



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

The Court Report

5th Police District

September 2009

Building Safer Neighborhoods Through Community Partnership

www.DCcommunityprosecution.gov

Summary of Recent Court Cases

“Peaceaholic” Mentor Found Guilty of Sexual Assault of 15-year-old Spingarn Student

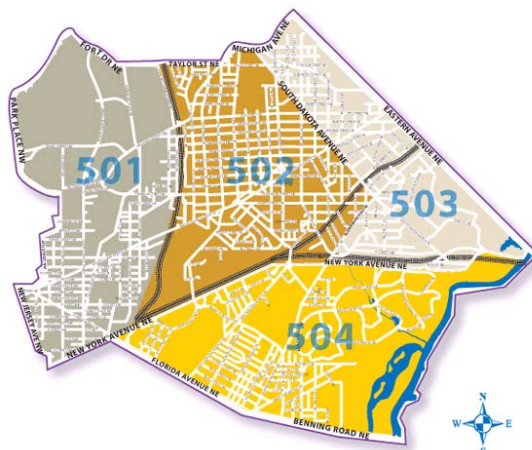
Barry Harrison, 50, was found guilty on September 4, 2009, by a D.C. Superior Court jury of one count of Enticing a Minor with aggravating circumstances, three counts of Second Degree Child Sexual Abuse with aggravating circumstances, and one count of Misdemeanor Child Sexual Abuse with aggravating circumstances, for the April 14, 2009, assault on a fifteen-year-old student at Spingarn Senior High School in Northeast Washington.

Between January 26, 2009 and September 1, 2009, four men pled guilty for their roles in the killing of Lovell “Little Dep” Harrison. Gary Durant, 18, Koran Marshall, 20, Ronald Watson, 26, and Jamar Tatum, 20, of Washington, D.C., all pled guilty to Voluntary Manslaughter before the Honorable Frederick H. Weisberg, of the D.C. Superior Court.

The guilty pleas were staggered over a period of months because the original case was severed into four separate trials due to evidentiary issues. Marshall, Watson and Durant have already been sentenced, with Marshall and Watson each receiving 10 year terms of incarceration, and Durant receiving a 7-year term of incarceration. Tatum’s sentencing is scheduled for October 30, 2009.

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

The 5th Police District



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5th District Community Prosecution Update

The Community Impact Statement

A Community Impact Statement is a description of how a crime or series of crimes has affected your community. This statement is submitted to the Court by prosecutors to provide information that can assist the Court in making sentencing decisions about offenders convicted of the crime(s). While the U.S. Attorney’s Office can’t guarantee what weight the court will give a community impact statement, information from the community has been helpful in the past in focusing the court on specific ways specific crimes impact particular neighborhoods. You are encouraged to submit a single community impact statement on behalf of the entire community – speaking with one voice vastly increases the likelihood that your concerns will be heard loud and clear at sentencing. Please contact the 6D Community Prosecution Office on (202) 698-0825, to schedule a meeting with you, your group or association as you develop your community impact statement.

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THE COURT REPORT

District man sentenced to 40 years for shooting murder of another District resident

A 20-year-old District man, Vincent Mills, Jr., has been sentenced to 40 year of incarceration for murdering another District resident on April 2, 2008, in the 800 block of 19th Street, Northeast. Mills received his sentence on September 11, 2009, in D.C. Superior Court before the Honorable Michael L. Rankin. On June 18, 2008, after a 4-day jury trial, a Superior Court jury found Mills guilty of First Degree Premeditated Murder While Armed and related firearms offenses.

FACTS: At trial, the government's evidence established that in the late evening hours of April 2, 2008, the defendant, the decedent, and some friends were congregating in the 800 block of 19th Street, N.E., when the decedent and Mills got into a verbal argument over a substantial sum of money that the decedent had recently earned from work. A physical altercation resulted, during which mills pulled out a pistol and shot the decedent multiple times in the body and face. Mills then walked away, paused, and returned, shooting the decedent twice more in the back of the head.

At the time of the shooting, several people were outside and observed the incident. However, no witnesses remained on the scene and no eyewitnesses were identified that evening. Through diligent and thorough investigative work over the next several weeks, MPD Detective Anthony Paci, with the assistance of other MPD officers, identified and located several eyewitnesses to the murder, leading to Mills' arrest on April 27, 2009.

Between January 26, 2009 and September 1, 2009, four men pled guilty for their roles in the killing of Lovell "Little Dep" Harrison. Gary Durant, 18, Koran Marshall, 20, Ronald Watson, 26, and Jamar Tatum, 20, of Washington, D.C., all pled guilty to Voluntary Manslaughter before the Honorable Frederick H. Weisberg, of the D.C. Superior Court.

The guilty pleas were staggered over a period of months because the original case was severed into four separate trials due to evidentiary issues. Marshall, Watson and Durant have already been sentenced, with Marshall and Watson each receiving 10 year terms of incarceration, and Durant receiving a 7-year term of incarceration. Tatum's sentencing is scheduled for October 30, 2009.

FACTS: According to evidence introduced at the defendants' plea hearings, this killing was part of a complex series of crimes that occurred in the area of 21st Street and Maryland Avenue in Northeast Washington, D.C. From 2006 to 2008, a series of shootings and murders in this area intensified. During this period, two rival factions from this neighborhood were in conflict with one another. One group, centered in the Langston Terrace neighborhood, was "at war" with the second group, from the area of 21st Street and Maryland Avenue, N.E. On January 6, 2007, the four defendants, who were from the Langston Terrace faction, planned to meet members of their rival group in an attempt to "quash," or resolve, their disagreements. However, the four defen-

dants and others in their group came to believe that their rivals were planning an ambush, so they decided to attack first. Tatum, Marshall, Durant, Watson, and several others made preparations for the assault by donning masks and arming themselves with guns.

The defendants went to the 1100 block of 21st Street and took up positions on either side of a building. When someone in the area shot a gun, all four defendants opened fire. A running gun battle ensued. Lovell Harrison, a member of the 21st and Maryland group, was struck by a bullet during the extended melee. Harrison was transported to Howard University Hospital, where lifesaving procedures failed, and he was pronounced dead. An autopsy was performed by the D.C. Medical Examiner's Office, which determined that the cause of Lovell Harrison's death was a gun shot wound and that the manner of death was homicide.

The Metropolitan Police Department collected evidence from the crime scene, mainly spent bullets and casings. They painstakingly analyzed these casings and bullets and linked them to various shootings and murders in the area. As a result of this evidentiary analysis, the defendants became suspects. When the defendants were arrested for other unrelated crimes, including gun possession, they were interviewed at length by seasoned MPD detectives and investigators. Ultimately, all four defendants made detailed video statements explaining their role in the shooting melee that led to Lovell Harrison's death.

A 50-year-old Oxon Hill, MD man, Barry Harrison, was found guilty on September 4, 2009, by a D.C. Superior Court jury of one count of Enticing a Minor with aggravating circumstances, three counts of Second Degree Child Sexual Abuse with aggravating circumstances, and one count of Misdemeanor Child Sexual Abuse with aggravating circumstances, for the April 14, 2009, assault on a fifteen-year-old student at Spingarn Senior High School in Northeast Washington. Harrison is scheduled to be sentenced on November 13, 2009, by Superior Court Judge Michael L. Rankin, and, because of sentencing enhancements due to previous felony convictions, faces up to 30 years each for the enticing and second degree child sex abuse convictions.

FACTS: The government's evidence at trial established that the defendant had been assigned as a mentor to Spingarn Senior High School by a community group called "Peaceaholics, Inc." That group, staffed largely by ex-offenders, provided mentoring services to at-risk students in several D.C. Public High Schools. At the time of the offense, the defendant was on parole for murder. Prior to the offense, the defendant made several sexually suggestive statements to the victim, as well as to three other girls who were also Spingarn students. The defendant told one of the other students, who testified at trial, that he wanted to speak with her privately where they could not be seen by school surveillance cameras. On April 14, 2009, the defendant told the 15-year-old victim that he needed to speak to her. The defendant took the victim to a basement stairwell of the school that lacked a surveillance camera. There, the defendant grabbed the victim's buttocks, pulled her up against his body and forced her hand to touch his erect penis. The victim ran away and immediately reported the incident.

A former counselor at Careco, Inc., a provider of residence services for individuals with developmental disabilities, pled guilty and was sentenced for Criminal Abuse of a Vulnerable

Adult. On July 9, 2009, Sheila Holland (aka Sheila Thomas), 39, of Washington, D.C. was sentenced following her guilty plea to one count of Criminal Abuse of a Vulnerable Adult in the Superior Court of the District of Columbia, before the Honorable Anthony C. Epstein. Judge Epstein sentenced Holland to 90 days in jail, all suspended, and three years of supervised probation. Holland was also ordered to stay away from Careco, Inc., the victim, and not to work with vulnerable adults. In addition, Holland was ordered to pay \$100 to the Victims of Violent Crime Compensation Fund.

According to the government's evidence, on December 15, 2008, Holland was a residential counselor for Careco, Inc. and directly responsible for the care of a Careco resident who attended a day treatment program for persons with disabilities at United Cerebral Palsy (UCP). While under Holland's care at UCP, a UCP employee witnessed Holland slap the victim as she quietly ate her lunch. Another UCP employee who was nearby heard Holland slap the victim.

On September 1, 2009, four men pled guilty to killing James "Skinny" Carter. Jamar "Rug" Tatum, 20, and Rex Pelote, Jr., 24, of Washington, D.C. both pled guilty to Voluntary Manslaughter while Armed before the Honorable Frederick H. Weisberg of the D.C. Superior Court. Tatum and Pelote are scheduled to be sentenced on October 30, 2009.

According to evidence introduced at the defendants' plea hearing, this killing was part of a complex series of crimes that occurred in the area of 21st Street and Maryland Avenue in Northeast Washington, D.C. From 2006 to 2008, a series of shootings and murders in this area intensified. During this period, two rival factions from this neighborhood were in conflict with one another. One group, centered in the Langston Terrace neighborhood, was at war" with the second group, from the area of 21st Street and Maryland Avenue., N.E. On February 11, 2007, the two defendants, who were cousins and members of the Langston group, were in the area of the Langston Golf Club, when they saw a member of their rival faction. The two defendants followed the man in their car but as they drove they spotted the decedent, James "Skinny" Carter, walking alone down the street. The defendants believed that the decedent was a member of the rival 21st Street group, and also believed that the decedent was responsible for an earlier shooting in which defendant Tatum was the victim. The decided to go after James "Skinny" Carter. Defendant Tatum drove to the 2100 block of Maryland Avenue, N.E., to allow defendant Pelote to get better access to the decedent. When the decedent got close, defendant Pelote got out of the car and chased him on foot, then shot him several times with a handgun. Defendant Pelote then fled, and Defendant Tatum pulled up to a location where defendant Pelote could get back into the car. After defendant Pelote got back into the car, defendant Tatum drove away.

James "Skinny" Carter was transported to Washington Hospital Center, suffering from multiple gunshot wounds, and was pronounced dead soon thereafter. An autopsy was performed on the decedent by the D.C. Medical Examiner's Office, which determined that the manner of death was a homicide and that the cause of death was multiple gunshot wounds to the body. The Metropolitan Police Department collected evidence from the crime scene, mainly spent bullets

and casings. They painstakingly analyzed these casings and bullets and linked them to various shootings and murders in the area. As a result of this evidentiary analysis, the defendants were identified as suspects, and the case was then developed through eyewitnesses.

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 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.

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.

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
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 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 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/.

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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.

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

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	09/02/2009 08:05	09125449	SIMPLE ASSAULT HAROLD BABCOCK-ELLIS	OWENS, BARRY S	2009CMD019051	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 514 RI AVE NE
501	09/02/2009 22:10	09125823	ASSAULT ON A POLICER OFFICER-DANG WEAPON HAROLD BABCOCK-ELLIS	MUNN, WILLIE G	2009CMD019116	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 306 RHODE ISLAND AVE NW
501	09/02/2009 23:00	09125869	POSS W/I TO DIST MARIJUANA-MISD JIN Y. PARK	LITTLE, GARY M	2009CMD020574	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK OF FLORIDA AVE NW
501	09/02/2009 23:15	09125850	SIMPLE ASSAULT MARK ROMLEY	WYAT, LELA	2009CMD019090	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 144 MICHGAN AVE NE Apt. V12
501	09/04/2009 21:10	09126887	DIST OF A CONTROLLED SUBSTANCE KATHERINE A. SAWYER	COLEMAN, GARLAND E	2009CF2019346	SC, GENERAL CRIMES SECTION, FELONY UNIT 100 Q St., NW
501	09/05/2009 15:48	09127317	DIST OF A CONTROLLED SUBSTANCE ANGELA B. TURMEL	CROWDER, ROBERT	2009CF2019457	SC, GENERAL CRIMES SECTION, FELONY UNIT NORTH CAPITOL ST & O ST NW
501	09/05/2009 15:50	09127317	POSS OF A CONTROL SUBSTANCE -MISD ANGELA B. TURMEL	STEELE, VALIANT D	2009CMD019455	SC, GENERAL CRIMES SECTION, FELONY UNIT NORTH CAPITOL ST NW & O ST NW

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	09/05/2009 22:00	09127509	POSS OF A CONTROL SUBSTANCE -MISD	WARE, ANTHONY D	2009CMD020555	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 R I AVE NE
501	09/08/2009 15:18	09128722	ROBBERY HEATHER A. HILL	WILLIAMS, MICHAEL	2009CF2019540	SC, FELONY MAJOR CRIMES SECTION 801 R I AVE NE
501	09/08/2009 15:30	09128722	ROBBERY HEATHER A. HILL	LINDSEY, TIOVONNI T	2009CF2019542	SC, FELONY MAJOR CRIMES SECTION
501	09/10/2009 01:39	09129481	SEXUAL SOLICITATION LYNDA L. RANDOLPH	WILKINS, DEBRA A	2009CMD019582	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 4TH ST NE
501	09/11/2009 09:00	09092366	ROBBERY FREDERIC P. GALLUN	RISPER, DESTINY	2009CF3019752	SC, FELONY MAJOR CRIMES SECTION I/O North Capitol & Bates St., NW
501	09/11/2009 16:04	09130210	POSS OF A CONTROL SUBSTANCE -MISD	THOMPSON, DAVID	2009CMD021002	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT LEVIS ST & BLADENSBURG RD NE
501	09/11/2009 17:05	09130238	POSS OF A CONTROL SUBSTANCE -MISD	BLACKWELL, JOHN M	2009CMD020937	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK LEVIS ST NE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	09/11/2009 17:15	09130259	POSS OF A CONTROL SUBSTANCE -MISD	FLEMING, BRIGETTE	2009CMD020998	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK 16TH ST NE
501	09/11/2009 18:00	09130274	POSS OF A CONTROL SUBSTANCE -MISD	CARLIN, GINGER L	2009CMD021154	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 66 Q ST NW
501	09/11/2009 18:11	09130273	DIST OF A CONTROLLED SUBSTANCE RHONDA T. REDWOOD- RAY	CARLIN, JOHN M	2009CF2019771	SC, GENERAL CRIMES SECTION, FELONY UNIT 66 Q ST NW Apt. 3
501	09/11/2009 19:50	09130340	POSS OF A CONTROL SUBSTANCE -MISD	PURNELL, WAYNE	2009CMD021000	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 BLK 3RD ST NE
501	09/12/2009 17:45	09130933	POSS OF A CONTROL SUBSTANCE -MISD ROBERT STAPLETON	NORRIS, GEORGE	2009CMD019826	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK N CAP ST NW
501	09/14/2009 19:30	09131972	UNLAWFUL POSS PISTOL - FELONY ERIK M. KENERSON	WILSON, ANTHONY T	2009CF2019949	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit Block of P St., NE
501	09/15/2009 17:00	09132415	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	CRANK, JIMMIE D	2009CF2020043	SC, FELONY MAJOR CRIMES SECTION 317 W Street, NW

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	09/16/2009 01:19	09132680	SEXUAL SOLICITATION STACEY M. JENKINS	JACKSON, KIM M	2009CMD020057	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLADENSBURG RD NE
501	09/16/2009 18:15	09133013	POSS OF A CONTROL SUBSTANCE -MISD ROBERT STAPLETON	BROWN, DAJUAN R	2009CMD020207	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 W ST NW
501	09/16/2009 18:15	09133013	BAIL REFORM ACT -MISD ROBERT STAPLETON	BROWN, DAJUAN	2009CMD020210	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE
501	09/17/2009 17:10	09133549	ASSAULT ON A POLICER OFFICER-DANG WEAPON JIN Y. PARK	SCOTT, DARRYL P	2009CMD020291	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FLORIDA AVE AND Q ST NW
501	09/18/2009 15:05	09134014	POSS W/I TO DIST A CONTROL SUBSTANCE ADAM B. SCHWARTZ	MCDOWELL, MICHELLE	2009CF2020323	SC, GENERAL CRIMES SECTION, FELONY UNIT N CAP ST & FLA AVE NW
501	09/18/2009 21:20	09134217	POSS W/I TO DIST A CONTROL SUBSTANCE	SMITH, WARREN C	2009CF2020324	SC, GENERAL CRIMES SECTION, FELONY UNIT 21 S ST NW
501	09/19/2009 10:00	09134535	ASSAULT W/I TO KILL MAIA L. MILLER	CRUZ, LAMONTRIA	2009CF3020440	SC, FELONY MAJOR CRIMES SECTION 6th & Franklin STs NE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	09/21/2009 19:30	09135730	POSS OF A CONTROL SUBSTANCE -MISD	KNIGHT, THURMAN L	2009CMD020480	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1334 N CAP ST NW
501	09/22/2009 18:15	09136207	POSS OF A CONTROL SUBSTANCE -MISD	WELLS, DONNELL A	2009CMD020572	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 Q ST NW
501	09/23/2009 18:12	09136809	POSS OF A CONTROL SUBSTANCE -MISD	HINTON, CURL M	2009CMD020666	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK OF TRINIDAD AVE NE
501	09/23/2009 20:50	09136903	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	BOWELS, ELLERY	2009CMD020675	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK OF 1ST ST NW
501	09/24/2009 18:45	09137386	DIST OF A CONTROLLED SUBSTANCE	SPRIGGS, LEON M	2009CF2020803	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 Block of North Capitol St., NW
501	09/25/2009 08:00	09117711	MURDER I GEORGE A. PACE	ROBINSON, LEON N	2009CF1020856	SC, HOMICIDE SECTION 101 M ST SW
501	09/25/2009 17:50	09117711	MURDER I GEORGE A. PACE	GENUS, ISIAH	2009CF1020855	SC, HOMICIDE SECTION

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	09/25/2009 20:50	09137953	SIMPLE ASSAULT	REID, KEVONE C	2009CMD020868	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1713 NORTH CAPITOL ST.NE
501	09/26/2009 12:25	09138309	POSS OF A CONTROL SUBSTANCE -MISD	MORGAN, EBONY K	2009CMD020974	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 NORTH CAPITOL ST NW
501	09/26/2009 26:42	09138475	UNLAWFUL ENTRY	WILSON, LORI S	2009CMD020976	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 801 RHODE ISLAND AVE NE
501	09/27/2009 21:15	09139009	ROBBERY MAIA L. MILLER	BELL, JERRELL	2009CF3020952	SC, FELONY MAJOR CRIMES SECTION
501	09/27/2009 21:25	09139009	ROBBERY MAIA L. MILLER	DAVIS, TRAVONN	2009CF3020954	SC, FELONY MAJOR CRIMES SECTION 600 b/o Rhode Island Ave, NE
501	09/28/2009 20:15	09139498	POSS OF A CONTROL SUBSTANCE -MISD	ELDER, SHELTON B	2009CMD021047	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1 FLORIDA AVE NE, WASHINGTON DC
501	09/29/2009 21:18	09140092	POSS OF A CONTROL SUBSTANCE -MISD	FEGGINS, CALVIN	2009CMD021098	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT P ST NW

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	09/30/2009 20:20	09140551	POSS OF A CONTROL SUBSTANCE -MISD	RANGER, MICHAEL D	2009CMD021211	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 200 BLK OF Q ST NW
502	09/02/2009 20:47	09125779	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	LUCKY, JYOCELYN M	2009CMD019134	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 RAUM ST NE
502	09/03/2009 10:03	09126008	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	DARR, DAVON	2009CMD019199	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 1116 ORREN ST NE
502	09/04/2009 20:02	09126844	DIST OF A CONTROLLED SUBSTANCE RHONDA T. REDWOOD-RAY	LONG, BRAMDON	2009CF2019349	SC, GENERAL CRIMES SECTION, FELONY UNIT 2800 12th St., NE
502	09/05/2009 18:05	09127416	SEXUAL SOLICITATION ERIN L. WALSH	QUEEN, DARIUS F	2009CMD019415	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1350 OKIE ST NE
502	09/12/2009 08:50	09130678	SIMPLE ASSAULT AMY S. TRYON	BOWENS, DEWAYNE	2009CMD019859	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK OF RHODE ISLAND AVE NE
502	09/16/2009 18:25	09133012	POSS OF A CONTROL SUBSTANCE -MISD	JENKINS, TOWANDA	2009CMD021424	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 BLK OF 13TH ST NE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	09/18/2009 21:00	09019933	DIST OF A CONTROLLED SUBSTANCE HEATHER A. HILL	PARKER, DILONTE M	2009CF2020340	SC, FELONY MAJOR CRIMES SECTION 3001 26th Place NE
502	09/23/2009 23:10	09136955	THREATS TO DO BODILY HARM -MISD FREDERIC P. GALLUN	JOHNSON, DEANTA	2009CF2020667	SC, FELONY MAJOR CRIMES SECTION 1300 BLK OF RHODE ISLAND AVE NE
502	09/24/2009 18:15	09137377	POSS W/I TO DIST A CONTROL SUBSTANCE	BROWN, JOHN C	2009CF2020825	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Avenue NW
502	09/24/2009 20:10	09035957	ASSAULT ON A POLICER OFFICER-DANG WEAPON KAREN A. VINELLA	APAIBINYESIM, RONI L	2009CMD020754	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT EASTERN AVENUE AT VARNUM STREET NE
502	09/27/2009 02:15	09138656	SEXUAL SOLICITATION	CHERUBIN, WILDY	2009CMD020970	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
502	09/27/2009 02:15	09138656	SEXUAL SOLICITATION	NAJARRO, JOSE E	2009CMD020971	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
503	09/03/2009 17:10	09126214	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS CHRISTOPHER R. KAVANAUGH	HILL, JAMES D	2009CF2019244	SC, FELONY MAJOR CRIMES SECTION 2646 MYRTLE AVE NE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
503	09/10/2009 03:38	09129508	SEXUAL SOLICITATION HARRIETTE E. BELL	POPE, LATFISHA Q	2009CMD020655	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 BLK OF RHODE ISLAND AVE NE
503	09/13/2009 02:15	09130145	DESTRUCTION OF PROPERTY LESS THAN \$200 WILLIE THOMAS	JENKINS, DONTE	2009CMD019890	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 BLK OF 25TH PL NE
504	09/02/2009 16:50	09125665	POSS OF A CONTROL SUBSTANCE -MISD ROBERT STAPLETON	CARROLL, DONALD LEE	2009CMD019171	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1038 BLADENSBURG RD NE
504	09/02/2009 18:30	09125716	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	BROOKS, CLAUDE B	2009CMD019132	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK OF BENNETT PL NE
504	09/02/2009 19:38	09125746	SEXUAL SOLICITATION BRENDA C. WILLIAMS	LITTLE, DELANDRIA	2009CMD019127	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4TH & MORSE ST NE
504	09/02/2009 20:30	09125797	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	FERGUSON, MICHAEL A	2009CMD019156	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1850 KENDALL ST NE Apt. 104
504	09/02/2009 20:43	09125780	POSS OF A CONTROL SUBSTANCE -MISD KATHLEEN CONNOLLY	EASLEY, LISA J	2009CMD019185	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 CORCORAN ST NE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	09/02/2009 21:13	09125800	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	CROSSLAND, TERRANCE	2009CMD020439	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK N Y AVE NE
504	09/02/2009 22:18	09125832	SEXUAL SOLICITATION BRENDA C. WILLIAMS	WHATLEY, ZANOBIAN	2009CMD019131	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 8TH & FLORIDA AVE NE
504	09/02/2009 23:45	09125863	SEXUAL SOLICITATION BRENDA C. WILLIAMS	VENTRES, AYESHA	2009CMD019128	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK OF NEW YORK AVE NE
504	09/03/2009 03:25	09125934	PANDERING HEATHER A. HILL	POINDEXTER, WILLIAM W	2009CF2019176	SC, FELONY MAJOR CRIMES SECTION 1615 NEW YORK AVENE
504	09/03/2009 03:25	09125934	SEXUAL SOLICITATION HEATHER A. HILL	WATSON, TARY	2009CMD019178	SC, FELONY MAJOR CRIMES SECTION
504	09/03/2009 16:40	09126167	POSS OF A CONTROL SUBSTANCE -MISD NADIA ZARINKIA	TRICE, ERIC D	2009CMD019221	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLK OF NEAL PL NE
504	09/03/2009 17:30	09126170	POSS OF A CONTROL SUBSTANCE -MISD KATHLEEN CONNOLLY	QUARLES, KEVIN	2009CMD020296	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK OF CAPITOL AVE NE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	09/03/2009 17:45	09126197	POSS OF A CONTROL SUBSTANCE -MISD ROBERT STAPLETON	ROYAL, JAMES J	2009CMD019205	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK OF LEVIS ST NE
504	09/03/2009 21:40	09126322	POSS OF A CONTROL SUBSTANCE -MISD	GOFFNEY, CHRISTOPHER	2009CMD020585	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK OF 19TH ST NE
504	09/03/2009 21:42	09126315	SEXUAL SOLICITATION REATHER R. PRATHER	WICKER, LAURA	2009CMD019249	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT KENDALL ST AND CAPITOL AVE NE
504	09/03/2009 21:44	09126313	POSS OF A CONTROL SUBSTANCE -MISD	JONES, ALLEN D	2009CMD020579	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK OF BRENTWOOD RD NE
504	09/04/2009 07:30	09126486	ASSAULT WITH A DANGEROUS WEAPON FREDERIC P. GALLUN	FIRST, JEROME	2009CF3019239	SC, FELONY MAJOR CRIMES SECTION 1355 new york ave ne
504	09/04/2009 16:08	09126696	POSS OF A CONTROL SUBSTANCE -MISD	HERNANDEZ-BONILLA, ORLIN	2009CMD020582	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK LEVIS ST NE
504	09/04/2009 20:40	09126861	POSS DRUG PARAPHERNALIA W/I TO USE TREVOR N. MCFADDEN	JACKSON, KERRY A	2009CMD019356	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1 FLA AVE NE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	09/04/2009 20:50	09126873	POSS OF A CONTROL SUBSTANCE -MISD	FIELDS, LASHAWN	2009CMD020588	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK 18TH ST NE
504	09/05/2009 06:20	09127138	ASSAULT W/I TO ROB CHRISTOPHER R. KAVANAUGH	EDWARDS, GLENN	2009CF2019396	SC, FELONY MAJOR CRIMES SECTION 1000 b/o 17th St., NE
504	09/05/2009 17:23	09127376	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	GOODE, ANTHONY D	2009CMD019404	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK 6TH ST NE
504	09/05/2009 17:30	09127384	ASSAULT ON A POLICER OFFICER-DANG WEAPON AMY S. TRYON	MILLER, ROBERT E	2009CMD019381	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 22ND ST NE
504	09/05/2009 17:50	09127502	ROBBERY MAIA L. MILLER	SWEENEY, JOHN	2009CF3019730	SC, FELONY MAJOR CRIMES SECTION 2100 Block of I Street, NE
504	09/05/2009 18:15	09127405	POSS DRUG PARAPHERNALIA-MISD WILLIAM R. TORRUELLAS	MCDONALD, CHERYL	2009CMD019423	SC, FELONY MAJOR CRIMES SECTION 1800 Corcoran St. NE
504	09/05/2009 21:00	09127492	POSS OF A CONTROL SUBSTANCE -MISD	MELVIN, KENNETH E	2009CMD020447	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK CENTRAL PL NE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	09/06/2009 21:38	09127960	SEXUAL SOLICITATION KENDRA F. JOHNSON	CLAVIJO, JIMMY R	2009CMD019447	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 NY AVE NE
504	09/06/2009 21:48	09127967	SEXUAL SOLICITATION SABRINA D. HUDGENS	CONTEH, OSMAN	2009CMD020435	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 NY AVE NE
504	09/06/2009 22:22	09127987	SEXUAL SOLICITATION SABRINA D. HUDGENS	GURMENDI, LUIS	2009CMD020443	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 NEW YORK AVE NE
504	09/06/2009 23:29	09128014	SEXUAL SOLICITATION HARRIETTE E. BELL	MBALIMA, SAID J	2009CMD020446	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 NEW YORK AVE NE
504	09/07/2009 22:30	09098893	THREATS TO DO BODILY HARM -MISD AMY S. TRYON	GRANT, ANDRE	2009CMD019502	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1160 OWENS PL NE
504	09/09/2009 17:18	09129267	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	HARRISON, DONALD	2009CMD019613	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK OF MTOLIVET RD NE
504	09/09/2009 17:35	09129271	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	HARRIS, ERIC C	2009CMD020584	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK 19TH ST NE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	09/09/2009 17:54	09129281	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	WILLIAMS, ANDRE C	2009CMD019628	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 BLK OF BLADENSBURG RD NE
504	09/09/2009 19:12	09129323	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	FLYTHE, ALFONZA	2009CMD020587	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK OF LEVIS ST NE
504	09/10/2009 00:01	09129457	SEXUAL SOLICITATION LYNDA L. RANDOLPH	PARRISH, RHONDA L	2009CMD019609	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK OF WEST VA AVE NE
504	09/10/2009 17:15	09129762	POSS OF A CONTROL SUBSTANCE -MISD	CLINKSCALE, ANDRE	2009CMD020919	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1018 BLADENSBURG RD NE
504	09/10/2009 17:15	09129764	POSS W/I TO DIST A CONTROL SUBSTANCE ANGELA B. TURMEL	WATSON, RAYMOND	2009CF2019701	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 BLK OF MTOLIVET RD NE
504	09/10/2009 17:50	09127502	ROBBERY MAIA L. MILLER	THAXTON, DEON T	2009CF3019728	SC, FELONY MAJOR CRIMES SECTION
504	09/11/2009 18:54	09130313	POSS W/I TO DIST A CONTROL SUBSTANCE	POWELL, TREVOR B	2009CF2019769	SC, FELONY MAJOR CRIMES SECTION 1400 b/o Florida Ave, NE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	09/11/2009 21:15	09130390	SEE INDICTMENT PHASE KATHERINE A. SAWYER	GREEN, LEON	2009CMD019804	SC, GENERAL CRIMES SECTION, FELONY UNIT 708 LANGSTON TER NE
504	09/11/2009 21:15	09130390	POSS W/I TO DIST A CONTROL SUBSTANCE KATHERINE A. SAWYER	BARBOUR, JOSEPH	2009CF2019802	SC, GENERAL CRIMES SECTION, FELONY UNIT 708 LANGSTON TER NE
504	09/11/2009 21:25	09130396	POSS OF A CONTROL SUBSTANCE -MISD AMY S. TRYON	WASHINGTON, DENZEL A	2009CMD019775	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 707 LANGSTON TER NE
504	09/11/2009 23:16	09130434	POSS OF A CONTROL SUBSTANCE -MISD	DAVIS, HERMAN	2009CMD020997	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1832 CENTRAL PL NE
504	09/15/2009 00:05	09132086	BURGLARY TWO HEATHER A. HILL	CLINKSCALE, ANDRE	2009CF2019972	SC, FELONY MAJOR CRIMES SECTION 1750 BLADENSBURG RD NE
504	09/15/2009 00:22	09132092	SEXUAL SOLICITATION	MULUGETA, EPHREM	2009CMD020999	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE. NE
504	09/15/2009 01:52	09132120	SEXUAL SOLICITATION	WHITAKER, WILBERT W	2009CMD021003	SC, GENERAL CRIMES SECTION, FELONY UNIT 16TH & NEW YORK AVE. NE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	09/15/2009 18:06	09132459	UNAUTHORIZED USE OF A VEHICLE	VASQUEZ, HERSON	2009CF2020032	SC, FELONY MAJOR CRIMES SECTION 1100 BLK OF STAPLES ST NE
504	09/15/2009 18:45	09132478	POSS OF A CONTROL SUBSTANCE -MISD	JACKSON, LEON G	2009CMD021152	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK OF MORSE ST NE
504	09/15/2009 19:30	09132515	POSS W/I TO DIST MARIJUANA-MISD	SLADE, DELONTE C	2009CMD021128	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK OF CAPITOL AVE NE
504	09/16/2009 00:38	09132670	SEXUAL SOLICITATION BRENDA C. WILLIAMS	THURMAN, FRANCINE	2009CMD020040	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 block of maryland Ave, Washington DC
504	09/16/2009 01:09	09132680	SEXUAL SOLICITATION BRENDA C. WILLIAMS	MITCHELL, PAMELA D	2009CMD020069	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 845 BLADENSBURG RD NE
504	09/16/2009 01:43	09132685	SEXUAL SOLICITATION ZOE A. ANTWI	RICHARDSON, KIM	2009CMD020084	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MT OLIVET & WEST VIRGINIA AVE NE
504	09/16/2009 02:17	09132688	SEXUAL SOLICITATION STACEY M. JENKINS	ROCHESTER, GRACE	2009CMD020050	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 845 BLADENSBURG RD NE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	09/16/2009 17:55	09133000	POSS OF A CONTROL SUBSTANCE -MISD	NELSON, ISIAH	2009CMD021151	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 BLK OF BLAD RD NE
504	09/16/2009 18:00	09132994	POSS OF A CONTROL SUBSTANCE -MISD	MCJORDAN, EDWARD B	2009CMD021420	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK OF L ST NE
504	09/16/2009 18:50	09133031	POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	LAMER, JOHN	2009CMD020162	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK OF HOLBROOK TERRACE NE
504	09/16/2009 19:15	09133047	POSS OF A CONTROL SUBSTANCE -MISD	JONE, RAYMOND	2009CMD021419	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK OF MONTELLO AVE NE
504	09/16/2009 23:47	09132641	SEXUAL SOLICITATION ZOE A. ANTWI	BURWELL, CYNTHIA M	2009CMD020065	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLK OF BLADENSBURG RD NE
504	09/17/2009 17:35	09133530	POSS OF A CONTROL SUBSTANCE -MISD	PROCTOR, ANDRE	2009CMD021134	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 1135 16TH ST NE
504	09/17/2009 18:35	09132577	POSS OF A CONTROL SUBSTANCE -MISD	PATTERSON, TYRONE A	2009CMD021416	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 814 BLADENSBURG RD NE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	09/17/2009 19:45	09133621	POSS OF A CONTROL SUBSTANCE -MISD	MOORE, THOMAS F	2009CMD021427	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK OF LEVIS ST NE
504	09/18/2009 16:15	09134682	UNAUTHORIZED USE OF A VEHICLE HEATHER A. HILL	VELASQUEZ, EDWIN	2009CF2020382	SC, FELONY MAJOR CRIMES SECTION 1311 13th Street, NW
504	09/19/2009 12:30	09134482	DESTRUCTION OF PROPERTY LESS THAN \$200 MARK ROMLEY	NASON, DOMINICK C	2009CMD020456	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 520 FLA AVE NE
504	09/19/2009 16:10	09134676	POSS OF A CONTROL SUBSTANCE -MISD	BROWN, ANTHONY F	2009CMD021435	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLK LEVIS ST NE
504	09/22/2009 18:55	09136264	UNAUTHORIZED USE OF A VEHICLE HEATHER A. HILL	LEWIS, ANDRE N	2009CF2020634	SC, FELONY MAJOR CRIMES SECTION 1800 Montana Ave, NE
504	09/22/2009 20:10	09136272	POSS OF A CONTROL SUBSTANCE -MISD HAROLD BABCOCK-ELLIS	BOLDEN, CROSBY J	2009CMD020637	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK FLA AVE NE
504	09/22/2009 22:50		POSS OF A CONTROL SUBSTANCE -MISD JIN Y. PARK	TURNER, RICHARD K	2009CMD020613	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 BLK OF WEST VIRGINIA AVE NE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	09/23/2009 09:30	09032760	MURDER I AMANDA HAINES	FLYTHE, TERRY J	2009CF1020595	SC, HOMICIDE SECTION 732 LANGSTON TERRACE, NORTHEAST, WASHINGTON, D.C.
504	09/23/2009 16:00	09136723	POSS OF A CONTROL SUBSTANCE -MISD	BOONE, JOSEPH C	2009CMD020665	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK OF MEIGGS PL NE
504	09/23/2009 17:00	09078771	ASSAULT WITH A DANGEROUS WEAPON HEATHER A. HILL	CARROLL, KEVIN L	2009CF2020694	SC, FELONY MAJOR CRIMES SECTION 1501 Maryland Ave, NE
504	09/24/2009 17:00	09137322	POSS OF A CONTROL SUBSTANCE -MISD	WILSON, JAMES E	2009CMD020768	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 B/O 1ST ST NE
504	09/25/2009 01:20	09137559	Flee Law Enforcement Officer - Misdemeanor	RAGSDALE, SAMUEL	2009CMD020796	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 block of Florida Ave. NE
504	09/25/2009 18:30	09137891	DIST OF A CONTROLLED SUBSTANCE	DANIELS, LYNETTE	2009CF2020885	SC, GENERAL CRIMES SECTION, FELONY UNIT 2300 BLK 15TH ST NE
504	09/26/2009 12:00	09138294	POSS OF A CONTROL SUBSTANCE -MISD	LEWIS, PAULA D	2009CMD020973	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 QUEEN ST NE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	09/27/2009 03:14	09138673	SEXUAL SOLICITATION	WATERS, RODNEY	2009CMD020984	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
504	09/29/2009 20:25	09139954	ASSAULT ON A POLICE OFFICER HEATHER A. HILL	PITTMAN, GREG	2009CF3021088	SC, FELONY MAJOR CRIMES SECTION 1156 OWENS PL NE
504	09/30/2009 01:00	09140166	SEXUAL SOLICITATION	ETHMANE, ISSENMOU	2009CMD021095	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
504	09/30/2009 17:21	09140451	POSS OF A CONTROL SUBSTANCE -MISD	PARKER, WILBERT	2009CMD021193	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	09/30/2009 17:25	09140451	DIST OF A CONTROLLED SUBSTANCE	HARRINGTON, CELIA	2009CF2021192	SC, GENERAL CRIMES SECTION, FELONY UNIT 716 21st NE
504	09/30/2009 18:45	09140506	POSS OF A CONTROL SUBSTANCE -MISD	ONEAL, JOCQUE	2009CMD021201	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK OF MONTELLO AVE NE
504	09/30/2009 19:05	09140512	POSS OF A CONTROL SUBSTANCE -MISD	PETERSON, DAVID L	2009CMD021185	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK OF RAUM ST NE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
505	09/03/2009 22:00	09126325	POSS OF A CONTROL SUBSTANCE -MISD NADIA ZARINKIA	BOOKHARDT, DONNIE M	2009CMD020598	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK OF MONTANA AVE NE
505	09/04/2009 12:35	09126609	CONTEMPT	ALFARO, ALEJANDRO	2009CMD019282	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	09/05/2009 21:24	09127496	POSS OF A CONTROL SUBSTANCE -MISD NADIA ZARINKIA	JAMES, ANTHONY M	2009CMD019452	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK DOWNING ST NE
505	09/08/2009 13:00	09128649	THEFT SECOND DEGREE	SMITH, JAMES W	2009CMD020917	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RI AVE NE
505	09/09/2009 14:30	09129165	THEFT SECOND DEGREE WILLIE THOMAS	JOHNSON, NATHAN	2009CMD019591	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RI AVE NE
505	09/12/2009 11:20	09130728	THEFT SECOND DEGREE JUSTIN E. DILLON	SHANK, JEFFERY	2009CMD019848	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	09/12/2009 14:25	09130804	POSS W/I TO DIST A CONTROL SUBSTANCE ANGELA B. TURMEL	BURKE, KIMBERLY A	2009CF2019866	SC, GENERAL CRIMES SECTION, FELONY UNIT 2200 Block of 14th St., NE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
505	09/12/2009 18:30	09130946	POSS W/I TO DIST A CONTROL SUBSTANCE	BROWN, LESTER J	2009CF2019865	SC, GENERAL CRIMES SECTION, FELONY UNIT 1619 Montana Ave., NE
505	09/14/2009 16:10	09131869	CONTEMPT	ALFARO, ALEJANDRO	2009CMD019932	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 R I AVE NE
505	09/15/2009 11:30	09132243	THEFT SECOND DEGREE MARK ROMLEY	MARCUM, JUSTIN E	2009CMD020007	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1060 BRENTWOOD RD NE
505	09/15/2009 18:00	09132433	POSS OF A CONTROL SUBSTANCE -MISD KATHLEEN CONNOLLY	STEELE, DENNIS	2009CMD020039	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK DOWNING PL NE
505	09/16/2009 20:30		POSS OF A CONTROL SUBSTANCE -MISD KAREN A. VINELLA	GALLMAN, JIMMY M	2009CMD020201	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK OF SARATOGA AVE NE
505	09/20/2009 13:15	09135143	UNLAWFUL ENTRY HAROLD BABCOCK-ELLIS	OWENS, BARRY S	2009CMD020381	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	09/22/2009 11:05	09134146	ASSAULT W/I TO KILL CHRISTOPHER R. KAVANAUGH	MARSHALL, SHANNON L	2009CF3020631	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 1418 SARATOGA AVE, NE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
505	09/22/2009 20:45	09019933	DIST OF A CONTROLLED SUBSTANCE HEATHER A. HILL	FOX, BARRY C	2009CF2020566	SC, FELONY MAJOR CRIMES SECTION 3003 26th Street, NE
505	09/22/2009 21:20	09019933	POSS OF A CONTROL SUBSTANCE -MISD DENISE A. SIMMONDS	HEDGPETH, PIERRE A	2009CMD020641	SC, FELONY MAJOR CRIMES SECTION 2409 FRANKLIN ST NE
509	09/16/2009 20:45		POSS OF A CONTROL SUBSTANCE -MISD	JONES, CHRISTOPHER	2009CMD020156	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK OF BLAD RD NE