



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

# The Court Report

## 7<sup>th</sup> Police District March 2009

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

### Summary of Recent Court Cases

A 48-year-old Southeast District of Columbia man, **Steven Holman**, has been sentenced to 25 years in prison for the murder of his wife, Valerie Ballentine, in February 2008.

A 22-year-old Southeast District of Columbia man, **Deshawn Glover**, 22, was sentenced on March 13, 2009 to 37½ years in prison by Superior Court Judge Neal E. Kravitz for murder and three firearms offenses relating to the fatal shooting of 26-year-old Roland Brooks in 2007,

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 of Justice . 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.

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

### The 7th Police District



#### Contact Numbers

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

### 7th District Community Prosecution Update

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](http://www.vinelink.com), <http://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 48-year-old Southeast District of Columbia man, Steven Holman, has been sentenced to 25 years in prison for the murder of his wife, Valerie Ballentine, in February 2008.**

**FACTS:** Holman received his sentence on March 6, 2009 in the Superior Court of the District of Columbia before the Honorable Herbert B. Dixon, Jr. A jury of the Superior Court of the District of Columbia deliberated for approximately 4 hours before delivering a verdict on November 21, 2008, finding the defendant guilty of Second Degree Murder While Armed.

The government's evidence at trial described an argument on February 10, 2008, between the couple that started when the victim, Valerie Ballentine, told the defendant to move out of the apartment, located in the 3600 block of 22<sup>nd</sup> Street, SE (PSA 702), that the two had shared with Ms. Ballentine's grandmother, Ms. Mary Lyons. The defendant confronted his wife with a knife, then stabbed her in the back. Ms. Ballentine ran into her grandmother's bedroom, and fell or was pushed on top of Ms. Lyons, age 90, who was sitting on the bed. According to the government's evidence, while the decedent was laying on top of her grandmother, the defendant continued his assault on Ms. Ballentine, stabbing her three times in the forehead. Though Ms. Lyons had died of unrelated health issues prior to the commencement of the trial, the jury heard her testimony via a previously videotaped deposition in which she described the experience of having her granddaughter die in her arms.

During yesterday's sentencing, Judge Dixon mentioned the powerful videotaped testimony of Mary Lyons as a factor in the conviction.

**A 22-year-old Southeast District of Columbia man, Deshawn Glover, 22, was sentenced on March 13, 2009 to 37½ years in prison by Superior Court Judge Neal E. Kravitz for murder and three firearms offenses relating to the fatal shooting of 26-year-old Roland Brooks in 2007,**

**FACTS:** Glover was found guilty of the offenses following a jury trial last October. According to the evidence presented at trial, Glover encountered the victim at a party on June 16, 2007, at about 11 p.m., inside an apartment at 820 Southern Avenue, SE (PSA 703). Believing, incorrectly, that Mr. Brooks was somehow involved in an earlier fatal shooting of a friend of the defendant, the defendant announced to several persons inside the party, beyond earshot of Mr. Brooks, that he was going to kill Mr. Brooks. The defendant then invited Mr. Brooks to walk with him to a nearby liquor store. One of the party-goers tried to persuade Mr. Brooks not to go with the defendant, but was unsuccessful. About 30 minutes later, as the defendant and Mr. Brooks were about to re-enter the apartment building, the defendant drew a .32 caliber pistol and shot Mr. Brooks five times.

Immediately after shooting Mr. Brooks, the defendant fled from the area. He was

(page 3)

arrested two weeks later. Mr. Brooks is survived by a wife and two young children.

**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 of Justice . 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.**

**FACTS:** 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.

**A 25 year-old Maryland man, Jerome Ray Rollins, pled guilty on March 27, 2009 to shooting a 15-year-old district teenager on the Anacostia Metro Station platform in front of a crowd of people.**

**FACTS:** Rollins pled guilty to one count of Aggravated Assault while Armed for the February 15, 2009 shooting. Rollins faces a maximum statutory penalty of 20 years incarceration, and a guidelines range of 6 to 12 years in prison under the District of Columbia Sentencing Commission's Voluntary Sentencing Guidelines, when he is sentenced by the Honorable Robert I. Richter on June 3, 2009.

(page 4)

At today's hearing, Rollins was placed under oath and admitted that just after midnight on February 15, 2009, he assaulted the minor victim while they were on the train because he was frustrated with the teenager's behavior. The altercation between Rollins and the minor victim spilled onto the platform at the Anacostia Metro Station. Rollins then pulled out a loaded 9mm Taurus handgun and shot the unarmed minor in the stomach and fled the station. Metro Transit Police officers, who were on the platform at the time of the shooting, chased Rollins as he fled the scene and apprehended him within minutes of the shooting. Metro Transit Police officers recovered the 9mm Taurus handgun from the immediate area where Rollins was apprehended and a firearms examination confirmed it was the same handgun used to shoot the minor victim. The shooting was captured by video surveillance cameras on the station's platform.

As a result of the shooting, the 15-year-old victim suffered serious bodily injury and substantial risk of death from the injury as a result of the shooting. To save his life, the victim underwent extensive surgery which resulted in removal of a portion of his intestines and required over thirty staples to close his wounds. The injury to the minor victim's leg will likely be permanent, causing him to walk with a significant limp.

## 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

(page 5)

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

(page 6)

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.

(page 7)

("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

(page 8)

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

(page 9)

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.

(page 10)

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.

(page 11)

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.

This investigation was conducted by special agents from the Department of Commerce's Bureau of Industry Security, Office of Export Enforcement; the Federal Bureau of Investigation; the Department of Homeland Security's U.S. Immigration and Customs Enforcement; and the Defense Criminal Investigative Service. U.S. Customs and Border Protection provided assistance in the arrest.

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.

(page 13)

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.

(page 14)

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.

(page 16)

**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 5<sup>th</sup> 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](http://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.

(page 18)

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.

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

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

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

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

**Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 7D, Sort: Arrest Date, PSA**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
701	03/01/2009 02:25		POSS OF A CONTROL SUBSTANCE -MISD	BOWSER, CORY T	2009CMD004908	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Suitland Pkwy at Alabama Ave SE
705	03/01/2009 16:50	09028091	UNLAWFUL ENTRY MARGARET B. HONRATH	JENNINGS, RUSSELL	2009CMD004924	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2921 Martin Luther King, Jr., Ave, SE
706	03/01/2009 17:33		ASSAULT WITH A DANGEROUS WEAPON B. MICHAEL ORTWEIN	GAMBLE, JOHNNIE L	2009CF3004858	SC, FELONY MAJOR CRIMES SECTION 822 Barnaby St, SE #202
707	03/02/2009 14:59	09006001	POSS W/I TO DIST MARIJUANA-MISD MARGARET B. HONRATH	HARDY, BRAXTON J	2009CMD005017	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT SOUTHBOUND I295 SW
706	03/02/2009 21:10	09028495	UNLAWFUL ENTRY ALAN SHAPIRO	JONES, WILLIAM	2009CMD004975	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 31 CHESAPEAKE ST SE
706	03/02/2009 23:55	09028533	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	SUTTON, JULIAN D	2009CMD004988	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4000 WHEELER RD SE, WASHINGTON, DC
706	03/03/2009 00:42	09006043	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	CLOWER, ASHLEY N	2009CMD005799	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 BLOCK SOUTHERN AVENUE SE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	03/03/2009 00:42	09006043	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	SCHURMAN, ANGELA L	2009CMD005797	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 BLOCK SOUTHERN AVENUE SE
706	03/03/2009 14:30	09028728	SIMPLE ASSAULT	JOHNSON, MORRIS W	2009CMD006098	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1241 VALLEY AVE SE, WASHINGTON, DC
703	03/03/2009 17:17	09028809	ASSAULT ON A POLICER OFFICER-DANG WEAPON	DARDEN, DUANE K	2009CMD005079	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 STEVENS RD SE
706	03/03/2009 19:54	09028879	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	TRICE, JERMAINE D	2009CMD005076	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 FIRST ST SE
706	03/03/2009 20:25	09028898	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	YOUNG, ANGELA	2009CMD005046	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 Souther Ave. SE D.C.
705	03/03/2009 22:30		POSS W/I TO DIST MARIJUANA-MISD JAMES E. SMITH	HINKLE, JERMAINE A	2009CMD005064	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 11TH PL SE
705	03/03/2009 22:50		POSS W/I TO DIST MARIJUANA-MISD JAMES E. SMITH	ALSTON, AARON M	2009CMD005063	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3215 11TH PL SE

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

**Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 7D, Sort: Arrest Date, PSA**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
704	03/04/2009 11:00	09029149	THREATS TO DO BODILY HARM -MISD MATTHEW J. KLUGE	HACKETT, MAYA	2009CMD005137	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3416 25TH ST SE Apt. 4
702	03/04/2009 15:18	09029247	DIST OF A CONTROLLED SUBSTANCE SARAH J. SCHALL	PRINCE, ANTHONY T	2009CF2005173	SC, GENERAL CRIMES SECTION, FELONY UNIT 2300 Block of Ainger Place, SE
706	03/04/2009 18:41	09029328	DIST OF A CONTROLLED SUBSTANCE EPHRAIM WERNICK	MILES, MAURICE	2009CF2005199	SC, GENERAL CRIMES SECTION, FELONY UNIT 4291 6TH ST SE
705	03/04/2009 18:55	09029335	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	TAYLOR, STEPHANIE	2009CMD005169	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT WHEELER RD AND SAVANNAH ST SE
706	03/04/2009 19:19	09029339	DIST OF A CONTROLLED SUBSTANCE EPHRAIM WERNICK	PETERSON, DAVON D	2009CF2005141	SC, GENERAL CRIMES SECTION, FELONY UNIT 601 Chesapeake St., SE
702	03/04/2009 20:01	09029372	DIST OF A CONTROLLED SUBSTANCE TERRY EATON	MORROW, WILLIE	2009CF2005165	SC, GENERAL CRIMES SECTION, FELONY UNIT s/o 2916 30th Street, SE
706	03/04/2009 20:12	09029376	POSS W/I TO DIST MARIJUANA-MISD	BROWN, TYEE	2009CMD005182	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O S. Capitol St., SW WDC

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

**Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 7D, Sort: Arrest Date, PSA**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
703	03/04/2009 20:41	09006225	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ADEMUYIWA T. BAMIDURO	TUCKER, KENT D	2009CF2005144	SC, GENERAL CRIMES SECTION, FELONY UNIT 16th Street at Gainsville St., SE
705	03/04/2009 21:05	09029411	SEXUAL SOLICITATION STACEY M. BEACHUM	WASHINGTON, TOXI M	2009CMD005186	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 ALABAMA AVE SE
705	03/04/2009 21:45	09029411	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	GARVIN, DOMINIC	2009CMD006268	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 WHEELER RD SE
705	03/04/2009 22:40	09029445	POSS W/I TO DIST A CONTROL SUBSTANCE HEATHER L. CARLTON	KIRK, DONALD	2009CF2005185	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 block of Malcolm X Ave., SE
704	03/04/2009 23:00	09029454	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	HOWARD, ALGAN	2009CMD005179	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Rear 3253 23RD ST SE
706	03/05/2009 03:00	09029509	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	CRIST, JOSEPH C	2009CMD006713	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 M L KING AVE SW
706	03/05/2009 09:35	09029610	MURDER II STEVEN B. SNYDER	TAYLOR, DAMON D	2009CF1005291	SC, HOMICIDE SECTION 4220A 9TH ST SE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	03/05/2009 10:30	09028442	ASSAULT W/I ANY OFFENSE ERIN B. ANDREWS	BROWN, RONALD J	2009CF3005249	SC, FELONY MAJOR CRIMES SECTION 1821 Savannah St, SE
706	03/05/2009 13:25	09029678	Assault (Felony) JUSTIN E. DILLON	JACKSON, MAURICE E	2009CF2005239	SC, FELONY MAJOR CRIMES SECTION 129 Yuma Street, SE
706	03/05/2009 14:15	09029678	Assault (Felony) SUZANNE CLEMENT LIBBY	MCMANUS, KEVIN W	2009CF2005241	SC, FELONY MAJOR CRIMES SECTION
706	03/05/2009 18:05	09029768	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	CHANEY, JOSEPH	2009CMD005248	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 4TH ST SE
704	03/05/2009 18:50	09029787	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	HOLLINS, JOSEPH	2009CMD005225	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 SAVANNAH TERR SE
706	03/05/2009 18:55	09029793	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	RICHARDSON, ELITE R	2009CMD005231	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 BLK OF 3RD ST SE
703	03/05/2009 19:18	09029883	ASSAULT ON A POLICER OFFICER-DANG WEAPON	ROCHELLE, SIREAL M	2009CF2005245	SC, FELONY MAJOR CRIMES SECTION 1101 Howard Road, SE (Anacostia Metro Station)

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	03/05/2009 21:45	09029870	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	RUFFIN, JOHNIE	2009CMD005277	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 NAYLOR RD SE, WASHINGTON, DC
705	03/05/2009 23:40	09006327	DESTRUCTION OF PROPERTY LESS THAN \$200 ALAN SHAPIRO	SYKES, DANIEL D	2009CMD005253	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1319 CONGRESS STREET, SE
703	03/06/2009 09:30		DESTRUCTION OF PROPERTY LESS THAN \$200 MATTHEW J. KLUGE	THURSTON, HELEN	2009CMD006714	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2404 ELVANS RD SE
706	03/06/2009 15:02		POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	PUGH, RAMONA	2009CMD005327	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
706	03/06/2009 15:15		DIST OF A CONTROLLED SUBSTANCE	MURRAY, DARRYL A	2009CF2005326	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4700 block of MLK Jr. Ave SE
701	03/06/2009 16:06	09030215	DIST OF A CONTROLLED SUBSTANCE SARAH J. SCHALL	JOHNSON, HERMAN J	2009CF2005347	SC, GENERAL CRIMES SECTION, FELONY UNIT 2900 Martin Luther King Jr. Ave, SE
706	03/06/2009 17:15		POSS OF A CONTROL SUBSTANCE -MISD	CHATMAN, DEWAYNE	2009CMD005311	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4219 4th St SE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	03/06/2009 17:39	09030282	SALE DRUG PARAPHERNALIA JAMES E. SMITH	BUTLER, ISAAC	2009CMD006712	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 Livingston Rd SE
704	03/06/2009 17:40	09030270	POSS W/I TO DIST MARIJUANA-MISD MATTHEW J. KLUGE	WALLER, MARQUETTE	2009CMD005342	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2202 SAVANNAH STREET, S.E.
706	03/06/2009 23:20	09030461	UNLAWFUL ENTRY JONATHAN MARX	BRANSWELL, VICKY	2009CMD005354	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4327 3rd Street, SE, Washington, DC 20032
701	03/07/2009 01:05	09030490	POSS OF A CONTROL SUBSTANCE -MISD	ROBERTS, JAMES E	2009CMD006789	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 GOOD HOPE RD SE
701	03/07/2009 10:05	09030640	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	DAY, MICHAEL	2009CMD006708	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1302 MORRIS RD SE
704	03/07/2009 13:39	09030732	POSS W/I TO DIST MARIJUANA-MISD JAMES E. SMITH	MARSHALL, CLAYTON W	2009CMD005449	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 22nd St. SE
704	03/07/2009 14:01	09030713	DIST OF A CONTROLLED SUBSTANCE TERRY EATON	JOHNSON, FRANK K	2009CF2005475	SC, GENERAL CRIMES SECTION, FELONY UNIT 1001 Alabama Avenue, SE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	03/07/2009 14:03	09030713	DIST OF A CONTROLLED SUBSTANCE TERRY EATON	FOX, CHRISTINE	2009CF2005473	SC, GENERAL CRIMES SECTION, FELONY UNIT
706	03/07/2009 14:50	09030748	SIMPLE ASSAULT	DAVIS, EDWARD	2009CMD006706	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 866 BELLEVUE ST SE
706	03/07/2009 14:50	09030748	SIMPLE ASSAULT	WYNN, SALLY	2009CMD006707	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 866 BELLEVUE ST SE
705	03/07/2009 16:02	09018419	ROBBERY SUZANNE CLEMENT LIBBY	BROWN, JAQUAN	2009CF3005451	SC, FELONY MAJOR CRIMES SECTION 3333 Martin Luther King Jr. Avenue SE
706	03/07/2009 16:02	09018419	POSS W/I TO DIST MARIJUANA-MISD	BROWN, JAQUAN	2009CMD005418	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1812 VALLEY AVE SE
703	03/07/2009 21:47	09006538	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	HAWKINS, LARRY	2009CMD005446	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MLK AVE @ RALEIGH ST SE
706	03/07/2009 23:00	09030980	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	FOX, SAMUEL B	2009CMD005387	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK VALLEY SE Apt. 301

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	03/08/2009 01:00	09031025	DESTRUCTION OF PROPERTY LESS THAN \$200 ALAN SHAPIRO	JENNINGS, NATHANIEL	2009CMD005410	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1212 Talbert St SE Apt. 3
702	03/08/2009 16:30	09006627	ASSAULT ON A POLICER OFFICER-DANG WEAPON MARGARET B. HONRATH	TAYLOR, PORSHA	2009CMD005377	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 block of Ainger PI SE
703	03/10/2009 09:24	09006777	POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, TANITA	2009CMD006710	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT SUITLAND PARKWAY AT STANTON ROAD SE
704	03/10/2009 16:57	09032256	POSS W/I TO DIST A CONTROL SUBSTANCE CORMAC T. CONNOR	GRANT, LAKEYSA	2009CF2005599	SC, GENERAL CRIMES SECTION, FELONY UNIT 3249 23RD ST SE Apt. 21
702	03/10/2009 18:02	09032286	DISTRIBUTION OF MARIJUANA-MISD MATTHEW J. KLUGE	YOUNG, KALEEMA	2009CMD005651	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 HARTFORD ST SE
702	03/10/2009 18:02	09032286	DISTRIBUTION OF MARIJUANA-MISD MATTHEW J. KLUGE	VALENTINE, COREBIA	2009CMD005652	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 HARTFORD ST SE
702	03/10/2009 18:30	09032308	DIST OF A CONTROLLED SUBSTANCE	JOHNSON, MARY	2009CF2005656	2314 AINGER PL SE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	03/10/2009 18:30	09032308	DIST OF A CONTROLLED SUBSTANCE	GORHAM, KENNETH	2009CF2005659	
702	03/10/2009 18:30	09032309	POSS OF A CONTROL SUBSTANCE -MISD	WHITFIELD, DINO	2009CMD005641	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2312 AINGER PL SE
705	03/10/2009 18:50	09032342	DIST OF A CONTROLLED SUBSTANCE	MOBLEY, MIKE	2009CF2005637	SC, FELONY MAJOR CRIMES SECTION 566 NEWCOMB ST SE
705	03/10/2009 18:50	09032342	DIST OF A CONTROLLED SUBSTANCE	BAKER, FELIX L	2009CF2005657	SC, FELONY MAJOR CRIMES SECTION 566 NEWCOMB ST SE
706	03/10/2009 20:35	09032363	POSS W/I TO DIST MARIJUANA-MISD	JACKSON, CHARLES V	2009CMD005587	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 LIVINGTON TERR SE
706	03/10/2009 20:45	09032366	DIST OF A CONTROLLED SUBSTANCE	HARRINGTON, DARRYL	2009CF2005626	SC, FELONY MAJOR CRIMES SECTION 4238 6TH ST SE
706	03/10/2009 20:50	09032366	DIST OF A CONTROLLED SUBSTANCE	BELL, DONALD	2009CF2005629	SC, FELONY MAJOR CRIMES SECTION

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	03/10/2009 22:30	09032419	POSS OF A CONTROL SUBSTANCE -MISD	IRICK, JOSEPH H	2009CMD006793	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 3403 22ND ST SE
706	03/10/2009 22:30	09032438	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	CAIN, ANDREW	2009CMD005588	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4600 livingston road, se
701	03/11/2009 01:15	09032472	POSS W/I TO DIST A CONTROL SUBSTANCE ANGELA M. PEGRAM	CRAWFORD, CLIFTON	2009CF2005660	SC, FELONY MAJOR CRIMES SECTION 1387 MORRIS RD SE
702	03/11/2009 09:30	09032552	UNLAWFUL ENTRY	BROWN, MARTINA	2009CMD005773	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2312 Ainger Place, SE, Apt. 21
703	03/11/2009 17:30	09032763	POSS W/I TO DIST MARIJUANA-MISD JAMES E. SMITH	HERBERT, HARRY J	2009CMD005789	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2607 DOUGLAS RD SE
701	03/11/2009 20:30	09032857	ASSAULT WITH A DANGEROUS WEAPON SUZANNE CLEMENT LIBBY	PARIS, CARLA	2009CF2005756	SC, FELONY MAJOR CRIMES SECTION 2415 Skyland Place, SE
706	03/11/2009 21:00	09032868	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	WHITEHEAD, MICHAEL A	2009CMD005734	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 412 CHESAPEAKE ST SE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	03/12/2009 00:45	09031561	SIMPLE ASSAULT	ATKINSON, ANTHONY T	2009CMD005713	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  St. Elizabeths Hospital at 2700 MARTIN LUTHER KING AVE SE
706	03/12/2009 10:45	09177091	SIMPLE ASSAULT MATTHEW J. KLUGE	CLAYTON, IRA K	2009CMD005769	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  4282 7th St. SE, #301, WDC
702	03/12/2009 15:09	09033235	THREATS TO DO BODILY HARM -MISD	WOOD, RICARDO E	2009CMD005844	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  2703 BRUCE PL SE
702	03/12/2009 17:40	09033246	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	CARTER, RASHAD P	2009CMD005825	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1635 V ST SE
706	03/12/2009 18:50	09033281	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	LUZUNARIS, JOSE	2009CMD005839	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  F/O 4221 4TH ST SE
706	03/12/2009 21:10	09033360	POSS W/I TO DIST A CONTROL SUBSTANCE SARAH J. SCHALL	LATHERN, ANTONIO N	2009CF2005873	SC, GENERAL CRIMES SECTION, FELONY UNIT  4600 block Livingston Rd, SE
704	03/12/2009 22:15	09033391	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	CHANEY, JOSEPH	2009CMD005835	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1300 SOUTHERN AVE SE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	03/13/2009 01:40	09033452	UNLAWFUL ENTRY JAMES E. SMITH	STATION, CORNELIUS	2009CMD005851	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4333 4TH ST SE
701	03/13/2009 14:55		BAIL REFORM ACT -MISD JAMES E. SMITH	BOWDEN, JOCELYN	2009CMD005937	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT DC Superior Court (500 Indiana Avenue)
702	03/13/2009 18:21	09033776	POSS W/I TO DIST MARIJUANA-MISD	TYLER, TIRON N	2009CF2005940	SC, GENERAL CRIMES SECTION, FELONY UNIT 28 K Street NW
702	03/13/2009 18:51	09033776	POSS W/I TO DIST MARIJUANA-MISD	WARD, MONTERA A	2009CMD005941	SC, GENERAL CRIMES SECTION, FELONY UNIT
702	03/13/2009 21:05	09097108	POSS W/I TO DIST A CONTROL SUBSTANCE	HAWKINS, MARTIN J	2009CF2005923	SC, GENERAL CRIMES SECTION, FELONY UNIT Southern Ave and Naylor Road SE
702	03/14/2009 15:59	09034242	ASSAULT ON A POLICER OFFICER-DANG WEAPON MARGARET B. HONRATH	BANDY, JACKIE	2009CMD005991	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 BLK OF RAYNOLDS PL SE
707	03/14/2009 16:15	09125152	THEFT SECOND DEGREE ALAN SHAPIRO	BOLTZ, BONNIE	2009CMD006004	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 421 brookley avenue SE, Washington, DC

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	03/14/2009 20:30	09034350	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	DAVIS, SAMUEL R	2009CMD006064	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4317 3RD ST SE
706	03/15/2009 19:15	09034779	UNLAWFUL ENTRY MARGARET B. HONRATH	CHAMBERS, BLAIR	2009CMD006065	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4331 4th street se washington dc
704	03/16/2009 03:00	09034876	Assault with Significant Bodily Injury SUZANNE CLEMENT LIBBY	PURDIE, VICOOR	2009CF2006037	SC, FELONY MAJOR CRIMES SECTION 2700 MARTIN LUTHER KING AVE, SE
704	03/16/2009 21:35	09007366	ASSAULT ON A POLICER OFFICER-DANG WEAPON MATTHEW J. KLUGE	EDWARDS, RONALD L	2009CMD006124	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 ALABAMA AVE SE
704	03/17/2009 16:45	09035541	THEFT SECOND DEGREE JAMES E. SMITH	HAMMLETT, KEITH	2009CMD006256	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 ALABAMA AVE SE
701	03/18/2009 00:55	09035791	POSSESS OPERABLE FIREARM -PISTOL	WINSLOW, DONTE	2009CF2006259	SC, FELONY MAJOR CRIMES SECTION 1627 U Street, SE
703	03/18/2009 01:00	09035794	ROBBERY SUZANNE CLEMENT LIBBY	MILLER, GEORGE A	2009CF3006223	SC, FELONY MAJOR CRIMES SECTION 1351 Howard St, SE #101

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
707	03/18/2009 01:18	09035792	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	JONES, TALYNTHIA N	2009CMD006230	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11TH SAVANNAH ST SE
707	03/18/2009 02:06	09035810	SEXUAL SOLICITATION STACEY M. BEACHUM	WASHINGTON, TOXI M	2009CMD006234	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH ST SOUTHERN AVE SE
707	03/18/2009 02:23	09035815	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	TOON, LADONDA	2009CMD006231	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT ATLANTA & BARNABY ST SE
707	03/18/2009 03:00	09035821	SEXUAL SOLICITATION	MCLAURIN, FELICIA D	2009CMD006232	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 MLK AVE SE
704	03/18/2009 17:05	09036042	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	THOMAS, JAMES	2009CMD006389	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 18TH PL SE
704	03/18/2009 17:40	09036058	DIST OF A CONTROLLED SUBSTANCE	STOVER, DAJUAN A	2009CF2006404	SC, FELONY MAJOR CRIMES SECTION 3660 22ND ST SE
704	03/18/2009 17:42	09036058	POSS OF A CONTROL SUBSTANCE -MISD	BROWN, TIFFANY	2009CMD006406	SC, FELONY MAJOR CRIMES SECTION

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	03/18/2009 18:26	09036091	ROBBERY B. MICHAEL ORTWEIN	HARDY, CHARLES	2009CF3006317	SC, FELONY MAJOR CRIMES SECTION 4500 blk of FIRST ST SE
705	03/18/2009 18:29	09036079	POSS OF A CONTROL SUBSTANCE -MISD	LAWSON, KALEIK V	2009CF2006395	SC, GENERAL CRIMES SECTION, FELONY UNIT 3328 14th Place, SE
705	03/18/2009 18:47	09036092	DIST OF A CONTROLLED SUBSTANCE ADEMUYIWA T. BAMIDURO	DELANEY, MICHAEL L	2009CF2006352	SC, GENERAL CRIMES SECTION, FELONY UNIT 2931 MLK AVE SE
705	03/18/2009 19:40	09036116	DIST OF A CONTROLLED SUBSTANCE	JONES, KEISHA	2009CF2006367	SC, GENERAL CRIMES SECTION, FELONY UNIT 1205 Alamba Ave, SE, Washington, DC
704	03/18/2009 20:20	09036137	POSS OF A CONTROL SUBSTANCE -MISD ALAN SHAPIRO	ARNOLD, JOSEPH A	2009CMD006359	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 SOUTHERN AVE SE
706	03/18/2009 22:00	09165355	ASSAULT WITH A DANGEROUS WEAPON TODD W. GEE	SMALLWOOD, BRANDON	2009CF3006365	SC, FELONY MAJOR CRIMES SECTION Side of 16 Chesapeake St., SW
706	03/18/2009 22:07	09036201	DIST OF A CONTROLLED SUBSTANCE EPHRAIM WERNICK	OWENS, RONALD A	2009CF2006372	SC, GENERAL CRIMES SECTION, FELONY UNIT 100 Chesapeake At, SW

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	03/18/2009 22:10	09036201	DIST OF A CONTROLLED SUBSTANCE EPHRAIM WERNICK	MARTIN, DEMETRIC	2009CF2006371	SC, GENERAL CRIMES SECTION, FELONY UNIT 28 CHESAPEKE ST SW
703	03/18/2009 22:46	09007569	POSS W/I TO DIST A CONTROL SUBSTANCE	JENNINGS, ALFONZO J	2009CF2006291	SC, FELONY MAJOR CRIMES SECTION Sheridan Road @ Stanton Road, SE
704	03/19/2009 00:59	09034264	SIMPLE ASSAULT	BYNUM, BERNARD	2009CMD006290	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 M L KING AVE SE Apt. 801E
706	03/19/2009 01:15	09036257	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ANGELA M. PEGRAM	MURPHY, NATHANIEL A	2009CF2006338	SC, FELONY MAJOR CRIMES SECTION 200 block Valley Ave, SE
705	03/19/2009 10:50	09006400	ROBBERY B. MICHAEL ORTWEIN	PERRY, RANSOM J	2009CF3006427	SC, FELONY MAJOR CRIMES SECTION 3300 Blk of Martin Luther King Jr. Ave., SE
701	03/19/2009 16:10	09036483	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	KING, NATHANIEL J	2009CF2006498	SC, FELONY MAJOR CRIMES SECTION 1500 block of V Street, SE
707	03/19/2009 19:00	09036579	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	STARKE, TODD J	2009CMD006475	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 OVERLOOK AVE SW

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

**Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 7D, Sort: Arrest Date, PSA**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
706	03/19/2009 23:20	09036703	UNLAWFUL POSS PISTOL - FELONY ANGELA M. PEGRAM	RUSH, WALTER J	2009CF2006466	SC, FELONY MAJOR CRIMES SECTION 4692 Martin Luther King Jr., SW
706	03/19/2009 23:20	09036703	POSS OF A CONTROL SUBSTANCE -MISD ANGELA M. PEGRAM	JOHNSON, TASHINA	2009CMD006472	SC, FELONY MAJOR CRIMES SECTION
706	03/19/2009 23:30	09036703	UNLAWFUL POSS PISTOL - FELONY ANGELA M. PEGRAM	BANKS, KEITH D	2009CF2006471	SC, FELONY MAJOR CRIMES SECTION
706	03/20/2009 13:32	09036949	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	GOREE, LAKESHIA N	2009CMD006532	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 Blk of Martin Luther King JR Ave SW Washington DC
706	03/20/2009 14:06	09036930	POSS W/I TO DIST A CONTROL SUBSTANCE	MILLER, JAMES L	2009CF2006575	SC, GENERAL CRIMES SECTION, FELONY UNIT 4329 3rd St., SE
706	03/20/2009 14:23	09036968	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	TRICE, JERMAINE D	2009CMD006531	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4400 BLK OF SOUTH CAPITOL ST SE
706	03/20/2009 21:05	09037163	CARRY PISTOL W/O LIC - PRIOR FEL/CPOWL	GARRIS, RUDOLPH	2009CF2006560	SC, GENERAL CRIMES SECTION, FELONY UNIT 4239 3rd St., SE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	03/21/2009 00:10	09037252	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	HILL, DERMAINE	2009CMD006548	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2235 Savannah Terrace, S.E., WDC
705	03/21/2009 11:51	09037454	DIST OF A CONTROLLED SUBSTANCE	WALKER, KEITH D	2009CF2006695	SC, FELONY MAJOR CRIMES SECTION 2931 MLK AVENUE, SE, WDC
705	03/21/2009 12:30	09037469	DIST OF A CONTROLLED SUBSTANCE	BLACK, JASON	2009CF2006687	SC, FELONY SECTION 600 block Parkland PL, SE
705	03/21/2009 12:30	09037473	DIST OF A CONTROLLED SUBSTANCE	SMITH, SAMUEL S	2009CF2006623	SC, FELONY SECTION 2931 Martin Luther King, Jr., Ave, SE
706	03/21/2009 13:45	09037496	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	WIGGINS, ROCHELLE	2009CMD006671	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2 FORRESTER ST SW
702	03/21/2009 16:16	09037564	ASSAULT ON A POLICER OFFICER-DANG WEAPON MARGARET B. HONRATH	GETACHEW, MESKEL N	2009CMD006689	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 ALABAMA AVE SE
702	03/21/2009 19:41	09007896	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	BLACKMONE, MAURICE V	2009CMD006670	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5500 CENTRAL AVE SE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	03/21/2009 19:50	09037667	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	HEILIGH, DERRICK A	2009CF2006648	SC, FELONY SECTION 1300 BLK ALABAMA AVE SE
706	03/21/2009 23:30	09037744	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	HOOD, REGINALD D	2009CMD006641	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O Barnaby St SE
706	03/22/2009 14:00	09007951	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	ARMSTRONG, CHARLES E	2009CF2006686	SC, GENERAL CRIMES SECTION, FELONY UNIT
706	03/22/2009 14:00	09007951	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	SHUFORD, EDWARD A	2009CF2006690	SC, GENERAL CRIMES SECTION, FELONY UNIT
706	03/22/2009 14:00	09007951	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	SHUFORD, AARON	2009CF2006693	SC, GENERAL CRIMES SECTION, FELONY UNIT 4600 Block of 6th, SE, Washington, DC
701	03/22/2009 21:43	09038168	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	CULVER, ALLEN W	2009CMD006645	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 ERIE ST SE
705	03/23/2009 16:00	09038478	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	QUARLES, STEVEN J	2009CF2006781	SC, FELONY MAJOR CRIMES SECTION 1000 ALABAMA AVE SE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	03/24/2009 07:05	09183102	SIMPLE ASSAULT MATTHEW J. KLUGE	BOYKIN, WILLIAM	2009CMD006775	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1163 Stevens Rd., SE WDC
702	03/24/2009 12:00	09038909	PRISONER ESCAPE	MURRAY, DARRYL A	2009CF2006889	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 INDIANA AVE NW
706	03/24/2009 17:40	09039045	DIST OF A CONTROLLED SUBSTANCE	ST JOHNS, DOMINQUE	2009CF2006854	SC, FELONY SECTION 153 Ivanhoe St., SW
701	03/24/2009 17:43	09039038	UNLAWFUL POSS PISTOL - FELONY	WOODRUFF, TYRELL T	2009CF2006918	SC, FELONY SECTION 2249 Mountview PL, SE (front of)
705	03/24/2009 18:15	09039061	POSSESS OPERABLE FIREARM -PISTOL	DORSEY, JOSEPH J	2009CF2006909	SC, FELONY SECTION 1300 Congress St., SE
705	03/24/2009 18:15	09039061	FLEE LAW ENFORCE OFFICER	HAWKINS, PIERRE A	2009CF2006907	SC, FELONY SECTION 1300 Congress St., SE
706	03/24/2009 18:47	09039074	DIST OF A CONTROLLED SUBSTANCE	HILL, KEVIN N	2009CF2006910	SC, GENERAL CRIMES SECTION, FELONY UNIT 4300 Block of 4th St., SE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	03/24/2009 19:15	09039085	DIST OF A CONTROLLED SUBSTANCE	HARRIS, ANTWAN L	2009CF2006939	SC, FELONY MAJOR CRIMES SECTION 6TH & CHESAPEAKE ST SE
706	03/24/2009 20:00	09039101	POSS OF A CONTROL SUBSTANCE -MISD	WEST, JEFFREY	2009CMD006871	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4400 BLK 3RD ST SE
705	03/24/2009 20:23	09039105	DIST OF A CONTROLLED SUBSTANCE	ROBERTSON, MICHAEL	2009CF2006914	SC, GENERAL CRIMES SECTION, FELONY UNIT
705	03/24/2009 20:23	09039105	DIST OF A CONTROLLED SUBSTANCE	WILLIAMS, JAMES C	2009CF2006912	SC, GENERAL CRIMES SECTION, FELONY UNIT 3705 Martin Luther King Jr., Ave, SE
706	03/24/2009 20:30	09039078	CONTEMPT	HARRINGTON, DARRYL	2009CF2006921	SC, GENERAL CRIMES SECTION, FELONY UNIT 4200 Block of 6th SE, Washington, DC
706	03/24/2009 22:40	09039167	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	VASQUEZ, SHON	2009CMD006852	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK OF GALVESTON ST SW
706	03/24/2009 22:44	09039169	SEXUAL SOLICITATION JAMES E. SMITH	BAKER, SHARRI A	2009CMD006870	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK OF FORRESTER ST SW

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	03/24/2009 23:45	09039196	POSS OF A CONTROL SUBSTANCE -MISD	BUNCH, LINWOOD	2009CMD006903	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 19TH TRENTON ST SE
706	03/25/2009 06:00	09077947	POSS OF A CONTROL SUBSTANCE -MISD	MCDUFFIE, CHARLES E	2009CMD006877	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1310 Souther Ave. SE
702	03/25/2009 09:26	09039295	SIMPLE ASSAULT	CLARK, JENNIFER	2009CMD006892	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
705	03/25/2009 18:16	09039512	DIST OF A CONTROLLED SUBSTANCE	PLEASANT, THERIAN D	2009CF2006992	SC, FELONY SECTION 400 block of Newcomb St., SE
705	03/25/2009 18:38	09039529	DIST OF A CONTROLLED SUBSTANCE	BARRINGER, GLENARD	2009CF2007022	SC, FELONY MAJOR CRIMES SECTION 3333 MLK AVE SE
706	03/25/2009 19:26	09039550	DIST OF A CONTROLLED SUBSTANCE	YANT, DAMARCUS	2009CF2007007	SC, GENERAL CRIMES SECTION, FELONY UNIT 4209 4th St., SE
706	03/25/2009 20:09	09039575	DIST OF A CONTROLLED SUBSTANCE	GREEN, ANTHONY	2009CF2007029	SC, FELONY MAJOR CRIMES SECTION 900 BLK Bellevue SE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	03/28/2009 15:50	09040895	POSS OF A CONTROL SUBSTANCE -MISD	OXNER, NICHOLAS J	2009CMD007270	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1215 ALABAMA AVE SE Apt. 104
702	03/28/2009 16:30	09040919	POSS W/I TO DIST A CONTROL SUBSTANCE	WRIGHT, CHESTER	2009CF2007225	SC, FELONY SECTION 2900 block of 30th Street, SE
705	03/28/2009 18:20	09040981	POSS OF A CONTROL SUBSTANCE -MISD	TREFRY, DAVID M	2009CMD007273	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 Malcolm X Ave SE
706	03/28/2009 23:20	09041087	POSS OF A CONTROL SUBSTANCE -MISD	MAGRUDER, ANDREWS E	2009CMD007227	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 LIVINGSTON TERRACE SE
703	03/29/2009 04:35	09041210	ASSAULT ON A POLICER OFFICER-DANG WEAPON	HOWARD, MARKELL	2009CMD007190	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2800 STANTON RD SE
705	03/30/2009 10:30	09178071	CARJACKING TODD W. GEE	WOODS, MICHAEL	2009CF3007362	SC, FELONY MAJOR CRIMES SECTION 400 B/O Foxhall Place SE, Washington, DC
706	03/30/2009 18:51	09041922	SIMPLE ASSAULT	DANIELS, ORASHAWN	2009CMD007364	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 SOUTHERN AVE SE

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

Criteria Entered; Arrest Date: 03/01/2009 - 03/31/2009, District: 7D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	03/30/2009 21:05	09008754	ASSAULT ON A POLICER OFFICER-DANG WEAPON	MCMAHON, CHANDA C	2009CMD007349	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 BARNABY ROAD SE
706	03/30/2009 21:48	09042004	POSS W/I TO DIST A CONTROL SUBSTANCE	MORGAN, LAMONT G	2009CMD007354	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 4TH ST SE
705	03/31/2009 00:40	09042071	CONTEMPT	HAILEY, LEVESTER	2009CMD007381	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3520 6TH ST SE