09062624	DIST OF A CONTROLLED SUBSTANCE JOHN C. TRUONG	YOUNG, MICAEL	2009CF2010537	SC, GENERAL CRIMES SECTION, FELONY UNIT Rear of 3500 East Capitol St., NE
603	05/09/2009 13:58	09062624	DIST OF A CONTROLLED SUBSTANCE JOHN C. TRUONG	SMITH, RICKEY	2009CF2010538	SC, GENERAL CRIMES SECTION, FELONY UNIT
603	05/10/2009 10:50	09013321	POSS OF A CONTROL SUBSTANCE -MISD	SHARPE, KAREEM B	2009CMD011648	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MINN AVE @ F ST SE

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603	05/11/2009 23:00	09999999	ASSAULT W/I TO KILL JOSEPH P. COONEY	DENNIS, TERRANCE B	2009CF3010614	SC, FELONY MAJOR CRIMES SECTION
603	05/11/2009 23:00	09999999	ASSAULT W/I TO KILL JOSEPH P. COONEY	CHILDRESS, JOHN	2009CF3010615	SC, FELONY MAJOR CRIMES SECTION R/O 4216 Benning Rd NE
603	05/12/2009 14:50	09064129	SHOPLIFTING ERIN L. WALSH	ROBINSON, MAURICE	2009CMD010690	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 320 40TH ST NE
603	05/12/2009 18:00	09064222	BURGLARY ONE BRYAN G. SEELEY	HOLLOWAY, JERON	2009CF3010738	SC, FELONY MAJOR CRIMES SECTION 127 35th St. SE Apt. 203
603	05/13/2009 17:15	09064768	DESTRUCTION OF PROPERTY LESS THAN \$200 ALBERT B. STIEGLITZ	CLARK, DARIUS T	2009CMD010826	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 Ridge RD SE, Washington, D.C
603	05/14/2009 18:50	09065340	ASSAULT ON A POLICER OFFICER-DANG WEAPON MARCUS MEEKS	DAWKINS, TYRONE	2009CMD010847	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3932 MINNESOTA AVE N.E.
603	05/18/2009 01:00		SIMPLE ASSAULT MATTHEW J. KLUGE	HOOKS, CHARMAINE D	2009CMD011011	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 37 ST. SE, Washington, D.C. 20019

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603	05/18/2009 01:59	09067051	ROBBERY BRYAN G. SEELEY	GREEN, GLENN O	2009CF3011085	SC, FELONY MAJOR CRIMES SECTION 3355 Benning Road NE, Washington, DC
603	05/18/2009 02:40	09067051	ROBBERY BRYAN G. SEELEY	HILL, SERGIO R	2009CF3011082	SC, FELONY MAJOR CRIMES SECTION
603	05/18/2009 02:40	09067051	ROBBERY BRYAN G. SEELEY	PAYNE, ANTHONY L	2009CF3011084	SC, FELONY MAJOR CRIMES SECTION
603	05/19/2009 20:19	09068048	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ANGELA M. PEGRAM	HORNE, LAWRENCE	2009CF2011244	SC, FELONY MAJOR CRIMES SECTION 1800 C Street, NE
603	05/19/2009 22:40	09999999	POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	SURGICK, MICHAEL A	2009CMD011207	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 330 RIDGE RD SE
603	05/19/2009 22:40	09999999	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	KEELS, JIMMY L	2009CMD011225	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 330 RIDGE RD SE Apt. 12
603	05/21/2009 18:22	09068972	DIST OF A CONTROLLED SUBSTANCE	FERGUSON, MARCUS A	2009CF2011397	SC, GENERAL CRIMES SECTION, FELONY UNIT

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603	05/21/2009 18:22	09068972	DIST OF A CONTROLLED SUBSTANCE	CRAWFORD, MICHELLE	2009CF2011395	SC, GENERAL CRIMES SECTION, FELONY UNIT 1600 Block of 17th St., SE, Washington, DC
603	05/21/2009 20:12	09069032	DIST OF A CONTROLLED SUBSTANCE STEVEN E. SWANEY	EDWARDS, JOHN D	2009CF2011348	SC, FELONY MAJOR CRIMES SECTION East Alley Rear of 141 35th St., NE
603	05/22/2009 17:50	09069514	POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	BATSON, LARON T	2009CMD011461	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 block of 44th St NE
603	05/22/2009 20:25	09069626	ASSAULT ON A POLICER OFFICER-DANG WEAPON MARCUS MEEKS	DAVIS, ARNESIA K	2009CMD011447	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 block of Eads Street NE
603	05/24/2009 16:13	09015052	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	IVEY, JOHN W	2009CMD011529	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT minnesota ave and D St. SE
603	05/24/2009 22:42	00915077	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	FREEMAN, CHRISTOPHER	2009CF2011524	SC, GENERAL CRIMES SECTION, FELONY UNIT D Street., and Minnesota Ave., SE
603	05/25/2009 18:00	09071116	UNAUTHORIZED USE OF A VEHICLE	BROWN, PATRICK	2009CF2011611	SC, GENERAL CRIMES SECTION, FELONY UNIT 400 Block of 32nd St., SE

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603	05/27/2009 18:31	09072124	POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, PATRICIA	2009CMD011786	SC, FELONY MAJOR CRIMES SECTION unit block of 35th Street, NE
603	05/27/2009 18:33	09072124	DIST OF A CONTROLLED SUBSTANCE	HALL, BONITA	2009CF2011784	SC, FELONY MAJOR CRIMES SECTION unit block of 35th Street, NE
603	05/27/2009 19:14	09052083	THREATS TO DO BODILY HARM -MISD	BROWN, DELONTE	2009CMD011748	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MINNESOTA AVE AND AMES STREET NE
603	05/28/2009 03:20	09000723	POSS OF A CONTROL SUBSTANCE -MISD	WILLIAMS, KEVIN S	2009CMD011727	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK RIDGE RD SE
603	05/28/2009 11:55	09064222	BURGLARY ONE BRYAN G. SEELEY	JOAQUIN, WAYNE	2009CF3011800	SC, FELONY MAJOR CRIMES SECTION
603	05/30/2009 11:30	09073648	DIST OF A CONTROLLED SUBSTANCE	DEVORE, SAMUEL	2009CF2011973	SC, FELONY MAJOR CRIMES SECTION 3500 CLAY PLACE NE
603	05/30/2009 12:00	09073652	DIST OF A CONTROLLED SUBSTANCE	BIGBY, JOSEPH	2009CF2011974	SC, FELONY MAJOR CRIMES SECTION 300 block of Ridge Road, SE

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603	05/30/2009 20:30		CONTEMPT	THOMAS, MONIQUE S	2009CMD012049	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3439 EADS ST N.E.
604	05/02/2009 01:35	09058807	UNLAWFUL POSS PISTOL - FELONY ANGELA B. TURMEL	DELOATCH, JUSTIN K	2009CF2009961	SC, GENERAL CRIMES SECTION, FELONY UNIT 44 58th Street, SE
604	05/04/2009 21:55	09060137	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	WHITE, ROGER W	2009CMD010917	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4920 C ST SE
604	05/05/2009 18:32	09606557	DIST OF A CONTROLLED SUBSTANCE MARK MALDONADO	YOUNG, TERESA	2009CF2010209	SC, GENERAL CRIMES SECTION, FELONY UNIT 900 Block of 48th Street, NE
604	05/05/2009 19:05	09060657	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	EBB, JEROME D	2009CMD010186	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4400 blk Falls Terrace SE
604	05/05/2009 19:05	09060657	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	GALLION, DARRIUS	2009CMD010187	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
604	05/05/2009 23:38		ASSAULT W/I TO ROB JOSEPH P. COONEY	HOOKS, ANDRE N	2009CF3010174	SC, FELONY MAJOR CRIMES SECTION 5400 D St SE Washington DC

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604	05/06/2009 19:39	09061109	DIST OF A CONTROLLED SUBSTANCE HEATHER L. CARLTON	GARY, KATHY	2009CF2010278	SC, GENERAL CRIMES SECTION, FELONY UNIT 1608 17TH PL S.E.
604	05/06/2009 19:41	09061109	DIST OF A CONTROLLED SUBSTANCE HEATHER L. CARLTON	DREW, GREGORY H	2009CF2010276	SC, GENERAL CRIMES SECTION, FELONY UNIT rear of 1608 17th Place, SE
604	05/07/2009 15:06	09061467	DIST OF A CONTROLLED SUBSTANCE ANGELA B. TURMEL	BASS, KRISTIE	2009CF2010316	SC, GENERAL CRIMES SECTION, FELONY UNIT 5005 block of D Street, SE
604	05/07/2009 15:30	09061482	DIST OF A CONTROLLED SUBSTANCE ANGELA B. TURMEL	GRAY, ANTONIO	2009CF2010292	SC, GENERAL CRIMES SECTION, FELONY UNIT 601 46th Street, SE
604	05/07/2009 15:30	09061482	POSS W/I TO DIST MARIJUANA-MISD	MOORE, DEON A	2009CMD010295	SC, FELONY MAJOR CRIMES SECTION 601 46th Street, SE
604	05/08/2009 02:35	09061819	UNLAWFUL POSS PISTOL - FELONY STEVEN E. SWANEY	JOHNSON, LLOYD	2009CF2010349	SC, FELONY MAJOR CRIMES SECTION 311 Anacostia Ave, NE
604	05/08/2009 02:35	09061819	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS STEVEN E. SWANEY	JOHNSON, TREYVON	2009CF2010348	SC, FELONY MAJOR CRIMES SECTION 311 ANACOSTIA AVE NE

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604	05/08/2009 15:40	09062042	POSS W/I TO DIST A CONTROL SUBSTANCE ANGELA B. TURMEL	THOMAS, ANDRE	2009CF2010393	SC, GENERAL CRIMES SECTION, FELONY UNIT 4528 Benning Rd, SE
604	05/12/2009 18:15	09064226	UNLAWFUL ENTRY	HART, JOHN E	2009CMD010714	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4519 BENNING RD SE
604	05/14/2009 17:51	09065306	DIST OF A CONTROLLED SUBSTANCE MONICA N. SAHAF	COLTER, ANTOINE L	2009CF2010879	SC, GENERAL CRIMES SECTION, FELONY UNIT
604	05/14/2009 17:51	09065306	DIST OF A CONTROLLED SUBSTANCE MONICA N. SAHAF	HOLLOWAY, ERIC	2009CF2010880	SC, GENERAL CRIMES SECTION, FELONY UNIT 5000 BASS PL S.E.
604	05/15/2009 18:06	09065829	POSS OF A CONTROL SUBSTANCE -MISD	PARKER, SHIRLEY	2009CMD011764	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1827 P ST SE #11G
604	05/17/2009 17:35	09066869	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS STEVEN E. SWANEY	MOSBY, WILLIAM W	2009CF2011055	SC, FELONY MAJOR CRIMES SECTION front of 4441 E Street, SE
604	05/21/2009 01:40	09068659	POSS W/I TO DIST A CONTROL SUBSTANCE	RAY, AZIM	2009CF2011388	SC, FELONY MAJOR CRIMES SECTION 5100 b/o E Street, SE

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604	05/21/2009 09:15	09082991	POSS W/I TO DIST A CONTROL SUBSTANCE	WATKINS, TIMOTHY M	2009CF2011415	SC, GENERAL CRIMES SECTION, FELONY UNIT Southern Ave and H Street, SE
604	05/21/2009 22:00		ROBBERY JOSEPH P. COONEY	PHILLIPS, ALLEN	2009CF3011377	SC, FELONY MAJOR CRIMES SECTION 4800 BLOCK OF BENNING RD SE
604	05/22/2009 00:40	09069183	ASSAULT ON A POLICER OFFICER-DANG WEAPON BRADLEY D. JOHNSON	SUGGS, ANDRE J	2009CMD011407	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4600 BLOCK OF BENNING ROAD SE
604	05/23/2009 02:10	09069836	POSS W/I TO DIST A CONTROL SUBSTANCE	IMGRAM, MATTHEW	2009CF2011459	SC, FELONY MAJOR CRIMES SECTION 5012 Bass Place, SE
604	05/23/2009 02:20	09070420	POSS W/I TO DIST A CONTROL SUBSTANCE	COLEMAN, BERNARD	2009CF2011512	SC, GENERAL CRIMES SECTION, FELONY UNIT 1115 44th place SE
604	05/23/2009 13:03	09070002	DIST OF A CONTROLLED SUBSTANCE	COOK, PENNY V	2009CF2011585	SC, GENERAL CRIMES SECTION, FELONY UNIT 5300 blk E st., se
604	05/23/2009 23:03		ASSAULT ON A POLICER OFFICER-DANG WEAPON MARCUS MEEKS	ADAMS, THOMAS R	2009CMD011525	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 0526 Benning Rd, SE

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604	05/24/2009 03:10	09070433	POSS W/I TO DIST A CONTROL SUBSTANCE	KINDLE, CARDALE L	2009CF2011581	SC, GENERAL CRIMES SECTION, FELONY UNIT front of 105 Ridge Road, SE
604	05/25/2009 16:00	09999999	CARJACKING BRYAN G. SEELEY	SHERMAN, TROY D	2009CF3011644	SC, FELONY MAJOR CRIMES SECTION 4400 block of falls terrace se
604	05/27/2009 19:35	09072160	DIST OF A CONTROLLED SUBSTANCE	GATLING, PANDORA A	2009CF2011782	SC, FELONY MAJOR CRIMES SECTION 200 block of 51st Street, SE
604	05/27/2009 19:38	09072160	DIST OF A CONTROLLED SUBSTANCE	HART, DAVIS G	2009CF2011783	SC, FELONY MAJOR CRIMES SECTION 200 block of 51st Street, SE
604	05/30/2009 00:25	09076482	POSS OF A CONTROL SUBSTANCE -MISD	SNEED, BRANDON	2009CMD011904	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 blk of Benning Rd SE
604	05/30/2009 13:37	09073706	DIST OF A CONTROLLED SUBSTANCE	BOYD, LEONARD C	2009CF2012019	SC, FELONY MAJOR CRIMES SECTION 5204 DRAKE PL S.E.
604	05/30/2009 15:52		SEXUAL SOLICITATION	ALBERITTON, CASSANDRA	2009CMD012038	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6000 EADS ST N.E.

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604	05/30/2009 16:36		SEXUAL SOLICITATION	VIA, JACQUATTA E	2009CMD011989	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5109 C ST S.E.
604	05/30/2009 20:10	09073908	ROBBERY ANGELA M. PEGRAM	ROBERTS, CALVIN T	2009CF2012035	SC, FELONY MAJOR CRIMES SECTION 4923 G St. SE
605	05/02/2009 02:50	09012486	POSS W/I TO DIST MARIJUANA-MISD MATTHEW J. KLUGE	NEWMAN, JAMES E	2009CMD010991	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT PENN AVE @ FAIRLAWN AVE SE
605	05/09/2009 16:50	09062777	POSS W/I TO DIST A CONTROL SUBSTANCE LINDSAY J. SUTTENBERG	JEFFRIES, DAVON	2009CF2010528	SC, GENERAL CRIMES SECTION, FELONY UNIT 300 block of Anacostia Road, SE
605	05/09/2009 19:00	09062754	POSS W/I TO DIST A CONTROL SUBSTANCE MARK MALDONADO	HARDING, TONY L	2009CF2010523	SC, GENERAL CRIMES SECTION, FELONY UNIT 3200 Block of Minnesota Ave., SE
605	05/12/2009 00:33	09063875	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	HENDERSON, LARRY D	2009CMD010602	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK OF 55TH ST NE
605	05/12/2009 01:15	09063888	SEXUAL SOLICITATION	MYRICK, DEBRA J	2009CMD011420	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 blk of Eastern Avenue, NE

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605	05/12/2009 01:25	09063894	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	DICKERSON, PATRICK R	2009CMD010620	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLK OF EASTERN AVE NE
605	05/14/2009 16:21	09065256	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	COOPER, DOMINIQUE	2009CMD010852	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 4244 SOUTHERN AVE S.E.
605	05/25/2009 12:17	09015119	POSS W/I TO DIST A CONTROL SUBSTANCE	JORDAN, DERRICK F	2009CF2011640	SC, GENERAL CRIMES SECTION, FELONY UNIT Minnesota Avenue at Ely Place SE
606	05/06/2009 00:15		SEXUAL SOLICITATION PATRICIA K. MCBRIDE	CHARLES, CASSANDRA L	2009CMD010159	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Eastern Ave / Sheriff Street NE, Washington, DC
606	05/07/2009 21:10	09061669	SIMPLE ASSAULT ERIN L. WALSH	JOYNER, ANDRE E	2009CMD010330	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 U ST SE
606	05/13/2009 17:00	09064734	UTTERING STEPHANIE G. MILLER	SCOTT, CHAKITEA N	2009CF2010803	SC, FELONY MAJOR CRIMES SECTION M&T Bank, 2865 Alabama Ave, SE
606	05/16/2009 19:45	09066427	POSS W/I TO DIST MARIJUANA-MISD	PASS, DANIEL	2009CMD011773	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2048 FT DAVIS ST SE

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606	05/23/2009 17:00		ASSAULT ON A POLICER OFFICER-DANG WEAPON BRADLEY D. JOHNSON	JOHNSON, ANTIONE D	2009CMD011510	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 38th st. SE
606	05/27/2009 07:00	09000000	FRAUD FIRST DEGREE-FEL STEPHANIE G. MILLER	WALTON, TENNILLE L	2009CF2011688	SC, FELONY MAJOR CRIMES SECTION 2716 Terrace Road, SE #618
606	05/28/2009 10:50		THEFT SECOND DEGREE	FEARS, TRAVIS X	2009CMD011832	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4737 Southern Ave SE #1
606	05/28/2009 20:30		SIMPLE ASSAULT	NEAL, NATHAN D	2009CMD011880	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2307 Minnesota Ave SE
606	05/29/2009 11:39		SHOPLIFTING	CUVLER, TYRONE R	2009CMD011882	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2646 NAYLOR RD SE
607	05/01/2009 07:00		MURDER I ALESSIO D. EVANGELISTA	SHARP, DELANTE S	2009CF1009870	SC, HOMICIDE SECTION 1723 Q STREET, S.E., WASHINGTON, D.C.
607	05/02/2009 12:16	09058950	DIST OF A CONTROLLED SUBSTANCE ERIK M. KENERSON	SMOTHERS, JOSEPH T	2009CF2010042	SC, GENERAL CRIMES SECTION, FELONY UNIT 1500 block 19TH ST SE

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607	05/02/2009 12:17	09058950	DIST OF A CONTROLLED SUBSTANCE ERIK M. KENERSON	EDWARDS, ANTHONY	2009CF2010041	SC, GENERAL CRIMES SECTION, FELONY UNIT 1800 block of P St, SE
607	05/05/2009 17:10	09060518	UNLAWFUL ENTRY ERIN L. WALSH	JORDAN, RAHGEE M	2009CMD010175	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 Good Hope Rd SE
607	05/06/2009 18:51	09061078	DIST OF A CONTROLLED SUBSTANCE KATHERINE A. SAWYER	STEVENSON, DARRYL	2009CF2010272	SC, GENERAL CRIMES SECTION, FELONY UNIT 1605 18th St., SE
607	05/06/2009 20:30	09061167	POSS W/I TO DIST MARIJUANA-FEL STEVEN E. SWANEY	WILLIAMS, RESSE	2009CF2010246	SC, FELONY MAJOR CRIMES SECTION inside of 1333 T Street, SE
607	05/09/2009 18:25	09062736	POSS OF A CONTROL SUBSTANCE -MISD	MONROE, FRANK N	2009CMD011620	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 18TH ST S.E.
607	05/11/2009 15:30	09061391	SIMPLE ASSAULT MATTHEW J. KLUGE	KNIGHT, RONEKA R	2009CMD011418	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 R STREET SE
607	05/11/2009 15:35	09063680	POSS W/I TO DIST A CONTROL SUBSTANCE CORMAC T. CONNOR	JOHNSON, MILTON J	2009CF2010606	SC, GENERAL CRIMES SECTION, FELONY UNIT 2322 Minnesota Ave, SE

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607	05/12/2009 16:00	09064181	THREATS TO DO BODILY HARM -MISD ERIN L. WALSH	GAITHER, BRITTANY S	2009CMD010724	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLK 18TH STREET SE
607	05/13/2009 18:17	09064806	POSS OF A CONTROL SUBSTANCE -MISD	POWELL, RAYMOND	2009CMD011776	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1521 28TH ST SE
607	05/18/2009 18:20	09062888	Assault with Significant Bodily Injury STEVEN E. SWANEY	WASHINGTON, WAYNE A	2009CF2011147	SC, FELONY MAJOR CRIMES SECTION 1900 18TH STREET SE
607	05/21/2009 16:50	09068921	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	HOWARD, MARLENE L	2009CMD011403	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK GOOD HOPE RD SE
607	05/21/2009 18:59	09068985	DIST OF A CONTROLLED SUBSTANCE	BELL, TOMEKIA L	2009CF2011413	SC, FELONY MAJOR CRIMES SECTION 1717 S Street, SE
607	05/21/2009 19:07	09068985	DIST OF A CONTROLLED SUBSTANCE	WASHINGTON, RODERICK	2009CF2011411	SC, FELONY MAJOR CRIMES SECTION 1717 S St, SE
607	05/30/2009 18:36		SEXUAL SOLICITATION	ATKINSON, MARJORIE L	2009CMD012008	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5117 C ST S.E.

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607	05/31/2009 22:45	09074470	UNAUTHORIZED USE OF A VEHICLE	HILL, AMANDA C	2009CF2012025	SC, FELONY MAJOR CRIMES SECTION 2501 PENNSYLVANIA AVE SE
609	05/07/2009 22:55	09061726	UNLAWFUL POSS PISTOL - FELONY ADAM B. SCHWARTZ	BEACHUM, MAURICE A	2009CF2010309	SC, GENERAL CRIMES SECTION, FELONY UNIT 4953 G ST SE