



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

The Court Report

4th Police District September 2009

Building Safer Neighborhoods Through Community Partnership
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Summary of Recent Court Cases

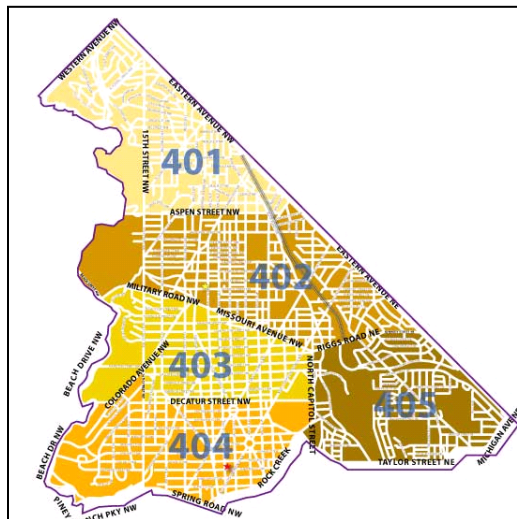
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A detailed description of these Superior and District Court cases are provided inside of this report.

The 4th Police District



Contact Numbers

Supervisory Community Outreach Specialist Janean Bentley	202-514-2315
4D Community Prosecutor Jelahn Stewart	202-730-0617
Community Outreach Specialist Dawn Hopkins	202-715-7514
4D Police Station 6001 Georgia Ave, NW	202-715-7400

4th District Community Prosecution Update

Domestic Violence Summit

You are invited to join the Metropolitan Police Department's Seventh District and the Domestic Violence Unit in a partnership to bring service providers to address barriers in domestic violence situations. Workshops will include Housing, Employment, Child and Family, along with Mental Health/Substance Abuse, and Safety Planning/Civil Protection Orders. The Summit will be held on Saturday, October 17, 2009 from 10:00 a.m. - 3:00 p.m. at Patterson Elementary School located at 4399 South Capitol Terrace, SW. For more information please contact Lendia Johnson, MPD Community Outreach Coordinator at 202-698-1454, or Lieutenant Michelle Robinson, MPD Domestic Coordinator at 202-727-7137. We hope to see there!

THE COURT REPORT

Donna Gardner, 48, was sentenced today to 13 years of incarceration for killing 69-year-old Helen May during a robbery in a group home for mentally ill adults in December of 2008. The Honorable Herbert Dixon, Jr., Associate Judge of the Superior Court of the District of Columbia, imposed the sentence this morning. Gardner pleads guilty to voluntary manslaughter before Judge Dixon on June 18, 2009.

FACTS: According to evidence presented at the plea hearing, on Sunday, December 14, 2008, at approximately 4:20 p.m., a Metropolitan Police Department 911 operator received a call from the defendant, Donna Gardner. During the call, the defendant told the dispatcher that she had smothered and killed her roommate, Helen May, while robbing Ms. May of money in order to buy cocaine. Police arrived on the scene, a group home for the mentally ill in the 5400 block of Blair Road, NE, Washington, D.C., and shortly thereafter found Ms. May dead and the defendant still on the phone with the dispatcher. An autopsy revealed evidence of asphyxiation due to suffocation as well as broken ribs.

After the defendant's arrest on the scene, police transported her to the Homicide Branch where she waived her rights and gave a videotaped statement. During the interview, the defendant said that she had been smoking crack cocaine with a male friend, and that she had returned to the decedent's bedroom at around 4:30 a.m. in an attempt to steal money. The defendant said that when she attempted to steal the decedent's purse, a struggle ensued in the decedent's bedroom. During the struggle the decedent began to scream and make noises. The defendant said that she then punched the decedent several times in the face with a closed fist until she fell on the ground. Once on the ground, the defendant grabbed the decedent's nose and stuffed covers into the decedent's mouth until the decedent stopped moving. After the decedent stopped moving, the defendant opened her purse and stole \$88 in coins. The defendant then took the coins to a nearby Giant Food Store and utilized the Coinstar machine to convert the coins into paper money. Upon leaving the Giant, the defendant used the money to buy more cocaine. The defendant later returned to the group home and called the police.

Felipe Caceres, 46, of the District of Columbia, pled guilty to Second Degree Murder before Judge Frederick Weisberg in Superior Court. Sentencing is scheduled for November 13, 2009.

FACTS: According to evidence introduced at the plea hearing, on July 29, 2008, at approximately 1:25 p.m., members of the Metropolitan Police Department and the District of Columbia Emergency Medical Services were called to 60 Hawaii Avenue, NE, Apartment #204, for the report of an unconscious 12-year-old girl. Death was

immediately apparent upon the investigators' arrival, and the Chief Medical Examiner's Office was summoned. A subsequent autopsy was conducted on the 12-year-old girl by Deputy Chief Medical Examiner Dr. Carolyn Revercomb, who ruled the cause of death to be asphyxiation due to pressure on the neck – in other words, strangulation – and the manner of death homicide.

Subsequent investigation revealed that on the morning of July 29, 2008, at about 8:50 a.m., Felipe Caceres was in the above listed apartment with his two stepdaughters. The defendant was aware that his wife and 16-year-old stepdaughter would be leaving the apartment for a doctor's appointment that morning. He was also aware that his 12-year-old stepdaughter had told her mother that she would remain at home. At around 8:50 a.m., the defendant told his wife that he was leaving for work and left the apartment. However, shortly after leaving the apartment, he telephoned his employer and informed him that he was going to be late for work. Cell tower records indicate that the calls to the defendant's employer were made from an area in close proximity to the defendant's apartment. A short time after that phone call, the defendant re-entered the apartment, where he beat and strangled his 12-year-old stepdaughter, causing the injuries observed by Dr. Revercomb that caused the girl's death.

The defendant telephoned his employer again at approximately 12:12 p.m. and stated that he was not coming back to work. The defendant sounded distraught, and told his employer that he was afraid that the employer would think badly of the defendant for something he had done.

DISTRICT COURT CASES

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 sentencing Blaize today, 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 14th 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 today 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 preceding 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.

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.

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.

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
September 2009*

Issue 8 –

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's 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 letters 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 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 its 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 Langmack at nathan.langmack@ic.fbi.gov or 202-278-4731.

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/. 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/.

Partnership • Communication • Teamwork

FBI Washington Metropolitan Field Office

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

U.S. Attorney's Office Website

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

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

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 4D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	09/02/2009 14:57	09125602	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	ANDREWS, CARLOS H	2009CMD019108	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK CRITTENDEN ST NW
401	09/02/2009 22:10	09125828	UNLAWFUL POSS PISTOL - FELONY EPHRAIM WERNICK	CUNNINGHAM, THOMAS	2009CF2019168	SC, GENERAL CRIMES SECTION, FELONY UNIT 6926 9TH ST NW
402	09/03/2009 01:35	09125887	THEFT SECOND DEGREE HAROLD BABCOCK-ELLIS	AMAEFULE, PETER N	2009CMD019159	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 25 PEABODY ST NW/ 218 CEDAR ST NW
405	09/03/2009 18:18	09126220	THEFT SECOND DEGREE AMY S. TRYON	WATTS, DERRICK K	2009CMD019204	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 333 HAWAII AVE NE
402	09/04/2009 09:41	09002086	THREATS TO DO BODILY HARM -MISD HAROLD BABCOCK-ELLIS	LIVERPOOL, THOMAS A	2009CMD020430	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5900 GEORGIA AVE NW
401	09/04/2009 14:00	09126636	POSS OF A CONTROL SUBSTANCE -MISD KATHLEEN CONNOLLY	CARTER, DOUGLAS	2009CMD019351	SC, GENERAL CRIMES SECTION, FELONY UNIT F/O 28 GALLATIN ST NW
403	09/04/2009 17:00	09126714	POSS OF A CONTROL SUBSTANCE -MISD	MAXWELL, CHRISTOPHER M	2009CMD020656	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 BLK OF INGRAHAM ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	09/04/2009 21:52	09126910	POSS OF A CONTROL SUBSTANCE -MISD HAROLD BABCOCK-ELLIS	DAWSON, DERRICK K	2009CMD020441	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 612 QUINCY ST NW
402	09/05/2009 00:25	09126994	POSS OF A CONTROL SUBSTANCE -MISD	HINTON, ERICK J	2009CMD020602	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6711 GEORGIA AVE NW
403	09/05/2009 00:35	09127001	THREATS TO DO BODILY HARM -MISD	CONTEH, CHERNOH S	2009CMD020275	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5220 4TH ST NW
403	09/05/2009 00:45	09127001	ASSAULT ON A POLICER OFFICER-DANG WEAPON	BLOUNT, JOCELYN	2009CMD020271	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5220 4TH ST NW
401	09/05/2009 01:45	09127037	POSS W/I TO DIST A CONTROL SUBSTANCE MONICA N. SAHAF	FLORES-CANALES, SAUL D	2009CF2019323	SC, GENERAL CRIMES SECTION, FELONY UNIT alley behind 2446 18th St., NW
401	09/05/2009 16:30	09127354	THEFT SECOND DEGREE TREVOR N. MCFADDEN	PROCTOR, LEMUEL	2009CMD020450	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7804 GEORGIA AVE NW
405	09/08/2009 18:18	09128800	POSS OF A CONTROL SUBSTANCE -MISD KATHLEEN CONNOLLY	FISHER, HURLEY	2009CMD019557	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK OF HAMILTON ST NW

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PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	09/09/2009 17:15	09129240	POSS OF A CONTROL SUBSTANCE -MISD	LOVE, ALFRED A	2009CMD020573	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 INGRAHAM ST NW
404	09/09/2009 18:23	09129291	SIMPLE ASSAULT ROBERT E. KELLY	MCCALLUM, DAVID L	2009CMD019601	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3933 14TH ST NW
404	09/09/2009 19:10	09129337	POSS W/I TO DIST A CONTROL SUBSTANCE	TRUESDALE, DONNIE C	2009CMD020561	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 723 TAYLOR ST NW
402	09/10/2009 07:00	09132711	BURGLARY ONE ALLISON L. BARLOTTA	HARRISON-JONES, ADRIENE	2009CF3020053	SC, FELONY MAJOR CRIMES SECTION 608 TEWSBURY PL NW
403	09/10/2009 15:47	09129777	BAIL REFORM ACT -MISD TREVOR N. MCFADDEN	COVINGTON, TANYA L	2009CMD019715	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
403	09/10/2009 15:47	09129777	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	COVINGTON, TANYA L	2009CMD019683	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1358 MADISON ST NW
403	09/11/2009 02:45	09129975	ASSAULT ON A POLICER OFFICER-DANG WEAPON	BROWN, JOHN	2009CMD020911	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 LONGFELLOW ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	09/11/2009 08:15	09067911	ROBBERY DAVID B. KENT	SANDERS, HENRY	2009CF2019770	SC, FELONY MAJOR CRIMES SECTION 300 Butternut St, NW
403	09/11/2009 15:30	09130186	DIST OF A CONTROLLED SUBSTANCE MONICA N. SAHAF	BOYD, ALVIN N	2009CF2019787	SC, GENERAL CRIMES SECTION, FELONY UNIT GEORGIA AND EMERSON ST NW
404	09/11/2009 15:45	09130193	DIST OF A CONTROLLED SUBSTANCE ELIZABETH A. MCCOMBS	GREEN, KELLY	2009CF2019744	SC, GENERAL CRIMES SECTION, FELONY UNIT 1303 QUINCY ST NW
404	09/11/2009 21:00	09130369	THREATS TO DO BODILY HARM -MISD WILLIE THOMAS	DIAZ, REYNOLDO	2009CMD019768	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 DELAFIELD PL NW
402	09/11/2009 25:80	09130174	POSS W/I TO DIST A CONTROL SUBSTANCE EPHRAIM WERNICK	JONES, TIMOTHY E	2009CF2019766	SC, GENERAL CRIMES SECTION, FELONY UNIT 523 Decatur Street NW
403	09/12/2009 01:23	09130513	SEXUAL SOLICITATION REATHER R. PRATHER	CALDWELL, RHONDA	2009CMD019780	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3700 BLK GEORGIA AVE NW
403	09/12/2009 21:25	09131009	POSS OF A CONTROL SUBSTANCE -MISD	SHORTER, VIRAN	2009CMD021001	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 HAMILTON ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	09/14/2009 16:35	09131887	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	BRINGIER, TERRELL	2009CMD019955	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 839 KENNEDY ST NW
404	09/14/2009 18:12	09131930	SALE DRUG PARAPHERNALIA	WILSON, BISHOP	2009CMD020938	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4015 NEWHAMPSHIRE AVE NW
403	09/15/2009 23:26	09132629	ASSAULT ON A POLICER OFFICER-DANG WEAPON JIN Y. PARK	DUMAS, JILL	2009CMD019997	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5110 13th St., NW
402	09/16/2009 10:10	09006713	SIMPLE ASSAULT KAREN A. VINELLA	MYERS, ALEXUS	2009CMD020212	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 537 PEABODY ST NW
401	09/16/2009 15:25	09132914	POSS OF A CONTROL SUBSTANCE -MISD STEPHEN F. RICKARD	RODGERS, ANTWAUNE R	2009CMD020181	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK SHERIDAN ST NW
402	09/16/2009 21:00		SIMPLE ASSAULT STEPHEN F. RICKARD	BARNES, DARON J	2009CMD020136	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK Somerset Place NW
404	09/17/2009 00:15	09133195	BURGLARY TWO ALLISON L. BARLOTTA	RODRIGUEZ, LUIS O	2009CF2020138	SC, FELONY MAJOR CRIMES SECTION 1247 SHEPHERD ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	09/17/2009 10:00	09119548	POSS OF A CONTROL SUBSTANCE -MISD	JONES, JOHN E	2009CMD020229	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1223 Hamilton St., NW
402	09/17/2009 19:44	09133615	THREATS TO DO BODILY HARM -MISD MARK ROMLEY	WILSON, DAMIEN	2009CMD020267	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 2ND ST NW
405	09/18/2009 17:30	09030286	ROBBERY ALLISON L. BARLOTTA	JONES, MARQUEE	2009CF3020322	SC, FELONY MAJOR CRIMES SECTION Galloway Street and 4th Street, NE
404	09/18/2009 18:30		ROBBERY RENATA K. COOPER	BRADLEY, PAUL S	2009CF3020342	SC, FELONY MAJOR CRIMES SECTION 5000 Georgia Ave, NW R/O
403	09/19/2009 16:05	09134696	ASSAULT ON A POLICER OFFICER-DANG WEAPON KATHLEEN CONNOLLY	FALLS, CHARMANE	2009CMD020373	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 BLK OF NEW HAMPSHIRE AVE NW
404	09/19/2009 16:47	09134699	THEFT SECOND DEGREE KAREN A. VINELLA	GONZALEZ, JAIME	2009CMD020391	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3830 GEORGIA AVE NW
403	09/20/2009 22:30	09135311	ASSAULT W/I TO ROB MAGDALENA A. ACEVEDO	DIAZ, SANDY	2009CF3020463	SC, FELONY MAJOR CRIMES SECTION

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Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 4D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	09/20/2009 22:30	09135311	ASSAULT W/I TO ROB MAGDALENA A. ACEVEDO	SORTO, HENRY	2009CF3020466	SC, FELONY MAJOR CRIMES SECTION
403	09/20/2009 22:30	09135311	ASSAULT W/I TO ROB MAGDALENA A. ACEVEDO	CARDALLO, RICARD	2009CF3020460	SC, FELONY MAJOR CRIMES SECTION 721 KENNEDY ST NW
403	09/21/2009 09:11	09135762	SIMPLE ASSAULT NADIA ZARINKIA	GONZALES, RAMON	2009CMD020491	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT GEORGIA AVE & INGRAHAM ST NW
403	09/22/2009 22:35	09136362	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	HUGGINS, DEVON A	2009CF2020550	SC, FELONY MAJOR CRIMES SECTION 4801 GEORGIA AVE NW
401	09/23/2009 17:00	09136749	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	JONES, TRAVIS C	2009CMD020670	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1321 TAYLOR ST NW
404	09/23/2009 17:38	09136827	POSS OF A CONTROL SUBSTANCE -MISD	ROBERSON, TERANCE N	2009CMD020732	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 723 TAYLOR ST NW
404	09/23/2009 17:40	09136827	POSS OF A CONTROL SUBSTANCE -MISD	GREEN, FRANK R	2009CMD020738	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 723 TAYLOR ST NW

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PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	09/23/2009 17:40	09136827	POSS DRUG PARAPHERNALIA-MISD	TRUESDALE, DONNIE C	2009CMD020735	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 723 TAYLOR ST NW
404	09/23/2009 17:40	09136827	POSS OF A CONTROL SUBSTANCE -MISD	HOWARD, MICHAEL N	2009CMD020731	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 723 TAYLOR ST NW
404	09/23/2009 17:40	09136827	POSS OF A CONTROL SUBSTANCE -MISD	TRUESDALE, GREGORY	2009CMD020736	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 723 TAYLOR ST NW
402	09/23/2009 23:05	09136948	ASSAULT ON A POLICER OFFICER-DANG WEAPON	JACKSON, DEXTER B	2009CMD020687	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 SOMERSET PL NW
403	09/24/2009 14:40	09137238	UNLAWFUL ENTRY	BROWN, REGINALD	2009CMD020756	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5227 GEORGIA AVE NW
404	09/24/2009 19:00		POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, MIKE N	2009CMD020791	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 GA AVE NW
401	09/24/2009 20:0	09132805	BURGLARY TWO MAGDALENA A. ACEVEDO	ARKERLE, JEAN N	2009CF3020746	SC, FELONY MAJOR CRIMES SECTION 6925 Willow Street NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	09/25/2009 10:00		ROBBERY DAVID B. KENT	DIXON, STEPHEN	2009CF3020867	SC, FELONY MAJOR CRIMES SECTION 14th St. & Delafield PI, NW
404	09/25/2009 15:15	09137782	PANDERING JOSHUA A. KLEIN	MONTILLA, HECTOR M	2009CF2020874	SC, FELONY MAJOR CRIMES SECTION 930 RANDOLPH ST NW
404	09/26/2009 23:20	09138586	POSS OF A CONTROL SUBSTANCE -MISD	MELARA-VILLABOS, RAMULO A	2009CMD020930	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 BLK NEW HAMPSHIRE AVE NW
403	09/28/2009 10:15		ROBBERY JOSHUA A. KLEIN	NGOUABOU, MICHELINE P	2009CF2021057	SC, FELONY MAJOR CRIMES SECTION 5312 1st St NW