



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

The Court Report

2nd Police District

February 2009

Building Safer Neighborhoods Through Community Partnership

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Summary of Recent Court Cases

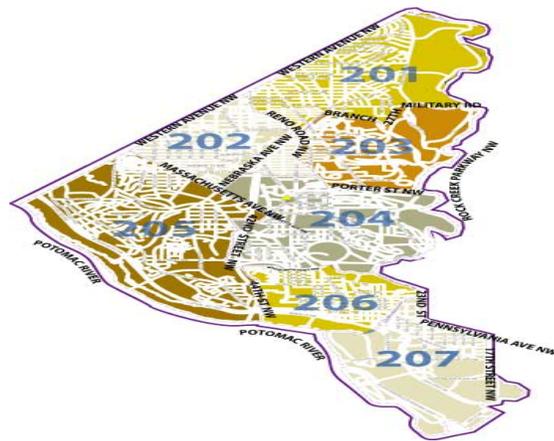
Ruddad Abdulgader, a 19-year-old Virginia man, was sentenced to 35 months in prison before Superior Court Judge Harold L. Cushenberry, Jr. on two criminal counts, including Felony Assault with Bias Intent, for his role in an unprovoked hate crime attack with a bottle on a gay man in the 3400 block of M Street, NW, on October 3, 2008. (Case No. 2008CF2023278; PSA 206)

Angalia Moore, a District woman, was arraigned on a 12-count indictment charging mail fraud, wire fraud, and theft. Moore, 54, of Farragut Street, NW, Washington, D.C., also faces forfeiture of the approximate \$200,000 in money alleged to have been stolen.

James Becton, 34, of Southeast Washington, D.C., the leader of the Fourth Street Mob, was sentenced yesterday to 25 years in prison. Becton received the sentence in U.S. District Court before the Honorable James Robertson, who also ordered the defendant to serve 10 years of supervised release upon completion of his prison term.

A detailed descriptions of these and other cases from the 2nd District are provided inside of this report.

The 2nd Police District



Contact Numbers

Supervisory Community Outreach Specialist	
Janean Bentley	202-514-7425
2D Community Prosecutor	
Anita LaRue	202-715-7374
2D Community Outreach Specialist	
Janean Bentley	202-514-7425
2D Police Station	202-715-7300
3320 Idaho Avenue, NW	

2nd District Community Prosecution Update

WANT IMMEDIATE ACCESS TO SUPERIOR COURT DOCKETS?

Great news!!! Superior Court dockets can now be effortlessly accessed by a touch of a button. Recently, D.C. Superior Court has launched a public information database entitled, Remote Access to Case Dockets (RACD). This newly implemented system reflects current docket entries in civil, criminal, domestic violence and tax cases, as well as large and small estate probate cases. The community can now obtain real time information regarding the status of specific cases of interest, via accessing the following web address: www.dccourts.gov . For more details, you may contact the D.C. Superior Court Information Line at (202) 879-1010.

Published Monthly by the U.S. Attorney's Office Community Prosecution Team

THE COURT REPORT

Ruddad Abdulgader, a 19-year-old Virginia man, was sentenced to 35 months in prison before Superior Court Judge Harold L. Cushenberry, Jr. on two criminal counts, including Felony Assault with Bias Intent, for his role in an unprovoked hate crime attack with a bottle on a gay man in the 3400 block of M Street, NW, on October 3, 2008. (Case No. 2008CF2023278; PSA 206)

FACTS: Abdulgader pled guilty on November 12, 2008, to one count of Felony Assault with Bias Intent and one count of Possession of a Prohibited Weapon. As a result of Abdulgader have been convicted of committing a bias crime, his maximum penalty on that charge was enhanced by District of Columbia law by 1½ times (Felony Assault carries a 3-year maximum penalty, and Felony Assault with Bias Intent carries a 4 ½ year maximum penalty). Judge Cushenberry sentenced the defendant to 30 months' incarceration on the Felony Assault with Bias Intent, and a five-month consecutive sentence for the defendant's Possession of a Prohibited Weapon, to be followed by three years of supervised probation. The judge also ordered that the defendant pay restitution to the victim for his out-of-cost medical expenses.

“This Office remains committed to prosecuting hate crimes vigorously, and result demonstrates that commitment,” stated U.S. Attorney Taylor. “Hate crimes divide our community, and we will aggressively investigate and prosecute them when they occur.”

According to the Statement of Offense with which Abdulgader agreed, Abdulgader and his friend, Saad Elorch, approached the victim and his friend, and entered into a conversation with them as to their sexual orientation. During the conversation, the victim and his friend were subjected to homophobic remarks, and they attempted to leave the area. After the victim and his friend tried to leave, Abdulgader moved ahead of them and pretended to apologize. In the middle of making an apology, with no warning or provocation, Abdulgader hit the victim in the left side of his face with a glass vodka bottle. The victim was knocked unconscious and required medical attention to deal with his injuries.

Abdulgader admitted that he hit the victim in his face with the bottle based upon his prejudice against the victim's actual or perceived sexual orientation.

Abdulgader's friend, Saad Elorch, has been charged with, and pled not guilty to, separate charges of Assaulting a Police Officer and Attempted threats. Every defendant is presumed innocent until, and unless, proven guilty.

DISTRICT COURT CASES

Angalia Moore, a District woman, was arraigned on a 12-count indictment charging mail fraud, wire fraud, and theft. Moore, 54, of Farragut Street, NW, Washington, D.C., also faces forfeiture of the approximate \$200,000 in money alleged to have been stolen. The case has been assigned to U.S. District Judge Ellen Segal Huvelle and is set for a status hearing on February 17, 2009. If convicted of all counts at trial, Moore could face up to 37 to 46 months in prison under the Federal Sentencing Guidelines.

FACTS: According to the indictment, which was returned on February 3, 2009, and unsealed today, between 2002 and 2005, Moore worked as a Chief Financial Officer for a District of Columbia company which provided services for the mentally ill. She obtained the job claiming, falsely, that she was a Certified Public Accountant and had degrees from both American University and Tulane. While with this company, Moore allegedly stole refund checks, which were payable to her employer. The indictment also alleges that Moore obtained possession of room and board checks, from the mentally ill, their guardians or trustees, or from other sources, made payable to the company, but instead of depositing the checks into her employer's bank account, she instead misappropriated them by depositing them into her own personal bank account without permission.

Later, in 2006, Moore gained employment at a District of Columbia software development firm as their controller, treasurer, and acting Chief Financial Officer. She obtained this employment, again, by falsely representing her CPA status and educational background. While with the software development firm, Moore again allegedly misappropriated a refund check made payable to her employer. She also used her position to wire transfer money to herself or into accounts which she controlled. According to the indictment, Moore also stole money by using the firm's debit card for her own expenses and by filing for expense reimbursements for expenditures which she did not pay from her own funds.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

Rico Rodrigus Williams, the 31-year-old spouse of a member of the U.S. Armed Forces, was arrested in Chesapeake, Virginia, on charges returned in a federal indictment in connection with the death of Army Sergeant Juwan Johnson in Hohenecken, Germany, in 2005. The four-count indictment, which was returned on February 3, 2009, and unsealed charges Williams, a dependent of a member of the U.S. Armed Forces, 18 U.S.C. Section 3267 (2), with one count of Second Degree Murder and three counts of Tampering with a Witness. The defendant was arraigned before U.S. Magistrate Judge Bradford Stillman in the Eastern District of Virginia (Norfolk), who scheduled a removal/detention hearing for February 11, 2009. If convicted of the charges, the defendant faces up to life imprisonment.

FACTS: The indictment alleges that on or about July 3, 2005, the defendant, Rico Rodrigus Williams, a former Air Force Senior Airman, and others committed second degree murder in the death of 25-year-old Juwan Johnson. Specifically, the indictment alleges that the defendant and others killed Sergeant Johnson by striking him with their fists and kicking him with their feet. The indictment further alleges that Williams intimidated, attempted to intimidate, and made threats to others with the intent to hinder communication to law enforcement.

James Becton, 34, of Southeast Washington, D.C., the leader of the Fourth Street Mob, was sentenced yesterday to 25 years in prison. Becton received the sentence in U.S. District Court before the Honorable James Robertson, who also ordered the defendant to serve 10 years of supervised release upon completion of his prison term. Becton was found guilty by a jury in September 2008 of Conspiracy to Distribute and Possess with Intent to Distribute Cocaine, Cocaine Base, also known as Crack Cocaine, and Marijuana.

FACTS: At trial, the evidence established that Becton, along with his brother, Willie Best, were the leaders of a drug organization that controlled the 4200 block of Fourth Street, SE. This organization acquired kilogram quantities of cocaine, cooked it into crack cocaine, and then sold the crack cocaine on the streets of the District of Columbia. It had this block “locked down” from the late 1990's until May 2007 when the FBI's Safe Streets Task Force, a combination of the FBI's best agents and MPD's best detectives and officers, executed a series of search warrants and dismantled this criminal enterprise. The evidence also established that Becton and his organization used acts of violence to maintain their grip on this neighborhood and to spread their poison on the streets of Washington, D.C.

The 4th Street Mob prosecution grew out of a long-term FBI/MPD alliance called the Safe Streets Task force that targeted violent drug trafficking gangs in the District of Columbia. 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.

Of the additional 15 defendants charged in this case, 14 pled guilty, and one, Fred Mercer, remains a fugitive.

David L. Franklin, a 57-year-old Warren, Indiana man, David L. Franklin, has pled guilty to interstate transportation of child pornography and possession of child pornography. Franklin entered his guilty plea today in the U.S. District Court for the District of Columbia before U.S. Magistrate Judge Alan Kay. Franklin faces a mandatory minimum sentence of five years of imprisonment and a maximum sentence of 20 years of imprisonment for interstate transportation of child pornography. The defendant faces a maximum sentence of 10 years of imprisonment for possession of child pornography. Franklin, who is subject to enhanced penalties because the images of child pornography that he transported involved either a prepubescent minor or a minor who had not attained the age of 12 years, is expected to fall within an advisory sentencing guidelines range of 135 to 168 months of imprisonment when he is sentenced by U.S. District Judge Emmet Sullivan on May 13, 2009.

FACTS: Franklin admitted during Friday's plea proceeding that between August 21, 2008, and August 29, 2008, he communicated on-line, via computer, with an individual who, unbeknownst to Franklin at the time, was a detective with the Metropolitan Police Department of the District of Columbia ("MPD"), working undercover within the District of Columbia. During that same period, Franklin transmitted to the MPD detective, via the Internet, six videos and four still images depicting the sexual abuse, by adult males, of children -- all of whom appeared to be under the age of 10 (and some of whom appeared to be under the age of two).

On September 4, 2008, the MPD detective, along with FBI agents, executed a search warrant at the home of Franklin in Warren, Indiana. On that date, law enforcement officers seized from Franklin's home, among other things, an Acer Aspire laptop. Subsequent forensic analysis of that laptop revealed six videos and four still images depicting the sexual abuse of children by adult males -- each of which previously had been transmitted to the MPD detective by Franklin. Forensic analysis of the laptop also indicates that Franklin transmitted and possessed a total of at least 454 images of child pornography.

This case was brought as part of Project Safe Childhood, a nationwide initiative to combat the growing epidemic of child sexual exploitation and abuse launched in May 2006 by the Department of Justice. Led by U.S. Attorneys' Offices and the Criminal Division's Child Exploitation and Obscenity Section (CEOS), Project Safe Childhood marshals federal, state and local resources to better locate, apprehend and prosecute individuals who exploit children via the Internet, as well as to identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

Miguel O. Tejada, a Major League Baseball (MLB) player, has pled guilty to misrepresentations to a Congressional Committee ("Committee") investigating the wrongful use of steroids and other performance enhancing drugs in baseball. Tejada, 34, of the Dominican Republic, entered his misdemeanor plea earlier today to one count at a hearing in U.S. District Court in the District of Columbia before the Honorable Magistrate Judge Alan Kay. When Tejada is sentenced on March 26, 2009, he faces up to 1 year in prison under the relevant statute, but under the Federal Sentencing Guidelines, he faces a likely sentencing range of probation to 6 months in prison.

FACTS: At the time of the taking of the guilty plea, Tejada agreed with the facts set forth in the Statement of Offense, a document he signed and which was filed with the Court. According to the Statement of Offense, on August 26, 2005, Congressional Committee staff conducted a transcribed interview in Baltimore, Maryland, of Tejada in the presence of his attorney and a Spanish language interpreter. Although Tejada was not placed under oath, the Committee staff advised Tejada of the importance of providing truthful answers.

As part of the August 26, 2005 interview, Tejada was generally questioned by Committee staff about, among other things, his knowledge of MLB players, including himself, discussing or using steroids and other banned performance enhancing substances. Tejada told the Committee

staff that he never used performance-enhancing drugs and that he had no knowledge of other players using or even talking about steroids or other banned substances.

Tejada admitted today, however, that during the August 26, 2005 Congressional Committee recorded interview, he withheld pertinent information about his knowledge of a teammate's use of steroids and human growth hormone, by refusing and failing to state fully and completely the nature and extent of his knowledge of discussions with other MLB players. Additional information is set forth in the publicly available Statement of Offense.

Yaming Nina Qi Hanson, a Silver Spring, MD woman, has been arrested on charges of supplying the People's Republic of China (PRC) with controlled technology without the required license. Qi Hanson, 51, who was charged in a single count criminal complaint, was arrested yesterday by law enforcement authorities and presented this afternoon. A preliminary hearing has been set for Tuesday, February 17, 2009, in the U.S. District Court for the District of Columbia before Magistrate Judge Alan Kay.

If convicted of the charge, Hanson faces a maximum sentence of 20 years in prison and/or a \$1,000,000 fine.

FACTS: According to the affidavit in support of the complaint, in August 2008, Qi Hanson knowingly illegally exported controlled items to China, consisting of miniature Unmanned Aerial Vehicle Autopilots ("UAV"), in violation of the International Emergency Economic Powers Act ("IEEPA"). The illegal export contained components manufactured in Canada, and are the world's smallest UAV autopilots. It is illegal to export Department of Commerce-controlled electronic items to China without an export license for specified end-users. The items, known as dual-use technology, are controlled by the Department of Commerce for export to China for national security reasons.

A complaint 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.

William D. Poynter, a Maryland certified public accountant, has been sentenced to 108 months in prison for conspiring to commit money laundering. Poynter, 59, who operated an accounting business, W.D. Poynter & Associates, in Lanham, Maryland, received his sentence before the Honorable Emmet G. Sullivan in the U.S. District Court for the District of Columbia. Judge Sullivan also ordered the defendant to serve 24 months of supervised release after the completion of his prison term. Following a six-day trial, Poynter was found guilty by a federal jury on December 12, 2007, of Conspiracy to Launder Monetary Instruments.

FACTS: According to the evidence presented at trial, from November of 2005 to December of 2006, the defendant and two employees of a mortgage company conspired to launder over \$127,000 in cash that they believed were the proceeds of drug dealing. In actuality, the money was provided to them as part of an undercover money laundering investigation conducted by

special agents of ICE. The defendant and his co-conspirators accepted the cash from an ICE informant and undercover agent who posed as drug cartel members. In exchange for payments totaling \$8,000, the defendant and his co-conspirators laundered \$127,400 by depositing most of that currency into bank accounts they opened in the name of a fictitious church, and by converting the remainder of the cash into United States Postal Service money orders.

“By agreeing to launder what he believed were the proceeds of drug trafficking, this defendant’s conduct amounted to a criminal dereliction of the responsibility and character expected from a CPA,” said U.S. Attorney Taylor. “His conduct is a prime example of why money laundering is such a serious and complex crime, and one against which we must remain vigilant.”

“Criminals often attempt to disguise the movement of illicit proceeds through legitimate means. Attempting to launder money using a fictitious church and the U.S. Postal Service shows a significant disregard for the law,” said Acting Special Agent in Charge of ICE McGraw. “In partnership with local and federal law enforcement agencies, ICE is committed to uncovering and dismantling the schemes that criminals use to move and hide their illegal profits from law enforcement.”

Mark Stubblefield, a 51-year-old District of Columbia man, was convicted by a federal jury of six counts of bank robbery and one count of attempted bank robbery, all of which occurred during a three-month bank robbery spree in 2008. The verdicts followed a three-week trial before the Honorable Henry H. Kennedy, Jr. in the U.S. District Court for the District of Columbia. 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 the downtown area of Washington, D.C.

FACTS: During each of the robberies, Stubblefield either said or did something that led the victims to believe that he was armed. He stole over \$15,000 from the banks. The government’s evidence also proved that the defendant robbed a branch of the Bank of America in Arlington, Virginia, on April 25, 2008, as part of his spree.

Stubblefield’s sentencing is scheduled for May 15, 2009. He faces a possible sentence of up to 20 years for each robbery.

ALEXANDRIA, VA - A 50-year-old Northern Virginia attorney, Michael Mitry Hadeed, Jr., has been found guilty of conspiracy to commit immigration fraud and making false statements arising out of his role in a large-scale immigration fraud scheme, U.S. Attorney Jeffrey A. Taylor, Mark X. McGraw, Special Agent in Charge, U.S. Immigration and Customs Enforcement (ICE), Washington Field Office, Joseph Persichini, Jr., Assistant Director in Charge of the Federal Bureau of Investigation’s Washington Field Office, and Robert Panella, Special Agent in Charge, Office of the Inspector General, Department of Labor, announced.

FACTS: Hadeed was found guilty by a federal jury in the Eastern District of Virginia. The defendant faces up to five years in prison on the conspiracy charge and five years on the false statement charge. He is scheduled to be sentenced on May 29, 2009, before the Honorable Leonie M. Brinkema.

The evidence at trial established that Hadeed, an attorney who practices law in Northern Virginia, conspired to commit immigration fraud and made false statements to a number of federal agencies, including the Department of Labor, the Department of State, and the Department of Homeland Security. Beginning in 1999 and continuing through at least May 2004, the defendant filed fraudulent employment-based immigration documents on behalf of foreign nationals and aliens already in the United States seeking work authorization and permanent residency in the United States.

The defendant used the King of Pita Bakery in Alexandria, Virginia, to sponsor foreign nationals and aliens for either no-show jobs or jobs for which they were employed but not qualified. To support these immigration documents, the defendant created documents making false claims about the aliens' work experience and offers of employment.

“By trying to circumvent immigration and employment laws, Mr. Hadeed, a sworn member of the bar, violated his oath as a lawyer, while preying upon immigrants seeking their piece of the American dream,” said U.S. Attorney Taylor. “In one instance, the evidence established that the defendant charged over \$20,000 to help an immigrant fraudulently obtain a green card. As a result of the today’s guilty verdicts, Mr. Hadeed appropriately will now pay a steep price for his unconscionable conduct.”

“ICE strives to protect the integrity of our immigration system from those who attempt to abuse it by detecting and dismantling these fraud schemes,” said Acting ICE Special Agent in Charge McGraw. “Disrupting these types of operations is crucial to stopping dangerous criminals and even potential terrorists from fraudulently entering the U.S. and obscuring their identities.”

In announcing the verdict, U.S. Attorney Taylor, ICE Special Agent in Charge McGraw, FBI Assistant Director in Charge Persichini, and DOL OIG Special Agent in Charge Panella praised FBI Special Agents Gerald Kim, Bryan C. Gaines, and Ian P. Myers; ICE Special Agent Raymond S. Orzel; Special Agent Derek Pickle, as well as Sheena J. Liburd, Department of Labor; Gregory Richardson, U.S. Citizenship and Immigrations Services (CIS) Headquarters, Sarah Taylor, CIS District Director, and Mary Flores, CIS - Washington; Cathleen E. Carothers, U.S. Department of State; and Detective Douglas Comfort, Fairfax County Police Department. They also thanked Paralegal Specialist Heather J. Lee and Assistant U.S. Attorney Timothy D. Belevetz, who assisted with trial preparation. Finally, they commended Assistant U.S. Attorney Anthony Asuncion and Special Assistant U.S. Attorney Scott B. Nussbum, who prosecuted the case.

Michael Gene Reed, a 30-year-old Reisterstown, Maryland man, was sentenced in U.S. District Court to 90 months in prison for possession of child pornography and traveling

interstate to have sex with a minor in June 2008. The sentence was imposed by the Honorable Judge Richard W. Roberts, who also ordered that Reed will be placed on supervised release for a period of 180 months upon completion of his prison sentence. Reed's supervision will include limitations on his contact with minors, computers, and the Internet. Reed will also be required to register as a sex offender and will be required to comply with a mental health assessment and treatment during his supervised release.

FACTS: Reed pled guilty on October 14, 2008, to one count of traveling interstate with the intent to engage in illicit sexual conduct and one count of possession of child pornography. According to the government's proffer of evidence, on June 9, 2008, a detective from the FBI/MPD Innocent Images Task Force was on-line in a location within the District of Columbia and acting in an undercover capacity. During on-line conversations with the detective, Reed described in detail how he wanted to engage in sexual acts with minors. Reed ultimately agreed to travel from his home in Maryland to the District of Columbia for the purpose of engaging in sex acts with a fictitious 12-year-old girl, to whom the detective claimed to have access.

On June 13, 2008, the defendant traveled from Maryland to the District of Columbia expressly for the purpose of engaging in sexual contact with the fictitious child described by the detective. Metropolitan Police Officers and agents from the Federal Bureau of Investigation arrested Reed and obtained a search warrant for his residence in Maryland. An examination of Reed's home computer revealed that he was in possession of between 300 and 600 sexually explicit images of children under the age of sixteen. Well over 150 of the images are of prepubescent children. Over 30 of the images qualify as sadistic images in that they depict actual penetration, either oral, anal, or genital, of prepubescent children.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children 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.

Michael John O'Keefe, Sr. 61, a former U.S. Foreign Service Officer, and an International Jeweler, Sunil Agrawal, 49, pleaded guilty today before the Honorable Paul L. Friedman to related illegal gratuity and supplementation of salary charges. O'Keefe, a 22-year veteran of the State Department, was employed at the U.S. Consulate in Toronto, Canada, as the Deputy Non-Immigrant Visa Chief. He pleaded guilty to one count of accepting an illegal gratuity, which carries the potential penalty of not more than two years of imprisonment and a fine of not more than \$250,000. O'Keefe will be sentenced on June 19, 2009.

FACTS: Agrawal, who is the Chief Executive Officer of STS Jewels, Inc., an international manufacturer and distributor of semi-precious gems with offices in New York and worldwide, pleaded guilty to one count of supplementing the salary of O'Keefe, which carries the potential

penalty of not more than one year of imprisonment and a fine of \$100,000, which Agrawal has agreed to pay. Agrawal will be sentenced on May 29, 2009.

According to the Statement of Offense, to which O'Keefe agreed, before February 1, 2004, and continuing through August 18, 2006, O'Keefe received and accepted from Agrawal round trip airline tickets between Toronto, Canada and Las Vegas for O'Keefe and three companions; hotel accommodations and expenses in New York for O'Keefe and two of the companions; and hotel accommodations and expenses in Las Vegas for O'Keefe and three companions; jewelry, expensive meals; and entertainment. O'Keefe scheduled expedited interviews for and issued visas to 21 persons sponsored by STS Jewels.

Agrawal admitted in a separate Statement of Offense, filed with the court, that he provided the above listed items as supplementation of O'Keefe's salary. "The acceptance of favors and gratuities by government officials for simply doing their job undermines the trust placed in our government to provide fair and honest services to the public" stated U.S. Attorney Taylor. "There is simply no place in our system of government for such conduct."

An Iraqi-born Dutch citizen pleaded guilty to conspiring with others to murder Americans overseas, including by planting roadside bombs targeting U.S. soldiers in Fallujah, Iraq, and by demonstrating on video how these explosives would be detonated to destroy American vehicles and their occupants. The guilty plea by Wesam al-Delaema, a/k/a Wesam Khalaf Chayed Delaeme, age 36, was announced today by Matthew G. Olsen, Acting Assistant Attorney General for National Security; Jeffrey A. Taylor, U.S. Attorney for the District of Columbia; and Joseph Persichini Jr., Assistant Director in Charge of the Federal Bureau of Investigation (FBI) Washington Field Office.

FACTS: At a hearing before U.S. District Court Judge Paul Friedman, al-Delaema entered a plea of guilty to count one of a six-count indictment returned in U.S. District Court for the District of Columbia in September 2005. Specifically, al-Delaema pleaded guilty to conspiracy to murder U.S. nationals outside the United States.

Separately, al-Delaema has also agreed to plead guilty next week in Superior Court for the District of Columbia to one count of aggravated assault for a December 2007 incident at the D.C. jail in which he kicked a prison guard to the point of unconsciousness while the guard was prone on the ground. The guard sustained significant injuries, including a subdural hemorrhage. Al-Delaema was indicted for this offense in Superior Court for the District of Columbia in November 2008.

The Justice Department and al-Delaema have agreed upon a sentence of 25 years imprisonment for the offense of conspiracy to murder U.S. nationals overseas and a concurrent sentence of 18 months imprisonment for the offense of aggravated assault. Sentencing has been set for April 15, 2009. According to an agreement between the United States and the Netherlands, al-Delaema will serve out his sentence in the Netherlands.

According to the plea agreement and factual proffers filed in court, between October 2003 and May 2, 2005, al-Delaema entered into an agreement with several co-conspirators to murder U.S. nationals in Iraq. As part of the conspiracy, al-Delaema travelled to Fallujah in October 2003. There, al-Delaema and his co-conspirators -- calling themselves the "Mujahideen from Fallujah" -- declared their intentions to kill Americans in Iraq using improvised explosive devices (IEDs).

As part of the conspiracy, al-Delaema and his co-conspirators discussed and demonstrated, on video, the way in which the IEDs they had buried in a road near Fallujah would be detonated and would destroy American vehicles driving on the road and kill the American occupants of those vehicles.

In one statement on video, al-Delaema stated, "We will show you, in a short while, the site where we hide the mines and how the operation is conducted. The operation will be carried out, if Allah wills, today, and if they come. This is not the first operation we carry out. We have executed several operations and most of them were successful. The American Army wouldn't admit to casualties. Their casualties have gone beyond our imagination. In Fallujah alone, they lost hundreds." Later in the same video, al-Delaema and a co-conspirator demonstrated the components of an IED buried in the road.

According to the factual proffer that he agreed to, al-Delaema not only created "how-to" and recruitment videos, but also filmed the effects of roadside attacks in Iraq. Furthermore, after his return to the Netherlands, al-Delaema continued to attempt to obtain propaganda videos for those seeking to kill Americans in Iraq, frequently attempting to obtain raw footage of attacks on Americans in Iraq.

Finally, in May 2005, al-Delaema possessed video images of himself and his co-conspirators documenting their intentions to kill Americans in Iraq and their acts in furtherance of their conspiracy, including hiding the roadside bombs near Fallujah. He also possessed that day additional edited videos of attacks on Americans.

Al-Delaema was arrested by Dutch law enforcement authorities on May 2, 2005, and he initially faced similar charges in that country. Following his arrest, Dutch law enforcement and prosecution authorities worked cooperatively with the FBI in its investigation of al-Delaema's terrorist activities.

In September 2005, the United States filed a formal request with the Netherlands seeking al-Delaema's extradition. The extradition request was subsequently granted by a Dutch court and then by the Dutch Ministry of Justice. In December 2006, the extradition request was sustained on appeal in the Netherlands. In January 2007, al-Delaema was flown to the United States, arrested and taken into custody by the FBI.

"Today's guilty plea is the culmination of the first prosecution in the United States charging terrorist activities in Iraq. Al-Delaema now faces justice for his efforts to orchestrate roadside

bomb attacks against our men and women serving in Iraq. We are honored to play a role in prosecuting those involved in such attacks,” said Matthew G. Olsen, Acting Assistant Attorney General for National Security.

“Today's plea demonstrates our continued vigilant efforts to track down and bring to justice terrorists who plot attacks on our citizens, particularly our brave military men and women serving in Iraq,” stated U.S. Attorney Jeffrey A. Taylor. “We hope this sends a message to others plotting to harm our citizens that we will use every tool at our disposal to defend Americans, both at home and abroad.”

“Investigations of terrorists traveling to and from Iraq and Afghanistan to conduct anti-coalition attacks can only be accomplished through the close cooperation between the FBI and our foreign law enforcement partners,” said FBI Assistant Director in Charge Joseph Persichini Jr. “The FBI had the extreme good fortune to work with the Dutch KLPD in this terrorism investigation and we look forward to continued cooperation with The Netherlands and other members of the International Law Enforcement community in fighting the global war on terror.”

The investigation into this matter was conducted by the FBI's Washington Field Office, with assistance from the Dutch National Police Agency and the National Office of the Public Prosecutor in the Netherlands. The Office of International Affairs in the Criminal Division of the U.S. Department of Justice coordinated the extradition efforts on behalf of the United States. The prosecutors handling the case are Assistant U.S. Attorneys Gregg Maisel and Rachel Lieber of the U.S. Attorney's Office for the District of Columbia, and Trial Attorney David Miller of the Counterterrorism Section of the Justice Department's National Security Division.

Shane E. Tessimond, 39, a former Head Check Processor for the 2004 "Kerry for President" Campaign at its headquarters office in the District of Columbia, has pled guilty to one count of Conspiracy to Commit Mail Theft and one count of Bank Fraud. Tessimond, of Lincoln, New Hampshire, entered his guilty plea in U.S. District Court before the Honorable Ellen S. Huvelle. Tessimond, who faces a statutory maximum sentence of 30 years' imprisonment under the statute, is scheduled for sentencing before Judge Huvelle on May 21, 2009. Under the federal sentencing guidelines, Tessimond is facing 15 to 21 months in prison.

FACTS: According to the government's evidence, Tessimond began working for the Kerry Campaign as a paid employee in December 2002. He was responsible for processing contribution checks and credit card payments. Tessimond was occasionally responsible for picking up the Kerry Campaign's mail at the Goodwill Post Office in Washington, D.C. Subsequently, in June 2004, Tessimond went to work for Radnor, Inc., which was a management company for a non-profit organization called Employer's Council on Flexible Compensation ("ECFC"). ECFC is a membership organization specializing in compensation issues. Tessimond had unrestricted access to ECFC's offices, including its mail which included checks for annual dues paid by its members.

While he was employed with the Kerry Campaign, and later at Radnor/ECFC, Tessimond stole checks intended for his employers. Tessimond then gave the stolen checks to an associate, Mark J. Parisi, who then deposited the stolen checks into bank accounts that they established which had confusingly similar names to the Kerry Campaign (e.g. Kerry LLC) and Employers Council on Flexible Compensation (e.g., Employees Council for Fair Compensation). Tessimond and Parisi then split the proceeds from their fraud and used the money for personal purposes. In addition, while working for Radnor/ECFC, Tessimond stole the identity of a co-worker, and opened a Bank of America credit card using the co-worker's social security number. The entire scam netted Tessimond and his co-conspirator over \$137,000. Parisi has previously pled guilty to related charges for his role in this matter and awaits sentencing.

George A. Abraham, a 55-year-old former contract investigator, who conducted background investigations on behalf of the U.S. Office of Personnel Management (“OPM”), was sentenced to 27 months in prison for making false statements. Abraham, of Dacula, Georgia, was sentenced by U.S. District Judge Colleen Kollar-Kotelly, who also ordered that, following the defendant’s release from prison, the defendant be placed on three years of supervised release.

FACTS: On November 12, 2008, a federal jury sitting in the District of Columbia found Abraham guilty of six counts of making a false statement stemming from his false representations in his investigation reports that he had conducted certain interviews and a record check when, in fact, he had not. According to the evidence at trial, in 2005 and 2006, Abraham was employed by three companies as an investigator under contract to conduct background investigations on behalf of OPM. OPM's Federal Investigative Services Division (“FISD”), formerly known as the Center for Federal Investigative Services, is responsible for conducting background investigations for numerous federal agencies and their contractors. OPM-FISD has an investigator workforce comprised of federal agents employed by OPM-FISD and investigators employed by various companies under contract with OPM-FISD to conduct background investigations. OPM-FISD conducts background investigations of individuals who are either employed by or seeking employment with federal agencies or government contractors. The purpose of the background investigations is to determine individuals' suitability for positions having access to classified information, for positions impacting national security, and for receiving or retaining security clearances.

In conducting these background investigations, contract investigators conduct interviews of individuals who have information about the person who is the subject of the background investigation. In addition, contract investigators seek out, obtain, and review documentary evidence, such as employment records, to verify and corroborate information provided by either the subject of the background investigation or by persons interviewed during the investigation. After conducting interviews and obtaining documentary evidence, contract investigators prepare a Report of Investigation (“ROI”), containing the results of the interviews and record reviews, and electronically submit the ROI to OPM in Washington, D.C. OPM then provides a copy of the investigative file to the requesting agency and maintains a copy in its records system.

The ROI containing the results of the interviews and records reviews conducted during a background investigation is utilized and relied upon by the agency requesting the background investigation to determine whether the subject of the investigation is suitable for a position having access to classified information, for a position impacting national security, or for receiving or retaining security clearance.

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The ROI containing the results of the interviews and records reviews conducted during a background investigation is utilized and relied upon by the agency requesting the background investigation to determine whether the subject of the investigation is suitable for a position having access to classified information, for a position impacting national security, or for receiving or retaining security clearance.

Between June 2005 and March 2006, in five different ROI’s, Abraham falsely stated that he had interviewed one or more sources regarding the subject of the background investigation when, in fact, he had not conducted the interviews. In addition, in July 2005, in another ROI of a background investigation, Abraham stated that he had reviewed an employment record obtained by him when, in fact, Abraham had not obtained that record. All of these false statements were material, as they influenced the government’s decisions and activities with respect to the subjects of those background investigations. Those subjects were seeking top-secret security clearances in connection with positions in the U.S. Air Force, Army, Navy, and Treasury.

Abraham’s false statements in his ROI’s required OPM-FISD to reopen and rework numerous background investigations that were assigned to him during the time period of his falsifications.

Suzanne Weeks, a 61-year-old former Special Agent of the U.S. Office of Personnel Management (“OPM”), who conducted federal background investigations, has pled guilty to one count of making a false statement. Weeks, of West Palm Beach, Florida, entered her guilty plea earlier in U.S. District Court before the Honorable Paul L. Friedman. Weeks is scheduled to be sentenced on June 1, 2009, and could face up to 16 months in prison under the Federal Sentencing Guidelines as a result of the guilty plea.

FACTS: According to the factual proffer agreed to by Weeks, Weeks was employed as a Special Agent of OPM and assigned to the Federal Investigative Services Division (“FISD”), where her job was to conduct federal background investigations. OPM-FISD, formerly known as

the Center for Federal Investigative Services, is responsible for conducting background investigations for numerous federal agencies and their contractors. OPM-FISD has an investigator workforce comprised of federal agents employed by OPM-FISD and investigators employed by various companies under contract with OPM-FISD to conduct background investigations. OPM-FISD conducts background investigations of individuals who are either employed by or seeking employment with federal agencies or government contractors. The purpose of the background investigations is to determine individuals' suitability for positions having access to classified information, for positions impacting national security, and for receiving or retaining security clearances.

In conducting these background investigations, federal investigators conduct interviews of individuals who have information about the person who is the subject of the background investigation. In addition, federal investigators seek out, obtain, and review documentary evidence, such as employment records, to verify and corroborate information provided by either the subject of the background investigation or by persons interviewed during the investigation. After conducting interviews and obtaining documentary evidence, federal investigators prepare a Report of Investigation ("ROI"), containing the results of the interviews and record reviews, and electronically submit the ROI to OPM in Washington, D.C. OPM then provides a copy of the investigative file to the requesting agency and maintains a copy in its records system.

The ROI containing the results of the interviews and record reviews conducted during a background investigation is utilized and relied upon by the agency requesting the background investigation to determine whether the subject of the investigation is suitable for a position having access to classified information, for a position impacting national security, or for receiving or retaining security clearance.

Between December 2004 and June 2006, in at least a dozen ROI's on background investigations, Weeks represented that she had interviewed a source regarding the subject of the background investigation when, in truth and in fact, she had not conducted the interview. These false statements were material, as they influenced the government's decisions and activities with respect to the subjects of those background investigations.

For example, on or about January 17, 2006, in a ROI of a background investigation of J.S., Weeks represented that she had interviewed J.K. about J.S. (and reported what J.K. had purportedly stated about J.S.), when, in truth and in fact, Weeks had not interviewed J.K. about J.S. On the same date, Weeks electronically submitted to OPM in Washington, D.C., her ROI on the background investigation of J.S., which contained the abovementioned false statement. This false statement was material, as it influenced the government's decisions and activities with respect to J.S.

Weeks's false statements in her ROI's on background investigations have required OPM-FISD to reopen and rework numerous background investigations that were assigned to Weeks during the time period of her falsifications, at an estimated cost of \$101,180.48 to the United States government.

Paul G. Higgins, a 32-year-old former record searcher at U.S. Investigations Services, Inc. (“USIS”), who reviewed records in connection with background investigations on behalf of the U.S. Office of Personnel Management (“OPM”), has pled guilty to one count of fraud in the second degree. Higgins, of Stafford, Virginia, entered his guilty plea earlier today in U.S. District Court before the Honorable Magistrate Judge Alan Kay. Higgins is scheduled to be sentenced on June 22, 2009, and could face up to 180 days in prison under the relevant statute as a result of the guilty plea.

FACTS: According to the factual proffer agreed to by Higgins, Higgins was employed by USIS as a record searcher under contract to review records in connection with background investigations on behalf of OPM. OPM’s Federal Investigative Services Division (“FISD”), formerly known as the Center for Federal Investigative Services, is responsible for conducting background investigations for numerous federal agencies and their contractors.

OPM-FISD has an investigator workforce comprised of federal agents employed by OPMFISD and investigators and record searchers employed by various companies, such as USIS, under contract with OPM-FISD to conduct background investigations. OPM-FISD conducts background investigations of individuals who are either employed by or seeking employment with federal agencies or government contractors. The purpose of the background investigations is to determine individuals’ suitability for positions having access to classified information, for positions impacting national security, and for receiving or retaining security clearances.

In conducting these background investigations, contract investigators conduct interviews of individuals who have information about the person who is the subject of the background investigation. In addition, contract investigators and record searchers seek out, obtain, and review documentary evidence, such as employment records, to verify and corroborate information provided by either the subject of the background investigation or by persons interviewed during the investigation. After conducting interviews and obtaining documentary evidence, contract investigators and record searchers prepare a Report of Investigation (“ROI”), containing the results of the interviews and record reviews, and electronically submit the ROI to OPM in Washington, D.C. OPM then provides a copy of the investigative file to the requesting agency and maintains a copy in its records system.

The ROI containing the results of the interviews and record reviews conducted during a background investigation is utilized and relied upon by the agency requesting the background investigation to determine whether the subject of the investigation is suitable for a position having access to classified information, for a position impacting national security, or for receiving or retaining security clearance.

On or about June 9, 2007, in a ROI of a background investigation of M.W., Higgins represented that he had reviewed a personnel record provided by C.R., when, in truth and in fact, Higgins had neither received nor reviewed a personnel record from C.R. On the same date, Higgins

electronically submitted to OPM in Washington, D.C., his ROI on the background investigation of M.W., which Higgins knew contained the above-mentioned false representation. This false representation was material, as it influenced the government's decisions and activities with respect to M.W.

Between January 2007 and August 2007, on approximately seventeen occasions, in his ROI's on background investigations, Higgins represented that he had reviewed certain records obtained by him when, in truth and in fact, Higgins had not obtained those records. Higgins electronically submitted to OPM in Washington, D.C., these ROI's, knowing that they contained false representations. These false representations were material, as they influenced the government's decisions and activities with respect to the subjects of those background investigations. Higgins engaged in this scheme and systematic course of conduct with intent to defraud and to obtain property of USIS, that is, a portion of his salary, through his false representations in his ROI's.

Higgins's false representations in his ROI's on background investigations have required OPM-FISD to reopen numerous background investigations and redo numerous record checks that were assigned to Higgins during the time period of his falsifications, at an estimated cost of at least \$10,000 to the United States government.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The website is www.DCcommunityprosecution.gov.

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

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

Criteria Entered; Arrest Date: 02/01/2009 - 02/28/2009, District: 2D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
201	02/13/2009 14:45	09170114	BURGLARY TWO ERIN O. LYONS	MCDONALD, STEVEN A	2009CF2003641	SC, FELONY MAJOR CRIMES SECTION 4645 Q STREET NW
202	02/02/2009 13:00	09015278	THEFT SECOND DEGREE IGNACIO PEREZ DE LA CRUZ	MCKINNEY, DANNY	2009CMD002610	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 WISCONSIN AVE N.W.
202	02/10/2009 01:33	09019019	THEFT SECOND DEGREE LARA W. WORM	HUNTER, CHRISTOPHER	2009CMD003249	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4555 WISCONSIN AVE NW
202	02/12/2009 12:30	09020192	SHOPLIFTING VIRGINIA ANDREU	NORRIS, JOHN	2009CMD003520	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 WISCONSIN AVE NW
202	02/17/2009 11:45		THREAT TO INJURE A PERSON-FEL CHRISTOPHER R. KAVANAUGH	BLAKEY, MAURICE D	2009CF2003891	SC, FELONY MAJOR CRIMES SECTION 3950 Chesapeake Street, NW (Wilson HS)
202	02/18/2009 12:00	09022731	SHOPLIFTING	COOPER, RICARDO	2009CMD004044	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5252 JENIFER ST NW Wash, DC
202	02/22/2009 01:55	09024507	THEFT SECOND DEGREE	THOMAS, BERDETT A	2009CMD004278	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4555 WISCONSIN AVE NW

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

Criteria Entered; Arrest Date: 02/01/2009 - 02/28/2009, District: 2D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
202	02/26/2009 14:30	09026444	SHOPLIFTING	YOUNG, ANTONIO	2009CMD004693	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 WISCONSIN AVE NW
202	02/26/2009 14:30	09026444	SHOPLIFTING	LANCE, FARAZIER	2009CMD004696	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 WISCONSIN AVE NW
202	02/26/2009 20:15	09024593	THEFT SECOND DEGREE	MILHOUSE, DELANTEN	2009CMD004714	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4555 WISCONSIN AVE NW
202	02/28/2009 15:50	09027585	UNLAWFUL ENTRY	GENERAL, JOHN F	2009CMD004885	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4530 40th St NW
204	02/09/2009 15:00	09019212	THEFT SECOND DEGREE	BROWN, MICHAEL A	2009CMD004245	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3501 CONN AVE NW, Washington, DC
204	02/12/2009 13:00	09020185	THEFT SECOND DEGREE LARA W. WORM	MATTISON, TROY D	2009CMD003531	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3109 M ST NW
204	02/22/2009 19:00		THEFT SECOND DEGREE	ROSS, WILLIAM	2009CMD004294	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2600 24TH STREET NW

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

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
204	02/24/2009 13:50		UNLAWFUL ENTRY STEPHANIE M. CAROWAN	MITCHETTI, KEITH G	2009CMD004540	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3101 WISC AVE NW
204	02/24/2009 22:30	09025669	ROBBERY JOSEPH A. LITTLE	WALKER, CHARLES T	2009CF3004556	SC, FELONY MAJOR CRIMES SECTION 3501 36th Street, NW
204	02/27/2009 14:21	09027153	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	HERMAN, SCOTTIE	2009CF2004778	SC, GENERAL CRIMES SECTION, FELONY UNIT 3450 MASS AVE NW
204	02/28/2009 09:45	09027456	SHOPLIFTING	CUNNINGHAM, GREGORY	2009CMD004921	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2226 Wisconsin Ave., NW, WDC
204	02/28/2009 20:05		THEFT SECOND DEGREE	MCCUNE, PATRICIA L	2009CMD004909	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 Calvert St NW
205	02/02/2009 13:20	09015322	THREATS TO DO BODILY HARM -MISD JOHN C. TRUONG	COCKRELL, ALFRED M	2009CMD002614	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 23RD STREET NW
206	02/05/2009 17:59	09017298	SHOPLIFTING STEPHANIE M. CAROWAN	DIAZ-OLAVARES, WILLY G	2009CMD004326	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3222 M ST NW

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PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2009 - 02/28/2009, District: 2D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
206	02/11/2009 01:12	09019512	DESTRUCTION OF PROPERTY LESS THAN \$200 BRADLEY D. JOHNSON	CALDWELL, DAVID B	2009CMD003271	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 27TH ST. & EAST PLACE NW
206	02/14/2009 18:30	09021273	SHOPLIFTING	BANKS, JAMES D	2009CMD004663	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3222 M Street NW
206	02/19/2009 14:38		THEFT SECOND DEGREE JONATHAN MARX	JONES, JAPARKER N	2009CMD004109	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1239 WISCONSIN AVE NW
206	02/21/2009 21:26	09024520	FLEE LAW ENFORCE OFFICER ERIN O. LYONS	HAWKINS, BRYON	2009CF3004311	SC, FELONY MAJOR CRIMES SECTION
206	02/21/2009 21:26	09024520	ROBBERY ERIN O. LYONS	FERRELL, REGINALD A	2009CF3004310	SC, FELONY MAJOR CRIMES SECTION 3130 O St., NW,
206	02/22/2009 05:45	09024574	SIMPLE ASSAULT KATHRYN WARD	FULLER, KEITH	2009CMD004299	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 37TH & O ST NW
207	02/02/2009 02:55	09015117	SIMPLE ASSAULT SEAN C. CLARK	JONES, ALPHONZO E	2009CMD002512	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 I ST NW

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

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
207	02/12/2009 20:40		DESTRUCTION OF PROPERTY LESS THAN \$200 JONATHAN MARX	FERRELL, REGINALD A	2009CMD003554	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 NH AVE NW
207	02/13/2009 23:40	09020907	ROBBERY ERIN O. LYONS	HURT, TYRONE	2009CF2003618	SC, FELONY MAJOR CRIMES SECTION 700 block 19th St., NW
207	02/20/2009 18:55	09023842	POSS OF A CONTROL SUBSTANCE -MISD JONATHAN MARX	BROADIE, WILBERT L	2009CMD004146	SC, GENERAL CRIMES SECTION, FELONY UNIT 2000 Block K St NW
208	02/02/2009 08:30	09015161	UNLAWFUL ENTRY	CALDWELL, DAVID B	2009CMD003824	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1325 18th Street, NW
208	02/02/2009 14:00	09015299	THEFT SECOND DEGREE LARA W. WORM	TUCKER, NATHALIE L	2009CMD002611	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3320 IDAHO AVE NW
208	02/06/2009 17:42	09017414	THEFT SECOND DEGREE WILLIAM LA MARCA	BLAIR, TYRAN P	2009CMD002922	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT T Mobile 1330 Connecticut Ave, NW
208	02/07/2009 04:00		ROBBERY ERIN O. LYONS	MENDEZ, JAVIER A	2009CF2002914	SC, FELONY MAJOR CRIMES SECTION 900 b/o 18th street nw

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PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
208	02/08/2009 04:10	09018188	DESTRUCTION OF PROPERTY LESS THAN \$200 JONATHAN MARX	TEAL, GREGORY	2009CMD003045	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1523 P ST NW
208	02/18/2009 23:59	09023033	CONTEMPT	TEAL, GREGORY	2009CMD004021	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH & RHODE ISLAND AVE NW
208	02/19/2009 00:05	09023036	SIMPLE ASSAULT LISA K. MATSUMOTO	SMITH, KAISA M	2009CMD003993	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2010P Street NW
208	02/21/2009 01:40	09024027	POSS OF A CONTROL SUBSTANCE -MISD	BUTTS, RAYMOND N	2009CMD004247	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH & CORCORAN ST NW
208	02/24/2009 17:00	09025525	SHOPLIFTING	WILLIS, MITCHELL E	2009CMD004553	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 07 DUPONT CIRCLE NW, Washington, D.C. 20036
208	02/25/2009 21:10	09026135	POSS W/I TO DIST A CONTROL SUBSTANCE	CHISHOLM, PARRIS B	2009CF2004605	SC, FELONY MAJOR CRIMES SECTION 15th and K Street, NW
208	02/26/2009 14:45	09026443	THEFT SECOND DEGREE	RODRIGUEZ, ALBERTO	2009CMD004716	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1701 Corcoran St NW WDC

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
208	02/26/2009 14:45	09026443	THEFT SECOND DEGREE	GARCIA, DAMIEN	2009CMD004715	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1701 Corcoran St NW WDC
208	02/27/2009 06:15	09026812	THEFT SECOND DEGREE	MITCHELL, WILLIS E	2009CMD004740	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1217 22ND ST NW, WASHINGTON, DC
208	02/27/2009 10:00		SIMPLE ASSAULT	LYNCH, CAROL T	2009CMD004787	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 Conn. Ave NW, WDC
208	02/28/2009 06:15	09027404	SIMPLE ASSAULT	WILSON, KELLY J	2009CMD004927	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 16th St, NW Washington, DC