



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

The Court Report

5th Police District

March 2009

Building Safer Neighborhoods Through Community Partnership

www.DCcommunityprosecution.gov

Summary of Recent Court Cases

Corey Lee Robinson, a 39-year-old District of Columbia man, was found guilty by a D.C. Superior Court jury on March 17, 2009, of thirteen offenses, including Aggravated Assault while Armed with an automobile, Assault with a Dangerous Weapon and Obstruction. The defendant is scheduled to be sentenced by the Honorable Robert I. Richter on May 15, 2009. Under the voluntary sentencing guidelines, the defendant is facing a minimum term of imprisonment of 28 years in prison.

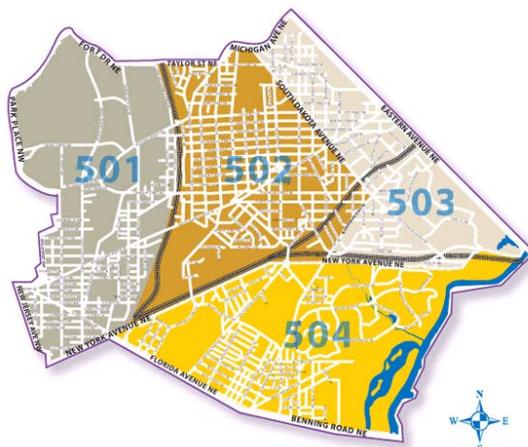
Lisa Haythe, a 33 year- old former counselor at “My Own Place, Inc.,” an operator of supervised apartments for individuals with developmental disabilities, has been found guilty and sentenced for Criminal Negligence.

Delonte C. Fortune, a 24-year-old Northeast District of Columbia man, has been found guilty of charges related to the August 7, 2005 shooting death of Lamont Watkins.

Angie Rogers, a 43-year-old business woman from Sacramento, California, has been sentenced to 42 months in prison for aggravated identity theft and first degree fraud.

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

The 5th Police District



Contact Numbers

Supervisory Community Outreach Specialist

Janean Bentley 202-514-2315

5D Community Prosecutor

Trena Carrington 202-698-0144

Community Outreach Specialist

Dawn Hopkins 202-698-0144

5D Police Station

1805 Bladensburg Road, NE 202-698-0150

5th District Community Prosecution Update

The District of Columbia Department of Corrections provides a system to victims that allows them to search for information regarding an offender's current custody status. VINELink is the online version of VINE (Victim Information and Notification Everyday), the National Victim Notification Network, and can be accessed at www.vinelink.com. This service allows crime victims to obtain timely and reliable information about criminal cases and the custody status of offenders 24 hours a day.

Through VINE or VINELink, Victims may register to be notified automatically by phone, e-mail, or TTY device, to let them know when an offender is released, transferred, or escapes. Concerned citizens can also register to be notified when an offender's custody status changes. Users can register through their participating state or county toll-free number, 1-877-329-7894.

The VINE Service is provided in an effort to help keep the public safe and informed, and we encourage victims and concerned citizens to use it.

THE COURT REPORT

A 39-year-old District of Columbia man, Corey Lee Robinson, was found guilty by a D.C. Superior Court jury on March 17, 2009, of thirteen offenses, including Aggravated Assault while Armed with an automobile, Assault with a Dangerous Weapon and Obstruction. The defendant is scheduled to be sentenced by the Honorable Robert I. Richter on May 15, 2009. Under the voluntary sentencing guidelines, the defendant is facing a minimum term of imprisonment of 28 years in prison.

According to the trial testimony, Robinson, of the 2800 block of Langston Place, SE, Washington, D.C., had suspected that his girlfriend was involved in a romantic relationship with another individual. On December 4, 2008, the defendant spotted his girlfriend with the suspected paramour of his girlfriend in a vehicle together and he followed them. He struck their car several times with his SUV. While in the 600 block of Franklin Street, NE (PSA 501), Robinson used the SUV to ram the victims' car, causing the car to hit a utility pole.

After causing the crash, Robinson got out of his vehicle, went to the car where the victims lay injured, and began to beat them with his fists. The girlfriend's friend had to be removed from the car with the "jaws of life," suffered a traumatic brain injury, and a broken vertebrae and is still undergoing intensive rehabilitation. The defendant's girlfriend suffered a broken pelvis, among other injuries. Robinson fled the scene of the crash and was stopped several blocks away.

Robinson was also found guilty of eight counts of Contempt and three counts of Obstruction of Justice. After his arrest, Robinson repeatedly violated the court's order that he have no contact, directly or through third parties, with his girlfriend. Robinson made multiple telephone calls to Ms. Harland, left messages for her, sent her letters, and sent her messages through other people. In addition, Robinson tried to convince her not to testify against him at trial and to ignore any subpoenas she received.

Lisa Haythe, a former counselor at "My Own Place, Inc.," an operator of supervised apartments for individuals with developmental disabilities, has been found guilty and sentenced for Criminal Negligence.

On February 10, 2009, Haythe, 33, of Washington, D.C., pled guilty to one count of Criminal Negligence in the Superior Court of the District of Columbia before the Honorable Jennifer Anderson. On February 24, 2009, Judge Anderson sentenced Haythe to 180 days in jail, all suspended, and 18 months of supervised probation. Haythe was also ordered to stay away from "My Own Place," the two victims, and not to work with vulnerable adults and vulnerable children. In addition, Haythe was ordered to pay \$50 to the Victims of Violent Crime Compensation Fund.

According to the government's evidence, on August 21, 2007, Haythe was responsible for transporting several "My Own Place" residents who attended a day treatment program for persons with disabilities and was aware of the company policy that residents are never to be left alone. Nevertheless, Haythe left to pick up the residents without a second staff member to accompany her. While stopped to pick up a resident in the 600 block of Rhode Island Avenue, NE, Haythe left two residents unattended in the transportation van with the keys in the ignition and windows down. When Haythe returned to where the van was parked, she discovered that the van had been stolen with

the two residents still inside. Haythe then notified the Metropolitan Police Department that the van had been stolen with the two residents, and MPD officers eventually located both residents alone on a sidewalk approximately half a mile away from where the van was stolen.

A 24-year-old Northeast District of Columbia man, Delonte C. Fortune, has been found guilty of charges related to the August 7, 2005 shooting death of Lamont Watkins.

FACTS: On March 3, 2009, a jury returned guilty verdicts against Delonte Fortune for second degree murder, possession of a firearm during a crime of violence and carrying a pistol without a license, which were charges related to the fatal shooting of Mr. Watkins in an alley in the 3900 block of 7th Street, NE, Washington, D.C. The Honorable Michael Rankin subsequently declared a mistrial due to certain procedural issues that arose after the verdict was issued. On March 30, 2009, after considering further arguments by the parties, Judge Rankin reinstated the jury's verdicts. Sentencing is set for June 24, 2009.

The government's evidence at trial showed that the murder stemmed from a dispute over money. Two hours before the murder, Watkins and Fortune engaged in a fist fight approximately two blocks from where the murder took place. Despite the dramatic size difference, Fortune was unable to beat Watkins, who was approximately one hundred pounds lighter and seven inches smaller than Fortune. At the conclusion of the fight, several people from the neighborhood made fun of Fortune for failing to beat the much smaller Watkins. Fortune walked away from the fight angry.

Approximately two hours later, Fortune lured Watkins into an alley in the 3900 block of 7th Street, NE, Washington, D.C. (PSA 502), and shot him at point blank range five times, striking him in the neck, chest, stomach, thigh and hand. Watkins was pronounced dead on the scene.

DISTRICT COURT CASES

Angie Rogers, a 43-year-old business woman from Sacramento, California, has been sentenced to 42 months in prison for aggravated identity theft and first degree fraud.

FACTS: The Honorable Emmet G. Sullivan, U.S. District Judge for the District of Columbia, imposed a mandatory two-year sentence earlier today for Aggravated Identity Theft, and a consecutive ten-year sentence, with all but eighteen months suspended, for First Degree Fraud. Rogers pleaded guilty to the two offenses on October 8, 2008. At that time, Rogers admitted that she used the identity of one of her former employees in a public relations firm Rogers owned to obtain fraudulent credit cards and to rent an apartment in the District of Columbia, which she then defrauded by not paying her rent.

During 2004, the Rogers owned a company in Houston, Texas, called Black Ink Media Group, LLC, where she employed a woman with the initials "AH." AH was hired for a public relations position, and gave Rogers her social security number and other personal information so that she

could be paid. AH eventually quit working at Black Ink Media Group. In early January, 2005, Rogers decided to relocate from Texas to the District of Columbia and she used the name "AH" and AH's real social security number in her application to lease an apartment at the Massachusetts Court Apartments, located at 300 Massachusetts Avenue, NW, Washington, D.C. Rogers faxed the application to the rental company in the District. During the leasing process, Rogers also faxed the rental company a fraudulent Texas Identification Card bearing her photo and the name "AH." Rogers signed the lease on January 31, 2005, using the name "AH," but she failed to pay her rent, and the rental company eventually took steps to evict her. Rogers was ordered to pay the apartment complex restitution in the amount of \$9,154.59.

At the same time she was using AH's identity to lease the Massachusetts Court Apartment, Rogers was also using AH's identity to apply for an American Express credit card. Through a complicated series of transactions with American Express to obtain replacement credit cards, Rogers was eventually able to obtain two different American Express cards – one in AH's name and one in Rogers name – which she actually used to make purchases. Those purchases included visits to fine restaurants in the District and a trip to Las Vegas, Nevada, including airline and hotel charges. Rogers was ordered to make restitution to American Express in the amount of \$11,113.27.

Rogers was also ordered to pay \$3,800 to another former landlord for rent she failed to pay in 2005. The remaining six victims who will receive restitution were vendors for an elaborate birthday party that Rogers held for a former husband.

A former high-ranking National Aeronautics and Space Administration ("NASA") official, Courtney A. Stadd, 54, of Bethesda, Maryland, has been indicted by a federal grand jury in connection with actions he took that resulted in over \$9.5 million of NASA funds being allocated to one of his consulting clients in 2005.

FACTS: The three-count indictment, which was returned on March 6, 2009 by a federal grand jury sitting in the District of Columbia, charges Stadd with one count of Acts Affecting a Personal Financial Interest, in violation of 18 U.S.C. § 208, and two counts of False Statements, in violation of 18 U.S.C. § 1001(a)(2). If convicted, Stadd faces up to five years of imprisonment on each charge. An arraignment date has not yet been set by the court.

According to the indictment, in the spring and summer of 2005, Stadd, who previously served as NASA Chief of Staff and White House Liaison, exerted his authority as a Special Government Employee in NASA's Office of the Administrator to ensure that \$12 million of a \$15 million Congressional "earmark" for earth science applications was spent in Mississippi, where his client, Mississippi State University, was located. In doing so, it is alleged that Stadd knowingly and willfully participated as a government officer in recommending and rendering advice on the allocation of NASA funds to Mississippi State University, a matter in which Stadd knew he had a financial interest. Mississippi State University later received \$9,603,428 of the "earmarked" funds from NASA. As part of his scheme, Stadd made false statements to NASA ethics officials concerning his participation in NASA matters involving Mississippi State University.

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.

Three Haitian nationals have pleaded guilty to hostage taking charges in connection with the kidnaping of a naturalized American citizen in 2007.

FACTS: On February 26, 2009, in the U.S. District Court for the District of Columbia, Lucson Renaldo Destine, 23, Rochel Succes, 23, and Richard Desir Theard, 31, all of Port Au Prince, Haiti, entered guilty pleas to hostage taking, in violation of 18 U.S.C. §1203(a), before the Honorable Colleen Kollar-Kotelly. Under the terms of the plea agreement, which is conditioned upon acceptance by the Court, each defendant will be sentenced to 14 years of imprisonment. The sentencings are scheduled for May 2009.

The defendants pleaded guilty to an incident that took place on the evening of April 13, 2007, when the defendants kidnaped an eighteen-year-old naturalized American citizen, at gunpoint as he was waiting to pick up his younger sister from a residence she was visiting in Port Au Prince, Haiti. The victim was taken to a house under construction and held captive there overnight while the kidnapers negotiated with the victim's family for the payment of \$400,000 in US dollars as ransom in exchange for the victim's safe release. The following afternoon, the Anti-Kidnaping Unit of the Haitian National Police and the United Nations Civilian Police rescued the victim at that house, capturing two of the defendants at the scene and the third defendant a short time later.

A federal grand jury sitting in the District of Columbia has charged a 43-year-old former Florida Stockbroker, Anthony J. Fareri, with conspiracy, mail fraud and wire fraud in a multi-million dollar securities and market manipulation and kickback scheme.

FACTS: Fareri, of Boca Raton, Florida, had his initial appearance today in U.S. District Court in West Palm Beach, Florida, where he was ordered to appear in U.S. District Court for the District of Columbia at a date to be determined. The five-count indictment was returned on February 27, 2009.

According to the Indictment, between September of 2004 and October of 2006, Fareri was a registered securities representative and controlled and operated Fareri Financial Services, d/b/a AmeriFinancial ("FFS"), a broker-dealer member of the National Association of Securities Dealers. During this time period, Fareri allegedly conspired with Paul Harary of Boca Raton, Florida, and Douglas Zemsky of Hallendale, Florida, to defraud over 50 of Fareri's clients of their money and property in connection with the sale of stock of two publicly traded companies, American Financial Holdings, Inc. ("AFHJ") and Secure Solutions Holdings, Inc. ("SSLX"), both of which were shell companies with *de minimus* assets and revenues and virtually no business operations.

Fareri and Harary allegedly defrauded Fareri's customers by using nominees to acquire control of the free trading shares of AFHJ and SSLX stock, using matched orders to manipulate the price

of the companies' stocks to grossly inflated levels, and by having Fareri's customer accounts purchase shares of AFHJ and SSLX stock at artificially high prices in the market at the same time that Harary's nominees sold the shares into the market. Harary and Fareri coordinated these buy and sell orders to assure that Harary's nominees could sell the AFHJ and SSLX shares to Fareri's customers at artificially inflated prices. Thereafter, Harary allegedly kicked back to Fareri some of the profits from the fraudulent sales of AFHJ and SSLX stock to Fareri's customers. In certain instances, Harary or his relative secretly gave cash to Fareri at a Florida gas station. In other instances, in order to disguise the payment of hundreds of thousands of dollars of kick-back payments to Fareri, nominees of Harary allegedly made payments totaling approximately \$820,000 to a company controlled by Fareri for 170,000 restricted shares of AFHJ even though the restricted stock was essentially worthless. Over 50 of Fareri's customers were left with the shares of the two shell companies lost over \$4 million.

Fareri's co-conspirators, Paul Harary and Douglas Zemsky, have previously pled guilty to charges related to this scheme and await sentencing.

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

El-Hadj Drame, a former Tax Auditor with the District of Columbia Office of Tax and Revenue ("OTR"), was sentenced today to four months in prison followed by four months of home detention for receiving a bribe.

FACTS: Drame, 36, of Silver Spring, Maryland, was sentenced by U.S. District Judge Paul L. Friedman, after pleading guilty in November 2008. The Court also ordered that, following the defendant's release from prison, the defendant be placed on two years of supervised release, of which the four months of home detention is a part, and perform 100 hours of community service. In addition, the Court ordered Drame to pay a total of \$6,000 in restitution to the FBI.

According to the factual proffer agreed to by Drame at the time of his plea, Drame began his employment as a Tax Auditor at OTR in April 2005. His duties included conducting office and combined field audits of a wide range of different tax returns filed by individuals, partnerships, fiduciaries, unincorporated business, and corporations to determine correct tax liability.

In April 2007, Drame was assigned to conduct a tax audit on a particular business located in the District of Columbia. The audit specifically targeted the business's sales and use tax liability. In late October 2007, Drame met with the business's accountant and the business owner at the business's office to discuss the business's tax liability. At the meeting, Drame provided the business's accountant and the business owner with his initial calculation of the business's tax liability. The business's accountant told Drame that his proposed tax liability for the business was too high.

On November 2, 2007, Drame telephoned the business owner and told the business owner that he wanted to talk to him about the audit and how Drame could help the business owner. Drame and

the business owner agreed to meet a couple of days later at a McDonald's in Silver Spring, Maryland. At that meeting, on November 4, 2007, Drame told the business owner that he could reduce the business's tax liability, but, in exchange, the business owner would need to make a payment to Drame.

On November 8, 2007, Drame and the business owner again met at a McDonald's in Silver Spring, Maryland. Drame again explained that he would lower the business's tax liability in exchange for a payment by the business owner to Drame. Drame told the business owner that he wanted a payment of \$6,000. The business owner asked Drame if he could write him a check for the \$6,000. Drame responded that he wanted the \$6,000 in cash because he was concerned about a check being traced. When the business owner asked Drame what assurances he had that Drame would reduce the business's tax liability, Drame replied that he would not do anything to upset the business owner and cause him to tell others about their agreement. Drame told the business owner that he wanted no one else, including the business's accountant, to know about their agreement, because Drame was concerned about their deal being reported. Drame told the business owner that after Drame received the \$6,000 from the business owner, Drame would email confirmation of the tax liability reduction to the business's accountant.

On November 14, 2007, Drame met the business owner on the street outside the business's office in Washington, D.C. There, the business owner gave Drame \$6,000 in cash in a white envelope and asked Drame questions about what would happen next. Drame told the business owner that the next day he would email to the business's accountant documentation showing the reduced tax liability for the business.

On Thursday, November 15, 2007, Drame sent an email to the business's accountant which reflected the reduced tax liability for the business.

Farrukh Awan, a former employee at the District of Columbia's Office of the Chief Technology Officer, has been charged in a federal complaint for his role in an alleged bribery scheme.

FACTS: Awan, 37, of South Riding, Virginia, was charged in a two-count complaint that charges him with Conspiracy to Commit Bribery and Conspiracy to Launder Monetary Instruments. Awan was taken into custody this morning by FBI agents as part of an ongoing investigation. The defendant was presented on the charges this afternoon before U.S. Magistrate John Facciola in the U.S. District Court for the District of Columbia.

The maximum penalty for conspiracy to commit bribery is 5 years' incarceration and the maximum penalty for conspiracy to launder monetary instruments is 20 years' incarceration.

According to the Affidavit in Support of the Arrest Warrant, the defendant is alleged to have participated in a conspiracy that stole large sums of money from the District of Columbia through a bribery scheme between October 2005 and April 2007, and laundered the proceeds of

that scheme by attempting to make payments between co-conspirators appear to be legitimate income.

This matter continues to be an ongoing investigation.

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.

Felipe E. Sixto, a former Associate Director at the White House Office of Intergovernmental Affairs, was sentenced on March 18, 2009 to 30 months in prison for stealing \$579,274.47 in U.S. Agency for International Development (USAID) funds from the Center for a Free Cuba (CFC) while he was employed as CFC's Chief of Staff and later while he was employed at the White House.

FACTS: Sixto, 29, who recently moved from Bethesda, Maryland to Miami, Florida, was sentenced by U.S. District Judge Reggie B. Walton, after pleading guilty in December 2008 to one count of theft from a program receiving federal funds. The Court also ordered that, following Sixto's release from prison, he be placed on three years of supervised release, and perform 250 hours of community service. In addition, the Court ordered Sixto to pay a fine of \$10,000.

According to the factual proffer agreed to by Sixto, between February 2003 and July 2007, Sixto was CFC's Chief of Staff. CFC is a non-profit institution that is now based in Arlington, Virginia. CFC's mission is to promote democracy in Cuba. USAID is a United States government agency that provides economic and humanitarian assistance around the world. CFC

receives funds from USAID for, among other things, providing transistor radios and flashlights to Cuban citizens. CFC subcontracts with vendors to purchase this equipment. These entities routinely submit invoices to CFC for their expenses and receive reimbursement from CFC in the form of a check, mailed to them. As CFC's Chief of Staff, Sixto performed many of CFC's daily administrative activities, including overseeing procurement processes.

In the latter part of 2004 or early 2005, the executive director of CFC requested that Sixto research the pricing of radios from various vendors. Sixto, rather than recommending the lowest bid to CFC, devised a scheme in which, concealing his identity, he purchased radios and resold them to CFC at a profit to himself. As part of his scheme, which lasted from April 2005 through September 2007 and netted Sixto \$579,274.47, Sixto opened bank accounts, incorporated a company, used fictitious mailing addresses, rented storage space, and used an alias to communicate with CFC.

As set forth in the statement of offense, Sixto purchased radios and flashlights from the lowest priced vendor and delivered the equipment to CFC. He also delivered an inflated invoice issued from a fictitious corporation he created. After CFC's accountant and executive director signed off on the invoice and placed the check for the equipment in the outgoing mail, Sixto intercepted

the mail and deposited the check into a bank account he opened for his corporation. For a period of time, Sixto also rented space at a storage facility in Frederick, Maryland, where he took delivery of the equipment from vendors that he planned to sell to CFC. In July 2007, Sixto left CFC to become an Associate Director at the White House Office of Intergovernmental Affairs. He, however, continued to engage in his scheme while employed in the Office of the President of the United States. Sixto continued his scheme by changing the mailing address of his corporation to a post office box that automatically re-routed checks mailed by CFC to his home in Frederick, Maryland. In March 2008, after CFC discovered the fraud, Sixto voluntarily resigned from his position at the White House and agreed to repay CFC all his ill-gotten gains and interest. Sixto with the help of his father has returned \$644,884.60 to CFC. CFC has returned the money to USAID.

An Iranian citizen and his Tehran business have been charged with purchasing helicopter engines and advanced aerial cameras for fighter bombers from U.S. firms and illegally exporting them to Iran using companies in Malaysia, Ireland and the Netherlands. Among the alleged recipients of these U.S. goods was an Iranian military firm that has since been designated by the United States for being owned or controlled by entities involved in Iran's nuclear and ballistic missile program.

The charges against Hossein Ali Khoshnevisrad, 55, and his Iranian company, Ariasa, AG (Ariasa), were announced today by Matthew G. Olsen, Acting Assistant Attorney General for National Security; Jeffrey A. Taylor, U.S. Attorney for the District of Columbia; Kevin A. Delli-Colli, Acting Assistant Secretary for Export Enforcement, U.S. Department of Commerce; Joseph Persichini, Jr., Assistant Director in Charge, FBI Washington Field Office; Mark X. McGraw, Special Agent in Charge, Washington Field Office, U.S. Immigration and Customs Enforcement, Department of Homeland Security; and Special Agent in Charge Edward Bradley of the Defense Criminal Investigative Service Northeast Field Office.

Khoshnevisrad was arrested on Saturday, March 14, after he arrived at San Francisco International Airport on a flight from abroad. He made his initial appearance earlier today in federal court in San Francisco.

A criminal complaint filed under seal in federal court in the District of Columbia in August 2008 and unsealed today, charges the defendants each with two counts of unlawfully exporting U.S. goods to Iran and two counts of conspiracy to unlawfully export U.S. goods to Iran in violation of the International Emergency Economic Powers Act and the Iranian Transactions Regulations. If convicted, Khoshnevisrad faces a maximum sentence of 20 years in prison on each of the first three counts of the complaint and a maximum sentence of five years in prison on the fourth count of the complaint.

According to the affidavit in support of the complaint, from January 2007 through December 2007, Khoshnevisrad and Ariasa caused and instructed a trading company in Ireland to purchase several model 250 turbo-shaft helicopter engines from Rolls-Royce Corp. in Indiana. The model 250 engine was originally designed for a U.S. Army light observation helicopter and has since been installed in numerous civil and military helicopters. In 2007, the Irish trading company

purchased 17 of the model 250 helicopter engines from Rolls-Royce for \$4.27 million, falsely stating that the helicopters would be used by the Irish trading company or by fake companies.

The affidavit alleges that these helicopter engines were then exported from the United States to a purported “book publisher” in Malaysia, at a Malaysian freight forwarding company address, and later shipped on to Iran. Among the recipients in Iran was the Iran Aircraft Manufacturing Industrial Company, known by its Iranian acronym as HESA.

On Sept. 17, 2008, the Treasury Department designated several Iranian weapons of mass destruction proliferators and members of their support networks pursuant to Executive Order 13382. Among the entities designated was HESA, which the Treasury Department determined was controlled by Iran’s Ministry of Defense and Armed Forces Logistics and has provided support to the Iranian Revolutionary Guard Corps.

In addition to the alleged illegal export of helicopter engines, the affidavit alleges that Khoshnevisrad and Ariasa also caused to be exported to Iran several aerial panorama cameras from the United States. These specific cameras were designed for the U.S. Air Force for use on bombers, fighters and surveillance aircraft, including the F-4E Phantom fighter bomber, which is currently used by the Iranian military.

According to the affidavit, in 2006, Khoshnevisrad instructed a Dutch aviation parts company to place an order for these cameras with a U.S. company located in Pennsylvania and to ship them to an address in Iran.

According to the affidavit, the Dutch company ordered the aerial panorama cameras from the Pennsylvania firm, falsely stating that the Netherlands would be the final destination for the cameras. In an email to the Dutch company, Khoshnevisrad provided the following instructions: “Regarding the end user as you know USA will not deliver to Iran in any case. You should give them an end user by yourself.”

In August 2006, a representative of the Dutch company notified Khoshnevisrad that he had received the cameras from the United States and that the cameras would soon be shipped to Tehran aboard an Iran Air flight, according to the affidavit.

Despite these alleged transactions, neither Khoshnevisrad nor Ariasa has ever sought, obtained or possessed any authorization or license from the U.S. Department of Treasury to export any goods or technology to Iran, according to the affidavit.

The details contained in a criminal complaint are mere allegations. All defendants are presumed innocent unless and until proven guilty in a court of law.

A 63-year-old Virginia man, Earl Staubs, has been sentenced to prison following his prior guilty plea to a charge of mail fraud for his involvement in a scheme to divert money from a private, non-profit organization’s bank account in Washington, D.C., for his own personal use.

FACTS: Staubs, most recently of Arlington, Virginia, was sentenced today by U.S. District Judge Paul L. Friedman in the U.S. District Court for the District of Columbia. Judge Friedman sentenced Staubs to 30 months in prison and ordered him to pay restitution of \$413,098 to the non-profit organization.

According to the government's evidence, between March 1997 and April 2006, Staubs was the Director of Financial Services for a private, non-profit organization which did business in the District of Columbia. The organization worked to improve communication through better understanding of language and culture.

In March of 2005, Staubs opened a bank account with Riggs Bank (which subsequently became PNC Bank) on behalf of the non-profit organization. In his position, Staubs improperly directed funds from checks belonging to the organization into the Riggs bank account in "off the book" transactions. Staubs used a check endorser from the desk of another organization employee to endorse and deposit the checks at a branch in Washington, D.C. Staubs crossed out the operating account number stamped on the back of the checks he deposited and wrote in the Riggs or PNC account number. Staubs was the only person associated with the organization who had access to the bank account and he had the bank statement for the account mailed to him.

Shortly after opening the bank account, Staubs, without authorization, began using funds from the bank account for his personal use. Staubs accessed this money by writing checks on the account or using a bank-issued debit/credit card. Staubs continued to misappropriate funds from the Riggs bank account until about April of 2006.

In February of 2006, in an effort to conceal his unauthorized use of these funds, Staubs altered the mailing address for the bank statements for the bank account so that the bank statements were sent to his home address in Virginia. As a result of Staubs's actions, the organization suffered losses of approximately \$438,098. Staubs admitted in court that he spent a large amount of this money in activities associated with strip clubs in Washington, D.C.

Staubs is currently serving a state prison sentence in Virginia of seven years for a separate embezzlement scheme against his elderly mother for whom he had power of attorney. Judge Friedman directed that half of Staubs's sentence in this case will run concurrent with that sentence, while the other half will run consecutive to it.

A Colombian citizen, Ana Isabel Pena Arevalo, 46, was arraigned on March 20, 2009 in federal court in Washington, D.C., on charges of allegedly participating in a conspiracy to provide material support to the Fuerzas Armadas Revolucionarias de Colombia, commonly known as the "FARC,". Pena Arevalo was extradited from the Republic of Colombia on Wednesday, March 18, 2009.

FACTS: In September of 2007, a federal grand jury in the District of Columbia indicted Pena Arevalo, 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 Pena Arevalo 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. Pena Arevalo is alleged to be affiliated with 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.” Colombian law enforcement apprehended Cesar during the daring July 2008 hostage rescue. Pena Arevalo was arrested by Colombian military and law enforcement officials in February of 2008. Throughout the investigation, Colombian law enforcement and prosecution authorities worked cooperatively with the FBI, ICE and DCIS.

In August of 2008, the United States filed a formal request with the Republic of Colombia seeking extradition on these charges. The extradition request was subsequently granted by the Colombian Supreme Court, and then by the Colombian Ministry of Justice and Colombian President Alvaro Uribe.

If convicted of the charges in the criminal indictment, Pena Arevalo faces a maximum of fifteen years' imprisonment.

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

Two local individuals, Stacy Anthony Moore, 37, of Washington, D.C., and Carol Samoun, 24, of Annandale Virginia, pled guilty to various federal drug trafficking offenses on March 20, 2009. U.S. Specifically, Moore pled guilty to Unlawful Possession with Intent to Distribute 50 Grams or More of Cocaine Base and Unlawful Possession of a Firearm and Ammunition by a Person Convicted of a Crime Punishable by Imprisonment for a Term Exceeding One Year. Samoun pled guilty to Unlawful Possession with Intent to Distribute Heroin. All of these charges originated from the execution of a search warrant at Moore's residence. Moore and Samoun will be sentenced by U.S. District Judge John D. Bates in June 2009.

FACTS: According to the government's evidence, on Tuesday, August 19, 2008, at approximately 2:59 a.m., special agents with the Drug Enforcement Administration and members of the Metropolitan Police Department NSID Gun Recovery Unit executed a search warrant at an apartment located at 2215 Hunter Place, SE, Washington, D.C. While inside, the officers discovered Stacy Anthony Moore and Carol Samoun in the back bedroom. Moore was found on the bed and Samoun was found next to a closet in the same bedroom and both defendants were within arms length of a loaded black Taurus .40 caliber semi-auto hand gun laying on the floor. The Taurus handgun was loaded with 14 rounds of .40 caliber ammunition in the magazine and one round in the chamber. Moore and Samoun were immediately taken into custody.

In a further search of the bedroom, the officers found \$7,773.00 in U.S. currency which was seized from the top of a night stand in the bedroom. Seized from the left bedroom closet was a black MP .45 caliber semi-auto handgun with 22 rounds of .45 caliber ammunition in the magazine. Pictures of both defendants and paperwork linking Moore to the listed location were also seized from the location. Inside the kitchen cabinet, the officers found: (1) a large freezer bag containing approximately 286 grams of a white powder substance which tested positive for cocaine; (2) a large freezer bag containing approximately 230 grams of a white powder substance which also tested positive for cocaine; and (3) a paper towel containing 59.6 grams of white rock substance which tested positive for cocaine base. Additionally, seized from inside the kitchen cabinet was a sandwich bag containing brown compressed powder weighing 33.5 grams which tested positive for heroin. Found in the living room were a DPMS Panther Arms .223 Caliber Rifle, located in a long black gun case, and 18 rounds of .223 caliber ammunition inside the magazine and one loose round located inside the black gun case. Moreover, seized from inside the residence were various drug paraphernalia used to distribute controlled substances, such as, a box containing several empty one ounce bottles, a trash bag containing suspected packaging for cocaine, three digital scales, a bag containing 18 loose .9 mm ammunition, two money counting machines, and baking soda and manitol - used as cutting agents for cocaine.

A 39-year-old Maryland man, Royal Richardson, has been sentenced to serve twelve months and one day in prison for his part in a conspiracy to commit bank fraud by negotiating counterfeit checks.

FACTS: Richardson, 39, received his sentence on March 16, 2009, in the U.S. District Court for the District of Columbia before the Honorable John D. Bates, who also ordered that Richardson be placed on three years of supervised release upon completion of his prison sentence. As part of his sentence, Richardson was ordered to pay a money judgment in the amount of \$8,260. He must also pay restitution to Bank of America ("BOA") in the amount of \$24,781 jointly and severally with his co-conspirators. Richardson pled guilty to one count of conspiracy to commit bank fraud on November 21, 2008.

Cathlena Heid, 23, of Hyattsville, Maryland, a co-conspirator who pled guilty to conspiracy on June 13, 2008, and was sentenced on March 18, 2009, by Judge Bates. Heid received a term of 36 months of probation and ordered to pay restitution jointly and severally with the other co-conspirators.

David Fitzgerald, 27, of Washington, D.C., a co-conspirator who pled guilty to conspiracy on June 20, 2008, is scheduled for sentencing on April 1, 2009.

According to the evidence presented at Richardson's plea hearing, on or about July 2004, Fitzgerald, discussed with Richardson a scheme to defraud BOA using counterfeit checks in Maryland. Richardson and Fitzgerald approached Heid, a teller the men knew who was employed at BOA in Washington, D.C. Richardson and Fitzgerald asked Heid to provide account information of BOA commercial account holders in order to produce fraudulent checks. Fitzgerald and Richardson then used the legitimate account information provided by Heid to

produce counterfeit checks made payable to fictitious payees. Fitzgerald and Richardson went to BOA where Heid worked and waited in her teller line for her to be available. Over the course of several days, Heid cashed 25 counterfeit checks for the men. The counterfeit checks were made in an amount to avoid anti-fraud measures instituted by BOA. The total value of the fraudulent checks negotiated in the District of Columbia by the co-conspirators was \$24,781.00.

A 24-year-old Virginia man, William McCouch, has pled guilty before the Honorable Reggie B. Walton in the U.S. District Court for the District of Columbia to one count of Transportation of Child Pornography and one count of Attempted Enticement of a Minor in 2008, U.S. McCouch, who entered his guilty plea on March 13, 2009, faces a minimum of five years and a maximum of twenty years in jail, and a \$250,000 fine when sentenced on June 12, 2009.

FACTS: According to the government's evidence, on November 3, 2008, an individual later identified as the defendant, William McCouch, initiated contact with Metropolitan Police Department Detective Timothy Palchak who was acting in an undercover capacity as part of a multi-jurisdictional FBI Task Force. Detective Palchak identified himself as a 38-year-old male pedophile who was sexually active with his girlfriend's 9-year-old daughter. The defendant identified himself as a 23-year-old male who resided in Arlington, Virginia, and had a sexual interest in children 10 years old and up.

Detective Palchak had several Yahoo private message conversations with the defendant that started on November 3, 2008, and ended on December 15, 2008. During the first conversation on November 3, 2008, the defendant asked for a picture of the 9-year-old, and Detective Palchak forwarded to the defendant via Yahoo messenger three photographs of a clothed girl approximately nine years of age whom Detective Palchak claimed was his girlfriend's nine-year-old daughter. After viewing the photographs, the defendant asked if there was "any chance you'd let me touch her for real," asked for additional photographs, and claimed to have been "stroking" for the child while Detective Palchak was off line. On that same day, the defendant sent Detective Palchak, via computer, several images, to include three images of a prepubescent girl, estimated to be approximately eight years old, being sexually abused by an adult male.

The defendant and Detective Palchak engaged in additional conversations in November and December 2008, all of which were initiated by the defendant. During these conversations, the defendant stated that he would love to hear the girl's voice and repeatedly asked Detective Palchak "is she there," "do you have her tonight" and "will she be over," referring each time to the 9-year-old child. On December 4, 2008, the defendant asked "may I come" when Detective Palchak said he would be picking up his girlfriend's daughter and "what will you let me do to her?" When told that only oral sex would be allowed, the defendant said, "ok." Additionally, on another occasion when Detective Palchak told the defendant that he would be having sex that evening with a twelve-year-old girl, the defendant asked for a picture and then asked "may I come as well?"

Finally, on December 15, 2008, the defendant asked Detective Palchak again “will she be over,” referring to the 9-year-old, and that he “might be interested in something” and “[t]hink I can come?” The defendant then asked what he could do with the child and when told again that he could only engage in oral sex, he stated, “[t]hat’s fine.” The defendant asked Detective Palchak if he was a police officer. He then asked where they could meet and chat for a few minutes and “just get right to it.” At 6:55 p.m., the defendant informed Detective Palchak that he would meet him in 20 minutes in front of a bar at 5th and H Street, NW, D.C. Shortly thereafter, the detective observed the defendant outside the bar matching the description and began talking with him. The defendant stated that he was the person that Detective Palchak had been chatting with on line. A pre-arranged signal was made to the arrest team and the defendant was placed under arrest after a brief chase and struggle.

A subsequent search of the defendant’s computers located at his home in Arlington, Virginia, revealed the images that the defendant had sent to Detective Palchak via computer. The defendant’s computers also contained five videos as well as 25 additional images. Both the videos and the images contained pornographic images including the vaginal and anal penetration of prepubescent girls.

This case was brought as part of Project Safe Childhood and the FBI/MPD Child Exploitation Task Force (formerly known as the Regional Internet Crimes Against Children Task Force FBI/MPD 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.

Miguel O. Tejada, a Major League Baseball (MLB) player, was sentenced on March 26, 2009 on his prior guilty plea to misrepresentations to a Congressional Committee (“Committee”) investigating the wrongful use of steroids and other performance enhancing drugs in baseball.

FACTS: Tejada, 34, of the Dominican Republic, was sentenced in the U.S. District Court in the District of Columbia before the Honorable Magistrate Judge Alan Kay. Judge Kay sentenced Tejada to one year of probation, with a requirement of 100 hours of community service, and required him to pay a \$5,000 fine.

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.

As part of his guilty plea, Tejada admitted, 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.

A District of Columbia company that over billed the city's Department of Public Health by more than \$110,000 for services to at-risk teenagers that were never provided was sentenced today to make full restitution, placed on five years probation, and ordered to verify all future bills under penalty of perjury.

FACTS: The Institute for Behavioral Change and Research, Inc. ("IBCR") was also sentenced to pay a \$400 special assessment and adopt a compliance program if it receives any future government contracts, by the Honorable Paul L. Friedman, U.S. District Judge for the District of Columbia. Although IBCR faced a criminal fine of up to \$500,000, the Court agreed with the probation department's determination that it lacked the ability to pay the fine.

IBCR has no assets and plans to go out of business, according to Dr. Howard Mabry, a licensed psychologist and the company's chief executive officer. No charges have been brought against Dr. Mabry or any other employees of IBCR.

Under the terms of the plea agreement, after pleading guilty to one count of federal Health Care Fraud on January 13, 2009, IBCR made full restitution by repaying the District of Columbia Department of Public Health the \$111,172.11 it over billed the agency.

According to the Statement of the Offense filed by the U.S. Attorney's Office with the Court, IBCR was a not-for-profit corporation whose mission was to provide health care related services and support to children, adolescents and families with emotional and behavioral problems. IBCR received federal and local grants to provide mental health services to children, adolescents and adults through various programs, one of which was the D.C. CITY Program.

According to the Statement of the Offense, after IBCR received a contract in June 2005 with the D.C. Department of Public Health's Addiction Prevention and Recovery Administration ("APRA") to provide health care assistance to D.C. youth who were at risk for drug use and abuse, it began submitting invoices for work that was not performed. Between June 2005 and October 2006, 19 of the 22 invoices IBCR transmitted to APRA sought reimbursement of services that were not provided.

A federal grand jury sitting in Washington, D.C., has returned a twenty-two count indictment, charging a local nightclub owner and operator, Abdul Karim Khanu, with tax crimes associated with two nightclubs that he ran from 2000 through 2003.

Khanu, 41, of Potomac, Maryland, was charged with one count of conspiring to defraud the United States with the three co-owners of one of the clubs that he ran from 2000 through 2003, three counts of attempted tax evasion, and eighteen counts of aiding and assisting in the preparation and filing of false tax returns. Khanu was most recently the owner of H2O, a nightclub at 800 Water Street, SW, Washington, D.C., until it was closed in March of this year. Khanu was arrested this morning by IRS Special Agents and is scheduled to be arraigned on the charges in U.S. District Court this afternoon.

FACTS: According to the indictment, which was returned yesterday afternoon, Khanu owned and operated two nightclubs on F Street in the District, named DC Live (and later VIP) and Platinum from at least 2000 through 2003. The indictment alleges that Khanu, along with his co-owners of DC Live, skimmed cash from the club to pay employees cash wages and for personal use.

Specifically, the indictment alleges that in approximately 1998, the four owners of the corporation that ran DC Live (and then VIP) agreed to split much of the club's profits among themselves by skimming cash and that until January 2002, they met weekly to distribute the skimmed cash. The indictment also alleges that in approximately January 2002, the conspirators agreed that Khanu would take over the operation of the club, make monthly payments of \$10,000 in skimmed cash to each of his three conspirators, and keep the excess cash for himself. Furthermore, the indictment alleges that the partners paid club employees partially or entirely in cash and did not report this to the IRS.

According to the indictment, Khanu engaged in similar conduct in connection with Platinum, the club that he owned and operated by himself. In light of this, the indictment alleges that in connection with using both clubs to evade his personal income taxes, Khanu aided and assisted in the preparation and filing of the clubs' corporate income tax returns, as well as their quarterly employment tax returns.

"Every citizen, regardless of his walk of life, has an obligation to pay income taxes on income he earns," stated U.S. Attorney Taylor. "This defendant operated highly lucrative cash businesses within the District and allegedly engaged in a multi-year scheme to defraud the Internal Revenue Service."

"Paying employees in cash to evade taxes is a crime. Those employers who practice this method of paying salaries will be prosecuted to the full extent of the law," said C. Andre' Martin, IRS Special Agent in Charge of the Washington D.C. Field Office.

Conspiracy to defraud the United States and tax evasion each carry maximum a punishment of five years in prison and a fine of up to \$250,000. Aiding and assisting in the

preparation and filing of a false tax return carries a maximum punishment of three years in prison and a similar fine.

An indictment is only a charge and is not evidence of guilt. Every defendant is presumed innocent until and unless proven guilty. The defendant is entitled to a fair trial in which it will be the government's burden to prove guilt beyond a reasonable doubt.

U.S. Attorney's Office Website

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

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

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	03/01/2009 10:17	09027961	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	COVINGTON, MARCUS A	2009CMD004897	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW Washington DC
501	03/02/2009 18:55	09028472	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	JOHNSON, MONIQUE A	2009CMD004996	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1277 BRENTWOOD RD NE Apt. 4
501	03/03/2009 20:23	09028906	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	ROSE, KARL	2009CMD005978	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 1625 N CAP NE
501	03/04/2009 11:36	09029173	POSS W/I TO DIST A CONTROL SUBSTANCE JOSHUA A. KLEIN	WASHINGTON, MARQUETTE	2009CF2005174	SC, GENERAL CRIMES SECTION, FELONY UNIT 1020 5TH ST NE
501	03/05/2009 15:17	09029695	THEFT SECOND DEGREE ALAN SHAPIRO	ROUSSEAU, LEROY D	2009CMD005267	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2205 4TH ST NE
501	03/06/2009 19:00	09030324	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	HALL, GERBBIE J	2009CMD006813	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK MI AVE NE
501	03/06/2009 19:39	09030335	POSS W/I TO DIST A CONTROL SUBSTANCE HEATHER A. HILL	HANDY, LEROY A	2009CF2005349	SC, GENERAL CRIMES SECTION, FELONY UNIT 45 New York Ave, NW

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	03/11/2009 20:30	09032860	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	YOUNG, JOHN A	2009CMD006897	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 229 DOUGLAS ST NE
501	03/11/2009 20:30	09032860	POSS OF A CONTROL SUBSTANCE -MISD TREVOR N. MCFADDEN	PUGH, JUAN G	2009CMD006899	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 229 DOUGLAS ST NE
501	03/13/2009 18:20	09033765	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM LA MARCA	WHITE, DAVID R	2009CMD005925	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT South Alley of 400 block of W St. NE
501	03/13/2009 18:45	09033764	POSS OF A CONTROL SUBSTANCE -MISD	HALL, ANDRE F	2009CMD005908	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Lincoln Road and R Street NE
501	03/18/2009 00:30	09035772	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	WELLS, TONY D	2009CMD006226	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 107 Q ST NW
501	03/18/2009 10:40	09154606	UNLAWFUL POSS PISTOL - FELONY MICHAEL C. LIEBMAN	MABRY, MONCHELLO	2009CF2006392	SC, GENERAL CRIMES SECTION, FELONY UNIT 1246 Half Street., SW
501	03/18/2009 18:50	09036107	POSS W/I TO DIST A CONTROL SUBSTANCE	WALLS, LARRY A	2009CF2006366	SC, FELONY MAJOR CRIMES SECTION UNIT BLK OF HANOVER PL NW

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	03/18/2009 22:54	09036239	UNLAWFUL ENTRY ANIK SHAH	TIBBS, EDDIE	2009CMD006363	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 601 EDGEWOOD ST NE
501	03/19/2009 20:25		ASSAULT ON A POLICER OFFICER-DANG WEAPON	HOWARD, JAMES	2009CMD006611	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 N.CAP ST NW
501	03/20/2009 20:20	09037157	DESTRUCTION OF PROPERTY LESS THAN \$200 WILLIAM LA MARCA	PARKER, WILLIAM	2009CMD006576	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Rear of 2800 Block of 7th St., NE
501	03/22/2009 00:30		ASSAULT ON A POLICER OFFICER-DANG WEAPON	BENJAMIN, RILEY	2009CMD006600	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 bo W St NE
501	03/22/2009 18:43	09038113	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	BARRETT, ADANTE J	2009CMD006676	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 205 ADAMS ST NE
501	03/23/2009 16:56	09038533	ASSAULT ON A POLICER OFFICER-DANG WEAPON	ADAMS, ANDRE	2009CMD006761	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 424 RI AVE NE
501	03/24/2009 16:10	09038972	POSS OF A CONTROL SUBSTANCE -MISD	PHILLIPS, HOUSTON	2009CMD006839	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK OF HANOVER PL NW

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	03/26/2009 14:50	09039874	DIST OF A CONTROLLED SUBSTANCE	SMITH, ERIC D	2009CF2007112	SC, FELONY SECTION unit block new York Ave, NW
501	03/27/2009 16:15	09040374	POSS OF A CONTROL SUBSTANCE -MISD	SATTERWHITE, DAUNTAY L	2009CMD007208	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 block of W St, NE, Washington, DC
501	03/28/2009 16:00	09040899	POSS OF A CONTROL SUBSTANCE -MISD	BURNEY, SHENEISE	2009CMD007274	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLK Q ST NW
501	03/31/2009 10:22	09111111	ASSAULT WITH A DANGEROUS WEAPON MAIA L. MILLER	HERRING, CALVIN	2009CF3007416	SC, FELONY MAJOR CRIMES SECTION 1200 blk of Kirby St., NW
501	03/31/2009 21:11	09042551	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	CARTER, SEAN G	2009CF2007455	SC, FELONY MAJOR CRIMES SECTION 535 EDGEWOOD ST NE
502	03/05/2009 15:45	09029694	PRISONER ESCAPE KATHERINE A. SAWYER	TRAVIS, ANDREW	2009CF2005227	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 INDIANA AVE NW
502	03/07/2009 16:05	09030786	POSS DRUG PARAPHERNALIA W/I TO USE ALBERT B. STIEGLITZ	HARMON, TONY A	2009CMD006715	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3000 BLK 14TH ST NE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	03/07/2009 19:30	09030889	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	BROWN, BERNICE	2009CMD005448	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH & RHODE ISLAND AVE NE
502	03/12/2009 15:23	09033679	POSS OF A CONTROL SUBSTANCE -MISD	HILL, DANIEL	2009CMD007532	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3601 12TH ST NE, DC
502	03/13/2009 17:40	09033740	POSS OF A CONTROL SUBSTANCE -MISD	MOORE, DAVID A	2009CMD007186	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK RHODE ISLAND AVE NE
502	03/14/2009 10:30	09034209	THREATS TO DO BODILY HARM -MISD ALBERT B. STIEGLITZ	LIGHTFOOT, LEON	2009CMD006066	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2520 10TH ST NE
502	03/14/2009 15:42	09034239	ASSAULT W/I TO ROB MAIA L. MILLER	COVINGTON, CHRISTOPHER	2009CF3006085	SC, FELONY MAJOR CRIMES SECTION 1350 BRENTWOOD ROAD, NE
502	03/14/2009 15:45	09034239	ASSAULT W/I TO ROB MAIA L. MILLER	WALKER, RANDOLPH	2009CF3006082	SC, FELONY MAJOR CRIMES SECTION
502	03/19/2009 17:23	09036520	SEXUAL SOLICITATION BRENDA C. WILLIAMS	BLAND, KENDRIA C	2009CMD006491	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 18TH AND HAMLIN ST NE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	03/19/2009 18:53	09036570	SEXUAL SOLICITATION ZOE A. ANTWI	YOUNG, EBONY C	2009CMD006488	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 BLK WV AVE NE
502	03/19/2009 19:14	09036589	SEXUAL SOLICITATION REATHER R. PRATHER	MCFADDEN, CAROLYN	2009CMD006496	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT WEST VIRGINIA AVE. NE AND PENN ST. NE
502	03/20/2009 18:00	09037089	POSS W/I TO DIST A CONTROL SUBSTANCE MAGDALENA A. ACEVEDO	STROZIER, BRIAN L	2009CF2006571	SC, FELONY MAJOR CRIMES SECTION 3310 17th St NE
502	03/20/2009 21:35		ASSAULT W/I TO KILL SHANA L. FULTON	GOINS, DNORRIS	2009CF3006577	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT 4008 7th street ne
502	03/20/2009 28:05	09037089	POSS W/I TO DIST A CONTROL SUBSTANCE MAGDALENA A. ACEVEDO	STROZIER, ANTHONY	2009CF2006573	SC, FELONY MAJOR CRIMES SECTION 3310 17th St NE
502	03/21/2009 16:30	09037574	THREATS TO DO BODILY HARM -MISD LARA W. WORM	WAHINGTON, HENRY	2009CMD006620	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 5TH ST NE
503	03/05/2009 21:43	09029868	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	LUCAS, RAPHAEL E	2009CMD006799	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 BLK 25TH PL NE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
503	03/22/2009 21:30	09038162	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	DAVIS, JACK L	2009CMD006685	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 BLK RHODE ISLAND AVE NE
503	03/23/2009 22:15	09038651	BURGLARY TWO MAIA L. MILLER	ROMERO, DIMIAS N	2009CF2006757	SC, FELONY MAJOR CRIMES SECTION 3043 Bladensburg Road, NE
503	03/23/2009 22:15	09038651	BURGLARY TWO MAIA L. MILLER	ARRIAZ-GOMEZ, SERGIO A	2009CF2006755	SC, FELONY MAJOR CRIMES SECTION 3034 Bladensburg Rd, NE
504	03/03/2009 13:15		ASSAULT ON A POLICER OFFICER-DANG WEAPON JONATHAN MARX	AMIN, ADBULLAHI M	2009CMD005092	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1864 BLAD RD NE
504	03/03/2009 16:30		POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	FEELING, MARCEL A	2009CMD005082	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK OF MD AVE NE
504	03/03/2009 17:25	09028807	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	HAMMOND, JOSEPH A	2009CMD005053	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 Block of 9th St, NE DC
504	03/03/2009 17:35	09028815	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	GIBSON, DEVOUS R	2009CMD005103	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	03/03/2009 17:38	09028815	POSS OF A CONTROL SUBSTANCE -MISD LISA K. MATSUMOTO	ARNOLD, KEVIN W	2009CMD005104	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 MONTELLO AVE NE
504	03/03/2009 21:00	09028948	POSS OF A CONTROL SUBSTANCE -MISD	OGUNDOJU, TOMMY O	2009CMD005121	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK OF OKIE ST NE
504	03/03/2009 21:45	09028956	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	CRUMP, ANTHONY A	2009CMD006279	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 19TH L ST NE
504	03/04/2009 18:07	09029320	POSS W/I TO DIST A CONTROL SUBSTANCE KATHERINE A. SAWYER	MOORE, STEVEN C	2009CF2005216	SC, GENERAL CRIMES SECTION, FELONY UNIT 1100 block of 16th Street, NE
504	03/04/2009 18:18	09029322	Flee Law Enforcement Officer - Misdemeanor ALBERT B. STIEGLITZ	HOLMES, ZOGHANNO A	2009CMD005172	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 blk Mt Olivet Rd NE
504	03/04/2009 18:18	09029322	POSS OF A CONTROL SUBSTANCE -MISD ALBERT B. STIEGLITZ	NEGASSA, MARLON S	2009CMD005170	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK MT OLIVET NE
504	03/04/2009 20:25	09029379	POSS W/I TO DIST A CONTROL SUBSTANCE ANTHONY D. SALER	WALKER, RICHARD	2009CF2005175	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 B/O Meigs Place, NE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	03/05/2009 16:15	09029712	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	WHITE, LUTHER N	2009CMD006517	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 b/o bladensubrg rd.
504	03/05/2009 16:20	09029720	POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	RHOADS, GEORGE	2009CMD006801	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK BLADENSBURG RD NE
504	03/05/2009 21:50	09029876	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	WALL, GERALD D	2009CMD005301	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1921 GALLAUDET ST NE Apt. 1
504	03/06/2009 15:30	09030195	POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	OLIVER, EDWARD M	2009CMD006902	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK BLADENSBURG RD NE
504	03/06/2009 17:05	09030252	SIMPLE ASSAULT IGNACIO PEREZ DE LA CRUZ	LAWSON, NEWEANNA C	2009CMD006800	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 19TH ST NE
504	03/06/2009 17:30	09030262	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	WILLIS, KERMYTT G	2009CMD005339	SC, GENERAL CRIMES SECTION, FELONY UNIT 1000 BLOCK OF BLADENSBURG ROAD NE
504	03/07/2009 10:35	09030652	POSS OF A CONTROL SUBSTANCE -MISD JONATHAN MARX	MUSHOVIC, JONNA J	2009CMD005428	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK OF NEAL ST NE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	03/07/2009 15:30	09030718	SIMPLE ASSAULT JUSTIN E. DILLON	GOLDRING, JAMES	2009CMD006485	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1309 WEST VIRGINIA AVE NE
504	03/08/2009 18:50	09031342	SIMPLE ASSAULT MARGARET B. HONRATH	HICKS, SHARAE V	2009CMD005444	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT rear of 1352 LEVIS ST NE
504	03/08/2009 20:30	08073735	MURDER I MICHAEL D. BRITTIN	CLINKSCALE, ANDRE	2009CF1005414	SC, HOMICIDE SECTION
504	03/09/2009 23:03	09031896	SEXUAL SOLICITATION	MITCHUM, HORACE G	2009CMD006492	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH AND NEW YORK AVE NE
504	03/10/2009 00:00	09031924	SEXUAL SOLICITATION	REID, WILLIAM H	2009CMD006506	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH AND NEW YORK AVE NE
504	03/11/2009 11:30	09023680	THREATS TO DO BODILY HARM -MISD JOHN C. TRUONG	LEAKS, LAMONT	2009CMD005781	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 Mt. Olivet Road NE
504	03/11/2009 14:50	09032762	DIST OF A CONTROLLED SUBSTANCE MAGDALENA A. ACEVEDO	PROCTOR, RICHARD L	2009CF2005777	SC, FELONY MAJOR CRIMES SECTION 1712 Capitol Avenue, NE, #2

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	03/11/2009 17:00	09031774	UNAUTHORIZED USE OF A VEHICLE CORMAC T. CONNOR	REDRICK, ALONZO L	2009CF2005709	SC, GENERAL CRIMES SECTION, FELONY UNIT 1833 W VA AVE NE
504	03/11/2009 21:30	09032889	POSS OF A CONTROL SUBSTANCE -MISD	HINTON, LEMAR E	2009CMD005759	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 1615 NY AVE NE
504	03/12/2009 10:20	09012977	SIMPLE ASSAULT MARGARET B. HONRATH	MOORE, JAMES K	2009CMD005804	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 C ST NW
504	03/12/2009 19:36	09033313	DIST OF A CONTROLLED SUBSTANCE ADAM B. SCHWARTZ	CARTER, CHARLES R	2009CF2005820	SC, GENERAL CRIMES SECTION, FELONY UNIT 1700 block West Virginia Ave, NE
504	03/12/2009 19:59	09033322	DIST OF A CONTROLLED SUBSTANCE ANGELA B. TURMEL	SMALLWOOD, MARCUS A	2009CF2005822	SC, GENERAL CRIMES SECTION, FELONY UNIT 1045 BLADENSBURG RD NE
504	03/12/2009 20:30	09033341	DIST OF A CONTROLLED SUBSTANCE	SIMMONS, FRANK	2009CF2005811	SC, FELONY MAJOR CRIMES SECTION 1806 I Street, NE
504	03/13/2009 19:40	09033807	POSS OF A CONTROL SUBSTANCE -MISD	ROBINSON, MAURICE	2009CMD007327	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK 16TH ST NE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	03/13/2009 19:43	09033818	DIST OF A CONTROLLED SUBSTANCE	HAILER, ANTOINETTE M	2009CF2005911	SC, FELONY MAJOR CRIMES SECTION 1100 Block of 16th Street, NE
504	03/13/2009 21:29	08 03387	DIST OF A CONTROLLED SUBSTANCE	SIMS, LAWRENCE E	2009CF2005879	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 block of 24th St NE
504	03/13/2009 23:00	09033910	SHOPLIFTING	GAINES, TERRI M	2009CMD007528	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 845 BLANDENBURG RD NE
504	03/13/2009 23:19	09033909	SEXUAL SOLICITATION STACEY M. BEACHUM	IBRAHIM, ELLIE N	2009CMD007555	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
504	03/13/2009 23:19	09033909	SEXUAL SOLICITATION STACEY M. BEACHUM	JOHNSON, ANTHONY	2009CMD007535	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16 TH NEWYORK AVE
504	03/13/2009 23:55	09033922	SEXUAL SOLICITATION BRENDA C. WILLIAMS	FLORES, URBANO	2009CMD007321	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH AND NEW YORK AVE.NE
504	03/14/2009 00:01	09033931	SEXUAL SOLICITATION STACEY M. BEACHUM	PASAL, BATSIMBA	2009CMD007315	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH AND NEW YORK AVE NE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	03/14/2009 00:45	09033945	SEXUAL SOLICITATION BRENDA C. WILLIAMS	ABDI, SHIRWA	2009CMD007533	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH AND NEW YORK AVE. NE
504	03/14/2009 01:24	09033965	SEXUAL SOLICITATION SABRINA D. HUDGENS	TOY, TIMOTHY	2009CMD007536	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH AND NEW YORK AVE. NE
504	03/14/2009 11:49	09034137	SEXUAL SOLICITATION SABRINA D. HUDGENS	BATTLE, JAMES E	2009CMD007194	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
504	03/14/2009 13:15	09034137	SEXUAL SOLICITATION NICOLE R. MCGHEE	BROWN, DONALD J	2009CMD007195	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
504	03/14/2009 13:34	09034137	SEXUAL SOLICITATION REATHER R. PRATHER	MAYO, REID M	2009CMD006060	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16 TH & NEW YORK AVE NE Apt. 03/14
504	03/14/2009 17:45	09034290	DECEPTIVE LABELING - FELONY VALENA E. BEETY	BILES, LAMONT A	2009CF2005988	SC, GENERAL CRIMES SECTION, FELONY UNIT 5TH & NEAL ST NE
504	03/15/2009 00:50	09034466	THREATS TO DO BODILY HARM -MISD LARA W. WORM	GLENNE, DELLOYD E	2009CMD006058	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1355 NEW YORK AVE NE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	03/15/2009 16:00	09034673	DESTRUCTION OF PROPERTY LESS THAN \$200 KATHRYN WARD	MOORE, ODELL	2009CMD006075	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2006 FENWICK ST, NE, WASHINGTON, DC
504	03/17/2009 10:28	09035404	DECEPTIVE LABELING - FELONY HEATHER A. HILL	BALLINGER, JOHN T	2009CF2006258	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Block of Neal Place, NE
504	03/18/2009 17:14	09036052	SEXUAL SOLICITATION ZOE A. ANTWI	LOPEZ, STELLA A	2009CMD006391	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK RAUM ST NE
504	03/18/2009 19:42	09036121	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	TURNER, BENNIE D	2009CMD006376	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK H ST NE
504	03/18/2009 22:28	09036198	SEXUAL SOLICITATION SABRINA D. HUDGENS	TURNER, JULIE	2009CMD006394	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 block of Neal St., NE
504	03/18/2009 22:48	09036207	SEXUAL SOLICITATION BRENDA C. WILLIAMS	JACKSON, SELINA R	2009CMD006393	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT West Virginia and Florida Avenue, N.E.
504	03/18/2009 22:52	09036209	SEXUAL SOLICITATION	CHASE, GLORIA A	2009CMD006387	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK OF NEAL ST NE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	03/19/2009 18:10	09036549	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	MILLS, LISA W	2009CMD006430	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK 21ST NE
504	03/19/2009 21:02	09036638	POSS OF A CONTROL SUBSTANCE -MISD BRADLEY D. JOHNSON	POINDEXTER, RODNEY	2009CMD006480	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLK OATES ST NE
504	03/20/2009 12:17	09036912	POSS OF A CONTROL SUBSTANCE -MISD ANIK SHAH	HARRIS, MICHAEL D	2009CMD006545	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK OF 16TH ST NE
504	03/20/2009 17:55	09037073	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	TUCKSON, JEFFERY	2009CMD006544	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLOCK OF PENN ST NE
504	03/20/2009 22:20	09032201	SEXUAL SOLICITATION STACEY M. BEACHUM	JENNINGS, MATTIE	2009CMD006568	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Florida and West Virginia Ave., N.E.
504	03/20/2009 22:20	09037213	BAIL REFORM ACT -MISD ALAN SHAPIRO	DONNELL, FELCIA	2009CMD006566	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT West Virginia Ave., & Holbrook St., N.E., WDC
504	03/21/2009 03:40		SIMPLE ASSAULT MAGDALENA A. ACEVEDO	STEVENS, ALYIA J	2009CMD006518	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	03/21/2009 03:40		ASSAULT WITH A DANGEROUS WEAPON MAGDALENA A. ACEVEDO	HOLLY, ERIC A	2009CF2006520	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT NY and S Dakota Ave NE
504	03/21/2009 17:53	09037114	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	WOODARD, ROY C	2009CMD006628	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1519 NEAL ST NE
504	03/21/2009 20:45	09037573	MURDER II CHARLES W. COBB	MAYS, JOSEPH R	2009CF1006675	SC, HOMICIDE SECTION 2000 Maryland Ave, NE, #104
504	03/22/2009 06:45	09037900	SIMPLE ASSAULT	CROWE, BRANT C	2009CMD006604	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1355 NEW YORK AVE NE
504	03/22/2009 10:23	09007934	UNAUTHORIZED USE OF A VEHICLE	FREDERICKS, IKA	2009CF2006614	SC, GENERAL CRIMES SECTION, FELONY UNIT H St., NE and 19th St., NE
504	03/22/2009 17:35	09038083	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	RUFFIN, MICHAEL T	2009CMD006692	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK MORSE ST NE
504	03/23/2009 21:39	09038644	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	WELCH, CHALONDA	2009CMD006745	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 NEW YORK AVE NW

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	03/23/2009 23:43	09038690	SEXUAL SOLICITATION	HAWKEY, JOSEPH R	2009CMD006717	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16 AND NEW YORK AVE NE
504	03/24/2009 00:03	09038697	SEXUAL SOLICITATION	ABINA, OLUWAFEMI	2009CMD006719	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16 AND NEW YORK AVE NE
504	03/24/2009 00:22	09038705	SEXUAL SOLICITATION	LAZO, OSCAR A	2009CMD006720	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16 AND NEW YORK AVE NE
504	03/24/2009 00:32	09038713	SEXUAL SOLICITATION	SCHWARTZ, MICHAEL	2009CMD006746	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16 AND NEW YORK AVE NE
504	03/24/2009 23:39	09039241	ASSAULT ON A POLICER OFFICER-DANG WEAPON	WINTERS, ANTHONY V	2009CMD006804	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2210 Adams Pl., NE, Washington, D.C.
504	03/25/2009 13:20	09039377	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	CHAMBERS, DENNIS B	2009CMD006963	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLADENSBURG RD NE
504	03/25/2009 20:13	09008259	POSS OF A CONTROL SUBSTANCE -MISD	WASHINGTON, MCARTHUR	2009CMD006995	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK PENN ST NE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	03/26/2009 14:50	09038445	ASSAULT WITH A DANGEROUS WEAPON MATTHEW M. GRAVES	QUEEN, ERNEST	2009CF3007143	SC, FELONY MAJOR CRIMES SECTION 1100 block 16th Street, NE
504	03/27/2009 08:15	09111111	SIMPLE ASSAULT	TUCKSON, JEFFERY	2009CMD007124	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1266 Meigs Place, N.E., WDC
504	03/27/2009 20:35	09040523	RECEIVING STOLEN PROPERTY-MISD	MITCHELL, MAURICE R	2009CMD007630	SC, GENERAL CRIMES SECTION, FELONY UNIT 1700 block of H Street NE, WDC
504	03/27/2009 21:00	09040538	POSS OF A CONTROL SUBSTANCE -MISD	SIMMS, ANDRE M	2009CMD007607	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 block of I st
504	03/27/2009 22:57	09040594	SEXUAL SOLICITATION NICOLE R. MCGHEE	CARSON, MICHAEL A	2009CMD007262	SC, FELONY MAJOR CRIMES SECTION 1600 B/O New York Avenue, NE
504	03/27/2009 23:00	09040602	SHOPLIFTING	SHIELDS, WARREN	2009CMD007619	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 845 Bladensburg Rd. NE
504	03/28/2009 01:03	09040594	SEXUAL SOLICITATION REATHER R. PRATHER	RAPHAEL, ROBERT	2009CMD007611	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16th and New York Ave NE WDC

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	03/28/2009 01:10	09040594	SEXUAL SOLICITATION SABRINA D. HUDGENS	HARDY, DERRICK L	2009CMD007336	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 b/o New York Ave NE WDC
504	03/29/2009 03:20	09041170	THEFT SECOND DEGREE	GOVAN, BYRON	2009CMD007214	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 501 MORSE ST NE
504	03/29/2009 23:10	09041459	ASSAULT WITH A DANGEROUS WEAPON MAIA L. MILLER	MALLORY, FLOYD L	2009CF2007280	SC, FELONY MAJOR CRIMES SECTION 845 BLADENSBURG RD NE
504	03/30/2009 17:08	09041868	SIMPLE ASSAULT	ANKRAH, MAXWELL F	2009CMD007371	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5TH ST MORSE ST NE
504	03/30/2009 18:55	09041927	SHOPLIFTING IGNACIO PEREZ DE LA CRUZ	HARLING, HENIETTA D	2009CMD007330	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 MD AVE NE
504	03/31/2009 20:01	09042504	POSS OF A CONTROL SUBSTANCE -MISD ALFRED J. CANIGLIA	ALLEN, JAMES A	2009CMD007452	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK IST NE
505	03/01/2009 01:25	09027834	ASSAULT ON A POLICE OFFICER	THROWER, ANTOWAN	2009CF2004849	SC, FELONY MAJOR CRIMES SECTION In front of 2122 24th PI, NE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
505	03/03/2009 09:15	09028610	THEFT SECOND DEGREE KATHRYN WARD	BAISDEN, KEVIN	2009CMD005049	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1401 RHODE ISLAND AVE NE
505	03/04/2009 14:00	09029220	THEFT SECOND DEGREE BRADLEY D. JOHNSON	BERRY, DANA M	2009CMD005181	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1050 BRENTWOOD ROAD NE
505	03/04/2009 20:40	09029396	THEFT SECOND DEGREE JONATHAN MARX	READ, NICHOLAS W	2009CMD005160	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 R I AVE NE
505	03/05/2009 08:30	09029550	THEFT SECOND DEGREE JOHN C. TRUONG	MATHIS, BARRY	2009CMD005177	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	03/05/2009 19:15		RECEIVING STOLEN PROPERTY-MISD WILLIAM LA MARCA	GOMILLION, MICHAEL J	2009CMD005256	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1060 BRENTWOOD RD NE
505	03/06/2009 20:02	09030362	RECEIVING STOLEN PROPERTY-FEL VALENA E. BEETY	JACKSON, DONALD L	2009CF2005335	SC, GENERAL CRIMES SECTION, FELONY UNIT 2400 Block of 18th Street, NE
505	03/07/2009 08:31		THEFT SECOND DEGREE TREVOR N. MCFADDEN	CHAMBLEE, JAMES F	2009CMD005331	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 Rhode Island Ave NE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
505	03/10/2009 00:50	09031917	DESTRUCTION OF PROPERTY LESS THAN \$200 MARGARET B. HONRATH	SPRIGGS, BRANDON	2009CMD005553	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 NEW YORK AVE NE
505	03/10/2009 01:32	09031949	SEXUAL SOLICITATION	IBOK, ETETE	2009CMD006700	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 24TH AND RHODE ISLAND AVE NE
505	03/10/2009 17:45	09032272	ASSAULT ON A POLICER OFFICER-DANG WEAPON	PONDS, PATRICE	2009CMD005592	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1403 MONTANA AVE NE
505	03/15/2009 08:25	09034569	THEFT SECOND DEGREE ALAN SHAPIRO	TERRELL, COREY A	2009CMD005993	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	03/15/2009 20:50	09034788	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	MATHIS, BARRY	2009CMD006071	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3000 THAYER ST NE
505	03/18/2009 15:20	09036000	THEFT SECOND DEGREE CRAIG T. FESSENDEN	LUCK, EARNEST	2009CMD006386	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVENUE, NE, WASHINGTON, DC
505	03/21/2009 12:30	09037480	THEFT SECOND DEGREE	PEREZ, FERNANDO	2009CMD006582	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
505	03/25/2009 18:30	09039480	THEFT SECOND DEGREE JUSTIN E. DILLON	GORDON, JAMES A	2009CMD007018	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1720 NY AVE NE
505	03/26/2009 15:25	09039891	ASSAULT WITH A DANGEROUS WEAPON JOSEPH A. LITTLE	MORTON, LARRY D	2009CF2007125	SC, FELONY MAJOR CRIMES SECTION 2210 ADAMS PL NE
505	03/26/2009 15:30		THEFT SECOND DEGREE ALFRED J. CANIGLIA	WORSLEY, WILLIE L	2009CMD007067	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1050 BRENTWOOD ROAD, NE
505	03/27/2009 15:00	09040369	THEFT SECOND DEGREE	TUCKER, CLIFTON N	2009CMD007579	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1060 Brentwood RD NE WDC
507	03/17/2009 19:45	09035638	POSS OF A CONTROL SUBSTANCE -MISD	BRIDGEFORTH, EDMUND V	2009CMD007316	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1713 NORTH CAPITOL ST NE
512	03/14/2009 02:34		ASSAULT ON A POLICER OFFICER-DANG WEAPON BRADLEY D. JOHNSON	GWALTNEY, NIKKO	2009CMD005919	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Valley Pl. at Mt. View Pl. SE WDC