



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

The Court Report

7th Police District October 2009

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Johnnie Gamble, 22, of Washington, D.C., was sentenced to 14½ of incarceration on October 16, 2009, for the February 26, 2009, armed assault of a family in their home. A Superior Court jury found Gamble guilty of First Degree Burglary while Armed, three counts of Assault with a Dangerous Weapon (Gun), and numerous firearms-related offenses on August 5, 2009. The Honorable Judge Ronna Beck presided over both the trial and the sentencing.

A Superior Court jury found **Darryl Hunter**, 37, of Southeast Washington, D.C., guilty today of First Degree Murder While Armed, Obstruction of Justice, Conspiracy, Armed Robbery, and related weapons offenses, in connection with the fatal shooting of Jason Dantley, 25, on December 14, 2007. The verdicts concluded a trial that began on September 29, 2009, before Superior Court Judge Michael Rankin, and came after the jury deliberated for about 20 hours over the course of three days. Hunter will be sentenced on January 15, 2010.

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

The 7th Police District



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7th District Community Prosecution Update

Avoid Becoming a Carjacking victim

Walk with a purpose and **STAY ALERT** Be wary of people asking for directions or handing out fliers. **TRUST YOU'RE IN STINKS!** If something makes you feel uncomfortable or uneasy, get into your car as quickly as possible, lock the doors and drive away. **ALWAYS** approach your car with the key in your hand. Look around, under and inside the car before you get in. **ALWAYS** keep your doors locked and windows rolled up (if it's hot and you don't have air conditioning, roll them up at least part way). Drive in the center lane to make it harder for potential carjackers to approach the car. For more information contact Community Outreach Specialist Bob Nixon on 202-698-1452.

The Court Report

Christopher Brown, 29, of the District of Columbia, was sentenced today by the Honorable Frederick H. Weisberg of the Superior Court of the District of Columbia to 12 years in prison and 20 years of supervised release in connection with his sexual abuse of the young daughter of his ex-girlfriend. Brown will also be required to register as a sex offender for life. Brown entered a guilty plea to one count of First Degree Child Sexual Abuse on July 30, 2009.

FACTS: During the prior plea hearing, Brown admitted to sexually abusing the child on one prior occasion, an incident to which the defendant had previously confessed when initially interviewed by police prior to his arrest. In fact, the government's investigation in the case established that Brown sexually abused the young girl repeatedly over the course of several years, while she was between the ages of 6 and 8. The victim, now age 10, described how Brown sexually abused her repeatedly, virtually every day during that time-period. On many occasions, Brown would wait for the rest of the family to fall asleep, after which he would take the child into the living room of the home and sexually abuse her. Following his arrest, when confronted with this evidence, Brown confessed to having sexually abused the young girl on multiple occasions.

The government's investigation also uncovered evidence that Brown possessed child pornography in his home. A search warrant executed by members of the Metropolitan Police Department and the FBI/MPD Child Exploitation and Human Trafficking Task Force recovered numerous hard-copy photographs and videotapes, as well as images stored on Brown's computer, which depicted children in sexually explicit situations.

Johnnie Gamble, 22, of Washington, D.C., was sentenced to 14½ of incarceration on October 16, 2009, for the February 26, 2009, armed assault of a family in their home. A Superior Court jury found Gamble guilty of First Degree Burglary while Armed, three counts of Assault with a Dangerous Weapon (Gun), and numerous firearms-related offenses on August 5, 2009. The Honorable Judge Ronna Beck presided over both the trial and the sentencing.

FACTS: According to evidence presented at trial, on February 26, 2009, a woman was having a get-together at her apartment located in the 800 block of Barnaby Street, SE, Washington, D.C., when a guest of hers got into a physical altercation with her husband. After the fight was broken up, the guest made threats to the woman's husband and stormed out of the house. Once outside, he phoned Gamble and told Gamble that he had been jumped and needed help. Shortly after that call, at approximately 10:00 p.m., Gamble met the guest outside the Crew's apartment, spoke with the guest briefly, and then went into the woman and her husband's apartment armed with a black, semiautomatic handgun. Gamble went directly to the back bedroom, where the victims and some friends were watching television. Gamble

pointed his gun at the family and their three-year-old daughter, and told the husband to come outside and finish the fight with the guest. Gamble then walked out the front door of the apartment and the woman closed and locked the door, and called 911. While she was on the phone with the 911 dispatcher, Gamble fired two bullets through the front door, one of which went through the wall of the minor child's bedroom.

A Superior Court jury found Darryl Hunter, 37, of Southeast Washington, D.C., guilty today of First Degree Murder While Armed, Obstruction of Justice, Conspiracy, Armed Robbery, and related weapons offenses, in connection with the fatal shooting of Jason Dantley, 25, on December 14, 2007. The verdicts concluded a trial that began on September 29, 2009, before Superior Court Judge Michael Rankin, and came after the jury deliberated for about 20 hours over the course of three days. Hunter will be sentenced on January 15, 2010.

FACTS: According to evidence presented at trial, on December 14, 2007, at approximately 2:00 p.m., Xerses Alexander called his friend, Jason Dantley, on the phone and asked if Mr. Dantley could come by and sell him some ecstasy pills. Mr. Dantley, who lived with his girlfriend and their two-year-old daughter in Forestville, MD, and who worked full time as a chef at a Bethesda restaurant, agreed. Mr. Dantley and his girlfriend had plans to drive out of town for the upcoming weekend; shortly before the call, his girlfriend gave Mr. Dantley \$300 in cash to use to get the tires changed on his car. After getting off the phone with Mr. Dantley, Alexander suggested to his roommate, defendant Hunter, that they rob Mr. Dantley. The defendant agreed.

At about 2:15 p.m., Mr. Dantley parked in a lot behind an apartment house located at 2320 Chester Street, SE, where the defendant and Alexander resided. Alexander greeted Mr. Dantley as he sat in his car, the two men talked, with Alexander leaning on the driver's side window of the car. After a few minutes, the defendant walked into the parking lot wearing a mask and pointing a 12-gauge shotgun at Alexander and Mr. Dantley, and announced a robbery. Mr. Dantley pleaded that he had a daughter, and then tried to drive away. As he did so, the defendant fired one shot from the shotgun through the open driver's side window of Mr. Dantley's car. Mr. Dantley was hit in the neck and killed almost instantly. The car struck the parking lot fence and came to a stop. Hunter then pulled Mr. Dantley from the car, and Mr. Alexander removed the \$300 in currency from Mr. Dantley's pockets. The defendant and Alexander returned to the apartment building, and divided up the money.

The defendant was arrested one week later, on December 21, 2007. Alexander was arrested on December 23, 2007. Alexander, who testified against Hunter at trial, has already pled guilty to homicide, conspiracy, armed robbery charges.

District Court Cases

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. 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 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.

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.

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 whom 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.projectsafefchildhood.gov.

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.

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.

FACTS: 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.

Matteo Fontana, 46, a former high-ranking Department of Education official from Oak Hill, Virginia, pleaded guilty on October 29, 2009 to Making a False Writing, and Acts Affecting a Personal Financial Interest.

FACTS: 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."

Jermaine Moore, 37, of Brooklyn, New York, was sentenced yesterday 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.

FACTS: 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.

FACTS: Weathers entered her guilty plea on October 30, 2009 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.



Jury Convicts Defense Department Official on Espionage Charges

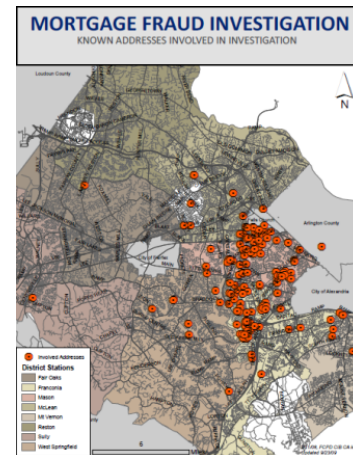
On September 25 James Fondren Jr., former Deputy Director, Washington Liaison Office, US Pacific Command was found guilty of providing classified information to a man working with the People’s Republic of China and lying to the FBI about it. Fondren, who held a Top Secret clearance, exchanged more than 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

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 Seventh District.**

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

Criteria Entered; Arrest Date: 10/01/2009 - 10/31/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	10/01/2009 15:00	09140903	THEFT SECOND DEGREE ROBERT STAPLETON	FREEMAN, IRMA	2009CMD021235	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 628 RALEIGH PL SE, WDC
703	10/01/2009 17:30	09141100	ASSAULT ON A POLICER OFFICER-DANG WEAPON MEHUL N. MADIA	ROUNDTREE, ADRIAN D	2009CMD021279	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 HOWARD RD SE
705	10/01/2009 17:35	09140981	SEE INDICTMENT PHASE LARA W. WORM	BOATWRIGHT, CLARENCE W	2009CF2021256	SC, GENERAL CRIMES SECTION 3400 10th PL, SE
706	10/01/2009 17:40	09140999	POSS OF A CONTROL SUBSTANCE -MISD THOMAS R. FERGUSON	DAY, DARRICA L	2009CMD021252	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4218 4TH ST SE
703	10/01/2009 18:15	09138040	FELONY MURDER SETH B. WAXMAN	WEEKS, CURTIS	2009CF1021248	SC, HOMICIDE SECTION rear of 1110 Eaton Road, S.E. Washington, DC
701	10/01/2009 18:30		DIST OF A CONTROLLED SUBSTANCE	MINOR, CHRISTOPHER K	2009CF2021267	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MINN AVE AT PENN AVE S.E.
703	10/01/2009 19:30	09141026	POSS OF A CONTROL SUBSTANCE -MISD THOMAS R. FERGUSON	HICKS, LAKITA A	2009CMD021258	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 MORRIS RD SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	10/02/2009 01:00	09141223	THREATS TO DO BODILY HARM -MISD	MORRIS, TANISHA	2009CMD022603	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4422 3RDST SE
705	10/02/2009 16:48	09141506	DIST OF A CONTROLLED SUBSTANCE LARA W. WORM	BAXTER, ROBERT L	2009CF2021307	SC, GENERAL CRIMES SECTION, FELONY UNIT 3200 BLK 10TH PL SE
706	10/02/2009 17:10	09141531	UNAUTHORIZED USE OF A VEHICLE JOSEPH A. LITTLE	BROWN, LATONIA L	2009CF3021300	SC, FELONY MAJOR CRIMES SECTION 822 Barnaby Street, SE
701	10/02/2009 17:25	09141537	POSS W/I TO DIST A CONTROL SUBSTANCE TERRY EATON	INGRAM, CHRISTOPHER	2009CF2021319	SC, GENERAL CRIMES SECTION, FELONY UNIT 2951 Nelson Place, SE, Washington, DC
705	10/02/2009 18:49	09141599	DIST OF A CONTROLLED SUBSTANCE ELIZABETH A. MCCOMBS	STJOHN, MELVIN	2009CF2021365	SC, GENERAL CRIMES SECTION 2700 BLK MLK AVE SE
705	10/02/2009 18:49	09141599	DIST OF A CONTROLLED SUBSTANCE ELIZABETH A. MCCOMBS	GRIFFIN, RICO A	2009CF2021366	SC, GENERAL CRIMES SECTION
701	10/02/2009 19:18	09141601	DIST OF A CONTROLLED SUBSTANCE LINDSAY J. SUTTENBERG	LINDSEY, DEONTE	2009CF2021363	SC, GENERAL CRIMES SECTION

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	10/02/2009 19:20	09141601	DIST OF A CONTROLLED SUBSTANCE LINDSAY J. SUTTENBERG	BAKER, THIEND R	2009CF2021361	SC, GENERAL CRIMES SECTION
701	10/02/2009 19:20	09141601	DIST OF A CONTROLLED SUBSTANCE LINDSAY J. SUTTENBERG	GADDIS, DOMINIQUE	2009CF2021359	SC, GENERAL CRIMES SECTION 5066 Benning Rd, SE
705	10/02/2009 19:53	09141599	DIST OF A CONTROLLED SUBSTANCE ELIZABETH A. MCCOMBS	JOHNSON, DEANDRE	2009CF2021369	SC, GENERAL CRIMES SECTION, FELONY UNIT
703	10/03/2009 09:30	09141962	ROBBERY JOSEPH A. LITTLE	REDD, ANTONIO	2009CF3021362	SC, FELONY MAJOR CRIMES SECTION 1101 HOWARD ROAD SE
702	10/03/2009 12:58	09142026	DIST OF A CONTROLLED SUBSTANCE TERRY EATON	JONES, JOSEPH	2009CF2021514	SC, GENERAL CRIMES SECTION
702	10/03/2009 12:59	09142026	POSS OF A CONTROL SUBSTANCE -MISD THOMAS R. FERGUSON	WILLIAMS, MCKINLEY J	2009CMD021467	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 AINGER PL SE
702	10/03/2009 12:59	09142026	DIST OF A CONTROLLED SUBSTANCE TERRY EATON	SCOTT, ROBERT L	2009CF2021513	SC, GENERAL CRIMES SECTION Rear of 2300 AINGER PL SE

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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
702	10/04/2009 17:10	09142042	POSS OF A CONTROL SUBSTANCE -MISD BENJAMIN L. EISMAN	MARSHALL, TYRONE W	2009CMD022602	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 NAYLOR RD SE
706	10/05/2009 09:10	09142885	POSS OF A CONTROL SUBSTANCE -MISD MEHUL N. MADIA	DAWKINS, MICHAEL	2009CMD022472	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4120 1ST ST SE
706	10/05/2009 12:45	09142984	UNLAWFUL ENTRY THOMAS R. FERGUSON	FAULKNER, RALPH	2009CMD021584	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 885 CHESAPEAKE ST SE
704	10/05/2009 17:43	09143154	POSS OF A CONTROL SUBSTANCE -MISD DENISE A. SIMMONDS	PRICE, BOBBY	2009CMD021542	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1290 ALABAMA AVE SE
706	10/06/2009 08:30	09143375	SIMPLE ASSAULT KATHLEEN CONNOLLY	SLIGH, SAMUEL	2009CMD021572	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 102 Galveston Street, SW
703	10/06/2009 13:25	09999999	ASSAULT ON A POLICER OFFICER-DANG WEAPON JEAN W. SEXTON	BUTLER, ROOSEVELT	2009CMD021655	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 BLK ELVANS RD SE
701	10/06/2009 18:08	09143654	DIST OF A CONTROLLED SUBSTANCE TREVOR N. MCFADDEN	WILSON, ERNEST	2009CF2021665	SC, GENERAL CRIMES SECTION 1603 Goodhope Road, SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	10/06/2009 18:08	09143654	DIST OF A CONTROLLED SUBSTANCE TREVOR N. MCFADDEN	CALDWELL, RONNELL E	2009CF2021667	SC, GENERAL CRIMES SECTION 1603 Good Hope Road, SE
701	10/06/2009 18:42	09143674	DIST OF A CONTROLLED SUBSTANCE GAVIN M. BOWIE	DAVIS, VICTOR B	2009CF2021663	SC, GENERAL CRIMES SECTION, FELONY UNIT 2400 BLK SHANNON PL SE
705	10/06/2009 19:40	09143704	POSS W/I TO DIST A CONTROL SUBSTANCE TERRY EATON	JEFFERIES, ADRIAN	2009CF2021669	SC, GENERAL CRIMES SECTION 412 Newcomb St., SE
702	10/06/2009 19:50	09143698	UNLAWFUL POSS AMMUNITION	MCELHENEY, EDDIE L	2009CMD021658	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2715 JASPER ST SE Apt. 1
705	10/06/2009 20:31	09143733	DIST OF A CONTROLLED SUBSTANCE LARA W. WORM	ELLISON, TYWANDA S	2009CF2021611	SC, GENERAL CRIMES SECTION, FELONY UNIT 557 Lebaum Street, SE
702	10/06/2009 20:50	09143631	POSS OF A CONTROL SUBSTANCE -MISD THOMAS R. FERGUSON	THOMAS, JAMIE	2009CMD021681	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 BLK ALABAMA AVE SE Apt. 304
701	10/07/2009 18:20	09144187	POSS W/I TO DIST MARIJUANA-MISD THOMAS R. FERGUSON	LEE, DONAVAN	2009CMD021750	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 block of PITTS PL SE

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

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	10/07/2009 18:50	09144215	POSS OF A CONTROL SUBSTANCE -MISD ERIK M. KENERSON	JACKSON, JOY	2009CMD021764	SC, GENERAL CRIMES SECTION r/o 1224 Eaton Rd., SE
703	10/07/2009 18:50	09144215	DIST OF A CONTROLLED SUBSTANCE ERIK M. KENERSON	COOK, MICHAEL	2009CF2021758	SC, GENERAL CRIMES SECTION r/o 1224 Eaton Rd., SE
703	10/07/2009 18:53	09144214	DIST OF A CONTROLLED SUBSTANCE KAREN A. VINELLA	POSTELL, RICARDO	2009CF2021759	SC, GENERAL CRIMES SECTION r/o 1207 Sumner Road, SE
703	10/07/2009 18:55	09144215	POSS OF A CONTROL SUBSTANCE -MISD ERIK M. KENERSON	ADAMS, MONIQUE	2009CMD021762	SC, GENERAL CRIMES SECTION r/o 1224 Eaton Rd, SE
703	10/07/2009 18:55	09144215	POSS OF A CONTROL SUBSTANCE -MISD ERIK M. KENERSON	HARKUM, LASHAWN	2009CMD021760	SC, GENERAL CRIMES SECTION 1200 block of EATON RD SE
703	10/07/2009 19:00	09144214	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	EVANS, RITA A	2009CMD021763	SC, GENERAL CRIMES SECTION r/o 1207 Sumner Rd., SE
701	10/07/2009 19:35	09144242	POSS OF A CONTROL SUBSTANCE -MISD THOMAS R. FERGUSON	GRAY, MARCUS	2009CMD021747	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1362 MORRIS RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	10/07/2009 21:34	09032484	POSS W/I TO DIST A CONTROL SUBSTANCE JAMES E. SMITH	BEAGLE, TAIWAN	2009CF2021731	SC, GENERAL CRIMES SECTION Mississippi Ave @ Wheeler Rd, SE
706	10/07/2009 22:40	09144321	POSS OF A CONTROL SUBSTANCE -MISD KATHLEEN CONNOLLY	DUDLEY, KEVIN C	2009CMD021774	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3800 BLK 8TH ST SE
706	10/07/2009 23:59	09144344	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	ALLEN, ROBERT D	2009CMD023422	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH AND SOUTHERN AV SE
706	10/08/2009 00:20	09144353	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	JOHNSON, KEVIN L	2009CMD023428	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 BLK 9TH ST SE
706	10/08/2009 00:32	09144364	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	BEST, DONNIE H	2009CMD021735	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH AND SOUTHERN AVE SE
706	10/08/2009 00:50	09144370	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	LANCASTER, JAMES	2009CMD021777	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 9TH ST SE
706	10/08/2009 01:14	09144376	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	MCPHAUR, GARY	2009CMD023427	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 BLK 9TH ST SE

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706	10/08/2009 01:40	09144387	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	BARRINTOS, CARLOS	2009CMD023425	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 9TH ST SE
706	10/08/2009 01:58	09144392	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	DENARD, BRIAN	2009CMD023424	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 BLK 9TH ST SE
706	10/08/2009 15:40	09144616	SIMPLE ASSAULT RACHEL E. MURDOCK	FELDER, HERMAN	2009CMD021842	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 BLK SOUTH CAPITOL ST SE
706	10/08/2009 16:30	09144633	ASSAULT WITH A DANGEROUS WEAPON SUZANNE CLEMENT LIBBY	BINION, GENEVA R	2009CF2021796	SC, FELONY MAJOR CRIMES SECTION 855 Chesapeake Street, SE
701	10/08/2009 18:57	09032627	POSS W/I TO DIST MARIJUANA-MISD MEHUL N. MADIA	BORUM, TAVON M	2009CMD021844	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLOCK MORRIS ROAD SE
701	10/08/2009 19:55	09032628	POSS W/I TO DIST MARIJUANA-MISD THOMAS R. FERGUSON	HARRIS, MIGAEL A	2009CMD021812	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MLK AVE @ TALBERT ST SE
701	10/08/2009 19:55	09032628	POSS OF A CONTROL SUBSTANCE -MISD THOMAS R. FERGUSON	HAWKINS, SEAN	2009CMD021809	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MLK AVE @ TALBERT ST SE

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703	10/08/2009 19:58	09144746	POSS OF A CONTROL SUBSTANCE -MISD MEHUL N. MADIA	JONES, DEANGELLA T	2009CMD021880	SC, FELONY MAJOR CRIMES SECTION 2400 POMEROY RD SE
704	10/08/2009 21:20	09144781	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	GRAY, BEYSHAMIKIYA	2009CMD021859	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 11th Place, SE
706	10/08/2009 21:35	09144798	DIST OF A CONTROLLED SUBSTANCE	FORD, KENNETH	2009CF2021853	SC, FELONY MAJOR CRIMES SECTION f/o 121 Darrington St, SW
706	10/08/2009 21:35	09144798	DIST OF A CONTROLLED SUBSTANCE	WARREN, CHRISTOPHER	2009CF2021852	SC, FELONY MAJOR CRIMES SECTION 100 DARRINGTON ST SW
706	10/08/2009 21:36	09144798	POSS OF A CONTROL SUBSTANCE -MISD	JACKSON, SHONTELL	2009CMD021856	SC, FELONY MAJOR CRIMES SECTION 121 DARRINGTON ST SW
706	10/08/2009 23:00	09144827	POSS OF A CONTROL SUBSTANCE -MISD THOMAS R. FERGUSON	MCKINNEY, KEVIN	2009CMD021847	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4323 3RD STREET SE
701	10/09/2009 16:40	09145167	POSS OF A CONTROL SUBSTANCE -MISD THOMAS R. FERGUSON	JONES, DARYL K	2009CMD022922	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3333 10TH PL SE

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705	10/09/2009 17:20	09145303	POSS OF A CONTROL SUBSTANCE -MISD BENJAMIN L. EISMAN	SWEET, GLENN M	2009CMD021922	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 block of Congress St., S.E.
701	10/09/2009 17:40	09145216	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	HARDY, KENNETH	2008CMD027737	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 Block of 16th Street SE
706	10/09/2009 18:20	09145251	POSS OF A CONTROL SUBSTANCE -MISD	BROWN, RONALD	2009CMD023036	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 BLK 4TH ST SE
706	10/09/2009 18:20	09145240	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	SPADY, RALPH L	2009CMD021911	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4TH & ATLANTIC ST SE
705	10/09/2009 22:20	09145388	POSS OF A CONTROL SUBSTANCE -MISD MEHUL N. MADIA	WARNER, NOEL A	2009CMD021933	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 BLK 13 PL SE
701	10/10/2009 02:45	09145560	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL C. GALDO	SMITH, DWAYNE D	2009CMD021941	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLOCK V ST SE
705	10/10/2009 12:10	09145693	POSS FIREARM DURING CRIME OF VIOLENCE LARA W. WORM	STEWART, BRANDEAL	2009CF2022018	SC, GENERAL CRIMES SECTION 1105 Alabama Avenue, SE, Washington, DC

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702	10/10/2009 12:21	09145724	POSS W/I TO DIST A CONTROL SUBSTANCE	MCKIEVER, RONALD	2009CF2021974	SC, GENERAL CRIMES SECTION INSIDE OF 3207 NAYLOR ROAD SE
701	10/10/2009 23:46	09145992	UNLAWFUL ENTRY ALTON O. TURNER	CLARKE, ANDRE L	2009CMD021965	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1362 MORRIS RD SE (Hallway)
704	10/11/2009 00:05	09146014	UNLAWFUL ENTRY KATHLEEN CONNOLLY	ARCHIE, KEITH J	2009CMD021968	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 3427 22ND ST SE
701	10/11/2009 13:40	09146668	POSS OF A CONTROL SUBSTANCE -MISD HEATHER L. CARLTON	BURRIS, CYTHNIA M	2009CF2022112	SC, GENERAL CRIMES SECTION
701	10/11/2009 20:26	09146414	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS TREVOR N. MCFADDEN	GEORGE, MELVIN	2009CF2022029	SC, GENERAL CRIMES SECTION 600 Block of Mississippi Ave., SE
701	10/12/2009 13:41	09146668	POSS OF A CONTROL SUBSTANCE -MISD HEATHER L. CARLTON	LYONS, LORETTA	2009CF2022111	SC, GENERAL CRIMES SECTION 5047 D St., S.E.
701	10/12/2009 20:45	09146865	POSS OF A CONTROL SUBSTANCE -MISD THOMAS R. FERGUSON	PHILLIPS, RALPH D	2009CMD022085	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 B/O BANGOR ST SE

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706	10/13/2009 03:15	09146975	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	BELL, STERLING	2009CMD023426	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH AND SOUTHERN AVE SE
706	10/13/2009 03:45	09146979	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	QUIROZ, JOSE	2009CMD023430	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH AND SOUTHERN AVE SE
706	10/13/2009 03:58	09146981	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	FERGUSON, DAVID	2009CMD023431	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH AND SOUTHERN AVE SE
706	10/13/2009 04:10	09146982	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	JERDON, BRIAN	2009CMD023429	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH AND SOUTHERN AVE SE
704	10/13/2009 09:20	09147067	SIMPLE ASSAULT	WADDY, STEPHAN	2009CMD022142	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Naylor rd/Southern Ave SE
702	10/13/2009 10:50	09147067	POSS OF A CONTROL SUBSTANCE -MISD	DILLARD, DAVID A	2009CMD023420	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 SOUTH RN AVE SE
704	10/13/2009 11:00	09147067	SIMPLE ASSAULT	SMITH, GENE	2009CMD022144	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NAYLOR RD/SOUTHERN AVE SE

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702	10/13/2009 17:40	09147227	POSS W/I TO DIST A CONTROL SUBSTANCE ELIZABETH A. MCCOMBS	GASTON, LOUIS	2009CF2022127	SC, GENERAL CRIMES SECTION 2300 block of Reynolds PL, SE
702	10/13/2009 20:15	09147354	POSS PROHIBITED WEAPON -KNIFE CRYSTAL L. EVANS	GRAY, ALEXIS	2009CMD022165	SC, FELONY MAJOR CRIMES SECTION 2200 IRVING ST SE
703	10/14/2009 02:00	09147409	ASSAULT ON A POLICER OFFICER-DANG WEAPON KATHLEEN CONNOLLY	WHITE, JOHN W	2009CMD022176	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1249 EATON RD SE
703	10/14/2009 19:52	09147723	DISTRIBUTION OF MARIJUANA-MISD	WASHINGTON, ANTWON	2009CMD023062	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
703	10/14/2009 19:52	09147723	DIST OF A CONTROLLED SUBSTANCE	GALE, DAYMON S	2009CMD023064	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2403 MARTIN LUTHER KING AVENUE SE
702	10/14/2009 21:15	09147762	POSS OF A CONTROL SUBSTANCE -MISD BENJAMIN L. EISMAN	LEE, ANTOINETT G	2009CMD022261	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2314 AINGER PL SE
701	10/14/2009 22:00	09147793	POSS OF A CONTROL SUBSTANCE -MISD	BELL, TERENCE	2009CMD023035	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1437 CEDAR ST SE

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703	10/15/2009 00:55	09147851	POSS OF A CONTROL SUBSTANCE -MISD MEHUL N. MADIA	ROBINSON, DOMINIC E	2009CMD022260	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2600 STANTON RD SE
704	10/15/2009 01:00	09147847	THREATS TO DO BODILY HARM -MISD	HUBBARD, MARCELL	2009CMD022259	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2103 ALABAMA AVE SE
706	10/15/2009 17:35		ROBBERY JOSEPH A. LITTLE	BOYD, DEVAUGHN A	2009CF3022288	SC, FELONY MAJOR CRIMES SECTION Front of 10 Forrester Street SE
703	10/15/2009 17:38	09148134	SIMPLE ASSAULT	KEMP, ANITRA M	2009CMD023423	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1249 EATON RD SE
705	10/15/2009 18:35	09148157	SECOND DEGREE CRUELTY TO CHILDREN RACHEL E. MURDOCK	GROSS, TANAY	2009CMD022309	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3416 13TH PL SE
706	10/15/2009 22:20	09148259	POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	WASHINGTON, CHRISTOPHER A	2009CMD022286	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4315 3RD ST SE
706	10/16/2009 14:30	09041555	MURDER I THOMAS P. MARTIN	ELLIS, DAVON A	2009CF1022321	SC, HOMICIDE SECTION along side 1360 Barnaby Terrace SE

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701	10/16/2009 18:32	09148630	DIST OF A CONTROLLED SUBSTANCE GAVIN M. BOWIE	HALE, TROY	2009CF2022361	SC, GENERAL CRIMES SECTION 1603 Good Hope Road, SE
701	10/16/2009 18:35	09148630	DIST OF A CONTROLLED SUBSTANCE GAVIN M. BOWIE	SMITH, NATHANIEL	2009CF2022362	SC, GENERAL CRIMES SECTION, FELONY UNIT
701	10/16/2009 19:30	09148668	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS LARA W. WORM	RAGLAND, QUENTINE	2009CF2022363	SC, GENERAL CRIMES SECTION 1624 GOOD HOPE RD SE
701	10/16/2009 19:30	09148668	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	BROWN, MAURICE C	2009CMD022364	SC, GENERAL CRIMES SECTION
703	10/16/2009 19:40	09148622	DIST OF A CONTROLLED SUBSTANCE TERRY EATON	MILLER, JEAN V	2009CF2022356	SC, GENERAL CRIMES SECTION Martin Luther King Jr. Ave, SE
703	10/16/2009 19:40	09148662	DIST OF A CONTROLLED SUBSTANCE TERRY EATON	HUNTER, ZERNARD T	2009CF2022354	SC, GENERAL CRIMES SECTION, FELONY UNIT 2929 MARTIN L KING AVE SE
703	10/17/2009 11:34	09148967	SECOND DEGREE CRUELTY TO CHILDREN GRAVE RISK BENJAMIN L. EISMAN	TEAL, TANYA I	2009CMD022410	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2506 POMEROY RD SE #301

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702	10/17/2009 12:35	09148983	SIMPLE ASSAULT MEHUL N. MADIA	HOWE, CAMILLE	2009CMD022378	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 BUENA VISTA TER SE
706	10/18/2009 16:49	09149509	POSS OF A CONTROL SUBSTANCE -MISD	HASKINS, MICHAEL L	2009CMD023048	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4600 MLK AVE SW
706	10/19/2009 08:20	09149750	UNLAWFUL ENTRY	DUDLEY, MICHAEL E	2009CMD023497	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 844 BARNABY ST SE Apt. 201
705	10/19/2009 12:10		SIMPLE ASSAULT KATHLEEN CONNOLLY	GRANDERSON, NEAPOLEAN	2009CMD022511	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
705	10/19/2009 12:30		SIMPLE ASSAULT KATHLEEN CONNOLLY	STANBACK, EBONY	2009CMD022510	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1290 ALABAMA AVE SE
706	10/19/2009 21:58		POSS OF A CONTROL SUBSTANCE -MISD	WHYIE, CHRISTOPHER R	2009CMD023488	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1ST AND JOLIET ST SW
706	10/20/2009 06:30		UNLAWFUL POSS PISTOL - FELONY ADEMUYIWA T. BAMIDURO	JOHNSON, SAUNDROUS L	2009CF2022534	SC, FELONY MAJOR CRIMES SECTION 4023 8TH STREET SE

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706	10/20/2009 07:00		POSS W/I TO DIST A CONTROL SUBSTANCE ADEMUYIWA T. BAMIDURO	WALLACE, SHIRL	2009CF2022538	SC, FELONY MAJOR CRIMES SECTION 858 YUMA STREET SE
702	10/20/2009 14:50	09150402	UNLAWFUL ENTRY	MARTIN, JAMES L	2009CMD023484	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3036 NAYLOR RD SE
701	10/20/2009 16:48	09150464	POSS OF A CONTROL SUBSTANCE -MISD THOMAS R. FERGUSON	MONTGOMERY, DONALD	2009CMD022606	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 MLK AVE SE
701	10/20/2009 18:13	09150517	DIST OF A CONTROLLED SUBSTANCE LARA W. WORM	DIGGS, EARL M	2009CF2022596	SC, GENERAL CRIMES SECTION 100 BLK OF IRVINGTON STREET, SW
701	10/20/2009 18:15	09150506	POSS OF A CONTROL SUBSTANCE -MISD BENJAMIN L. EISMAN	JOHNSON, JAMES	2009CMD022569	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 16TH ST SE
704	10/20/2009 18:45	09150551	UNLAWFUL POSS OF A FIREARM KATHLEEN CONNOLLY	JOHNSON, ANTIONE C	2009CMD022650	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1335 SAVANNAH ST SE Apt. 1
704	10/20/2009 18:45	09150551	POSS OF A CONTROL SUBSTANCE -MISD KATHLEEN CONNOLLY	MAPP, GWENDOLYN J	2009CMD022648	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

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706	10/20/2009 18:56	09150546	DIST OF A CONTROLLED SUBSTANCE LARA W. WORM	DIGGS, DENNIS J	2009CF2022612	SC, GENERAL CRIMES SECTION 4000 b/o Livingston Rd, SE
705	10/20/2009 19:46	09150571	DIST OF A CONTROLLED SUBSTANCE JAMES E. SMITH	CROMER, ANTHONY	2009CF2022592	SC, GENERAL CRIMES SECTION 1100 block of Alabama Ave, SE
703	10/20/2009 21:45	09150629	ASSAULT ON A POLICER OFFICER-DANG WEAPON THOMAS R. FERGUSON	MOON, TIMOTHY J	2009CMD022755	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK EATON RD SE
704	10/21/2009 18:30	09151077	POSS OF A CONTROL SUBSTANCE -MISD THOMAS R. FERGUSON	JONES, TRACY	2009CMD022676	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 SAVANNAH ST SE
701	10/22/2009 09:36	09151381	ASSAULT WITH A DANGEROUS WEAPON B. MICHAEL ORTWEIN	HAWKINS, JAMILIA	2009CF2022731	SC, FELONY MAJOR CRIMES SECTION 1761 Trenton Place, SE
705	10/22/2009 17:00	09149046	ASSAULT W/I TO ROB B. MICHAEL ORTWEIN	BRISCOE, BRANDON	2009CF2022756	SC, FELONY MAJOR CRIMES SECTION 3522 6th St SE
705	10/22/2009 22:00	09151738	POSS OF A CONTROL SUBSTANCE -MISD BENJAMIN L. EISMAN	RICHARDSON, JASON	2009CMD022757	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2684 DOUGLAS RD SE

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705	10/22/2009 23:38	09151769	SIMPLE ASSAULT KATHLEEN CONNOLLY	SIMMS, TINA R.	2009CMD022746	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3401 13TH PL SE Apt. 104
703	10/23/2009 00:30	09151869	UNAUTHORIZED USE OF A VEHICLE ADEMUYIWA T. BAMIDURO	STEWART, TYRONE	2009CF2022801	SC, FELONY MAJOR CRIMES SECTION 2600 block of MLK, Jr., Ave., SE
706	10/23/2009 11:04	09111580	THEFT FIRST DEGREE	HUGGINS, LAFRANCE M	2009CF2022838	SC, FELONY MAJOR CRIMES SECTION 3853 9TH ST SE
703	10/23/2009 16:00	09141864	BURGLARY ONE B. MICHAEL ORTWEIN	WEBSTER, KIM T	2009CF3022821	SC, FELONY MAJOR CRIMES SECTION 2605 Bowen Rd SE #13
703	10/23/2009 16:23	09141864	UNLAWFUL ENTRY B. MICHAEL ORTWEIN	BARNES, DARRELL L	2009CMD022823	SC, FELONY MAJOR CRIMES SECTION
703	10/23/2009 19:20	09152225	POSS W/I TO DIST A CONTROL SUBSTANCE	NASH, JULIUS	2009CF2022810	SC, GENERAL CRIMES SECTION, FELONY UNIT 2502 POMEROY RD SE
706	10/24/2009 16:49	09152766	POSS OF A CONTROL SUBSTANCE -MISD BENJAMIN L. EISMAN	WILLIAMS, PIERRE	2009CMD022911	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 880 SOUTHERN AVE SE

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705	10/27/2009 02:09	09034466	POSS OF A CONTROL SUBSTANCE -MISD THOMAS R. FERGUSON	FLINT, ROCKWELL J	2009CMD022995	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4000 SOUTH CAPITOL STREET SE
706	10/27/2009 03:00	09153948	SEE INDICTMENT PHASE	WOODSON, KEVIN	2009CF2022996	SC, FELONY MAJOR CRIMES SECTION 3423 5th Street, SE (front of)
701	10/27/2009 18:59	09154257	POSS OF A CONTROL SUBSTANCE -MISD THOMAS R. FERGUSON	WILLIAMS, TONIA L	2009CMD023081	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2216 16TH ST SE
701	10/27/2009 18:59	09154257	POSS OF A CONTROL SUBSTANCE -MISD THOMAS R. FERGUSON	HOWARD, GERRI	2009CMD023082	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2216 16TH ST SE
705	10/27/2009 20:22	09154298	DIST OF A CONTROLLED SUBSTANCE	CHAPPELL, DELONTA	2009CF2023058	SC, FELONY MAJOR CRIMES SECTION 500 block Newcomb St, SE
705	10/27/2009 20:22	09154298	POSS W/I TO DIST A CONTROL SUBSTANCE	GREER, ALBERT	2009CF2023053	SC, FELONY MAJOR CRIMES SECTION 558 Newcomb St., SE
705	10/28/2009 00:40	09154395	THREATS TO DO BODILY HARM -MISD KATHLEEN CONNOLLY	KOGO, JELAGAT	2009CMD023075	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 469 OAKWOOD ST SE

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PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2009 - 10/31/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	10/28/2009 13:40	09154582	POSS OF A CONTROL SUBSTANCE -MISD	ROSE, SEAN	2009CMD023096	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 BLK SAVANNAH ST SE
703	10/28/2009 18:16	09150950	THREATS TO DO BODILY HARM -MISD	BUTLER, ROOSEVELT	2009CMD023100	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2800 STANTON RD SE
704	10/28/2009 21:15	09154853	POSS OF A CONTROL SUBSTANCE -MISD SUSANNA GEBHARD	THOMPSON, CASSIE N	2009CMD023116	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1922 SAVANNAH ST SE
705	10/29/2009 17:35	09155251	POSS OF A CONTROL SUBSTANCE -MISD	POWELL, ALEXANDER	2009CMD023234	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 BLK MISSISSIPPI AVE SE
702	10/29/2009 18:18	09155276	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	ASHWORTH, JONATHAN	2009CF2023218	SC, GENERAL CRIMES SECTION, FELONY UNIT R/O 2435 Ainger Place, SE, Washington, DC
706	10/29/2009 18:20	09155279	POSS OF A CONTROL SUBSTANCE -MISD	WILLIAMS, JOSEPH	2009CMD023207	SC, GENERAL CRIMES SECTION, FELONY UNIT 4300 Wheeler Rd., SE
706	10/29/2009 18:22	09155279	DIST OF A CONTROLLED SUBSTANCE	TURNER, BARRY A	2009CF2023269	SC, GENERAL CRIMES SECTION, FELONY UNIT

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	10/29/2009 19:10	09155307	DIST OF A CONTROLLED SUBSTANCE	SHEDRICK, CLEARNESS	2009CF2023232	SC, FELONY MAJOR CRIMES SECTION
705	10/29/2009 19:12	09155370	DIST OF A CONTROLLED SUBSTANCE	GREEN, ROBERT E	2009CF2023231	SC, FELONY MAJOR CRIMES SECTION 400 Block of Lebaum St SE
706	10/29/2009 20:20	09155355	DIST OF A CONTROLLED SUBSTANCE	DINKINS, TAJUANA	2009CF2023226	SC, FELONY MAJOR CRIMES SECTION
706	10/29/2009 20:20	09155355	DIST OF A CONTROLLED SUBSTANCE	REID, DIANE	2009CF2023227	SC, FELONY MAJOR CRIMES SECTION 300 BLK LIVINGSTON TERR SE
706	10/29/2009 20:20	09155355	DIST OF A CONTROLLED SUBSTANCE	CONTEE, LAWRENCE A	2009CF2023228	SC, FELONY MAJOR CRIMES SECTION
701	10/29/2009 23:42	09154580	SIMPLE ASSAULT	TUCKER, RONALD A	2009CMD023132	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2706 BRUCE PL SE
703	10/30/2009 08:30	09155578	THREATS TO DO BODILY HARM -MISD	BURNS, EUGENE	2009CMD023262	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 HOWARD RD SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	10/30/2009 16:50	09155786	UNLAWFUL ENTRY	MCLEISH, CAMILLE M	2009CMD023261	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1725 ALABAMA AVE SE
705	10/31/2009 12:30	09102412	MURDER I MICHAEL C. LIEBMAN	RUTH, JOSHUA A	2009CF1023370	SC, HOMICIDE SECTION 2747Martin Luther King Jr. Ave., S.E.
703	10/31/2009 12:45	09156300	POSS OF A CONTROL SUBSTANCE -MISD	SAMPSON, LARAF	2009CMD023342	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 BLK STANTON RD SE
705	10/31/2009 15:30	09156370	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	VEST, SHERRI L	2009CMD023308	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 ALABAMA AVE SE