



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

# *The Court Report*

## *5<sup>th</sup> Police District*

## *November 2010*

*Building Safer Neighborhoods Through Community Partnership*

*www.DCcommunityprosecution.gov*

### **Summary of Recent Court Cases**

**William Jackson, 19**, was placed on 18 months' probation and ordered to perform 200 hours of community service after earlier pleading guilty to a criminal charge stemming from an incident July 9, 2010, in which he illegally operated a Metrobus.

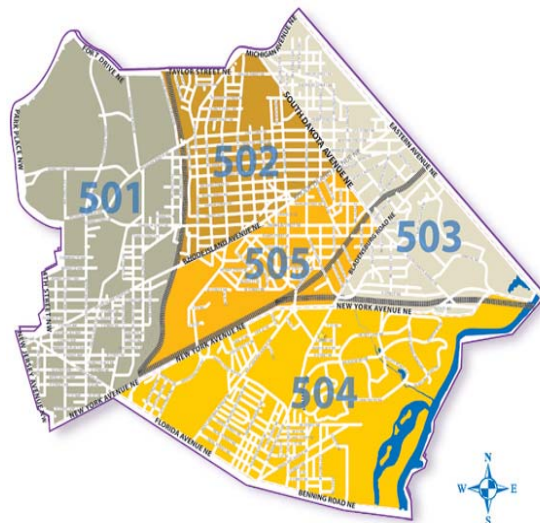
**Seneca Benjamin, 33**, pled guilty to second degree murder while armed in connection with a deadly shooting rampage in which one person was killed and three others were shot in the head or chest.

**Joseph A. Jenkins, 29; James C. Bates, 28; Darnell Anderson, 24 and Edward Warren, 19**, four members of the Todd Place Crew, a violent gang that engaged in murder, assaults, drug trafficking and other crimes, were convicted of charges by a jury in the Superior Court of the District of Columbia.

**Shelby S. Lewis, 42**, of Temple Hills, Maryland, was sentenced to 20 years of incarceration on charges of interstate transportation of minors for purposes of prostitution.

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

### **The 5th Police District**



#### **Contact Numbers**

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### **5th District Community Prosecution Update**

#### **10 Quick Safety Tips**

1. Always lock your doors (home and vehicle); 2. Stay free of distractions (like cell phone conversations), stay focused and aware of your surroundings; 3. Never ever leave valuables in a parked vehicle; 4. On trash/recycle day, break down all boxes to avoid advertising new purchases to potential thieves; 5. While out of the home, make it appear occupied with lighting in rooms that are visible from the front and backyards – you may consider leaving music/audio player on; 6. If napping, leave window, doors and motions detectors activated; 7. If you have a keychain remote for garage door, car or house alarm, place it next to your bed while sleeping – quickly pressing the panic button in the event of a break-in will startle and distract a would-be burglar; 8. If your home has a garage, lock door that leads to it for extra protection; 9. Gas up during the day to avoid night-time stops to gas stations; 10. Contact trusted neighbors to remove newspapers and other items that indicate you are away overnight. Happy Holidays from your Fifth District U.S. Attorney's Office Community Prosecution Team.

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

## ***SPOTLIGHT***

### **District Man Sentenced in Bus-Driving Episode Defendant Operated, Then Crashed Metrobus**

**William Jackson, 19, was placed on 18 months' probation and ordered to perform 200 hours of community service after earlier pleading guilty to a criminal charge stemming from an incident July 9, 2010, in which he illegally operated a Metrobus.**

Jackson, of the District, pled guilty in September to a charge of unauthorized use of a vehicle. He was sentenced in the Superior Court of the District of Columbia by the Honorable Judge Frederick H. Weisberg. The judge sentenced the defendant under the Youth Rehabilitation Act. In addition to community service, his probation is to include counseling.

**FACTS:** According to a factual proffer presented at the plea hearing, Jackson entered the Metro Transit Bladensburg Bus Division, located at 2251 26<sup>th</sup> Street, NE, on July 9, 2010 wearing a Metrobus operator's uniform. He then boarded and operated a Metrobus, driving on public streets, picking up and dropping off patrons, and allowing the passengers to believe that he was a bus driver employed by the Washington Metropolitan Area Transit Authority (WMATA).

With passengers on board, Jackson attempted to make a turn on 17<sup>th</sup> Street SE, and collided with a tree on the side of the street, causing approximately \$15,000 in damage to the bus. After the crash, he attempted to leave the scene, and took off the bus operator's shirt. Jackson was stopped by Metro Transit Police a short distance from the bus's location and taken into custody.

Jackson was not employed by the transit authority, and at no time was he given permission to take, use, or operate a Metro Bus. He did not possess a valid commercial driver's license.

## ***THE COURT REPORT***

### **District Man Pleads Guilty to Second Degree Murder After Jury Convicts Him of Numerous Other Charges Charges Stem From Deadly Shooting Rampage**

**Seneca Benjamin, 33, pled guilty to second degree murder while armed in connection with a deadly shooting rampage in which one person was killed and three others were shot in the head or chest.**

Benjamin's plea came while a jury was deliberating his case in the Superior Court of the District of Columbia. The jury already had convicted him of 16 counts in connection with the shootings, including assault with intent to kill while armed, aggravated assault while armed and mayhem while armed. At the time of the plea, the jury apparently was trying to decide between the charges of first degree murder while armed and second degree murder while armed.

Benjamin, of Washington, D.C., will be sentenced on January 21, 2011 by the Honorable Judge Michael L. Rankin. He faces a potential sentence of more than 100 years in prison.

**FACTS:** According to the government's evidence, on April 26, 2009, Benjamin shot and killed Monique Nalle, 42. He also shot and wounded Nalle's fiancé, Andre L. Benjamin; Andre Benjamin's son, Andre A. Benjamin, and Whitfield Arnett. The defendant is Andre L. Benjamin's nephew and Andre A. Benjamin's cousin. The shootings occurred in the unit block of Bryant Street NW, where Andre L. Benjamin lived with Nalle.

The carnage began at approximately 2:30 p.m. on April 26. The defendant periodically spent time at the Bryant Street residence and went there that day. After entering the home, he went to the second floor bedroom in which Nalle and Andre L. Benjamin lived. He asked about the location of his Mac-11, a machine gun. Nalle did not know where it was.

Moments later, Nalle stated that neighbors had said that the defendant had slashed the tires on Nalle's son's car. The defendant denied doing so. He then turned around as if to leave the bedroom. But instead of heading out, he turned back, pulled out a handgun and started shooting at Nalle, who was about ten feet away, unarmed and defenseless. She was shot in the head and the chest. Andre L. Benjamin had been watching television as the defendant came into the bedroom. When he realized what was happening to his fiancé, he dove at the defendant in an attempt to protect her. The defendant turned his gun on Andre L. Benjamin and shot him in the face.

The defendant then headed downstairs, where he encountered Whitfield Arnett, a resident of the house who was sitting in a chair. Like the others, Arnett was unarmed and defenseless. The defendant fired two shots at Arnett, hitting him in the neck, chest and fingers.

Andre A. Benjamin was on the front walk when he heard the shots. He crept back into the house and ran into the defendant, who had already shot Arnett. The defendant shot Andre A. Benjamin in the chest. He then fled through the back door. He was arrested four days later.

Monique Nalle died from her wounds. Andre L. Benjamin called 911 seeking help. The riveting call was played for the jury, and the jury could hear the 911 operator plead for Andre L. Benjamin to live, as his breathing became increasingly labored. Andre L. Benjamin survived, but lost the sight in his right eye as a result of the shooting. Arnett can no longer eat solid foods and suffered nerve damage. Andre A. Benjamin suffered no permanent physical injuries.

The jury returned guilty verdicts relatively quickly on most of the charges. However, the jury had difficulty deciding the murder charge. After the jury had three times reported that it was deadlocked, the defendant pled guilty to second degree murder while armed.

**Jury Convicts Four Members of Todd Place Crew  
Of Taking Part in Months-Long Rampage  
One Killed, 12 Others Shot, Including Innocent Bystanders**

**Four members of the Todd Place Crew, a violent gang that engaged in murder, assaults, drug trafficking and other crimes, were convicted of charges by a jury in the Superior Court of the District of Columbia.**

The four were among the first defendants to be convicted under a criminal street gang statute passed by the D.C. Council in 2006. Three of the defendants – Joseph A. Jenkins, James C. Bates and Darnell Anderson – also were convicted of first degree murder while armed, assault with a deadly weapon, firearms and other charges. The fourth defendant – Edward Warren - was convicted of obstruction of justice and weapons offenses.

The verdict followed a nine-week trial that dealt with a spate of gang warfare that erupted in the Lincoln Road area of Northeast Washington in April 2008. The Honorable Judge Lynn Leibovitz, who presided over the trial, set a January 14, 2011 sentencing date for Jenkins, aka “Boogie,” 29; Bates, aka “Pee Wee,” 28, and Anderson, aka “Peanut,” 24. Warren is to be sentenced on January 12, 2011. A fifth defendant, Obbie English III, 24, was acquitted of charges.

Jenkins, Bates and Anderson face possible terms of life in prison. Warren faces up to 25 years.

The Todd Place Crew, based in the unit block of Todd Place NE, had a decade-long history of drug trafficking and gun violence. Members of the crew routinely engaged in acts of violence together, in order to retaliate against other groups and to protect their turf. They also routinely shared weapons and engaged in acts of obstruction of justice to thwart law enforcement attempts to investigate the illegal activities.

**FACTS:** According to the government’s evidence, the Todd Place Crew was responsible for a series of gang shootings that led to the death of one person and the wounding of a total of 12 other people, including innocent bystanders in shootings and violence between April and July 2008.

“These verdicts close the chapter on the Todd Place Crew’s role in an especially violent week in the spring of 2008,” said U.S. Attorney Ronald C. Machen Jr. “We are grateful to the D.C. Council for giving us a powerful new tool in dismantling the Todd Place Crew, and we will keep using it to punish gangs that endanger our neighborhoods and our families.”

“The violence that these criminals unleashed in 2008 left an imprint on our community,” said Chief Lanier. “However, our community members have spoken and they won’t stand for this again. I have spoken many times about the importance of a rapid and coordinated response with the U.S. Attorney’s Office and our federal partners when gang violence erupts.”

The crimes followed a shooting on April 14, 2008. That day, William Foster, 28, a Todd Place Crew member and leader, was fatally shot, at 4:50 p.m., as he sat in traffic at the intersection of North Capitol and R Streets NE. Foster was the half-brother of defendant Jenkins. Later that evening, members of the Todd Place Crew plotted their revenge.

Jenkins, Bates and Anderson were convicted of charges in the April 15, 2008, homicide of Gary O. English, which occurred during rush hour on the North Capitol corridor. English, 34, a T Street Crew member who had nothing to do with the earlier violence, was fatally wounded in a drive-by shooting at 5:40 p.m. in the 2000 block of Lincoln Road NE, as he was walking home from work. A 60-year-old passerby also was wounded.

According to the government's evidence, the defendants had set out in different vehicles on April 15, 2008, looking for members of the T Street Crew to shoot.

More violence followed. Three days after English was slain, two more people were shot in the 1200 block of Brentwood Road NE. On May 10, 2008, a T Street Crew member was shot in the 1700 block of North Capitol Street; the gunmen fired more than 26 times, hitting the victim nine times.

On May 26, 2008, two more T Street Crew members were shot while on a porch in the 200 block of Randolph Place NE. Finally, on July 25, 2008, six people were shot, also while gathered on a porch, in the 1700 block of Lincoln Road NE, including two T Street Crew members.

## **U.S. DISTRICT COURT CASES**

### **Pimp Sentenced to 20-Year Prison Term for Trafficking Four Juveniles into the District of Columbia for Prostitution One Victim Was 12 Years Old**

**Shelby S. Lewis, 42, of Temple Hills, Maryland, was sentenced to 20 years of incarceration on charges of interstate transportation of minors for purposes of prostitution.**

Lewis pleaded guilty in December 2009 to four felony counts in U.S. District Court for the District of Columbia. He was sentenced by the Honorable Judge Emmet G. Sullivan. Upon Lewis's release from prison, he must register as a sex offender and remain on supervised release for the rest of his life. The judge also is requiring Lewis to submit to DNA testing, mental health screening and sex offender counseling. Finally, Lewis is not to have any contact with minor children under the age of 18 and to avoid contact with any of the victims in the case.

Lewis admitted prostituting a 12-year-old girl for approximately two years after he became her official guardian. In addition, he admitted prostituting a 13-year-old girl for approximately three years, a 16-year-old girl for three weeks, and a 14-year-old girl for three days. Lewis met the

girls on the streets of Washington, D.C. and Maryland and had them work on both sides of the Maryland/D.C. line and in downtown Washington, D.C.

The indictment in this case was returned in September 2009, and Lewis has been in custody since his arrest that month. The case stemmed from information obtained during an undercover operation conducted by MPD's Prostitution Enforcement Unit in late May 2009. During the operation, police arrested the 14- and 16-year-old girls for prostitution near 14<sup>th</sup> and K Streets NW. The 13-year-old girl was recovered separately after she had been reported missing to the National Center for Missing and Exploited Children. All of the juveniles lived with Lewis and his minor biological children in his Temple Hills home.

After the girls were identified, the MPD and the FBI executed a search warrant at Lewis's home. This led to the seizure of numerous items consistent with Mr. Lewis's prostitution business, including a firearm and numerous photographs and computer images of the victims and known prostitutes. In addition, during the execution of the search warrant, two adult prostitutes were found living in Mr. Lewis's home.

"Human trafficking victimizes some of the most vulnerable members of our society – in this case, girls as young as 12 years old," said U.S. Attorney Machen. "These depraved crimes are nothing less than modern day slavery. We know that too many children are still suffering in the shadows, and our Office will aggressively work to liberate victims from sex traffickers."

"Investigating civil rights violations such as human trafficking is one of the FBI's highest priorities," said Acting Assistant Director in Charge Perren. "While the general public may not see this crime on the evening news – this case is a reminder that trafficking occurs in cities across the country every day and it will not be tolerated."

"Sexual exploitation is a horrific crime," said Police Chief Lanier. "At least we can now say this predator is off the streets so that he cannot victimize another woman or child."

Lewis also is subject to restitution and forfeiture orders. Those matters will be addressed in follow-up proceedings scheduled for December 16, 2010. The Court appointed a Guardian Ad Litem for all of the minor victims. The Guardian Ad Litem will file a report with the court addressing restitution and the future needs of the victims. The report will assist the Court in making a final determination regarding the restitution amount.

### **Last Remaining Defendant in Large PCP Ring Convicted of Drug Conspiracy at Trial**

**Coolridge Bell, 46, of New York, NY, was convicted by a jury of conspiracy to distribute and possess with the intent to distribute one kilogram or more of Phencyclidine (PCP). He was the final defendant to be tried in a mutli-agency investigation into a large-scale drug ring that operated in Washington, D.C. and along the East Coast.**

The guilty verdict was returned on November 3, 2010. Judge Thomas F. Hogan, who presided over the trial in U.S. District Court for the District of Columbia, scheduled Bell's sentencing hearing for January 13, 2011.

Bell was a member of a drug ring headed by Lonnell Glover. From 2005 to 2007, the FBI conducted a long-term investigation that revealed that Glover, now 49, was a major supplier of PCP and heroin in the District of Columbia and elsewhere on the East Coast. The investigation was supported by the Department of Justice's Organized Crime Drug Enforcement Task Force, a nationwide program that uses multi-agency teams to conduct comprehensive investigations of major drug trafficking and money laundering organizations.

Between February and June of 2007, Glover and Bell, acting in conjunction with 24 other co-conspirators, obtained approximately 50 gallons of PCP and distributed the drug in New York City and District of Columbia metropolitan areas. The PCP had a wholesale street value of more than \$1 million. During that same time period, Glover and co-conspirators obtained and distributed multiple kilograms of heroin in the D.C. area, and attempted to obtain numerous kilograms of cocaine from the Bahamas. On June 19, 2007, law enforcement members arrested a total of 26 defendants as a result of the investigation. That same day, law enforcement recovered over \$400,000, numerous firearms, several gallons of PCP, and a large amount of heroin.

Bell was responsible for trafficking approximately 13 gallons of PCP from D.C. to New York City. He received the PCP from Glover and then had a network of individuals who sold the PCP on the streets of New York. Bell remained a fugitive until September of 2009, when Deputy United States Marshals from the Eastern District of New York located Bell in the Bronx, New York.

All told, 32 defendants were charged as a result of their participation in the Glover drug trafficking rings. Thirty defendants have either pleaded guilty or were found guilty at trial, one defendant was acquitted at trial, and one defendant died in prison while awaiting trial. Seven separate trials were conducted against several of the defendants, including Glover. Glover and several of his co-conspirators were sentenced to mandatory life imprisonment.

In addition, in November of 2009, after a bench trial, Judge Hogan ruled that Glover's residence in Temple Hills, Maryland was used to facilitate the drug conspiracy and therefore forfeited the residence to the government. Judge Hogan also required Glover to forfeit \$1,050,000, which constituted proceeds from his drug conspiracy.

**Former MPD Officer Pleads Guilty To Illegal Supplementation of Pay  
Provided Unauthorized Protection to Liquor Store For Cash**

**Nathaniel Anderson, a former officer with the Metropolitan Police Department (MPD), pled guilty to a misdemeanor charge stemming from payments he received while an MPD officer for providing unauthorized protection to a liquor store in the District of Columbia.**

Anderson, 31, pled guilty in the U.S. District Court for the District of Columbia before Magistrate Judge Alan Kay to a charge of illegal supplementation of pay. The charge carries a maximum sentence of one year of incarceration and a fine of up to \$100,000. Based on federal sentencing guidelines, the likely range is 8 to 12 months of incarceration with a fine of \$2,000 to \$20,000. A sentencing date has not been scheduled.

**FACTS:** According to a Statement of Offense filed with the Court, Anderson began work in August 1997 as an MPD officer. On November 25, 2006, two armed men robbed a liquor store in the Second Police District. Shortly after the robbery, in or around December 2006, Anderson and three other MPD officers, all assigned to the Second Police District, agreed to provide protection to the store in exchange for approximately \$25 in cash per night.

From that date until in or around May 2009, Anderson and the other officers agreed to take turns providing protection at closing time in exchange for the money.

Anderson and two of the other officers provided this protection while on duty and in uniform, driving their marked MPD vehicles around closing time to the store. The fourth officer generally provided this protection while off-duty and out of uniform.

Anderson provided protection to the store approximately two times per week while on duty and in uniform, receiving a total of approximately \$4,000 from the store for these services.

On or about February 10, 2009, Anderson was on duty and providing this unauthorized protection when he delayed responding to an incident where his presence as an officer was needed. He provided misinformation to the police dispatcher to enable him to continue providing the unauthorized protection to the establishment.

This case remains under investigation.

### **District Man Convicted of Three Charges In Connection With Bank Robbery Spree**

**Tyrone Hines, 46, has been convicted by a federal jury of one count of bank robbery and two counts of attempted bank robbery, all of which occurred during a week-long robbery spree in 2010.**

The verdicts were returned October 28, 2010 and followed a three-day trial before the Honorable Judge Colleen Kollar-Kotelly in the U.S. District Court for the District of Columbia. Sentencing is scheduled for February 11, 2011.

**FACTS:** According to the government's evidence, between February 26, 2010, and March 4, 2010, Hines robbed a Citibank located in Northwest Washington, and attempted to rob a Bank of America in Southwest Washington and a BB&T bank in Northwest Washington, D.C. During



each of the robberies, Hines presented a teller with a note warning that he would detonate a bomb if he was not given money. He stole \$5,000 from the Citibank.

**Former Employee of Georgetown University Hospital Pleads Guilty To Stealing Money  
from Nonprofit Foundation Based at Hospital**

**Frankie Renee Kennedy, a former employee of Georgetown University Hospital, pled guilty to a felony charge stemming from her theft of \$86,286 from a nonprofit foundation based at the hospital from 2005 through 2009.**

Kennedy, 35, of Largo, Maryland, entered her guilty plea to one count of interstate transportation of stolen property before Magistrate Judge Alan Kay of the U.S. District Court for the District of Columbia. She is scheduled to be sentenced on February 3, 2011, and faces a statutory maximum sentence of ten years of imprisonment. Under federal guidelines, Kennedy likely faces a sentencing range of up to 16 months in prison. As part of the plea, she agreed to pay full restitution to Georgetown University Hospital.

**FACTS:** According to evidence proffered at the plea hearing, Kennedy worked at Georgetown University Hospital from 1998 until 2010. As part of her duties, Kennedy was responsible for day-to-day operations of the Transplant Institute Foundation, a nonprofit foundation based at the hospital. The foundation's purpose was to provide financial assistance to indigent transplant patients to help the patients pay for medication, housing, and other necessities after surgery.

In December 2005, Kennedy began to write checks to herself from the foundation's bank account, using a doctor's signature stamp without the doctor's permission. Kennedy attempted to conceal her fraudulent activity by putting false information in the check stubs and the memo lines of the checks to suggest that the checks were for foundation purposes. In reality, the defendant deposited the checks into her personal bank account and used the money for her own purposes. From December 2005 through December 2009, the defendant wrote and deposited in her account a total of 69 checks, totaling \$86,286 of foundation funds.

**Former Charter School Bookkeeper Pleads Guilty to Theft of Funds**

**Ashanti Bumbray, a former bookkeeper for the Hospitality Public Charter High School in the District of Columbia, pled guilty to a felony charge stemming from her theft of more than \$23,000 of school funds.**

Bumbray, 32, of Waldorf, Maryland, pled guilty in the U.S. District Court for the District of Columbia before the Honorable Judge Rosemary M. Collyer to a charge of theft from a program receiving federal funds. The charge carries a maximum sentence of ten years incarceration and a fine of up to \$250,000. Based on the sentencing guidelines, the likely range is probation to six months of incarceration with a fine of \$1,000 to \$10,000. Sentencing is set for February 9, 2011.

**FACTS:** According to the Statement of Offense filed with the Court, Bumbray was a bookkeeper at Hospitality Public Charter High School from approximately September 2008 until February 2009. Starting in early October 2008 through late January 2009, she stole more than \$23,000 of Hospitality's funds by issuing checks and initiating banking transactions for her personal benefit.

**Woman Pleads Guilty to Knowingly Taking Payments in "Dead Payee" Case  
Kept Taking Mother's Retirement Benefits, Despite Mother's Death**

**Yolanda Powers, a 31-year-old District of Columbia woman, pled guilty to a felony charge of conversion of public money for taking for herself of \$35,000 in payments, paid by the federal government into her mother's bank account, based on her mother's retirement, after her mother's death.**

Powers entered her guilty plea on November 10, 2010 before United States Magistrate Judge Alan Kay in the U.S. District Court for the District of Columbia. When Powers is sentenced on January 31, 2011, before United States District Judge Ellen S. Huvelle, she faces up to 10 years of imprisonment, but a likely sentence of 6 to 12 months of home detention under the Federal Sentencing Guidelines. As part of her plea agreement, Powers agreed to make full restitution to the United States Treasury.

**FACTS:** According to the government's evidence, Powers's mother, Carol Powers, had just retired, and the United States Office of Personnel Management (OPM) was in the process of setting up retirement annuity payments to her, when Carol Powers died on April 1, 2008.

Thereafter, between June 2008 and March 2009, 11 retirement annuity payments, totaling \$35,016.26, were deposited into the account of Carol Powers at the NASA Federal Credit Union. Knowing she was not entitled to the money, defendant Yolanda Powers nevertheless took all of the \$35,000 from the account, using various methods including ATM withdrawals, check card transactions, checks written on the account, and telephonic transfers (to a joint account to which she had access) in which she represented herself to be her mother.

**Former Air Force Airman Convicted of Second-Degree  
Murder of Army Sergeant in Germany  
Sixth Conviction Stemming From 2005 Beating**

**Rico Rodrigus Williams, 33, a former Air Force senior airman, was convicted of second degree murder and witness tampering charges in connection with the death of Army Sergeant Juwan Johnson in Hohenecken, Germany, in 2005.**

Following a 16-day trial in U.S. District Court for the District of Columbia, a jury convicted Williams of one count of second degree murder and one count of witness tampering. Williams

was acquitted of a second count of witness tampering. The Honorable Judge Paul L. Friedman has not yet scheduled a sentencing date. The defendant faces up to life in prison.

**FACTS:** According to the government's evidence, Williams was the leader of a gang, the Gangster Disciples sect, in Ramstein, Germany. On July 3, 2005, Williams and others gathered in the small town of Hohenecken near the Ramstein, Germany Air Base, and killed 25-year-old Juwan Johnson in a gang initiation ceremony.

Evidence presented at trial showed that the defendant and the others struck Johnson with their fists and kicked him. Johnson died the following day from blunt force trauma injuries, including hemorrhaging to the brain and heart.

According to evidence presented at trial, Williams later attempted to intimidate and made threats to another witness with the intent to hinder communication to law enforcement regarding Johnson's death.

Williams is the sixth person to be convicted of charges in the investigation into Johnson's death. Airman Nicholas Sims, Army Private Terrance Norman, and Army Sergeant Rodney Howell were convicted of involuntary manslaughter in military court proceedings. Airman Jerome Jones was convicted in military court proceedings of conspiracy to commit assault, obstruction of justice, gang participation, and other charges. Army Specialist Bobby Morissette was convicted in military court proceedings of gang participation and other charges.

"Rico Williams led the Gangster Disciples in a savage gang-initiation ritual that led to the beating death of Army Sergeant Johnson," U.S. Attorney Machen stated. "These guilty verdicts make him the sixth person to be convicted in connection with his brutal beating death. We hope this conviction brings some measure of justice for Sergeant Johnson and his family."

"Today, a federal jury has held Rico Williams accountable for his role in the senseless and tragic death of Army Sergeant Johnson," said Assistant Attorney General Breuer. "Gang-related violence shatters the lives of far too many Americans, including those abroad. The Justice Department is committed to ensuring that criminals who participate in such heinous acts are punished for their crimes."

### **Former Humanitarian Workers Convicted In International Fraud Scheme**

**Two former humanitarian aid workers were convicted of defrauding the U.S. Agency for International Development (USAID) of \$1.9 million.**

Morris B. Fahnbulleh, 40, and Joe O. Bondo, 39, both of Monrovia, Liberia, were each convicted by a jury in U.S. District Court for the District of Columbia of one count of conspiracy to defraud the United States, four counts of mail fraud, two counts of wire fraud and four false claims counts. Fahnbulleh was also convicted of one count of conspiracy to commit mail and

wire fraud. Bondo was also convicted of two counts of witness tampering. The Honorable Judge Reggie B. Walton scheduled sentencing for February 3, 2011. Fahnbulleh and Bondo have been in custody since their arrests in 2009.

“Rather than help their fellow citizens in need, these defendants sold food intended as aid and pocketed the proceeds,” said Assistant Attorney General Breuer. “But their criminal scheme was uncovered, due in large part to the cooperation provided by World Vision, and today they have been held accountable. Fraud involving taxpayer funds, whether in the United States or abroad, will not go unpunished.”

“Corruption is a disease and this case has ramifications far beyond its dollar amount,” U.S. Attorney Machen said. “The work of the US Attorney’s Office, the Department of Justice and USAID’s Office of Inspector General demonstrates the United States’ commitment to ensure that humanitarian aid worldwide is delivered to its intended recipients. Crimes like these leave behind thousands of victims and a legacy of cynicism and distrust. Today, hopefully we have redeemed some of that trust and sent a message that if you engage in this sort of corruption, you will be held accountable.”

After Liberia’s 14-year civil war, USAID awarded a grant in 2005, through Catholic Relief Services, to World Vision, an international non-profit Christian humanitarian foundation. The grant was a two-year humanitarian project in Liberia for community reconstruction projects. Under the agreement, Fahnbulleh and Bondo were assigned to supervise World Vision employees as they assisted Liberian communities with infrastructure projects, including road, latrine and water well construction. In return for their labor, USAID, through World Vision, was supposed to then distribute food to the residents of these communities.

However, in 2008, an internal audit conducted by World Vision revealed that up to 91% of the food never reached its intended beneficiaries. According to the trial evidence, the defendants sold the food and pocketed the proceeds; they then instructed World Vision employees to falsify the documents used to track food distributions. The defendants also directed USAID-salaried employees to perform work on their personal compounds and further concealed these activities from World Vision headquarters, Catholic Relief Services and USAID by intimidating the World Vision employees with threats of job loss and by paying some subordinates “hush money” to cement their silence and cooperation.

“USAID entrusted World Vision to carry out this important humanitarian assistance and unfortunately some of its employees violated that trust,” said Howard “Ike” Hendershot, USAID Assistant Inspector General for Investigations. “The convictions are an outstanding accomplishment for our office and an example of the positive relationship that we have with the Department of Justice.”

**Former CFO of National Children's Alliance Sentenced for Stealing  
From the Non-Profit Organization**

**Marvin Perry, the former Chief Financial Officer of the National Children's Alliance, was sentenced to one year of incarceration on charges stemming from a scheme to steal money from the non-profit organization.**

Perry, 45, of Waldorf, Md., pled guilty in June 2010 to a charge of theft concerning programs receiving federal funds. He was sentenced by the Honorable Judge Ricardo M. Urbina in the U.S. District Court for the District of Columbia. Judge Urbina also ordered that Perry be placed on 36 months of supervised release upon his release from incarceration. In addition, he ordered Perry to pay restitution of \$64,390.

The National Children's Alliance (NCA) is a Washington-based non-profit organization that assists children who are victims of sexual abuse and domestic violence. The organization provides services to Children's Advocacy Centers, multi-disciplinary teams, and professionals across the country. NCA receives federal assistance to operate its programs. Since 1995, NCA has received approximately \$76 million in federal grant money from the Department of Justice, Office of Juvenile Justice and Delinquency Programs.

**FACTS:** According to information provided to the court by the government, Perry was the organization's chief financial officer from approximately September 19, 2001 until March 1, 2008. His duties were to oversee the operation of all of NCA's financial management. He directly supervised Sharon Martin, then the finance director, and Michael Young, then a staff accountant, both of whom were also involved in the scheme.

As CFO, Perry shared responsibility for annual budgeting, cash management plans, and other projections. He guided development and implementation of accounting policies and procedures. He also interfaced with auditors, board committees, banks, and other departments. He supervised the accounting staff, managed employee benefits, and worked with the Executive Director on other activities related to strengthening NCA's financial position.

From approximately October 31, 2005 until December 15, 2007, Perry embezzled approximately \$64,390 in the form of additional paychecks to which he and other NCA employees were not entitled.

Previously, Sharon Martin entered a guilty plea to theft concerning programs receiving federal funds. Judge Urbina sentenced her to five years of probation and ordered her to serve six months of home detention and pay restitution of \$15,857. Michael Young pleaded guilty to second degree theft. He was sentenced by Judge Urbina to 180 days incarceration. The execution of that sentence was suspended, except for two days (a weekend in prison). The judge also placed Young on 24 months of probation, and ordered him to make restitution of \$9,479.20.

**Executive Director of Non-Profit Arrested, Accused of Taking More Than \$500,000 of  
Grant Funds Intended to Help At-Risk Youths**

**Keely E. Thompson Jr., 45, Executive Director of Keely's District Boxing and Youth Center, was arrested by agents from the FBI and D.C. Inspector General's Office and charged in a criminal complaint with wire fraud. He is accused of taking approximately \$506,000 in public funding since 2004 and using the money for gambling and other personal expenses.**

**FACTS:** According to the affidavit filed in support of the arrest warrant, Keely's District Boxing and Youth Center is a non-profit organization that has received more than \$1.4 million in District of Columbia government funding since 2004. The money was to be used to provide youth development and physical fitness programs to at-risk children between the ages of 8 and 18.

Instead, Keely took approximately \$506,000 for his own personal benefit, the affidavit states. The affidavit notes that a bank record analysis revealed that Keely used the organization's debit card to obtain more than \$150,000 cash while on several cruises or at Bally's casino in Atlantic City. In addition to a yearly salary that grew from \$46,000 in 2004 to \$81,000 in 2009, the affidavit says, Keely received 127 checks, totaling \$355,210. The organization's accounting records did not identify a legitimate purpose for these additional payments and when asked by financial professionals, Keely failed to provide supporting documentation, the affidavit states.

The arrest followed an investigation by the FBI's Washington Field Office and the D.C. Inspector General's Office. The U.S. Attorney's Office for the District of Columbia is prosecuting the case.

Keely, of Accokeek, MD, appeared in U.S. District Court for the District of Columbia. Magistrate Judge Alan Kay released him on personal recognizance and scheduled a preliminary hearing for December 9, 2010.

Charges contained in criminal complaints are merely allegations that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

**Maryland Man Sentenced to Three-Year Prison Term for His Role in a Staged  
Robbery of an Armored Car**

**Anthony Holman, 25, was sentenced to 36 months of incarceration and ordered to pay \$210,000 restitution for his role in a staged armored car robbery that took place on May 22, 2008.**

The Honorable Richard J. Leon, of the U.S. District Court for the District of Columbia, imposed the sentence upon Holman, who had pleaded guilty to bank theft on August 25, 2010.

At the time of his guilty plea, Holman, of Laurel, MD, admitted that he was one of four individuals who committed the staged armed robbery. One of the other participants in the crime was a guard who drove the Dunbar Armored truck. The crime took place May 22, 2008, in the 1100 block of 19<sup>th</sup> Street NW. Holman admitted that he boarded the armored truck carrying a Taser and pellet gun, and then took \$210,000 from his friend, the Dunbar employee who was driving the truck. Two other participants remained in the getaway vehicle while Holman took the money. Holman received \$100,000, which was the largest share of the proceeds.

**Former Investigator/Tax Auditor of the D.C. Office of Tax & Revenue and Maryland  
Businessman Plead Guilty in a Scheme Involving Sales & Use Tax Exemptions**

**Shelly-Ann N. Wicker, 37, a former Investigator/Tax Auditor for the D.C. Office of Tax & Revenue (OTR), and John F. Craul Jr., 58, a Maryland businessman, pleaded guilty to federal charges in a scheme involving the issuance of sales and use tax exemption certificates.**

Wicker, now of Homestead, FL, pleaded guilty to one count of receipt of a bribe by a public official. Craul, of Frederick, MD, the former president and owner of a tax consulting company called Metropolitan Business Associates, LLC, pleaded guilty to one count of misdemeanor supplementation of government salary. Both appeared before the Honorable Judge Reggie B. Walton in the U.S. District Court for the District of Columbia.

The case involved certificates providing exemptions from certain D.C. taxes. During her plea, Wicker admitted that on or about August 31, 2006, Craul gave her \$500 to expedite the processing of Forms OTR-612 (Rev. 12/01) Certificates of Specific Exemption from D.C. Sales & Use Tax, which he filed on behalf of his business's clients. Wicker accepted the money from Craul and indeed expedited the processing of the certificates.

Then, on or about December 23, 2006, Craul telephoned Wicker and offered her \$1,500 if she would agree to expedite the processing of additional exemption certificates that he had submitted on behalf of other clients of his company. Wicker agreed. That same day, she met with Craul at the Office of Tax and Revenue's offices in Washington, D.C. Although Craul had promised her \$1,500, he only gave her \$1,300 to rush the application approval process.

All told, in exchange for the \$1,800 that Craul gave to Wicker, she expedited the processing of the exemption certificates and then provided him with at least 25 fraudulently issued certificates for use by his clients. Nineteen of the 25 certificates were for clients of Craul that were not qualified to receive the exemptions. As a result of Wicker's conduct, the D.C. Government sustained loss of tax revenue of approximately \$106,232. As part of her plea, she agreed to pay \$106,232 in restitution.

During his plea, Craul admitted that on or about August 31, 2006, he wilfully paid Wicker \$500 of his own money, which was a source other than the Government of the District of Columbia, as contribution to and supplementation of Wicker's government salary, for her services in expediting the processing of the certificates that he filed on behalf of his clients.

Wicker faces a statutory maximum sentence of 15 years of imprisonment and a fine of \$250,000. Under the federal sentencing guidelines, she faces a likely sentencing range of 10 to 16 months in prison. Craul faces a statutory maximum sentence of one year imprisonment and a fine of \$100,000. Under the federal sentencing guidelines, he faces a likely sentence of up to six months. Both are scheduled to be sentenced by Judge Walton on February 17, 2011.

**District of Columbia Woman Pleads Guilty to Charges  
In Massive Credit Card Fraud & Identity Theft Scheme  
Criminal Ring Stole Identifying Information, Obtained Credit, Made Charges**

**Dawn Marshall, 27, of Washington, D.C., pleaded guilty to a charge stemming from 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 appeared before the Honorable Judge Henry H. Kennedy Jr. in U.S. District Court for the District of Columbia. He pleaded guilty to one count of fraud and related activity in connection with access devices. She faces a statutory sentence of up to 15 years incarceration and a fine of \$250,000. Pursuant to the U.S. Sentencing Guidelines, she faces a sentence of up to 18 months in prison and a fine of up to \$30,000. A sentencing date has not yet been set.

**FACTS:** According to information submitted to the court by the government, 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 District of Columbia 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. Marshall had a role in more than \$14,000 of fraudulent transactions.

Five others have previously pleaded guilty to federal charges in connection with this case. They are: Renarda Gail Robinson Miller, 48, of Washington, D.C., Dionne Witherspoon 36, of Washington, D.C., Kimberly Hatton, 44, of Washington, D.C., Peeair Bassil, 44, of Washington, D.C., and LaKisha Williams, 34, of Oxon Hill, Md.

The case serves as a reminder that consumers are encouraged to check their credit reports annually to ensure that credit histories are accurate. They can obtain free copies of their credit reports by contacting [www.annualcreditreport.com](http://www.annualcreditreport.com) or by calling 1-877-322-8228.

At any time, if an unauthorized account or charges are discovered, consumers should contact the issuing credit card company or bank to report the fraud. In addition, a fraud alert can be placed on the individual's credit file. A fraud alert can help prevent an identity thief from opening accounts in another person's name.

**Administrator of Florida-based VisionTech Components, LLC Pleads  
Guilty in Connection With Sales of Counterfeit High Tech Devices  
Destined to the U.S. Military and Other Industries  
Counterfeit Integrated Circuits Sold to U.S. Navy and Defense Contractors**

**Stephanie A. McCloskey, 38, of Clearwater, FL, pleaded guilty to conspiracy for her role in a scheme in which she and others imported counterfeit integrated circuits from China and Hong Kong and sold them to the U.S. Navy, defense contractors and others, marketing some of these products as "military-grade."**

McCloskey appeared before the Honorable Judge Paul L. Friedman in U.S. District Court for the District of Columbia. She pleaded guilty to a charge of Conspiracy, Aiding and Abetting. She faces a maximum statutory sentence of up to five years incarceration, a fine of \$250,000, a three-year term of supervised release, an order of restitution, and an order of forfeiture. She faces a potential sentence under the advisory U.S. Sentencing Guidelines capped by the statutory penalty at 60 months in prison and a fine of up to \$125,000. No sentencing date has been scheduled.

As part of her plea agreement, McCloskey agreed to cooperate in the investigation and to forfeit to the government the benefit she received from the scheme, approximately \$166,141 in salary she was paid during her employment at VisionTech Components, LLC.

The guilty plea follows the unsealing of a 10-count indictment on September 14, 2010. The indictment charges McCloskey and Shannon L. Wren, owner of VisionTech Components, LLC, with conspiracy, trafficking in counterfeit goods, and mail fraud.

On September 14, 2010, Wren, of Treasure Island, FL, and McCloskey were arrested in Florida on bench warrants issued by the U.S. District Court for the District of Columbia. Government agents executed search warrants for two locations and numerous seizure warrants for certain proceeds of criminal activity, including a Showhauler Motor home, a Ferrari Spider, a Rolls Royce, a Mercedes Benz, motorcycles, and funds in several bank accounts.

**FACTS:** According to the indictment, Wren is the owner of VisionTech Components, a business for which McCloskey was in charge of administration and for which she was a co-signatory on bank accounts owned by Wren.

The indictment alleges that Wren, McCloskey, and others ran an integrated circuits counterfeiting operation from the VisionTech Components address at 5120 110<sup>th</sup> Avenue North, Clearwater, Florida. Companies related to VisionTech are Infuture, Inc., Infuture Electronics, and Carz, Inc. The defendants are alleged to have advertised name-brand, trademark-protected Integrated Circuits (“ICs”) for sale on a website, [www.visiontechcomponents.com](http://www.visiontechcomponents.com) after acquiring ICs bearing counterfeit markings from China and Hong Kong and importing them into the United States through various ports of entry.

An integrated circuit is a high-tech device that controls the flow of electricity. Such devices are used in a variety of applications including consumer electronics, transportation, medical, spacecraft, and military. Counterfeit integrated circuits can result in product or system failure or malfunction, and can result in costly system repairs, property damage, and serious bodily injury, including death. Such counterfeits also raise national security concerns because the history of the device is unknown, including who has handled it and what has been done to it. The devices can also be altered and certain devices can be preprogrammed. Counterfeits can contain malicious code or hidden “back doors” enabling systems disablement, communications interception, and computer network intrusion.

According to the indictment, from about January 1, 2007 through December 31, 2009, Wren, McCloskey and others generated more than \$15.8 million in gross receipts through VisionTech Components from the sales of counterfeit integrated circuits. Between December 6, 2006 and August 18, 2010, Wren, McCloskey and others imported from China and Hong Kong, on 31 separate occasions, approximately 59,540 integrated circuits bearing counterfeit marks, including military-grade markings, valued at approximately \$425,293. “Military-grade” integrated circuits are sold at a higher price than those of commercial- or industrial-grade, because of the special manufacturing techniques and additional testing required by legitimate manufacturers. Such devices are tested to function at extreme temperatures (hot/cold) and/or withstand extreme vibration.

According to the indictment, numerous customers made complaints regarding the counterfeit integrated circuits sold through VisionTech by Wren, McCloskey, and others.

In the Statement of Offense, filed in connection with McCloskey's guilty plea, she claimed to have engaged in "Willful Blindness" to the truth of what took place at VisionTech in that she deliberately closed her eyes to what would otherwise have been obvious to her.

While employed at VisionTech Components, for example, she knew that the company was not an authorized distributor or reseller for any legitimate OEM (Original Equipment Manufacturer), including those firms listed on the VisionTech Components' website.

Wren instructed employees to tell customers and prospective customers that all of the integrated circuits they procured were coming from OEMs (Original Equipment Manufacturers) located in Europe. McCloskey knew that approximately 95 percent of the companies from which VisionTech procured integrated circuits were all located in China and Hong Kong.

McCloskey also knew that on numerous occasions, integrated circuits purchased by VisionTech Components from China and Hong Kong arrived in dirty condition. Wren directed employees to use large erasers to remove debris and discoloration from the leads of the devices and essentially polish the leads on the integrated circuits making them appear to be in good condition.

In addition, McCloskey was aware of customer complaints, in which the customers represented that they had the integrated circuits purchased from VisionTech tested and that the devices were counterfeit. McCloskey was also aware of customer complaints that the integrated circuits they had purchased from VisionTech did not function. In such cases, Wren directed that the preferred response was to have the buyer return the integrated circuits to VisionTech and to replace the goods with other integrated circuits. If the buyer did not want replacement goods, Wren directed that a refund be issued. During the approximate period January 1, 2007 through December 31, 2009, VisionTech Components issued over \$1 million in customer refunds.

McCloskey also knew that VisionTech Components did not employ an engineer or other quality control expert. The VisionTech Components's standard Certificate of Conformance contained a provision, purportedly signed by a "Quality Representative."

The guilty plea reflects the importance of a larger effort led by the Department of Justice Task Force on Intellectual Property (IP Task Force). Attorney General Eric Holder created the IP Task Force to combat the growing number of domestic and international intellectual property crimes, protect the health and safety of American consumers, and safeguard the nation's economic security against those who seek to profit illegally from American creativity, innovation and hard work. The IP Task Force seeks to strengthen intellectual property rights protection through heightened criminal and civil enforcement, greater coordination among federal, state and local law enforcement partners, and increased focus on international enforcement efforts, including reinforcing relationships with key foreign partners and U.S. industry leaders. To learn more about the IP Task Force, go to <http://www.justice.gov/dag/iptaskforce/>.

**Former Executive Director of SunRise Academy Accused of Stealing  
More Than \$2.4 Million Meant for Special Education  
Indicted on Mail Fraud, Wire Fraud, Other Charges**

**Charles Ike Emor, a/k/a Charles Ike Emenogha, 50, the founder and former Executive Director of SunRise Academy, a non-profit special education institution, has been indicted by a federal grand jury on charges that he stole more than \$2.4 million in government money meant to serve needs of students. Among other things, Emor used the money for properties, cars, electronics, jewelry, and other personal expenses, the indictment states.**

“Tax dollars earmarked for schools are intended to buy textbooks, not luxury vehicles and diamond jewelry,” said U.S. Attorney Machen. “This indictment charges Charles Emor with stealing funds intended to benefit our children’s education.”

“This complex fraud scheme, which was investigated jointly by the FBI and the D.C. Office of Inspector General, involved the misappropriation of funds that were intended to assist District residents who needed help,” said Assistant Director in Charge McJunkin.

The indictment was unsealed in the U.S. District Court for the District of Columbia. It includes ten counts of mail fraud, thirteen counts of wire fraud, two counts of interstate transportation of stolen property, one count of theft from a program receiving federal funds, nine counts of money laundering, one count of first degree theft, and one count of first degree fraud.

If convicted, Emor faces a maximum sentence of 20 years in prison and a \$ 250,000 fine. Under the advisory United States Sentencing Guidelines, the range of imprisonment is presently 70 to 87 months.

**FACTS:** According to the indictment, Emor was the founder, President and Executive Director of SunRise Academy, a non-profit company that he started in 1999 to educate male students, aged 7 through 22, with emotional disturbances and learning disabilities. SunRise had two separate campuses in Northwest Washington, D.C. The Intermediate Campus was for males aged 7 through 15, and the SunRise Thurgood Marshall campus was for males aged 14 through 22.

SunRise students did not pay any tuition to attend the school. Rather, tuition and related services was provided to SunRise by public money. The amount of funding that SunRise received from D.C. Public Schools (“DCPS”) and the Office of the State Superintendent of Education (“OSSE”) depended upon the number of students attending SunRise.

DCPS and the OSSE relied upon SunRise to report enrollment information honestly and accurately to ensure that it received the appropriate amount of reimbursement funding for tuition and related services that it provided to District of Columbia students with emotional and learning disabilities. From October 2005 through July 2010, SunRise was paid over \$30 million of public funds to provide educational and related services for children with disabilities.

In June 2008, Emor created a for-profit company called Core Ventures, LLC. Emor owned 100 percent of the shares in Core Ventures. The purported purpose of Core Ventures was "consulting new businesses on how to set up their [business] plans, etc."

From in or about January 2006 through in or about November 2010, Emor, aided and abetted by others, engaged in a scheme to defraud the government and to obtain public money, through SunRise, from DCPS and the OSSE, for his own use and benefit, and for the use and benefit of his friends and relatives, the indictment alleges. Among other things, Emor, through various misrepresentations and omission of material facts, induced DCPS and the OSSE to pay SunRise money for tuition and related services for special education students who were either truant, incarcerated, hospitalized, attended other schools or otherwise dropped out.

According to the indictment, Emor used the public money to pay his personal expenses that were entirely unrelated to support the education of students with disabilities at Sunrise. These personal purchases included, but were not limited to, the payment of rent for the mother of his children in Upper Marlboro, Maryland; the payment of college tuition for his adult son; expensive jewelry; luxury watches; artwork; televisions and other electronic gadgets; custom-made clothing, and luxury vehicles, totaling in excess of \$470,000.

Also, from March 2009 through January 2010, Emor transferred approximately \$2 million from SunRise to his company, Core Ventures, the indictment states. He then created, or caused the creation of bogus SunRise Board of Director resolutions and Board meeting minutes that purportedly authorized SunRise to "lend" the \$2 million to Core Ventures for the purposes of "operating a coffee shop" to employ SunRise students. The terms of the loan was never reduced to writing. Emor, his adult son, and a SunRise employee authorized the so-called loan.

The indictment notes that OSSE revoked SunRise's Certificates of Approval following the issuance of a report in May of 2010 that reviewed programs, policies and procedures.

The indictment includes a forfeiture allegation seeking all proceeds obtained through the scheme. Among other things, it seeks a money judgment of more than \$2.4 million as well as bank accounts and a Lexus automobile registered to Core Ventures.

The case is being prosecuted by the United States Attorney's Office for the District of Columbia and was investigated by the FBI's Washington Field Office, the D.C. Office of the Inspector General and other federal agencies. 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.

**Federal Courts Order Seizure of 82 Website Domains Involved in Selling Counterfeit Goods As Part of DOJ and ICE Cyber Monday Crackdown**  
**Total Includes 17 Sites Seized in Washington Region**

**Seizure orders have been executed against 82 domain names of commercial websites engaged in the illegal sale and distribution of counterfeit goods and copyrighted works as part of Operation In Our Sites II v. 2.0.**

The total includes 17 domain names that were seized in the Washington area. The announcements were made on “Cyber Monday,” traditionally one of the biggest online holiday shopping days of the year.

The coordinated federal law enforcement operation targeted online retailers of a diverse array of counterfeit goods, including sports equipment, shoes, handbags, athletic apparel and sunglasses as well as illegal copies of copyrighted DVD boxed sets, music and software.

During the course of the operation, federal law enforcement agents made undercover purchases from online retailers suspected of selling counterfeit goods. In many instances, the goods were shipped directly into the United States from suppliers in other countries using international express mail. If the goods were confirmed as counterfeit or infringing, seizure orders for the domain names of the websites that sold the goods were obtained from U.S. Magistrate Judges. Individuals attempting to access the websites will now find a banner notifying them that the domain name of that website has been seized by federal authorities.

“By seizing these domain names, we have disrupted the sale of thousands of counterfeit items, while also cutting off funds to those willing to exploit the ingenuity of others for their own personal gain,” said Attorney General Holder. “Intellectual property crimes are not victimless. The theft of ideas and the sale of counterfeit goods threaten economic opportunities and financial stability, suppress innovation and destroy jobs. The Justice Department, with the help of our law enforcement partners, is changing the perception that these crimes are risk-free with enforcement actions like the one announced.”

“The sale of counterfeit U.S. brands on the Internet steals the creative work of others, costs our economy jobs and revenue and can threaten the health and safety of American consumers,” said ICE Director John Morton. “The protection of intellectual property is a top priority for Homeland Security Investigations and the IPR Center. We are dedicated to protecting the jobs, the income and the tax revenue that disappear when counterfeit goods are trafficked.”

“The blatant sale of counterfeit goods over the Internet during the holiday season is conduct that cannot and will not be tolerated,” said U.S. Attorney Machen. “The distribution of counterfeit goods weakens our economy, pushes substandard merchandise to consumers, and diminishes incentives for innovation and creativity that are hallmarks of U.S. industry.”

“Enforcing America's counterfeiting laws are about keeping sub-par and unsafe merchandise off our streets and keeping America as a global leader in intellectual property rights,” said John P. Torres, Special Agent in Charge for ICE, Office of Homeland Security Investigations (HSI) in Washington, D.C. “We will continue to crack down on intellectual property pirates who traffic in counterfeit products for their own profit.”

The operation builds upon Operation in Our Sites I, which was announced in June 2010. In that first action of this broader law enforcement initiative, authorities executed seizure warrants against nine domain names of websites offering pirated copies of first-run movies.

The nationwide operation was spearheaded by the National Intellectual Property Rights Coordination Center (IPR Center) led by ICE's Office of Homeland Security Investigations (HSI), in coordination with the Computer Crime and Intellectual Property Section of the Department of Justice's Criminal Division and nine U.S. Attorneys' Offices including the Southern District of New York; District of Columbia; Middle District of Florida; District of Colorado; Southern District of Texas; Central District of California; Northern District of Ohio; District of New Jersey; and the Western District of Washington. The Criminal Division's Asset Forfeiture and Money Laundering Section also provided significant assistance.

In the Washington D.C. area, numerous online purchases were made in October and November of 2010 by ICE Special Agents working with the U.S. Attorney's Office for the District of Columbia.

**FACTS:** According to an affidavit filed in U.S. District Court for the District of Columbia, the investigators made online purchases of a variety of items from companies that were using the now-seized domain names. They included counterfeit jerseys with names and numbers of Washington sports stars; DVDs, including purported Disney collections and a fake collection of James Bond films; handbags, watches, sunglasses and other items bearing phony designer labels; golf clubs bearing phony name brands, and other merchandise. The items subsequently were examined and determined to be counterfeit. Many had poor quality and inferior craftsmanship.

The investigation in Washington was coordinated with the IPR Center. The IPR Center is one of the U.S. government's key weapons in the fight against criminal counterfeiting and piracy. The IPR Center is led by ICE's Homeland Security Investigations and includes partners from U.S. Customs and Border Protection; the FBI; the Department of Commerce; the Food and Drug Administration; the Postal Inspection Service; the General Services Administration, Office of the Inspector General; the Naval Criminal Investigative Service; the Defense Criminal Investigative Service; the Army Criminal Investigative Division's Major Procurement Fraud Unit; the Consumer Product Safety Commission, INTERPOL and the Government of Mexico Tax Administrative Service.

The IPR Center allows law enforcement and the private sector jointly to address the growing transnational problem of counterfeit products. The IPR Center coordinates outreach to U.S.

rights holders and conducts domestic and international law enforcement as well as coordinates and directs anti-counterfeiting investigations. To learn more about the IPR Center, visit [www.ice.gov](http://www.ice.gov).

The enforcement actions are an example of the type of efforts being undertaken by the Department of Justice Task Force on Intellectual Property (IP Task Force). Attorney General Eric Holder created the IP Task Force to combat the growing number of domestic and international intellectual property crimes, protect the health and safety of American consumers, and safeguard the nation's economic security against those who seek to profit illegally from American creativity, innovation and hard work. The IP Task Force seeks to strengthen intellectual property rights protection through heightened criminal and civil enforcement, greater coordination among federal, state and local law enforcement partners, and increased focus on international enforcement efforts, including reinforcing relationships with key foreign partners and U.S. industry leaders. To learn more about the IP Task Force, go to [www.justice.gov/dag/iptaskforce/](http://www.justice.gov/dag/iptaskforce/).

### **Two Former Employees of Credit Union Arrested On Charges of Defrauding Institution of More than \$675,000**

**Two former employees of Clara Barton Federal Credit Union were arrested after being indicted by a federal grand jury for issuing more than \$675,000 in fraudulent loans from the credit union and conducting unauthorized transactions on member accounts.**

Tracy S. Kemper, 35, of Temple Hills, Maryland, and Tiffany A. Samuells, 34, of Greenbelt, Maryland, were arrested at their homes. They were indicted by a grand jury in U.S. District Court for the District of Columbia. The indictment charges them with conspiracy to commit bank fraud, multiple counts of bank fraud, one count of conspiracy to commit aggravated identity theft, and multiple counts of aggravated identity theft.

The indictment also seeks criminal forfeiture in the amount of \$678,311. If convicted, Kemper and Samuells each face up to 30 years of imprisonment on the conspiracy to commit bank fraud and bank fraud charges, up to five years of imprisonment on the conspiracy to commit aggravated identity theft charge, and two years of imprisonment on the aggravated identity theft charges.

**FACTS:** According to the indictment, before its merger with Pentagon Federal Credit Union in November 2008, Clara Barton was a small credit union in Washington, D.C., serving employees of the American Red Cross and their relatives. Kemper was the loan officer and Samuells was a member services representative at the credit union.

Between 2006 and October 31, 2008, Kemper and Samuells caused \$678,311 in fraudulent loans to be issued by the credit union, the indictment alleges. Some of these loans were issued in the names of individuals without those individuals' knowledge or consent. Other loans were issued



in exchange for receiving a “kickback” or portion of the loan proceeds from the loan recipients. Kemper and Samuells generally obtained their “kickback” by withdrawing the money in cash from the loan recipient’s Clara Barton account and either before or after the withdrawal, pocketing the cash and/or making cash deposits into their Clara Barton accounts. Kemper and Samuells also withdrew and transferred money from the accounts of loan recipients at Clara Barton without the knowledge or consent of the account holders. Often, those cash withdrawals and transfers occurred after the credit union had closed for business for the day.

The defendants appeared before the Honorable Magistrate Judge Alan Kay and were released on personal recognizance. They are scheduled to return to court on December 15, 2010, for a status hearing before the Honorable Judge John D. Bates.

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

**District Man Convicted of Traveling from Virginia to D.C. To Have  
Sex with 13-Year-Old Child**

**Craig Byrnes, 53, of Washington, DC, pled guilty in October in the U.S. District Court for the District of Columbia to one count of traveling interstate to engage in illicit sexual conduct.**

Byrnes appeared before the Honorable Judge Ricardo M. Urbina. He faces a maximum sentence of 30 years imprisonment and a fine of up to \$250,000. Sentencing is scheduled for February 10, 2011.

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 Metropolitan Police Department.

**FACTS:** According to a proffer of evidence presented during the court proceedings, between July 22, 2010 and August 5, 2010, an MPD member of the FBI’s Child Exploitation Task Force, who was operating undercover and posing as a pedophile as part of an investigation, communicated to the defendant via text messaging and telephone.

During the course of those communications, the undercover officer told Byrnes that he had access to a 13- year-old boy. Byrnes expressed interest in the boy and stated that he hoped that he wouldn’t get “caught.” The defendant agreed to meet the child in Washington, D.C. and engage in sexual contact with the boy. On August 5, 2010, Byrnes traveled from Virginia, where he was working, to a pre-arranged meeting place in Washington, D.C. When he arrived at the meeting time and place, he was stopped and placed under arrest.

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

# 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](http://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](http://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 Week at the WFO*

## *A newsletter from the FBI Washington Field Office*

Issue 21 – November 2010

### **James W. McJunkin Named Assistant Director in Charge of the Washington Field Office**

James W. McJunkin has been named the Assistant Director in Charge of the FBI's Washington Field Office by FBI Director Robert S. Muller, III. Mr. McJunkin most recently served as the Assistant Director for Counterterrorism at FBI Headquarters; however, is no stranger to WFO. He previously served as Assistant Special Agent in Charge of WFO's Counterterrorism Division which included having lead the Joint Terrorism Task Force (JTTF) and counterterrorism investigations within our region and overseas. Mr. McJunkin's international experience includes serving as the on-scene commander for the terrorist attack against the U.S. Consulate in Karachi, Pakistan that claimed the life of a career diplomat and several foreign nationals. WFO welcomes Mr. McJunkin.

### **Department of Justice Offers \$20,000 Reward**

WFO is calling for the support of the public to nab the person(s) responsible for shootings at five military-related facilities in Northern Virginia. This week the FBI announced a reward of up to \$20,000 for information leading to the identification, arrest and conviction of the person(s) responsible for shootings. The WFO, with local law enforcement partners at the Pentagon Force Protection Agency, Fairfax County and Prince William County Police Departments, is investigating the shootings which began on Oct. 16<sup>th</sup>. The last shooting was in the overnight or early morning hours of Nov. 2<sup>nd</sup>. The shots fired at each location caused no injuries and have been linked to a single weapon. WFO is asking for anyone with information to contact the FBI's Washington Field Office at 202-278-2000 or

[Washington.Field@ic.fbi.gov](mailto:Washington.Field@ic.fbi.gov).



Acting ADIC John G. Perren and executives from other investigative agencies ask for the public's assistance.

### **FBI Arrests Northern Virginia Man in Alleged Plot to Bomb Metro Stations**

WFO Special Agents have arrested Farooque Ahmed of Ashburn, Va., for attempting to assist others whom he believed to be members of al-Qaeda in planning multiple bombings at Metrorail stations in the Washington, D.C. area. The FBI stressed that the public was never in danger. Ahmed is charged with attempting to provide material support to a designated terrorist organization, collecting information to assist in planning a terrorist attack on a transit facility, and attempting to provide material support to help carry out multiple bombings to cause mass casualties at D.C. area Metrorail stations. Last week Ahmed pleaded not guilty to the charges and requested a trial by jury, which is scheduled for April 2011. If convicted, Ahmed faces a maximum penalty of 50 years in prison.

### **DID YOU KNOW?**

The FBI names bank robbery suspects for the ease in identifying stand out characteristics and to create public awareness. In other words, the FBI provides nicknames for marketability. Sometimes investigators are able to compare surveillance footage from banks and identify similar pattern or characteristics. For instance, earlier this year the Richmond

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Field Office reviewed surveillance footage from more than 25 bank robberies. The subject, a balding, heavy man who wore glasses, was nicknamed the "Granddad bandit;" and was caught soon after the nickname was made public. The FBI has had a primary role in bank robbery investigations since the 1930s, when John Dillinger and his gang started robbing banks local law enforcement struggled with searching for culprits across state lines. In

1934, it became a federal crime to rob any national bank or state member bank of the Federal Reserve System. The law soon expanded to include bank burglary, larceny, and similar crimes, with jurisdiction delegated to the FBI. Now, as then, the FBI works alongside local law enforcement in bank robbery investigations which can be prosecuted at both the state and federal level.

### **WFO Special Agents Presented with Attorney's General Awards**

In every industry there are people who go above and beyond the call of duty. Recently Attorney General Eric Holder recognized five Special Agents from WFO for their outstanding investigative work. Special Agents Bryan Paarman, Tara Bloesch and Henry Heim were presented the Attorney General's Award for Exceptional Service, the Department of Justice's highest award. The honor comes for their work investigating a 2009 al Qaeda plot to attack the New York City subway system. Special Agents Ammar Barghouty and Kiffa Shirley were presented with the Attorney General's Award for Distinguished Service for their exemplary work on an international computer intrusion, identity theft and money laundering investigation. "The FBI is a stronger organization because of these Special Agents, and the 352 other DOJ employees being honored," said Special Agent in Charge John G. Perren. WFO applauds these Special Agent's public service and their dedication to a bigger mission: to protect U.S. citizens from harm.

**FBI Washington Field Office**

601 4th Street, N.W., Washington, D.C. 20535

[washingtondc.fbi.gov](http://washingtondc.fbi.gov)

(202) 278-2000

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

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

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

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

Criteria Entered; Arrest Date: 11/01/2010 - 11/30/2010, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	11/03/2010 10:57	10147846	ROBBERY WILLIAM L. WOODRUFF	MITCHELL, REGINALD S	2010CF3020839	SC, FELONY MAJOR CRIMES SECTION F/O 329 Rhode Island Ave, NE
501	11/03/2010 16:31	10160113	POSS OF A CONTROL SUBSTANCE -MISD JAMES A. PETKUN	IRACKS, JAVONTE	2010CMD020823	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 Monroe St NE, Washington, DC (Brookland Metro Station)
501	11/03/2010 18:57	10160173	UNLAWFUL ENTRY MATTHEW M. FISCHER	DENNIS, MICHAEL	2010CMD020838	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 801 Rhode Island Ave NE (Rhode Island Metro Station)
501	11/04/2010 14:25	10160500	POSS OF A CONTROL SUBSTANCE -MISD	WILLIAMS, RICARDO G	2010CMD022289	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2514 4TH ST NE
501	11/04/2010 17:30	10160600	UNLAWFUL ENTRY JILL C. WADE	LANGLEY, STEPHON M	2010CMD020917	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLK OF Q ST NW
501	11/04/2010 18:42	10160638	DIST OF A CONTROLLED SUBSTANCE RICHARD E. DIZINNO	SMITH, ERNEST H	2010CF2020913	SC, GENERAL CRIMES SECTION 57 NEW YORK AVE. NW
501	11/05/2010 11:48	10160888	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW M. FISCHER	LEARY, BRIAN J	2010CMD020968	SC, GENERAL CRIMES SECTION, FELONY UNIT 110 MICHIGAN AVE NW

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501	11/05/2010 23:20	10161251	UNAUTHORIZED USE OF A VEHICLE	SAWYER, TROY L	2010CF2020967	SC, GENERAL CRIMES SECTION, FELONY UNIT 2700 4TH ST NE
501	11/06/2010 15:50	10161564	ASSAULT ON A POLICER OFFICER-DANG WEAPON	MCRAE, MICHAEL	2010CMD022288	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 519 RHODE ISLAND AVE NE
501	11/06/2010 17:50	10161685	POSS OF A CONTROL SUBSTANCE -MISD	IFEJIKA, ARIZE C	2010CMD022300	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 BLK RHODE ISLAND AVE NE
501	11/08/2010 21:00	10141218	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHEN F. RICKARD	HARRISON, RUSTY A	2010CF2021079	SC, GENERAL CRIMES SECTION 1600 W St., NE, Washington, DC
501	11/11/2010 14:45	10164036	THEFT SECOND DEGREE ALLISON GREGORY DANIELS	BATTLE, RONNIE J	2010CMD021280	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 110 IRVING ST NW WASHINGTON DC
501	11/11/2010 17:43	10164105	POSS OF A CONTROL SUBSTANCE -MISD JACQUELINE M. AARONSON	WILKINS, THEODORE J	2010CMD021314	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 801 Rhode Island Ave., NE
501	11/12/2010 22:30	10164718	CONTEMPT	CARTER, LAWRENCE A	2010CMD021377	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 Q ST NW



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501	11/14/2010 01:20	10165327	POSS OF A CONTROL SUBSTANCE -MISD	JONES, JUSTIN A	2010CMD022508	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  NEW JERSEY AVE & O ST NW
501	11/14/2010 08:00	10165420	UNLAWFUL ENTRY JACQUELINE M. AARONSON	SCOTT, DEMONT	2010CMD021400	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  2315 LINCOLN RD NE Apt. 2
501	11/15/2010 03:25	10165780	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS JIN Y. PARK	COLBERT, CARRELL	2010CF2021557	SC, FELONY MAJOR CRIMES SECTION  2800 block of 5th Street, NE
501	11/15/2010 03:25	10165780	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS JIN Y. PARK	COUNTS, DERRICK	2010CF2021558	SC, FELONY MAJOR CRIMES SECTION
501	11/16/2010 09:45	10139671	BURGLARY ONE TERRY EATON	SERRANO, CRUCITO	2010CF3021597	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT  2816 5th Street NE
501	11/16/2010 14:40	10165368	MURDER I DAVID P. SAYBOLT	KEARNEY, KWAN	2010CF1021604	SC, HOMICIDE SECTION  Unit Block of P St. NW
501	11/18/2010 16:20	10167537	POSS OF A CONTROL SUBSTANCE -MISD PERNELL M. TELFORT	LAWSON, JAMES W	2010CMD021748	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  UNIT BLK OF FLORIDA AVE NE WASHINGTON DC

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501	11/18/2010 16:20	10167537	SALE DRUG PARAPHERNALIA PERNELL M. TELFORT	WRIGHT, DAVNTE	2010CMD021749	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
501	11/19/2010 11:06	10039027	Presence In A Motor Vehicle Containing A Firearm	BASDEN, ALIM S	2010CF2021787	SC, GENERAL CRIMES SECTION, FELONY UNIT ANACOSTIA DRIVE AT GOOD HOPE RD SE
501	11/19/2010 16:20	10165368	MURDER I DAVID P. SAYBOLT	RISPER, JERMY	2010CF1021764	SC, HOMICIDE SECTION
501	11/20/2010 08:50	10148897	THREATS TO DO BODILY HARM -MISD BRIAN SHERIDAN	HOLMES, VALERIE	2010CMD021804	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4th & T Street, NE
501	11/22/2010 02:00	10169346	BURGLARY ONE JAMES E. SMITH	GETER, JOSHUA	2010CF3022001	SC, FELONY MAJOR CRIMES SECTION 3305 7TH STREET NE
501	11/22/2010 21:42	10169754	THREATS TO DO BODILY HARM -MISD PAUL JOSEPH	HOWARD, MAURICE	2010CMD021960	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 633 FRANKLIN ST NE
501	11/22/2010 23:45	10169817	BURGLARY ONE JIN Y. PARK	JOHNSON, TYRUS M	2010CF2021982	SC, FELONY MAJOR CRIMES SECTION 625 HAMLIN STREET NE APARTMENT 1

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501	11/23/2010 16:30		SIMPLE ASSAULT	WILLIAMS, YASSINE	2010CMD022111	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1301 New Jersey Ave NW
501	11/23/2010 16:30		SIMPLE ASSAULT	BRIDGEFORTH, SACOYA	2010CMD022109	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1301 NJ AVE NW
501	11/24/2010 18:16	10170700	DIST OF A CONTROLLED SUBSTANCE	ADKINS, WALTER A	2010CF2022136	SC, GENERAL CRIMES SECTION, FELONY UNIT
501	11/24/2010 18:16	10170700	DIST OF A CONTROLLED SUBSTANCE	SEAWRIGHT, ERNEST	2010CF2022137	SC, GENERAL CRIMES SECTION, FELONY UNIT 1900 Block of Lincoln Rd., NE
501	11/24/2010 18:40	10170708	POSS W/I TO DIST A CONTROL SUBSTANCE	POINTER, TYRONE	2010CF2022123	SC, GENERAL CRIMES SECTION, FELONY UNIT 1500 3RD ST NW
501	11/26/2010 20:25	10171472	UNAUTHORIZED USE OF A VEHICLE LISA C. BASKERVILLE GREENE	TAYLOR, REGON A	2010CF2022178	SC, GENERAL CRIMES SECTION, FELONY UNIT 1800 Block of 4th Street, NE, WDC
501	11/27/2010 04:45	10171610	THREATS TO DO BODILY HARM -MISD	KING, GARCIA R	2010CMD022200	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2731 4TH ST NE

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501	11/27/2010 04:45	10171610	ASSAULT ON A POLICER OFFICER-DANG WEAPON	SIMON, ANTOIENTTE	2010CMD022201	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  2731 4th Street NE
501	11/28/2010 09:25	10172146	Carry Dangerous Weapon- Felony	AYBAR, JOSE	2010CF2022212	SC, FELONY MAJOR CRIMES SECTION  700 M ST, NW
501	11/30/2010 18:45	10173414	POSS W/I TO DIST MARIJUANA-MISD	COLLIER, CHARLES R	2010CF2022433	SC, GENERAL CRIMES SECTION, FELONY UNIT  400 Block of Rhode Island Ave, NE
502	11/01/2010 19:15	10159237	UNLAWFUL ENTRY JILL C. WADE	SHELTON, DEMANN K	2010CMD020671	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1800 BLK OF OTIS ST NE
502	11/03/2010 07:00	10159866	FRAUD FIRST DEGREE-FEL KATHERINE A. WORTHINGTON	MENESES, MICHAEL J	2010CF2020730	SC, FELONY MAJOR CRIMES SECTION  64 New York Ave
502	11/04/2010 20:50	10160710	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW M. FISCHER	GASTON, JAMES I	2010CMD020880	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  F/O 1819 LAWRENCE ST NE
502	11/05/2010 19:35	10161155	POSS OF A CONTROL SUBSTANCE -MISD	DARDEN, WILLIAM L	2010CMD021977	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  R/O 4000 BLK 7TH ST NE

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502	11/05/2010 19:35	10161155	POSS OF A CONTROL SUBSTANCE -MISD	KIRKSEY, WARREN	2010CMD021980	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4000 Block 7th St., NW (alley)
502	11/22/2010 00:45	10169320	ASSAULT WITH A DANGEROUS WEAPON TERRY EATON	LITTLE, JESSICA	2010CF2022003	SC, FELONY MAJOR CRIMES SECTION 680 Rhode Island Avenue, NE
502	11/22/2010 10:35	10157506	TAMPERING WITH PHYSICAL EVIDENCE	OATES, RASHAD	2010CF2021996	SC, FELONY MAJOR CRIMES SECTION 500 INDIANA AVENUE, NW
502	11/24/2010 16:30	10170672	POSS OF A CONTROL SUBSTANCE -MISD	LANGLEY, LAWERANCE	2010CMD022129	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1358 BRENTWOOD RD NE
502	11/25/2010 02:30	10170853	ASSAULT ON A POLICER OFFICER-DANG WEAPON	BEST, KELVIN	2010CMD022131	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1927 RHODE ISLAND AVE NE
502	11/30/2010 07:50	10173036	CRUELTY TO ANIMALS JAMES A. EWING	SKINNER, ERIN	2010CMD022444	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6001 GEORGIA AVE NW
503	11/13/2010 16:15	10165075	UNLAWFUL ENTRY	THOMAS, CHARLES	2010CMD022408	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2505 BRENTWOOD RD NE

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504	11/01/2010 16:47	10159138	SHOPLIFTING ABRAHAM Y. LEE	ADAMS, ANDRE	2010CMD021923	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 845 BLADENSBURG RD NE
504	11/01/2010 21:45	10159314	SIMPLE ASSAULT STEVEN K. ARMSTRONG	FITZGERALD, LOREN T	2010CMD020683	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 BLOCK FENWICK STREET NE
504	11/02/2010 00:00	10159344	POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, MELISA	2010CMD022248	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLOCK BENNING ROAD NE
504	11/02/2010 11:15	10153917	ASSAULT WITH A DANGEROUS WEAPON JAMES E. SMITH	FLETCHER, GIOVANNI	2010CF3020751	SC, FELONY MAJOR CRIMES SECTION 1100 block of Mt. Olivet Rd. N.E.
504	11/02/2010 18:03	10159651	DIST OF A CONTROLLED SUBSTANCE KIMBERLEY C. NIELSEN	ALSOP, RICHARD O	2010CF2020732	SC, GENERAL CRIMES SECTION 705 24th St., NE, Washington, DC
504	11/02/2010 18:03	10159650	DIST OF A CONTROLLED SUBSTANCE MICHELLE D. THOMAS	JACKSON, DONNELL C	2010CF2020748	SC, GENERAL CRIMES SECTION 705 24th Street, NE, Washington, DC
504	11/02/2010 18:46	10159673	POSS OF A CONTROL SUBSTANCE -MISD DEMIAN S. AHN	PIERCE, FELTON	2010CMD020750	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK OF L ST NE

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504	11/02/2010 21:35	10159755	POSS OF A CONTROL SUBSTANCE -MISD SARAH C. SANTIAGO	PROCTOR, GARY M	2010CMD021809	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 FRANKLIN ST NE
504	11/03/2010 00:36	10159801	SEXUAL SOLICITATION	WEBSTER, TRAVOR	2010CMD020742	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 WEST VIRGINIA AVE NE
504	11/03/2010 11:58		THEFT SECOND DEGREE PAUL JOSEPH	JONES, TRAVIS	2010CMD020873	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 BLADENSBURG RD NE
504	11/03/2010 11:58		THEFT SECOND DEGREE PAUL JOSEPH	BANKS, CHRISTOPHER N	2010CMD020874	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 BLADENSBURG RD NE
504	11/03/2010 16:25	10160068	POSS OF A CONTROL SUBSTANCE -MISD	CRIDER, JOSEPH E	2010CMD021836	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 BLK OF BENNING RD NE
504	11/05/2010 00:30	10160775	SEXUAL SOLICITATION SABRINA D. HUDGENS	LAMB, DENISE N	2010CMD020907	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MT OLIVET RD NE AND WEST VIRGINIA AVE. NE
504	11/05/2010 00:55		SEXUAL SOLICITATION KENDRA F. JOHNSON	KNAPP, LINSI K	2010CMD020891	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 NEW YORK AVE NE WASHINGTON DC

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504	11/05/2010 01:55	10160800	SEXUAL SOLICITATION KENDRA F. JOHNSON	BRADLEY, PATRICIA D	2010CMD021965	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 WEST VIRGINIA AVE. NE
504	11/06/2010 23:45	10589020	UNAUTHORIZED USE OF A VEHICLE JOHN M. CUMMINGS	HOBBS, CEDRIC T	2010CF2021045	SC, FELONY MAJOR CRIMES SECTION
504	11/06/2010 23:45	10589020	UNAUTHORIZED USE OF A VEHICLE JOHN M. CUMMINGS	HARRIS, THYANNE	2010CF2021048	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 800 Block of Bladensburg Rd., NE, Washington, DC
504	11/07/2010 07:25	10161937	POSS OF A CONTROL SUBSTANCE -MISD STEVEN K. ARMSTRONG	MASON, DARYLL L	2010CMD021026	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 MONTELLO AVE NE
504	11/08/2010 11:00	10162346	SIMPLE ASSAULT MATTHEW S. HASLINGER	OUTTARA, LACINA	2010CMD021077	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1911 MONTANA AVE NE
504	11/09/2010 08:55	10162787	POSS W/I TO DIST MARIJUANA-MISD KATHERINE L. WONG	BRAGG, EDWARD J	2010CMD021138	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLOCK FLORIDA AVE NE
504	11/09/2010 18:01	10163042	DIST OF A CONTROLLED SUBSTANCE SHEHZAD S. AKHTAR	SCOTT, LASHAWN D	2010CF2021199	SC, GENERAL CRIMES SECTION 1700 Block of Holbrook St., NE, Washington, DC



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504	11/09/2010 18:51	10163075	DISTRIBUTION OF MARIJUANA-MISD MATTHEW M. FISCHER	POSEY, JOHN N	2010CMD021179	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK OF 21ST ST NE
504	11/09/2010 19:24	10163100	DIST OF A CONTROLLED SUBSTANCE KIMBERLEY C. NIELSEN	LAMB, DENISE N	2010CF2021180	SC, GENERAL CRIMES SECTION
504	11/09/2010 19:27	10163100	DIST OF A CONTROLLED SUBSTANCE	WILLIAMS, STEVEN M	2010CF2021175	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 Neal St., NE, Washington, DC
504	11/09/2010 19:29	10163100	POSS OF A CONTROL SUBSTANCE -MISD	JONES, MICHAEL L	2010CMD021195	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	11/09/2010 21:25	10163163	DIST OF A CONTROLLED SUBSTANCE MICHELLE D. THOMAS	THOMPSON, EARVEN	2010CF2021198	SC, GENERAL CRIMES SECTION 7th St., NE, Washington, DC
504	11/10/2010 15:15	10163495	POSS OF A CONTROL SUBSTANCE -MISD STEVEN K. ARMSTRONG	PENNY, CHARLES	2010CMD021254	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK OF 17TH ST NE Apt. 19
504	11/10/2010 16:15	10163566	POSS OF A CONTROL SUBSTANCE -MISD RICHARD E. DIZINNO	PROCTOR, RHONDA S	2010CMD021259	SC, GENERAL CRIMES SECTION

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	11/10/2010 16:15	10163566	POSS OF A CONTROL SUBSTANCE -MISD RICHARD E. DIZINNO	ANDERSON, SHAWN TAI	2010CMD021260	SC, GENERAL CRIMES SECTION
504	11/10/2010 16:45	10163566	DIST OF A CONTROLLED SUBSTANCE RICHARD E. DIZINNO	WILLIAMS, DAMIEN M	2010CF2021258	SC, GENERAL CRIMES SECTION 800 BLK OF 18TH ST NE
504	11/10/2010 17:30	10163584	POSS OF A CONTROL SUBSTANCE -MISD	MCFADDEN, COREY R	2010CMD022380	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK OF WV AVE NE
504	11/10/2010 17:45	10163566	POSS OF A CONTROL SUBSTANCE -MISD	POWELL, ULYSSES G	2010CMD021318	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	11/10/2010 21:35	10163741	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW S. HASLINGER	FULLER, JAMES E	2010CMD021216	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1397 FLORIDA AVE NE
504	11/12/2010 12:30	10164417	SIMPLE ASSAULT	ESHETIE, EPHREM A	2010CMD022361	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2009 I ST NE
504	11/12/2010 23:55	10164771	SIMPLE ASSAULT	COOPER, LEWIS F	2010CMD022279	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1122 PENN ST NE Apt. 3

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504	11/13/2010 07:51	10164891	POSS W/I TO DIST MARIJUANA-MISD	GRINER, HENRY	2010CMD022387	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 515 NEW YORK AVE NE
504	11/13/2010 14:21	10165030	DIST OF A CONTROLLED SUBSTANCE LAUREN H. DICKIE	CARTER, CHARLES	2010CF2021460	SC, GENERAL CRIMES SECTION 1211 Mt Olivet Rd, NE, Washington, DC
504	11/13/2010 14:22	10165030	DIST OF A CONTROLLED SUBSTANCE LAUREN H. DICKIE	BOWDEN, MARVIN	2010CF2021458	SC, GENERAL CRIMES SECTION
504	11/13/2010 15:20	10165057	POSS OF A CONTROL SUBSTANCE -MISD SARAH C. SANTIAGO	SILLS, MENTORIA D	2010CMD021448	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 845 BLADENSBURG RD NE
504	11/13/2010 15:55	10165078	POSS OF A CONTROL SUBSTANCE -MISD	CHANEY, MARY L	2010CMD022415	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 21ST ST NE
504	11/13/2010 16:30	10165123	POSS OF A CONTROL SUBSTANCE -MISD	PRICE, TERRY L	2010CMD022374	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLADENSBURG RD NE
504	11/13/2010 17:05	10165125	POSS OF A CONTROL SUBSTANCE -MISD	PRINGLE, DIANE	2010CMD022405	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2600 BLK BENNING RD NE

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504	11/15/2010 23:52	10166199	SEXUAL SOLICITATION ALLISON GREGORY DANIELS	TAYLOR, PERDITA N	2010CMD021539	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 VLOCK WEST VIRGINIA AVE. NE
504	11/16/2010 00:25	10166205	SEXUAL SOLICITATION SABRINA D. HUDGENS	BRADLEY, PATRICIA D	2010CMD021549	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLOCK MT. Olivet Street NE
504	11/16/2010 13:30	10166414	THREATS TO DO BODILY HARM -MISD KATHERINE L. WONG	PRICE, SHANICE	2010CMD021571	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2600 BENNING RD NE
504	11/16/2010 14:00	10166467	BURGLARY ONE JAMES E. SMITH	KEARNEY, ERIC	2010CF3021610	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 1407 ORREN PL NE
504	11/16/2010 14:00	10166467	BURGLARY ONE JAMES E. SMITH	ROBERTS, POLO	2010CF3021609	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 1407 ORREN PLACE NE
504	11/17/2010 09:00	10166814	POSS W/I TO DIST A CONTROL SUBSTANCE	HOLLOWAY, VERNON G	2010CF2021626	SC, FELONY MAJOR CRIMES SECTION 1100 K ST, NE
504	11/17/2010 18:55	10167105	SEXUAL SOLICITATION	JONES, ADDIE	2010CMD021656	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT WV AVE AND MTOLIVET RD NE

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504	11/17/2010 19:19	10167118	POSS OF A CONTROL SUBSTANCE -MISD SARAH C. SANTIAGO	FEGGINS, DAVID E	2010CMD021681	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1835 KENDALL ST NE
504	11/18/2010 20:00	10167669	POSS OF A CONTROL SUBSTANCE -MISD	THOMAS, FELICIA	2010CMD021704	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1835 KENDALL ST NE
504	11/18/2010 20:00	10167671	POSS OF A CONTROL SUBSTANCE -MISD	FERGUSON, BRIAN	2010CMD021752	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1917 GALLUDET ST NE
504	11/18/2010 20:08	10167676	DIST OF A CONTROLLED SUBSTANCE	WATTS, ANTOINETTE D	2010CF2021711	SC, GENERAL CRIMES SECTION, FELONY UNIT 1830 BENNING RD NE
504	11/18/2010 20:10	10167676	DIST OF A CONTROLLED SUBSTANCE	BIGSBY, VINCENT	2010CF2021712	SC, GENERAL CRIMES SECTION, FELONY UNIT
504	11/21/2010 23:52	10169289	SEXUAL SOLICITATION	PARKER, JOSHUA	2010CMD021927	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 KENDALL STREET NE
504	11/22/2010 00:30	10169305	CONTEMPT	BRADLEY, PATRICIA D	2010CMD021899	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1825 KENDALL STREET NE

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504	11/22/2010 01:12	10169316	SEXUAL SOLICITATION SABRINA D. HUDGENS	BURNEY, SHENEISE	2010CMD021910	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 MOUNT OLIVET ROAD NE
504	11/22/2010 09:15	10169411	ASSAULT ON A POLICER OFFICER-DANG WEAPON	MARROW, ANTHONY F	2010CMD021973	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLOCK NEW YORK AVE NE
504	11/23/2010 06:00	10156562	ASSAULT W/I TO ROB WILLIAM L. WOODRUFF	MARSHALL, ALEX M	2010CF3022016	SC, FELONY MAJOR CRIMES SECTION 1900 BLOCK OF BENNETT PLACE NE
504	11/23/2010 10:00	10162638	MURDER I DAVID P. SAYBOLT	KEARNEY, KWAN	2010CF1022068	SC, HOMICIDE SECTION 1300 HOLBROOK ST NE
504	11/23/2010 18:00	10170172	POSS OF A CONTROL SUBSTANCE -MISD BRIAN SHERIDAN	LONG, DONALD T	2010CMD022101	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 Block BLADENSBURG RD, NE
504	11/23/2010 18:16	10170192	POSS OF A CONTROL SUBSTANCE -MISD JACQUELINE M. AARONSON	GREEN, DARYL L	2010CMD022040	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK OF PROVIDENCE ST NE
504	11/23/2010 19:10	10170236	POSS OF A CONTROL SUBSTANCE -MISD PETER C. LALLAS	WALTON, CHAQUASHA	2010CMD022069	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2600 BLK OF BENNING RD NE

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504	11/24/2010 21:40	10170805	SIMPLE ASSAULT	SIMMON, FRANK S	2010CMD022128	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1536 BENNING RD NE WASHINGTON DC
504	11/25/2010 21:21	10171123	BURGLARY TWO MARY CHRIS DOBBIE	BARNES, ANDREW L	2010CF3022157	SC, FELONY MAJOR CRIMES SECTION 1750 BLADENSBURG RD. NE
504	11/26/2010 09:00	10162638	MURDER I DAVID P. SAYBOLT	ALLEN, LARNELL C	2010CF1022180	SC, HOMICIDE SECTION
504	11/26/2010 18:03	10171417	SEXUAL SOLICITATION HARRIETTE E. BELL	AWOKE, RHONDA	2010CMD022195	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  WEST VIRGINIA AVE NE AND MT OLIVET RD NE
504	11/26/2010 18:24	10171424	SEXUAL SOLICITATION STACEY M. JENKINS	BUSHROD, MICHELLE	2010CMD022193	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  2700 NEW YORK AVE NE
504	11/26/2010 18:55	10171434	SEXUAL SOLICITATION	COOPER, ANTHONY	2010CMD022207	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
504	11/26/2010 18:55	10171434	SEXUAL SOLICITATION REATHER R. PRATHER	BLOUNT, STEVE	2010CMD022206	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1900 Block of 16th Street, NE, Washington, DC

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504	11/27/2010 18:55	10171871	POSS OF A CONTROL SUBSTANCE -MISD	WRIGHT, KEVIN B	2010CMD022219	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1934 CAPITOL AVE NE
504	11/27/2010 20:21	10171914	SEXUAL SOLICITATION STACEY M. JENKINS	THORNTON, GINA M	2010CMD022221	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1945 NEW YORK AVE NE
504	11/30/2010 02:00		UNAUTHORIZED USE OF A VEHICLE	BROWN, TONY	2010CF2022407	SC, FELONY MAJOR CRIMES SECTION 1300 BLK ORREN ST.NE
504	11/30/2010 20:11	10173430	POSS OF A CONTROL SUBSTANCE -MISD	WHITLEY, CONTRINA J	2010CMD022484	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT CAP AVE AND CENTRAL PL NE
504	11/30/2010 21:01	10173463	POSS OF A CONTROL SUBSTANCE -MISD	CATHEY, SHANNON	2010CMD022454	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK OF H PL NE
505	11/01/2010 15:50	10159107	POSS OF A CONTROL SUBSTANCE -MISD	MARSHALL, ROBERT S	2010CMD021898	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK OF MONTANA AVE NE
505	11/02/2010 19:20	10159694	POSS OF A CONTROL SUBSTANCE -MISD	THOMAS, CAROLYN D	2010CMD022295	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MONTANA AVE AND SARATOGA AVE NE



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505	11/03/2010 00:25	10159802	ASSAULT ON A POLICER OFFICER-DANG WEAPON	SPENCER, BRENDA L	2010CMD021813	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 MONTANA AVE NE
505	11/03/2010 12:30	10159963	SHOPLIFTING BRIAN SHERIDAN	COUNCIL, JAMES E	2010CMD020845	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	11/05/2010 00:01	10160765	SEXUAL SOLICITATION REATHER R. PRATHER	BOYD, PATRICIA A	2010CMD020905	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 NEW YORK AVE. NE
505	11/05/2010 01:20	10160794	SEXUAL SOLICITATION MATTHEW S. HASLINGER	JOHNSON, TAMEKA	2010CMD020904	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 NEW YORK AVE. NE
505	11/05/2010 19:50	10161153	POSS OF A CONTROL SUBSTANCE -MISD	FELIX, CHRISTOPHER A	2010CMD020941	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK MONTANA AVE NE
505	11/09/2010 01:15	10162713	UNAUTHORIZED USE OF A VEHICLE	WILBERT, ALEC	2010CF2021063	SC, GENERAL CRIMES SECTION, FELONY UNIT 2200 Block of New York Ave, NE
505	11/09/2010 23:32	10163212	SEXUAL SOLICITATION	CHACON, EMILIO A	2010CMD022170	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 RHODE ISLAND AVE NE

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505	11/09/2010 23:32	10163212	SEXUAL SOLICITATION	DIAZ, LEVIO	2010CMD022169	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
505	11/10/2010 00:36	10163241	SEXUAL SOLICITATION	SEYMORE, EDWARD	2010CMD022171	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 RHODE ISLAND AVE NE
505	11/10/2010 01:11	10163250	SEXUAL SOLICITATION	FORD, WALDO E	2010CMD022287	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 18TH ST NE & RHODE ISLAND AVE NE WASHINGTON DC
505	11/12/2010 19:45	10164619	POSS OF A CONTROL SUBSTANCE -MISD	MOORE, SONJA	2010CMD022521	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2305 15TH ST NE
505	11/12/2010 22:25	10164722	POSS OF A CONTROL SUBSTANCE -MISD	BANKS, DAVID L	2010CMD022505	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 RHODE ISLAND AVE NE
505	11/15/2010 10:00	10165844	DESTRUCTION OF PROPERTY LESS THAN \$200 PAUL JOSEPH	FERRELL, JAMES E	2010CMD021518	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 NEW YORK AVE NE
505	11/16/2010 08:55	10166296	THEFT SECOND DEGREE	BROWN, MICHAEL A	2010CMD022471	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE

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505	11/16/2010 18:12	10166539	POSS DRUG PARAPHERNALIA-MISD	LEWIS, ANDREW	2010CMD022503	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2420 14TH ST NE Apt. 1
505	11/17/2010 20:35	10167158	POSS W/I TO DIST A CONTROL SUBSTANCE	CHERRY, SEAN	2010CF2021654	SC, GENERAL CRIMES SECTION, FELONY UNIT 9TH ST AND T ST NE
505	11/17/2010 21:10	10167184	THEFT SECOND DEGREE MATTHEW S. HASLINGER	LEONARD, NOLAN L	2010CMD021684	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	11/17/2010 21:35	10167185	POSS OF A CONTROL SUBSTANCE -MISD SARAH C. SANTIAGO	MILLS, KEVIN M	2010CMD021666	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2604 17TH ST NE
505	11/17/2010 22:05	10167192	UNLAWFUL ENTRY STEVEN K. ARMSTRONG	BANGA-EPO, FERNAND	2010CMD021663	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 NEW YORK AVE NE
505	11/18/2010 19:12	10167639	DIST OF A CONTROLLED SUBSTANCE	CARTER, DWAYNE A	2010CF2021710	SC, GENERAL CRIMES SECTION, FELONY UNIT 2200 BLK OF 14TH ST NE
505	11/19/2010 10:30	10167852	ASSAULT WITH A DANGEROUS WEAPON JIN Y. PARK	RANDOLPH, JOHN D	2010CF2021763	SC, FELONY MAJOR CRIMES SECTION 2714 16th St. NE

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505	11/20/2010 20:12	10168768	SEXUAL SOLICITATION SABRINA D. HUDGENS	MORRISON, KATIE L	2010CMD021850	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND MONTANA AVE NE
505	11/22/2010 13:45	10169492	SHOPLIFTING RANGARAJAN SOURIRAJAN	KEITH, TRACEY L	2010CMD021986	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	11/22/2010 21:10	10169758	POSS OF A CONTROL SUBSTANCE -MISD DEMIAN S. AHN	JORDAN, LARRY D	2010CMD022000	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK SARATOGA AVE NE
505	11/23/2010 19:45	10170259	Liquid PCP Possession Amendment Act of 2010	WARD, COYIA S	2010CF2022100	SC, FELONY MAJOR CRIMES SECTION 2917 20TH ST NE
505	11/23/2010 20:40	10170284	DISTRIBUTION OF MARIJUANA-MISD	MCFADDEN, TIMOTHY O	2010CMD022107	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 BLOCK 14TH ST. NE
505	11/27/2010 09:30	10164372	THEFT SECOND DEGREE STEVEN K. ARMSTRONG	KNOTT, SAMUEL M	2010CMD022208	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 Rhode Island Avenue NE
505	11/27/2010 19:54	10171900	SEXUAL SOLICITATION STACEY M. JENKINS	BUMPER, DWAYNE	2010CMD022233	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1615 NEW YORK AVE NE

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505	11/28/2010 15:15	10172237	DECEPTIVE LABELING - FELONY	SILVER, RODNEY S	2010CMD022306	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1060 BRENTWOOD RD NE
505	11/28/2010 21:39	10172386	Liquid PCP Possession Amendment Act of 2010	KILGORE, ERIC T	2010CF2022313	SC, GENERAL CRIMES SECTION, FELONY UNIT 1515 Montana Ave, NE, Washington, DC
505	11/30/2010 01:10	10172944	SIMPLE ASSAULT	JONES, TIMOTHY W	2010CMD022375	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT HOWARD JOHNSON MOTEL RM 225 AT 600 NEW YORK AVE NE WASHINGTON
509	11/09/2010 11:00	10162889	POSS W/I TO DIST A CONTROL SUBSTANCE VERONICA M. SANCHEZ	GASTON, JEFFREY A	2010CF2021122	SC, GENERAL CRIMES SECTION 1200 North Capitol St., #706 NW, Washington, DC