



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

The Court Report

5th Police District May 2011

Building Safer Neighborhoods Through Community Partnership

www.DCcommunityprosecution.gov

Summary of Recent Court Cases

Wesley R. Johnson Jr., 30, was convicted of carrying out a brazen mid-day shooting in April 2008 at a vocational training school in Northeast Washington in which two people were wounded.

D'Angelo Harrison and Devanta Francis, both 16 and from Washington, D.C., were sentenced for taking part in an armed robbery in December 2010 near a Metrorail station in Northeast Washington. As part of their guilty plea, the two also admitted taking part in other robberies near the station.

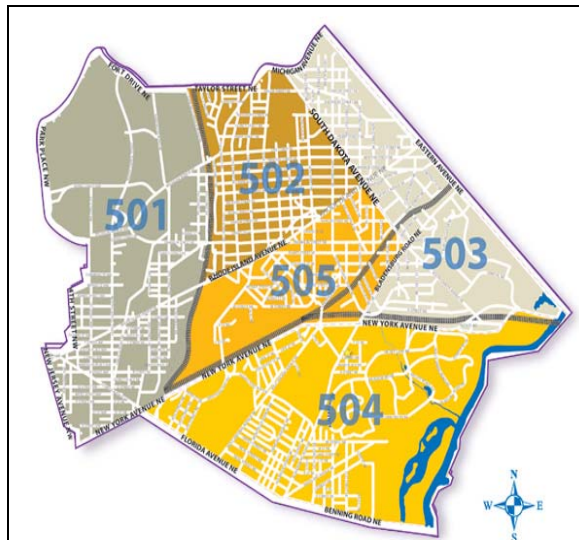
Sean Horn, 43, pled guilty in connection with a home break-in that took place in March 2011 in Northeast Washington.

Stefan Fields, 21, has pled guilty in the Superior Court of the District of Columbia to charges stemming from a home invasion that took place earlier this year in Northeast Washington.

Crucito Serrano, 20, of Washington, D.C., was sentenced to 2 ½ years in prison for a burglary that took place last year in Northeast Washington.

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

The 5th Police District



Contact Numbers

Supervisory Community Outreach Specialist Brenda Horner	202-698-0825
5D Community Prosecutor Trena Carrington	202-698-0145
5D Community Outreach Specialist Monica Veney	202-698-0145
5D Police Station 1805 Bladensburg Road, NE	202-698-0150

5th District Community Prosecution Update

The United States Attorney's Office for the District of Columbia and the Intercultural Management Institute at American University Invite You to View Unity Productions Foundation's (UPF) Latest Film:

"INSIDE ISLAM: WHAT A BILLION MUSLIMS REALLY THINK"

Tuesday, June 28, 2011 6:30 – 8:30 p.m.

American University, Founder's Room / School of International Service
4400 Massachusetts Avenue, NW WDC (Nebraska and New Mexico Avenues, NW)

Panel Discussion after the Film

Doors Open at 6:00 pm, Program and Film begin at 6:30 p.m.

RSVP for Event: www.insideislamatau.eventbrite.com



The United States Attorney's Office and the Intercultural Management Institute at American University Invite You to View UPF's Latest Film:

**INSIDE ISLAM:
WHAT A BILLION MUSLIMS
REALLY THINK**

June 28, 2011

**American University, Founder's Room
School of International Service
(Nebraska and New Mexico Avenues, NW)
4400 Massachusetts Ave., NW
Washington, DC**

6:30 – 8:30 p.m.

Panel Discussion after the Film

**Doors Open @ 6:00pm, A.U. Founder's Room
Program and Film Begin @ 6:30pm**

RSVP for Event:

www.insideislamatau.eventbrite.com

SPOTLIGHT

Local Law Enforcement Team Wins National Honor For Its Work against Child Exploitation Award Recognizes U.S. Attorney's Office, FBI, Metropolitan Police Department

The Department of Justice is presenting a national award to a law enforcement team from the District of Columbia for its extraordinary work in a series of cases that targeted dangerous sexual offenders who preyed on children.

The team's efforts were cited by the Justice Department in a category that annually honors the nation's most outstanding multi-agency operation. The honor is being presented at the National Strategy Conference on Combating Child Exploitation in San Jose, Calif. It is among the 2011 Department of Justice Combating Child Exploitation Awards.

The award recognizes the impact of a long-term investigation that led to the successful prosecution in 2009 and 2010 of six extremely dangerous sexual offenders, including two individuals who distributed child pornography and four others who produced child pornography in the District of Columbia, Florida and North Carolina. The latter four defendants, including a university professor, got prison terms ranging from 15 to 27 years for their crimes.

The investigation led to the rescue of four very young child victims - relatives of the defendants. Some of them had been sexually abused and photographed.

The investigation was a collaborative effort by the Metropolitan Police Department (MPD), the FBI's Washington Field Office, and the U.S. Attorney's Office for the District of Columbia. It was among numerous successful cases handled by the FBI's Child Exploitation Task Force, which includes members of the FBI's Washington Field Office and MPD.

"Far too many children suffer sexual abuse and exploitation at the hands of the very people who are trusted to protect them," said U.S. Attorney Machen. "Through this investigation, we were able to rescue four very young children from unspeakable acts. The U.S. Attorney's Office will continue to work closely with the Child Exploitation Task Force to target dangerous sex offenders and to save children who are still suffering in silence."

"Children are our most precious resource and the FBI's Child Exploitation Task Force will do everything we can to protect them," said Assistant Director McJunkin. "I am proud of the work that our Special Agents do to stop those who engage in producing child pornography, and that we are able to give victims and their families closure."

"I sincerely hope that this long and thorough investigation that led to the arrest of six dangerous sex offenders sends the message to all, that the Metropolitan Police Department will continue to work side by side with our partners to investigate, find, and arrest any sexual offender who is in

violation of the law,” said Chief Lanier. “Tomorrow’s leaders are today’s children, and we all need to do our part to protect them.”

In Washington, D.C., since January 1, 2011, more than a dozen people have been charged with various offenses, including production, possession, receipt, transportation and distribution of child pornography and attempting to entice a minor into engaging in illicit sexual activity.

In one recent case, a man was sentenced to 11 years in prison for traveling to the District of Columbia to have sexual contact with a minor. Other recent cases involve a college professor who collected more than 100,000 images of child pornography, an Army Reservist who distributed images containing child pornography from overseas, and a police officer accused of traveling from Maryland to the District of Columbia to have sexual contact with a child.

The prosecution of these cases is part of the Department of Justice’s Project Safe Childhood initiative. Project Safe Childhood is a nationwide initiative to combat the growing epidemic of child sexual exploitation and abuse launched in May 2006 by the Department of Justice.

Led by U.S. Attorneys’ Offices and the Criminal Division’s Child Exploitation and Obscenity Section (CEOS), Project Safe Childhood marshals federal, state and local resources to better locate, apprehend and prosecute individuals who exploit children, as well as to identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

**FedEx Corporation to Pay United States \$8 Million
To Settle False Claims Act Allegations
Payment Settles Lawsuit Over Billing Practices**

FedEx Corporation has agreed to pay the United States \$8 million to settle a whistleblower lawsuit that alleged the company and its affiliates violated the federal False Claims Act.

The lawsuit was filed in the U.S. District Court for the District of Columbia by a FedEx employee who, in the wake of the 2001 terrorist attacks in New York and Washington, D.C., observed the company’s couriers using “delivery exception codes” to reflect that increased security measures at government facilities were causing delays in the timely delivery of overnight FedEx packages. The lawsuit alleges that, even after heightened security measures subsided or became routine procedures for entering government locations, FedEx couriers continued to use the security-delay exception code in order to excuse their own failures to deliver Priority Overnight packages by the specified commit time of 10:30 a.m. and to avoid the obligation to reimburse government customers under the company’s Money Back Guarantee.

FedEx has agreed to pay the United States \$8 million to resolve the allegations that it violated the federal False Claims Act by submitting invoices that reflected misuses of the security delay and other delivery exception codes and therefore precluded the government from seeking its money back on late-delivered packages.

The False Claims Act permits private individuals, called relators, to bring whistleblower lawsuits on behalf of the United States and receive a portion of the proceeds of a settlement or judgment awarded against a defendant. As a result of this settlement, the relator, Mary Garofolo, will receive \$1.44 million as her share of the government's recovery.

The case is captioned *U.S. ex rel Garofolo v. Federal Express, et al.*, Civ. No. 06-0815 (EGS). The settlement agreement was unsealed and made public today.

The settlement was the result of a coordinated effort by the U.S. Attorney's Office for the District of Columbia, the Inspector General's Office for the Department of Justice, the Inspector General's Office for the General Services Administration, and the Inspector General's Office for the Department of Agriculture. Assistance also was provided by the Naval Criminal Investigative Service (NCIS).

"Companies that commit to provide services to the United States are expected to meet their commitment and not 'game the system' to take advantage of their government customers for the benefit of their own bottom line," said U.S. Attorney Machen. "This Office takes seriously its responsibility to protect the public and to recover funds that were obtained through misrepresentations, fraud, and abuse."

"Companies contracting with the government must be held accountable for the misconduct of their employees," said Cynthia A. Schnedar, Acting Inspector General for the Department of Justice. "We will ensure that the government funds are spent wisely and in accordance with negotiated contracts and procedures."

"We cannot let companies cheat the government by failing to live up to their contractual responsibilities and concealing their improper conduct," said Brian D. Miller, Inspector General for the General Services Administration.

Four Charged in Drug Conspiracy, Accused of Distributing Cocaine in Washington Area Nearly 30 Kilograms of Cocaine, Firearms, Seized in Searches

Four men have been indicted on federal charges stemming from an ongoing investigation into a drug trafficking organization that distributed large amounts of cocaine in the Washington, D.C. metropolitan area. The investigation led to the recent seizure of nearly 30 kilograms of cocaine, with an estimated wholesale value of about \$1 million.

The indictments were announced by U.S. Attorney Ronald C. Machen Jr., James W. McJunkin, Assistant Director in Charge of the FBI's Washington Field Office, and Cathy L. Lanier, Chief of the Metropolitan Police Department (MPD).

The charges followed searches and arrests on April 26, 2011, in which authorities seized 29.5 kilograms of cocaine, approximately \$500,000 in cash, a Bushmaster AR-15 assault rifle, two

semiautomatic pistols, and two bullet-resistant vests. The seizure of cocaine, recovered from a storage locker in Maryland, is one of the largest recent drug seizures in the area.

The four defendants include: Gezo Edwards, 37, of Silver Spring, Md.; William M. Bowman, 31, of Bowie, Md.; Robert Carl Richards, 35, of Seat Pleasant, Md., and Willie Moorner, 37, of Washington, D.C. All have been in custody since their arrests.

The men were indicted April 28, 2011 by a grand jury in the U.S. District Court for the District of Columbia on a charge of conspiracy to distribute and possess with intent to distribute cocaine. The indictment also includes a forfeiture count seeking all proceeds from the crimes. If convicted the defendant's face a minimum of ten years and a maximum of life in prison.

"These arrests and seizures have disrupted and dismantled a major cocaine trafficking operation that aimed to fill our neighborhoods with dangerous narcotics," said U.S. Attorney Machen. "Our raids resulted in the seizure of 30 kilograms of cocaine, a half-million dollars, and dangerous firearms. With those drugs and guns off the streets, D.C. is a safer city today."

"Our investigators are finding ever increasing sophistication and creativity by drug dealers to ply their trade and conceal their illegal actions," said Assistant Director McJunkin. "Here we found use of a mobile drug processing business and money hidden in secret compartments. These arrests, however, show that the combined efforts of our law enforcement partnerships will be there, tracking their movement and stopping them; specifically here the FBI Special Agents from the Washington and Baltimore field offices and officers from MPD, Prince George's and Montgomery County."

The charges arose from a 15-month investigation by the FBI and MPD into people suspected of acting as wholesale distributors of cocaine in the Washington, D.C. metropolitan area. The investigation determined that from 2008, Edwards, Bowman, Richards and Moorner maintained a drug trafficking organization that supplied distribution amounts of cocaine, and crack cocaine to drug dealers in the District of Columbia and Maryland.

In April 2011, investigators learned that the defendants had arranged for a large shipment of cocaine to the area, and that they were storing it in a storage facility in Hyattsville, Md. After obtaining a search warrant, agents searched the locker and recovered almost 30 kilograms of cocaine, packaging material and firearms, including an assault rifle. The defendants were placed under arrest when they attempted to return to the storage facility.

Subsequent searches of the defendants' residences resulted in the seizure of approximately \$500,000 in cash.

All four defendants pled not guilty in a court appearance last week. An indictment is merely a formal charge that a defendant has committed a violation of criminal law and is not evidence of guilt. Every defendant is presumed innocent until, and unless, proven guilty.

The prosecution grew out of the efforts of the federal Organized Crime Drug Enforcement Task Force, a multi-agency team that conducts comprehensive, multi-level attacks on major Drug trafficking and money laundering organizations. The principal mission of the nationwide program is to identify, disrupt, and dismantle the most serious drug trafficking and money laundering organizations and those primarily responsible for the nation's drug supply.

In recent years, investigations by this task force have led to the arrests and indictments of dozens of people from drug organizations that operate in the Washington, D.C. area.

THE COURT REPORT

Man Convicted of Shooting Two People at School, Carjacking Vehicles in Attempt to Escape, and Shooting at Police Officers School's President Was Shot in the Face

Wesley R. Johnson Jr., 30, was convicted of carrying out a brazen mid-day shooting in April 2008 at a vocational training school in Northeast Washington in which two people were wounded.

Johnson, of Fort Washington, Md., was convicted by a jury in the Superior Court of the District of Columbia of a total of 32 charges, including assault with intent to kill while armed, carjacking while armed, and assault on a police officer while armed. The verdicts followed a trial that lasted nearly four weeks before the Honorable Ann O'Regan Keary.

Judge Keary scheduled Johnson's sentencing for July 29, 2011. He faces mandatory-minimum sentences that total 60 years.

The government's evidence proved that on April 29, 2008, at about 1:50 p.m., Johnson walked into the Excel Institute, a vo-tech school that he attended, located in the 2800 block of V Street NE. He was armed with a Tech-9 machine gun and a sawed-off shotgun.

Johnson shot the school's president in the face with the Tech-9 and also attempted to shoot one of his instructors, at point blank-range, in the chest, but the Tech-9 jammed. As Johnson was fleeing the school, he pointed his firearms at two other people—one of whom was pregnant.

By the time he got out of the school, Johnson had rendered the Tech-9 operable again. He used it to shoot a woman who was standing in front of the school, hitting her in the chest.

He then fled to a nearby bank, where he carjacked two people sitting in a Ford Focus in the bank parking lot. Shortly after the carjacking, three Metropolitan Police Department (MPD) officers spotted Johnson driving the Focus. They followed the Focus, and Johnson eventually pulled over to the side of the road. After waiting for the three officers to exit their car, Johnson fired his shotgun at them and sped off. He ultimately abandoned the Focus and carjacked two more

individuals who were sitting inside of a Ford Taurus. Shortly after this carjacking, Johnson collided with one of the officers who was pursuing him.

Johnson pled that he was not guilty by reason of insanity.

Teenagers Sentenced For Armed Robbery Near Metro Station Both Admit to Committing a Series of Robberies Near the Station in 2010

D'Angelo Harrison and Devanta Francis, both 16 and from Washington, D.C., were sentenced for taking part in an armed robbery in December 2010 near a Metrorail station in Northeast Washington. As part of their guilty plea, the two also admitted taking part in other robberies near the station.

Harrison and Francis, who were both 16 at the time of their arrests, were charged as adults by the U.S. Attorney's Office. They pled guilty to armed robbery in March 2011 in the Superior Court of the District of Columbia and were sentenced by the Honorable Judge Ronna L. Beck.

Harrison was sentenced to four years of incarceration, and Francis was sentenced to a three-year prison term. Both will be placed on five years of supervised release upon completion of their prison terms.

FACTS: The guilty plea stems from an armed robbery that took place on December 7, 2010. According to the government's evidence, at about 10:10 that night, the victim, a teenage male, exited the Rhode Island Avenue-Brentwood Metrorail station after attending a high school basketball game. Harrison and Francis followed the youth as he walked onto nearby 12th Street NE. Harrison asked him if he wanted to fight. The victim said that he did not want any trouble.

Francis then pulled out a handgun and demanded the victim's personal property. The victim handed over his coat, sweater, Metrorail pass, and cellular phone. Francis then told the victim, "Go in the house and call the police." Officers from the Metropolitan Police Department (MPD) responded to the scene within minutes and stopped the defendants in the area. The victim identified both defendants, and police recovered his personal property from them.

As part of the guilty plea, the defendants admitted taking part in a total of five other robberies near the Metro station. Harrison admitted to committing three of these other robberies during November and December 2010, and Francis admitted committing the other two.

District Man Pleads Guilty to Daytime Burglary Neighbor's Call, Fast Police Work Lead to Arrest

Sean Horn, 43, pled guilty in connection with a home break-in that took place in March 2011 in Northeast Washington.

Horn appeared in the Superior Court of the District of Columbia and pled guilty to a felony charge of attempted burglary. The Honorable Herbert B. Dixon, Jr. scheduled sentencing for July 8, 2011. Horn faces a prison term of up to five years and a fine of up to \$5,000.

FACTS: According to the government's evidence, on March 18, 2011, at about 10:45 a.m., Horn used a screwdriver to pry apart the deadbolt lock at a home in the 1200 block of Simms Place NE, in the District's Trinidad area. Once inside, Horn removed a television set.

A neighbor spotted Horn leaving the home with a television set in his hands. Suspicious that criminal activity was afoot, the neighbor called the police. Officers from the Metropolitan Police Department (MPD) immediately responded to the scene and canvassed the area for suspects.

Police saw Horn walking near the rear alleyway off West Virginia Avenue NE and stopped him because he matched the description of the suspect. The neighbor then identified Horn as the person he had seen exiting the home. Further investigation led police to another witness in the alley, who stated that he had purchased a television set from Horn a few moments earlier for \$40.

Police searched Horn and found a screwdriver in his pocket and a piece of metal from the deadbolt door lock. They also found pawn shop receipts. The owner of the burglarized home, meanwhile, returned and positively identified the television as property stolen from his home.

Maryland Man Pleads Guilty to Charges in Home Invasion Two Other Assailants Were Fatally Shot in Confrontation With Police

Stefan Fields, 21, has pled guilty in the Superior Court of the District of Columbia to charges stemming from a home invasion that took place earlier this year in Northeast Washington.

Fields, of Rockville, Md., pled guilty on May 18, 2011 to charges of first degree burglary while armed and assault with intent to rob while armed. The Honorable Ann O'Regan Keary scheduled his sentencing for August 1, 2011. Under the court's voluntary sentencing guidelines, the defendant faces a sentence within the likely range of 10 ½ to 22 ½ years in prison.

FACTS: According to the government's investigation, at about 10:30 p.m. on February 13, 2011, the defendant, along with Akeem Cayo, 21, and Dayvonne Sealy, 19, entered a home in the 1000 block of Irving Street NE. Several students of The Catholic University of America lived in the house. When Fields and his companions entered the home, there were 10 people inside.

Fields, Cayo and Sealy were all armed with weapons, and they were wearing black or dark-colored clothing with masks over their faces. Once inside the house, they ordered the 10 people onto the floor and demanded their money and property. They pointed their weapons at the victims, terrorized them, and threatened to kill them if they did not comply with their demands.

As the event was unfolding, one victim was able to call 911, and shortly thereafter, police began to arrive on the scene. As the police established a perimeter around the house, Fields and his companions noticed that the police had surrounded the house. They decided to flee from the front of the home, and following a quick countdown, they opened the front door and began running. During an exchange of gunfire, officers of the Metropolitan Police Department (MPD) struck Cayo and Sealy. Both died as a result of their gunshot wounds.

Fields, upon hearing the gunfire and seeing his companions fall, dropped to the ground and surrendered. Following his arrest, he admitted his involvement in the incident.

**District Man Sentenced to 2 ½ Years In Prison
For Burglary in Northeast Washington
Entered Residence While Owner Was at Home**

Crucito Serrano, 20, of Washington, D.C., was sentenced to 2 ½ years in prison for a burglary that took place last year in Northeast Washington.

Serrano pled guilty in March 2011 to a charge of second degree burglary. He was sentenced in the Superior Court of the District of Columbia by the Honorable Ann O'Regan Keary.

FACTS: According to the government's evidence, on September 25, 2010, at approximately 8:45 p.m., Serrano entered a home in the 2800 block of 5th Street NE through an unlocked front door, without permission from the property owner. Once inside, he and an accomplice stole several items, including the homeowner's cell phone.

At the time of the burglary, the homeowner was upstairs. He heard the intruders enter his home, but he did not encounter them face-to-face. He reported the burglary to the police. Once the homeowner realized that his cell phone had been stolen, he called it and Serrano answered. The homeowner recognized Serrano's voice because he had previously met him in the neighborhood. When confronted by detectives about the burglary, Serrano admitted to committing the crime and returned the stolen phone to the police.

No one else has been charged in the case. In addition to his prison term stemming from this case, Serrano faces revocation of his probation and a possible prison term in the state of Maryland for a 2009 burglary conviction.

**District Man Sentenced to 28 Years in Prison
for 2005 Slaying, Shot Victim 20 Times
Victim Had Been Arguing With Defendant's Father**

Julius Johnson, 24, of Washington, D.C., was sentenced to 28 years of incarceration for second degree murder and other charges in a slaying that took place in August 2005 in Northwest Washington.

Johnson was convicted by a jury of second degree murder and various firearms offenses in February 2011, following a trial in the Superior Court of the District of Columbia. The Honorable William M. Jackson sentenced him.

FACTS: According to the government's evidence, Johnson shot and killed James Cousart, 41, for disrespecting his father during an argument on August 25, 2005.

The defendant's father, Bobby Johnson, Sr., and another person were sitting outside, in the 1400 block of First Street NW, in the early morning hours when Cousart approached them. Bobby Johnson, Sr. and Cousart began to argue.

During the argument, Bobby Johnson, Sr., picked up his cell phone and made a call, stating, "I'm going to call my sons, I'm going to call J.J." Shortly thereafter, Julius Johnson pulled up in a car, got out, and shot Cousart 20 times, causing the victim's death.

The investigation of the case went cold until new information was developed that ultimately led to Julius Johnson's arrest in May 2010.

District Man Pleads Guilty in Recent Beating Victim's Head Wounds Required at Least 20 Stitches to Close

Demarcus Mahone, 18, also known as "Markey Low," pled guilty to a charge of assault with a dangerous weapon in connection with a recent attack of a man in Northeast Washington.

Mahone, of Washington, D.C., pled guilty in the Superior Court of the District of Columbia. The Honorable Ann O'Regan Keary scheduled sentencing for August 26, 2011. Mahone faces a sentence of up to 10 years in prison.

FACTS: According to the government's evidence, on March 18, 2011, at about 1:45 a.m., Mahone and others were sitting inside the living room of the victim's home, in the 1700 block of H Street NE. Mahone and the victim, 47, got into a verbal argument about illegal narcotics. The argument turned physical. Mahone used an asp baton to strike the victim repeatedly over the head. Mahone then fled the scene. The victim called the Metropolitan Police Department (MPD) and was taken to a hospital, where he received at least 20 stitches to his head.

Two days later, the victim called MPD to report seeing Mahone at the intersection of 19th Street and Benning Road NE. Police officers picked up the victim in their marked MPD car, and drove around that area to canvass for the defendant. As they traveled through the intersection of 19th and H Streets NE, the victim spontaneously declared, "That's him," while pointing to a man seated in the rear of a home. Mahone then fled into the house.

Officers walked up to the house and asked the residents if anyone had just run inside. Both residents denied that anyone else was there. During the police interview, officers observed

Mahone leaving the house from a second-floor window. The victim again pointed at Mahone, stating, "That's him." In the short time that he was inside the residence, Mahone had changed his clothing and had also attempted to shave his head. Police then placed Mahone under arrest.

At the police station, the defendant admitted that he was the person who had struck the victim in the head with a metal object.

**District Man Sentenced to 16 Years and Seven Months in Prison
For Brazen Attack in Northeast Washington
Numerous Shots Fired, Five Victims Accosted**

Darrell Wilson, 29, of Washington, D.C., was sentenced to 16 years and seven months in prison for his role in a brazen armed robbery that took place in May 2010 in Northeast Washington.

Wilson and a co-defendant, McKinley Johnson, 23, also known as Rico Johnson, were convicted by a jury in February 2011 of multiple counts of armed robbery, assault with intent to rob while armed, assault with a dangerous weapon, and various weapons offenses. The verdict followed a trial in the Superior Court of the District of Columbia.

The Honorable Lynn Leibovitz sentenced Wilson. She also ordered him to pay \$2,150 to a fund for victims of violent crimes. Last month, the judge sentenced Johnson, of Oxon Hill, Md., to a 16-year prison term and ordered him to pay \$1,900 to the victims' fund.

FACTS: According to the government's evidence, four men and one female were standing in front of a house near the 1200 block of 16th Street NE, in the city's Trinidad neighborhood, early in the morning of May 9, 2010 when they were approached by two men armed with guns.

Shots were fired in the air, and the gunmen told the victims, "This is a robbery, get down on the ground!" All five victims got down on their stomachs and complied.

Wilson and Johnson then went through the victims' pockets, taking their valuables. The gunmen took several wallets, cash, cellular phones and other items. During the course of the robbery, 19 shots were fired in the air to warn the victims to comply with the suspects' instructions. One victim suffered a wound to her head from being hit with a "heavy object." Her injuries required hospitalization. Two others were also physically assaulted by the robbers.

Units from the Metropolitan Police Department (MPD) heard the gunfire, and quickly moved into the area and observed the suspects fleeing on foot. The victims were all still face down on the ground motionless, leading one officer to momentarily believe that they all had been shot.

The police stopped Wilson as he tried to flee, and found the gun he had used during the robbery in his flight path. Police also found stolen items in the vicinity of where they caught him.

Police saw Johnson toss a handgun during their pursuit. Police recovered that gun as well as a gun clip for the gun. In addition, Johnson was caught with property stolen in the robbery.

Both defendants inexplicably had large amounts of cash with them. The robbery victims identified the objects found on the men as the items stolen from them during the robbery. Police also found 19 shell casings at the crime scene. Thirteen were from Wilson's 9 mm handgun and six were from Johnson's .45 caliber handgun.

U.S. DISTRICT COURT CASES

Former Driver Sentenced to 80-Month Prison Term For Taking Part In Armed Robbery of Armored Truck She Was Among Those Who Planned, Staged the Crime

Tyronda Ferrell, 23, a former driver for Brink's Inc., was sentenced to 80 months in prison for her role in the September 2010 armed robbery of one of the company's armored trucks. During the brazen, mid-afternoon robbery, she and two others held the truck's guard at gunpoint and escaped with more than \$700,000.

The sentencing was announced in U.S. District Court for the District of Columbia.

Ferrell, of Hyattsville, Md., Richard Lee, 32, of Washington, D.C., and David Reddix, 23, also of Washington, D.C., pled guilty earlier this year to armored car robbery. Ferrell was sentenced by the Honorable Ellen S. Huvelle. Lee and Reddix are awaiting sentencing.

FACTS: According to the government's evidence, Ferrell, then a guard for Brink's, had several conversations prior to the crime with Reddix about robbing a Brink's armored truck. Reddix, a longtime friend to Ferrell, recruited another friend, Lee, to assist with the robbery.

On the day of the crime, September 2, 2010, Brink's dispatched an armored truck to deliver and pick up money and other valuables from banks and businesses in Northern Virginia. Ferrell was one of two armed guards and the driver of the truck. Following the plan, developed by Reddix and Ferrell, Ferrell completed her normal pick-ups in Northern Virginia and then drove the truck to a Wendy's restaurant in the 4000 block of Nannie Helen Burroughs Avenue NE.

At the Wendy's, at about 2:40 p.m., Ferrell parked the armored truck and, shortly afterward, the second guard was approached by Reddix and Lee. Reddix, wearing a mask and carrying a pellet gun that closely resembled a handgun, ordered the second guard to open the door to the truck. Reddix and Lee entered the truck, ordered the second guard to fill a bag with money, and instructed Ferrell to drive away. The second guard was forced into the rear of the truck, where Lee took his gun. Lee and Reddix remained in the back of the armored truck, holding the second guard at gunpoint, while Ferrell drove the armored truck to an alley on 45th Street NE.

Reddix and Lee then left with \$721,309 that they took from the vehicle. They planned to meet Ferrell later that night to split the stolen money. However, Ferrell was arrested that night, and Reddix and Lee were arrested within days.

District Man Ordered to Forfeit More Than \$6 Million
For Operating an Unlicensed Money Transmitting Business

Tekle Tewolde, owner of Who U Wit Entertainment, Inc., was ordered to forfeit to the United States a criminal money judgment of \$6.35 million for operating an unlicensed money transmitting business.

Tewolde, 45, of Washington, D.C., pled guilty in January 2011 in the U.S. District Court for the District of Columbia. He was sentenced today by the Honorable John D. Bates. In addition to the \$6.35 million, Judge Bates ordered Tewolde to forfeit \$98,050 in funds recovered during the execution of a search warrant on Tewolde's premises and two seizure warrants on bank accounts controlled by Tewolde. The judge also ordered Tewolde to perform 100 hours of community service and placed him on 36 months of probation.

An unlicensed money transmitting business, broadly defined, is a business involved in the transfer of money or funds affecting interstate or foreign commerce in any manner, which is either operated without an appropriate money transmitting license from the District of Columbia or without complying with federal money transmitting business registration requirements. Tewolde did not register himself or Who U Wit Entertainment, Inc. as a licensed money transmitter pursuant to the laws of the District of Columbia or federal law.

FACTS: According to the Statement of Facts proffered during the plea hearing, Who U Wit Entertainment was incorporated in 2001 as a business that promoted bands and music. However, it took on other missions. From January 1, 2008 through April 16, 2010, Tewolde received funds from individuals living in the United States in the form of cash, checks, or wire transfers. He pooled together those funds and deposited them into the bank accounts that he controlled. He then transferred those funds to individuals and entities outside the United States in order to ultimately transfer funds and/or goods to individuals or entities in Ethiopia and elsewhere.

Tewolde used multiple bank accounts held in the name of Who U Wit Entertainment, Inc., to transfer money outside the United States. Approximately \$6.4 million was deposited into Who U Wit Entertainment's bank accounts in the District of Columbia. Shortly thereafter, Tewolde transferred by wire a total of more than \$6 million outside of the United States, including to individuals or entities in China, United Arab Emirates, Turkey, Egypt, India, and the Netherlands. Some of the receiving entities were money exchanges in which funds were converted from U.S. dollars to other currencies. Funds were then transferred from these individuals and/or entities ultimately to individuals in Ethiopia.

Tewelde worked with other individuals in Ethiopia to facilitate the transfer of funds and/or goods from senders in the United States to recipients in Ethiopia.

Maryland Man Pleads Guilty to Bank Robbery
Held Up Bank in Northwest Washington in December 2010

Kevin Dupree, 43, of Suitland, Md., pled guilty to one count of bank robbery for a hold-up that took place in December 2010.

The guilty plea occurred before the Honorable Reggie B. Walton in the U.S. District Court for the District of Columbia. Dupree's sentencing is scheduled for August 2, 2011. He faces a possible sentence of up to 20 years.

FACTS: According to the government's evidence, on December 16, 2010, Dupree entered a PNC Bank in the 1400 block of P Street NW. Inside the bank, he approached a teller window and handed the teller a robbery note. Dupree then raised his shirt to reveal the butt of a gun that was tucked inside of his waistband and wrapped in a plastic bag. The teller handed over \$5,000.

Dupree was arrested the following day. During a subsequent search of his home in Suitland, law enforcement found a plastic toy gun, which was used in this robbery. A portion of the stolen money also was recovered at the time of Dupree's arrest.

District Man Convicted of Federal Charges For Role
As Heroin Supplier to Drug Trafficking Network
Drug Ring Operated in Potomac Gardens Housing Complex

Heyward Sanders, 56, of Washington, D.C., has been convicted by a jury of federal charges stemming from his activities as a supplier of heroin to a drug trafficking network.

The verdict, returned May 3, 2011, followed a trial in the U.S. District Court for the District of Columbia. Sanders was convicted of a charge of conspiracy to distribute and possess with the intent to distribute heroin. The Honorable Senior Judge Thomas F. Hogan scheduled sentencing for July 14, 2011. Sanders faces a maximum sentence of 40 years of incarceration.

FACTS: During the trial, the government's evidence established that, between November 2008 and June 2010, Sanders supplied heroin to a drug trafficking network that operated in and around the Potomac Gardens public housing complex in Southeast Washington. Several co-defendants earlier pled guilty to charges in the case.

The investigation was led by the FBI/MPD Safe Streets Task Force. The Safe Streets Initiative involves more than 150 Safe Streets Task Forces around the country that combat street gangs by combining federal, state and local police resources.

**Maryland Woman Pleads Guilty in Theft
Of More Than \$450,000 From Employer
Clerk Created Files For Fake Real Estate Transactions**

Anika Williams, 35, of Bowie, Md., has pled guilty to a federal charge of interstate transportation of stolen money stemming from the theft of more than \$450,000 from her employer.

Williams entered the guilty plea on May 3, 2011, in the U.S. District Court for the District of Columbia. She is to be sentenced on July 26, 2011 by the Honorable Reggie B. Walton. She faces up to 10 years incarceration and a fine of up to \$250,000.

At the plea hearing, Williams admitted that, between July 2005 and February 2008, she stole \$455,548 from her employer, the now-defunct Paramount Title and Escrow Company. As the office manager of Paramount's office in the District of Columbia, Williams was responsible for handling matters before and after a real estate settlement occurred, and in particular, disbursing funds and recording documents and land records.

Williams used her position to defraud Paramount by creating "dummy" files for fake real estate transactions that appeared to be legitimate on the balance reports in Paramount's computer system. She transferred funds intended for use in legitimate real estate transactions to dummy real estate transactions. She then was able to steal money from both the dummy real estate transactions and legitimate real estate transactions by creating checks and initiating wire transactions that appeared to be legitimate on the balance reports -- but which were, in fact, unauthorized and fraudulent.

During the course of her scheme, Williams distributed the stolen funds, by checks and wire transactions, to herself; two companies that she formed, which actually performed some legitimate services for Paramount; her brother, who also worked for Paramount; her boyfriend, who worked for one of her companies, and a friend and former co-worker at Paramount.

Williams has agreed to pay \$455,548 in restitution to Paramount. The other three individuals accused of receiving stolen funds are awaiting court hearings.

This case was investigated by the Washington Field Office of the U.S. Secret Service and the Metropolitan Police Department (MPD).

**Former Howard University Security Officer Sentenced
In Connection With Credit Card Scheme
She Stole Student Sign-in Sheets to Get ID Information**

Dawn Marshall, 27, of Washington, D.C., was sentenced to 180 days of home detention for her participation in a scheme to steal identifying information, obtain credit, and/or access

victims' existing bank accounts, and purchase merchandise, pay bills, and pay D.C. parking tickets with the stolen credit and bank accounts.

Marshall used her former position as a security guard at Howard University to steal sign-in sheets and obtain identifying information about students, including some who later became victims of the scam. She pled guilty in November 2010 to one count of fraud and related activity in connection with access devices. She was sentenced in the U.S. District Court for the District of Columbia by the Honorable Henry H. Kennedy, Jr.

In addition to the home detention, during which Marshall will be on electronic monitoring, she was placed on three years of probation. She also must pay \$11,026 in restitution.

FACTS: According to information submitted to the court by Assistant U.S. Attorney Sherri L. Schornstein, Marshall was part of a highly sophisticated identity theft and fraud ring that operated in the Washington, D.C. area from December 2006 through March 2010.

The ring's activity involved more than 179 corporate and individual victims and approximately \$1.2 million in fraudulent transactions. The various conspirators obtained victims' identifying information and bank account information by stealing mail and credit card receipts from places including a medical office in the District of Columbia and businesses in the District of Columbia and Maryland. The information obtained was then used to make fraudulent transactions on legitimate credit accounts maintained by victims, to open on-line credit accounts using the identification information of the victims, and to make debit transactions directly from the victims' checking accounts.

Marshall allowed her Northwest Washington residential address to be used for the receipt of packages ordered on-line and shipped from various third-party vendors. The packages contained assorted merchandise purchased with fraudulent credit accounts. Others involved in the criminal activity picked up the packages from Marshall's residence. Between approximately May and December 2007, Marshall had a role in more than \$11,000 of fraudulent transactions.

During the times relevant to the criminal case, she was employed as a security guard at Howard University, in the Health Sciences Library. On November 23, 2007, a search warrant was executed at her residence. When members of law enforcement entered the residence, Marshall and an individual, identified as her boyfriend, were in the process of shredding documents.

Among the documentary evidence recovered during the search were handwritten notes, bills, letters in response to credit applications, and checks – all bearing the names of individual victims in this case. Also recovered were sign-in sheets from Howard University's Health Sciences Library, which contained identifying information of Howard University students, including driver's license numbers. In many states, a person's driver's license number is also their social security number. Some of the students on the sign-in sheets were victimized in this case, as their identifying information was compromised and utilized in the fraud scheme.

Seven others earlier pled guilty to charges in the case.

**MS-13 Member Sentenced to Two Years in Prison
For Felony Threats Meant to Silence Witness
Defendant Is Among Eleven People Indicted For Gang-Related Crimes**

Henry Saravia, 21, a member of the MS-13 gang, has been sentenced to two years of incarceration for threatening to injure a victim in connection with a gang-related home invasion in Northwest Washington in 2009.

Saravia, also known as Henry Sarba, and “Flaco,” pled guilty in February 2011 to a charge of threatening to injure or kidnap a person. He was sentenced by the Honorable Rosemary M. Collyer on May 4, 2011 in the U.S. District Court for the District of Columbia. Upon completion of his prison term, Saravia is to be placed on three years of supervised release.

FACTS: According to the government’s evidence, Saravia’s crimes took place in the aftermath of an armed home invasion on December 11, 2009 in Northwest Washington.

Five other members or associates of MS-13 planned and committed the invasion of the home on Taylor Street NW. At that time, the house’s basement was being used as a bordello, which was operated by the victim in this case. The MS-13 members intended to rob the individuals affiliated with the bordello, including the victim, and to force them to begin paying extortion money to MS-13, a practice commonly referred to within MS-13 as “collecting rent.”

After arriving at the bordello, four of the MS-13 members entered the house, armed with a loaded gun and a knife, and robbed and restrained five individuals inside. Two gang members assaulted and attempted to sexually abuse one of these individuals. The victim, a 35-year-old man, arrived at the entrance to the bordello while the crimes were in progress, but did not enter the bordello. The victim fled from the house when someone chased him.

The police eventually arrived and arrested three of the five MS-13 perpetrators that night. The two other perpetrators fled the scene that night, but were eventually identified after an extensive investigation, and arrested in April 2010.

Saravia, who was not present at the home invasion, eventually learned that MS-13 members had been arrested and detained because of their participation. Saravia knew the victim and that he operated the bordello. On or about December 18, 2009, Saravia began calling people affiliated with the bordello, including the victim. Saravia told the victim and another bordello associate not to go to court to testify against the MS-13 members who had been arrested for the home invasion, and told the victim not to report anything to the police.

Saravia also told the victim that someone had offered to pay him to hurt the victim, but Saravia did not need money to hurt him, because he “loves” and “lives” for MS-13. He threatened to “beat the [expletive] out of” the victim if he did not pay rent to MS-13. All told, Saravia called

the victim or the victim's girlfriend at least three times between December 18, 2009, and April 2010 to threaten the victim and coerce him to pay rent to MS-13. Despite his intimidating conduct, Saravia did not injure the victim or the others he threatened.

After a months-long investigation, Saravia was identified as the individual who had threatened the victim. Saravia, who had no fixed address, was arrested in April 2010, and had been detained without bond until his sentencing.

As part of the Department of Justice's nationwide effort to thwart gang violence, Saravia was among 11 individuals charged in a 35-count indictment filed before the U.S. District Court for the District of Columbia in February 2011. The indictment charges various remaining defendants with taking part in a racketeering conspiracy, as well as murder in aid of racketeering, kidnaping in aid of racketeering, assault with a deadly weapon in aid of racketeering, and other offenses.

The case involving the remaining defendants is currently pending before Judge Collyer. A trial date has not yet been set.

District Man Convicted of Possession of Child Pornography
Defendant Collected More Than 8,800 Images and 250 Videos of Child Pornography

Anthony Moreno, 25, of Washington, D.C., pled guilty to one count of possession of child pornography.

Moreno appeared before the Honorable Beryl A. Howell in the U.S. District Court for the District of Columbia. He faces a maximum sentence of 10 years imprisonment and a fine of up to \$250,000. Sentencing is scheduled for August 11, 2011.

FACTS: According to a factual proffer of evidence presented during today's court proceeding, on September 18, 2010, a law enforcement agent, utilizing a publicly available peer-to-peer file sharing program over the Internet, observed that Moreno had approximately 299 images of child pornography in his shared-file folders on the network.

On November 26, 2010, law enforcement executed a search warrant to search Moreno's computer equipment located at his residence in the District of Columbia. After law enforcement confirmed that Moreno possessed child pornography, Moreno was arrested.

Forensic analysis of Moreno's computer equipment confirmed that he had collected over 8,800 images and 250 videos of child pornography.

This case was brought as part of the Department of Justice's Project Safe Childhood initiative and investigated by the FBI's Child Exploitation Task Force, which includes members of the FBI's Washington Field Office and MPD.

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

**Maryland Woman Pleads Guilty to Stealing More Than
\$30,000 In Checks From D.C. Government Office**
Cleaning Staff Member Took Checks While Working in Building

Yesenia E. Amaya, 19, who did cleaning work at the Economic Development and Regulation Center, a division of the D.C. Office of the Chief Financial Officer, pled guilty today to a charge stemming from the theft of more than \$30,000 in checks from the government agency.

Amaya, of Hyattsville, Md., pled guilty before the Honorable Gladys Kessler, in the U.S. District Court for the District of Columbia, to one count of interstate transportation of stolen property. As part of her plea, she agreed to pay full restitution, and consented to an order forfeiting \$31,211, the total amount of the stolen checks she deposited.

Judge Kessler scheduled sentencing for July 29, 2011. Under federal sentencing guidelines, Amaya faces a sentence of up to six to 12 months of incarceration.

As part of the plea, Amaya admitted that she was employed by a building services company and worked on the evening shift cleaning the Southwest Washington offices of the Economic Development and Regulation Center. Between July 28, 2010 and November 16, 2010, she took about 30 checks from an office there. Each check had originally been made payable to the District.

FACTS: According to the government's evidence, after taking the checks, Amaya added her name as a payee and took the checks to Maryland, where she deposited them into her own bank account. When investigators contacted Amaya, she admitted to the offense.

**Former CEO and Two Board Members of Chinese
Publicly Traded Company Charged in Connection**
With \$50 Million Scheme to Defraud

Shelly S. Singhal, Loretta Fredy Bush and Dennis L. Pelino, formerly of Xinhua Finance Limited (Xinhua Finance), have been charged with engaging in a conspiracy to defraud the United States Securities and Exchange Commission (SEC), investors and others and to enrich themselves through a series of undisclosed and disguised related party transactions and insider trading that generated proceeds in excess of \$50 million.

The indictments, were returned by a grand jury in the U.S. District Court for the District of Columbia, were announced by Robert D. Okun, the Acting U.S. Attorney in this case, and James W. McJunkin, Assistant Director in Charge of the FBI's Washington Field Office.

The grand jury returned a ten-count indictment against Singhal, 43, from Newport Beach, Calif., Bush, 52, from Shanghai, China and Pelino, 63, from Miami Beach, Fla.

The indictment charges the defendants with conspiracy, mail fraud and false statements in connection with their use of nominees and nominee entities (a) to obtain things of value from Xinhua Finance without having to disclose the transactions as related party transactions in reports furnished to the SEC and investors; (b) to sell Xinhua Finance shares without having to disclose the sale of shares in reports furnished to the SEC and investors, and (c) to manipulate Xinhua Finance's balance sheet to avoid potentially negative impairment charges.

Xinhua Finance provided financial information products focused on China's financial markets and integrated providers of market indices, ratings, financial news and analysis and investor relations for China. Xinhua Finance, headquartered in Shanghai, China, was the first Chinese Initial Public Offering in Japan, the first non-Japanese equity to list on the Mothers Board of the Tokyo Stock Exchange, and the first foreign stock traded in Japan through an international settlement agreement, which allowed investors globally to invest in Xinhua Finance. According to one of Xinhua Finance's public filings with the SEC, Xinhua Finance "was founded in anticipation of the growing need for transparent and reliable financial information and data flow into and out of China." In July 2005, Xinhua Finance established a sponsored Level 1 American Depository Receipt (ADR) facility and its ADRs traded on the United States over-the-counter market using the stock trading symbol "XHFNY."

FACTS: According to the indictment, Singhal was the Chairman of Xinhua Finance's Audit Committee and a member of its Compensation Committee and Investment Committee. Bush was Xinhua Finance's Chief Executive Officer and Vice Chairman of Xinhua Finance's Board of Directors. Pelino was the Chairman of Xinhua Finance's Compensation Committee and a member of its Audit Committee and Investment Committee.

According to the indictment, Singhal and Pelino used a nominee entity to acquire preferred shares of Xinhua Finance from a warrant holder for their own benefit. The defendants used their positions as insiders of Xinhua Finance to accelerate the lock-up period to sell the preferred shares ahead of similarly situated investors. The indictment charges that the defendants concealed their conduct and the \$21.7 million in proceeds that the sale of those shares generated in reports and statements that Xinhua Finance furnished to the SEC and investors.

The indictment also alleges that, in separate transactions, Pelino and Bush sold their own Xinhua Finance shares for proceeds of more than \$25 million using a nominee entity controlled by Singhal. To conceal Bush's share sales, Singhal directed the creation of backdated agreements to give the false appearance that Bush pledged the shares to the nominee for purposes of securing a

loan. The indictment charges that the defendants caused Xinhua Finance to misrepresent and fail to disclose the insider sales in reports furnished to the SEC and investors.

Further, the indictment alleges that Singhal, using nominee entities, entered into agreements with Xinhua Finance to earn commissions for introducing transactions to Xinhua Finance. Singhal, through those nominees, obtained approximately \$7.9 million from Xinhua Finance. Singhal directed \$1.8 million of those proceeds to Bush through other nominee accounts. The indictment alleges that Singhal used the nominees for purposes of, among other things, avoiding the obligation of Xinhua Finance to disclose publicly a related party transaction.

Three others earlier pled guilty to charges in the investigation.

An indictment is merely an allegation that a defendant has committed a violation of criminal law and is not evidence of guilt. Every defendant is presumed innocent until, and unless, proven guilty in a court of law.

**District Man Sentenced to Nine-Year Prison Term
in February 2010 Bank Robbery
Defendant Acted as Getaway Driver**

Damien Small, 29, of Washington, D.C., has been sentenced to nine years in prison on charges stemming from a bank robbery that took place in February.

Small pled guilty in December 2010 to one count of bank robbery and aiding and abetting. He was sentenced on May 10, 2011 by the Honorable John D. Bates in the U.S. District Court for the District of Columbia. Judge Bates ordered that Small be placed on three years of supervised release upon completion of his prison term. Small also was ordered to pay \$7,097 in restitution.

FACTS: According to the government's evidence, on the morning of February 2, 2010, Small drove his accomplice, Derrick Benson, to the Bank of Georgetown, in the 1300 block of I Street NW. Small parked his vehicle near the bank, and he and Benson monitored police patrol activity in the area. After the patrol units drove away, Benson entered the bank and demanded money from a teller who he threatened to kill. While Benson was inside the bank, Small pulled his vehicle around the corner from the bank and waited for Benson.

Benson stole \$7,097 from the bank before fleeing in a waiting vehicle driven by Small. Benson, 33, of Washington, D.C., was sentenced in March 2011 to more than eight years in prison for his role in this crime and other offenses.

U.S. Housing and Urban Development Official Pleads Guilty To A Conflict of Interest Offense

Reginald B. Hayes, the director of Employee and Career Development at the U.S. Department of Housing and Urban Development (HUD), pled guilty to a misdemeanor conflict of interest offense.

Hayes, 61, of Dumfries, Virginia, entered his plea in the U.S. District Court for the District of Columbia before the Honorable Magistrate Judge Alan Kay. During the plea hearing, he admitted that he received money from a company that obtained contracts from HUD in return for his assistance – sometimes in his official capacity at HUD – in obtaining those contracts.

Hayes faces up to one year in prison when he is sentenced July 29, 2011. Pursuant to the plea agreement, Hayes agreed to resign his position at HUD.

The case stems from Hayes's work on behalf of a company that was seeking contracts and business opportunities from HUD. The company had offices in South Carolina and Washington, D.C., and its primary expertise was establishing call centers and other communications services.

On March 2, 2007, Hayes sought advice from the HUD Office of General Counsel about whether he might engage in outside employment as a business consultant. He "request(ed) permission to serve as a private, non-HUD Business and Management Consultant primarily dealing with private and some public entities other than HUD."

In response, the Office of General Counsel advised Hayes, among other things, that he "must restrict (his) outside consulting activities to matters that do not involve any HUD program, activity or mission interest." Additionally, the Office of General Counsel advised Hayes that "it would be impermissible for you to include your official HUD title or any reference to your official position when conducting your outside business activities."

FACTS: According to the government's evidence, with which Hayes agreed, on March 10, 2007, Hayes incorporated in Virginia a private business named Innovative Ventures, Inc. In July or August of 2007, Hayes agreed to provide services to the company that specialized in call centers and communications. He had met the President/CEO of this company in approximately 2004.

On September 28, 2007, Hayes sent an e-mail to the company's President/CEO, forwarding a revised resume for work as an expert in fair and predatory lending practices relevant to a HUD contract that the company was seeking. The following day, HUD awarded a one-year contract to the company for \$100,000 for reviewing mortgage lending data, with an option for renewal later.

On October 5, 2007, Hayes sent another e-mail to the company, this time with an attached invoice from Innovative Ventures, Inc., charging \$2,000 for "Federal Contracting Technical

Assistant.” Hayes stated that the invoice “represented cost proposal work and research regarding the current contract. I will send a separate invoice for the up-front cost of 2%.”

The company’s President/CEO responded that the firm would “use this invoice with no reference to HUD. All is fine.” She then sent another e-mail to one of the company’s employees that “FYI, as with all our subs, we do not release their names/roles in our work. In this case, no client reference should be attached – general consulting.”

On November 9, 2007, a check for \$2,000 was sent from the company to Innovative Ventures, Inc. Hayes contends that this payment was not for his work on the HUD contract.

On January 17, 2008, at the request of the company’s President/CEO, Hayes reviewed and edited a contract proposal for a contract the company was seeking from HUD that was valued at approximately \$1.7 million. The following month, the company was awarded the contract, which was for a Disaster Housing Assistance Program Call Center to address issues created by Hurricanes Katrina and Rita.

On three separate occasions – May 4, August 1, and November 5, 2008 – Hayes submitted invoices on behalf of Innovative Ventures, Inc., to the company for “Federal Contracting Technical Assistant,” each in the amount of \$11,334, for Hayes’s work on the company’s behalf involving the \$1.7 million contract. The company issued checks to Innovative Ventures, Inc., totaling \$34,002, approximately 2% of the value of the contract.

In addition:

– On June 3, 2008, at the request of the company’s President/CEO, Hayes reviewed and made comment on a Power Point presentation that the company intended to use in its presentation to HUD in seeking another contract for a federal housing assistance call center. In his e-mail response to the President/CEO, Hayes listed his name, his HUD title, and his HUD work phone number. The company was not successful in obtaining that contract.

– On June 12, 2008, Hayes, in his role as HUD Director of Employee and Career Development, recommended to HUD officials that the company’s President/CEO be a speaker at the opening ceremony for a program for interns at HUD headquarters. Hayes stated that the President/CEO “is a dynamic business woman and entrepreneur” and that “her fee is \$6900.” Ultimately, the President/CEO was not chosen for the HUD speaking engagement.

– On July 31, 2009, Hayes sent an e-mail to the company, with his HUD title and contact information listed, in support of a Minority Business Enterprise Award for the President/ CEO. The e-mail reads, in relevant part, that as a “Director in the Housing and Urban Development, I work closely with many of the organizations that contract with us offering call center services. I consider (the President/CEO) to be one of the most responsible members of our contract force. I

have come to know the quality of professionalism of (the company) and am pleased to recommend her as a candidate for your award.”

Finally, as of September 3, 2009, Innovative Ventures, Inc. listed the company on its website as one of four “Sample Clients.”

Former U.S. Department of Homeland Security Specialist
Pleads Guilty to Conflict of Interest Charge

William J. Thorpe, a former Physical Security Specialist at the U.S. Department of Homeland Security (DHS), pled guilty to a misdemeanor conflict of interest charge.

Thorpe, 39, of Fredericksburg, Virginia, pled guilty before the Honorable Magistrate Judge Alan Kay in the U.S. District Court for the District of Columbia. He faces up to a year in prison at his sentencing, scheduled for September 14, 2011.

During his plea, Thorpe admitted that his duties and responsibilities at DHS included preparing, formulating, developing and implementing DHS intelligence facility security policies, standards and procedures. He also provided direction for the development and implementation of DHS physical security requirements in accordance with the Director of Central Intelligence directives. Further, he provided input and support to related security functions.

The charge stemmed from a conflict between Thorpe’s work at DHS and his work for an outside company. In addition to being a Physical Security Specialist at DHS, during the period of October 2008 through at least December 2009, he also was a paid employee, and held the title of “Senior Systems Engineer” at Total Security Products Corporation (TSP), a for-profit company headquartered in Richmond, Virginia. TSP was registered with the U.S. Small Business Administration (SBA) as a Minority Business Enterprise/Small Disadvantaged Business.

TSP was a full-service security and safety solution provider, which employed a network of safety and security consultants and manufacturers of security and safety products. Among other clients, TSP had contracts with the FBI, Department of State, United States Coast Guard, United States Border Patrol, Department of Veterans Affairs, Department of Defense, and DHS.

At TSP, Thorpe's duties and responsibilities included designing and installing security systems. On occasion, he also would contact manufacturers for equipment that could be purchased by TSP.

FedBid, Inc. was an entity that provided online procurement services for the public sector, including DHS, to acquire commodities, products and services. During the relevant time, Thorpe had access to TSP's log-in and password, which enabled him to submit bids in FedBid On-Line Marketplace on behalf of TSP.

During the period of October 2008 through June 2009, Thorpe's supervisors at DHS requested that he assist in the creation of an Independent Government Cost Estimate for the procurement of a "box sale" of security parts for DHS. The target price set by DHS on this contract was \$98,130.34.

On or about July 17, 2009, Thorpe, utilizing the sensitive information that he learned as an employee of DHS, submitted a bid on FedBid, on behalf of TSP (with TSP management's knowledge and permission), in the amount of \$98,129.13 – only \$1.21 off of DHS's target price. The next lowest bid submitted for the contract was \$102,467.78.

Upon learning the full extent of Thorpe's involvement with TSP, DHS decided against awarding the contract to the company and gave it to the next lowest bidder.

When Thorpe was confronted by law enforcement, he admitted that he knew that he had a financial interest in TSP at the time he submitted the bid to DHS.

**Man Pleads Guilty to 11 Bank Robberies
And One Attempted Bank Robbery
Admits Taking Part in 16-Month Robbery Spree**

Jerome Thomas, 64, of Washington, D.C. pled guilty to 11 counts of bank robbery and one count of attempted bank robbery for a string of brazen daytime crimes committed over a 16-month period.

The guilty plea took place before the Honorable James E. Boasberg in the U.S. District Court for the District of Columbia. The government's evidence proved that Thomas engaged in a long-running robbery spree that netted more than \$20,000. Each time he robbed a bank, Thomas claimed that he had a gun or a pipe bomb, although no weapon or device was actually seen.

Thomas's sentencing is scheduled for August 25, 2011. He faces up to 20 years in prison for each robbery. Under the plea agreement, he also will be ordered to pay \$21,101 in restitution. Thomas has been in custody since his arrest in the aftermath of a bank robbery in March 2011.

FACTS: According to the government's evidence, Thomas was responsible for a large share of bank robberies committed in Washington, D.C. during the time-frame of his crimes. The robberies were investigated by the FBI/MPD Violent Crimes Task Force, which sought the public's help in identifying a suspect. A tip from a concerned citizen led law enforcement to suspect Thomas.

The robberies typically took place in the late morning or early afternoon, with Thomas handing a teller a note making demands and threats, such as: "I Have a gun in my hand and 2 pipe bombs in my bag give me a stack of 100's and 50's and no one gets hurt." He typically took the money and fled on foot, leaving the note behind. No one was hurt in the incidents.

“This case proves beyond a shadow of a doubt that crime does not pay,” said U.S. Attorney Machen. “In nearly a dozen bank robberies, this prolific bank robber netted just \$22,000. For all his efforts to evade detection, the FBI and MPD tracked him down. And today, the U.S. Attorney’s Office secured his guilty plea, setting the stage for his incarceration in federal prison.”

“Mr. Thomas repeatedly placed innocent victims in fear for their lives and will pay the price with time behind bars,” said Assistant Director McJunkin. “I am proud of the work our task force does daily to makes the streets of Washington and Virginia a safer place for people to work and live.”

“This is another example of how invaluable these tips can be to the police department,” said Chief Lanier. “We want to continue to urge people to come forward when they have information regarding crime in our neighborhoods.”

In court, Thomas pled guilty to taking part in the following crimes:

- **November 23, 2009:** Robbery of a Chevy Chase Bank in the 300 block of Pennsylvania Avenue SE.
- **January 6, 2010:** Robbery of a Chevy Chase Bank in the 1200 block of Pennsylvania Avenue NW.
- **March 8, 2010:** Robbery of a Chevy Chase Bank in the 600 block of F Street NW.
- **March 12, 2010:** Robbery of a PNC Bank in the 600 block of Pennsylvania Avenue SE.
- **March 25, 2010:** Robbery of a Chevy Chase Bank in the 1200 block of F Street NW.
- **April 21, 2010:** Robbery of a Chevy Chase Bank in the 700 block of Pennsylvania Avenue NW.
- **April 26, 2010:** Robbery of a Chevy Chase Bank in the 900 block of 15th Street NW.
- **May 11, 2010:** Robbery of a PNC Bank in the 1100 block of H Street NW.
- **May 18, 2010:** Attempted robbery of a PNC Bank in the 1900 block of Massachusetts Avenue NW.
- **January 12, 2011:** Robbery of a Capital One Bank in the 1200 block of F Street NW.
- **January 18, 2011:** Robbery of a PNC Bank in the 600 block of Pennsylvania Avenue SE.

- **March 16, 2011:** Robbery of a SunTrust Bank in the 1100 block of G Street NW.

The citizen's tip proved invaluable to law enforcement, which reviewed surveillance photos from the March 16, 2011 robbery in which the robber's face was clearly visible. Several law enforcement personnel thought the individual in the photos resembled Thomas.

Shortly after the March 16, 2011 robbery, law enforcement responded to Thomas's home in Southeast Washington to conduct surveillance. About 7 that evening, Thomas arrived at the parking lot of his residence, and he was wearing clothing and jewelry seen in the bank robbery surveillance photos. He also had in his possession about \$1,891.

Thomas was transported to MPD, where he was interviewed by law enforcement. When confronted with evidence from the string of robberies, Thomas admitted to each one.

**Maryland Woman Indicted For Health Care Fraud,
Other Charges after Investigation Into Billing Practices
Some Clients Purportedly Got More Than 24 Hours of Therapy in a Single Day**

Jacqueline Wheeler, 54, a health care provider who did business in the District of Columbia, was indicted today by a federal grand jury and charged with one count of health care fraud and 39 counts of false statements in a health care matter.

The indictment was announced by U.S. Attorney Ronald C. Machen Jr., James W. McJunkin, Assistant Director in Charge of the FBI's Washington Field Office, Daniel R. Levinson, Inspector General of the U.S. Department of Health and Human Services, and Charles J. Willoughby, Inspector General for the District of Columbia.

The grand jury returned the indictment in the U.S. District Court for the District of Columbia. Wheeler, of Chevy Chase, Md., faces a maximum sentence of 10 years in prison and a \$250,000 fine. Under the advisory federal sentencing guidelines, the likely range of imprisonment, if convicted, is 51 to 63 months.

FACTS: According to the indictment, Wheeler was the Chief Executive Officer of the Health Advocacy Center, Inc., in the 900 block of Sheridan Street NW, Washington, D.C. She was also the owner of Sheridan Rehabilitative and Wellness Centers, Inc. a private company, which was located at the same Sheridan Street address.

The Health Advocacy Center was purportedly engaged in serving as an advocate for improved health care delivery to the community. It also provided management support, as well as financial advice and assistance to other health care providers. It was a registered District of Columbia Medicaid provider.

Sheridan was purportedly engaged in providing rehabilitative services to the mentally and physically disabled community. It also purportedly provided housing to mentally and physically challenged individuals. Sheridan was not an authorized D.C. Medicaid provider.

Wheeler was a registered naturopath with the District of Columbia Department of Health, Health Professional Licensing Administration. However, she was not a medical doctor and was not licensed to practice medicine. Wheeler did work with a licensed medical doctor, who was part owner of the Health Advocacy Center. This doctor's specialty was physical medicine and rehabilitation.

Because Sheridan was not authorized as a D.C. Medicaid provider, it was unable to submit bills to D.C. Medicaid. From on or about January 2006 through on or about April 2008, Wheeler prepared and submitted all of the billing for the Health Advocacy Center, and handled all financial matters for both the Health Advocacy Center and Sheridan.

During that time period, she submitted or caused the submission of approximately 603 claims to D.C. Medicaid for manual therapy services that the Health Advocacy Center purportedly provided to approximately 22 District of Columbia Medicaid beneficiaries. In these claims, she maintained that the Health Advocacy Center provided in excess of 20 continuous hours of manual therapy for each patient in a single 24-hour period, and sought approximately \$6.2 million from D.C. Medicaid for manual therapy services.

In performing therapeutic procedures such as manual therapy, the health care provider is required to bill in 15-minute intervals or units. There are only 1,440 minutes in a day. However, Wheeler routinely billed and/or caused D.C. Medicaid to be billed from 1,440 of continuous minutes of manual therapy for a single patient in a 24-hour day, to as many as 2,910 continuous minutes (or 48.5 hours) of manual therapy for a single patient in a 24-hour period.

D.C. Medicaid paid the Health Advocacy Center in excess of \$2.5 million for manual therapy services that were purportedly provided to the patients. The payments were deposited in bank accounts controlled by Wheeler.

After D.C. Medicaid paid the Health Advocacy Center for the fraudulent claims, Wheeler diverted the proceeds of the fraud for her personal use and benefit, including the purchase of real estate in Florida, North Carolina and the District of Columbia.

The investigation is ongoing.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws and is not evidence of guilt. Every defendant is presumed innocent until, and unless, proven guilty.

Former Title and Escrow Agent Indicted For Mortgage Fraud
Case Involves More Than \$1.8 Million in Loans

Ronald Johannes Sneijder, 48, a former owner of a title and escrow company based in the District of Columbia, has been indicted on federal charges relating to mortgage fraud. The total amount of loans was approximately \$1,829,000.

The indictment was unsealed and returned on May 13, 2011 in the U.S. District Court for the District of Columbia.

Sneijder, of Herndon, Va., was indicted on charges of bank fraud, wire fraud, first degree fraud, and theft. The indictment also includes a forfeiture count seeking all proceeds from the defendant's crimes. If convicted, under the federal sentencing guidelines, he faces a potential sentence of between 46 and 57 months of incarceration.

FACTS: According to the indictment, Sneijder was the manager and majority owner of a title and escrow company known as Red Box Settlements, located in the 1600 block of U Street NW, Washington, D.C.

On about January 13, 2004, Sneijder purchased a residence at 1325 Independence Avenue SE. About a month later, he refinanced the loan through Wells Fargo Bank, obtaining a home equity line of credit with a maximum credit limit of up to \$575,000.

In February 2005, the defendant sought a \$581,000 refinance loan from First Savings Mortgage Corporation, using as collateral his house at 1325 Independence Avenue SE, which was already encumbered with the home equity line of credit from Wells Fargo. First Savings Mortgage Corporation approved the loan on the condition that the Wells Fargo line of credit would be paid off and closed and the lien in the public record be "released" so that no additional money could be borrowed on the Wells Fargo line of credit, and so that there would be no other loans that would take precedence over the First Savings Mortgage Corporation loan.

After settlement, Sneijder paid off the Wells Fargo line of credit but did not close it. Thereafter, from March 2005 to November 2006, he again borrowed money against the Wells Fargo line of credit. He obtained cash advances up to approximately \$558,000 by the end of November 2006.

The indictment further alleges that in November 2006, Sneijder sought a \$675,000 loan from Wachovia Bank using as collateral 1325 Independence Avenue SE, which was already encumbered with the Wells Fargo home equity line of credit and the First Savings Mortgage Corporation loan. Wachovia approved the loan on the condition that the Wells Fargo line of credit would be paid, closed, and the Recorder of Deeds be notified of the closure so that no additional money could be borrowed on the Wells Fargo line of credit. The defendant paid down less than half of the line of credit, and again failed to close the Wells Fargo account. From

January to August 2007, Sneijder again continued to borrow money against the Wells Fargo line of credit for a total amount due and owing of approximately \$573,000.

According to the indictment, Sneijder failed to repay the approximate \$573,000 Wells Fargo line of credit, the \$581,000 First Savings Mortgage Corporation loan, and the \$675,000 Wachovia loan, resulting in foreclosure of 1325 Independence Avenue SE, the proceeds of which were insufficient in value to repay the approximate \$1,829,000 loaned to the defendant.

The indictment further alleges that the defendant took about \$216,000 from client escrowed money from May to November 2006.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws and is not evidence of guilt. Every defendant is presumed innocent until, and unless, proven guilty.

Eighth Person Pleads Guilty to Charges in Credit Card Scheme
Defendant Paid Part of Her Car Payments With Stolen Credit Card Information

Kiandra Haywood, 36, of Washington, D.C., has pled guilty to a charge of first degree theft in connection with her role in a credit card fraud scheme.

Haywood is the eighth person to plead guilty in an investigation into a ring that stole identifying information, obtained credit, and/or accessed victims' existing bank accounts. The ring's members purchased merchandise and paid bills with the stolen credit and bank accounts.

Haywood entered her guilty plea on May 18, 2011 before the Honorable Henry H. Kennedy, Jr. in the U.S. District Court for the District of Columbia. She is to be sentenced August 12, 2011. Haywood faces up to 10 years of incarceration and a fine of up to \$5,000.

FACTS: According to information submitted to the court by the Assistant U.S. Attorney, Haywood played a role in a highly sophisticated identity theft and credit card fraud ring that operated in the Washington, D.C. area from December 2006 through March 2010. All told, the ring's activity involved more than 179 corporate and individual victims and approximately \$1.2 million in fraudulent transactions.

Between approximately November 2007 and continuing until approximately January 2008, Haywood paid one of the ring's members half of the face value of her car payment on four occasions. The ring member, in turn, paid the full value of Haywood's car payments using stolen credit information. The transactions totaled over \$1,000.

Seven others have previously pled guilty to federal charges in connection with this case. The investigation was conducted by the Washington Division of the U.S. Postal Inspection Service,

the District of Columbia Inspector General's Office, the Washington Field Office of the U.S. Secret Service, and the Metropolitan Police Department (MPD).

Former Title and Escrow Agent Pleads Guilty to Mortgage Fraud
Case Involves More Than \$1.8 Million in Loans

Ronald Johannes Sneijder, 48, a former owner of a title and escrow company based in the District of Columbia, pled guilty to the lead count in a recently filed indictment, bank fraud.

Sneijder, of Herndon, Virginia, entered his guilty plea before the Honorable Alan Kay in the U.S. District Court for the District of Columbia. He also agreed to forfeiture of \$1,256,000. He is to be sentenced later this summer or fall by the Honorable Emmet G. Sullivan. Sneijder faces a probable sentence under the sentencing guidelines of 30 to 37 months of incarceration, restitution in the amount of \$1,256,000, a fine, and other conditions.

The indictment against Sneijder was returned by a grand jury on May 13, 2011 and unsealed last week.

FACTS: According to the statement of offense, signed by the defendant, Sneijder was the manager and majority owner of a title and escrow company known as Red Box Settlements, located in the 1600 block of U Street NW, Washington, D.C. On about January 13, 2004, Sneijder purchased a residence at 1325 Independence Avenue SE. About a month later, he refinanced the loan through Wells Fargo Bank, obtaining a home equity line of credit with a maximum credit limit of up to \$575,000.

In February 2005, the defendant sought a \$581,000 refinance loan from First Savings Mortgage Corporation, using as collateral his house at 1325 Independence Avenue SE, which was already encumbered with the home equity line of credit from Wells Fargo. First Savings Mortgage Corporation approved the loan on the condition that the Wells Fargo line of credit would be paid off and closed and the lien in the public record be "released" so that no additional money could be borrowed on the Wells Fargo line of credit, and so that there would be no other loans that would take precedence over the First Savings Mortgage Corporation loan.

After settlement, Sneijder paid off the Wells Fargo line of credit but did not close it.

Thereafter, from March 2005 to November 2006, he again borrowed money against the Wells Fargo line of credit. He obtained cash advances up to approximately \$558,000 by the end of November 2006.

In May 2006, Red Box Settlements handled a real estate closing for a client identified in these proceedings as R.K. As part of the settlement, Red Box received approximately \$396,000 as the

sales proceeds into its escrow exchange account held in trust for R.K. However, from May 2006 to November 2006, the defendant took approximately \$216,000 from the escrow exchange account to pay his personal and business expenses without permission and authority of R.K. Then, in November 2006, R.K. purchased another home and asked for the release of his money from the escrow exchange account; however, Red Box Settlements did not have sufficient funds in its escrow exchange account to honor the full demand and was unable to remit R.K.'s portion, that is, about \$313,000, directly to him.

Later in November 2006, Sneijder sought a \$675,000 loan from Wachovia Bank using as collateral 1325 Independence Avenue SE, which was already encumbered with the Wells Fargo home equity line of credit and the First Savings Mortgage Corporation loan. Wachovia approved the loan on the condition that the Wells Fargo line of credit would be paid, closed, and the Recorder of Deeds be notified of the closure so that no additional money could be borrowed on the Wells Fargo line of credit. The defendant paid down less than half of the line of credit, and again failed to close the Wells Fargo account. From January to August 2007, Sneijder again continued to borrow money against the Wells Fargo line of credit for a total amount due and owing of approximately \$573,000.

Sneijder failed to repay the approximate \$573,000 Wells Fargo line of credit, the \$581,000 First Savings Mortgage Corporation loan, and the \$675,000 Wachovia loan, resulting in foreclosure of 1325 Independence Avenue SE, the proceeds of which were insufficient in value to repay the approximate \$1,829,000 loaned to the defendant.

AT YOUR FINGER TIPS

Community partnerships are vital to thriving, healthy neighborhoods. As stakeholders, we all have a role to play in protecting the people, places and things that matter most: our families, our homes, and our communities.

The U.S. Attorney's Office Community Prosecutors and Community Outreach Specialists are dedicated to working with residents to enhance public safety and improve the quality of life in the District of Columbia. Through our outreach efforts, we have established an ongoing partnership with the community, enabling our office to better address the public safety concerns of those we serve.

COMMUNITY RESOURCE GUIDE

In partnership with the Metropolitan Police Department and the District of Columbia Government, we have created a Community Resource Guide. The Community Resource Guide is an informational tool designed to help citizens access information about various agencies and service providers within the District. To access and download this user friendly tool, simply log onto: www.dccommunityprosecution.gov.

VINELINK

The District of Columbia Department of Corrections maintains a database that allows victims to search for information regarding an offender's current custody status. VINELink is the online version of VINE (Victim Information and Notification Everyday), and can be accessed at <http://www.vinelink.com>. This service allows crime victims to obtain timely and reliable information about criminal cases and the custodial status of offenders 24 hours a day. Through VINE or VINELink, victims may register to be notified automatically by phone, email, or TTY device whenever 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 by calling 1-877-329-7894.

D.C. SUPERIOR COURT

D.C. Superior Court maintains a public information database entitled, Remote Access to Court Dockets (RACD). This system reflects current docket entries in civil, criminal, domestic violence and tax cases, as well as large and small estate probate cases. Citizens can now obtain real time information regarding the status of specific cases of interest, via the following web address: www.dccourts.gov.

For more details, you may contact the D.C. Superior Court Information Line at (202) 879-1010.

If you need additional information, please contact the Community Outreach Specialist Monica Veney or the Community Prosecutor Trena Carrington of the Fifth District Community Prosecution Team at (202) 698-0145.

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



This Month at the WFO

A newsletter from the FBI Washington Field Office

Issue 27 – May 2011

Man Pleads Guilty to 11 Bank Robberies

A long-running bank robbery spree that ended in a net of \$20K landed Jerome Thomas of Washington, D.C. in court last week as he pleaded guilty to 11 counts of bank robbery and one count of attempted bank robbery. At each brazen daytime robbery, committed over a 16-month period, Thomas claimed that he had a gun or a pipe bomb, although no weapon or device was actually seen. A tip from a concerned citizen led the FBI/MPD Violent Crimes Task Force to suspect Thomas. The tip proved invaluable to law enforcement, which reviewed surveillance photos from the March 16, 2011 robbery where the robber's face was clearly visible. As the task force responded to the robbery, another task force team went to a location where they suspected Thomas would be. They located Thomas, who was wearing clothing and jewelry seen in the bank robbery surveillance photos. He also had in his possession about \$1,891. Thomas admitted to each bank robbery upon questioning.



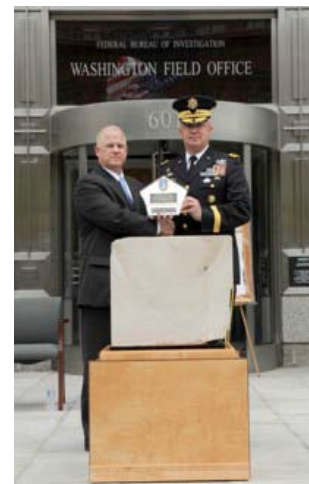
WFO Assistant Director in Charge James McJunkin speaks at a press conference about white powder letters in front of DCFD. With him are U.S. Postal Inspector Lamont Green and FBI WFO Assistant Special Agent in Charge Christopher Combs.

WFO National Capital Response Squad (NCRS) Investigates White Powder Letters

FBI personnel spent two busy days earlier in the month on calls to Washington, D.C. schools involving 40 suspicious letters containing a white powdery substance. This caused some school evacuations and tying up hundreds of hours of police and law enforcement resources. Shortly after noon on May 5, 2011, the NCRS began responding with DC Fire & EMS, MPD, and the U.S. Postal Inspection Service to repeated calls from Washington, D.C. schools with concerns of suspicious letters containing a white powdery substance. The addresses on the letters were printed, not handwritten and each letter was addressed to a school and not a specific person. In the ensuing hours, local and federal hazardous material experts responded to each school location, assessing the level of risk, ensuring the threatening letters and substances were packaged safely for further analysis, and determining no further risk existed at the schools. Further testing showed no hazardous substances were found in the mailings. Each item was packaged and analyzed for hazardous substances by an approved regional lab and then sent to the FBI's Laboratory at Quantico, Va. Experts then performed a variety of tests in an effort to determine who sent the letters and if they are linked to suspicious letters under investigation by Dallas FBI and U.S. Postal Inspectors.

WFO Presented with Piece of Pentagon Stone

Together with the Joint Force Headquarters Military District of Washington, WFO hosted a ceremony to commemorate the permanent placement of a piece of stone recovered from the Pentagon following September 11, 2001. The limestone block, weighing 800 pounds, was part of a large stone block that was recovered from the west façade of the Pentagon, where a group of terrorists crashed a plane into the building nearly 10 years ago. The stone was removed from the Pentagon and taken to Fort McNair, where the Joint Force Headquarters for the Military District of Washington had the stone cut into pieces for the purpose of presenting them to agencies that assisted in the September 11 response and recovery efforts. In addition to the FBI, the pieces of stone have been presented to Arlington County Fire Department and the New York City Fire Department. A fourth piece of stone will be displayed by the Military District of Washington in a place of honor at Fort McNair.



Assistant Director in Charge James McJunkin receives a plaque in front of the Pentagon stone from Major General Karl Horst of the Joint Force Headquarters, National Capital Region.

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: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	05/01/2011 00:58	11059559	ASSAULT ON A POLICER OFFICER-DANG WEAPON PAUL JOSEPH	WASHINGTON, MARTELLE A	2011CMD008072	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 1125 MORSE ST NE
504	05/01/2011 00:58	11059559	ASSAULT ON A POLICER OFFICER-DANG WEAPON PAUL JOSEPH	MAXEY, MATHEW	2011CMD008071	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 1125 MORSE ST NE
504	05/01/2011 12:02	11059737	DIST OF A CONTROLLED SUBSTANCE VERONICA M. SANCHEZ	RAMSEY, RAUSHANNAH	2011CF2008050	SC, GENERAL CRIMES SECTION
504	05/01/2011 12:20	11059747	DIST OF A CONTROLLED SUBSTANCE VERONICA M. SANCHEZ	HASTING, MICHAEL R	2011CF2008047	SC, GENERAL CRIMES SECTION 1800 H St., NE, Washington, DC
504	05/01/2011 12:23	11059739	POSS OF A CONTROL SUBSTANCE -MISD MONIQUE ABRISHAMI	LITTLE, ERNESTINE	2011CMD009114	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 1809 I STREET NE
504	05/01/2011 13:05	11059755	DIST OF A CONTROLLED SUBSTANCE JONATHAN I. KRAVIS	BARRINGER, DENAYE	2011CF2007999	SC, GENERAL CRIMES SECTION 1835 Central PL, NE
504	05/01/2011 13:08	11059755	POSS OF A CONTROL SUBSTANCE -MISD JONATHAN I. KRAVIS	WICKER, LINDA	2011CMD008000	SC, GENERAL CRIMES SECTION

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	05/01/2011 17:30	11059844	SIMPLE ASSAULT DAVID C. MCALPINE	SAWYER, TROY L	2011CMD007969	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1232 RAUM ST NE Apt. 20
504	05/01/2011 17:50	11059891	UNLAWFUL ENTRY MONIQUE ABRISHAMI	ROBINSON, AVERY R	2011CMD008046	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1609 WEST VIRGINIA AVE NE
504	05/01/2011 17:50	11059891	UNLAWFUL ENTRY BRIAN A. LICHTER	HAGER, MARSHARN	2011CMD008747	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
505	05/01/2011 18:05	11059874	POSS OF A CONTROL SUBSTANCE -MISD MONIQUE ABRISHAMI	KELLER, EDDIE L	2011CMD009492	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 15T STREET NE
504	05/01/2011 21:20	11059980	SIMPLE ASSAULT	BIGESBY, ANNETTE P		SC, GENERAL CRIMES SECTION, FELONY UNIT 1800 H Street, Washington, DC
501	05/02/2011 12:30	11017943	CARJACKING MAIA L. MILLER	ROBINSON, DEANDRE M	2011CF3008110	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT 111 MICHIGAN AVE NW (CHILDREN'S HOSPITAL)
505	05/02/2011 16:00	11060316	THEFT SECOND DEGREE MONIQUE ABRISHAMI	WASHINGTON, CHRISTOPHER	2011CMD008113	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: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
505	05/02/2011 16:00	11060316	THEFT SECOND DEGREE MONIQUE ABRISHAMI	JENNINGS, LAWRENCE	2011CMD008114	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
504	05/02/2011 17:25	11053634	THREATS TO DO BODILY HARM -MISD ADRIENNE D. MORAN	LIGHTFOOT, RICHARD T	2011DVM000929	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1423 MONTELLO AVE NE
502	05/02/2011 21:50	11060498	SIMPLE ASSAULT ADRIENNE D. MORAN	BOWENS, DEWAYNE	2011DVM000930	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1003 EVARTS ST NE
504	05/03/2011 13:03	11060784	POSS OF A CONTROL SUBSTANCE -MISD KENDRA D. BRIGGS	FARLEY, CORNELIUS	2011CMD008265	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLOCK 21ST STREET N.E.
504	05/03/2011 16:18	11060852	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY M. DUGGAN	MORRIS, MARCELLAS	2011CMD009091	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 19TH STREET N.E.
504	05/03/2011 17:30	11060817	VIOLATION OF TPO JANE ZARA	SMITH, FRANKLIN N	2011DVM000943	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1019 17TH PL NE
505	05/03/2011 18:20	11060959	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY M. DUGGAN	SIMS, ADOLPH A	2011CMD009112	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 MONTANA AVE NE

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	05/03/2011 18:33	11060980	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS JONATHAN I. KRAVIS	SAMUELS, DEVON P	2011CF2008244	SC, GENERAL CRIMES SECTION 1286 Holbrook Terr, NE
504	05/03/2011 19:19	11061014	POSS W/I TO DIST A CONTROL SUBSTANCE PATRICK M. DUGGAN	BROWN, DEVON	2011CF2008203	SC, GENERAL CRIMES SECTION 815 18th Street, NE
501	05/03/2011 19:20	11061044	UNLAWFUL ENTRY MARIA C. LLOYD	CREWS, KEITH	2011CMD009924	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLOCK FLORIDA AVE. NW Apt. N/A
501	05/03/2011 21:20	11061079	SIMPLE ASSAULT TIMOTHY M. DUGGAN	TAIWAN, PARLER	2011CMD009113	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 Blk V St NE
501	05/03/2011 22:54	11061147	ASSAULT WITH A DANGEROUS WEAPON WILLIAM L. WOODRUFF	THOMAS, ARTHUR	2011CF3008254	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT 325 W Street NE
501	05/03/2011 22:54	11061147	ASSAULT WITH A DANGEROUS WEAPON WILLIAM L. WOODRUFF	SMITHWICK, GREGORY K	2011CF3008253	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT 325 W ST NE
505	05/04/2011 00:22	11061731	POSS OF A CONTROL SUBSTANCE -MISD BRIAN A. LICHTER	THOMAS, DANIEL	2011CMD008339	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLOCK OF DOWNING ST NE

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	05/04/2011 07:10	11061235	THREAT TO INJURE A PERSON-FEL ANGELA P. SAFFOE	TUCK, SHAUN A	2011CF2008288	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1137 OWEN PLACE NE #4 Apt. 4
505	05/04/2011 11:35	11061359	THEFT SECOND DEGREE RUSSELL QUINIOLA	THOMAS, DONCHELL	2011CMD008272	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT BRYANT ST AND 14TH ST
504	05/04/2011 11:50	11061340	POSS OF A CONTROL SUBSTANCE -MISD PETER V. ROMAN	SHAKHZAD, MOHAMMAD A	2011CMD008342	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 Q STREET NW
504	05/04/2011 11:51	11061340	POSS OF A CONTROL SUBSTANCE -MISD PETER V. ROMAN	CRUZ, CINDY Y	2011CMD008317	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
501	05/04/2011 14:50	11061433	POSS OF A CONTROL SUBSTANCE -MISD BRIAN A. LICHTER	PONE, ALPHONSO E	2011CMD009285	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK FIRST ST NW
502	05/04/2011 17:20	11061496	SIMPLE ASSAULT ERIK H. ZWICKER	GASKINS, SHELDON M	2011DVM000949	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2504 10TH ST NE Apt. 212
504	05/04/2011 18:00	11061544	THEFT SECOND DEGREE BRIAN A. LICHTER	DAVIS, DONNELL	2011CMD009942	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 MARYLAND AVE NE

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	05/04/2011 19:45	11061590	POSS OF A CONTROL SUBSTANCE -MISD KENDRA D. BRIGGS	WICKER, LINDA	2011CMD008327	SC, GENERAL CRIMES SECTION 1867 KENDALL ST NE
504	05/04/2011 21:50	11061665	CONTEMPT CHAD SPRAKER	GRAVES, JEREMY O	2011CMD008338	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 1215 MORSE ST NE
502	05/05/2011 08:52	11001435	UNAUTHORIZED USE OF A VEHICLE	DULA, DWIGHT E.	2011CF2008413	SC, FELONY MAJOR CRIMES SECTION 514 EASTERN AVE NE
504	05/05/2011 11:19	11061856	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL P. SPENCE	WASHINGTON, YOGI	2011CMD008356	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLOCK BLADENSBURG RD. N.E.
504	05/05/2011 13:45	11061906	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY M. DUGGAN	MONTGOMERY, DARRYL D	2011CMD008365	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK MONTELLO AVE NE
504	05/05/2011 16:05	11061981	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY M. DUGGAN	STEVENSON, REGINAL	2011CMD008351	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLOCK OF TRINIDAD AVENUE NE
504	05/05/2011 17:11	11062037	DIST OF A CONTROLLED SUBSTANCE VERONICA M. SANCHEZ	FERGUSON, BRIAN	2011CF2008405	SC, GENERAL CRIMES SECTION

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	05/05/2011 17:41	11062037	DIST OF A CONTROLLED SUBSTANCE VERONICA M. SANCHEZ	HUDSON, ANTWAN B	2011CF2008406	SC, GENERAL CRIMES SECTION I/F 1807 WEST VIRGINIA AVE NE
504	05/05/2011 18:41	11062082	DIST OF A CONTROLLED SUBSTANCE VERONICA M. SANCHEZ	WESTFIELD, LISA L	2011CF2008418	SC, GENERAL CRIMES SECTION 1000 Block of 17th St., NE, Washington, DC
501	05/06/2011 02:45	11062276	DESTRUCTION OF PROPERTY LESS THAN \$200 JANE ZARA	WALKER, LEROY	2011DVM000953	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1910 2nd Street NE
505	05/06/2011 15:17	11062509	SIMPLE ASSAULT BRIAN A. LICHTER	BROOKS, BRYANT C	2011CMD008439	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2228 NEW YORK AVENUE NE
505	05/06/2011 18:55	11062631	POSS OF A CONTROL SUBSTANCE -MISD	GRAHAM, DAJUAN W	2011CMD010437	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1511 FRANKLIN ST NE
501	05/06/2011 20:41	11062718	THREATS TO DO BODILY HARM -MISD CHAD SPRAKER	MURRELL, RODNEY	2011CMD008456	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2801 FRANKLIN ST. NE
504	05/07/2011 09:00	11062972	THEFT SECOND DEGREE TIMOTHY M. DUGGAN	BURKE, PAULETTE N	2011CMD009495	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	05/07/2011 09:20	11062983	UNLAWFUL ENTRY TIMOTHY M. DUGGAN	JACKSON, DENISE	2011CMD008537	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3809 12TH ST NE
501	05/07/2011 15:50	11063118	POSS OF A CONTROL SUBSTANCE -MISD KENDRA D. BRIGGS	BROWN, REGINALD	2011CMD008501	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLOCK O ST NE
502	05/07/2011 16:10	11063115	DECEPTIVE LABELING - FELONY JAMES A. PETKUN	JENKINS, RONALD	2011CMD008570	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 MICHIGAN AVE, NE
503	05/07/2011 17:10	11067145	POSS OF A CONTROL SUBSTANCE -MISD	COLEMAN, JULIETTE R	2011CMD010414	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3000 BLOCK OF DOUGLAS STREET NE
504	05/07/2011 17:20	11063163	POSS OF A CONTROL SUBSTANCE -MISD DAVID C. MCALPINE	FORD, ALLAN N	2011CMD008548	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 KENDALL ST. NE
502	05/07/2011 17:50	11063178	SIMPLE ASSAULT STEPHEN J. VALENTINE	CLEMMONS, CHARLES R	2011DVM000966	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3419 22ND ST NE
501	05/08/2011 02:12	11063388	UNAUTHORIZED USE OF A VEHICLE JAMILA H. HODGE	CLANTON, CHRISTOPHER W	2011CF2008543	SC, FELONY MAJOR CRIMES SECTION 1ST & MICHIGAN AVENUE, NW

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	05/08/2011 11:30	11063529	POSS OF A CONTROL SUBSTANCE -MISD	ALI, IBN M	2011CMD010155	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLOCK OF LINCOLN ROAD N.E, WASHINGTON D.C
505	05/08/2011 12:30	11063552	DIST OF A CONTROLLED SUBSTANCE	CAIN, LATRICE	2011CF2008559	SC, GENERAL CRIMES SECTION, FELONY UNIT 1800 Block of Montana NE, Washington, DC
505	05/08/2011 12:32	11063552	DIST OF A CONTROLLED SUBSTANCE	PAYNE, RENOLD A	2011CF2008561	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	05/08/2011 17:00	11063663	POSS OF A CONTROL SUBSTANCE -MISD	STARKEY, WILLIE	2011CMD010456	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 MT. OLIVET RD NE
504	05/08/2011 18:10	11063685	UNAUTHORIZED USE OF A VEHICLE NICHOLAS W. CANNON	MORRIS, PAUL L	2011CF2008516	SC, FELONY MAJOR CRIMES SECTION 1700 Lang PL, NE
504	05/09/2011 07:45	11063911	Engaging in Animal Fighting NICHOLAS W. CANNON	BARILLA, MARIO R	2011CF2008628	SC, FELONY MAJOR CRIMES SECTION 1646 Montello Street, NE
501	05/09/2011 16:25	11064089	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL P. SPENCE	JOHNSON, LATSHIA	2011CMD009549	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 54 FLORIDA AVE NW

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	05/09/2011 16:37	11064106	POSS OF A CONTROL SUBSTANCE -MISD PAUL JOSEPH	BRUCE, MARK A	2011CMD008603	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 3RD STREET NW
504	05/09/2011 16:40	11064099	POSS OF A CONTROL SUBSTANCE -MISD MARIA C. LLOYD	PRICE, CHARKIA	2011CMD009696	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 MT. OLIVET RD. NE
504	05/09/2011 21:40	11064247	POSS OF A CONTROL SUBSTANCE -MISD KATHERINE E. EARNEST	FLETCHER, JOSHUA	2011CMD008632	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 21ST ST, NE
505	05/09/2011 22:20	11064284	SIMPLE ASSAULT AARON A. FATE	BYERS, MARCUS	2011CMD008621	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1408 DOWNING ST. NE
505	05/09/2011 22:20	11064266	DESTRUCTION OF PROPERTY LESS THAN \$200 MICHAEL P. SPENCE	THOMAS, SOPHIA N	2011CMD008618	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 DOWNING ST. NE WDC
504	05/10/2011 13:47	11064574	SHOPLIFTING DAVID C. MCALPINE	GRAY, ERIC	2011CMD008756	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 MARYLAND AVE. N.E., WDC
501	05/10/2011 17:16	11064691	POSS OF A CONTROL SUBSTANCE -MISD RUSSELL QUINIOLA	SLADE, JOHN	2011CMD009679	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLOCK TODD PLACE NORTHEAST

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	05/10/2011 17:55	11064712	POSS OF A CONTROL SUBSTANCE -MISD	MOORE, GWENDOLYN	2011CMD008764	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 120 Bates St NW
501	05/10/2011 17:58	11064712	POSS W/I TO DIST MARIJUANA-MISD SARITA FRATTAROLI	ROBINSON, JAMES	2011CMD008763	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FRONT OF 120 BATES STREET N.W.
501	05/10/2011 18:20	11064720	POSS OF A CONTROL SUBSTANCE -MISD KEVIN A. CHAMBERS	RABET, MARCELINO	2011CMD009680	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NEW JERSEY & RHODE ISLAND AVE NW
505	05/10/2011 20:34	11064810	Liquid PCP Possession Amendment Act of 2010 NATALIA M. BURNETT	WADE, WILLIAM	2011CF2008654	SC, GENERAL CRIMES SECTION 30TH & EVARTS STREET NE
504	05/10/2011 21:30	11064838	POSS OF A CONTROL SUBSTANCE -MISD DAVID C. MCALPINE	SILLS, MENTORIA D	2011CMD008737	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 845 BLADENSBURG ROAD, NE
504	05/10/2011 22:13	11064870	POSS W/I TO DIST A CONTROL SUBSTANCE JODI STEIGER LAZARUS	YOUNG, WILLIAM	2011CF2008666	SC, GENERAL CRIMES SECTION 1000 block of 17th Street, NE
505	05/11/2011 07:05	11009352	BURGLARY ONE NICHOLAS W. CANNON	PARKER, TYSHEKA	2011CF2008741	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 1733 Montana Ave NE

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	05/11/2011 08:45	11065014	THEFT SECOND DEGREE RUSSELL QUINIOLA	GOMEZ, LUIS	2011CMD009669	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 MARYLAND AVE NE
504	05/11/2011 16:28	11065230	POSS OF A CONTROL SUBSTANCE -MISD BRIAN A. LICHTER	HENDERSON, BELINDA G	2011CMD008833	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLOCK 19TH STREET NE
501	05/11/2011 16:35	11065220	THEFT SECOND DEGREE KEVIN A. CHAMBERS	LOTT, TEELA R	2011CMD008838	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 514 RHODE ISLAND AVE NE
501	05/11/2011 16:35	11065220	THEFT SECOND DEGREE KEVIN A. CHAMBERS	JACKSON, ANTOINETTE E	2011CMD008834	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
501	05/11/2011 16:50	11065249	POSS OF A CONTROL SUBSTANCE -MISD	CARTER, SAMMIE L	2011CMD010389	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 7TH STREETNE
505	05/11/2011 17:30	11065269	THEFT SECOND DEGREE MARIA C. LLOYD	MCDONALD, TIFFANI	2011CMD008825	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1301 RHODE ISLAND AVE NE (Cambridge Beauty store)
501	05/11/2011 18:36	11065304	POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, WILLIAM D	2011CMD010474	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 4TH ST NE

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	05/11/2011 19:28	11063268	SIMPLE ASSAULT AMANDA E. GREGORY	WADDELL, NATASHA	2011DVM000988	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2104 G STREET, NE
502	05/11/2011 21:40	11065412	POSS OF A CONTROL SUBSTANCE -MISD MARIA C. LLOYD	GORDON, ANTHONY J	2011CMD008800	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1816 IRVING STREET, NE APT. #204
504	05/11/2011 23:54	11024342	POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, WILLIAM	2011CMD010265	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT WEST VIRGINIA AVE. NE AT NEAL ST. NE
504	05/12/2011 13:45	11065704	THEFT SECOND DEGREE BRIAN A. LICHTER	PHILLIPS, GARY E	2011CMD009698	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 MARYLAND AVE. N.E.
505	05/12/2011 16:00	11065786	POSS OF A CONTROL SUBSTANCE -MISD SARITA FRATTAROLI	FLYTHE, ANTOINED	2011CMD008882	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Queens Chapel Road at Channing Street NE
505	05/12/2011 16:00	11065786	POSS OF A CONTROL SUBSTANCE -MISD SARITA FRATTAROLI	POWELL, JACQUES T	2011CMD008880	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT QUEENS CHAPEN RD AT CHANNING ST NE
501	05/12/2011 17:40	11065853	SIMPLE ASSAULT JOHN B. SCHRADER	SHEELER, ANDRE	2011DVM000999	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 400 B/O KENYON ST NW

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	05/12/2011 19:48	11065927	SEXUAL SOLICITATION ZOE A. ANTWI	PARKER, ERIC	2011CMD008867	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Fenwick St at Okie St NE, WDC
504	05/12/2011 21:30	11065996	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS JODI STEIGER LAZARUS	CHRISTIAN, DARNELL E	2011CF2008872	SC, GENERAL CRIMES SECTION 1224 Neal Street, NE
502	05/12/2011 23:00	11066035	SIMPLE ASSAULT AMANDA E. GREGORY	COLEMAN, STEPHEN D	2011DVM000995	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1004 DOUGLAS ST, NE
501	05/13/2011 16:21	11066420	THEFT FIRST DEGREE NICHOLAS W. CANNON	BARND, DANIEL J	2011CF2008915	SC, FELONY MAJOR CRIMES SECTION 1501 Eckington Place, Northeast, Washington, DC
504	05/13/2011 16:50	11066388	POSS OF A CONTROL SUBSTANCE -MISD MONIQUE ABRISHAMI	THOMAS, JERTIE L	2011CMD009926	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLOCK BLADENSBURG RD. N.E.
504	05/13/2011 17:15	11066402	POSS OF A CONTROL SUBSTANCE -MISD AARON A. FATE	SMOTHERS, MARY A	2011CMD009921	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLOCK OF 19TH ST., N.E.
504	05/13/2011 17:30	11066409	POSS OF A CONTROL SUBSTANCE -MISD MONIQUE ABRISHAMI	ROBINSON, AVERY R	2011CMD008952	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT REAR ALLEY OF THE 1700 WEST VIRGINIA AVE NE Apt. N/A

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	05/13/2011 19:04	11066463	POSS OF A CONTROL SUBSTANCE -MISD KEVIN A. CHAMBERS	SMITH-BROWN, HARRIET	2011CMD009938	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 SIMS PLACE NE
504	05/13/2011 20:06	11066491	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS VERONICA M. SANCHEZ	JAMIESON, PAUL L	2011CF2008922	SC, GENERAL CRIMES SECTION 716 21ST ST NE
504	05/13/2011 22:30	11066561	POSS OF A CONTROL SUBSTANCE -MISD MARIA C. LLOYD	GAITHER, ALFONZA	2011CMD008959	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLOCK OF OWENS PLACE NE
504	05/14/2011 07:10	11066743	UNLAWFUL ENTRY MONIQUE ABRISHAMI	HUNT, HERBERT L	2011CMD008939	SC, GENERAL CRIMES SECTION, FELONY UNIT 2000 FENWICK ST NE
504	05/15/2011 10:00	11066855	SIMPLE ASSAULT KATHERINE E. EARNEST	SMITH, JOHNNY	2011CMD009011	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 Mt Olivet Rd NE
501	05/15/2011 14:15	11067379	UNLAWFUL ENTRY PAUL JOSEPH	RANDOLPH, CHARLES T	2011CMD009002	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 424 RHODE ISLAND AVE NE
504	05/16/2011 13:00	11067830	THREATS TO DO BODILY HARM -MISD JAY A. BAUER	JOHNSON, ALONZO	2011DVM001034	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 5212 E Street, SE, Apt 22

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	05/16/2011 15:00	11025149	UNAUTHORIZED USE OF A VEHICLE VERONICA M. SANCHEZ	MOORE, ALEXANDER	2011CF2009069	SC, GENERAL CRIMES SECTION
504	05/16/2011 15:00	11025149	UNAUTHORIZED USE OF A VEHICLE VERONICA M. SANCHEZ	WHITTED, KEVIN J	2011CF2009071	SC, GENERAL CRIMES SECTION 1600 BLOCK WEST VIRGINIA AVE NE
504	05/16/2011 16:15	11067923	POSS OF A CONTROL SUBSTANCE -MISD RUSSELL QUINIOLA	WIGGINS, DARYL K	2011CMD009048	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1322 FLORIDA AVE NE
504	05/16/2011 16:15	11067923	DISTRIBUTION OF MARIJUANA-MISD KEVIN A. CHAMBERS	WIGGINS, DARYL K	2011CMD009051	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1223 Orren Street NE
501	05/16/2011 18:55	11068005	SIMPLE ASSAULT JAY A. BAUER	WASHINGTON, SHAUNTIA	2011DVM001030	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 13 S ST NE
504	05/16/2011 22:55	11068103	SIMPLE ASSAULT JAY A. BAUER	HARRIS, ROBERT M	2011DVM001033	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1400 MORSE ST. NE
504	05/17/2011 01:00	11068146	UNAUTHORIZED USE OF A VEHICLE JAY A. BAUER	BISHOP, JONATHAN D	2011DVM001035	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1845 Providence St NE

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	05/17/2011 01:37	11068793	DISTRIBUTION OF MARIJUANA-MISD JAMES A. PETKUN	HARRIS, MARQUE	2011CMD009174	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 Block of 21st St NE
505	05/17/2011 07:16	11048011	SIMPLE ASSAULT JAY A. BAUER	NOWLIN, FREDERICK L	2011DVM001038	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2333 14TH ST NE
505	05/17/2011 10:24	11068079	SIMPLE ASSAULT ALI I. AHMAD	BLOCKER, ANDREW	2011DVM001042	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1910 Irving St., NE
504	05/17/2011 15:20	11068440	SIMPLE ASSAULT	GALES, TYRELL	2011CMD010119	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
504	05/17/2011 18:30	11068523	THEFT SECOND DEGREE	THOMAS, SOPHIA N	2011CMD010647	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1341 SARATOGA AVE NE Apt. 5
505	05/17/2011 18:45	11068590	THEFT SECOND DEGREE	PERRY, RANDY	2011CMD010080	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
504	05/17/2011 19:05	11068585	POSS OF A CONTROL SUBSTANCE -MISD	HALES, BRIAN L	2011CMD010141	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK OF 5TH ST NE

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	05/17/2011 21:05	11068656	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS VERONICA M. SANCHEZ	SHORTER, JASON D	2011CF2009136	SC, GENERAL CRIMES SECTION 3400 N. Capitol St., NE
501	05/17/2011 22:10	11068693	POSS OF A CONTROL SUBSTANCE -MISD	WILLIAMS, IDELL M	2011CMD009509	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLOCK FLORIDA AVENUE NORTHWEST
504	05/17/2011 23:40	11068749	SIMPLE ASSAULT ALI I. AHMAD	QUICK, RONALD N	2011DVM001039	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1270 MEIGS PLACE, NORTHEAST, Apt. 3
504	05/18/2011 03:00	11068799	DESTRUCTION OF PROPERTY LESS THAN \$200 ALI I. AHMAD	CLARK, JUSTIN R	2011DVM001045	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1213 TRINIDAD AVE NE
501	05/18/2011 10:00	11005217	STALKING - MISD CLAYTON H. O'CONNOR	BAUMAN, WILLIAM	2011DVM001055	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 403 DOUGLAS ST NE #B
501	05/18/2011 11:05	11068488	MURDER II ERIN O. LYONS	PANNELL, DAMIEN	2011CF1009232	SC, HOMICIDE SECTION 601 EDGEWOOD STREET NE
504	05/18/2011 12:17	11068930	POSS DRUG PARAPHERNALIA W/I TO USE KENDRA D. BRIGGS	CLANDON, MISTY L	2011CMD009221	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLOCK OF RAUM ST NE WASH,DC Apt. N/A

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	05/18/2011 17:00	11069097	SIMPLE ASSAULT SARITA FRATTAROLI	MILLER, CALVIN	2011CMD009216	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FRONT OF 179 UHLAND TER NE
504	05/18/2011 17:40	11069088	CONTEMPT RYAN J. MURGUIA	HAMILTON, ANDREA	2011DVM001053	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2205 M STREET NE
501	05/18/2011 21:30			ROYSTER, MELVIN		900 Monroe St, NE, WDC
501	05/18/2011 21:30	11069266	POCA (POSS. OPEN ALCOHOL)	EUBANKS, MARCUS		900 MONROE ST N.E
501	05/18/2011 21:30	11069253	POSS OF A CONTROL SUBSTANCE -MISD	ROYSTER, MELVIN A.	2011CMD010188	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 MONROE St. NE, WDC
501	05/18/2011 21:30	11069266	CSA POSS. MARIJUANA	EUBANKS, MARCUS		900 MONROE ST N.E
501	05/18/2011 22:12	11069260	THEFT SECOND DEGREE RUSSELL QUINIOLA	WIMBERLY, ALTON	2011CMD009200	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NORTH CAPITAL ST AND R STREET, N.W.

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	05/19/2011 06:20	11093121	DESTRUCTION OF PROPERTY LESS THAN \$200 KATHERINE E. EARNEST	EPPERSON, JOSEPH T	2011CMD009262	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 Block Rhode Island Ave
501	05/19/2011 06:30	11168476	THEFT FIRST DEGREE STEPHANIE G. MILLER	LAVALLE, JUDITYH A	2011CF2009226	SC, FELONY MAJOR CRIMES SECTION
504	05/19/2011 09:20	11069410	SIMPLE ASSAULT DAVID C. MCALPINE	PRINCE, SANDRA O	2011CMD009264	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1668 TRINIDAD AVE NE Apt. 1
504	05/19/2011 13:06	11069505	POSS DRUG PARAPHERNALIA-MISD ROCHELLE L. MILLS	GARVIN, RASHEEN T	2011CMD009270	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLOCK FENWICK ST. NE., WDC
504	05/19/2011 13:35	11069516	POSS OF A CONTROL SUBSTANCE -MISD	MORE, SINCLAIR I	2011CMD010249	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLOCK 16TH STREET NE
501	05/19/2011 13:39	11069517	SIMPLE ASSAULT KENDRA D. BRIGGS	CRAWFORD, BRUCE	2011CMD009275	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7TH AND HAMLIN ST. NE
505	05/19/2011 17:00	11069628	THEFT SECOND DEGREE KATHERINE E. EARNEST	MCGRIGGS, ELMER N	2011CMD009322	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
505	05/19/2011 17:20	11069628	THEFT SECOND DEGREE KATHERINE E. EARNEST	MCGRIGGS, TELLY A	2011CMD009320	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2258 LAWRENCE AVE NE
501	05/19/2011 20:05	11069767	POSS OF A CONTROL SUBSTANCE -MISD PAUL JOSEPH	LEE, WARDELL I	2011CMD009265	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 MARYLAND AVE NE WASHINGTON DC
501	05/20/2011 03:30	11070584	SIMPLE ASSAULT MONIQUE ABRISHAMI	STOCKER, DELANDO	2011CMD009388	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2026 FIRST STREET NW Apt. BASEM
503	05/20/2011 10:40	11091831	SIMPLE ASSAULT CLAYTON H. O'CONNOR	CHAVIS, BRENDA	2011DVM001076	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1701 JACKSON ST NE
504	05/20/2011 11:15	11070060	THREATS TO DO BODILY HARM -MISD SARITA FRATTAROLI	SMITH, DENNIS M	2011CMD009334	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 BENNING RD. N.E.
504	05/20/2011 12:27	11070094	DIST OF A CONTROLLED SUBSTANCE	GRESHAM, COWANDA C	2011CF2009335	SC, GENERAL CRIMES SECTION, FELONY UNIT 110 blk Queen St, NE
504	05/20/2011 14:50		POSS OF A CONTROL SUBSTANCE -MISD AARON A. FATE	PLUMMER, ANTHONY D	2011CMD009393	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2004 Maryland Ave. NE, WDC

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	05/20/2011 15:02	11070157	POSS OF A CONTROL SUBSTANCE -MISD	JENKINS, DELANTE	2011CMD010615	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2001 21st St., NE
501	05/20/2011 20:20	11070358	POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, GARY L	2011CMD010403	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1st and Randolph St, NW
501	05/20/2011 22:20		ASSAULT ON A POLICER OFFICER-DANG WEAPON	GREEN, KEVIN	2011CMD010266	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 30 Randolph PI NW
501	05/20/2011 23:10	11070449	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY M. DUGGAN	JACKSON, ROSEANNA	2011CMD009397	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1717 Lincoln Rd, NE
504	05/21/2011 00:10	11070478	SIMPLE ASSAULT ADRIENNE D. MORAN	GARDNER, DONTE J	2011DVM001071	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 300 FLORIDA AVE NE
504	05/21/2011 12:25	11070743	SEXUAL SOLICITATION	OFFUTT, DIANE S	2011CMD010448	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 W.V. AVE NE
501	05/21/2011 13:00	11070759	DIST OF A CONTROLLED SUBSTANCE JAMES A. PETKUN	THOMAS, WALTER A	2011CMD009534	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLOC N ST NW

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	05/21/2011 13:00	11070759	DIST OF A CONTROLLED SUBSTANCE JAMES A. PETKUN	GREEN, MICHAEL V	2011CMD009533	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
505	05/21/2011 13:00	11070765	DECEPTIVE LABELING - FELONY JAMES A. PETKUN	JONES, RICHARD L	2011CMD009510	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1060 BRENTWOOD ROAD, NE
504	05/21/2011 13:50	11070789	POSS OF A CONTROL SUBSTANCE -MISD	LAZENDY, JACKIE	2011CMD010263	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 B/O BLADENSBURG RD NE
504	05/21/2011 14:30	11070808	POSS OF A CONTROL SUBSTANCE -MISD DAVID C. MCALPINE	SALES, LONNIE	2011CMD009522	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLOCK OF I ST NE
501	05/21/2011 15:30	11070831	RECEIVING STOLEN PROPERTY-MISD DAVID C. MCALPINE	ALLEN, RANDY D	2011CMD009543	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 73 ADAMS ST NW
504	05/21/2011 16:25	11070860	UNLAWFUL ENTRY TIMOTHY M. DUGGAN	TIMBERLAKE, REDRICK S	2011CMD009439	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 814 BLADENSBURG RD. NE DC
504	05/21/2011 23:40	11071052	SIMPLE ASSAULT	WALLACE KEMP, MICHELLE R		SC, SEX OFFENSE/DOMESTIC VIOLENCE F/O 2115 MARYLAND AVE. NORTHEAST,

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	05/22/2011 13:10	11071311	SIMPLE ASSAULT KENDRA D. BRIGGS	CARTER, VERONICA	2011CMD009502	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1830 BENNING ROAD NE
504	05/22/2011 13:10	11071311	SIMPLE ASSAULT KENDRA D. BRIGGS	WOODS, DEXTER	2011CMD009501	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
501	05/22/2011 17:20	11071421	POSS OF A CONTROL SUBSTANCE -MISD MARIA C. LLOYD	BAILEY, LEON W	2011CMD009491	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLOCK OF 1ST STREET NW
501	05/23/2011 13:25	11071819	UNLAWFUL ENTRY MICHAEL P. SPENCE	PARKER, ANDRE J	2011CMD009583	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 block of Florida Avenue NW (Florida Park)
501	05/23/2011 16:20	11071902	POSS OF A CONTROL SUBSTANCE -MISD MARIA C. LLOYD	PEAKS, DEAVIN D	2011CMD009563	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLOCK P ST. NW
501	05/23/2011 17:37	11071959	DIST OF A CONTROLLED SUBSTANCE NATALIA M. BURNETT	BALTIMORE, ANDRE	2011CF2009556	SC, GENERAL CRIMES SECTION unit block of T Street, NW
503	05/23/2011 18:27	11009207	FRAUD FIRST DEGREE-FEL STEPHANIE G. MILLER	RODGERS, ADEKUNLE	2011CF2009588	SC, FELONY MAJOR CRIMES SECTION 2631 Patricia Roberts Harris Pl, NE

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	05/23/2011 21:00	11071165	ROBBERY NICHOLAS W. CANNON	BEASLEY, JAMES L	2011CF2009602	SC, FELONY MAJOR CRIMES SECTION 2218 Rhode Island Ave, NE
501	05/23/2011 23:50	11072191	CONTEMPT	BROWN, KEITH A	2011CMD010545	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 30 Q ST., NW
501	05/24/2011 04:15	11072264	DESTRUCTION OF PROPERTY LESS THAN \$200 AARON A. FATE	BARNES, SADIE	2011CMD009558	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1304 N. CAPITOL ST. NW
505	05/24/2011 10:50	11042555	SIMPLE ASSAULT MARIA C. LLOYD	GRIFFITH, THRIMELLE	2011CMD009632	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2130 Queen Chapel Road, NE
501	05/24/2011 13:40	11072451	UNLAWFUL ENTRY KEVIN A. CHAMBERS	ROGERS, RONALD A	2011CMD009633	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLOCK FLORIDA AVE. NW (FLORIDA PARK)
501	05/24/2011 15:12	11072492	CONTEMPT MARIA C. LLOYD	CREWS, KEITH	2011CMD009637	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLOCK FLORIDA AVE. NW
501	05/24/2011 17:00	11072573	VIOLATION OF TPO JANE ZARA	BROWN, GREGORY J	2011DVM001108	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 611 EDGEWOOD ST NE

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	05/24/2011 19:00	11072639	POSS W/I TO DIST A CONTROL SUBSTANCE VERONICA M. SANCHEZ	BROWN, KENNETH E	2011CF2009681	SC, GENERAL CRIMES SECTION 1200 Block of Simms Place, NE
504	05/24/2011 19:55	11072672	UNAUTHORIZED USE OF A VEHICLE	BRYANT, RODERICK	2011CF2009638	SC, FELONY MAJOR CRIMES SECTION 1800 Central PL, NE
504	05/24/2011 21:28	11072726	DIST OF A CONTROLLED SUBSTANCE NATALIA M. BURNETT	SELLERS, SHONA T	2011CF2009690	SC, GENERAL CRIMES SECTION 700 BLOCK OF 24TH ST NE
504	05/24/2011 21:30	11072726	DISTRIBUTION OF MARIJUANA-MISD NATALIA M. BURNETT	ANDERSON, TYRONE	2011CMD009691	SC, GENERAL CRIMES SECTION
504	05/24/2011 22:12	11072753	POSS OF A CONTROL SUBSTANCE -MISD BRIAN A. LICHTER	ROY, GARREN J	2011CMD009648	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200BLK FLORIDA AVE NE
501	05/24/2011 23:00	11072777	ASSAULT ON A POLICER OFFICER-DANG WEAPON PAUL JOSEPH	CONYERS, STEVEN	2011CMD009630	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLOCK OF PATTERSON ST NE
504	05/25/2011 06:20	11072886	CONTEMPT ADRIENNE D. MORAN	BEVERS, SMITH	2011DVM001106	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1211 PENN ST NE

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	05/25/2011 16:00	11073158	UNLAWFUL ENTRY ON PROPERTY	THOMPSON, RICHARD E		1601 MARYLAND AVE NE
504	05/25/2011 16:08	11073151	POSS DRUG PARAPHERNALIA-MISD	NAPOLEON, DANYELLE P	2011CMD009735	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLOCK OF WEST VIRGINIA AVE NE, WDC
504	05/25/2011 17:18	11073189	DIST OF A CONTROLLED SUBSTANCE VERONICA M. SANCHEZ	GOARD, CONKLIN E	2011CF2009774	SC, GENERAL CRIMES SECTION 1900 BLK OF I ST NE WDC
504	05/25/2011 17:28	11073189	DIST OF A CONTROLLED SUBSTANCE VERONICA M. SANCHEZ	GARDNER, LOUIS L	2011CF2009762	SC, GENERAL CRIMES SECTION
504	05/25/2011 18:15	11073252	DIST OF A CONTROLLED SUBSTANCE NATALIA M. BURNETT	BROWN, ELMIRA M	2011CF2009786	SC, GENERAL CRIMES SECTION
504	05/25/2011 18:18	11073232	DIST OF A CONTROLLED SUBSTANCE NATALIA M. BURNETT	HAMMOND, HOMER	2011CF2009787	SC, GENERAL CRIMES SECTION 1900 block of Capitol ST., NE
504	05/25/2011 18:43	11073256	DIST OF A CONTROLLED SUBSTANCE	BROWN, MELVIN J	2011CF2009760	SC, FELONY MAJOR CRIMES SECTION

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	05/25/2011 18:45	11073256	DIST OF A CONTROLLED SUBSTANCE	WOODLEY, JAMES	2011CF2009761	SC, FELONY MAJOR CRIMES SECTION 1100 block of 6th Street, NE
504	05/25/2011 19:07	11073277	SEXUAL SOLICITATION ROCHELLE L. MILLS	JENKINS, UNIQUE L	2011CMD009757	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1429 WEST VIRGINIA AVE. NE, WDC
504	05/25/2011 22:05	11073358	CONTEMPT JANE ZARA	WILLIAMS, SAMUEL	2011CF2009785	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1135 16TH ST NE
501	05/25/2011 23:30	11073407	UNLAWFUL ENTRY KEVIN A. CHAMBERS	BROWN, KEITH A	2011CMD009773	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
501	05/25/2011 23:30	11073407	UNLAWFUL ENTRY PAUL JOSEPH	CONYERS, STEVEN	2011CMD009775	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 30 Q ST. NW
504	05/26/2011 00:35	11073434	SIMPLE ASSAULT JANE ZARA	LOFTON, THEODORE B	2011DVM001113	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1159 BLANDENSBURG RD
501	05/26/2011 12:30	11037950	SIMPLE ASSAULT KEVIN A. CHAMBERS	BEECHAM, CALVIN T	2011CMD009847	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 152 Michigan Ave. NE WDC

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	05/26/2011 16:45	11073766	UNAUTHORIZED USE OF A VEHICLE	HAMMOND, DANIEL G	2011CF2009831	SC, FELONY MAJOR CRIMES SECTION 1800 Fenwick Street, NE
504	05/26/2011 18:00	11073779	POSS W/I TO DIST A CONTROL SUBSTANCE	GAITHER, ALFONZA	2011CF2009851	SC, FELONY MAJOR CRIMES SECTION 1144 Owen PL, NE #1
504	05/26/2011 18:00	11073779	POSS W/I TO DIST MARIJUANA-MISD	BARNES, TEQUIA M	2011CMD009852	SC, FELONY MAJOR CRIMES SECTION
503	05/26/2011 19:15	11073843	UNLAWFUL POSS AMMUNITION	LANCASTER, JAMAR	2011CMD009845	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3009 DOUGLAS STREET, NE
504	05/26/2011 19:20	11073855	UCSA POSS. MARIJUANA	NETTLES, ANDRE		1600 BENNING ROAD NE
501	05/26/2011 21:13	11073923	SIMPLE ASSAULT KEVIN A. CHAMBERS	GORIOLA, AHMED G	2011CMD009867	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3800 BLOCK HARWOOD RD NE
501	05/26/2011 21:26	11073923	SIMPLE ASSAULT PAUL JOSEPH	SANNOH, FUAD S	2011CMD009868	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3800 block of Harwood Ave., NW WDC

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	05/26/2011 22:10	11071165	ASSAULT WITH A DANGEROUS WEAPON NICHOLAS W. CANNON	HUNTER, GEORGE C	2011CF2009855	SC, FELONY MAJOR CRIMES SECTION
503	05/26/2011 23:59	11074056	SECOND DEGREE CRUELTY TO CHILDREN MICHAEL J. FRIEDMAN	TWYMAN, LATOYA N	2011DVM001127	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1805 BLADENSBURG RD. NE
501	05/27/2011 15:00	11074257	THEFT (SECOND DEGREE)	GROSS, LOLEITA P		901 RHODE ISLAND AVE NE
501	05/27/2011 15:46	11074325	ASSAULT WITH A DANGEROUS WEAPON GAVIN M. BOWIE	HAMMOND, LAMONT Z	2011CF3009910	SC, FELONY MAJOR CRIMES SECTION 1500 block of New Jersey Avenue, NW
501	05/27/2011 16:09	11074313	BURGLARY TWO TERRY EATON	MAYNE, ANTHONY C	2011CF3009933	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT VA HOSPITAL, 50 IRVING STREET NW
501	05/27/2011 20:50	11074449	THREATS TO DO BODILY HARM -MISD AMANDA E. GREGORY	GAITHER, ARNOLD M	2011DVM001139	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE
504	05/28/2011 08:50	11074721	SIMPLE ASSAULT AMANDA E. GREGORY	HAGER, MARSHARN	2011DVM001134	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1250 SIMMS PL NE Apt. 2

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	05/28/2011 12:07	11074796	POSS OF A CONTROL SUBSTANCE -MISD	ANDERSON, GAIL T	2011CMD009981	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	05/28/2011 14:08	11074843	DIST OF A CONTROLLED SUBSTANCE	HARRIS, DANIEL G	2011CF2009993	SC, GENERAL CRIMES SECTION, FELONY UNIT R/O 1100 BLOCK BLADENSBURG RD NE
504	05/28/2011 14:09	11074843	DIST OF A CONTROLLED SUBSTANCE	GORHAM, ERIC C	2011CF2009995	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	05/28/2011 15:40	11074894	SIMPLE ASSAULT	SMITH, DANIELLE		1513 OATES ST NE
504	05/28/2011 18:50	11075001	UCSA POSS. MARIJUANA	DRAYTON, CURTIS N		1700 K ST NE
501	05/29/2011 02:45	11075244	ASSAULT ON A POLICER OFFICER-DANG WEAPON AARON A. FATE	FRANKLIN, DECORDNE A	2011CMD009984	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 4TH ST.NE
502	05/29/2011 10:15	11027691	UCSA DIST. MARIJUANA	SISNEY, JABBAR		SARATOGA STREET AND CHANNING STREET NE

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	05/29/2011 13:05	11073233	ROBBERY JAMES E. SMITH	EPPS, RAYNELL K	2011CF3009986	SC, FELONY MAJOR CRIMES SECTION 51 U Street, NW, WDC
504	05/29/2011 17:00	11075489	SECOND DEGREE CRUELTY TO CHILDREN GRAVE RISK MICHAEL J. FRIEDMAN	GRAHAM, NICOLE	2011DVM001151	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2220 RAND PL NE
504	05/29/2011 18:39	11075532	POSS OF A CONTROL SUBSTANCE -MISD AARON A. FATE	CHERRY, JOSEPH	2011CMD009997	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1265 SIMMS PLACE NE
504	05/29/2011 18:39	11075532	POSS OF A CONTROL SUBSTANCE -MISD	CHERRY, KENNETH F	2011CMD009998	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1265 SIMMS PL NE
504	05/29/2011 18:39	11075530	POSS OF A CONTROL SUBSTANCE -MISD	GREEN, WAYNE M	2011CMD010018	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLOCK OF CENTRAL PLACE N.E.
504	05/29/2011 18:40	11075530	POSS OF A CONTROL SUBSTANCE -MISD	JACKSON, EBONY	2011CMD010019	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLOCK OF CENTRAL PL NE
504	05/29/2011 19:15	11075545	UCSA POSS. MARIJUANA	CHASTEN, MICHAEL		1600 BLOCK OF MIGGS PLACE NE

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	05/29/2011 22:00	11075612	UCSA POSS. DRUG PARAPHENALIA	BULLOCK, ANTOIN		900 FLORIDA AVE NE
504	05/29/2011 22:00	11075612	UCSA POSS. COCAINE (CRACK)	BULLOCK, ANTOIN		900 FLORIDA AVE NE
504	05/29/2011 22:00	11075612	POCA (POSS. OPEN ALCOHOL)	BULLOCK, ANTOIN		900 FLORIDA AVE NE
504	05/30/2011 05:00	11075730	ENTICING A CHILD-FELONY HELENANNE LISTERMAN	PHILLIPS, RICHARD	2011CF1010078	SC, SEX OFF./DOM.VIOLENCE, SEX OFFENSE UNIT 2004 MARYLAND AVENUE NE. Apt. 109
504	05/30/2011 19:01	11075989	SEXUAL SOLICITATION	CARTER, TANIKA	2011CMD010029	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 B/O FENWICK ST NE
504	05/30/2011 20:50	11076032	DESTRUCTION OF PROPERTY LESS THAN \$200	MOHAMMED, ALI	2011CMD010023	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1242 PENN ST. NE Apt. 1
504	05/31/2011 00:35	11076157	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	FARRELL, LOGAN R	2011CF2010077	SC, FELONY MAJOR CRIMES SECTION 2000 BLOCK OF WEST VIRGINIA AVE., NE

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	05/31/2011 07:44	11076210	UCSA POSS. DRUG PARAPHENALIA	BLAKE, DENNIS		SC, FELONY MAJOR CRIMES SECTION 1600 New York Ave, NE
504	05/31/2011 07:44	11076210	UCSA POSS. PCP	BLAKE, DENNIS		SC, FELONY MAJOR CRIMES SECTION 1600 New York Ave, NE
504	05/31/2011 07:44	11076210	UCSA POSS. COCAINE (CRACK)	BLAKE, DENNIS		SC, FELONY MAJOR CRIMES SECTION 1600 New York Ave, NE
504	05/31/2011 08:37	11075768	BURGLARY TWO JAMES E. SMITH	TOLSON, ANTHONY D	2011CF3010140	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT 1201 New York Ave, NE
501	05/31/2011 17:20	11076485	UNLAWFUL ENTRY ON PROPERTY	TESFAYE, GAYTA T		100 BLOCK OF FLORIDA AVE NW
501	05/31/2011 17:48	11076502	POSS W/I TO DIST A CONTROL SUBSTANCE	CHEDID, ANTOINE D	2011CF2010169	SC, FELONY MAJOR CRIMES SECTION 1949 4th Street, NE
504	05/31/2011 18:25	11076519	POSS OF A CONTROL SUBSTANCE -MISD	MARS, ANTHONY N	2011CMD010168	SC, FELONY MAJOR CRIMES SECTION

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

Criteria Entered; Arrest Date: 05/01/2011 - 05/31/2011, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	05/31/2011 18:25	11076519	DIST OF A CONTROLLED SUBSTANCE	RISPER, DESTINY	2011CF2010167	SC, FELONY MAJOR CRIMES SECTION 1200 BLOCK SIMMS PL NE
504	05/31/2011 18:30	11075519	POSS OF A CONTROL SUBSTANCE -MISD	GAY, THOMAS	2011CMD010170	SC, FELONY MAJOR CRIMES SECTION
504	05/31/2011 19:25	11076543	CONTEMPT	GRAVES, JEREMY O	2011CMD010165	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1635 BENNING ROAD NE
504	05/31/2011 19:50	11076549	UCSA POSS. COCAINE (CRACK)	HAZEL, MICHAEL L		1900 B/O M. ST. NE
501	05/31/2011 20:30	11076578	POSS OF A CONTROL SUBSTANCE -MISD	DAVIS, ROBERT J	2011CMD010171	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLOCK P ST. NW, WDC
504	05/31/2011 23:10	11069555	SIMPLE ASSAULT	PEARSON, LATRICIA N	2011CMD010133	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 block of Capitol Ave, NE, WDC