



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

# The Court Report

6<sup>th</sup> Police District

October 2009

*Building Safer Neighborhoods Through Community Partnership*

*www.DCcommunityprosecution.gov*

## Summary of Recent Court Cases

### District Man Found Guilty of 2007 Father's Day Weekend Slaying of Father of Three

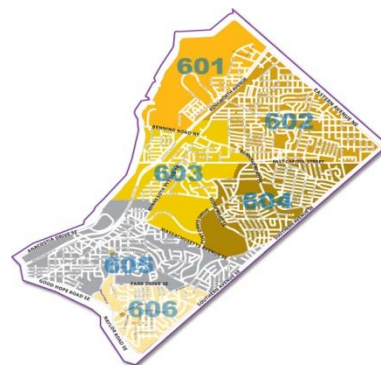
**Joseph Thomas, a 25-year-old** resident of the District of Columbia, was found guilty on September 21, 2009, of crimes related to the June 15, 2007, slaying of Andrew Brown, a father of three, in the 200 block of 37<sup>th</sup> Place, SE, Washington, D.C. The jury found Thomas guilty of Second Degree Murder while Armed and related gun charges, along with two counts of Obstruction of Justice, and two counts of Attempted Subornation of Perjury. Sentencing in the case is scheduled for December 8, 2009. At sentencing, the defendant faces a maximum sentence of more than 50 years imprisonment. The Honorable Judge Herbert Dixon presided over the trial

**A 35-year-old Chantilly, Virginia man, Bruce Wayne Higgins, Jr.,** was sentenced today 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.

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

## The 6th Police District



### Contact Numbers

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## 6th District Community Prosecution Update



### FREE "FEAST OF SHARING" Thanksgiving Dinner

Wednesday, November 25, 2009

Washington Convention Center Hall-D – 801 Mt. Vernon Place, NW WDC 9:30 am – 2:30 pm  
Free meal, Health Screenings, Give-a-ways, Job Fair, Training, and Employment Opportunities  
**For More Information - Call: Faith Williams (202) 422-8968, feastofsharing@hotmail.com**

# ***THE COURT REPORT***

## **District Man Found Guilty of 2007 Father's Day Weekend Slaying of Father of Three**

**Joseph Thomas, a 25-year-old resident of the District of Columbia, was found guilty on September 21, 2009, of crimes related to the June 15, 2007, slaying of Andrew Brown, a father of three, in the 200 block of 37<sup>th</sup> Place, SE, Washington, D.C. The jury found Thomas guilty of Second Degree Murder while Armed and related gun charges, along with two counts of Obstruction of Justice, and two counts of Attempted Subornation of Perjury. Sentencing in the case is scheduled for December 8, 2009. At sentencing, the defendant faces a maximum sentence of more than 50 years imprisonment. The Honorable Judge Herbert Dixon presided over the trial. (Case # 2007CF1025845, PSA 603).**

**FACTS:** According to the evidence elicited during the two week trial, on June 15, 2007, the defendant twice approached Mr. Brown while he stood in the 200 block of 37<sup>th</sup> Place, SE. The first time, the defendant who was armed with a pistol that he held at his side threatened Mr. Brown and then left. A few minutes later, the defendant returned and came within eight to ten feet of Mr. Brown and then, without provocation, opened fire. The decedent unsuccessfully tried to flee, but was fatally struck in the back with a single bullet.

In September 2007, the Metropolitan Police Department executed a search warrant at the defendant's home and found the pistol used in the murder of Mr. Brown. Subsequently, the defendant was arrested and charged with murder. Following his arrest, the defendant concocted an elaborate plan to blame a deceased third-party for the murder of Andrew Brown. The defendant attempted to recruit others to further this lie. At trial, the government produced a series of recorded calls, letters and notes in which the defendant scripted his manufactured defense.

**Cyrus Harrison, a 23-year-old resident of the District of Columbia, was found guilty on October 30, 2009, in D.C. Superior Court, in connection with the September 24, 2007 slaying of George Hill, in the 4500 block of Quarles Street, NE, Washington, D.C. In this retrial, the jury returned guilty verdicts of First Degree Murder while Armed, Obstruction of Justice, and related weapons offenses. Sentencing is scheduled for January 7, 2010 before Judge Herbert B. Dixon, Jr. At sentencing, the defendant faces a maximum sentence of life in prison.**

**FACTS:** According to evidence elicited at trial, the defendant was playing craps with Mr. Hill and others for several hours when the decedent decided to leave the game. At the time, the decedent had won nearly \$2,000, and the defendant had lost a considerable amount of money. Outraged that the decedent was leaving without giving him a chance to win back his money, the defendant retrieved a semiautomatic pistol and opened fire on him. The decedent unsuccessfully fled the barrage of gun fire and was shot, causing him to fall to the ground. The defendant then stood over the pleading decedent and emptied his weapon into him. On the night of the shooting, the defendant hid the murder weapon and changed his appearance by cutting his locks. Shortly

before the first trial, the defendant attempted to intimidate a witness into not testifying for the government.

## ***DISTRICT COURT CASES***

**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](http://www.mvpmicro.com), [www.labrainc.com](http://www.labrainc.com), [www.rhdistributors.com](http://www.rhdistributors.com), and [www.pentagoncomponents.com](http://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 trademarks, 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 Columbia 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](http://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.projectsafekidhood.gov](http://www.projectsafekidhood.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.

<http://www.usdoj.gov/usao/dc>

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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.

**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 today.**

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.

**FACTS:** 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.

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 today.

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, to issue 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."

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 today.

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.

**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 today.**

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

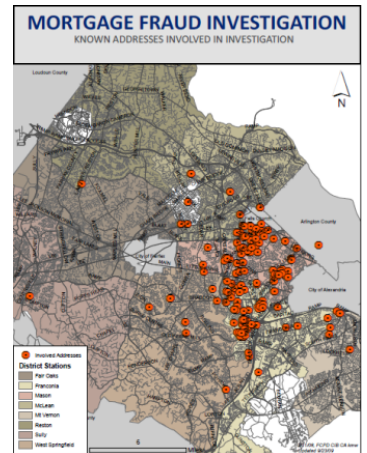
On September 25 James Fondren Jr., former Deputy Director, Washington Liaison Office, US Pacific Command was found guilty of providing classified information to a man working with the People’s Republic of China and lying to the FBI about it. Fondren, who held a Top Secret clearance, exchanged more than 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 13<sup>th</sup> 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](http://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](http://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: 10/01/2009 - 10/31/2009, 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	10/06/2009 16:23		POSS W/I TO DIST MARIJUANA-MISD THOMAS R. FERGUSON	PARKER, LARRY G	2009CMD021649	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 KENILWORTH AVE NE
601	10/06/2009 21:50	09999999	POSS OF A CONTROL SUBSTANCE -MISD THOMAS R. FERGUSON	NEEB, HANS D	2009CMD021606	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK OF KENILWORTH AVE NE
601	10/07/2009 18:15		POSS OF A CONTROL SUBSTANCE -MISD MEHUL N. MADIA	EVANS, BRYANTE	2009CMD021749	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5500 BURROUGHS AVE NE
601	10/07/2009 21:42	09999999	ASSAULT ON A POLICER OFFICER-DANG WEAPON THOMAS R. FERGUSON	ALSTON, MIKAL	2009CMD021755	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4120 MINN AVE NE
601	10/08/2009 07:44	09144436	DIST OF A CONTROLLED SUBSTANCE ERIK M. KENERSON	COBB, BRANDON B	2009CF2021779	SC, GENERAL CRIMES SECTION 5800 Fields Place NE, Washington, DC
601	10/08/2009 07:44	09144436	POSS OF A CONTROL SUBSTANCE -MISD ERIK M. KENERSON	WHITE, DEBORAH	2009CMD021780	SC, GENERAL CRIMES SECTION
601	10/09/2009 16:06	09145140	DIST OF A CONTROLLED SUBSTANCE GAVIN M. BOWIE	HEBRICK, SAUNDRA N	2009CF2021955	SC, GENERAL CRIMES SECTION 1624 Kenilworth Ave, NE

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

Criteria Entered; Arrest Date: 10/01/2009 - 10/31/2009, 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	10/09/2009 16:15	09145142	ASSAULT ON A POLICER OFFICER-DANG WEAPON	WOODINGS, MYKITHYA	2009CMD021900	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 QUARLES ST NE
601	10/09/2009 16:15	09145142	ASSAULT ON A POLICER OFFICER-DANG WEAPON	WOODINGS, DEBORAH	2009CMD022925	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
601	10/10/2009 11:20	09145676	DIST OF A CONTROLLED SUBSTANCE KATHERINE A. SAWYER	MILLER, ROBIN	2009CF2021991	SC, GENERAL CRIMES SECTION Unit Block of 35th St., SE
601	10/14/2009 17:42	09147643	POSS W/I TO DIST MARIJUANA-MISD	GASKINS, DARNELL J	2009CMD023432	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLK KENILWORTH AVE NE
601	10/15/2009 01:30	09999999	ROBBERY CRYSTAL L. EVANS	BOULAR, MARSHALL	2009CF2022224	SC, FELONY MAJOR CRIMES SECTION rear of 140 Kenilworth Ave., NE
601	10/16/2009 16:14		POSS OF A CONTROL SUBSTANCE -MISD	MAJORS, JULIAN V	2009CMD022337	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 KENILWORTH AVE N.E.
601	10/16/2009 16:15		POSS OF A CONTROL SUBSTANCE -MISD MEHUL N. MADIA	BARBER, TERRENCE	2009CMD022340	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

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PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2009 - 10/31/2009, 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	10/19/2009 00:55	09149671	SIMPLE ASSAULT	BROWN, DASHARA	2009CMD023418	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3708 HAYES ST NE Apt. 201
601	10/19/2009 00:55	09149671	SIMPLE ASSAULT	CRAY, SHANEL	2009CMD023419	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3708 HAYES ST NE
601	10/20/2009 16:37	09999999	DIST OF A CONTROLLED SUBSTANCE	PARKER, LARRY G	2009CF2022632	SC, GENERAL CRIMES SECTION, FELONY UNIT 1584 Kenilworth Ave., NE, Washington, DC
601	10/20/2009 16:45	09999999	DISTRIBUTION OF MARIJUANA-MISD	MOORE, KALIB	2009CMD022594	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 Block of Kenilworth Avenue NE
601	10/20/2009 16:45	09999999	ASSAULT ON A POLICER OFFICER-DANG WEAPON THOMAS R. FERGUSON	JOHNSON, CHRISTINA	2009CMD022634	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 1584 Kenilworth Ave., NE, Washington, DC
601	10/20/2009 18:27	09150562	POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	YOUNG, DANYON L	2009CMD022639	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4441 PONDS STREET NE
601	10/24/2009 15:35		ASSAULT ON A POLICER OFFICER-DANG WEAPON BENJAMIN L. EISMAN	VINCENT, JAMINE	2009CMD022876	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 QUARLES ST NE

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

Criteria Entered; Arrest Date: 10/01/2009 - 10/31/2009, 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	10/27/2009 13:50	09142269	ROBBERY STEPHEN R. PREST	HOPKINS, TRYONE	2009CF3023085	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT 3800 BLOCK OF HAYES STREET NE
601	10/28/2009 17:55		SEXUAL SOLICITATION	SCOTT, SHANNON	2009CMD023137	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 59TH & FOOTE ST NE
601	10/28/2009 20:45		POSS OF A CONTROL SUBSTANCE -MISD	WALLACE, MUHAMMAD A	2009CMD023113	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5600 FOOTE ST NE
601	10/31/2009 17:49	09156433	FLEE LAW ENFORCE OFFICER	HENSON, LAMONTE	2009CF2023328	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 46TH PLACE SE
602	10/01/2009 16:00		ROBBERY ANGELA M. PEGRAM- SAFFOE	MCPHERSON, PHILLIP	2009CF3021273	SC, FELONY MAJOR CRIMES SECTION Clay St., and 53rd St., NE
602	10/01/2009 17:30		ASSAULT WITH A DANGEROUS WEAPON CRYSTAL L. EVANS	BROOKER, DANNY	2009CF2021240	SC, FELONY MAJOR CRIMES SECTION 138 42nd St., NE
602	10/01/2009 19:05		DIST OF A CONTROLLED SUBSTANCE ADAM B. SCHWARTZ	OUTLAW, DENNIS D	2009CF2021281	SC, GENERAL CRIMES SECTION 1603 Good Hope Rd, SE

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

Criteria Entered; Arrest Date: 10/01/2009 - 10/31/2009, 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	10/01/2009 19:07		DIST OF A CONTROLLED SUBSTANCE ADAM B. SCHWARTZ	WILLIAMS, ANNE L	2009CF2021283	SC, GENERAL CRIMES SECTION 1603 GOOD HOPE RD S.E.
602	10/02/2009 01:40	09141233	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS LINDSAY J. SUTTENBERG	MOORE, ROBERT L	2009CF2021317	SC, GENERAL CRIMES SECTION, FELONY UNIT 730 50TH ST NE
602	10/02/2009 14:30	09126108	ROBBERY ANGELA M. PEGRAM- SAFFOE	YOUNG, JONATHAN W	2009CF3021289	SC, FELONY MAJOR CRIMES SECTION 4631 BENNING ROAD, SE
602	10/02/2009 20:30	09141657	POSS W/I TO DIST A CONTROL SUBSTANCE CORMAC T. CONNOR	DONALD, TONY M	2009CF2021306	SC, GENERAL CRIMES SECTION, FELONY UNIT 1000 b/o 46TH ST N.E.
602	10/02/2009 22:30	09141713	POSS W/I TO DIST A CONTROL SUBSTANCE	AL-AMIN, HAMZA A	2009CF2021318	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 BLK OF 57TH ST NE
602	10/03/2009 15:40		DIST OF A CONTROLLED SUBSTANCE	WILLIAMS, ALONZO L	2009CF2021504	SC, GENERAL CRIMES SECTION, FELONY UNIT 5800 FOOTE ST NE
602	10/03/2009 20:12	09112947	SIMPLE ASSAULT KATHLEEN CONNOLLY	SULTON, RYAN T	2009CMD021402	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 301 56TH NE, #101

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

Criteria Entered; Arrest Date: 10/01/2009 - 10/31/2009, 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	10/04/2009 01:30	09142365	POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	SHERRIF, OBAI F	2009CMD021500	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 BURROUGHS AV NE
602	10/04/2009 21:24	09142778	DESTRUCTION OF PROPERTY LESS THAN \$200 BENJAMIN L. EISMAN	MOORE, RICKY V	2009CMD021398	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6200 DIX ST NE
602	10/05/2009 20:15		RECEIVING STOLEN PROPERTY-MISD	KEARNEY, EARL	2009CMD021580	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4261 Foote St NE
602	10/05/2009 20:40	09143214	RECEIVING STOLEN PROPERTY-MISD	JACKSON, BILLY	2009CMD021578	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4229 EDSON PL NE
602	10/05/2009 23:50	09143290	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	LITTMAN, ANTHONY	2009CMD021540	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLK OF EASTERN AVE NE
602	10/06/2009 17:20	09143618	POSS OF A CONTROL SUBSTANCE -MISD KATHLEEN CONNOLLY	DARK, STEVEN D	2009CMD021625	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6105 DIX ST NE
602	10/06/2009 20:30	09143739	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS GAVIN M. BOWIE	LAMBERT, ISSAC L	2009CF2021683	SC, GENERAL CRIMES SECTION 1015 KENILWORTH AVE NE

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602	10/07/2009 15:45	09144094	POSS OF A CONTROL SUBSTANCE -MISD MEHUL N. MADIA	TAYLOR, MANDEL	2009CMD021742	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 BLK FITCH PL NE
602	10/07/2009 16:50		POSS OF A CONTROL SUBSTANCE -MISD	GREEN, DEARON J	2009CMD022659	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 317 50TH ST NE
602	10/07/2009 16:50		POSS OF A CONTROL SUBSTANCE -MISD THOMAS R. FERGUSON	WHITE, RODNEY	2009CMD021720	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 BLOCK OF BURROUGHS AVE NE
602	10/07/2009 18:49		POSS OF A CONTROL SUBSTANCE -MISD	STEWART, GRILYN	2009CMD021754	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4800 BLK SHERIFF RD NE
602	10/07/2009 19:31	09144231	DIST OF A CONTROLLED SUBSTANCE	WARD, WILLIAM M	2009CF2021782	SC, FELONY MAJOR CRIMES SECTION 225 51ST ST NE
602	10/07/2009 19:33	09144231	DIST OF A CONTROLLED SUBSTANCE	PIXLEY, AMIE A	2009CF2021785	SC, FELONY MAJOR CRIMES SECTION
602	10/07/2009 21:45	09144294	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS HEATHER L. CARLTON	HUNTER, ANTHONEIL	2009CF2021789	SC, GENERAL CRIMES SECTION 5200 block of Jay Street, NE

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602	10/09/2009 09:37	09999999	SEXUAL SOLICITATION	SIMPSON, TERRA	2009CMD021909	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5800 Blk FOOTE ST NE
602	10/09/2009 09:39	09999999	SEXUAL SOLICITATION	MORRIS, GLORIA	2009CMD022937	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58 AND FOOTE ST NE
602	10/09/2009 18:30		UNLAWFUL ENTRY LISA C. BASKERVILLE GREENE	HILLIARD, NICHOLE	2009CMD021905	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT i/s o 4233 Blaine St., N.E.
602	10/10/2009 02:00	09145518	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	GILCREASE, IRVIN	2009CF2021949	SC, GENERAL CRIMES SECTION 400 Block of Eastern Avenue, NE
602	10/10/2009 07:20	09999999	ASSAULT WITH A DANGEROUS WEAPON ANGELA M. PEGRAM- SAFFOE	HARRIS, TYRON	2009CF3021934	SC, FELONY MAJOR CRIMES SECTION Division Ave NE and Nannie Helen Boroughs Ave NE
602	10/10/2009 23:30	09146012	POSS OF A CONTROL SUBSTANCE -MISD	HAMM, DWAYNE	2009CMD023044	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5900 DIX ST NE
602	10/12/2009 11:22	09146614	DIST OF A CONTROLLED SUBSTANCE KATHERINE A. SAWYER	SCRIVNER, MARCUS J	2009CF2022104	SC, GENERAL CRIMES SECTION 600 block of Division Ave, NE

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602	10/12/2009 11:24	09146614	DIST OF A CONTROLLED SUBSTANCE KATHERINE A. SAWYER	CARTHENS, JOHN T	2009CF2022102	SC, GENERAL CRIMES SECTION 600 block of Division Ave, NE
602	10/12/2009 11:50	09146627	DIST OF A CONTROLLED SUBSTANCE HEATHER L. CARLTON	PINKNEY, EARL	2009CF2022108	SC, GENERAL CRIMES SECTION 1100 BLK EASTERN AVE NE
602	10/12/2009 11:51		DIST OF A CONTROLLED SUBSTANCE HEATHER L. CARLTON	WHITE, GREGORY C	2009CF2022110	SC, GENERAL CRIMES SECTION
602	10/12/2009 18:40	09146809	POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	HAWKINS, LEONARD	2009CMD022079	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4921 A ST SE
602	10/13/2009 00:57	09146993	SEXUAL SOLICITATION	SANDERS, LARRY L	2009CMD022080	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT SOUTHERN AVE AND MASSACHUSETTS AVE SE
602	10/13/2009 16:56	09147229	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ADAM B. SCHWARTZ	WASHINGTON, TAYVON J	2009CF2022137	SC, GENERAL CRIMES SECTION 311 Division Ave., NE
602	10/14/2009 00:47	09147387	SEXUAL SOLICITATION	MACKALL, IRENE D	2009CMD022146	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT DIVISION AVE & CLOUD PLACE NE

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602	10/14/2009 01:30	09147396	SEXUAL SOLICITATION	BROWN, RONDA R	2009CMD022157	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58TH & EADS STREET NE
602	10/14/2009 01:40	09147398	SEXUAL SOLICITATION	WATKINS, CORENA N	2009CMD022192	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST & EASTERN AVENUE NE
602	10/14/2009 13:20		ASSAULT ON A POLICER OFFICER-DANG WEAPON KATHLEEN CONNOLLY	OWENS, MICHAEL	2009CMD022250	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 blk 53rd ST NE DC
602	10/14/2009 20:11	09999999	POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, ANTHONY C	2009CMD022257	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58th and Dix STREET NE
602	10/15/2009 05:35	09139520	ASSAULT W/I ANY OFFENSE BRYAN G. SEELEY	LUCAS, VINCENT Q	2009CF3022265	SC, FELONY MAJOR CRIMES SECTION 5200 block of Clay Street, N.E.
602	10/15/2009 16:10	09148123	POSS OF A CONTROL SUBSTANCE -MISD LINDSAY J. SUTTENBERG	WASHINGTON, WARREN B	2009CMD022296	SC, GENERAL CRIMES SECTION REAR OF 501 60TH STREET NE
602	10/15/2009 16:12	09999999	DIST OF A CONTROLLED SUBSTANCE LINDSAY J. SUTTENBERG	DEWS, JERMAINE	2009CF2022294	SC, GENERAL CRIMES SECTION 400 60th ST, NE

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602	10/15/2009 16:12	09148123	POSS OF A CONTROL SUBSTANCE -MISD LINDSAY J. SUTTENBERG	MCCAWEY, KEITH T	2009CMD022298	SC, GENERAL CRIMES SECTION 5900 block of Eads St, NE
602	10/18/2009 01:20	09149290	SIMPLE ASSAULT BENJAMIN L. EISMAN	CAMPBOR, STEVEN K	2009CMD022392	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
602	10/18/2009 01:30	09149290	SIMPLE ASSAULT BENJAMIN L. EISMAN	FREEMAN, TRACEE A	2009CMD022391	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 316 50TH ST NE Apt. 2
602	10/18/2009 22:44	09079433	ILLEGAL DUMPING (COMMERCIAL) CRYSTAL L. EVANS	MARTIN, DAVID J	2009CF2022432	SC, FELONY MAJOR CRIMES SECTION
602	10/19/2009 01:14	09079433	ILLEGAL DUMPING (COMMERCIAL) CRYSTAL L. EVANS	STATON, ROY L	2009CF2022435	SC, FELONY MAJOR CRIMES SECTION 4265 Edson Place, NE, Washington, DC
602	10/19/2009 12:05	09149832	SIMPLE ASSAULT	MASON, SHAVAUNE D.	2009CMD022494	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 BLOCK 49TH ST NE
602	10/19/2009 12:05	09149819	ASSAULT WITH A DANGEROUS WEAPON SEAN M. LEWIS	DURBIN, VALDEZ D	2009CF2022492	SC, FELONY MAJOR CRIMES SECTION 1035 49TH ST NE

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602	10/19/2009 16:30	09149945	POSS OF A CONTROL SUBSTANCE -MISD	CLAYTON, RICKEY	2009CMD022487	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5200 FOOTE ST NE
602	10/19/2009 16:50	09149954	SEXUAL SOLICITATION	JONES, SHARON D	2009CMD022509	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 block of Eastern Avenue NE
602	10/19/2009 21:40	09150098	POSS W/I TO DIST A CONTROL SUBSTANCE CORMAC T. CONNOR	COPELAND, ALETHA R	2009CF2022478	SC, GENERAL CRIMES SECTION 50th and Ames Street, NE
602	10/21/2009 10:00	09058207	MURDER I KEVIN F. FLYNN	MURDOCK, ALLEN	2009CF1022643	SC, HOMICIDE SECTION 4826 Dix St., N.E.
602	10/22/2009 06:00	09032143	THREATS TO DO BODILY HARM -MISD THOMAS R. FERGUSON	ROBINSON, SAMUEL J	2009CMD022707	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4250 Edson Place NE #2
602	10/22/2009 17:41	09151615	ROBBERY SEAN M. LEWIS	PETERSON, JOHNNY	2009CF2022765	SC, FELONY MAJOR CRIMES SECTION 4120 MINN AVE NE
602	10/22/2009 18:12	09151605	DIST OF A CONTROLLED SUBSTANCE	SMITH, JONATHAN L	2009CF2022798	SC, FELONY MAJOR CRIMES SECTION 524 50 PL NE.

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602	10/22/2009 18:12	09151605	DIST OF A CONTROLLED SUBSTANCE	PORTER, DETONTE N	2009CF2022800	SC, FELONY MAJOR CRIMES SECTION
602	10/24/2009 03:35	09152473	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	THOMPSON, ANTHONY V	2009CF2022853	SC, GENERAL CRIMES SECTION, FELONY UNIT 6200 BLK OF BANKS PL NE
602	10/24/2009 13:26	09152679	DIST OF A CONTROLLED SUBSTANCE	FOWLER, CHARLES	2009CF2022932	SC, FELONY MAJOR CRIMES SECTION 200 51st Street, NE
602	10/27/2009 01:35	09153939	POSS OF A CONTROL SUBSTANCE -MISD	NEWMAN, TYRONE J	2009CMD022990	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 EASTERN AVE NE
602	10/27/2009 16:00	09154213	SEXUAL SOLICITATION	SCOTT, SHANNON	2009CMD023054	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 60th & FOOTE ST NE
602	10/28/2009 01:45	09154412	DESTRUCTION OF PROPERTY LESS THAN \$200 THOMAS R. FERGUSON	BARNES, KEITH A	2009CMD023033	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 Eastern Ave NE Apt 101
602	10/28/2009 01:45	09154412	DESTRUCTION OF PROPERTY LESS THAN \$200 THOMAS R. FERGUSON	COATES, DONTAE	2009CMD023029	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 EASTERN AVE NE APT 101

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602	10/28/2009 03:30	09154420	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	CAMPBELL, JARELL T	2009CF2023039	SC, FELONY MAJOR CRIMES SECTION 950 EASTERN AVE NE
602	10/28/2009 06:00	09999999	ROBBERY ANGELA M. PEGRAM- SAFFOE	OWENS, MICHAEL	2009CF3023159	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 53RD AND CLAY STREETS, N.E.
602	10/28/2009 18:30		SEXUAL SOLICITATION	GREEN, ULYSSES L	2009CMD023095	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 60TH & EASTERN AVE NE
602	10/28/2009 20:40	09154828	DIST OF A CONTROLLED SUBSTANCE	TURNER, GALE L	2009CF2023129	SC, FELONY MAJOR CRIMES SECTION 4500 B ST SE
602	10/28/2009 20:40	09154828	DIST OF A CONTROLLED SUBSTANCE	LYLES, MICHAEL L	2009CF2023130	SC, FELONY MAJOR CRIMES SECTION
602	10/28/2009 21:40	09154857	POSS W/I TO DIST A CONTROL SUBSTANCE	HOVER, CARLOS	2009CF2023135	SC, GENERAL CRIMES SECTION, FELONY UNIT F/O 323 51st NE, Washington, DC
602	10/29/2009 06:45	09121864	SIMPLE ASSAULT	HUGGINS, YOLANDA N	2009CMD023134	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 525 50 PL NE Apt 32

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602	10/30/2009 19:00	09155883	UNLAWFUL ENTRY	SMITH, ZAQUAN	2009CMD023255	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
602	10/30/2009 19:07	09155883	UNLAWFUL ENTRY	WARNER, GEORGE	2009CMD023256	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4321 NH BURROUGHS AVE NE
602	10/31/2009 14:50	09155317	CONTEMPT	KEARNEY, EARL	2009CMD023337	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 Foote Street, NE
602	10/31/2009 17:00	09156412	UNAUTHORIZED USE OF A VEHICLE	ROBERTSON, MASHAWN R	2009CMD023338	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 GAULT PL NE
603	10/05/2009 09:00	09999999	UNLAWFUL ENTRY THOMAS R. FERGUSON	COPELAND, HERBERT	2009CMD021579	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4321 Nannie Helen Burroughs Avenue, NE
603	10/09/2009 14:38	09145098	DIST OF A CONTROLLED SUBSTANCE	ODEN, JILL T	2009CF2021943	SC, GENERAL CRIMES SECTION
603	10/09/2009 14:50	09145098	DIST OF A CONTROLLED SUBSTANCE CORMAC T. CONNOR	ARNOLD, KEVIN W	2009CF2021944	SC, GENERAL CRIMES SECTION 330 37th Street, SE, Washington, DC

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603	10/14/2009 02:10	09133420	ASSAULT W/I TO ROB JOSEPH P. COONEY	MITCHELL, MICHAEL	2009CF3022211	SC, FELONY MAJOR CRIMES SECTION 3500 Clay Terrace
603	10/18/2009 17:50	09149531	POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	JOHNSON, HARRY	2009CMD022416	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 306 37TH ST SE
603	10/18/2009 18:20	09149540	DIST OF A CONTROLLED SUBSTANCE ADAM B. SCHWARTZ	BELL, BEATRICE L	2009CF2022376	SC, GENERAL CRIMES SECTION r/o 3327 D Street, SE
603	10/19/2009 18:00	09150002	POSS OF A CONTROL SUBSTANCE -MISD BENJAMIN L. EISMAN	WILLIAMS, JOHN S	2009CMD022480	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3327 D ST SE
603	10/21/2009 16:45	09150999	POSS W/I TO DIST A CONTROL SUBSTANCE LINDSAY J. SUTTENBERG	HILL, TIMOTHY	2009CF2022688	SC, GENERAL CRIMES SECTION 3411 A Street, SE, #102
603	10/21/2009 18:30	09999999	POSS W/I TO DIST A CONTROL SUBSTANCE SEAN M. LEWIS	ROBINSON, SHAMEKA L	2009CF2022723	SC, FELONY MAJOR CRIMES SECTION 3301 DUBOIS PL SE
603	10/21/2009 19:50	09151123	THREATS TO DO BODILY HARM -MISD BENJAMIN L. EISMAN	HOOKS, PAULA	2009CMD022690	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 301 33RD STREET SE

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603	10/21/2009 22:55	09151195	SIMPLE ASSAULT	TAYLOR, BRADLEY L	2009CMD022710	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 BENNING RD NE
603	10/24/2009 05:38	09152386	MURDER II SEAN P. TONOLLI	SAUNDERS, ROBERT N	2009CF1022841	SC, HOMICIDE SECTION 5500 block of Ames Street NW
603	10/26/2009 04:29	09153484	ASSAULT W/I TO ROB CRYSTAL L. EVANS	WILSON, SEAN	2009CF3022927	SC, FELONY MAJOR CRIMES SECTION MINNESOTA AVE AND DIX STREET NE
603	10/27/2009 09:40	09134726	MURDER I STEPHEN J. GRIPKEY	EDWARDS, ANTHONY K	2009CF1023067	SC, HOMICIDE SECTION 4903 Ayers Place, SE Washington, D.C.
603	10/28/2009 17:45	09154700	DIST OF A CONTROLLED SUBSTANCE	WALKER, MARY N	2009CF2023118	SC, GENERAL CRIMES SECTION, FELONY UNIT 318 37th Street, SE, Washington, DC
603	10/28/2009 17:55		UNAUTHORIZED USE OF A VEHICLE	ABBOTT, DIONTA	2009CF2023166	SC, GENERAL CRIMES SECTION, FELONY UNIT
603	10/28/2009 18:03	09154714	DIST OF A CONTROLLED SUBSTANCE	PAYTON, WILLIAM	2009CF2023119	SC, GENERAL CRIMES SECTION, FELONY UNIT S/O 3502 B St., SE

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603	10/28/2009 18:50	09154747	DIST OF A CONTROLLED SUBSTANCE	WHEELER, ROBERT	2009CF2023148	SC, FELONY MAJOR CRIMES SECTION 3600 Block of Blaine St NE, WDC
603	10/28/2009 18:58	09154747	DIST OF A CONTROLLED SUBSTANCE	WATERS, MAYA	2009CF2023146	SC, FELONY MAJOR CRIMES SECTION
603	10/28/2009 19:00		UNAUTHORIZED USE OF A VEHICLE	JONES, BENJAMIN	2009CF2023164	SC, GENERAL CRIMES SECTION, FELONY UNIT 1000 BLK 44TH ST NE
603	10/28/2009 22:00		BURGLARY TWO ANGELA M. PEGRAM-SAFFOE	STEPNEY, DEANDRE	2009CF2023109	SC, FELONY MAJOR CRIMES SECTION
603	10/28/2009 22:00		BURGLARY TWO ANGELA M. PEGRAM-SAFFOE	WOODLAND, TROY	2009CF2023111	SC, FELONY MAJOR CRIMES SECTION 3400 A ST SE APT 102
603	10/30/2009 20:45	09155930	POSS W/I TO DIST A CONTROL SUBSTANCE SEAN M. LEWIS	WILSON, RODNEY	2009CF2023257	SC, GENERAL CRIMES SECTION, FELONY UNIT 4000 b/o Minnesota Ave, NE
604	10/01/2009 16:50	09140962	POSS W/I TO DIST A CONTROL SUBSTANCE GAVIN M. BOWIE	BROWN, DANIEL D	2009CF2021255	SC, GENERAL CRIMES SECTION, FELONY UNIT 5024 B ST S.E.

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604	10/01/2009 18:25	09141028	UNLAWFUL POSS PISTOL - FELONY CORMAC T. CONNOR	STEVEN, RENARD P	2009CF2021269	SC, GENERAL CRIMES SECTION 800 RIDGE RD S.E.
604	10/02/2009 23:15	09999999	POSS W/I TO DIST A CONTROL SUBSTANCE HEATHER L. CARLTON	FRANK, RODNEY R	2009CF2021245	SC, GENERAL CRIMES SECTION, FELONY UNIT 400 block of 60th Street, NE
604	10/04/2009 04:50	09142461	ASSAULT ON A POLICER OFFICER-DANG WEAPON BENJAMIN L. EISMAN	PAYNE, SAMPSON	2009CMD021405	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT 55 ST SE
604	10/04/2009 19:35	09142704	POSS OF A CONTROL SUBSTANCE -MISD THOMAS R. FERGUSON	PULLEY, ASHLEY V	2009CMD021452	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5026 BENNING RD SE
604	10/05/2009 18:50	09143146	POSS W/I TO DIST A CONTROL SUBSTANCE GAVIN M. BOWIE	ROBINSON, JAMES	2009CF2021535	SC, GENERAL CRIMES SECTION f/o 4432 G Street, SE
604	10/06/2009 16:00		SEE INDICTMENT PHASE JOHN C. TRUONG	BROWN, TRAYCN W	2009CF2021636	SC, GENERAL CRIMES SECTION, FELONY UNIT UNIT BLK OF 58TH STREETM, SE
604	10/06/2009 18:40	09143677	POSS OF A CONTROL SUBSTANCE -MISD THOMAS R. FERGUSON	LEE, RASHAD D	2009CMD021598	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 313 ANACOSTIA RD SE

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604	10/09/2009 02:15	09144894	POSS OF A CONTROL SUBSTANCE -MISD THOMAS R. FERGUSON	BELTON, RICHARD A	2009CMD021881	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
604	10/11/2009 02:40	09146101	POSS OF A CONTROL SUBSTANCE -MISD BENJAMIN L. EISMAN	COOPER, GERALD A	2009CMD021975	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 950 EASTERN AVE NE
604	10/13/2009 22:15	09999999	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	ELAM, EARL M	2009CF2022201	SC, GENERAL CRIMES SECTION, FELONY UNIT R/O 4413 A St., SE
604	10/14/2009 21:20	09147761	ASSAULT WITH A DANGEROUS WEAPON ANGELA M. PEGRAM-SAFFOE	HOLLOMAN, DELONTE	2009CF2022229	SC, FELONY MAJOR CRIMES SECTION 4625 B Benning Rd, SE
604	10/14/2009 21:20	09147761	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	HOLLOMAN, DELONTE	2009CF2022234	SC, FELONY MAJOR CRIMES SECTION 4600 BENNING RD SE
604	10/14/2009 21:20	09147761	ASSAULT WITH A DANGEROUS WEAPON ANGELA M. PEGRAM-SAFFOE	HOLLOMAN, DISHAWN	2009CF2022231	SC, FELONY MAJOR CRIMES SECTION 4625 Benning Rd, SE
604	10/15/2009 19:30	09147663	UNLAWFUL POSS AMMUNITION	GASKINS, RUSSELL	2009CMD022280	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4244 H ST SE

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604	10/16/2009 16:54	09148578	POSS W/I TO DIST A CONTROL SUBSTANCE ERIK M. KENERSON	GREEN, STEPHEN K	2009CF2022323	SC, GENERAL CRIMES SECTION BURNS & G STS., SE
604	10/17/2009 08:40		ASSAULT WITH A DANGEROUS WEAPON JOSEPH P. COONEY	FERBEE, ROBERT L	2009CF3022383	SC, FELONY MAJOR CRIMES SECTION 5400 block of C Street, SE
604	10/18/2009 17:05	09149521	POSS OF A CONTROL SUBSTANCE -MISD BENJAMIN L. EISMAN	WATSON, LAWLESS C	2009CMD022408	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 37TH ST SE
604	10/20/2009 12:15		ASSAULT WITH A DANGEROUS WEAPON JOSEPH P. COONEY	WILSON, HENRY E	2009CF2022587	SC, FELONY MAJOR CRIMES SECTION 101 50th Street, SE
604	10/20/2009 15:40	09150435	UNLAWFUL ENTRY BENJAMIN L. EISMAN	COLES, MICHELLE	2009CMD022609	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5330 B ST SE Apt. 2
604	10/20/2009 16:00	09150435	UNLAWFUL ENTRY BENJAMIN L. EISMAN	ODEMNS, DWAYNE	2009CMD022610	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5330 B STREET SE Apt. 2
604	10/20/2009 23:40	09150701	POSS W/I TO DIST A CONTROL SUBSTANCE	MARSHALL, JOSHUA	2009CF2022613	SC, GENERAL CRIMES SECTION, FELONY UNIT 5400 Block of East Capitol St., SE

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604	10/22/2009 17:46	09151586	DIST OF A CONTROLLED SUBSTANCE	MOORE, GREGORY A	2009CF2022784	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 Block of Division Ave, NE
604	10/22/2009 17:46	09151586	DIST OF A CONTROLLED SUBSTANCE	SMITH, HERBERT J	2009CF2022786	SC, GENERAL CRIMES SECTION, FELONY UNIT
604	10/22/2009 17:46	09151586	DIST OF A CONTROLLED SUBSTANCE	JONES, WENDELL K	2009CF2022787	SC, GENERAL CRIMES SECTION, FELONY UNIT
604	10/23/2009 07:00	09140757	UTTERING BENJAMIN L. EISMAN	ELLIS, TANYA D	2009CMD022747	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5319 E ST SE
604	10/24/2009 12:33	09152644	DIST OF A CONTROLLED SUBSTANCE	LITTLE, RICARDO W	2009CF2022963	SC, FELONY MAJOR CRIMES SECTION 5100 BLK DRAKE PLACE SE
604	10/24/2009 12:33	09152644	DIST OF A CONTROLLED SUBSTANCE	DORSEY, ALVIN B	2009CF2022962	SC, FELONY MAJOR CRIMES SECTION
604	10/24/2009 14:05	09152690	POSS OF A CONTROL SUBSTANCE -MISD	LINDSEY, WILLIAM	2009CMD022924	SC, FELONY MAJOR CRIMES SECTION 5066 Benning Rd, SE

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604	10/24/2009 14:07	09152690	DIST OF A CONTROLLED SUBSTANCE	HENDRICK, AARON T	2009CF2022923	SC, FELONY MAJOR CRIMES SECTION 4447 E Street, SE
604	10/25/2009 17:29	09147767	ASSAULT WITH A DANGEROUS WEAPON ANGELA M. PEGRAM-SAFFOE	HOLLAND, ELIJAH H	2009CF2022936	SC, FELONY MAJOR CRIMES SECTION
604	10/26/2009 21:10	09153853	POSS OF A CONTROL SUBSTANCE -MISD	BURGESS, DEVIN	2009CMD022982	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5026 BENNING RD SE
604	10/27/2009 01:10	09153938	BURGLARY TWO NICHOLAS P. COLEMAN	LOMAX, PHILLIP	2009CF2023001	SC, FELONY MAJOR CRIMES SECTION 4410 G ST SE Apt. 31
604	10/27/2009 12:45	09154085	THREATS TO DO BODILY HARM -MISD	WILLIAMS, ALENIE L	2009CMD023059	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5900 FOOTE STREET NE
604	10/29/2009 15:30	09154826	ASSAULT WITH A DANGEROUS WEAPON JOSEPH P. COONEY	SCALES, SHAHBORNE D	2009CF3023192	SC, FELONY MAJOR CRIMES SECTION 4742 BENNING RD SE
604	10/29/2009 18:17		POSS OF A CONTROL SUBSTANCE -MISD	SHEFFEY, ERIC J	2009CMD023211	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

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604	10/30/2009 16:00	09126885	POSS W/I TO DIST A CONTROL SUBSTANCE SEAN M. LEWIS	WRIGHT, KENNETH E	2009CF2023243	SC, FELONY MAJOR CRIMES SECTION 4391 F St SE
604	10/30/2009 19:00		POSS OF A CONTROL SUBSTANCE -MISD	FERGUSON, RUSSELL	2009CMD023259	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4447 E ST SE
605	10/01/2009 17:53	09141002	DIST OF A CONTROLLED SUBSTANCE JOHN C. TRUONG	SANDER, JAMES	2009CF2021274	SC, GENERAL CRIMES SECTION, FELONY UNIT Pennsylvania and Minnesota Ave SE
605	10/02/2009 17:25		POSS OF A CONTROL SUBSTANCE -MISD THOMAS R. FERGUSON	HURST, DUJUAN	2009CMD021343	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2900 NELSON PL SE
605	10/05/2009 16:43	09032233	POSS OF A CONTROL SUBSTANCE -MISD BENJAMIN L. EISMAN	SHABAZZ, KWAME L	2009CMD021554	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 22ND STREET @ MINNESOTA AVE SE
605	10/08/2009 15:15	09145111	POSS OF A CONTROL SUBSTANCE -MISD	JONES, ANTOINE L	2009CMD021887	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3000 BLK M PLACE SE
605	10/11/2009 17:37	09999999	DIST OF A CONTROLLED SUBSTANCE	ENNIS, STEPHON M	2009CF2022023	SC, GENERAL CRIMES SECTION

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605	10/11/2009 17:37	09999999	DIST OF A CONTROLLED SUBSTANCE ADAM B. SCHWARTZ	EDWARDS, SHAWN V	2009CF2022022	SC, GENERAL CRIMES SECTION 100 Q. Street NW
605	10/11/2009 19:00		SIMPLE ASSAULT THOMAS R. FERGUSON	BROWN, JAMES E	2009CMD021997	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1401 34th St., S.E.
605	10/15/2009 03:45	09147880	UNLAWFUL POSS PISTOL - FELONY MONICA N. SAHAF	KING, JAMES	2009CF2022242	SC, GENERAL CRIMES SECTION f/o 2500 Minnesota Ave, NE
605	10/20/2009 21:50	09999999	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	BROWN, KEDRICK R	2009CF2022637	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 Block of Bayley Place, SE
605	10/24/2009 13:03	09152664	DIST OF A CONTROLLED SUBSTANCE	WRIGHT, DIETRA	2009CF2022894	SC, FELONY MAJOR CRIMES SECTION 5000 block of Bass PL, SE
605	10/31/2009 02:00	09156112	SIMPLE ASSAULT	OBAYOMI, EZEAKOR	2009CMD023245	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 PENNSYLVANIA AVE SE
605	10/31/2009 22:36	09034957	ASSAULT ON A POLICER OFFICER-DANG WEAPON	BURNS, MICHEAL R	2009CMD023369	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MINN AVE @ N ST SE

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606	10/11/2009 17:30	09146340	POSS W/I TO DIST MARIJUANA-MISD RACHEL E. MURDOCK	DAVIS, RAYMOND I	2009CMD022007	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2001 38h St., S.E.
606	10/14/2009 18:46	09147686	DIST OF A CONTROLLED SUBSTANCE ADAM B. SCHWARTZ	WEEKS, DENNIS F	2009CF2022266	SC, GENERAL CRIMES SECTION 1800 BLOCK OF FORT DAVIS STREET SE
606	10/14/2009 18:48	09147686	POSS OF A CONTROL SUBSTANCE -MISD ADAM B. SCHWARTZ	HENDERSON, DONNELL	2009CMD022268	SC, GENERAL CRIMES SECTION
606	10/19/2009 15:45	09149905	POSS OF A CONTROL SUBSTANCE -MISD	HEARD, MONTAO J	2009CMD023417	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2800 ALABAMA AVE SE
606	10/24/2009 17:15	09152769	DECEPTIVE LABELING - FELONY	WASHINGTON, CECIL L	2009CMD022931	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 BLK NAYLOR RD SE
606	10/31/2009 18:45	09156457	CONTEMPT	WASHINGTON, CECIL L	2009CMD023323	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 NAYLOR RD SE
606	10/31/2009 18:50	09156456	DECEPTIVE LABELING - FELONY STEPHEN F. RICKARD	WILCOX, ANDREW	2009CMD023391	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 NAYLOR RD SE

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607	10/01/2009 17:51	09140973	SIMPLE ASSAULT KATHLEEN CONNOLLY	BOLAR, LATOYA	2009CMD022660	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 GOOD HOPE ROAD S.E. (Good Hope Rd & Fendall St SE)
607	10/01/2009 23:15	09141182	POSS W/I TO DIST A CONTROL SUBSTANCE RHONDA T. REDWOOD- RAY	JOHNSON, TERRY	2009CF2021276	SC, GENERAL CRIMES SECTION, FELONY UNIT 522 56TH ST NE
607	10/03/2009 11:42	09141996	DIST OF A CONTROLLED SUBSTANCE JOHN C. TRUONG	DARBY, MINNIE	2009CF2021491	SC, GENERAL CRIMES SECTION, FELONY UNIT 1500 Block of 19th St., SE
607	10/03/2009 11:44	09141996	DIST OF A CONTROLLED SUBSTANCE JOHN C. TRUONG	BROOKS, GREGORY L	2009CF2021495	SC, GENERAL CRIMES SECTION, FELONY UNIT
607	10/05/2009 15:40	09143041	POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	MILLER, TREYVON	2009CMD021562	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLK WHITE PL SE
607	10/05/2009 16:00		POSS OF A CONTROL SUBSTANCE -MISD THOMAS R. FERGUSON	PUGH, KARL N	2009CMD022604	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 GOODHOPE RD SE
607	10/06/2009 19:05	09143685	POSS OF A CONTROL SUBSTANCE -MISD THOMAS R. FERGUSON	PENDERGRASS, REGINALD	2009CMD021627	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK 25TH ST SE

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607	10/10/2009 00:15		THREATS TO DO BODILY HARM -MISD	REID, TIFFEANY S	2009CMD023068	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 CLAY TER NE
607	10/13/2009 00:06	09146922	SEXUAL SOLICITATION	HUNTER, TIMOTHY L	2009CMD022084	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT SOUTHERN AVE SE & MASSACHUSETTS AVE SE
607	10/17/2009 19:45	09149137	POSS OF A CONTROL SUBSTANCE -MISD BENJAMIN L. EISMAN	SULLIVAN, JOHN	2009CMD022439	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 MINNESOTA AVE S.E.
607	10/19/2009 14:51	09149893	POSS OF A CONTROL SUBSTANCE -MISD STEPHEN F. RICKARD	BASS, DONALD	2009CMD022520	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 18th Street SE
607	10/19/2009 18:20	09150000	POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, DARYL L	2009CMD023421	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 PARK PLACE SE
607	10/19/2009 22:50	09150113	POSS OF A CONTROL SUBSTANCE -MISD	PRILLERMAN, TERRENCE I	2009CMD023486	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 BLK OF NAYLOR RD SE
607	10/21/2009 17:10	09151138	ASSAULT ON A POLICER OFFICER-DANG WEAPON THOMAS R. FERGUSON	BALLE, SHENEKA	2009CMD022703	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14 AND GOODHOPE RD SE

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607	10/31/2009 09:45		ASSAULT W/I ANY OFFENSE BRYAN G. SEELEY	LOVE, LOUIS	2009CF3023353	SC, FELONY MAJOR CRIMES SECTION 29th Street and Texas Ave, SE
609	10/09/2009 23:30		POSS OF A CONTROL SUBSTANCE -MISD	HALL, LATISHA E	2009CMD023045	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 53RD ST SE