



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

The Court Report

3rd Police District

October 2009

Building Safer Neighborhoods through Community Partnership

www.DCcommunityprosecution.gov

Summary of Recent Court Cases

Northwest resident, Jeffrey C. Bright, also known as "Blake" was sentenced to 42 Years in Prison for First Degree Premeditated Murder While Armed and Related Crimes by Superior Court Judge Geoffrey M. Alprin.

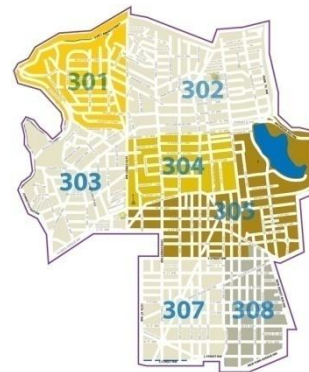
Tywon Hager, 24, of Washington, D.C., was sentenced by Superior Court Judge Gregory Jackson to 30 years in prison on three counts of Armed Robbery, one count of Assault with Intent to Rob, and additional weapons related offenses, announced Acting U.S. Attorney Channing D. Phillips.

35-year-old Chantilly, Virginia man, Bruce Wayne Higgins, Jr., sentenced to 51 months in prison for committing bank robberies in Washington, D.C., and Arlington, Virginia.

Mustafa Abdul Aljaff, 29, Marwah Felahy, 32, and Neil Felahy, 32, all of Newport Coast, California, charged with Conspiracy, Trafficking in Counterfeit Goods or Services, and Mail Fraud, in connection with their sale of counterfeit integrated circuits to the United States Navy.

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

The 3rd Police District



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3rd District Community Prosecution Update

What is Project Safe Neighborhoods?



Project Safe Neighborhoods (PSN) is a nationwide commitment to reduce gun and gang crime in America by networking existing local programs that target gun and gun crime and providing these programs with additional tools necessary to be successful. The goal is to take a hard line against gun criminals through every available means in an effort to make our streets and communities safer. Project Safe Neighborhoods seeks to achieve heightened coordination among federal, state, and local law enforcement, with an emphasis on tactical intelligence gathering, more aggressive prosecutions, and enhanced accountability through performance measures. Join the campaign against gun and gang violence. To learn more, log on to www.psn.gov for details and in addition, register for the PSNNetwork Listserv to receive news and updates.

SUPERIOR COURT REPORT

Northwest District Man Sentenced to 42 Years in Prison for First Degree Premeditated Murder While Armed and Related Crimes

WASHINGTON, D.C. - On Friday, October 23, 2009, Superior Court Judge Geoffrey M. Alprin sentenced Jeffrey C. Bright, also known as "Blake," to 42 years in prison for the January 2007 murder of Deon A. Peoples and related crimes, announced Acting U.S. Attorney Channing D. Phillips. Bright, 26, was found guilty on July 24, 2009, following a two-week trial that concluded with a guilty verdict as to all counts, including Conspiracy to Commit Murder, First Degree Murder While Armed (Premeditated), Obstruction of Justice, and related firearms offenses.

The evidence at trial showed that Bright killed Deon Peoples inside the Kelsey Gardens apartment building located at 1512 7th Street, NW, at approximately 10:30 p.m. on January 27, 2007. At the time of the murder, Deon Peoples was inside of the building gambling with two others. Without any provocation, Bright approached the victim from behind and shot him in the back of the head. After the first shot, Bright stood over the victim and shot him an additional eight times. Bright committed this murder as part of an ongoing violent feud between 7th and 9th Street "crews" in the Shaw area of Washington, D.C. Bright, a member of a 7th Street crew, believed that the victim was associated with a 9th Street crew that was responsible for prior acts of violence against 7th Street crew members and felt "disrespected" by the fact that the victim would nevertheless spend time on 7th Street "territory."

District of Columbia Man Sentenced to 30 Years in Prison for Armed Robbery and Weapons Offenses

WASHINGTON - Tywon Hager, 24, of Washington, D.C., was sentenced today by Superior Court Judge Gregory Jackson to 30 years in prison on three counts of Armed Robbery, one count of Assault with Intent to Rob, and additional weapons related offenses, announced Acting U.S. Attorney Channing D. Phillips. On August 11, 2009, a D.C. Superior Court jury returned guilty verdicts on these charges against Hager in connection with his armed robbery of four district residents last year.

According to evidence presented at trial, at approximately 1:30 a.m. on July 1, 2008, Hager and another man, Devon Davis, robbed three young men and one woman as they were getting out of a car in the 1000 block of 7th Street, NE. Both men held guns to the heads of the victims while taking items from them, including their wallets, cell phones and keys. After the robbery, the men fled the area. Metropolitan Police Department detectives immediately responded to the scene and, using a GPS locator program in both of the stolen cell phones, were able to track the location of the defendants to the 200 block of W Street, NW. Officers arrived in that area, saw the defendants, who matched the description of the robbers, and eventually apprehended the defendants inside of an apartment belonging to Davis's mother.

Found in the possession of the men were clothing items matching the robbers' description, as well as a cell phone belonging to one of the victims. Recovered in areas where

the men were previously seen were other items belonging to the victims, including one of the cell phones that was tracked and a wallet, which still contained the driver's license of one of the victims.

Davis, who was also found guilty of charges stemming from this incident, is scheduled to be sentenced before Judge Jackson on October 23, 2009.

DISTRICT COURT REPORT

A 35-year-old Chantilly, Virginia man, Bruce Wayne Higgins, Jr., was sentenced to 51 months in prison for committing bank robberies in Washington, D.C., and Arlington, Virginia.

FACTS: Higgins was sentenced in the U.S. District Court for the District of Columbia by the Honorable Colleen Kollar-Kotelly. Following his release from prison, Higgins will have to serve an additional three years of supervised release. Higgins was also ordered to pay restitution to the banks in the amount of \$3,164.

The defendant pleaded guilty to the two bank robberies on June 19, 2009. According to the government's factual proffer at the plea hearing, on February 24, 2009, at approximately 10:35 a.m., the defendant walked into the SunTrust Bank, located at 410 Rhode Island Avenue, NE, Washington, D.C. A bank employee gave the defendant a pen, and he wrote something at the check writing table. The defendant then approached the teller counter and passed a note, which read, "HAND ME \$ NOW 20 \$ QUICK GUN IN SUIT POCKET KEEP QUIET OR YOUR DEAD." The defendant then placed his right hand in his jacket in a way that made the teller believe that the defendant was reaching for a weapon. The teller complied with the defendant's demand and gave him approximately \$1065 from the teller drawer. The defendant then fled the bank.

Four days later, on February 28, 2009, the defendant went into the SunTrust Bank, located at 901 North Glebe Road, in Arlington, Virginia, at approximately 9:40 a.m. The defendant approached the teller counter and passed a note that read "GUN IN COAT HAND ME 20\$ NOW OR YOU HURT." The defendant told the teller: "Give me the money. I have a gun. I'll shoot you." The defendant then placed his right hand in his jacket in a way that made the teller believe that the defendant was reaching for a gun. The teller complied with the defendant's demand and gave him \$2,099 from the teller drawer. The defendant then left the bank.

Ian Fitzroy Watson, also known as Jay Watson, of Hughesville, Maryland, was found guilty on October 8, 2009, by a federal jury of Conspiracy to Distribute and Possess with Intent to Distribute Five Kilograms or More of Cocaine. Watson, 43, will be sentenced by U.S. District Judge Reggie B. Walton on January 22, 2010. Under the federal sentencing guidelines, Watson is facing a likely sentence of between 20 and 25 years in prison.

FACTS: According to the government's evidence presented at trial, beginning on or about January 1, 2003, up until December 1, 2005, the defendant, Ian Fitzroy Watson, conspired with others to distribute and possess with intent to distribute more than 5 kilograms of cocaine. During the government's investigation, a cooperating witness (CW) made controlled purchases of cocaine from the defendant and his co-conspirator. More specifically, on January 6, 2005 and January 26, 2005, the CW made controlled purchases of approximately 125 grams of cocaine powder from Watson and his co-conspirator.

In addition, on February 4, 2005, the defendant was stopped going southbound on Interstate 95 near Baltimore by Maryland State Police officers and a search of his vehicle revealed more than a kilogram of cocaine secreted in the spare tire compartment. A search warrant was later executed at Watson's residence, in Hughesville, Maryland where officers seized a digital scale, drug paraphernalia and money hidden in his bedroom. Some serial numbers on the bills seized during this search matched serial numbers on the photocopied buy money from the January 26, 2005, sale to the CW. The government's evidence also included several hours of wiretap surveillance evidence in which multiple phone calls between the defendant and the CW were recorded. Watson's drug activities extended to the District of Columbia, Maryland and Virginia.

An eleven-count Indictment was unsealed on October 8, 2009, charging Mustafa Abdul Aljaff, 29, his sister, Marwah Felahy (formerly Aljaff), 32, and her husband, Neil Felahy, 32, all of Newport Coast, California, with Conspiracy, Trafficking in Counterfeit Goods or Services, and Mail Fraud, in connection with their sale of counterfeit integrated circuits to the United States Navy.

FACTS: On October 8, 2009, the government executed search warrants at three business locations, two residences, and a storage facility in California alleged to be connected to the case. The defendants were also arraigned in Federal District Court in California on October 8, 2009, and will make their appearances in U.S. District Court in Washington, D.C., where the case was indicted, at a date to be set in the near future.

As described in the Indictment, integrated circuits are a type of semiconductor that function as amplifiers, oscillators, timers, counters, computer memory, and microprocessors. Integrated circuits are used in a wide array of modern electronic products including consumer electronics and transportation, medical, aircraft, spacecraft, and military applications. The use of counterfeit integrated circuits can result in product malfunction or failure, and can also cause serious bodily injury from electrocution and, in some circumstances, death. Markings on integrated circuits that indicate a part is "military grade" signify that the part has been specially manufactured, among other things, to withstand extreme temperature ranges and high rates of vibration. Legitimate manufacturers subject such parts to specialized testing not used in the production of "commercial grade" parts. Military grade integrated circuits are sold to the U.S. Military at a higher price than commercial grade parts because of the special manufacture and testing required. According to the Indictment, the defendants engaged in the interstate trafficking of counterfeit integrated circuits, in a variety of ways. They acquired integrated circuits from supply sources in China, imported them into the United States, and sold them to the public via the Internet. They also

obtained trademark-branded integrated circuits from unknown sources, and then scraped, sanded, or ground off the original markings, repainted the devices in a process referred to as “black topping,” and remarked the devices with another trademark thereby fraudulently indicating, among other things, that the devices were of a certain brand, newer, higher quality, or were of military grade.

The defendants are alleged to have operated the conspiracy through a number of California companies: MVP Micro, Inc., BeBe Starr, Consulting, Inc., Red Hat Distributors, Inc. (also known as “RH Distributors”, and “Red Hot Distributors”), Force-One Electronics, Inc., Labra, Inc., subsequently renamed Labra Electronics, Inc., then Becker Components, Inc., and Pentagon Components, Inc. The defendants also operated websites related to those companies, including: www.mvpmicro.com, www.labrainc.com, www.rhdistributors.com, and www.pentagoncomponents.com.

As alleged in the Indictment, on March 3, 2009, June 26, 2009, and July 14, 2009, the defendants entered into contracts with the U.S. Navy and other government agencies for the sales of integrated circuits. Subsequently, the defendants shipped integrated circuits bearing false, counterfeit trademarks to the U.S. Navy, in Washington, D.C. The Indictment also alleges that on 22 separate occasions, the defendants imported into the United States from China and Hong Kong, approximately 13,073 integrated circuits bearing counterfeit trade marks, including military-grade markings, valued at approximately \$140,835.50. Those counterfeit integrated circuits bore the purported trademarks of a number of legitimate companies, including: Fujitsu, Analog Devices, Inc., Atmel Corporation, ST Microelectronics, Inc., Altera Corporation, Intel Corporation, Elantec Semiconductor, Inc., TDK Corporation, National Semiconductor, Inc., and VIA Technologies, Inc.

“Product counterfeiting undermines the value of trademarks by allowing perpetrators to benefit economically from the hard work, ingenuity, and investment of others,” said Acting U.S. Attorney Phillips. “This case highlights the significant potential impact such crimes also can have on public health and safety as well as national security. We will aggressively investigate and prosecute those who seek to profit by engaging in product counterfeiting to the detriment of legitimate rights holders.”

“The illegal importation of counterfeit products into the United States represents not just an economic and public safety threat, but can also impact the safety and security of U.S. Department of Defense personnel and our nation's security. Immigration and Customs Enforcement is determined in its efforts to pursue and bring to justice those seeking to engage in these illicit activities,” said Jim Dinkins, Special Agent in Charge, ICE.

"Contract fraud--in this case, product substitution involving counterfeit microchips--presents a security and safety risk to our sailors and marines. NCIS will continue to aggressively investigate these criminal cases in order to prevent any defective material from entering the DoD (Department of Defense) supply system," said Sandy Macisaac, Special Agent in Charge, NCIS, Washington Field Office, Washington D.C.

Based upon the conduct alleged in the Indictment, the defendants face possible statutory sentences of up to 5 years incarceration and a fine of \$250,000, for the crime of Conspiracy, up to 20 years incarceration and a fine of \$250,000, for each count of Mail Fraud, and up to 10 years incarceration and a fine of \$5,000,000, for each count of Trafficking in Counterfeit Goods or Services. In addition, the defendants could face an order of restitution, a term of supervised release, and an order of forfeiture and destruction. Under the U.S. Sentencing Guidelines, there is a likely sentence of 63-78 months incarceration. However, the potential sentence is subject to increase pending continuing investigation.

An Indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

Raphael Giraldo, a 36-year-old resident of Chino, California, was sentenced on October 13, 2009 by Judge Ricardo Urbina, in the U.S. District Court for the District of Columbia, to 74 months in prison for Transportation of Child Pornography, and a concurrent term of 74 months for Possession of Child Pornography. Giraldo pled guilty to the charges on May 19, 2009.

FACTS: According to the government's evidence presented at the plea hearing, on August 31, 2007, a member of the FBI/MPD Child Exploitation Task Force, acting undercover and posing as a pedophile, entered a pedophile fetish chat room and posted a message asking if anyone had access to a child. Within minutes, the defendant replied, "not in the U.S." An e-mail conversation then began between the undercover officer and the defendant in which the defendant explained that he had connections with a madam in Colombia who could provide children under the age of ten for sex in exchange for money, and that he could facilitate a trip to Colombia to have sex with children. Over the course of the chat, the defendant sent multiple still images to the undercover officer of female children under 10 years old having sexual contact with adult males.

During the conversation, the defendant also provided the undercover officer with his phone number in Chino, California. The undercover officer, with a tape-recorder rolling, called the defendant. During the telephone conversation, the defendant reiterated his desire to travel to Colombia with the undercover for the purpose of having sex with children. The defendant also stated that he had already traveled to Colombia several times and had sex with children – the youngest being ten years old.

In December 2007, a search warrant was executed on the defendant's house and his computer. The search revealed that the defendant possessed more than 10,000 images of female children having sexual contact with adult males.

This case was brought as part of Project Safe Childhood and the District of Columbia MPD/FBI Child Exploitation 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.

Alfred Thompson, 36, of the District of Columbia, was found guilty October 21, 2009, by a jury in the U.S. District Court for the District of Columbia of possession with intent to distribute 50 grams or more of cocaine base (also known as “crack” cocaine) and possessing marijuana . The defendant is scheduled to be sentenced on January 5, 2010, and faces a mandatory minimum sentence of 20 years’ imprisonment.

FACTS: Thompson was found guilty following a two-day trial before the Honorable James Robertson, U.S. District Court Judge. According to the government’s evidence, Thompson was apprehended by Metropolitan Police Department (“MPD”) officers after he ran away from a vehicle during a routine traffic stop, threw to the ground a bag containing over 50 grams of crack cocaine and 4 grams of marijuana, and led officers on a foot chase. Officers eventually located and arrested Thompson, who was found hiding inside a home on Stevens Road, SE. At the time of his arrest, Thompson was found in possession of over \$2,700 in U.S. currency, which was ultimately seized and administratively forfeited.

Rodney T. Fahrenholtz, 34, of North Beach, Maryland, was indicted on October 22, 2009 on charges of health care fraud and obtaining a controlled substance by fraud by a grand jury sitting in the District Court for the District of Columbia.

FACTS: The indictment alleges that from January 2006 to the present, Fahrenholtz tricked dozens of doctors into providing him with narcotic pain medications. The indictment states that Fahrenholtz promised doctors that he would not seek pain medication from other sources while under the doctors’ care. In spite of this agreement, Fahrenholtz, the indictment alleges, sought pain medication from approximately 60 different doctors in Maryland, District of Columbia, and Virginia and filled prescriptions for over 5,000 pills at 43 different Washington, D.C. area pharmacies.

An Indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

David L. Franklin, a 57-year-old Warren, Indiana man, was sentenced to 135 months in prison for interstate transportation of child pornography and 120 months in prison, to be served concurrently, for possession of child pornography Franklin received his sentence on Wednesday, October 14, 2009, in the U.S. District Court for the District of Columbia before the Honorable Emmet G. Sullivan, who also sentenced Franklin to 180 months supervised release upon completion of his prison term, during which time he will have to register as a sex offender, and have restrictions placed on his contact with children, as well as his computer and internet use.

FACTS: The sentence follows Franklin’s guilty plea in February 2009 to interstate transportation of child pornography and possession of child pornography. Franklin admitted

during his plea proceeding that between August 21, 2008, and August 29, 2008, he communicated on-line, via computer, with an individual who, unbeknownst to Franklin at the time, was a detective with the Metropolitan Police Department of the District of Columbia ("MPD"), working undercover within the District of Columbia. During that same period, Franklin transmitted to the MPD detective, via the Internet, six videos and four still images depicting the sexual abuse, by adult males, of children -- all of whom appeared to be under the age of 10, and some of whom appeared to be under the age of two.

On September 4, 2008, the MPD detective, along with FBI agents, executed a search warrant at the home of Franklin in Warren, Indiana. During the search, law enforcement officers seized from Franklin's home, among other things, an Acer Aspire laptop. Subsequent forensic analysis of that laptop revealed six videos and four still images depicting the sexual abuse of children by adult males -- each of which previously had been transmitted to the MPD detective by Franklin. Forensic analysis of the laptop also indicated that Franklin transmitted and possessed a total of at least 454 images of child pornography.

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 guilty plea to fraud and tax charges filed against Stewart David Nozette, 52, the Maryland scientist charged on October 15, 2009, with attempted espionage, was unsealed on Friday, October 23, 2009. Nozette pled guilty in the U.S. District Court for the District of Columbia before the Honorable James Robertson on January 30, 2009, to a two-count criminal Information charging him with conspiracy to defraud the United States and tax evasion. Nozette faces a statutory maximum term of five years in prison on the conspiracy charge and an additional five years in prison on the tax evasion charge. He is scheduled to be sentenced on November 18, 2009.

FACTS: In connection with the guilty plea, Nozette admitted that from March 1, 1990 through January 2009, he was the co-owner, president, treasurer and director of the Alliance for Competitive Technology ("ACT"). ACT was incorporated on March 1, 1990 in the State of California and organized as a not-for-profit corporation. ACT entered into contracts with Federal agencies under the Intergovernmental Personnel Act ("IPA"), which allows Federal agencies to temporarily acquire, for up to two years, personnel in highly skilled positions from certain organizations. The IPA is meant to promote cooperation between the Federal government and non-Federal entities, such as state and local governments, institutions of higher education, Indian tribal governments and other eligible organizations (termed "IPA Participants") that retain highly skilled employees. The IPA allows Federal agencies to pay IPA

Participants only costs actually incurred – IPA Participants are not meant to profit from IPA contracts with the government.

During the period from on or about January 13, 2000 through on or about February 28, 2006, ACT was an IPA Participant with three Federal agencies: the Naval Research Laboratory (“NRL”), the Defense Advanced Research Projects Agency (“DARPA”), and the National Aeronautics and Space Administration (“NASA”). In connection with the plea, Nozette admitted that he and a co-conspirator (referred to as “CC-1”), who was the co-owner of ACT, and served as its vice president, its secretary, and as a board member, agreed to use ACT to defraud NRL, DARPA and NASA by making and presenting fraudulent reimbursement claims to these agencies. More particularly, Nozette admitted that the reimbursement claims made and presented by ACT to these agencies overstated the amount that ACT had incurred in costs for salary and fringe benefits for Nozette and other ACT employees. During its time as an IPA Participant, Nozette and CC-1, through ACT, knowingly presented fraudulent salary and fringe benefit claims totaling approximately \$265,205.57. This money was used not for salaries and fringe benefits, but to pay for the personal expenses of Nozette and CC-1.

As part of the tax charge, Nozette also admitted that for the calendar years 2000 through 2004, he filed false individual income tax returns for himself and his wife with the IRS. During those years, Nozette acknowledged that he did not claim as income any amount of the salaries or fringe benefits paid by NRL, DARPA or NASA under the IPA agreements, even though he knew that he had used a substantial amount of those payments for his personal benefit. In addition, Nozette admitted that he and CC-1 used ACT, an entity exempt from taxation because of its not-for-profit status, to receive income and to make expenditures for their personal benefit. Specifically, Nozette acknowledged that he wrote checks on ACT’s account to satisfy personal debts for both himself and CC-1 for, among other things, real estate mortgages, automobile loans, automobile insurance premiums, credit card debt, cleaning services, medical and dental debt, sedan services, and clothing.

The guilty plea arose from an investigation by the NASA Office of Inspector General into credit card charges incurred by Nozette on his government-issued credit card.

"The prosecution of individuals who intentionally conceal income and evade taxes is a vital element in maintaining public confidence in our tax system. We should not expect the honest taxpayer to foot the bill for those who hide income from the IRS," stated C. André Martin, Internal Revenue Service-Criminal Investigation Special Agent in Charge.

Ronson Britt, 63, co-owner of B & B Security Consultants, Inc., has pled guilty to failure to pay more than two million dollars in withholding taxes. Britt pleaded guilty on October 27, 2009 in the U.S. District Court for the District of Columbia before the Honorable James Robertson. Britt is scheduled to be sentenced on February 9, 2010.

FACTS: On June 9, 2009, Britt’s business partner, Willie Borden, also entered a guilty plea to one count of tax fraud. Both defendants face a statutory maximum term of imprisonment of 5

years. The parties agreed, however, that the calculation under the advisory U.S. Sentencing Guidelines for each defendant is 30 to 37 months in prison.

B & B Security Consultants, Inc. was in the business of providing security guards to various organizations and events throughout the Metropolitan area. In pleading guilty, Britt and Borden both admitted that between January 1, 2002 and December 31, 2006, B & B Security Consultants, Inc. withheld \$2,117,840 in payroll taxes from B & B employees' paychecks, but that they purposefully failed to remit this sum to the Internal Revenue Service. Instead of paying these payroll taxes to the Internal Revenue Service, the defendants used the funds to pay themselves substantial salaries, purchase discretionary business items and divert business assets for personal expenditures.

In addition to willfully failing to pay employment taxes to the Internal Revenue Service, Britt and Borden also both failed to timely file federal Individual Income Tax Returns for several years. As part of their pleas, both defendants agreed to pay restitution to the Internal Revenue Service in the amount of \$2,114,746, to file complete and accurate personal income tax returns, and to pay any taxes, penalties and interest due and owing.

Porshia J. Everett, 38, a Deputy Controller with the United States Agency for International Development (USAID) in Lima, Peru, pled guilty on October 29, 2009 to one count of Theft of Government Property before the Honorable Judge Colleen Kollar-Kotelly in the United States District Court for the District of Columbia. Everett, who faces a statutory maximum sentence of ten years of imprisonment, is scheduled for sentencing before Judge Kollar-Kotelly on February 26, 2010. As part of the plea agreement, Everett has agreed to resign from USAID.

FACTS: According to evidence presented at the plea hearing, as a Deputy Controller of USAID, Everett was responsible for, among other things, reviewing and certifying travel vouchers submitted by USAID employees who traveled on USAID official business. In November 2008, Everett became ill and had emergency surgery. After she was released from the hospital, Everett stayed with her relatives in the Washington, D.C. area to recuperate. Because she was staying with relatives, she was not entitled to reimbursement for lodging expenses.

Beginning on or around November 2008 and continuing through on or around March 2009, Everett submitted three different fraudulent travel vouchers to USAID which stated falsely that she had incurred a total of \$16,406.50 in lodging expenses. Each of the three travel vouchers was submitted with an attached phony lodging receipt. A subsequent review of Everett's USAID computer revealed that Everett downloaded a receipt template from the internet. She then modified the receipt template and saved it in an Excel spreadsheet on her USAID computer's "C" drive. Everett then e-mailed the Excel spreadsheet that contained the receipt template to her personal e-mail account, and used the template to create the phony lodging receipts that she submitted with her travel vouchers to USAID.

As a result of her unlawful conduct, the USAID sustained losses of approximately \$16,406.50. On March 3, 2009, when Special Agents of the USAID's Office of Inspector General confronted Everett concerning the phony lodging receipts, she voluntarily admitted that she had falsified the lodging receipts that she attached to the travel vouchers submitted to USAID for reimbursement. Everett has agreed to make full restitution to the USAID.

United States Agency for International Development Employee Pleads Guilty to Theft of Government Property

Washington, D.C. - Porshia J. Everett, 38, a Deputy Controller with the United States Agency for International Development (USAID) in Lima, Peru, pled guilty to one count of Theft of Government Property before the Honorable Judge Colleen Kollar-Kotelly in the United States District Court for the District of Columbia, announced Acting U.S. Attorney Channing D. Phillips. Everett, who faces a statutory maximum sentence of ten years of imprisonment, is scheduled for sentencing before Judge Kollar-Kotelly on February 26, 2010. As part of the plea agreement, Everett has agreed to resign from USAID.

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As a result of her unlawful conduct, the USAID sustained losses of approximately \$16,406.50. On March 3, 2009, when Special Agents of the USAID's Office of Inspector General confronted Everett concerning the phony lodging receipts, she voluntarily admitted that she had falsified the lodging receipts that she attached to the travel vouchers submitted to USAID for reimbursement. Everett has agreed to make full restitution to the USAID.

Maryland Woman Sentenced for her Role in Extensive Mortgage Fraud Scheme

Washington, D.C. - Robin Lewis-Ivy, a licensed real estate agent in Maryland, was sentenced on October 29, 2009, for her role in an extensive mortgage fraud scheme involving properties in

the District of Columbia and Maryland, Acting U.S. Attorney Channing D. Phillips, Special Agent in Charge Ava A. Cooper-Davis of the Washington Field Division, Drug Enforcement Administration (DEA), Special Agent in Charge Phillip Durham, Washington Field Division, Bureau of Alcohol, Tobacco and Firearms (ATF), and Robert L. Hylton, Chief of Police of the Prince George's County Police Department announced.

Lewis-Ivy, 48, of Laurel, Maryland, was sentenced in U.S. District Court of the District of Columbia before the Honorable Judge Reggie B. Walton. Judge Walton, after crediting Lewis-Ivy for her cooperation in other matters, sentenced Lewis-Ivy to five years probation, including one year of home detention and 200 hours of community service. He also ordered her to forfeit to the government \$289,700, in which the money will be used to provide restitution to the victims of these crimes.

According to the government's evidence at the time of her guilty plea, beginning as early as 2005, Lewis-Ivy conspired with several people to purchase homes in the District of Columbia and Maryland through various acts of fraud. Using her status as a licensed real estate agent, Lewis-Ivy searched real estate databases and identified listings of properties for her co-conspirators to purchase. She also drove around Washington, D.C. with her co-conspirators in an effort to locate properties that the co-conspirators could obtain after defrauding mortgage lenders. Further, Lewis-Ivy and her co-conspirators knowingly used straw purchasers, that is, purchasers in name only, who were mere fronts for members of the conspiracy, to act as if they were legitimate purchasers of these homes. On at least one occasion, Lewis-Ivy helped to prepare a HUD-1 and related paperwork for a loan on a property knowing that the property was going to be purchased by a straw purchaser.

To help the co-conspirators obtain the loans for the homes, Lewis-Ivy and her co-conspirators created or had created certain fraudulent documents that would make it appear that the prospective purchasers of the homes had businesses and incomes, when in truth they did not. When no documents were needed to apply for the loans, such as in the case of so-called "no document" or "stated income" loans, Lewis-Ivy and her co-conspirators placed false information on loan applications for her clients. After these loan applications were completed, Lewis-Ivy sent the applications, or caused the applications to be sent by facsimile from Maryland to lending institutions in California and Washington State. Lewis-Ivy's purpose in participating in the fraud was to enrich herself and her co-conspirators.

As part of their scheme, Corey M. Douglas, one of Lewis-Ivy's co-conspirators, opened accounts in the names of fictitious businesses so that he could receive money from the scheme. Lewis-Ivy advised Douglas on how to register these fictitious businesses. Lewis-Ivy obtained real estate sales commissions for these home sales, or money as "repair costs." Lewis-Ivy helped Douglas receive invented fees at the time of closing on these properties, such as finder's fees or consulting fees. These payments to Douglas were often wired into Douglas' fictitious business accounts, such as a SunTrust account in the name C&M Capital.

Also as part of the scheme, Lewis-Ivy attempted to locate and identify properties that she and her co-conspirators could claim as “undervalued” properties, so that they could later secure loans in amounts that exceeded the value of the properties. Lewis-Ivy and her co-conspirators worked with others who were mortgage brokers and could help change the apparent value of properties so that it would appear that a larger mortgage loan amount was justified in order to buy the property.

On December 17, 2007, co-conspirator Douglas pled guilty to a two-count information, count one charging a conspiracy to distribute narcotics and count two charging a conspiracy to commit wire fraud. On May 4, 2009, Judge Walton sentenced Douglas to 156 months on each count, to run concurrently, three years of supervised release, and forfeiture of \$800,000.

Former Department of Education Official Pleads Guilty to Filing False Financial Disclosures and Violating Conflict of Interest Laws
--Defendant aided student loan company in which he owned stock--

WASHINGTON - Matteo Fontana, 46, a former high-ranking Department of Education official from Oak Hill, Virginia, pleaded guilty to Making a False Writing, and Acts Affecting a Personal Financial Interest, Acting U.S. Attorney Channing D. Phillips and Acting Department of Education Inspector General Mary Mitchelson announced.

The defendant pleaded guilty before Magistrate Judge Deborah A. Robinson of the U.S. District Court for the District of Columbia. Sentencing is scheduled for January 22, 2010. For each charge, the defendant faces a possible statutory sentence of up to one year of imprisonment, a fine of \$100,000, a \$25 special assessment, and a one-year term of supervised release. Under the terms of the defendant’s plea agreement, the parties have agreed that the defendant should receive a sentence that includes no imprisonment and a fine of between \$85,000 and \$115,000.

According to information submitted to the Court at the time of the plea, the defendant began working for the Department of Education’s Office of Federal Student Aid (“FSA”) in November 2002. FSA administers student financial assistance programs such as the Federal Family Education Loan (“FFEL”) Program, through which the federal government guarantees billions of dollars in student loans issued annually by private lenders to students and their parents. In February 2004, the defendant was promoted to the position of Deputy General Manager for FSA’s Office of Financial Partner Services, with responsibility for overseeing and managing services to private lenders and guaranty agencies involved in the FFEL Program. He later became General Manager of Financial Partner Services.

Due to his seniority, the defendant was required to file financial disclosure forms with Department of Education ethics officials. He was required to disclose sources of income, financial assets, and stock transactions during certain periods. In connection with his hiring, the defendant was advised that ethics laws prohibited him from working on matters in which he had a financial interest, such as stock ownership in companies affected by his work.

In the defendant's initial financial disclosure form, he reported owning stock in Education Lending Group, Inc., a private student loan company in the business of issuing federally guaranteed student loans. In May 2003, a Department of Education ethics attorney instructed the defendant to notify ethics officials if his Education Lending Group stock became worth \$15,000 or more, to avoid violating conflict of interest laws. Thereafter, the defendant submitted a series of false financial disclosure forms to ethics officials, misrepresenting his holdings and transactions in Education Lending Group stock.

In May 2004, the defendant falsely reported that he had sold his Education Lending Group stock in December 2002, which was untrue. In May 2005, he reported having sold, in July 2004, "EDLG Common" worth between \$100,001 and \$250,000, and falsely claimed to have no other holdings in Education Lending Group. In fact, the defendant had sold 7,500 shares of Education Lending Group for more than \$134,000 in 2004, but he failed to disclose that he continued to own 3,000 additional shares of the company's stock thereafter. He also failed to disclose that, in December 2004, he paid more than \$20,000 to purchase 1,400 shares of the company's stock. In May 2006, the defendant disclosed having had no transactions of Education Lending Group stock in 2005, when in fact he had sold more than \$80,000 worth of the company's stock during that year.

While the defendant owned Education Lending Group stock, he helped to advance the company's business interests before the Department of Education. In July 2004, Student Loan Xpress, a wholly-owned subsidiary of Education Lending Group, applied to the Department of Education for a Lender Identification Number ("LID"), which it needed to pursue a new business portfolio. The company's request was denied, and it appealed the decision to the defendant. Although the defendant owned a prohibited amount of Education Lending Group stock, the defendant directed its subsidiary, Student Loan Xpress, be issued the requested LID, which the company used to issue federally guaranteed student loans.

This incident demonstrates why Federal conflict of interest rules are on the books," said Acting Inspector General Mitchelson. She added, "Mr. Fontana chose to ignore those rules and that is unacceptable. Officials charged with overseeing the Federal student loan programs must act only in the interest of America's students and taxpayers. My office will continue to work with the Department to ensure that conflict of interest laws are enforced to protect the integrity of Federal education programs."

New York Man Sentenced to 210 Months (17½ years) in Prison for Transportation of Minors to Engage in Prostitution and Simple Assault

WASHINGTON - Jermaine Moore, 37, of Brooklyn, New York, was sentenced before the Honorable Henry H. Kennedy, Jr., of the U.S. District Court for the District of Columbia, to a total of 210 months (17½ years) in prison for two counts of Transportation of a Minor to Engage in Prostitution and for a Simple Assault offense, Acting U.S. Attorney Channing D. Phillips, Joseph Persichini, Jr., Assistant Director in Charge of the Federal Bureau of Investigation's

(FBI) Washington Field Office, and Metropolitan Police Department (MPD) Chief Cathy L. Lanier announced.

Judge Kennedy also ordered that Moore, who pled guilty to the charges on May 29, 2009, be placed on supervised release for life upon completion of his prison sentence. Moore's supervision will include registration as a sex offender.

According to the Statement of Offense filed with the Court by the government, from on or about December 2007 through on or about May 2008, one minor, C.G., worked as a prostitute for the defendant, whom she also knew by the nicknames Nut and King Bam Bam. Moore met C.G. in New York and approached her about working for him as a prostitute. C.G. initially agreed and went with Moore who became her pimp. C.G. told Jermaine Moore she was 15 years old. In December 2007, Moore brought the complainant from New York to the Washington, D.C. area where she was instructed to walk along a section of Rhode Island Avenue in Northeast Washington, D.C., to solicit customers to perform sex acts in exchange for money. This area is known as a prostitution "track."

Moore imposed on C.G. a \$500 per night quota and collected all of the money she earned. All the money C.G. made from prostitution was turned over either to Moore or to another prostitute who worked for Moore who would then turn the money over to him. Moore kept C.G. at various hotels in Maryland during the time period that C.G. worked for him as a prostitute. Moore used taxi cabs to travel with C.G. to take her from the hotels in Maryland to work as a prostitute on Rhode Island Avenue, Northeast, Washington, D.C.

Moore also told C.G. how much money to charge for various sexual acts and to provide false identifying information and a date of birth that would render her an adult if she were stopped by the police. C.G. prostituted herself almost every day during the time period she was with Moore. On multiple occasions, Moore physically abused C.G. for various reasons, including to keep her prostituting for him and to prevent her from going with another pimp. During the time period that C.G. worked for Moore, she also knew him by the false name of Sean Black.

A second minor, A.S., met Moore at a party in Maryland in approximately September 2007. A.S. initially told Moore that she was 18 years old. On or about October 2007, A.S. began working as a prostitute for Moore. Approximately within 30 days of when A.S. first started working for Moore, he asked A.S. how old she was because he learned of a local news station that had covered a story regarding A.S. as a missing minor person under the age of 18 years old. A.S. then told Moore that she was 17 years old. Moore continued to have A.S. work for him as a prostitute until Moore was arrested on September 5, 2008.

From approximately October 2007 to September 5, 2008, Moore had A.S. stay with him in hotels in Maryland. On a daily basis during this time period, Moore had A.S. travel from the hotels in Maryland to a section of Rhode Island Avenue in Northeast Washington, D.C., to solicit customers to perform sex acts in exchange for money. For almost all of the time that A.S. worked for Moore, he traveled with A.S. by taxi cab from Maryland into the District of

Columbia to take her to work as a prostitute on Rhode Island Avenue, Northeast. On many occasions, Moore waited in the taxi cab near Rhode Island Avenue, Northeast, while A.S. prostituted herself. When A.S. first started working as a prostitute for Moore, he imposed a nightly quota of \$200 on her. This later changed to a nightly quota of \$500. On occasions when A.S. failed to meet her nightly quota, Moore would physically abuse A.S. by punching her.

Moore required A.S. to give him all of the money she earned from working for him as a prostitute, although at various times Moore did give A.S. small amounts of money. Moore told A.S. that if she was ever stopped by a police officer, for A.S. to tell the police officer that she was 18 years old and to use a false name. During the time period that A.S. worked as a prostitute for Moore, she knew him by the nicknames Nut and KB, which stands for King Bam Bam, and by the false names of Sean Black and Terry White. A.S. also called the defendant "daddy" because of his role as her pimp.

A third minor, E.G., met Moore on or about April or May 2008, and began working for him as a prostitute through on or about July 2008, when she was 16 years old. E.G. knew Moore by the nicknames Nut and King Bam Bam. During the time period that E.G. worked for Moore, on one occasion while E.G. and Moore were in the District of Columbia on Rhode Island Avenue, Northeast, Moore physically assaulted E.G. in the back of a taxi cab by punching her multiple times on various parts of her face.

Former Maritime Administration employee pleads guilty to fraud in connection with identification information

—Over a 14-month period, woman uses identities of others to obtain over \$13,000 in loans over the Internet —

WASHINGTON - Stefanie Weathers, a 42-year-old Summerville, South Carolina woman, has pled guilty to fraud in connection with identification information in connection with using the identification information of others to obtain loans over the Internet, Acting U.S. Attorney Channing D. Phillips announced.

Weathers entered her guilty plea in U.S. District Court before the Honorable Paul L. Friedman. Weathers, who is scheduled to be sentenced on January 14, 2010, faces a statutory penalty of up to 15 years in jail, three years of supervised release, and a fine. Under the terms of the guilty plea, Weathers agreed to pay the victims \$13,250.00 in restitution. Under the federal sentencing guidelines, Weathers faces a likely sentencing range of 15 to 21 months.

During the plea hearing, Weathers admitted that between November 22, 2006 and February 11, 2008, she possessed the identification information, such as names, dates of birth and social security numbers, of more than ten individuals and fraudulently used this information to obtain loans over the internet from more than ten companies. All of the loan proceeds were deposited into accounts controlled by and belonging to Weathers. Weathers admitted that, among other methods, she used her work computer and a fax machine at the Maritime Administration in

Washington, D.C. to obtain the fraudulent loans. She also admitted that, using the means of identification of others, she created driver's licenses, earning and leave statements, bank statements and checks to use as documentation in the scheme to fraudulently obtain loans.

Following, you will find a publication titled, “This Week at the WFO.” We hope you will find this additional information useful.



This Week at the WFO

A newsletter from the FBI Washington Field Office

Partnership • Communication • Teamwork

Issue 9 – October 2009

Jury Convicts Defense Department Official on Espionage Charges

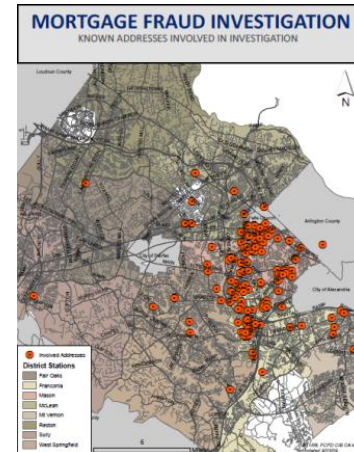
On September 25 James Fondren Jr., former Deputy Director, Washington Liaison Office, US Pacific Command was found guilty of providing classified information to a man working with the People’s Republic of China and lying to the FBI about it. Fondren, who held a Top Secret clearance, exchanged more than 40 e-mail messages with a PRC official from 1999 to 2000 under the guise of consulting services which were then sold as “opinion papers.” When Fondren was interviewed by WFO Special Agents regarding the investigation, he falsely claimed that everything he wrote in these opinion papers was based on information from press and media reports and from his experience. Fondren faces up to 10 years in prison on the unlawful communication of classified information and will be sentenced in January.

Arlington Man Sentenced for Engaging in Massive Ponzi Scheme

The head of a massive ponzi scheme that raised more than \$40.2 million in fraudulent payments to investors has been sentenced to 36 months in prison. Preston Pinkett II, CEO of Arlington based International Fiduciary Corp. (IFC) used the company to solicit investors in a fraudulent “asset growth program.” IFC falsely touted exclusive training opportunities when in fact no trading opportunities ever existed. Pinkett personally received more than \$5.4 million in fraudulent proceeds, some of which were used to sustain IFC’s alleged investment opportunities.

Biggest Mortgage Fraud Scheme in Fairfax County History

Together with the Fairfax County Police Department the WFO has arrested more than 20 suspects involved in an [elaborate fraudulent mortgage operation](#) that included more than \$20 million and more than 100 homes. The investigation led police on a search through zoning records and permits involving more than 200 houses. Many permits were issued under the same name and several arrested subjects were allegedly acting in the capacity of real estate agents, mortgage brokers, and subcontractors. Charges allege that “straw buyers” were approached and compensated for the use of their personal information and to qualify for loans. Houses were purchased, torn down, and rebuilt into mansions and sold to a second “straw buyer” for twice the original amount. The FBI funds 16 such mortgage fraud task forces across the country for the sole purpose of disrupting and dismantling significant criminal enterprises committing mortgage fraud.



Safe Streets Task Force Takes Down Major Drug Ring

Eleven people were arrested on Sept. 23 in connection with an ongoing FBI/MPD Safe Streets Task Force investigation into a drug ring operating in Metropolitan Washington. More than 30 guns, over \$35,000 in cash, and quantities of crack cocaine, heroin, ecstasy, PCP, and marijuana were seized. The Safe Streets initiative is funded in part by the High Intensity Drug Trafficking Area and the Organized Crime Drug Enforcement Task Force. The Safe Streets initiative involves more than 150 Safe Streets Task Forces around the country that combat street gangs by combining federal, state & local police resources. The task forces, which began in 1992 in Los Angeles and DC, address gang activity including drug-related crimes. Safe Street and approximately 50 other crime task forces lead by the FBI in 2008 accounted for 2,762 criminal convictions and the disruption or dismantlement of more than 750 criminal enterprises.

DID YOU KNOW

October has been designated by Congress as National Cyber Security Awareness month to educate the public on the shared responsibility of protecting cyberspace. Visit the FBI’s [cyber webpage](#) to learn more about how cyber action teams, computer crimes task forces, Innocent Images program, and Internet Crime Complaint Center play a vital role in protecting cyberspace. The WFO recognizes Special Agent Peter Vu who was presented with the Business Software Alliance’s annual [Cyber Safety Champion Award](#) for his outstanding work in combating computer-related



crimes. Special Agent Vu has led cyber criminal investigations including computer intrusions, theft of trade secrets, criminal copyright and trademark infringement, Internet and credit card fraud, cyber-extortion, child pornography.

Adopt-a-School Programs Kickoff School Year with Field Trip and Mentors
WFO hosted its first field trip of the 2009-10 school year by taking 132 students to Capitol Hill and the House Office Buildings to celebrate Liberty Day on September 17. Paul Adams, Principal of Savoy Elementary commented: "This was by far the best trip I have been on. To be able to walk and meet Congressmen provided the students with a sense of being a part of our government." The WFO is excited to begin its 13th year providing mentoring to Savoy Elementary school in Washington, DC which connects 34 FBI employees with students weekly.

Partnership • Communication • Teamwork

FBI Washington Metropolitan Field Office
601 4th Street, N.W., Washington, D.C. 20535 washingtondc.fbi.gov (202) 278-2000

[Click here](#) to view past issues of *This Week at the WFO*. [Unsubscribe](#) or become [added](#) to the newsletter.

U.S. Attorney's Office Website

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

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

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

Criteria Entered; Arrest Date: 10/01/2009 - 10/31/2009, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	10/03/2009 14:45	09130190	BURGLARY TWO APRIL E. FEARNLEY	TOLENTINO, RAFAEL A	2009CF2021496	SC, FELONY MAJOR CRIMES SECTION 3132 16th St. NW
301	10/05/2009 17:00		SIMPLE ASSAULT JAMES M. PEREZ	KEARNEY, NICHOLE D	2009CMD021577	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 GA AVE NW
301	10/07/2009 16:34	09144129	DIST OF A CONTROLLED SUBSTANCE	ELLERBE, WILIAM B	2009CF2021786	SC, GENERAL CRIMES SECTION, FELONY UNIT Georgia and Princeton Place, NW, Washington, DC
301	10/07/2009 16:34	09144129	DIST OF A CONTROLLED SUBSTANCE	JONES, HENRY H	2009CF2021787	SC, GENERAL CRIMES SECTION, FELONY UNIT
301	10/07/2009 16:34	09144129	POSS W/I TO DIST A CONTROL SUBSTANCE GAVIN M. BOWIE	DURHAM, LEON C	2009CF2021783	SC, GENERAL CRIMES SECTION, FELONY UNIT
301	10/20/2009 21:00		POSS OF A CONTROL SUBSTANCE -MISD AMY C. JAQUETTE	WILLIAMS, TYREE	2009CMD022611	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 803 R ST NW
301	10/22/2009 21:50	09151726	POSS OF A CONTROL SUBSTANCE -MISD	CALDWELL, DAVID B	2009CMD022752	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 5TH ST NW

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Criteria Entered; Arrest Date: 10/01/2009 - 10/31/2009, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	10/23/2009 06:15	09148997	POSS OF A CONTROL SUBSTANCE -MISD AMY C. JAQUETTE	WELLS, ERIC H	2009CMD022774	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 649 Keeper Plc NW
301	10/23/2009 19:04	09152203	DIST OF A CONTROLLED SUBSTANCE GAVIN M. BOWIE	LEAN, JEWEL N	2009CF2022844	SC, GENERAL CRIMES SECTION 1400 Block Fairmont Street, NW, Washington, DC
301	10/30/2009 18:20		POSS W/I TO DIST A CONTROL SUBSTANCE	REISMAN, BRETT E	2009CMD023301	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
302	10/01/2009 18:30	09141021	POSS OF A CONTROL SUBSTANCE -MISD MICHELLE N. JOHNSON	NORMAN, JOSEPH M	2009CMD021261	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT INSIDE OF 1356 NEWTON ST NW
302	10/01/2009 20:02	09141080	DIST OF A CONTROLLED SUBSTANCE	JAMES, DAVID M	2009CF2021271	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 BLK T ST NW
302	10/02/2009 00:03	09141197	THEFT SECOND DEGREE THOMAS LOMBARDI	WOODS, WILLIE	2009CMD022417	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1199 Vermont Ave NW
302	10/02/2009 02:12	09141248	SEE INDICTMENT PHASE GAVIN M. BOWIE	GALLOWAY, WILLIAM A	2009CF2021262	SC, GENERAL CRIMES SECTION, FELONY UNIT 3600 Block of Holmead Place, NW

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PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	10/02/2009 09:50	09141319	THREATS TO DO BODILY HARM -MISD ROSANNE M. PERRY	ROBINSON, RONALD C	2009CMD021372	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3102 13TH ST NW
302	10/02/2009 16:15	09141483	POSS W/I TO DIST A CONTROL SUBSTANCE LARA W. WORM	SMITH, CHRISTOPHER L	2009CF2021304	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 Newton Place, NW, Washington, DC
302	10/02/2009 20:00	09141745	THEFT SECOND DEGREE HAROLD BABCOCK-ELLIS	NZUYEN, KHANH	2009CMD021309	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	10/03/2009 11:20	09146995	POSS OF A CONTROL SUBSTANCE -MISD ROSANNE M. PERRY	DIAZ, ROBERTO	2009CMD021492	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3311 SHERMAN AVE. NW
302	10/03/2009 17:15	09142156	THEFT SECOND DEGREE HAROLD BABCOCK-ELLIS	WALKER, GLENN D	2009CMD021422	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	10/04/2009 16:10	09142582	THEFT SECOND DEGREE SUSANNA GEBHARD	HUDSON, RITEIA	2009CMD021450	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 BLK 14TH STREET NW
302	10/06/2009 08:00	09131039	ASSAULT WITH A DANGEROUS WEAPON NICHOLAS P. COLEMAN	ANDRADE, MELVIN	2009CF3021612	SC, FELONY MAJOR CRIMES SECTION 14th and Rhode Island Ave, NW

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PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2009 - 10/31/2009, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	10/06/2009 11:00	09143449	THEFT SECOND DEGREE AMY C. JAQUETTE	WASHINGTON, OCTAVIA J	2009CMD023017	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 BLK OF 14TH ST NW
302	10/08/2009 17:06	09144657	CONTEMPT SARAH J. SCHALL	JOHNSON, JAJUAN	2009CF2021865	SC, FELONY MAJOR CRIMES SECTION 3400 block of 14th St, NW
302	10/09/2009 18:13	09145243	POSS OF A CONTROL SUBSTANCE -MISD ROBERT STAPLETON	JACKSON, DELONTE	2009CMD021916	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 620 PARK RD NW
302	10/10/2009 13:43		SEXUAL SOLICITATION STACEY M. JENKINS	BROWNE, CHRISTINE A	2009CMD023037	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH & SPRING RD NW
302	10/10/2009 20:00	09145914	THEFT SECOND DEGREE HAROLD BABCOCK-ELLIS	MUNSON, ERNEST	2009CMD021964	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW (MARSHALLS)
302	10/10/2009 21:00	09145968	THEFT SECOND DEGREE	GAITHER, ALICIA	2009CMD023088	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	10/10/2009 21:00	09145968	THEFT SECOND DEGREE	JOHNSON, CASSANDRA D	2009CMD023086	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW

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

Criteria Entered; Arrest Date: 10/01/2009 - 10/31/2009, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	10/11/2009 05:05	09146159	DESTRUCTION OF PROPERTY LESS THAN \$200 SUSANNA GEBHARD	STEWART, BRAYVON M	2009CMD022025	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 B/O 13TH ST NW
302	10/11/2009 17:55	09146332	POSS OF A CONTROL SUBSTANCE -MISD ALTON O. TURNER	WILSON, DARRYL J	2009CMD022000	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1436 IRVING ST NW
302	10/12/2009 16:50	09146769	THEFT SECOND DEGREE KATHRYN L. RAKOCZY	PARIS, MIRANDA	2009CMD022069	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW (TARGET)
302	10/13/2009 13:25	09147134	ASSAULT ON A POLICER OFFICER-DANG WEAPON MICHAEL C. GALDO	STEVENSON, PEARL	2009CMD022128	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 block of GA AVE NW
302	10/13/2009 18:35		THEFT SECOND DEGREE	HERNANDEZ-MORALES, ALFREDO J	2009CMD022132	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3030 14TH ST NW
302	10/13/2009 18:50	09147263	POSS OF A CONTROL SUBSTANCE -MISD HAROLD BABCOCK-ELLIS	WRIGHT, DONALD	2009CMD022182	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND PERRY PL NW
302	10/15/2009 18:00	09148137	POSS OF A CONTROL SUBSTANCE -MISD HAROLD BABCOCK-ELLIS	MOSELY, MICHAEL B	2009CMD022284	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 LAMONT ST NW

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

Criteria Entered; Arrest Date: 10/01/2009 - 10/31/2009, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	10/15/2009 19:16	09148169	DIST OF A CONTROLLED SUBSTANCE TERRY EATON	MAKEL, NINA M	2009CF2022289	SC, GENERAL CRIMES SECTION 3617 14TH ST NW
302	10/15/2009 19:17	09148169	DIST OF A CONTROLLED SUBSTANCE TERRY EATON	BROWN, BILLY	2009CF2022290	SC, GENERAL CRIMES SECTION 3617 14th St., N.W. (front of)
302	10/15/2009 20:15	09148212	DIST OF A CONTROLLED SUBSTANCE GAVIN M. BOWIE	LANCASTER, RODNEY E	2009CF2022307	SC, GENERAL CRIMES SECTION 641 Keefer Place, NW
302	10/16/2009 16:45	09148568	SIMPLE ASSAULT APRIL E. FEARNLEY	UTLEY, WALLACE M	2009CF3022322	SC, FELONY MAJOR CRIMES SECTION 3211 PINE ST NW
302	10/18/2009 02:20	09149288	DESTRUCTION OF PROPERTY LESS THAN \$200 MICHAEL C. GALDO	BROWN, SKYLER J	2009CMD022438	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2447 18TH ST NW (Grand Central Club)
302	10/19/2009 23:34	09150122	SEXUAL SOLICITATION	NORRIS, SHERRI L	2009CMD023514	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Georgia Avenue and Park Road NW
302	10/19/2009 23:45	09150129	SEXUAL SOLICITATION BRENDA C. WILLIAMS	BOONE, RITA A	2009CMD022518	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Georgia Avenue and Lamont Street, NW

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302	10/20/2009 00:12	09150140	SEXUAL SOLICITATION	SPRIGGS, LISA	2009CMD023516	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Georgia Avenue and Holbart Street, NW
302	10/20/2009 00:50	09150155	SEXUAL SOLICITATION STACEY M. JENKINS	DELHAMER, TARA	2009CMD022517	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Georgia Avenue and Holbart Street, NW
302	10/20/2009 01:24	09150169	SEXUAL SOLICITATION	BALTIMORE, SHEILA	2009CMD022514	SC, FELONY MAJOR CRIMES SECTION
302	10/20/2009 01:42	09150174	SEXUAL SOLICITATION	BLOCKER, DESMA	2009CMD023502	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Georgia Avenue and Lamont Street, NW
302	10/20/2009 16:25	09150521	THREATS TO DO BODILY HARM -MISD KATHERINE GOEPP	RODRIGUEZ, ALBERTO	2009CMD022651	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3420 14TH ST NW
302	10/20/2009 18:25	09150521	THREATS TO DO BODILY HARM -MISD KATHERINE GOEPP	MEZA, ARIEL	2009CMD022649	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3420 14TH ST NW
302	10/21/2009 19:20	09151100	DIST OF A CONTROLLED SUBSTANCE ELIZABETH A. MCCOMBS	SCHENCK, GABREIELLE E	2009CF2022732	SC, GENERAL CRIMES SECTION 3000 BLK 14TH ST NW

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302	10/21/2009 22:00	09151181	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS LARA W. WORM	STEPHENS, DONTAY	2009CMD022735	SC, GENERAL CRIMES SECTION 3200 Block of Georgia Ave, NW
302	10/22/2009 20:13	09151673	DIST OF A CONTROLLED SUBSTANCE	ALAJIKI, YINUSE	2009CF2022766	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 BLK MORTON ST NW
302	10/22/2009 23:25	09151775	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	LOWE, KENDALL U	2009CF2022856	SC, GENERAL CRIMES SECTION, FELONY UNIT 620 Park Road, NW, Washington, DC
302	10/23/2009 16:31	09152122	DIST OF A CONTROLLED SUBSTANCE	KNIGHT, SHANTON	2009CF2022860	SC, GENERAL CRIMES SECTION, FELONY UNIT 7500 NEW HAMPSHIRE AVE NW
302	10/23/2009 17:22	09152141	DIST OF A CONTROLLED SUBSTANCE	BURLEY, KENNETH A	2009CF2022855	SC, GENERAL CRIMES SECTION, FELONY UNIT 740 NEWTON ST NW
302	10/23/2009 18:04	09152160	DIST OF A CONTROLLED SUBSTANCE	JACKSON, KEITH J	2009CF2022846	SC, GENERAL CRIMES SECTION Georgia Avenue & Keefer Place NW, Washington, DC
302	10/23/2009 18:13	09152186	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	WATKINS, KENNETH	2009CF2022847	SC, GENERAL CRIMES SECTION, FELONY UNIT Rear of 630 Park Rd., NW

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302	10/23/2009 22:45	09100997	SIMPLE ASSAULT NADIA ZARINKIA	TAYLOR, FRANCIS E	2009CMD022834	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 615 LAMONT ST NW
302	10/23/2009 22:45	09100997	SIMPLE ASSAULT	GARRETT, KALEN	2009CMD022831	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK LAMONT ST NW
302	10/26/2009 15:20	09153646	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	MARTINEZ, SILVA	2009CF2022978	SC, FELONY MAJOR CRIMES SECTION 3100 14TH ST NW
302	10/29/2009 11:25	09129558	THREATS TO DO BODILY HARM -MISD	PALMER, STANLEY	2009CMD023213	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 14th Street NW Wash. DC
302	10/31/2009 00:05	09155131	THEFT SECOND DEGREE	TERRELL, STEVE A	2009CMD023289	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14th ST NW- Target Offense dates are: 10/21, 10/23 and 10/25
302	10/31/2009 13:10	09156306	THEFT SECOND DEGREE	CHAVEZ, OCTAVIO C	2009CMD023401	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1345 PARK RD NW
302	10/31/2009 17:40	09156426	UNLAWFUL ENTRY	NGUYEN, KHANH	2009CMD023375	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3031 14ST NW WASH DC

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303	10/03/2009 03:15	09141862	SIMPLE ASSAULT STEPHEN F. RICKARD	JOHNSON, ROBERT A	2009CMD022463	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2481 18TH ST NW
303	10/05/2009 16:45	09143049	SIMPLE ASSAULT HAROLD BABCOCK-ELLIS	SOROUR, NABIL	2009CMD022654	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1827 ADAMS MILL RD NW
303	10/09/2009 03:45	09144911	SEXUAL SOLICITATION HARRIETTE E. BELL	PONTIKIS, KONSTANTINOS	2009CMD022966	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH & L ST NW
303	10/12/2009 04:35	09146546	ASSAULT WITH A DANGEROUS WEAPON NICHOLAS P. COLEMAN	GORDON, JACKSON M	2009CF3022081	SC, FELONY MAJOR CRIMES SECTION 1809 Belmont Rd NW
303	10/17/2009 00:31	09148790	THREATS TO DO BODILY HARM -MISD SUSANNA GEBHARD	FOWLES, ADJA	2009CMD022350	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2421 18TH ST NW
303	10/20/2009 02:28	09150158	POSS OF A CONTROL SUBSTANCE -MISD STEPHEN F. RICKARD	GORDON, JOSHUA M	2009CMD022498	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 B/O Columbia Rd NW
303	10/22/2009 02:49	09151286	SIMPLE ASSAULT	BELMONT, ROBERT L	2009CMD023859	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2455 18TH ST NW

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303	10/25/2009 02:15	09153028	SIMPLE ASSAULT ALTON O. TURNER	ROBINSON, KEVIN R	2009CMD022890	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2440 18th St NW
303	10/25/2009 02:30	09153046	SIMPLE ASSAULT HAROLD BABCOCK-ELLIS	WELCH, RICHARD F	2009CMD022870	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2333 18TH ST NW
303	10/25/2009 03:00	09153047	SIMPLE ASSAULT MICHAEL C. GALDO	HAILE, TOBEL T	2009CMD022928	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 18th and U St., NW
304	10/01/2009 01:23	09031693	POSS OF A CONTROL SUBSTANCE -MISD SUSANNA GEBHARD	BROWN, DERRICK D	2009CMD021170	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH & FAIRMONT ST NW,
304	10/03/2009 17:00	09142129	UNLAWFUL ENTRY ALTON O. TURNER	BRAXTON, TOILYNN	2009CMD021412	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1350 CLIFTON NW
304	10/04/2009 00:01	09142332	UNLAWFUL ENTRY NADIA ZARINKIA	PARKER, HARRY E	2009CMD021400	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2301 11TH ST NW Apt. 913
304	10/08/2009 15:30	09143092	ASSAULT WITH A DANGEROUS WEAPON EMILY A. MILLER	BRAXTON, KEENAN A	2009CF2021768	SC, FELONY MAJOR CRIMES SECTION 1301 Belmont Street, NW

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304	10/09/2009 02:16	09032651	ASSAULT ON A POLICER OFFICER-DANG WEAPON	KING, ANTHONY	2009CMD022915	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH & "W" STREET NW
304	10/14/2009 00:46	09033248	POSS W/I TO DIST MARIJUANA-MISD JAMES M. PEREZ	CONRAD, TIMOTHY M	2009CMD022160	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT S/B 12TH STREET N/O "S" STREET NW
304	10/14/2009 00:46	09033248	POSS OF A CONTROL SUBSTANCE -MISD JAMES M. PEREZ	HAMILTON, DERRICK	2009CMD022158	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT S/B 12TH STREET N/O "S" STREET NW
304	10/23/2009 20:40	09152255	POSS W/I TO DIST A CONTROL SUBSTANCE	MAYO, GARY	2009CF2022848	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 Block of New Jersey Ave, NW
304	10/28/2009 00:30	09154393	POSS OF A CONTROL SUBSTANCE -MISD	BOUKNIGHT, CHELISA	2009CMD023065	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2600 Blk of 14TH ST NW
305	10/01/2009 14:20	09140899	SIMPLE ASSAULT ROBERT E. KELLY	GEBRECHERKOS, LUAUL G	2009CMD021221	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1936 9TH ST NW
305	10/02/2009 02:18	09141240	THREATS TO DO BODILY HARM -MISD THOMAS LOMBARDI	GWANGUL, YEWHANES	2009CMD021272	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2210 14TH ST NW

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305	10/03/2009 15:15	09142086	POSS OF A CONTROL SUBSTANCE -MISD AMY C. JAQUETTE	VAUGHN, IRVING L	2009CMD021430	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 FLORDIA AVE NW
305	10/04/2009 01:53	09142380	THEFT SECOND DEGREE ROBERT STAPLETON	LEKUCH, ERIC M	2009CMD021477	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH ST AND U ST NW
305	10/04/2009 01:53	09142380	THEFT SECOND DEGREE ROBERT STAPLETON	SURABIAN, JAY A	2009CMD021472	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
305	10/05/2009 01:45	09142806	ROBBERY NICHOLAS P. COLEMAN	LEWIS, BENJAMIN	2009CF2021433	SC, FELONY MAJOR CRIMES SECTION 2000 block of VERMONT AVE NW
305	10/06/2009 16:56	09143597	POSS OF A CONTROL SUBSTANCE -MISD HAROLD BABCOCK-ELLIS	MANN, WILLIAM A	2009CMD021650	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 U ST NW
305	10/07/2009 10:30	09142933	UNLAWFUL ENTRY THOMAS LOMBARDI	CARROLL, ROGER	2009CMD021674	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2251 Sherman Avenue NW #321
305	10/10/2009 11:21	09145673	DIST OF A CONTROLLED SUBSTANCE KAREN A. VINELLA	MCRAE, STEPHANIE D	2009CF2021990	SC, GENERAL CRIMES SECTION 600 block of T. Street NW, Washington, DC

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305	10/11/2009 01:30	09146063	SIMPLE ASSAULT AMY C. JAQUETTE	FULLWOOD, ERIK C	2009CMD022958	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1211 U ST NW
305	10/13/2009 11:50	09059892	CONTEMPT AMY C. JAQUETTE	BARNES, CHARLES A	2009CMD022153	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 633 INDIANA AVE NW
305	10/14/2009 16:35	09147661	UNLAWFUL ENTRY	GAYLE, MICHAEL C	2009CMD023079	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2041 GA AVE NW
305	10/16/2009 19:02	09148647	POSS OF A CONTROL SUBSTANCE -MISD ALTON O. TURNER	PERSHA, ERNEST	2009CMD022326	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK V ST NW
305	10/16/2009 23:25	09148762	DESTRUCTION OF PROPERTY LESS THAN \$200	HUGHES, DERRICK E	2009CMD023407	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 U STREET ST NW
305	10/17/2009 20:39	09149141	SIMPLE ASSAULT	JACKSON, ARNETTA R	2009CMD023513	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 809 FLORIDA AVE NW
305	10/17/2009 23:00	09149198	UNLAWFUL ENTRY AMY C. JAQUETTE	CRAIG, BRIAN C	2009CMD022411	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1211 U ST NW

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305	10/18/2009 00:18	09149243	SIMPLE ASSAULT	CRANE, SPENCER D	2009CMD023521	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1811 14th Street
305	10/18/2009 02:06	09149284	DESTRUCTION OF PROPERTY LESS THAN \$200 KATHERINE GOEPP	MORRISON, CHARMECE N	2009CMD022413	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1928 9TH ST NW
305	10/20/2009 05:35	09150211	SIMPLE ASSAULT	GOFF, ANDRE	2009CMD023503	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2202 14TH ST NW
305	10/20/2009 18:20	09150527	POSS OF A CONTROL SUBSTANCE -MISD	MCCOY, JAMES L	2009CMD023522	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLK 6TH ST NW
305	10/21/2009 17:37	09151028	POSS OF A CONTROL SUBSTANCE -MISD	MESSER, TODD A	2009CMD022728	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT N. Alley of the 800 Block of S St., NW
305	10/22/2009 23:05		ASSAULT ON A POLICER OFFICER-DANG WEAPON ROSANNE M. PERRY	HUBBARD, CHACKE	2009CMD022778	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2565 6TH ST NW
305	10/24/2009 17:30	09152808	THEFT SECOND DEGREE SUSANNA GEBHARD	JACKSON, KEITH	2009CMD022877	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2199 Block of Georgia Ave

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305	10/25/2009 18:15	09153293	THEFT SECOND DEGREE ROSANNE M. PERRY	LABRADA, CARLOS	2009CMD022929	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 COLUMBIA RD NW
305	10/25/2009 19:00		SIMPLE ASSAULT ROBERT STAPLETON	BURNEY, SARAH	2009CMD022878	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1430 W ST NW
305	10/26/2009 15:37	09153673	POSS OF A CONTROL SUBSTANCE -MISD JAMES M. PEREZ	JAMA, ABDULKADIA B	2009CMD022994	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT VERMONT AND T ST NW
305	10/29/2009 13:49		THEFT SECOND DEGREE	SMITH, JIMMY	2009CMD023229	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 W ST NW
305	10/29/2009 18:40	09155287	SIMPLE ASSAULT	JOHNSON, PATRICE N	2009CMD023222	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND U ST NW
305	10/30/2009 15:41	09155736	DIST OF A CONTROLLED SUBSTANCE	HILL, MELVIN	2009CF2023248	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 BLK T ST NW
305	10/30/2009 15:41	09155736	DIST OF A CONTROLLED SUBSTANCE	FOSTER, BRIAN	2009CF2023247	SC, GENERAL CRIMES SECTION, FELONY UNIT

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305	10/31/2009 13:10	09156306	POSS OF A CONTROL SUBSTANCE -MISD	GONZALEZ, ALEX	2009CMD023355	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 110 Irving St NW, WDC
305	10/31/2009 20:35	09156514	POSS W/I TO DIST A CONTROL SUBSTANCE	WARD, MARTIN LAWRE	2009CF2023340	SC, FELONY MAJOR CRIMES SECTION 1338 14TH ST NW
306	10/19/2009 08:15	09149728	OBTAIN CONTROLLED SUBSTANCE BY FRAUD EMILY C. SCRUGGS	KELLY, CYNTHIA	2009CF2022440	SC, FELONY MAJOR CRIMES SECTION Walgreens at 1217 22nd Street, NW
306	10/28/2009 17:27	09034671	CONTEMPT	ROMOSER, JAMES M	2009CMD023105	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 18TH ST @ PENN AVE NW
307	10/01/2009 01:43	09140679	UNLAWFUL ENTRY ROBERT STAPLETON	CANNON, ARTHUR R	2009CMD021176	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1025 VERMONT AVE NW
307	10/02/2009 23:38	09141763	POSS OF A CONTROL SUBSTANCE -MISD HEATHER L. CARLTON	DIGGS, JAMES L	2009CMD021393	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 L ST NW
307	10/04/2009 03:20	09142423	SIMPLE ASSAULT	MAKELE, MATUSALA	2009CMD022466	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1510 9TH ST NW

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307	10/05/2009 00:10	09142793	POSS OF A CONTROL SUBSTANCE -MISD ROBERT STAPLETON	BUTLER, JOHN E	2009CMD021512	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 L ST NW
307	10/06/2009 14:36	09143528	SHOPLIFTING JAMES M. PEREZ	LLANES-DATIL, JESUS A	2009CMD021613	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1418 P ST NW
307	10/06/2009 16:00	09143577	POSS W/I TO DIST A CONTROL SUBSTANCE EMILY C. SCRUGGS	KAPETANIS, TAMARA M	2009CF2021675	SC, FELONY MAJOR CRIMES SECTION 1499 Mass Ave, NW #907
307	10/06/2009 21:51	09032375	ASSAULT ON A POLICER OFFICER-DANG WEAPON JAMES M. PEREZ	COLEMAN, JERRY B	2009CMD021604	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLOCK MASSACHUSETTS AVE NW
307	10/10/2009 00:30	09145465	THREATS TO DO BODILY HARM -MISD NADIA ZARINKIA	WILLIAMS, BRANDON D	2009CMD021920	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1428 R ST NW
307	10/11/2009 14:45	09146256	SIMPLE ASSAULT	HERNDON, DARSELL	2009CMD023049	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 930 M ST NW
307	10/13/2009 02:10	09146958	POSS OF A CONTROL SUBSTANCE -MISD STEPHEN F. RICKARD	BUTTS, RAYMOND N	2009CMD022096	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT THOMAS CIR NW

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307	10/15/2009 03:35	09147875	SEXUAL SOLICITATION ZOE A. ANTWI	LONG, DENNIS	2009CMD023409	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 12TH & MASS AVE NW
307	10/15/2009 04:00	09147878	SEXUAL SOLICITATION ZOE A. ANTWI	DEMISSIA, YARED	2009CMD023042	SC, GENERAL CRIMES SECTION, FELONY UNIT 12TH & MASS AVE NW
307	10/16/2009 00:30	09148300	UNLAWFUL ENTRY	CAUTHEN, ROBERT T	2009CMD023362	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1424 R ST NW
307	10/18/2009 04:05	09149319	DESTRUCTION OF PROPERTY LESS THAN \$200 SUSANNA GEBHARD	TEYES, ERIC D	2009CMD022412	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 L ST NW
307	10/19/2009 07:00	09092351	THREATS TO DO BODILY HARM -MISD MICHAEL C. GALDO	GREEN, RICHARD	2009CMD022433	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2203 CHAMPLAIN ST NW Apt. 303
307	10/20/2009 16:07	09033686	ROBBERY APRIL E. FEARNLEY	JONES, MICHAEL	2009CF2022553	SC, FELONY MAJOR CRIMES SECTION 1460 Corcoran St NW
307	10/22/2009 00:50	09151264	POSS OF A CONTROL SUBSTANCE -MISD NADIA ZARINKIA	SUGGS, DANNY	2009CMD022733	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 N ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	10/22/2009 18:05	09151595	POSS OF A CONTROL SUBSTANCE -MISD MICHELLE N. JOHNSON	GUY, TARIUS S	2009CMD022767	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1210 7TH ST NW
307	10/29/2009 11:20	09091296	SIMPLE ASSAULT	KOTLICA, SONJA	2009CMD023208	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 930 M Street, SW
308	10/01/2009 16:43	09140967	POSS OF A CONTROL SUBSTANCE -MISD JAMES M. PEREZ	AKINMBONI, OLUSHOLA	2009CMD021286	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 8TH AND O ST NW
308	10/01/2009 16:43	09140967	POSS OF A CONTROL SUBSTANCE -MISD JAMES M. PEREZ	SHERMAN, EUGENE L	2009CMD021268	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1414 8TH ST NW (8th & O St NW)
308	10/01/2009 19:55	09141077	POSS OF A CONTROL SUBSTANCE -MISD ROSANNE M. PERRY	CHRISTIE, LENDALE F	2009CMD021257	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 BLK WARNER ST NW
308	10/01/2009 20:40	09141098	DISTRIBUTION OF MARIJUANA-MISD JAMES M. PEREZ	GIBBS, DWAYNE E	2009CMD021242	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK N ST NW
308	10/03/2009 15:08	09142084	THREATS TO DO BODILY HARM -MISD HAROLD BABCOCK-ELLIS	ANDERSON, TONY L	2009CMD021502	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 P ST NW

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308	10/04/2009 00:50	09142348	UNLAWFUL POSS PISTOL - FELONY	HARRELL, MICHAEL D	2009CF2021434	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 600 block N St., NW (north alley)
308	10/06/2009 23:00	09143789	SIMPLE ASSAULT THOMAS LOMBARDI	JHINGORY, CAROLINE A	2009CMD022955	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1219 9th St NW
308	10/08/2009 11:35	09144517	THREATS TO DO BODILY HARM -MISD KATHERINE GOEPP	DINKINS, SIDNEY	2009CMD021863	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1622 7TH STREET NW
308	10/09/2009 23:10	09145416	UNLAWFUL ENTRY	ROSEBAR, SHAUN C	2009CMD023078	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK 8TH ST NW
308	10/10/2009 12:00	09145687	DIST OF A CONTROLLED SUBSTANCE JAMES E. SMITH	KIRKLAND, BOBBY	2009CF2022032	SC, GENERAL CRIMES SECTION 6TH & P ST NW
308	10/12/2009 16:40	09146759	POSS OF A CONTROL SUBSTANCE -MISD STEPHEN F. RICKARD	SANDERS, JAMELL	2009CMD022072	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 B/O 8TH ST NW
308	10/12/2009 20:10	09146857	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS JAMES E. SMITH	GREEN, ISAIAH	2009CF2022107	SC, GENERAL CRIMES SECTION 803 R., Street, NW

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308	10/14/2009 13:09	09147539	UNLAWFUL ENTRY KATHERINE GOEPP	MILLER, NANCY N	2009CMD022254	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1616 MARION ST NW
308	10/14/2009 20:57	09147796	POSS W/I TO DIST A CONTROL SUBSTANCE EMILY C. SCRUGGS	SMITH, MALION G	2009CF2022353	SC, FELONY MAJOR CRIMES SECTION 110 IRVING ST NE
308	10/15/2009 21:09	09148236	POSS W/I TO DIST A CONTROL SUBSTANCE	COWAN, GILBERT	2009CF2022282	SC, FELONY MAJOR CRIMES SECTION 400 BLK O ST NW
308	10/15/2009 21:09	09148236	POSS W/I TO DIST A CONTROL SUBSTANCE	COOK, JUSTIN D	2009CF2022281	SC, FELONY MAJOR CRIMES SECTION f/o 404 O St., NW
308	10/16/2009 17:25	09148597	POSS OF A CONTROL SUBSTANCE -MISD	FULMORE, OLLIE	2009CMD023396	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK 7TH ST NW
308	10/21/2009 18:39	09151078	POSS OF A CONTROL SUBSTANCE -MISD JAMES M. PEREZ	VANISON, JERRELL	2009CMD022716	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 706 O ST NW
308	10/21/2009 22:21	09151184	CONTEMPT STEPHEN F. RICKARD	SANDERS, JAMELL	2009CMD022706	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 7TH ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
308	10/21/2009 23:10	09151225	POSS OF A CONTROL SUBSTANCE -MISD THOMAS LOMBARDI	THAXTON, KEITH L	2009CMD022720	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 NJ AVE NW
308	10/22/2009 00:15	09151803	POSS W/I TO DIST A CONTROL SUBSTANCE	ALLAH, RAKIM M	2009CF2022804	SC, FELONY MAJOR CRIMES SECTION 1415 NJ AVE NW
308	10/22/2009 00:30	09151243	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS GAVIN M. BOWIE	MILLER, KELVIN E	2009CF2022722	SC, GENERAL CRIMES SECTION 1400 6th St., NW
308	10/22/2009 18:25	09151614	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	JASMIR, SINAJO A	2009CF2022780	SC, GENERAL CRIMES SECTION, FELONY UNIT 900 Block of Barry Place, NW, Washington, DC
308	10/22/2009 21:15	09151715	POSS OF A CONTROL SUBSTANCE -MISD NADIA ZARINKIA	BAPTISE, PATRICK C	2009CMD022788	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK 6TH ST NW
308	10/22/2009 21:20	09151715	POSS OF A CONTROL SUBSTANCE -MISD NADIA ZARINKIA	BROOKS, CAROLYN D	2009CMD022791	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
308	10/23/2009 17:22	09152311	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	CHISHOLM, PARRIS B	2009CF2022854	SC, GENERAL CRIMES SECTION, FELONY UNIT 604 M St., NW

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308	10/23/2009 21:45	09152282	UNLAWFUL ENTRY STEPHEN F. RICKARD	ROSEBAR, SHAUN C	2009CMD022837	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 803 R ST NW
308	10/24/2009 20:50	09152867	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS LARA W. WORM	WILLIAMS, JONTARVIS S	2009CF2022957	SC, GENERAL CRIMES SECTION 1100 7TH ST NW
308	10/28/2009 00:35	09154394	POSS OF A CONTROL SUBSTANCE -MISD HAROLD BABCOCK-ELLIS	WARREN, OTIS L	2009CMD023050	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6TH ST AND N ST NW
308	10/28/2009 17:55	09154703	POSS OF A CONTROL SUBSTANCE -MISD	THOMASSON, THOMAS G	2009CMD023103	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK RI AVE NW
308	10/28/2009 19:40	09154795	CONTEMPT	SANDERS, JAMAL	2009CF2023149	SC, GENERAL CRIMES SECTION, FELONY UNIT 1707 8th Street, NW
308	10/29/2009 19:45	09115332	UNLAWFUL ENTRY	JENKINS, KAREEM	2009CMD023223	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLK R ST NW
308	10/30/2009 15:02	09155715	DIST OF A CONTROLLED SUBSTANCE	HODGE, LARRY	2009CF2023282	SC, FELONY MAJOR CRIMES SECTION 8th and O st, NW (Parking Lot of the Giant Grocery Store)