



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

# The Court Report

7<sup>th</sup> Police District September 2009

*Building Safer Neighborhoods through Community Partnership*  
[www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

## Summary of Recent Court Cases

A 19-year-old Southeast District teenager, **Diedrick R. Johnson**, was sentenced today by Superior Court Judge Ronna L. Beck to 24 years of incarceration for his role in two drive-by shootings committed just eleven days apart in January 2008, and involving eight young victims

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.

A 38-year-old District of Columbia man, **Myrone Williams**, was sentenced today to 39 years in jail following his June 11, 2009 conviction for Threats, Second Degree Murder while Armed, and related gun offenses in connection with the March 22, 2008, shooting death of his wife, 37-year-old Bernadette Hamilton. Superior Court Judge Herbert B. Dixon, Jr., who presided over the trial, sentenced Williams.

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

## The 7th Police District



### Contact Numbers

<b>Supervisory Community Outreach Specialist</b> Janean Bentley	202-514-2315
<b>7D Community Prosecutor</b> Peggy Mejia	202-698-1452
<b>7D Community Outreach Specialist</b> Bob Nixon	202-698-1452
<b>7D Police Station</b> 2455 Alabama Ave SE	202-698-1500

## 7th District Community Prosecution Update

### Domestic Violence Summit

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

## *The Court Report*

**A 19-year-old Southeast District teenager, Diedrick R. Johnson, was sentenced today by Superior Court Judge Ronna L. Beck to 24 years of incarceration for his role in two drive-by shootings committed just eleven days apart in January 2008, and involving eight young victims**

FACTS: The first shooting occurred on January 11, 2008, in the 2800 block of Douglas Road, SE, and the second on January 22, 2008, in the 3300 block of 4<sup>th</sup> Street, SE, just outside of Ballou Senior High School. On February 13, 2009, Johnson pled guilty to one count of Aggravated Assault while Armed and one count of Possession of a Firearm During a Crime of Violence for the January 11, 2008 shooting, along with one count of Assault with Intent to Kill and one count of Possession of a Firearm During a Crime of Violence for the January 22, 2008 shooting.

According to the government's evidence presented at the plea hearing, on January 11, 2008, Johnson, who was then 17 years old and subsequently charged as an adult in this matter, was a passenger in a vehicle driving down Douglas Road, SE, when he fired a .40 caliber handgun multiple times at a group of teenagers walking down the street. Johnson struck five of the teens, causing critical injuries to two of them. One of the victims was shot in the chest, where the bullet remains lodged, and a second victim's finger was almost entirely severed and remains permanently disfigured.

Eleven days later, on January 22, 2008, Johnson fired a .380 caliber handgun multiple times into a crowd of young students as they left Ballou High School. Johnson was trying to kill members of a rival neighborhood crew, but instead shot four innocent bystanders. One of those victims was struck in the back, where the bullet still remains lodged.

Officers recovered the .40 caliber handgun Johnson used in the first shooting, during a search of Johnson's residence on January 23, 2008. During this same search, officers found a box of .380 caliber ammunition that was the same caliber and make that Johnson used in the second shooting.

In sentencing Johnson, Judge Beck acknowledged the government's reference to Johnson as a "would-be killer." Judge Beck also commented on the affect that Johnson's crimes had on the community, as reflected in the impact statements submitted by community members in aid of sentencing.

**A 38-year-old District of Columbia man, Myrone Williams, was sentenced today to 39 years in jail following his June 11, 2009 conviction for Threats, Second Degree Murder while Armed, and related gun offenses in connection with the March 22, 2008, shooting death of his wife, 37-year-old Bernadette Hamilton. Superior Court Judge Herbert B. Dixon, Jr., who presided over the trial, sentenced Williams.**

**FACTS:** According to the government's evidence presented at trial, the defendant was married to his wife, Bernadette Hamilton, for several years. They had two boys, ages 10 and 12, from this union. In early March 2008, Ms. Hamilton decided to divorce the defendant, and, on March 3, 2008, served the defendant with divorce papers. At approximately 1:00 a.m. that morning, the couple's youngest son heard the couple arguing over the divorce. The son then saw his father go into a room and return with a very large knife and threaten to kill his mother. Ms. Hamilton left the house and drove to the Seventh District where she received assistance in moving her and her sons out of the family home.

On the evening of Friday, March 21, 2008, the defendant picked up his two sons from the decedent's mother's house, where the decedent was then staying. The boys thought that they were to spend time with their father for the evening. Instead, the boys went to their cousin's house, where they watched television and played video games.

At approximately 12:25 a.m. the following morning, a phone call was placed from the decedent's cell phone to the defendant's cell phone. A few minutes later, the decedent drove to the house where the defendant was staying. While the decedent was in front of the house, the defendant appeared with a .9 mm semi-automatic pistol and shot his wife ten times before fleeing. The decedent did not survive the assault

**Daniel L. King III, 33, of Washington, D.C. was sentenced to 90 months in prison on September 18, 2009, by the Honorable Michael Rankin in D.C. Superior Court for engaging in a sexual relationship with a child that he taught, coached, and mentored. King will also have to register as a sex offender for ten years once he is released from prison. King pleads guilty on July 15, 2009, to First Degree Child Sexual Abuse.**

**FACTS:** According to the government's evidence presented at the plea hearing, from November 2005 through December 2007, King engaged in a sexual relationship with a child when that child was ages 15 through 17. During the time the sexual relationship was occurring, King was the child's computer teacher, basketball coach, and school mentor.

## **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, which ultimately showed that Lewis was allegedly bringing juveniles into the District of Columbia for the purposes of prostitution between 2006 and 2009. During the MPD operation, a fourteen-year-old girl and a sixteen-year-old girl were arrested near 14<sup>th</sup> and K Streets, N.W., when they attempted to solicit an undercover officer. Thereafter, it was determined that defendant Lewis was acting as the girls' "pimp."

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

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

An Indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

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

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

According to the Statement of Offense filed by the government, to which Canty agreed, at all relevant times Canty was a mortgage broker with an office in Lanham, Maryland.

As part of her job duties, Canty completed and filed, often by mail or interstate wire transactions, loan applications to financial institutions on behalf of individuals involved in real estate transactions.

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

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

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

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

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

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

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

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

**FACTS:** The defendant admitted during the plea preceding that on April 7, 2008, he and a female accomplice entered the Adams National Bank, located at 1729 Wisconsin Avenue, NW, Washington, D.C., both armed with pistols. Upon entering the bank, the defendant, who was wearing a fake beard, and his accomplice, whose face was covered, pointed their pistols at bank employees, while physically grabbing two of them, and ordered the employees into the vault. Once inside the vault, the defendant and his accomplice instructed the bank manager to open the safe in the vault and to place the money from the safe in a bag that the defendant's accomplice was holding. During the robbery, the defendant threatened to shoot the bank employees several times. Bank employees placed approximately \$103,085.00 into the bag, along with a dye pack. The defendant ordered the bank employees to bend down or get down on the floor, and they complied. The defendant and his female accomplice then left the bank.

Witnesses saw the defendant and his accomplices 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 rounder's, 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 under cover’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 under cover’s fictitious 9-year-old stepdaughter. The defendant admitted to the undercover officer that he had abused a little girl who was five years old. During the course of the chat, the defendant sent multiple still images of female children under 10 years old have sexual contact with adult males.

On February 9, 2009, the defendant was arrested at his home in Norfolk, Virginia. Defendant confirmed that he did have sexual contact with a 5-year-old child several

Years ago. Members of the Task Force subsequently identified the victim and investigated the sexual abuse. The investigation corroborated the defendant's admission that he had abused the child.

This case was brought as part of Project Safe Childhood and the District of Columbia MPD/FBI Child Exploitation Task Force. In February 2006, the Attorney General Created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit [www.projectsafechildhood.gov](http://www.projectsafechildhood.gov).

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

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

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

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

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

The FARC, an armed and violent organization in Colombia, has been designated by the United States as a foreign terrorist organization since 1997. The FARC has been involved in murders and hostage takings, and was responsible for holding three Americans – Marc D. Gonsalves, Thomas R. Howes and Keith D. Stansell – hostage from February 2003 until they were rescued in a Colombian military operation in July of 2008. The FARC is divided into seven guerrilla blocs, which are further divided into fronts. Conde Rubio is alleged to be a key guerilla leader in the First Front. The First Front is a large and trusted FARC logistical network which was controlled by Gerardo Antonio Aguilar Ramirez, also known as "Cesar." Cesar is Conde Rubio's boyfriend. The First Front logistical network was directly involved in holding the Americans and others, including Colombian-French politician Ingrid Betancourt, hostage. In fact, according to both Colombian and U.S. law enforcement investigators, the high technology equipment - including sophisticated equipment obtained from the United States - provided by the First Front's logistical network was used by the FARC to detain, control, and move these hostages.

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

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

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

**FACTS:** According to the government's evidence, on Inauguration Day, January 20, 2009, at approximately 12:50 a.m., Riley entered a Bank of America located at 961 H Street, N.E., in Washington, D.C., where he intended to steal money from an Automated Teller Machine. Riley was wearing a mask when he entered the bank and was carrying a circular saw, several metal-cutting saw blades, a wrench, and an extension cord.

Riley, who at the time worked for the company that was responsible for servicing the location's ATMs, also had keys that allowed him to open the ATM and expose the safe.

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

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

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

In December 2008, the execution of a search warrant on the defendant's house and his computer, revealed that the defendant possessed more than 1000 images of female children having sexual contact with adult males.

This case was brought as part of Project Safe Childhood and the District of Columbia MPD/FBI Child Exploitation Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit [www.projectsafechildhood.gov](http://www.projectsafechildhood.gov).

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

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

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

Under the terms of the contract with D.C., the Stevenson's company had a number of responsibilities, including accounting duties, the generation of certain reports and tax forms, and the collection and distribution of funds to the blind vendors - which were to be held in escrow for the benefit of the District's Randolph-Sheppard Vending Facility Program and the blind vendors. However, shortly after they received the contract, the Stevenson's 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 Stevenson's for non-performance and demanded a return of the monies entrusted to them. The Stevenson's never returned the money and, ultimately, it was found that the Stevenson's 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 to September 29, 2009 to all of the charges in an indictment filed against them last year charging them in connection with a wide-ranging conspiracy to counterfeit checks drawn on the accounts of more than ninety businesses and individuals. Both defendants pleaded guilty before Judge John D. Bates in the U.S. District Court for the District of Columbia. Sentencing in the case has been continued until December 21, 2009.**

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

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

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

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

**Following, you will find a publication titled, “This Week at the WFO.” We hope you will find this additional information useful.**



# **This Week at the WFO**

A newsletter from the FBI Washington Field Office

Partnership • Communication • Teamwork  
September 2009

Issue 8 –

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

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

WFO Special Agents, together with the Fairfax County Police, acted swiftly recently to rescue 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 its website with the new tip placing Toth in the Phoenix area as late as June 2009.



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

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

## **DID YOU KNOW**

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

---

Save-the-Date to Participate in the WFO's DuHadway Golf Tournament October 9

The WFO, together with the Thomas E. DuHadway Survivors Fund, will host the 17th Annual Thomas E. DuHadway Golf Tournament at Andrews Air Force Base in Camp Springs, Maryland on Friday, October 9. Established in honor of the late WFO SAC Thomas DuHadway this event supports the WFO's Employee Assistance Program which helps out employees in times of need. Registration for single golfers is \$100 and foursomes can be purchased for \$400. Sponsorship are available for \$100. To register and learn additional information, see the attached brochure or contact Nathan Langmack at [nathan.langmack@ic.fbi.gov](mailto: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/](http://www.arlington911race.com/). The National Law Enforcement Memorial 5K will be held on Sunday, October 18 at 8:00 am. Organized by the Metropolitan Police Department, this event will benefit the National Law Enforcement Memorial Museum. To register visit: [www.nleomf.com/RaceToRemember/](http://www.nleomf.com/RaceToRemember/).

---

*Partnership • Communication • Teamwork*

---

**FBI Washington Metropolitan Field Office**

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

---

## **U.S. Attorney's Office Website**

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

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

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	09/01/2009 10:30	09121588	ASSAULT WITH A DANGEROUS WEAPON SUZANNE CLEMENT LIBBY	CLARK, CRYSTAL S	2009CF3019017	SC, FELONY MAJOR CRIMES SECTION 2737 Langston Pl, SE
701	09/02/2009 08:20	09125444	UNLAWFUL ENTRY WILLIAM R. TORRUELLAS	WILLIAMS, NAZIAH	2009CMD019091	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1751 GALEN ST SE
706	09/02/2009 16:33	09125653	DIST OF A CONTROLLED SUBSTANCE JAMES E. SMITH	GIBSON, LATIKA	2009CF2019163	SC, GENERAL CRIMES SECTION, FELONY UNIT 954 Southern Ave, SE
706	09/02/2009 16:33	09125653	DIST OF A CONTROLLED SUBSTANCE JAMES E. SMITH	REDWOOD, JAMES O	2009CF2019165	SC, GENERAL CRIMES SECTION, FELONY UNIT 954 Southern Ave, SE
703	09/02/2009 17:22		SIMPLE ASSAULT	LUCAS, PAUL E	2009CMD020406	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 HOWARD RD SE
704	09/02/2009 17:35	09114193	UNLAWFUL ENTRY	KERRY, DARNELL	2009CMD019102	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT ridgecrest court, se
703	09/02/2009 17:42	09125696	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	TURNER, ATIABA	2009CMD020424	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 block Sumner Rd SE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	09/02/2009 17:47	09125702	DIST OF A CONTROLLED SUBSTANCE EPHRAIM WERNICK	HOUGH-BEY, DAVID A	2009CF2019175	SC, GENERAL CRIMES SECTION, FELONY UNIT
704	09/02/2009 17:55	09125702	DIST OF A CONTROLLED SUBSTANCE EPHRAIM WERNICK	HALL, MORRIS N	2009CF2019174	SC, GENERAL CRIMES SECTION, FELONY UNIT 3500 13TH ST SE
701	09/02/2009 18:00	09125710	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	TYREE, CURTIS	2009CMD019183	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 MORRIS RD SE
701	09/02/2009 19:34	09125743	DIST OF A CONTROLLED SUBSTANCE CORMAC T. CONNOR	COATES, JOY S	2009CF2019111	SC, GENERAL CRIMES SECTION, FELONY UNIT 605 Division Ave, NE
701	09/02/2009 19:34	09125743	DIST OF A CONTROLLED SUBSTANCE CORMAC T. CONNOR	HICKS, LEVY N	2009CF2019109	SC, GENERAL CRIMES SECTION, FELONY UNIT 605 DIVISION AVE NE
703	09/02/2009 20:10	09125768	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	KISPER, KAGNEY D	2009CMD019152	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2644 BIRNEY PL SE
703	09/02/2009 20:15	09125773	POSS W/I TO DIST A CONTROL SUBSTANCE ADEMUYIWA T. BAMIDURO	STROMAN, SIMONE	2009CF2019188	SC, FELONY MAJOR CRIMES SECTION

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	09/02/2009 20:15	09125773	POSS W/I TO DIST MARIJUANA-MISD ADEMUYIWA T. BAMIDURO	HARRISON, CRAIG	2009CMD019189	SC, FELONY MAJOR CRIMES SECTION 2542 ELVANS RD SE
706	09/02/2009 23:54	09125852	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	CARSON, GROVER	2009CMD019177	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 FIRST ST SE
706	09/02/2009 23:55	09125852	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	HILL, GEORGE T	2009CMD020404	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 FIRST ST SE
706	09/03/2009 00:48	09124852	SEXUAL SOLICITATION JUSTIN E. DILLON	OAKCRUM, SHAWN J	2009CMD019181	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 FIRST ST SE
706	09/03/2009 01:10	09125852	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	MARSH, VINCENT D	2009CMD019180	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 FIRST ST SE
704	09/03/2009 13:47	09126085	ASSAULT ON A POLICER OFFICER-DANG WEAPON STEPHEN F. RICKARD	DUDLEY, JORDAN A	2009CMD019270	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1850 BRUCE PL SE
701	09/03/2009 17:15	09073772	UNLAWFUL POSS PISTOL - FELONY MONICA N. SAHAF	HAMILTON, LACY	2009CF2019220	SC, GENERAL CRIMES SECTION, FELONY UNIT 2403 Bryan PL, SE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	09/04/2009 11:27	09150353	MURDER II JENNIFER A. KERKHOFF	WEST, AMAR F	2009CF1019284	SC, HOMICIDE SECTION
701	09/04/2009 23:52	09028675	POSS OF A CONTROL SUBSTANCE -MISD	HENDERSON, DEJON C	2009CMD020605	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH ST @ GOODHOPE RD SE
706	09/05/2009 03:50	09127094	POSS PROHIBITED WEAPON -BLACKJACK MARCUS MEEKS	EVANS, MAURICE D	2009CMD019317	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 47 GALVESTON PL SW #2 Washington DC
701	09/05/2009 11:47	09127210	DIST OF A CONTROLLED SUBSTANCE CORMAC T. CONNOR	MANAGO, TONYA D	2009CF2019435	SC, GENERAL CRIMES SECTION, FELONY UNIT 1700 Block of 15th St., SE
706	09/05/2009 14:06	09127277	DIST OF A CONTROLLED SUBSTANCE	LOPEZ, CAROOLYN	2009CF2019443	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 4300 BLK 3RD ST SE
706	09/05/2009 14:25	09127283	DISTRIBUTION OF MARIJUANA-MISD MARCUS MEEKS	MORRIS, MAURICE L	2009CMD019461	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 WAHLER PL SE
706	09/05/2009 14:25	09127283	POSS W/I TO DIST MARIJUANA-MISD MARCUS MEEKS	BLAIR, DAVID	2009CMD019460	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	09/05/2009 18:10	09127413	ASSAULT ON A POLICER OFFICER-DANG WEAPON WILLIAM R. TORRUELLAS	WILLIAMS, CHARNIQUA M	2009CMD019376	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4013 SOUTH CAPITOL ST SW
706	09/05/2009 21:95	09127277	DIST OF A CONTROLLED SUBSTANCE	WILLAIMS, TYRIA	2009CF2019445	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 4300 BLK 3RD SE
702	09/06/2009 20:05	09127938	POSS OF A CONTROL SUBSTANCE -MISD	BRADLEY, BOBBY	2009CMD020597	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 BUENA VISTA TERR SE
706	09/06/2009 23:30	09128009	SIMPLE ASSAULT ERIN L. WALSH	WATSON, DARELL	2009CMD019391	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 199 CHESAPEAKE ST SW
701	09/07/2009 17:45	09128315	POSS OF A CONTROL SUBSTANCE -MISD	YOUNG, KEVIN T	2009CMD019486	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & GOOD HOPE RD SE
703	09/08/2009 11:20	09128644	ASSAULT ON A POLICER OFFICER-DANG WEAPON WILLIAM R. TORRUELLAS	FLEMING, LEVONNE	2009CMD019541	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2406 ELVANS RD SE
705	09/08/2009 14:18	09128686	SIMPLE ASSAULT GAVIN M. BOWIE	OLIVER, ROBERT E	2009CMD019545	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 32ND/ ALABAMA AVE SE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	09/08/2009 20:33	09128937	ASSAULT ON A POLICER OFFICER-DANG WEAPON MARCUS MEEKS	GALLION, LUCIUS C	2009CMD019531	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 HOWARD RD SE
705	09/09/2009 07:00	09129010	POSS OF A CONTROL SUBSTANCE -MISD	GREEN, TANSHIA	2009CMD019645	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 613 MALCOLM X AVE SE
705	09/09/2009 07:30	09129010	POSS DRUG PARAPHERNALIA-MISD	CURTIS, FREDDIE	2009CMD019647	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
702	09/09/2009 09:35	09121588	ASSAULT WITH A DANGEROUS WEAPON SUZANNE CLEMENT LIBBY	WHITFIELD, DEWEY	2009CF3019652	SC, FELONY MAJOR CRIMES SECTION
705	09/09/2009 10:45	09129105	SIMPLE ASSAULT RACHEL E. MURDOCK	WHITESIDE, DONNELL L	2009CMD019576	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3310 WHEELER RD SE
702	09/09/2009 18:55	09125915	ASSAULT W/I TO ROB SUZANNE CLEMENT LIBBY	BROWN, ANTONIO L	2009CF2019577	SC, FELONY MAJOR CRIMES SECTION 2912 Langston Place, SE
703	09/09/2009 20:01	09129332	SIMPLE ASSAULT RACHEL E. MURDOCK	DIGGS, JAMES	2009CMD019634	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 MARTIN LUTHER KING AVE SE

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

**Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 7D, Sort: Arrest Date, PSA**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
706	09/09/2009 20:05	09129368	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL C. GALDO	THOMPSON, MATTHEW N	2009CMD019631	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4010 3RD ST SE
705	09/09/2009 21:18	09029288	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS RHONDA T. REDWOOD- RAY	IVEY, SANTAYUS C	2009CF2019604	SC, FELONY MAJOR CRIMES SECTION ALABAMA AVE AND 5TH ST SE
706	09/09/2009 21:46	09129406	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	DRUMMOND, DASHAWN	2009CMD019650	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 BLK BARNABY RD SE
701	09/09/2009 23:30	09129449	POSS OF A CONTROL SUBSTANCE -MISD STACEY M. JENKINS	SAUNDERS, ROBERT	2009CMD020995	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
701	09/09/2009 23:30	09129449	POSS OF A CONTROL SUBSTANCE -MISD STACEY M. JENKINS	AKINS, KRISTA	2009CMD020996	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLK MORRIS RD SE
704	09/09/2009 23:59	09129450	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL C. GALDO	JOHNSON, JUAN	2009CMD019636	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2102 SAVANNAH TERR SE
702	09/10/2009 01:08	09129474	POSS OF A CONTROL SUBSTANCE -MISD	JACOBS, DESIREE A	2009CMD020964	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 ALA AVE SE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	09/10/2009 01:08	09129474	POSS OF A CONTROL SUBSTANCE -MISD	LIPFORD, LAJUAN M	2009CMD020967	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 ALA AVE SE
701	09/10/2009 01:10	09129475	POSS OF A CONTROL SUBSTANCE -MISD	SIDNOR, ALFONSO	2009CMD019653	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 ALABAMA AVE SE
706	09/10/2009 03:07	09129506	SEXUAL SOLICITATION	JONES, VANESSA	2009CMD020993	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 SOUTH CAPITOL ST SE
701	09/10/2009 16:56	09129766	SEE INDICTMENT PHASE JAMES E. SMITH	ANDREWS, GRIFFITH	2009CF2019691	SC, GENERAL CRIMES SECTION, FELONY UNIT 3416 23rd St., SE
701	09/10/2009 16:56	09129766	SEE INDICTMENT PHASE JAMES E. SMITH	STRONG, TOUSSAUNT	2009CF2019690	SC, GENERAL CRIMES SECTION, FELONY UNIT
706	09/10/2009 17:30	09129767	CONTEMPT SARAH J. SCHALL	HOLMES, RANDOLPH R	2009CF2019666	SC, GENERAL CRIMES SECTION, FELONY UNIT 4200 B/O 6th St., SE
701	09/10/2009 18:10	09129790	DISTRIBUTION OF MARIJUANA-MISD MICHAEL C. GALDO	THOMPSON, EDWARD	2009CMD019713	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 16TH ST SE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	09/10/2009 20:48	09174135	DIST OF A CONTROLLED SUBSTANCE TERRY EATON	DIGGS, MYRA C	2009CF2019673	SC, GENERAL CRIMES SECTION, FELONY UNIT 4200 block of 4th St., SE
703	09/10/2009 22:10	09129900	SIMPLE ASSAULT MARCUS MEEKS	FIDELIS, ANTOINETTE J	2009CMD019687	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 Blk Elvans Rd SE
706	09/11/2009 11:00	09091025	CARJACKING JOSEPH A. LITTLE	SAULS, TRACY	2009CF3019740	SC, FELONY MAJOR CRIMES SECTION
706	09/11/2009 17:50	09130031	POSS W/I TO DIST A CONTROL SUBSTANCE	GOFF, GREGORY	2009CF2019818	SC, GENERAL CRIMES SECTION, FELONY UNIT 155 Joilet Street, SW
706	09/11/2009 18:25	09130301	POSS W/I TO DIST A CONTROL SUBSTANCE	LEWIS, CYNTHIA D	2009CF2019816	SC, GENERAL CRIMES SECTION, FELONY UNIT 155 JOLIET ST SW
706	09/11/2009 19:00	09130319	DIST OF A CONTROLLED SUBSTANCE SARAH J. SCHALL	PROCTOR, DAMON M	2009CF2019755	SC, GENERAL CRIMES SECTION, FELONY UNIT 900 BLK SOUTHERN AVE SE
706	09/11/2009 23:42	09130451	POSS OF A CONTROL SUBSTANCE -MISD	ABREU, ANGEL	2009CMD019845	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 BLK WHEELER RD SE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	09/12/2009 00:10	09130460	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	JOHNSON, TAWANA M	2009CMD019803	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 Wheeler Road SE
701	09/12/2009 00:25	09130475	SEXUAL SOLICITATION	WILLIAMS, DORTHY	2009CMD020994	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 25TH ST SE
703	09/12/2009 01:27	09130574	POSS W/I TO DIST A CONTROL SUBSTANCE ADEMUYIWA T. BAMIDURO	FRYE, JAMES	2009CF3019807	SC, FELONY MAJOR CRIMES SECTION 1101 Howard Rd, SE
703	09/12/2009 02:35	09130584	SEE INDICTMENT PHASE SARAH J. SCHALL	KING, DURAL	2009CF2019790	SC, GENERAL CRIMES SECTION, FELONY UNIT I295 & PENNSYLVANIA AVENUE SE
706	09/12/2009 21:08	09029657	UNLAWFUL POSS OF A FIREARM ERIN L. WALSH	WALKER-MCGEE, TYLER C	2009CMD019853	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3800 MLK AVE SE
705	09/12/2009 23:50	09131068	ASSAULT ON A POLICER OFFICER-DANG WEAPON WILLIAM R. TORRUELLAS	MARTIN, DANIEL	2009CMD019825	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 511 ALA AVE SE
702	09/13/2009 01:10	09131092	SIMPLE ASSAULT ERIN L. WALSH	LINDSAY, KENNETH A	2009CMD019840	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2925 KNOX PL SE Apt. 303

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	09/13/2009 10:00	09131272	THEFT SECOND DEGREE WILLIAM R. TORRUELLAS	HAWKINS, ROBIN	2009CMD019850	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1525 ALABAMA AVE SE
706	09/13/2009 13:30	09131294	SIMPLE ASSAULT ERIN L. WALSH	JACKSON, LISA R	2009CMD019847	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4331 4TH ST SE
703	09/13/2009 21:05	09131531	ASSAULT ON A POLICER OFFICER-DANG WEAPON TREVOR N. MCFADDEN	DICKENS, EDWARD	2009CMD019869	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK OF TALBERT ST SE
706	09/14/2009 03:55	09131561	ASSAULT WITH A DANGEROUS WEAPON ADEMUYIWA T. BAMIDURO	SCARBOROUGH, SANTOSHA N	2009CF2019877	SC, FELONY MAJOR CRIMES SECTION 4014 3RD STREET SE
705	09/14/2009 10:42	09081852	MURDER II JOHN G. GIOVANNELLI	SUMPTER, ERIC	2009CF1019940	SC, HOMICIDE SECTION 1464 BRUCE PLACE SE WASHINGTON, DC
705	09/14/2009 16:28	09029847	ASSAULT WITH A DANGEROUS WEAPON CRYSTAL L. EVANS	BOYD, DION W	2009CF3019951	SC, FELONY MAJOR CRIMES SECTION NEWCOMB ST AND MALCOLM X AVE SE
705	09/14/2009 21:30	09132044	DESTRUCTION OF PROPERTY LESS THAN \$200 MICHAEL C. GALDO	CHAMP, SHALIMAR N	2009CMD019929	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 6TH ST SE Apt. 2

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	09/15/2009 14:50	09132343	DIST OF A CONTROLLED SUBSTANCE	HILL, MICHAEL H	2009CF2020072	SC, FELONY MAJOR CRIMES SECTION 4200 blk of 4th Street, SE
701	09/15/2009 16:00	09132380	SIMPLE ASSAULT	MCNEIL, SHANE	2009CMD021102	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7TH AND ALABAMA AVE SE
701	09/15/2009 16:00	09132380	SIMPLE ASSAULT	GARVIN, TAMMIE	2009CMD021104	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
704	09/15/2009 20:15	09132544	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	MCILWAIN, JERRY	2009CF2020001	SC, FELONY MAJOR CRIMES SECTION 22nd Street and Alabama Ave, SE
703	09/16/2009 08:10	09132742	THREATS TO DO BODILY HARM -MISD	JORDAN, SHONTICE R	2009CMD020989	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2402 ELVANS RD SE
703	09/16/2009 11:34	09067369	POSS W/I TO DIST A CONTROL SUBSTANCE	GREEN, EARL J	2009CF2020178	SC, FELONY MAJOR CRIMES SECTION 1259 STEVENS ROAD SE
702	09/16/2009 14:30	09131796	ASSAULT WITH A DANGEROUS WEAPON CRYSTAL L. EVANS	WIGGINS, MICHAEL T	2009CF3020146	SC, FELONY MAJOR CRIMES SECTION 2735 LANGSTON PLACE, SE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	09/16/2009 15:15		POSS OF A CONTROL SUBSTANCE -MISD	WILLIAMS, NICOLE V	2009CMD020218	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 411 MELLON STREET SE Apt. 1
701	09/16/2009 15:15		POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	SEDWICK, GERALD	2009CMD020216	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 411 MELLON STREET SE Apt. 1
702	09/17/2009 08:00	09121588	ASSAULT WITH A DANGEROUS WEAPON SUZANNE CLEMENT LIBBY	WILLIAMS, DAVID	2009CF3020182	SC, FELONY MAJOR CRIMES SECTION 2737 Langston Place SE
703	09/17/2009 13:30	09133407	UNLAWFUL ENTRY	RICHARDSON, JASON	2009CMD021147	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2627 STANTON RD SE
705	09/17/2009 17:00	09133512	POSS W/I TO DIST A CONTROL SUBSTANCE	MCFARLAND, KATHY	2009CF2020297	SC, FELONY MAJOR CRIMES SECTION
705	09/17/2009 17:00	09133512	POSS W/I TO DIST A CONTROL SUBSTANCE	ATTAWAY, JAMES	2009CF2020295	SC, FELONY MAJOR CRIMES SECTION 446 MELLON STREET SE
705	09/17/2009 17:20	09067369	DIST OF A CONTROLLED SUBSTANCE	MILLER, BRITNIY	2009CF2020286	SC, FELONY MAJOR CRIMES SECTION 542 MELLON ST SE Apt. 2

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	09/17/2009 19:18	09133609	POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	BROWN, JAMES E	2009CMD020306	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 4TH ST SE
706	09/17/2009 19:22	09133604	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	POMPELL, VICKI L	2009CMD020309	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 4TH ST SE
706	09/17/2009 21:25	09133671	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL C. GALDO	LAWRENCE, MALCOLM	2009CMD020292	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4329 4TH ST SE
706	09/17/2009 21:25	09133670	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	WHITTINGTON, TYRONE S	2009CMD020303	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4329 4TH ST SE
706	09/17/2009 21:40	09133690	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	RANDO, RICO	2009CMD020294	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3800 B/O 9TH ST SE
703	09/17/2009 23:00	09999999	UNLAWFUL ENTRY MARCUS MEEKS	BRANSWELL, VICKY	2009CMD020298	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4331 4TH ST SE
705	09/17/2009 40:20	09133723	POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	MOORE, MICHAEL	2009CMD020304	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 1147 BELLEVUE ST SE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	09/18/2009 00:25	09133747	CONTEMPT	WILSON, JOHN T	2009CF2020284	SC, FELONY MAJOR CRIMES SECTION 4305 Wheeler Rd. SE
702	09/18/2009 00:45	09133759	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	GRAY, ANTHONY	2009CF2020302	SC, FELONY MAJOR CRIMES SECTION 2300 block of Reynolds PL, SE
703	09/18/2009 01:35	09133779	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	DAYS, DELONTE R	2009CF2020308	SC, FELONY MAJOR CRIMES SECTION 2300 block Pomeroy Rd., SE
703	09/18/2009 11:10	09066993	DESTRUCTION OF PROPERTY LESS THAN \$200	LOTT, RAYNARD	2009CMD020344	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2444 ELVANS RD SE
703	09/18/2009 16:45	09134061	CONTEMPT MARCUS MEEKS	WRIGHT, ANTHONY	2009CMD020363	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1249 EATON RD SE Apt. 101
706	09/18/2009 23:20	09133712	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	GLENN, PARICK J	2009CMD020305	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 BLK 3RD ST SE
701	09/19/2009 08:11	09134477	ASSAULT WITH A DANGEROUS WEAPON CRYSTAL L. EVANS	LANHAM, DEREK L	2009CF3020364	SC, FELONY MAJOR CRIMES SECTION 2440 Wagner St. SE Apt. A

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	09/19/2009 16:29	09134692	ASSAULT ON A POLICE OFFICER	FENWICK, TROY A	2009CMD020368	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 BLK ALABAMA AVE SE
706	09/19/2009 17:00	09134311	MURDER I JOHN G. GIOVANNELLI	CRIST, EDDIE	2009CF1020461	SC, HOMICIDE SECTION SOUTH CAPITOL SE & FORRESTER ST SW, WASHINGTON, DC
703	09/19/2009 18:14	09134805	UNLAWFUL ENTRY ERIN L. WALSH	FOX, GREGORY L	2009CMD020418	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 HOWARD RD SE (Anacostia Metro Station)
704	09/19/2009 23:35	09134918	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL C. GALDO	JACKSON, JAMES	2009CMD020414	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 BLK SAVANNAH ST SE
703	09/19/2009 23:36	09030418	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL C. GALDO	SCOTT, DUANE Z	2009CMD020413	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 30TH ST @ AL AVE SE
706	09/20/2009 04:30	09135039	THEFT SECOND DEGREE ERIN L. WALSH	BEASLEY, NATESHIA D	2009CMD020438	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2455 ALABAMA AVE SE
706	09/20/2009 16:12	09135199	POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	LAWRENCE, TIMOTHY L	2009CMD020410	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK ATLANTIC ST SE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	09/20/2009 16:45	09135222	DIST OF A CONTROLLED SUBSTANCE	NEAL, ERNIE	2009CF2020505	SC, FELONY MAJOR CRIMES SECTION 134 Irvington ST SW, WDC
701	09/21/2009 09:00	09023184	RECEIVING STOLEN PROPERTY-MISD ADEMUYIWA T. BAMIDURO	AGU, AMBOI C	2009CF2020392	SC, FELONY MAJOR CRIMES SECTION 1901 D ST SE
705	09/21/2009 20:04	09135741	UNAUTHORIZED USE OF A VEHICLE	PATE, MICHAEL	2009CF2020515	SC, FELONY MAJOR CRIMES SECTION 300 Block Raleigh St. SE
703	09/22/2009 16:30	09136143	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	SPARPONE, RUBBIN	2009CF2020642	SC, FELONY MAJOR CRIMES SECTION 2500 SHERIDAN RD SE
703	09/22/2009 16:30	09136143	CARRY PISTOL W/O A LICENSE 1ST OFFENSE	FRIMPONG, FRANK A	2009CF2020643	SC, FELONY MAJOR CRIMES SECTION
706	09/22/2009 17:48	09136186	POSS OF A CONTROL SUBSTANCE -MISD	BOULWASE, MICHAEL C	2009CMD020563	SC, FELONY MAJOR CRIMES SECTION 100 IRVINGTON ST SW
706	09/22/2009 17:49	09136186	DIST OF A CONTROLLED SUBSTANCE	WARREN,, LOIS Y	2009CF2020562	SC, FELONY MAJOR CRIMES SECTION 100 block Irvington St., SW

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

**Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 7D, Sort: Arrest Date, PSA**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
706	09/22/2009 18:15	09137201	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	JONES, MARLON	2009CMD020632	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1244 SAVANNAH PL SE
706	09/22/2009 18:15	09173201	DISTRIBUTION OF MARIJUANA-MISD WILLIAM R. TORRUELLAS	HENDERSON, LORENZO D	2009CMD020630	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 1244 SAVANNAH PL SE
706	09/22/2009 18:21	09136206	DIST OF A CONTROLLED SUBSTANCE	RIALE, CINDY	2009CF2020615	SC, FELONY MAJOR CRIMES SECTION 4200 block of First St, SE
704	09/22/2009 19:00	09136252	ASSAULT WITH A DANGEROUS WEAPON B. MICHAEL ORTWEIN	DESSASO, DANIELLE N	2009CF3020623	SC, FELONY MAJOR CRIMES SECTION 3400 blk of 22nd St SE
706	09/22/2009 19:23	09136242	DIST OF A CONTROLLED SUBSTANCE	EPPS, JESSIE J	2009CF2020618	SC, FELONY MAJOR CRIMES SECTION UNIT BLOCK OF CHESAPEAKE STREE, SE
706	09/22/2009 19:24	09136242	DIST OF A CONTROLLED SUBSTANCE	LEMON, LINDSEY	2009CF2020620	SC, FELONY MAJOR CRIMES SECTION
705	09/22/2009 20:20	09136391	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ADEMUYIWA T. BAMIDURO	BENJAMIN, ANTONIO	2009CF2020647	SC, FELONY MAJOR CRIMES SECTION R/O 319 RALEIGH ST SE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	09/22/2009 23:57	09136398	SEXUAL SOLICITATION	EATON-OKE, YVONNE	2009CMD020638	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 59TH ST & FOOTE ST NE
701	09/22/2009 23:57	09136398	BAIL REFORM ACT -MISD MARCUS MEEKS	EATON-OKE, YVONNE	2009CMD020640	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
701	09/23/2009 01:15	09136411	POSS W/I TO DIST MARIJUANA-MISD MICHAEL C. GALDO	RAJAH, NECOL T	2009CMD020589	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2900 BLK 2ND ST SE
701	09/23/2009 01:43	09136421	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	SIMPSON, TARA R	2009CMD020628	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58TH ST & EASTERN AVE NE
701	09/23/2009 07:45	09131402	THREATS TO DO BODILY HARM -MISD	WATSON, KAWANDA T	2009CMD020578	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2307 GOOD HOPE COURT SE
703	09/23/2009 12:15	09136630	ROBBERY SUZANNE CLEMENT LIBBY	COOPER, MARCIA	2009CF3020718	SC, FELONY MAJOR CRIMES SECTION 2500 Block Sheridan RD. SE
703	09/23/2009 12:15	09136630	ROBBERY SUZANNE CLEMENT LIBBY	JOHNSON, DOROTHY S	2009CF3020733	SC, FELONY MAJOR CRIMES SECTION

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	09/23/2009 14:00	09136688	ASSAULT ON A POLICE OFFICER SUZANNE CLEMENT LIBBY	DOCKERY, DIATANION G	2009CF3020743	SC, FELONY MAJOR CRIMES SECTION 603 RALIEGH ST SE
706	09/23/2009 19:05	09136846	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	MCMILLAN, ANTWAN	2009CF2020730	SC, FELONY MAJOR CRIMES SECTION 4600 LIVINGSTON RD SE
701	09/24/2009 02:14	09137018	SEXUAL SOLICITATION HARRIETTE E. BELL	JONES, BRIAN Z	2009CMD020727	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5TH AND INDIANA AVE NW
706	09/24/2009 13:50	09137732	DIST OF A CONTROLLED SUBSTANCE	DOUGLAS, RONTE	2009CF2020776	SC, FELONY MAJOR CRIMES SECTION 954 SOUTHERN AVE SE
706	09/24/2009 14:32	09137236	POSS OF A CONTROL SUBSTANCE -MISD	MITCHELL, WILLIS O	2009CMD020819	SC, GENERAL CRIMES SECTION, FELONY UNIT 4329 4TH ST SE
705	09/24/2009 15:15	09137256	DIST OF A CONTROLLED SUBSTANCE	KENNY, VINCENT L	2009CF2020824	SC, FELONY MAJOR CRIMES SECTION 500 LEBaum ST SE
705	09/24/2009 18:00	09137349	UNAUTHORIZED USE OF A VEHICLE	ALLEN, KENNEDY N	2009CF2020813	SC, FELONY MAJOR CRIMES SECTION 1300 CONGRESS ST SE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	09/24/2009 18:20	09137363	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	CHAPMAN, ROY A	2009CMD020778	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BELLEVUE ST SE
706	09/24/2009 18:52	09137391	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	DUFF, IRV	2009CF2020809	SC, GENERAL CRIMES SECTION, FELONY UNIT 624 Mississippi Ave., SE, Washington, DC
706	09/24/2009 20:45	09137450	DIST OF A CONTROLLED SUBSTANCE ADEMUYIWA T. BAMIDURO	ANDERSON, LAVON Y	2009CF2020800	SC, FELONY MAJOR CRIMES SECTION
706	09/24/2009 21:10	09137450	DIST OF A CONTROLLED SUBSTANCE ADEMUYIWA T. BAMIDURO	VILLOGRAM, CLIFFORD L	2009CF2020798	SC, FELONY MAJOR CRIMES SECTION 4200 BLK FIRST ST SE
705	09/24/2009 21:50	09137486	UNLAWFUL POSS PISTOL - FELONY ADEMUYIWA T. BAMIDURO	GARRETT, TYRONE	2009CF2020826	SC, FELONY MAJOR CRIMES SECTION 3312 14th Place, SE
706	09/24/2009 22:00	09137492	ASSAULT ON A POLICER OFFICER-DANG WEAPON WILLIAM R. TORRUELLAS	WILLIAMS, TIMOTHY	2009CMD020766	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 6th St, SE
701	09/24/2009 22:50	09137498	DIST OF A CONTROLLED SUBSTANCE	WILLIAMS, CARNESHA R	2009CF2020815	SC, GENERAL CRIMES SECTION, FELONY UNIT 1500 BLK MORRIS RD SE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	09/25/2009 00:05	09137532	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	WALKER, HERMAN	2009CF2020821	SC, GENERAL CRIMES SECTION, FELONY UNIT 2647 BIRNEY PL SE
702	09/25/2009 16:06	09137787	DIST OF A CONTROLLED SUBSTANCE	ABNEY, TOMMIE	2009CF2020880	SC, GENERAL CRIMES SECTION, FELONY UNIT
702	09/25/2009 16:06	09137787	DIST OF A CONTROLLED SUBSTANCE	MAYRANT, SALLIE	2009CF2020878	SC, GENERAL CRIMES SECTION, FELONY UNIT 3000 Block of 30th St., SE
701	09/25/2009 16:30	09137810	POSS W/I TO DIST A CONTROL SUBSTANCE	WALLER, MICHAEL	2009CF2020889	SC, FELONY MAJOR CRIMES SECTION 2200 b/o Savannah St, SE
706	09/25/2009 17:49	09137850	DIST OF A CONTROLLED SUBSTANCE	AUGBURN, LOLITA	2009CF2020854	SC, GENERAL CRIMES SECTION, FELONY UNIT 4300 3RD ST SE
705	09/26/2009 03:00	09138135	THEFT FIRST DEGREE ADEMUYIWA T. BAMIDURO	MORRIS, MICHAEL N	2009CF2020886	SC, FELONY MAJOR CRIMES SECTION 2700 Martin Luther King Ave, SE (parking lot)
705	09/27/2009 00:27	09138606	SIMPLE ASSAULT	CRAWFORD, OMA K	2009CMD020912	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 624 MISSISSIPPI AVE SE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	09/27/2009 00:32	09138606	SIMPLE ASSAULT	ABIODUN, OLUFEMI	2009CMD020925	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 624 MISSISSIPPI AVE SE Apt. 1
702	09/27/2009 17:20	09999999	AGGRAVATED ASSAULT KNOWINGLY SUZANNE CLEMENT LIBBY	CHAMBERS, NAKIA C	2009CF2020922	SC, FELONY MAJOR CRIMES SECTION
706	09/27/2009 23:04	09139062	ASSAULT ON A POLICER OFFICER-DANG WEAPON	CHRIST, WILLIAM	2009CF2020944	SC, GENERAL CRIMES SECTION, FELONY UNIT Rear of 39 Galveston Place, SW
705	09/28/2009 00:05	09124348	UNLAWFUL ENTRY	JACKSON, JACQUELINE L	2009CMD020898	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3401 13TH PL SE Apt. 104
703	09/28/2009 00:56	09031321	POSS OF A CONTROL SUBSTANCE -MISD	WALKER, TORY T	2009CMD020940	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 25TH ST @ GOOD HOPE RD SE
702	09/28/2009 16:00	09139342	ASSAULT WITH A DANGEROUS WEAPON CRYSTAL L. EVANS	WOODSON, TRENELL C	2009CF2021065	SC, FELONY MAJOR CRIMES SECTION started at 3000 blk Naylor.
705	09/28/2009 16:43	09138387	UNAUTHORIZED USE OF A VEHICLE	NAILS, RONNELL C	2009CMD021048	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLOCK YUMA ST SE

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

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	09/29/2009 06:16	09104646	MURDER II LAURA R. BACH	CURTIS, JOSEPH N	2009CF1021133	SC, HOMICIDE SECTION 1100 Block of Howard Road SE
701	09/29/2009 06:43	09139667	POSS W/I TO DIST A CONTROL SUBSTANCE	POLLARD, MONTE	2009CF2021063	SC, GENERAL CRIMES SECTION, FELONY UNIT 5513 C St., SE