



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

# The Court Report

3<sup>rd</sup> Police District

September 2009

*Building Safer Neighborhoods through Community Partnership*

*www.DCcommunityprosecution.gov*

## Summary of Recent Court Cases

### District Man Pleads Guilty to Shooting Two Victims at Columbia Heights Metro

**19-year-old District man, Devyn Black**, pleaded guilty Tuesday, September 29, 2009, in connection with the June 18, 2009, shooting of two victims outside the Metro station in Columbia Heights, Acting U.S. Attorney Channing Phillips announced.

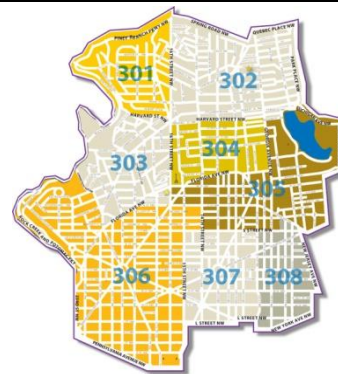
**Christopher Henry Edwards, 26**, of the District of Columbia was sentenced August 28, 2009, to 17 years in prison by Judge Michael Rankin in D.C. Superior Court after pleading guilty to one count of involuntary manslaughter and two counts of aggravated assault.

**City Council Chief of Staff Ted Loza** arrested and indicted for Receipt of Cash Bribes to Promote Taxicab Legislation, announced Acting United States Attorney Channing D. Phillips and FBI Assistant Director in Charge Joseph Persichini, Jr.

**Hakeem Blaize**, was sentenced on September 1, 2009 to six months of imprisonment after pleading guilty to interstate transportation of stolen goods from the District of Columbia Public Schools.

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

## The 3rd Police District



### Contact Numbers

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## 3rd District Community Prosecution Update

### CRIME VICTIMS COMPENSATION PROGRAM

The Superior Court of the District of Columbia possess experienced victim advocates, dedicated toward assisting innocent victims and their families who suffer hardship resulting from an extreme act of violence. Crime Victims Compensation Program, commonly known as CVCP, assist victims and their families with crime-related expenses such as funeral and burial costs, medical and mental health costs, lost wages, loss of support and services, clean up of a crime scene and, for victims of domestic violence, the cost of temporary shelter. Homicide, sexual assault, carjacking, burglary and arson are types of crimes covered by CVCP. To learn more about eligibility, covered expenses and how to apply, visit: [www.dccourts.gov](http://www.dccourts.gov) or call (202) 879-4216 for additional information.

## ***SUPERIOR COURT REPORT***

### **District Man Pleads Guilty to Shooting Two Victims at Columbia Heights Metro** *– Assault occurred in afternoon on a crowded street –*

WASHINGTON - A 19-year-old District man, Devyn Black, pleaded guilty Tuesday, September 29, 2009, in connection with the June 18, 2009, shooting of two victims outside the Metro station in Columbia Heights, Acting U.S. Attorney Channing Phillips announced. Following pretrial hearings in the case, which was set for trial, Black, also known by the nickname "Hamburger," pleaded guilty to Aggravated Assault while Armed and Possession of a Firearm During a Crime of Violence. The pleas took place in the Superior Court of the District of Columbia before the Honorable Robert I. Richter.

According to a factual proffer provided at the plea hearing, on June 18, 2009, just before 3:00 p.m., one of the victims was returning from an orientation for a summer jobs program at the D.C. Convention Center aboard a Metro train. The defendant was on the same train and saw the victim, with whom he had a fight about a month earlier. Armed with a semiautomatic pistol, the defendant and a group of his friends followed the victim, who ran from the train up to the sidewalk outside the Columbia Heights Metro station. In broad daylight, just outside the escalator, the defendant confronted the victim and shot him twice. The bullets struck the victim in both legs – and also struck an uninvolved bystander, who was waiting nearby for the bus, in the leg. The victim fled and then collapsed nearby in a pool of blood, as terrified bystanders fled the shooting scene. Both victims were taken to the hospital and admitted for their injuries.

### **District Man Sentenced in Fatal Crash that Killed 2-year-old**

Washington, D.C. - Christopher Henry Edwards, 26, of the District of Columbia was sentenced August 28, 2009, to a total of 17 years in prison by Judge Michael Rankin in D.C. Superior Court after pleading guilty to one count of involuntary manslaughter and two counts of aggravated assault, Acting U.S. Attorney Channing D. Phillips announced today. The charges arose as a result of a fatal motor vehicle crash that occurred on October 21, 2007.

At approximately 3:10 a.m. on October 21, 2007, the defendant was driving a 2000 Chevrolet Monte Carlo northbound on Sherman Avenue, N.W., near its intersection with Columbia Road, N.W. Driving at a high rate of speed and fleeing from a traffic stop that occurred only a minute or two before, the defendant ran a red light and broadsided a 2000 Plymouth Neon driven by Alycia Worsley. As a result of the crash, a two-year-old passenger in the Neon was killed, and three other passengers were injured, two critically. After the accident, the defendant got out of the Monte Carlo and fled on foot.

Minutes before the accident, Officer Alfredo Cruz of the Metropolitan Police Department was on patrol in the 2100 block of Georgia Avenue, N.W. when he observed a two-door green automobile being driven by a black male who was driving with his head sticking out of the sunroof. The man appeared to be driving the car with his leg. When Officer Cruz attempted to make a traffic stop, the green car made a U-turn in front of him, and the driver looked directly at him and smiled.

After the U-turn, the green car came to a stop. The driver again looked directly at the officer, smiled, and pulled off at a high rate of speed. Officer Cruz radioed a lookout but did not follow the car. A short time later, Officer Cruz was flagged down by a civilian who told him that there was a man in a green car who was going to “kill somebody.” Officer Cruz then made a U-turn to look for the car.

As he was making the U-turn he heard a broadcast from a police helicopter that there was a serious crash on Sherman Avenue, N.W. Officer Cruz arrived on the scene after the driver of the green car had fled but he did confirm that it was the same car he had previously seen. He later identified the driver from a photo array.

Detective Sheryl Harley of the Major Crash Investigation Unit was able to ascertain that the defendant’s car was traveling at a minimum speed of sixty miles per hour when he crashed into the Neon. Subsequent testing of the Monte Carlo’s airbags confirmed that the DNA on the airbags matched that of the defendant.

## ***DISTRICT COURT REPORT***

**A 27-year-old Hyattsville, Maryland man, Hakeem Blaize, was sentenced on September 1, 2009 to a term of six months of imprisonment having previously pled guilty to interstate transportation of stolen goods in connection with his theft of more than \$30,000 worth of computers and computer equipment from the District of Columbia Public Schools.**

**FACTS:** At the time of his guilty plea in April 2009, Blaize admitted that between December 2006 and October 2008, he stole more than \$30,000 of computer equipment from his employer, the District of Columbia Public Schools, and transported the stolen goods to Maryland and Virginia where he sold them. In Maryland, Blaize pawned the equipment at two different pawnshops. In Virginia, Blaize sold the computer equipment to a man who later became a cooperating witness for the FBI. Between July and September 2008, Blaize sold six stolen laptop computers to the cooperating witness and the transactions were recorded by the FBI.

In Blaize sentencing, the Honorable Colleen Kollar-Kotelly of the U.S. District Court, noted that Blaize appeared to have been motivated by greed and that the D.C. Public Schools can ill-afford to have computers and computer equipment stolen that could have been used for students and teachers. Judge Kollar-Kotelly also noted that it appeared that the only reason Blaize stopped stealing was because he was caught by the FBI. In addition to six months in prison, Blaize was ordered to pay the District of Columbia Public Schools \$34,955.44 in restitution, and will serve a three-year period of supervised release after serving his sentence.

**Renee Anding, 22, of Hil Mar Drive, District Heights, MD, was sentenced on August 31, 2009 for uttering a forged security of an organization U.S. District Judge James Robertson sentenced Anding to five years of probation, a \$3,000 fine, and 100 hours of community service.**

**FACTS:** Anding admitted during a prior plea hearing that on or about November 1, 2007, she presented a check to a cashier at a Wachovia Bank branch in Washington, D.C. The check was drawn on the account of Venable, LLP, a law firm with its headquarters in Washington, D.C., and offices in other states. The check, dated October 30, 2007, was payable to Sprint in the amount of \$17,538.02. The check had been altered by the addition of the name Renee Anding as part of the payee information without the permission of Venable, LLP. Anding had been asked to utter the check by others. Anding endorsed the check, but she knew there was something wrong with the request for her to utter the check.

**A federal grand jury in the District of Columbia has returned a nine-count indictment charging Shelby S. Lewis, 42, of Temple Hills, Maryland, with five counts of Sex Trafficking of Children and four counts of Interstate Transportation of a Minor for Purposes of Prostitution. If convicted, defendant Lewis faces a maximum sentence of life imprisonment.**

**FACTS:** The indictment stems from information obtained during an undercover operation conducted by the Washington, D.C. Metropolitan Police Department's Prostitution Enforcement Unit in late May 2009, that ultimately showed that Lewis was allegedly bringing juveniles into the District of Columbia for the purposes of prostitution between 2006 and 2009. During the MPD operation, a fourteen-year-old girl and a sixteen-year-old girl were arrested near 14<sup>th</sup> and K Streets, N.W., when they attempted to solicit an undercover officer. Thereafter, it was determined that defendant Lewis was acting as the girls' "pimp."

At about this same time, a girl who had been reported missing to the National Center for Missing and Exploited Children at the age of thirteen was separately located, and it was determined that Lewis had prostituted her for over three years. A fourth juvenile victim was also found, who had worked for Lewis for approximately two years, from the time that she was twelve years old.

After the girls were identified, a search warrant was executed at Mr. Lewis' home, which led to the seizure of numerous items consistent with Mr. Lewis' prostitution business, including a firearm and photographs of numerous victims. Mr. Lewis was arrested on June 19, 2009, and initially was charged under D.C. law with Pandering of a Juvenile.

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.

**Rasheeda M. Canty, a former mortgage broker, pled guilty on September 4, 2009 to engaging in an extensive mortgage fraud scheme involving properties in the District of Columbia and Maryland.**

**FACTS:** Canty, 35, of Upper Marlboro, Maryland, entered her plea at a hearing in the U.S. District Court for the District of Columbia before the Honorable Judge Richard J. Leon. During the plea hearing, Canty admitted that the intended loss to victims of the scheme was over \$1,000,000. Canty agreed to a forfeiture Order requiring her to pay the government \$342,572, which represents the amount of commissions she received from lenders on the fraudulent transactions. Canty faces up to 30 years in prison under the federal fraud statute when sentenced next year, but likely will face 41-51 months of imprisonment under the Federal Sentencing Guidelines.

According to the Statement of Offense filed by the government, to which Canty agreed, at all relevant times Canty was a mortgage broker with an office in Lanham, Maryland. As part of her job duties, Canty completed and filed, often by mail or interstate wire transactions, loan applications to financial institutions on behalf of individuals involved in real estate transactions.

Starting in approximately June of 2005, Canty and others conspired to defraud financial institutions whose deposits were insured by the FDIC for the purpose of influencing the financial institutions to approve mortgage loans. Canty and other conspirators perpetrated this scheme by identifying distressed homeowners whose properties in Washington, D.C. and Maryland were facing imminent foreclosure and offering to purchase their properties. The conspirators told some of the homeowners that they could repurchase their properties within one year. Canty prepared fraudulent letters to have derogatory information deleted from the sellers' credit reports so that their credit scores would be increased, thus allowing the sellers to qualify for the repurchase of their properties. The conspirators would then seek out unsophisticated individuals, with good credit scores or credit scores that could be fraudulently raised, to act as "straw purchasers," also known as "credit partners," for these transactions, often in exchange for a \$5,000 to \$10,000 fee to the straw purchaser for the use of his or her personal information to purchase the respective property. The straw purchasers understood that one of the conspirators would make the monthly mortgage payments, and the straw purchaser would not be otherwise financially responsible for the property or required to live there. On some occasions, the conspirators would use the identification of innocent, unknowing victims to make these purchases.

In furtherance of the conspiracy, Canty obtained financial information from the straw purchasers which she then falsified in order to qualify the applicants for their mortgage loans. Primarily, Canty inflated the straw purchaser's income, so it would decrease the debt-to-income ratio for a more favorable rate and loan approval. Based upon her experience, Canty knew the significance of debt to income ratio on a borrower's ability to obtain high mortgage loans. Canty knowingly falsified the loan applications in a number of ways, including, among others:

- (a) inflating the gross income of the applicant;
- (b) falsifying, often with fraudulent documents obtained from other conspirator, the job position of the applicant;
- (c) failing to report the applicant's financial obligations, such as child support;
- (d) falsifying rental verification documents;
- (e) failing to report personal bankruptcies filed; and
- (f) falsely reporting that the straw purchasers intended to occupy the properties as their primary residences.

In the course of this scheme, Canty obtained loans from at least eleven lenders to which she had knowingly submitted fraudulent information.

Canty benefitted from these transactions by charging a large fee, usually five percentage points of the purchase price, on these transactions. Her commissions from lenders to which she had submitted fraudulent information were approximately \$342,572.00. The conspirators benefitted from this scheme, in among other ways, by skimming equity from the properties, often after inflating the appraisals, and charging excessive brokerage fees. As a result of these transactions, several of the properties have gone into foreclosure.

In response to Canty's plea, Joseph Persichini, Jr., Assistant Director in Charge of the FBI's Washington Field Office, stated that:

"The successful conclusion of this important investigation should send a clear message to bad actors in the District's real estate and mortgage business community that law enforcement has united to address the crime problem of mortgage fraud. There is no safe harbor for criminals in this business. Federal agencies have joined with the Metropolitan Police Department to form a regional mortgage fraud task force and step up efforts to eradicate fraud within the region's real estate and mortgage industries. Today's result is emblematic of the impact this collaboration will have in our community."

**On September 9, 2009, U.S. District Judge Emmit Sullivan sentenced Dewayne A. Edwards, 27, of Clinton, Maryland, to over 17 years of incarceration, followed by five years of supervised release, following his guilty plea on March 11, 2009, to three counts of Armed Bank Robbery and one count of Using, Carrying, or Possessing a Firearm During and in Relation to a Crime of Violence. Judge Sullivan also ordered the defendant to pay \$84,120.00 in restitution.**

**FACTS:** The defendant admitted during the plea proceeding that on April 7, 2008, he and a female accomplice entered the Adams National Bank, located at 1729 Wisconsin Avenue, NW, Washington, D.C., both armed with pistols. Upon entering the bank, the defendant, who was wearing a fake beard, and his accomplice, whose face was covered, pointed their pistols at bank employees, while physically grabbing two of them, and ordered the employees into the vault. Once inside the vault, the defendant and his accomplice instructed the bank manager to open the safe in the vault and to place the money from the safe in a bag that the defendant's accomplice

was holding. During the robbery, the defendant threatened to shoot the bank employees several times. Bank employees placed approximately \$103,085.00 into the bag, along with a dye pack. The defendant ordered the bank employees to bend down or get down on the floor, and they complied. The defendant and his female accomplice then left the bank.

Witnesses saw the defendant and his accomplice leave the bank, enter a four-door, burgundy-colored Buick with a Maryland license tag, and drive away. Later that same day, a citizen reported a suspicious vehicle located in an alley a short distance from the bank. The citizen indicated that a large sum of dye-stained money was visible in the vehicle. The FBI Washington Field Office Evidence Response Team (ERT) responded to the area and located the vehicle, which had been reported stolen a few days earlier. On the ground next to the driver's side door, ERT located and recovered an item that resembled a fake beard. The FBI Laboratory in Quantico, Virginia, subsequently determined that a DNA profile found on the fake beard matched the known DNA profile of Edwards.

On August 28, 2008, Edwards returned to the same Adams National Bank, again armed with a pistol. Upon entering the bank, the defendant, who was wearing a blue poncho, drew the pistol, announced a robbery, and directed the bank's employees to raise their hands and go to the bank vault. After ordering the bank employees to open the vault, the defendant took \$12,000.00 out of the vault and placed it in a blue bag. He then told the bank employees to sit down and stay seated or he would shoot them. The defendant then left the bank.

On September 29, 2008, Edwards entered the National Capital Bank, located at 5228 44th Street, NW, Washington, D.C., once more armed with a pistol. The defendant, whose face was partially covered by a black and white bandana, pointed the pistol at the bank manager and asked who had the key to the vault. After ordering the tellers to open the door leading to the teller stations and directing the employees and customers to get down on the floor, the defendant took the bank manager to the vault and ordered the manager to hand him money from the vault. The defendant took \$27,060.00 from the vault and a teller drawer and placed it into a bag. Upon leaving the bank, the defendant ran toward the back of the bank.

ERT processed the crime scene and found a black and white bandana in the rear parking lot adjacent to the bank. The FBI Laboratory subsequently determined that a DNA profile found on the bandana was consistent with the known DNA profile of Edwards. In a later search of the defendant's residence, law enforcement agents also recovered three firearms, including a nine millimeter caliber Ruger that was similar in style, color and appearance to the gun brandished by the defendant in each of the armed bank robberies.

**Denise Carpenter, 24, of the District of Columbia, was sentenced on September 8, 2009, before the Honorable Ricardo M. Urbina of the U.S. District Court for the District of Columbia to one day of incarceration with credit for time served, to be followed by 48 months supervised release and ordered to pay restitution in the amount of \$8,463.00, following her earlier guilty plea on June 16, 2009, to one count of Bank Fraud.**

**FACTS:** According to the Statement of Offense filed with the court by the government, in July 2006, Carpenter maintained a checking account at the Bank of America. On July 11, 2006, the defendant obtained a U.S. Treasury Check in the amount of \$8,463.00, that was a tax refund check made payable to the victims in the case. That same day, the defendant went to a Bank of America in Prince George's County, Maryland, signed her name and Bank of America checking account number on the back of the Treasury Check, and deposited the Treasury Check into her checking account. The defendant knew that the Treasury Check contained the falsely endorsed signature of one of the victims. The forged check was made without the permission or knowledge of the witnesses and was done by the defendant with an agreement with another to defraud the Bank of America.

On July 12, 2006, the defendant withdrew, in separate transactions, \$3,000.00 and \$1,900.00 from her checking account at a Bank of America branch in the District of Columbia. On July 18, 2006, \$270.88 was electronically transferred from the defendant's Bank of America checking account to Aaron Salo, for payment on merchandise that the defendant owed. On July 20, 2006, the defendant withdrew \$3,200.00 from her checking account from a Bank of America branch in the District of Columbia.

**Reginald Mallett, 51, of Clinton, Maryland, pleaded guilty to misappropriation of postal funds in connection with his theft of thousands of dollars worth of stamps from the Washington Square Post Office in Washington, D.C. When he is sentenced by U.S. District Judge Colleen Kollar-Kotelly on December 17, 2009, Mallett faces up to 10 years in prison and a \$250,000 fine.**

**FACTS:** At the plea hearing, the United States and Mallett stipulated that Mallett was an employee of the U.S. Postal Service who had access to secure locations, including safes where stamps and other valuable materials belonging to the United States were stored. Mallett was not authorized to remove stamps from the safes where they were stored. However, on approximately 100 occasions beginning on or about February 11, 2008, and continuing until on or about September 11, 2008, he was recorded on surveillance video entering secure safes where stamps and other postal funds or properties were kept. Beginning in or about March 2007, and continuing until on or about September 11, 2008, Mallett took a large number of uncanceled stamps from these safes, with an estimated total value of \$58,518.97.

**United States District Court Chief Judge Royce C. Lamberth sentenced Calvin C. McCants, 59, most recently of the 4400 block of 15th Street, N.W., Washington, D.C., to 51 months of incarceration and three years of supervised release for possession of false document-making implement. McCants pleaded guilty in August 2003.**

**FACTS:** According to the government's evidence presented at the sentencing hearing, McCants' offices, storage bins, home, and car had been the subject of numerous court-authorized searches by law enforcement dating back to 2000. In each location, agents found evidence that McCants operated a factory which produced false identifications, unauthorized credit cards, and counterfeit checks. McCants possessed the raw materials, that is: credit histories of real people

who had excellent credit ratings, blank credit cards, check paper stock, templates for drivers' licenses, military identifications, and Social Security cards, and credit card numbers. McCants had very sophisticated tools, such as: scanners, specialized color printers, laminators, card readers, corner rounders, embossing machines, ID makers, computers and software, birth certificates and official seals, and books on creating "fool-proof" identities and drivers' licenses. His productivity spawned over 300 drivers' licenses, credit cards and other access devices, and an array of work identification cards, Social Security numbers cards, counterfeit checks, and military identification badges.

After several days of hearing evidence and argument, the original sentencing judge, the Honorable John Garrett Penn, agreed with the government as to the amount of loss and the upward adjustment for sophisticated means. Judge Penn also followed the government's request to give McCants an upward departure from the Federal Sentencing Guidelines. The defendant appealed his sentence and the Court of Appeals for the District of Columbia Circuit remanded the case. In 2006, Judge Penn imposed the same sentence as given earlier. The defendant again appealed the sentence and the Court of Appeals again remanded. Today, in sentencing the defendant to 51 months, Chief Judge Lamberth took into consideration the decision by the Court of Appeals and the factors which called for a sentence above the Sentencing Guidelines.

**U.S. District Court Judge Colleen Kollar-Kotelly has sentenced Wendy Mansfield, 48, of Bowie, Maryland to 18 months of incarceration for stealing \$176,061 from her former employer from 2004 to 2008. Judge Kollar-Kotelly also imposed \$150,100 in restitution, a \$25,961 fine, 200 hours of community service, and a 36-month term of supervised release. Mansfield pleaded guilty in April 2009.**

**FACTS:** According to the government's sentencing memorandum, these charges stem from Mansfield's scheme to steal about \$176,000 from the Association of Fish and Wildlife Agencies, a nonprofit organization which is located in the District of Columbia. The defendant worked at the Association from 1999 to 2008, first as an accountant and later as the Chief Financial Officer. Through her duties and position, Mansfield held control over the Association's books, finances, and bank records. The defendant, along with others at the Association, maintained an Association credit card which was to be used exclusively for official business and travel. A review of the defendant's credit card statements, however, revealed that between July 2004 and July 2008, the defendant used the Association credit card for total purchases of \$184,629; of that amount, only 2%, or \$4,611 was the Association's business expenses, while the remaining \$180,018 consisted of personal items and services for the defendant herself. Through this scheme to defraud, and giving credit for her payments, the defendant embezzled \$176,061 from her employer over a four-year period.

**Eric Sean Curry, Jr., 28, of Capitol Heights, Maryland, pleaded guilty on September 14, 2009, in connection with a scheme to cash forged checks that were stolen from the YMCA of Metropolitan Washington ("YMCA"). The Honorable Richard J. Leon, of the U.S. District Court for the District of Columbia, presided over the plea this afternoon and will sentence Curry on December 10, 2009.**

**FACTS:** Curry, a former accounting clerk with the YMCA, pleaded guilty to Conspiracy to Commit Bank Fraud, in violation of 18 U.S.C. §§ 1344, 1349. He faces a maximum sentence of 30 years of incarceration. Under the voluntary federal sentencing guidelines, Curry's sentencing guidelines range is 27 to 33 months of incarceration. As part of his plea agreement, Curry has agreed to pay \$142,742.86 in restitution to the YMCA.

According to the government's evidence presented at the plea hearing, between October 2007 and January 2008, Curry used the YMCA's signature stamp without authorization to forge the signature of a YMCA official on 33 stolen YMCA checks. He then distributed those checks to 14 individuals, who were friends and associates of Curry and were not entitled to money from the YMCA. Many of the check recipients agreed to return a portion of the proceeds of the checks – as much as half – to Curry. The forged YMCA checks were cashed at local branches of Wachovia Bank, an FDIC-insured institution, where the YMCA had an account.

**Harold Reynolds, a 40-year-old resident of Norfolk, Virginia, was sentenced on September 15, 2009 by the Honorable James Robertson, in the U.S. District Court for the District of Columbia, to 121 months in prison for Distribution of Child Pornography and a concurrent term of 121 months for Possession of Child Pornography followed by a 15-year term of supervised release. Reynolds pled guilty to the charges in June 2009.**

**FACTS:** According to the government's evidence, between December and February 2009, a member of the FBI/MPD Child Exploitation Task Force, undercover and posing as a pedophile, entered a pedophile fetish chat room. Within minutes, the defendant and the undercover began having a conversation about children. In response to the undercover's inquiry regarding the age of children that the defendant preferred, the defendant indicated that he preferred young children, stating to the undercover officer that he "loves young kids". The defendant also stated that he wanted to have sexual contact with the undercover's fictitious 9-year-old stepdaughter. The defendant admitted to the undercover officer that he had abused a little girl who was five years old. During the course of the chat, the defendant sent multiple still images of female children under 10 years old have sexual contact with adult males.

On February 9, 2009, the defendant was arrested at his home in Norfolk, Virginia. Defendant confirmed that he did have sexual contact with a 5-year-old child several years ago. Members of the Task Force subsequently identified the victim and investigated the sexual abuse. The investigation corroborated the defendant's admission that he had abused the child.

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).

**Charles Joseph Clifton, a former accountant, was sentenced to nearly three years in prison for a scheme through which he embezzled more than half a million dollars from two Washington, D.C. nonprofits where he had been employed.**

**FACTS:** Clifton, 34, of Stafford, Virginia, was sentenced to 33 months of imprisonment in the U.S. District Court for the District of Columbia by the Honorable Reggie Walton. Following his release from prison, Clifton will have to pay restitution to the victims in the amount of \$570,990.59 and serve an additional three years of supervised release.

According to the statement of the offenses agreed to by the defendant, from 2004 to 2008 Clifton was the controller for the American Society for International Law, a nonprofit educational membership organization located in the District of Columbia. Clifton used his special access to the Society's banking accounts to embezzle \$425,558.33, including \$48,758.33 he wired from the Society's account to an automobile dealer in Fairfax, Virginia; with those Society funds, Clifton purchased for himself a new 2006 BMW 325I. From 1998 to 2004, Clifton worked as an accountant for the American Bakers Association, a nonprofit trade association headquartered in the District of Columbia. Clifton used his special access to the Association's bank accounts to embezzle \$145,432.26, including \$37,843.26 in Association funds that he used to purchase for himself a new 2004 Audi A4 automobile.

**A Colombian citizen and captured alleged guerilla, described by law enforcement authorities as the fourth-highest ranking commander in the FARC's First Front, 37-year-old Nancy Conde Rubio, also known as Doris Adriana, who was extradited from the Republic of Colombia on Saturday, made her initial appearance today in federal court in Washington, D.C., to face charges for allegedly participating in a conspiracy to provide material support to the Fuerzas Armadas Revolucionarias de Colombia, commonly known as the "FARC". On September 21, 2009, Conde Rubio was arraigned and pleaded not guilty to the charges against her.**

**FACTS:** In September of 2007, a federal grand jury in the District of Columbia indicted Conde Rubio, along with a number of her co-conspirators, on two counts: conspiracy to provide material support or resources to a foreign terrorist organization and providing material support or resources to a terrorist organization. The indictment alleges that Conde Rubio was involved in a conspiracy to assist the FARC by establishing and personally serving in a logistical support and supply network designed to procure weapons, ammunition, high technology devices, money, and other materials and supplies, and to transport and deliver these and other commodities, including hostages, to and among the FARC.

The FARC, an armed and violent organization in Colombia, has been designated by the United States as a foreign terrorist organization since 1997. The FARC has been involved in murders and hostage takings, and was responsible for holding three Americans – Marc D. Gonsalves, Thomas R. Howes and Keith D. Stansell – hostage from February 2003 until they were rescued in a Colombian military operation in July of 2008. The FARC is divided into seven guerrilla blocs, which are further divided into fronts. Conde Rubio is alleged to be a key guerilla leader in

the First Front. The First Front is a large and trusted FARC logistical network which was controlled by Gerardo Antonio Aguilar Ramirez, also known as "Cesar." Cesar is Conde Rubio's boyfriend. The First Front logistical network was directly involved in holding the Americans and others, including Colombian-French politician Ingrid Betancourt, hostage. In fact, according to both Colombian and U.S. law enforcement investigators, the high technology equipment - including sophisticated equipment obtained from the United States - provided by the First Front's logistical network was used by the FARC to detain, control, and move these hostages.

Conde Rubio was arrested by Colombian military and law enforcement officials in February of 2008. Colombian law enforcement apprehended Cesar during the daring July 2008 hostage rescue. Throughout the investigation, Colombian law enforcement and prosecution authorities worked cooperatively with the FBI, ICE and DCIS.

An indictment is merely a formal charge that a defendant violated a criminal law. All defendants are presumed innocent unless and until proven guilty.

**Cyprian Riley, 31, of Waldorf, Maryland, plead guilty on Monday in the U.S. District Court for the District of Columbia to Bank Burglary. The Honorable Ellen Segal Huvelle scheduled sentencing in the case for November 20, 2009. At sentencing, Riley faces a maximum statutory prison sentence of 20 years in prison and a fine of \$250,000.**

**FACTS:** According to the government's evidence, on Inauguration Day, January 20, 2009, at approximately 12:50 a.m., Riley entered a Bank of America located at 961 H Street, N.E., in Washington, D.C., where he intended to steal money from an Automated Teller Machine. Riley was wearing a mask when he entered the bank and was carrying a circular saw, several metal-cutting saw blades, a wrench, and an extension cord. Riley, who at the time worked for the company that was responsible for servicing the location's ATMs, also had keys that allowed him to open the ATM and expose the safe.

Riley began cutting the safe with his circular saw, causing a great deal of smoke. The smoke tripped a silent smoke alarm, and the company monitoring the alarm notified the Metropolitan Police Department ("MPD"). Several MPD officers responded to the call. Riley told police that he was at the bank to service the ATMs; he then attempted to flee police, but was soon caught and detained. In a subsequent interview with MPD, Riley admitted that he was trying to cut the ATM safe in order to take money from the ATM.

**Marc Accardi, a 37-year-old resident of Scranton, Pennsylvania, was sentenced on September 2, 2009 by the Honorable Colleen Kollar-Kotelly, in the U.S. District Court for the District of Columbia, to 100 months in prison for Transportation of Child Pornography, and a concurrent term of 100 months in prison for Possession of Child Pornography. Accardi pled guilty to the charges in May 2009.**

**FACTS:** According to government evidence presented at the plea hearing, on November 21, 2008, a member of the FBI/MPD Child Exploitation Task Force, working undercover and posing as a pedophile, entered a Yahoo pedophile fetish chat room. Within minutes, the defendant and the undercover began having a conversation about children. In response to the undercover's inquiry regarding the age of children that the defendant preferred, the defendant wrote, "baby on up". Over the course of the chat, the defendant sent multiple still images of female children under 10 years old have sexual contact with adult males.

In December 2008, the execution of a search warrant on the defendant's house and his computer, revealed that the defendant possessed more than 1000 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).

**Barbara A. Stevenson-Jones, 70, and her daughter, Pamela Stevenson, 51, both of Dunwood Crossing Drive, Bowie, Maryland, pleaded guilty on September 16, 2009 before the Honorable James Robertson, United States District Judge, to a violation of 18 U.S.C. § 666(a)(1)(A), Theft Concerning Programs Receiving Federal Funds, in connection with theft from a D.C. government program that assists in the employment of the blind. Sentencing in the case is scheduled for November 30, 2009.**

**FACTS:** According to evidence introduced at the plea hearing, from approximately November 1, 2003 until July 13, 2004, Barbara A. Stevenson-Jones and Pamela Stevenson, through their company, The Wellness and Management Company, Inc., had a contract with the District of Columbia to manage the Randolph-Sheppard Vending Facilities Program. This program promotes entrepreneurship and employment for the blind by granting them the opportunity to operate cafeterias, dry cleaners, snack bars, and gift shops located on federal properties and to receive income and retirement benefits from vending machines on federal property. The program is funded by a block grant from the U.S. Department of Education.

The Randolph-Sheppard Program is regulated by the Randolph-Sheppard Act, 20 U.S.C. § 107 *et seq.* Under this Act, each state and the District of Columbia are required to establish a State Licensing Authority ("SLA") to administer the blind vending program. In the District of Columbia, the SLA is the Department of Human Services, Rehabilitation Services Administration, which is authorized to contract with a company to perform accounting and managerial services for the Program. In 2003, the Rehabilitation Services Administration contracted with the Stevenson's company, The Wellness and Management Company, Inc., to administer the Randolph-Sheppard Program in Washington, D.C.

Under the terms of the contract with D.C., the Stevenson's company had a number of responsibilities, including accounting duties, the generation of certain reports and tax forms, and the collection and distribution of funds to the blind vendors - which were to be held in escrow for the benefit of the District's Randolph-Sheppard Vending Facility Program and the blind vendors. However, shortly after they received the contract, the Stevensons began stealing from the funds they received on the Program's behalf - including monies given to them by the blind vendors for repairs and maintenance of equipment - by writing checks to themselves and to each other, by transferring funds to another bank account they controlled, and by writing checks to their company. Unaware of the embezzlement that was taking place, the District of Columbia terminated the contract with the Stevensons for non-performance and demanded a return of the monies entrusted to them. The Stevensons never returned the money and, ultimately, it was found that the Stevensons stole approximately \$214,026.00 from the program.

At sentencing, each defendant faces up to 10 years incarceration, a fine of \$250,000.00, and an order of restitution. Under the U.S. Sentencing Guidelines, the Stevenson's are likely to receive a sentence of 41-51 months incarceration.

**U.S. District Court Judge Colleen Kollar-Kotelly has sentenced Wendy Mansfield, 48, of Bowie, Maryland to 18 months of incarceration for stealing \$176,061 from her former employer from 2004 to 2008. Judge Kollar-Kotelly also imposed \$150,100 in restitution, a \$25,961 fine, 200 hours of community service, and a 36-month term of supervised release. Mansfield pleaded guilty in April 2009.**

**FACTS:** According to the government's sentencing memorandum, these charges stem from Mansfield's scheme to steal about \$176,000 from the Association of Fish and Wildlife Agencies, a nonprofit organization which is located in the District of Columbia. The defendant worked at the Association from 1999 to 2008, first as an accountant and later as the Chief Financial Officer. Through her duties and position, Mansfield held control over the Association's books, finances, and bank records. The defendant, along with others at the Association, maintained an Association credit card which was to be used exclusively for official business and travel. A review of the defendant's credit card statements, however, revealed that between July 2004 and July 2008, the defendant used the Association credit card for total purchases of \$184,629; of that amount, only 2%, or \$4,611 was the Association's business expenses, while the remaining \$180,018 consisted of personal items and services for the defendant herself. Through this scheme to defraud, and giving credit for her payments, the defendant embezzled \$176,061 from her employer over a four-year period.

**Sonia Renee Coleman, also known as Sonia Renee Dickerson, 39, a former payroll specialist for the District of Columbia Water and Sewer Authority (WASA), has been sentenced to twenty-four months in prison in connection with her theft of \$236,256.17 from the District of Columbia Water and Sewer Authority (WASA).**

**FACTS:** Coleman, of Oxon Hill, Maryland, was sentenced on September 16, 2009 in the U.S. District Court for the District of Columbia before the Honorable Colleen Kollar-Kotelly. In addition to the prison sentence, Judge Kollar-Kotelly placed Coleman on three years of supervised release and ordered her to pay restitution in the total amount of \$230,315.00 to WASA and its insurance carrier.

Coleman pled guilty to one count of interstate transportation of stolen monies on May 4, 2009. As part of her plea, Coleman admitted that from December 2004 through January 29, 2008, she was employed by WASA as a payroll specialist. From May 2006 through January 29, 2008, Ms. Coleman used her access to WASA's payroll processing systems to steal \$236,256.17 from WASA by altering the electronic bi-weekly payroll data for approximately forty WASA personnel who were recently terminated, on sick leave, on leave without pay status, or absent without leave status. Her alterations generated additional hours or benefits and, therefore, additional pay for those WASA personnel. Having manually created additional hours or benefits for the WASA personnel, she also altered the electronic fund transfer (EFT) numbers for the employees' direct deposit information. She changed those EFT numbers to EFT numbers for two accounts that she controlled and an account in the name of one of her friends.

Once the money had been transferred to the unauthorized accounts as directed by Coleman, she made additional alterations to the electronic bi-weekly payroll data on WASA's local servers to delete any electronic record of her alterations. Because her initial alterations had generated paper payroll stubs addressed to each WASA employee, she also intercepted within WASA the envelopes addressed to the employees and threw them away to conceal the unauthorized payments. WASA learned of the theft from an employee at one of the credit unions at which Coleman had directed the funds. As a result of the detection by the credit union, WASA was able to recover \$30,906.04 from Coleman's accounts, which represented the proceeds from the last four unauthorized transfers.

**A 51-year-old District of Columbia man, Mark Stubblefield, was sentenced to 15 years in prison today for committing six bank robberies and attempting to rob a seventh bank, all during a three-month crime spree that occurred in 2008. Stubblefield was sentenced in the U.S. District Court for the District of Columbia by the Honorable Henry H. Kennedy. Following his release from prison, Stubblefield will have to pay \$15,594 in restitution to the banks and serve an additional three years of supervised release.**

**FACTS:** A federal jury found defendant Stubblefield guilty on all counts following a three-week trial before Judge Kennedy in January and February of 2009. At trial, the government's evidence established that between January 29, 2008, and April 21, 2008, Stubblefield robbed Washington First Bank three times, United Bank two times, and Commerce Bank one time. He also attempted to rob Urban Trust Bank. All of the banks are located in downtown Washington, D.C.

During each of the robberies, Stubblefield either said or did something that led the victims to believe that he was armed. Collectively, Stubblefield stole over \$15,000 from the banks. The

government also showed that the defendant robbed a branch of the Bank of America in Arlington, Virginia, on April 25, 2008, as part of his spree.

**Naibeye Koumbairia, 35, of the District of Columbia, and William Glay, Jr., 33, of Germantown, Maryland, entered guilty pleas on September 29, 2009 to all of the charges in an indictment filed against them last year charging them in connection with a wide-ranging conspiracy to counterfeit checks drawn on the accounts of more than ninety businesses and individuals. Both defendants pleaded guilty before Judge John D. Bates in the U.S. District Court for the District of Columbia. Sentencing in the case has been continued until December 21, 2009.**

**FACTS:** According to charging documents, Koumbairia and Glay directed a large network of conspirators who worked from 1999 through 2007 to systematically cash high-quality counterfeit checks in the D.C. area. The conspiracy consisted of insiders (such as corrupt bank employees and a corrupt accountant), check printers, check passers, and other “recruiters” who identified people addicted to drugs or in need of money and convinced them to pass counterfeit checks and share in the criminal proceeds. The corrupt insiders provided Koumbairia, Glay, and other conspirators with copies of genuine checks and bank account information. Using that information, Koumbairia and Glay created counterfeit checks that were passed by other conspirators at banks, retailers, and check-cashing establishments.

On March 6, 2007, law enforcement officers with the U.S. Secret Service and the Montgomery County Police Department raided the residences of Koumbairia and Glay and recovered more than 400 images of counterfeit checks purporting to be drawn on the accounts of customers with Sun Trust, Bank of America, M&T Bank (formerly Providence Bank), AM South Bank, Wachovia Bank, United Bank, Branch Banking & Trust Co., and CitiBank. The U.S. Secret Service investigated all of the images of counterfeit checks recovered from Koumbairia and Glay’s residences and found more than \$1.6 million worth of counterfeit checks that had been passed in the D.C. area by conspirators working with Koumbairia and Glay. Those counterfeit checks were passed on the accounts of more than ninety individuals and businesses.

Koumbairia pleaded guilty to sixteen counts charging him with conspiracy, wire fraud, bank fraud, and uttering the securities of a private entity. Glay pleaded guilty to four counts charging him with conspiracy, wire fraud, and bank fraud. At sentencing, both defendants will face possible sentences of up to thirty years’ incarceration. Koumbairia, who was born in Chad, and Glay, who was born in Liberia, acknowledged in pleading guilty that they may face possible deportation as a result of their criminal activities.

The guilty pleas by Koumbairia and Glay represent the fourteenth and fifteenth guilty pleas obtained by law enforcement in connection with this three-year long investigation into counterfeit check-passing in the D.C. area. A grand jury indicted seven conspirators in connection with this case, all of whom have now entered guilty pleas.

**Ted Loza, 45, of Washington, D.C., was arrested by this morning by the Federal Bureau of Investigation at his Northwest residence in connection with a sealed superceding federal indictment handed up on September 17, 2009. The indictment, unsealed today, charges that Loza, on two separate occasions, received cash payments in exchange for his agreement to promote favorable taxicab legislation.**

**FACTS:** The charges against Loza are set forth in full in the grand jury indictment. As alleged in the indictment, Loza was employed by the District of Columbia as chief of staff for a member of the Council of the District of Columbia (referred to in the indictment as "Public Official No. 1"). Loza has worked for Public Official No. 1 since May 16, 1998. Public Official No. 1 was the chair of the Council of the District of Columbia's Committee on Public Works and Transportation. That committee had direct oversight and regulatory authority over the District of Columbia Taxicab Commission specifically and taxicab issues generally.

The indictment alleges that Loza received two separate bribe payments. First, on June 19, 2009, Loza met with an individual and had a conversation with him in which that individual paid Loza \$1,000 in cash in exchange for Loza's agreement to promote legislation and policies related to taxicabs that were favorable to that individual's personal interests and the interests of the individual's associates.

As a second count of bribery, the indictment alleges that on July 10, 2009, Loza met again with the same individual and had a conversation with him in which that individual paid Loza \$500 in cash in exchange for Loza's agreement to promote legislation and policies related to taxicabs that were favorable to the individual's personal interests and the interests of the individual's associates.

If convicted of the charges in the indictment, Loza faces up to 30 years in prison and a fine of up to \$250,000 for each count.

The charges contained in the indictment are merely allegations. The defendant is presumed innocent until and unless found guilty in a court of law.

**Eleven individuals have been arrested in connection with an ongoing Federal Bureau of Investigation/Metropolitan Police Department Safe Streets Task Force investigation into a drug ring operating in the Washington, D.C. metropolitan area.**

**FACTS:** Seized during arrests on September 23, 2009 were approximately 30 guns, over \$35,000 in cash, and quantities of crack cocaine, heroin, ecstasy, pcp, and marijuana. The arrests followed the return of two federal indictments that were unsealed today, charging David A. Duvall, Sean V. Allen, Omar E. Bowman, Govan Blanton, Jr., Daryl D. Traynham, Mark D. Smith, Roger L. Prophet, Rodney Douglas, Preston G. Holmes, II, Donnell J. McCleod, Alton D. Taylor, Angelo Cannon, Marvin S. Broadus, Kevin H. Thomas, and Dennis L. Carroll with conspiring to distribute and possess with the intent to distribute five kilograms or more of cocaine and 50 grams or more of crack cocaine.

The defendants began making their initial appearances on the charges this afternoon in the U.S. District Court for the District of Columbia. If convicted, the defendants face sentences from ten years to life in jail.

The Safe Streets initiative is funded in part by the Baltimore Washington High Intensity Drug Trafficking Area as well as 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 and local police resources. The task forces, which began in 1992 in Los Angeles and the District of Columbia, address gang activity including drug-related crimes. Sharing resources, manpower and intelligence allows federal prosecutors to focus on securing the maximum sentences and penalties for gang members found guilty. By working through a Task Force, investigators can focus on the entire criminal enterprise, instead of the prosecution of individual gang members. Safe Street Task Forces 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.

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.

**James Pearson, 56, of Baltimore, Maryland, was sentenced on September 23, 2009 by the U.S. District Judge Paul Friedman to 27 months of incarceration, followed by three years of supervised release, after his guilty plea in June to Wire Fraud in connection with his theft of over \$750,000 from a non-profit trade association. Judge Friedman also ordered the defendant to pay \$764,846 in restitution to his former employer and its insurer.**

**FACTS:** Pearson admitted during the plea proceeding in June that while employed as the Office Services Supervisor for the Nuclear Energy Institute (NEI), a non-profit, member-supported trade association, he regularly placed orders to purchase unauthorized supplies on behalf of NEI from vendors through use of the telephone. These orders typically included electronics and computer products. When the supply orders were delivered to NEI, the defendant removed the unauthorized purchases from the premises and sold them for his own personal gain. He then altered the invoices submitted by the vendors to remove references to the unauthorized purchases and replaced those references with goods typically ordered by NEI. In this manner, the defendant over a ten-year period caused a loss to NEI and its insurer totaling \$764,846.

**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 8 – September 2009*

FBI Responds to the Release of Convicted Lockerbie Bomber, PAN AM Terrorist  
FBI Director Robert S. Mueller III's letter last week to the Scottish Cabinet Secretary for Justice prompted quite a stir. Released August 21, 2009, Mr. Mueller letter criticized the Scottish government's decision to release convicted terrorist Abdul Baset Ali al-Megrahi, the only person ever convicted for the 270 deaths in Lockerbie, Scotland when the PAN AM 103 went down. The letter states that by the Scottish government's action in releasing Megrahi on the grounds of "compassion" ... "rewards a terrorist" and "makes a mockery of the emotions, passions and pathos of all those affected by the Lockerbie tragedy." After the Mr. Mueller's letter was released, the WFO received dozens of letter from all over the world, many thanking him for his sentiments.

## **Quick Response by WFO and Fairfax County Police in International Parental Kidnapping**

WFO Special Agents, together with the Fairfax County Police, acted swiftly recently to rescue of a two-year-old boy who was taken from his Northern Virginia home by his father for a trip to Iran. A joint custody order was in place forbidding either parent from removing the child from Virginia. When the mother called distressed, quick work by the Fairfax County Police in obtaining an arrest warrant for the father allowed the WFO to work with FBI personnel in Brussels and Dutch authorities to detain the father in Amsterdam.

The child was returned to the United States and to his mother's arms. The Special Agent involved expressed it best when he said: "This was a really incredible set of circumstances that brought this child back to his mother. If they had made it to Iran, we may have never seen the child again."

## **New Information Found on WFO Top Ten Fugitive Eric Toth's Whereabouts**

Eric Toth was a third grade teacher at a prestigious private school in the Washington D.C. but today, he is one of the WFO's Most Wanted fugitives accused of producing child pornography and fleeing authorities. FBI case agents recently received new information on Toth's suspected whereabouts from a tip received by America's Most Wanted. Additional publicity about the FBI's efforts is featured in an interview with Assistant Director in Charge Joseph Persichini Jr. on Chris Hansen's website on MSNBC. More than 100,000 hits were recorded in the four days after MSNBC updated it's website with the new tip placing Toth in the Phoenix area as late as June 2009.



## **Anti-Trust Air Cargo Price Fixing Indictment**

On August 10, a three-count indictment was filed against the former executive of SAS Cargo charging him with conspiracy to Restrain Trade and Obstruction of Justice as part of a world-wide, air cargo price-fixing conspiracy. The indictment alleges that the conspiracy has been going on since 2000 and designed to impose a series of surcharges and /or rate increases for worldwide air cargo shipments implemented by multiple air cargo companies.

### ***DID YOU KNOW***

Did you know that the FBI has 62 international offices known as Legal Attaches, or Legats and 14 Legat sub-offices? The threats posed by criminal and terrorist organizations that cross borders require the FBI to work seamlessly with law enforcement and intelligence agencies around the world. In addition to the routine work of Legats, the FBI deploys Agents and crime scene experts to assist in the investigation of attacks, such as the May 2003 bombings in Saudi Arabia and Morocco and the July 2005 bombings in London. Several offices in the FBI, including the WFO, have agents who rotate in and out of foreign countries, providing support for these extraterritorial assignments. Agents, analysts, and forensics experts stationed in Iraq and Afghanistan, work with our international partners in the global war on terrorism.

Save-the-Date to Participate in the WFO's DuHadway Golf Tournament October 9  
The WFO, together with the Thomas E. DuHadway Survivors Fund, will host the 17th Annual Thomas E. DuHadway Golf Tournament at Andrews Air Force Base in Camp Springs, Maryland on Friday, October 9. Established in honor of the late WFO SAC Thomas DuHadway this event supports the WFO's Employee Assistance Program which helps out employees in times of need. Registration for single

golfers is \$100 and foursomes can be purchased for \$400. Sponsorship are available for \$100. To register and learn additional information, see the attached brochure or contact Nathan Langlmack at [nathan.langmack@ic.fbi.gov](mailto:nathan.langmack@ic.fbi.gov) or 202-278-4731.

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Reasons to Run: These upcoming races provide a great opportunity for the public to meet local law enforcement professionals and contribute to a great cause. On Saturday, September 5 at 6:00 pm the Arlington Police Charitable Fund will sponsor the 8th Annual Arlington Police, Fire and Sheriff 9-11 Memorial 5K. This fundraising event commemorates the anniversary of the attacks of September 11 and benefits 9-11 related charities. To register visit: [www.arlington911race.com/](http://www.arlington911race.com/). The National Law Enforcement Memorial 5K will be held on Sunday, October 18 at 8:00 am. Organized by the Metropolitan Police Department, this event will benefit the National Law Enforcement Memorial Museum. To register visit: [www.nleomf.com/RaceToRemember/](http://www.nleomf.com/RaceToRemember/).

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

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## **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 Third District.**

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	09/02/2009 10:00	09125529	PRISONER ESCAPE ELIZABETH A. MCCOMBS	COLEMAN, MICHAEL A	2009CF2019173	SC, GENERAL CRIMES SECTION, FELONY UNIT 810 14th Street, SE
301	09/05/2009 16:08	09127329	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	VALENTINE, LILLIAN	2009CMD019439	SC, HOMICIDE SECTION 1418 Monroe Street, NW
301	09/12/2009 01:00	09130185	SEXUAL SOLICITATION HAROLD BABCOCK-ELLIS	PEARSON, RENEE	2009CMD019794	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3600 14TH ST NW
301	09/12/2009 18:20	09130930	UNLAWFUL ENTRY MARK ROMLEY	SALINAS, OSCAR F	2009CMD019867	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1656 PARK RD NW REAR OF
301	09/12/2009 18:20	09130930	UNLAWFUL ENTRY MARK ROMLEY	ALVARADO, JOSE	2009CMD019868	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1656 PARK RD NW REAR OF
301	09/17/2009 17:30	09133547	SIMPLE ASSAULT	TRAN, MAI T	2009CMD021127	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1630 Park Rd NW Apt. #102
301	09/17/2009 20:40	09133650	SIMPLE ASSAULT	CAMPOS, ESCOBAR D	2009CMD020236	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 LAMONT ST NW

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	09/02/2009 15:15	09056989	SIMPLE ASSAULT	DIAZ-VAZQUEZ, GLORIA C	2009CMD019103	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 GEORGIA AVE NW
302	09/02/2009 20:06	09125765	DIST OF A CONTROLLED SUBSTANCE LARA W. WORM	MORALES, PEDRO S	2009CF2019184	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	09/02/2009 20:20	09125766	POSS OF A CONTROL SUBSTANCE -MISD NADIA ZARINKIA	ARTIS, AMITA	2009CMD019135	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 3224 GA AVE NW
302	09/02/2009 22:45	09124845	POSS OF A CONTROL SUBSTANCE -MISD STEPHEN F. RICKARD	PHILLIPS, DAMYEN M	2009CMD020449	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK OF 8TH ST NW
302	09/03/2009 19:15	09126243	DIST OF A CONTROLLED SUBSTANCE MONICA N. SAHAF	JOHNSON, JAJUAN	2009CF2019233	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 block of Parkwood PL, NW
302	09/04/2009 12:40	09126601	CONTEMPT NADIA ZARINKIA	SETH, ADAM	2009CMD019300	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 KENYON ST NW
302	09/04/2009 17:50	09126755	SEE INDICTMENT PHASE JAMES E. SMITH	JIMENEZ, JOSE L	2009CF2019302	SC, GENERAL CRIMES SECTION, FELONY UNIT 721 Girard St., NW

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	09/04/2009 18:21	09126784	DIST OF A CONTROLLED SUBSTANCE JAMES E. SMITH	SMITH, BURNELL M	2009CF2019278	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	09/04/2009 18:21	09126784	DIST OF A CONTROLLED SUBSTANCE JAMES E. SMITH	MILLS, KERRY W	2009CF2019276	SC, GENERAL CRIMES SECTION, FELONY UNIT 10th and N NW
302	09/04/2009 19:52	09126837	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	MOORE, CORDUERO	2009CMD019303	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3620 ROCK CREEK CHURCH RD NW
302	09/05/2009 16:40	09127347	ASSAULT WITH A DANGEROUS WEAPON EMILY A. MILLER	BUSKEY, LAMONT L	2009CF3019380	SC, FELONY MAJOR CRIMES SECTION 1409 Monroe St., NW WDC
302	09/05/2009 18:05	09127402	POSS OF A CONTROL SUBSTANCE -MISD ROBERT STAPLETON	SALINAS, MANUEL	2009CMD020567	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1440 PARKWOOD PL NW
302	09/05/2009 18:15	09127403	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	KELLOGG, CELESTE J	2009CMD019446	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3404 GEORGIA AVE NW
302	09/05/2009 18:40	09127421	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	LUMSDEN, CURTIS E	2009CMD019454	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 BLK 14TH ST NW

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	09/07/2009 11:57	09128188	DIST OF A CONTROLLED SUBSTANCE TERRY EATON	THAMES, MARK A	2009CF2019480	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 BLK MORTON ST NW
302	09/07/2009 11:57	09128188	DIST OF A CONTROLLED SUBSTANCE TERRY EATON	SHIELDS, SABRINA	2009CF2019472	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 block of Morton Street, NW
302	09/07/2009 12:24	09128199	DIST OF A CONTROLLED SUBSTANCE SARAH J. SCHALL	GAITHER, GILL	2009CF2019503	SC, GENERAL CRIMES SECTION, FELONY UNIT 3600 GEORGIA AV NW
302	09/07/2009 13:15	09128222	DIST OF A CONTROLLED SUBSTANCE JAMES E. SMITH	GRAHAM, LEONARD E	2009CF2019492	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 block Sprint Road N.W.
302	09/07/2009 13:15	09128222	DIST OF A CONTROLLED SUBSTANCE JAMES E. SMITH	LOCKLEY, KENDRA L	2009CF2019490	SC, GENERAL CRIMES SECTION, FELONY UNIT 14th and Spring Streets, N.W.
302	09/07/2009 19:00	09128346	THEFT SECOND DEGREE AMY S. TRYON	HARTFIELD, BOBBY I	2009CMD019477	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	09/09/2009 19:50	09129350	POSS OF A CONTROL SUBSTANCE -MISD HAROLD BABCOCK-ELLIS	BURGESS, MILTON M	2009CMD020590	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 615 NEWTON PL NW

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302	09/10/2009 15:15	09129700	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	BROWN, CLEVELAND J	2009CMD019694	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT SOUTH ALLEY OF 400 B/O KENYON ST NW
302	09/10/2009 15:30	09129913	THEFT SECOND DEGREE	MARTINEZ, CARLOS	2009CMD019696	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	09/10/2009 17:00	09129760	ASSAULT ON A POLICER OFFICER-DANG WEAPON NADIA ZARINKIA	ANDRADE, KEVIN	2009CMD019668	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 IRVING ST NW
302	09/10/2009 17:45	09129786	DIST OF A CONTROLLED SUBSTANCE ELIZABETH A. MCCOMBS	SHIELD, DONALD	2009CF2019721	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 SPRING RD NW
302	09/10/2009 17:53	09129786	DIST OF A CONTROLLED SUBSTANCE ELIZABETH A. MCCOMBS	GREEN, CASSANDRA	2009CF2019720	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	09/10/2009 19:35	09129830	DIST OF A CONTROLLED SUBSTANCE MONICA N. SAHAF	LAW, DONTE	2009CF2019695	SC, GENERAL CRIMES SECTION, FELONY UNIT inside 3023 14th Street, NW
302	09/10/2009 21:25	09128000	THEFT SECOND DEGREE JUSTIN E. DILLON	SMITH, ANTHONY L	2009CMD019655	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW

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302	09/11/2009 14:50	09130170	THEFT SECOND DEGREE NADIA ZARINKIA	REYES, PEDRO A	2009CMD019781	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1345 PARK RD NW
302	09/11/2009 15:16	09130185	DIST OF A CONTROLLED SUBSTANCE CORMAC T. CONNOR	ROBINSON, TOWANA	2009CF2019782	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	09/11/2009 15:16	09130185	DIST OF A CONTROLLED SUBSTANCE CORMAC T. CONNOR	WILLIAMS, LAVONE	2009CF2019779	SC, GENERAL CRIMES SECTION, FELONY UNIT 3500 Block of 14th St., NW
302	09/11/2009 15:30	09037637	POSS W/I TO DIST A CONTROL SUBSTANCE EPHRAIM WERNICK	SPARKS, ANTHONY	2009CF2019819	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit Block of M Street
302	09/11/2009 16:50	09130729	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	MOORE, JOHN W	2009CMD019738	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3220 GEORGIA AVE NW
302	09/11/2009 17:15	09130263	RECEIVING STOLEN PROPERTY-MISD JUSTIN E. DILLON	AGUIRRE, JOSE L	2009CMD019765	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1402 SPRING RD NW
302	09/11/2009 18:25	09130286	POSS OF A CONTROL SUBSTANCE -MISD	RICHARDS, RASHAAD D	2009CMD021131	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT S/A 700 KENYON ST NW

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302	09/11/2009 19:01	09130318	DIST OF A CONTROLLED SUBSTANCE EPHRAIM WERNICK	MCKAY, ALLISHIA	2009CF2019757	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	09/11/2009 19:04	09130318	DIST OF A CONTROLLED SUBSTANCE EPHRAIM WERNICK	SIMONIS, MICHAEL	2009CF2019756	SC, GENERAL CRIMES SECTION, FELONY UNIT 3200 block of Georgia Avenue, NW
302	09/11/2009 19:13	09130320	POSS OF A CONTROL SUBSTANCE -MISD	NELSON, BENZIL E	2009CMD021136	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT N/A 1300 BLK MONROE ST NW
302	09/11/2009 22:23	09130416	POSS OF A CONTROL SUBSTANCE -MISD	GRINAGE, LADONNA R	2009CMD021153	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NW
302	09/12/2009 00:47	09130533	POSS OF A CONTROL SUBSTANCE -MISD	HERNANDEZ, ALFREDO J	2009CMD021144	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 MERIDIAN PL NW
302	09/12/2009 13:15	09130772	POSS OF A CONTROL SUBSTANCE -MISD NADIA ZARINKIA	LEE, CLIFTON L	2009CMD019821	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 646 NEWTON PL NW
302	09/12/2009 21:00	09131004	UNLAWFUL POSS PISTOL - FELONY	BROWN, ERIC M	2009CF2019881	SC, FELONY MAJOR CRIMES SECTION 1300 BLK COLUMBIA RD NW

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302	09/13/2009 04:10	09131194	UNLAWFUL ENTRY HAROLD BABCOCK-ELLIS	BURLEY, MICHAEL J	2009CMD019855	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH ST AND IRVING ST NW
302	09/13/2009 12:20	09131297	THEFT SECOND DEGREE JUSTIN E. DILLON	JACKSON, TAVOMYA	2009CMD019889	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3031 14TH ST NW
302	09/13/2009 12:20	09131297	THEFT SECOND DEGREE JUSTIN E. DILLON	NYAHN, ELIZA N	2009CMD019888	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3021 14TH ST NW
302	09/16/2009 12:25	09132838	DESTRUCTION OF PROPERTY LESS THAN \$200 WILLIE THOMAS	ROBINSON, AVERY R	2009CMD020125	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1535 OGDEN ST NW
302	09/18/2009 23:15	09134261	CONTEMPT	JOHNSON, JAJUAN	2009CF2020349	SC, GENERAL CRIMES SECTION, FELONY UNIT 3400 BLK 14TH ST NW
302	09/19/2009 16:41	09134053	DIST OF A CONTROLLED SUBSTANCE SARAH J. SCHALL	NORMAN, JOSEPH M	2009CF2020337	SC, GENERAL CRIMES SECTION, FELONY UNIT Newton Street and Homeade St NW
302	09/21/2009 13:00	09133936	ROBBERY NICHOLAS P. COLEMAN	TREVINO, JESUS	2009CF2020500	SC, FELONY MAJOR CRIMES SECTION Rear of 3020 14th St. NW

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302	09/23/2009 01:50	09136422	DESTRUCTION OF PROPERTY LESS THAN \$200	EARL, JEROME D	2009CMD020646	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & SPRING PL NW
302	09/23/2009 09:05	09136524	UNLAWFUL ENTRY STEPHEN F. RICKARD	GOLT, RAYMOND H	2009CMD020734	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3110 14TH ST NW
302	09/23/2009 18:40	09136818	SIMPLE ASSAULT JUSTIN E. DILLON	SMITH, TERRANCE	2009CMD020668	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK COLUMBIA RD NW
302	09/24/2009 15:14	09131039	ASSAULT WITH A DANGEROUS WEAPON NICHOLAS P. COLEMAN	ESPINAL, CARLOS E	2009CF3020817	SC, FELONY MAJOR CRIMES SECTION 1300 b/o 14th Street, NW
302	09/24/2009 17:40	09137337	DIST OF A CONTROLLED SUBSTANCE	LANCASTER, RODNEY E	2009CF2020812	SC, FELONY MAJOR CRIMES SECTION
302	09/24/2009 17:40	09137337	DIST OF A CONTROLLED SUBSTANCE	ALLEN, JOSHUA C	2009CF2020810	SC, FELONY MAJOR CRIMES SECTION 600 blk of Keefer St NW
302	09/25/2009 10:25	09137675	THEFT SECOND DEGREE JIN Y. PARK	MORRIS, ROBERT	2009CMD020831	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW

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302	09/25/2009 16:42	09137823	DIST OF A CONTROLLED SUBSTANCE	MILES, PAUL R	2009CF2020891	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 Block of Spring, RD, NW
302	09/25/2009 16:42	09137823	DIST OF A CONTROLLED SUBSTANCE	PARTEE, SENETRA A	2009CF2020888	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	09/25/2009 18:55	09137898	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	HART, VALERIE	2009CMD020892	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 636 LAMONT ST NW
302	09/26/2009 15:50	09138404	POSS OF A CONTROL SUBSTANCE -MISD	BENSON, ANTHONY	2009CMD020934	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK FLORIDA AVE NW
302	09/26/2009 23:20		POSS OF A CONTROL SUBSTANCE -MISD	SARAVIA, JOSE S	2009CMD020942	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 B/O New Hampshire Ave NW
302	09/27/2009 18:32	09138947	CONTEMPT	HARTFIELD, BOBBY I	2009CMD020900	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW, Suite 201
302	09/27/2009 22:55	09039055	Flee Law Enforcement Officer - Misdemeanor	PALENCIA, MARVIN E	2009CMD020985	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 BLOCK 17TH ST NW

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302	09/28/2009 12:35	09139246	CONTEMPT	OLIVA, JOSE	2009CMD021051	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1402 SPRING RD NW
302	09/29/2009 15:45	09139879	POSS OF A CONTROL SUBSTANCE -MISD	GAITHER, GILL	2009CMD021113	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3210 GA AVE NW
302	09/29/2009 20:01	09140038	DIST OF A CONTROLLED SUBSTANCE	WEST, GREGORY N	2009CF2021142	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	09/29/2009 20:01	09140038	DIST OF A CONTROLLED SUBSTANCE	MEYERS, WILLIE J	2009CF2021139	SC, GENERAL CRIMES SECTION, FELONY UNIT 3300 Block of Sherman Ave, NW
302	09/29/2009 21:30	09140107	ASSAULT ON A POLICER OFFICER-DANG WEAPON	FUENTES, NAPOLEON	2009CMD021070	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3031 14TH ST NW
302	09/30/2009 13:25	09031615	POSS OF A CONTROL SUBSTANCE -MISD	SMITH, DONTE P	2009CMD021178	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND PARKWOOD PLACE NW
303	09/01/2009 08:05	09124089	SIMPLE ASSAULT MARK ROMLEY	WILLIAMS, ALICE	2009CMD018929	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2481 18TH STREET NW

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303	09/06/2009 02:15	09127649	SIMPLE ASSAULT JONATHAN P. HOOKS	LANDERS, MICHAEL	2009CMD019390	SC, FELONY MAJOR CRIMES SECTION 2455 18TH ST NW
303	09/06/2009 17:30	09127873	SIMPLE ASSAULT	MARTIN-PEREZ, LUIS E	2009CMD020429	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2231 ONTARIO RD NW
303	09/13/2009 01:35	09131112	SIMPLE ASSAULT WILLIE THOMAS	PERRIN, FRANK Y	2009CMD019851	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1842 MINTWOOD PL NW
303	09/13/2009 20:45	09131593	ROBBERY NICHOLAS P. COLEMAN	ESTEVES, WESTHER	2009CF2019876	SC, FELONY MAJOR CRIMES SECTION 1600 blk Columbia Rd NW
303	09/13/2009 20:45	09131503	ROBBERY NICHOLAS P. COLEMAN	MERCADO, ALFONZO	2009CF2019873	SC, FELONY MAJOR CRIMES SECTION
303	09/14/2009 19:15	09131958	ASSAULT WITH A DANGEROUS WEAPON EMILY A. MILLER	UMANA-PEREZ, HECTOR	2009CF2019946	SC, FELONY MAJOR CRIMES SECTION 2600 ADAMS MILL RD NW
303	09/14/2009 19:15	09131958	ASSAULT WITH A DANGEROUS WEAPON EMILY A. MILLER	ESCOBAR, ALFREDO N	2009CF2019945	SC, FELONY MAJOR CRIMES SECTION

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303	09/15/2009 15:00	09132340	THEFT SECOND DEGREE ROBERT STAPLETON	WILLIAMS, DONALD	2009CMD020067	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1760 COLUMBIA RD NW
303	09/17/2009 00:35	09132895	THREATS TO DO BODILY HARM -MISD WILLIE THOMAS	WOOD, BERNARD	2009CMD020159	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 18th St., NW
303	09/18/2009 01:30	09133797	RECEIVING STOLEN PROPERTY-MISD	WILLIAM, OLDEN	2009CMD020272	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 17TH ST NW
303	09/18/2009 16:00	09132891	BURGLARY TWO EMILY C. SCRUGGS	WOOD, BERNARD	2009CF3020365	SC, FELONY MAJOR CRIMES SECTION 2202 18th St. NW
303	09/18/2009 17:25	09134112	POSS OF A CONTROL SUBSTANCE -MISD	JONES, MAURICE	2009CMD021637	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2250 CHAPLAIN ST. NW.
303	09/19/2009 00:50	09134314	CONTEMPT	OLDEN, WILLIAM	2009CMD020355	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 BLK 17TH ST NW
303	09/23/2009 08:38	09136517	UCSA POSS COCAINE DARIA J. ZANE	WIMS, ALROY S	2004CMD008578	1800 FLORIDA Ave., NW, WDC

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303	09/24/2009 20:14	09137442	DIST OF A CONTROLLED SUBSTANCE	PHILLPS, RAYMOND	2009CF2020794	SC, GENERAL CRIMES SECTION, FELONY UNIT 1730 7TH ST NW
303	09/25/2009 03:10	09137582	CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS	HOLLAND, DELONTE J	2009CF2020807	SC, FELONY MAJOR CRIMES SECTION 2438 18TH ST NW
303	09/26/2009 01:00	09138070	CONTEMPT	OLDEN, WILLIAM	2009CMD020864	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 BLK 17TH ST NW
304	09/01/2009 00:57	09124814	SIMPLE ASSAULT TREVOR N. MCFADDEN	KONICKI, MATTHEW	2009CMD018877	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2325 15TH ST NW
304	09/02/2009 17:45		POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	GRAHAM, LISA M	2009CMD020090	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3426 GA AVE NW
304	09/03/2009 22:26	09126345	UNLAWFUL ENTRY JIN Y. PARK	WILLIAMS, DERVAUGN D	2009CMD020454	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH ST AND FAIRMONT ST NW
304	09/04/2009 19:20	09126819	SIMPLE ASSAULT	KING, DAVID	2009CMD020444	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2600 BLK 11TH ST NW

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304	09/10/2009 19:30	09129856	POSS OF A CONTROL SUBSTANCE -MISD NADIA ZARINKIA	BAILEY, CHARLES E	2009CMD019727	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
304	09/10/2009 19:30	09126923	UNLAWFUL POSS OF A FIREARM HAROLD BABCOCK-ELLIS	LESTER, NOBLE L	2009CMD019725	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
304	09/10/2009 19:30	09129856	POSS OF A CONTROL SUBSTANCE -MISD HAROLD BABCOCK-ELLIS	DAVIS, PRESIDENT L	2009CMD019729	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
304	09/13/2009 02:15	09131143	UNAUTHORIZED USE OF A VEHICLE WILLIE THOMAS	SUMMERS, STEPHON L	2009CMD019883	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 BLK 17TH ST NW
304	09/18/2009 09:30		SIMPLE ASSAULT	CASTRO-AGUILAR, ROSA	2009CMD021463	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2523 13TH ST NW
304	09/19/2009 14:55	09134645	POSS OF A CONTROL SUBSTANCE -MISD	ROMERO, GEREMIAS	2009CMD021638	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3314 11TH ST NW
304	09/19/2009 22:15	09134891	POSS OF A CONTROL SUBSTANCE -MISD	EVANS, MALCOLM	2009CMD021411	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT SHERMAN AVE AND HARVARD ST NW

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304	09/20/2009 01:35	09134981	SIMPLE ASSAULT ROBERT E. KELLY	CRAWFORD, MICKEY	2009CMD020453	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH ST AND EUCLID ST NW
304	09/24/2009 19:05	09137358	DIST OF A CONTROLLED SUBSTANCE	TAYLOR, JOHN W	2009CF2020822	SC, GENERAL CRIMES SECTION, FELONY UNIT
304	09/24/2009 19:05	09137358	DIST OF A CONTROLLED SUBSTANCE	BULLOCK, RAYMOND A	2009CF2020823	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 Fairmont St., NW
304	09/25/2009 02:15	09135777	ROBBERY ERIN O. LYONS	LYONS, RALPH R	2009CF3020773	SC, FELONY MAJOR CRIMES SECTION 2600 blk University PI, NE
304	09/25/2009 15:45	09137785	UNLAWFUL ENTRY STEPHEN F. RICKARD	BYNUM, DONALD	2009CMD020884	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 EUCLID ST NW
304	09/25/2009 16:00	09137778	THREATS TO DO BODILY HARM -MISD TREVOR N. MCFADDEN	DAVIS, DEANDRE N	2009CMD020890	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2750 14th St NW
304	09/29/2009 18:55	09140006	CONTEMPT	BYNUM, DONALD	2009CMD021107	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK EUCLID STREET NW

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304	09/30/2009 01:00	09140174	BURGLARY TWO APRIL E. FEARNLEY	PITTMAN, DAVID	2009CF3021124	SC, FELONY MAJOR CRIMES SECTION 710 GIRARD ST NW
305	09/02/2009 00:18	09125362	SIMPLE ASSAULT KAREN A. VINELLA	ALESANDER, DELORES	2009CMD018970	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2301 11th St nw hallway
305	09/02/2009 22:30	09125839	POSS OF A CONTROL SUBSTANCE -MISD HAROLD BABCOCK-ELLIS	CLEA, JAMES H	2009CMD019186	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK 8TH ST NW
305	09/03/2009 21:10	09126295	ASSAULT ON A POLICER OFFICER-DANG WEAPON KATHLEEN CONNOLLY	EGAH, MAHAMOUB	2009CMD019258	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 7TH ST NW
305	09/07/2009 21:11	09128400	ASSAULT WITH A DANGEROUS WEAPON ERIN O. LYONS	MORGAN, EDWARD	2009CF3019493	SC, FELONY MAJOR CRIMES SECTION 1839 T ST NW
305	09/08/2009 18:30	09128794	THREATS TO DO BODILY HARM -MISD	TAYLOR, ROBERT L	2009CMD020939	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2016 GEORGIA AVE NW
305	09/11/2009 17:00	09130243	POSS W/I TO DIST A CONTROL SUBSTANCE LINDSAY J. SUTTENBERG	TATE, LEMUEL L	2009CF2019767	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 b/o T st, NW

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305	09/11/2009 19:00	09130315	POSS OF A CONTROL SUBSTANCE -MISD	HARVEY, MELVIN Z	2009CMD021149	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT GEORGIA AVE AND EUCLID ST NW
305	09/11/2009 23:10	09130436	POSS OF A CONTROL SUBSTANCE -MISD	MILLIGAN, SARAH A	2009CMD021140	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 BLK 9TH ST NW
305	09/12/2009 01:00	09130530	DESTRUCTION OF PROPERTY LESS THAN \$200 ROBERT E. KELLY	PROCTOR, CHARLES E	2009CMD019801	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 922 WESTMINSTER ST NW
305	09/15/2009 17:40	09132425	UNLAWFUL ENTRY ROBERT E. KELLY	GEBRECHERKOS, LUAUL G	2009CMD020059	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1934 9TH ST NW
305	09/15/2009 21:00	09132577	DIST OF A CONTROLLED SUBSTANCE	JACKSON, RAYMOND H	2009CF2020083	SC, GENERAL CRIMES SECTION, FELONY UNIT
305	09/15/2009 21:00	09132577	DIST OF A CONTROLLED SUBSTANCE	WALKER, SHAWN	2009CF2020082	SC, GENERAL CRIMES SECTION, FELONY UNIT 55 4th St., NW, Washington, DC
305	09/18/2009 19:30	09134145	UNLAWFUL ENTRY HAROLD BABCOCK-ELLIS	SWAN, CHARLES	2009CMD020328	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1306 U ST. NW.

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305	09/19/2009 09:30	09128400	POSS W/I TO DIST A CONTROL SUBSTANCE ERIN O. LYONS	JOHNSON, JONATHAN M	2009CF2020359	SC, FELONY MAJOR CRIMES SECTION Rear of 1839 13th St., N.W.
305	09/19/2009 16:46	09134700	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	BRYANT, EDDIE J	2009CMD020377	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT EAST ALLEY 1800 BLK WILTBERGER ST NW
305	09/26/2009 14:15	09138362	POSS OF A CONTROL SUBSTANCE -MISD	SIMMS, DENISE	2009CMD020981	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 240 V ST NW INSIDE OF
305	09/29/2009 18:07	09139974	CONTEMPT WILLIE THOMAS	BURNETT, ANDRE	2009CMD021103	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND V ST NW
305	09/29/2009 18:24	09139996	THEFT SECOND DEGREE	EADES, BRANDON J	2009CMD021111	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1320 U STREET NW
305	09/30/2009 17:38	09140461	POSS OF A CONTROL SUBSTANCE -MISD	PERRY, ROBERT A	2009CMD021214	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 T ST NW
305	09/30/2009 19:12	09140517	POSS OF A CONTROL SUBSTANCE -MISD	SHEARIN, RONALD S	2009CMD021202	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 block of 7TH ST NW

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306	09/07/2009 00:55	09128065	ASSAULT ON A POLICER OFFICER-DANG WEAPON AMY S. TRYON	MCAVOY, JASON Z	2009CMD019521	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1811 14TH ST NW
306	09/09/2009 19:30	09129357	THEFT SECOND DEGREE STEPHEN F. RICKARD	WILLIAMS, TIMMOTHY	2009CMD019608	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1335 20TH ST NW (Dupont Circle Metro Station)
307	09/03/2009 01:30	09125904	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	ALLEN, RORY	2009CMD019137	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLOCK 14TH ST NW
307	09/04/2009 21:40	09126905	SIMPLE ASSAULT HAROLD BABCOCK-ELLIS	JENKINS, JERRY T	2009CMD019354	SC, GENERAL CRIMES SECTION, FELONY UNIT 1420 N ST NW
307	09/04/2009 23:15	09126949	SIMPLE ASSAULT WILLIE THOMAS	BUIE, TYRONE M	2009CMD019360	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 FLORIDA AVE NW
307	09/05/2009 00:17	09127017	SEXUAL SOLICITATION HARRIETTE E. BELL	COOPER, TEMIA Q	2009CMD020437	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9th & N STREET, MW
307	09/06/2009 17:10	09127863	DIST OF A CONTROLLED SUBSTANCE TERRY EATON	EVANS, IRA W	2009CF2019425	SC, GENERAL CRIMES SECTION, FELONY UNIT 800 b/o O St., NW

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307	09/06/2009 17:30	09127909	DIST OF A CONTROLLED SUBSTANCE MONICA N. SAHAF	MCPHERSON, DAMION J	2009CF2019463	SC, GENERAL CRIMES SECTION, FELONY UNIT r/o 1231 N Street, NW
307	09/06/2009 17:30	09127876	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	WILLIAMS, NATHANIEL	2009CMD020293	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 1209 12TH ST NW
307	09/06/2009 30:0	09127667	ROBBERY EMILY C. SCRUGGS	SMITH, MELVIN	2009CF2019366	SC, FELONY MAJOR CRIMES SECTION 5 THOMAS CIRCLE, N.W.
307	09/08/2009 21:10	09128858	ROBBERY APRIL E. FEARNLEY	WILLIAMS, IAN	2009CF3019567	SC, FELONY MAJOR CRIMES SECTION 13TH & Q ST NW
307	09/10/2009 02:30	09129500	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS MONICA N. SAHAF	WELSH, PATRICK C	2009CF2019612	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 block of M Street, NW
307	09/15/2009 19:21	09132505	POSS OF A CONTROL SUBSTANCE -MISD HAROLD BABCOCK-ELLIS	BIBB, BEVERLY R	2009CMD020066	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1718 9TH ST NW REAR ALLEY
307	09/17/2009 09:15	09126728	DESTRUCTION OF PROPERTY LESS THAN \$200 WILLIE THOMAS	BURNETTE, MATTHEW	2009CMD020176	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1112 M ST NW Apt. 806

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307	09/18/2009 11:00	09133907	DESTRUCTION OF PROPERTY LESS THAN \$200 KAREN A. VINELLA	RAHIMZADEH, BABAK	2009CMD020357	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1125 12TH ST NW Apt. 85
307	09/19/2009 23:35	09134913	POSS OF A CONTROL SUBSTANCE -MISD EMILY C. SCRUGGS	SMITH, MELVIN	2009CMD020408	SC, FELONY MAJOR CRIMES SECTION 1300 BLK M ST NW
307	09/20/2009 07:30	09135069	THREATS TO DO BODILY HARM -MISD HAROLD BABCOCK-ELLIS	MILES, ROSA	2009CMD020421	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1221 M ST NW
307	09/24/2009 20:39	09137447	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	FELDER, ANTONIO	2009CMD020753	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT S/A 900 FRENCH ST NW
307	09/25/2009 02:22	09137563	SEXUAL SOLICITATION REATHER R. PRATHER	SANCHEZ, CRUZ	2009CMD020802	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 L ST NW
307	09/26/2009 14:00	09138345	SIMPLE ASSAULT	WILSON, ANDREA	2009CMD020933	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1425 N ST NW
307	09/28/2009 10:50	09139166	SIMPLE ASSAULT	WALKER, RITA M	2009CMD021049	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1333 N STREET NW

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308	09/02/2009 15:33		SIMPLE ASSAULT	STEPHENS, MILOS J	2009CMD019112	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7TH AND FL AVE NW
308	09/02/2009 17:15	09125674	POSS OF A CONTROL SUBSTANCE -MISD	BINES, BRADFORD	2009CMD019978	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 8TH & O ST NW
308	09/02/2009 17:58	09125701	DIST OF A CONTROLLED SUBSTANCE ELIZABETH A. MCCOMBS	LAMONS, ADAM	2009CF2019150	SC, GENERAL CRIMES SECTION, FELONY UNIT 1119 N Street, NW
308	09/02/2009 18:55	09125731	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	CHASE, KENNETH	2009CMD020432	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 O ST NW
308	09/03/2009 23:25	09126373	POSS OF A CONTROL SUBSTANCE -MISD ROBERT STAPLETON	VAUGHAN, ANTHONY	2009CMD020556	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 444 Q ST NW
308	09/05/2009 18:40	09127422	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	TEAL, GREGORY	2009CMD020564	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 BLOCK O ST NW
308	09/06/2009 18:10	09127890	POSS OF A CONTROL SUBSTANCE -MISD MARK ROMLEY	SANDERS, RALPH	2009CMD019456	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NEW JERSEY & O ST NW PARK AREA

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308	09/09/2009 15:30	09129190	POSS OF A CONTROL SUBSTANCE -MISD STEPHEN F. RICKARD	MCCRAY, ANTONIO L	2009CMD020601	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 BLK O ST NW
308	09/10/2009 04:50	09129520	POSS PROHIBITED WEAPON -BLACKJACK ERIN L. WALSH	WILSON, SHAKELIA	2009CMD019625	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 RHODE ISLAND AVE NW
308	09/15/2009 00:01	09132094	UNLAWFUL POSS PISTOL - FELONY	KIRKLAND, BOBBY	2009CF2019943	SC, FELONY MAJOR CRIMES SECTION 600 N Street, N.W.
308	09/15/2009 00:01	09132094	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	HOUSTON, ORLANDO D	2009CF2019944	SC, FELONY MAJOR CRIMES SECTION 600 BLK N ST NW
308	09/16/2009 18:41	09133029	DIST OF A CONTROLLED SUBSTANCE	HERRERA, RONLETTA D	2009CF2020170	SC, FELONY MAJOR CRIMES SECTION
308	09/16/2009 18:41	09133029	DIST OF A CONTROLLED SUBSTANCE	SATTERTWHITE, RICKY	2009CF2020168	SC, FELONY MAJOR CRIMES SECTION 200 BLK V ST NW
308	09/16/2009 18:41	09133029	DIST OF A CONTROLLED SUBSTANCE	BATTLE, VICTOR E	2009CF2020175	SC, FELONY MAJOR CRIMES SECTION

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308	09/16/2009 19:16	09133044	DIST OF A CONTROLLED SUBSTANCE	PINN, ANTHONY W	2009CF2020123	SC, FELONY MAJOR CRIMES SECTION front of 1150 12th St., NW
308	09/16/2009 19:46	09133059	DIST OF A CONTROLLED SUBSTANCE	LEWIS, ROY L	2009CMD021448	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 444 Q ST NW
308	09/18/2009 01:28	09133767	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	LASSITER, CLARENCE N	2009CMD020280	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 N St NW
308	09/25/2009 17:40	09137854	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	KELLY, MICHAEL	2009CF2020852	SC, FELONY MAJOR CRIMES SECTION 6th & Q St. NW, WDC
308	09/25/2009 18:30	09137880	POSS OF A CONTROL SUBSTANCE -MISD NADIA ZARINKIA	PLATER, EVERETT	2009CMD020857	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 705 Q ST NW
308	09/25/2009 23:10	09138023	POSS W/I TO DIST A CONTROL SUBSTANCE	KNIGHT, RIENER	2009CF2020877	SC, GENERAL CRIMES SECTION, FELONY UNIT 420 Rhode Island Ave, NW
308	09/26/2009 15:45	09138394	POSS OF A CONTROL SUBSTANCE -MISD	BIBB, BEVERLY R	2009CMD020956	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK OF 7TH ST NW (EAST ALLEY)

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308	09/29/2009 08:10	09139669	UNLAWFUL ENTRY	WINSTEAD, EDITH	2009CMD021058	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7TH & RHODE ISLANDAV NW
309	09/09/2009 19:03	09129321	DIST OF A CONTROLLED SUBSTANCE RHONDA T. REDWOOD- RAY	GOMILLION, TYRONE A	2009CF2019574	SC, FELONY MAJOR CRIMES SECTION 200 block of V Street, NW
309	09/19/2009 15:55	09134672	POSS OF A CONTROL SUBSTANCE -MISD	HOLLOWELL, THOMAS	2009CMD021640	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 BLK O ST NW
309	09/19/2009 16:10	09134680	POSS OF A CONTROL SUBSTANCE -MISD	MCLEAN, ANTHONY	2009CMD021425	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK 7TH NW
309	09/20/2009 14:00	09135155	POSS OF A CONTROL SUBSTANCE -MISD NADIA ZARINKIA	BAILEY, JEANETTE L	2009CMD020457	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3023 14TH ST NW
309	09/20/2009 16:47	09135224	DIST OF A CONTROLLED SUBSTANCE EPHRAIM WERNICK	WASHINGTON, HERBERT L	2009CF2020639	SC, GENERAL CRIMES SECTION, FELONY UNIT 134 Irvington St. SW