



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA

Community  
Prosecution

# The Court Report

5<sup>th</sup> Police District

February 2011

*Building Safer Neighborhoods Through Community Partnership*

[www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

## Summary of Recent Court Cases

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**Darnell Anderson, 25**, one of the most violent members of the Todd Place Crew, a gang that engaged in murder, assaults, drug trafficking and other crimes, was sentenced to 50 years in prison.

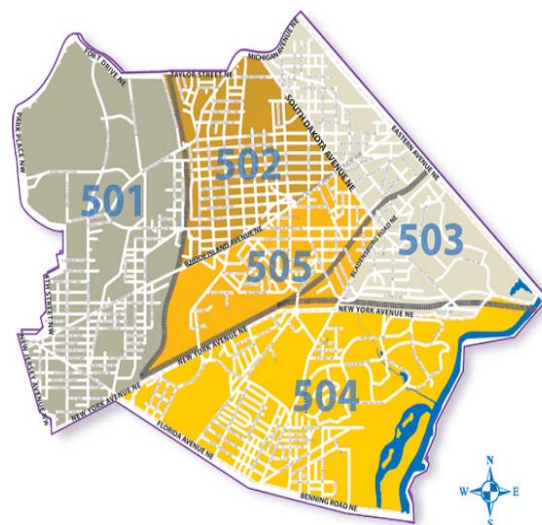
**Julius Johnson, 24**, of Washington, D.C., has been convicted of second degree murder and other charges in a slaying that took place in August 2005 in Northwest Washington.

**Demecio Lopez, 34**, of Washington, D.C., was sentenced today to 14 years in prison on charges stemming from a violent assault on his former brother-in-law that took place in June 2010.

**Darrell Wilson, 29, and McKinley Johnson, 23**, also known as Rico Johnson, have been convicted of armed robbery and other charges in a brazen robbery that took place in May 2010 in Northeast Washington.

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

## The 5th Police District



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## 5th District Community Prosecution Update



### Walk A Mile In Her Shoes Women's Re-Entry Symposium

The community is invited to participate in a Women's Re-Entry Symposium to learn more about the issues facing women returning home from prison. You will hear about some of the tremendous challenges and extraordinary triumphs these women encounter as they struggle to rebuild their lives. This event will be held on Saturday, April 9, 2011, 9:00 a.m. to 12:00 noon, at Matthew's Memorial Baptist Church, located at 2632 Martin Luther King Jr. Ave., SE Washington, D.C. 20020. For more information call: (202) 252-6930 or send an email to [outreach@usdoj.gov](mailto:outreach@usdoj.gov).

### PRESENTED BY:

U.S. Attorney's Office for  
the District of Columbia

Court Services & Offender  
Supervision Agency

U.S. Parole Commission

Our Place DC

Serenity, Inc.

# Walk A Mile In Her Shoes

## *Women's Re-Entry Symposium*



The community is invited to come and learn about the challenges facing women re-entering the community and how they can help.

DATE

Saturday, April 9<sup>th</sup> 2011

TIME

9:00am-12:00noon

ADDRESS

Matthews Memorial Baptist Church  
2632 Martin Luther King Jr. Ave SE  
Washington, DC 20020

Presented By:

U.S. Attorney's Office for the  
District of Columbia

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Supervision Agency

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Our Place D.C.

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For more information

Contact:

(202)252-6930

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## **SPOTLIGHT**

### **Ingmar Guandique Sentenced to 60 Years in Prison For Killing of Chandra Levy** **2001 Slaying Part of Pattern of Violent Conduct**

**Ingmar Guandique, 29, was sentenced to 60 years in prison on charges stemming from the May 2001 slaying of Chandra Levy. (Case# 2009CF1009230, PSA 201).**

Guandique, who has been incarcerated since his arrest in 2001 for other crimes against women, was convicted by a jury in November 2010 of charges of first degree felony murder with the aggravating circumstances of kidnapping and attempted robbery. He was sentenced in the Superior Court of the District of Columbia by Judge Gerald I. Fisher, who presided at the trial.

Chandra Levy, 24, who had completed an internship with the federal Bureau of Prisons, disappeared on May 1, 2001. Her remains were found on May 22, 2002, in Rock Creek Park.

At the time of Ms. Levy's disappearance, Guandique was living in Washington, D.C. Following an extensive investigation, an arrest warrant was issued for the defendant in March 2009. He was indicted in May 2009.

In its sentencing memorandum, the government detailed a history of predatory behavior against women by Guandique and maintained that he will always be a danger to society.

**FACTS:** According to evidence presented at trial, the attack upon Ms. Levy was among a series of crimes committed by the defendant between May 1 and July 1 of 2001 in secluded areas that were on the trails of Rock Creek Park, in Washington, D.C. Ms. Levy and three other women were stalked or attacked by Guandique while exercising in the park. The other victims managed to escape.

Guandique stalked one of the women on May 1, 2001, the day that Ms. Levy disappeared. He accosted another of the women while she was jogging on May 14, 2001, grabbing her from around the neck at knifepoint. She got away during an ensuing struggle. Then, on July 1, 2001, Guandique attacked another woman who was jogging, also grabbing her at knifepoint. That victim also got away after a terrifying struggle with the defendant.

Guandique was arrested soon after the July 1, 2001 attack. He pleaded guilty in September 2001 to assault charges stemming from the May 14 and July 1 incidents. He is serving a 10-year prison sentence for those crimes and was due to be released at the end of December 2010.

According to the government's evidence, in 2006, while in prison and serving that 10-year sentence, Guandique confided to another inmate that he had attacked Ms. Levy in the park by grabbing her by the neck and dragging her off the trail. He also told that inmate that he took a fanny pack from Ms. Levy.

The government's witnesses at trial included the three women who escaped from Guandique's attacks, as well as the prisoner who heard Guandique's confession.

"Over nearly 10 years, the U.S. Attorney's Office, Metropolitan Police Department, FBI, and other law enforcement agencies have worked tirelessly to solve this case," U.S. Attorney Machen said. "Late last year, the question of who killed Chandra Levy was finally answered by a District of Columbia jury when Ingmar Guandique was found guilty of first degree felony murder. We hope that this sentence provides some measure of closure to the Levy family, which has shown remarkable strength throughout this ordeal. The U.S. Attorney's Office promises to continue to fight for the families of victims whose killers have yet to be brought to justice. "

"This was a complicated case that spanned a decade," said MPD Chief Lanier. "I applaud the detectives and prosecutors for their uncompromising resolve. My thoughts are with the Levy family for all they have endured."

**Member of Todd Place Crew Sentenced  
to 50-Year Prison Term For Months-Long Rampage  
One Killed, 12 Others Shot, Including Innocent Bystanders**

**Darnell Anderson, 25, one of the most violent members of the Todd Place Crew, a gang that engaged in murder, assaults, drug trafficking and other crimes, was sentenced to 50 years in prison. (Case# 2008CF3008768, PSA 505).**

Anderson, also known as "Peanut," and three associates from the crew were among the first defendants to be convicted under a criminal street gang statute passed by the D.C. Council in 2006. A jury found the men guilty after a nine-week trial that ended in November 2010.

Anderson was convicted of 13 felony counts, including first degree murder while armed, criminal street gang charges, and various firearms offenses. He was sentenced by the Honorable Judge Lynn Leibovitz in the Superior Court of the District of Columbia. His 50-year term is to run consecutively to a 12-year sentence he already is serving for a related shooting.

Joseph A. Jenkins, 29, the leader of the Todd Place Crew, earlier was sentenced to a 49-year prison term. Edward Warren, 19, who is serving a 40-year prison sentence for other crimes, earlier was sentenced to an additional nine-year term for his role in some of the gang's violence. A fourth defendant, James C. Bates, also known as "Pee Wee," 28, is awaiting sentencing.

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

**FACTS:** According to the government's evidence, the gang was responsible for a series of shootings that led to the death of one person and the wounding of 12 other people, including innocent bystanders, between April and July 2008. Anderson was among the gunmen in the crew's violent campaign to wage gang war in the Lincoln Road neighborhood of Northeast Washington. The primary target was another gang known as the T Street Crew.

In sentencing papers filed with the Court, the government described Anderson as "one of the most violent of the Todd Place Crew members." He shot a total of four people, killing one. Those wounded included a 64-year-old man.

"Today's 50-year sentence is another stark reminder that this kind of retaliatory violence will have serious consequences," said U.S. Attorney Machen. "I applaud the efforts of the prosecutors and police officers who put so much hard work into dismantling this violent crew."

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 Joseph Jenkins's half-brother.

Later that evening, members of the Todd Place Crew plotted their revenge.

The morning after Foster's murder, gang members plotted a retaliatory drive-by shooting of a T Street Crew member. Jenkins, Bates and Anderson were convicted of charges in the subsequent attack: 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 64-year-old passerby also was wounded, shot while walking up the street to a barbecue. Anderson and Jenkins were the gunmen who carried out the attack.

Anderson fired seven of the eight rounds fired in the shooting, and both of the rounds that struck English, in the back and back of the leg. Were it not for the nature of the ammunition that Anderson was using that day, English might have survived the attack.

Three days after English was slain, Anderson participated in the shooting of two more people in the 1200 block of Brentwood Road NE. He subsequently was arrested, but the gang's violence continued.

Other members of the Todd Place Crew were responsible for the crimes that followed. On May 10, 2008, more than 26 shots were fired in an attack in the 1700 block of North Capitol Street, hitting the victim, a T Street Crew member 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.

**Eleven Alleged MS-13 Members Indicted on Racketeering  
And Other Charges in Series of Violent Crimes  
Gang Targeted Rivals in Shootings, Stabbings, Beatings**

**Eleven alleged MS-13 members have been indicted on federal racketeering and other charges for various violent crimes throughout the Washington, D.C. area, including murders, assaults and other attacks aimed at eliminating rival gangs. The indictments were unsealed in the U.S. District Court for the District of Columbia. The 35-count indictment charges various defendants with taking part in a racketeering conspiracy, as well as murder in aid of racketeering, kidnapping in aid of racketeering, assault with a deadly weapon in aid of racketeering, and other offenses. The indictment alleges that all of the defendants were members of MS-13 at the time of the offenses.**

The charges expand upon an earlier indictment returned against four of the defendants in September 2010. The new indictment names those four defendants, and adds seven other defendants to the case, along with broader allegations of the gang's criminal conduct.

Law enforcement authorities arrested four of the defendants today as part of a coordinated national effort against street gangs. The charges carry significant penalties. All of the defendants could face maximum terms of life in prison. One defendant, Hector Diaz-Flores, is charged with murder in aid of racketeering, an offense that could be punishable by death.

**FACTS:** According to the indictment, MS-13 is a transnational gang with members in most of the states within the United States, El Salvador, Honduras, Guatemala, and Mexico. It is alleged that MS-13 engages in racketeering activity to include murder, narcotics distribution, extortion, robberies, and obstruction of justice, among other crimes.

The indictment details stabbings, beatings, assaults and murders from 2008 through 2010. It alleges that some defendants participated in assaults against persons they believed to be rival gang members, threats against persons they believed to be cooperating with law enforcement, and extortions. The range of criminal activity includes acts in the District of Columbia, Maryland, Virginia, and other states. The indictment also alleges that there was frequent contact between MS-13 members in the Washington, D.C. metropolitan area and El Salvador and that persons incarcerated in El Salvador encouraged or ordered assaults and murders.

The defendants include:

Omar Aguilar, also known as Flaco, 21, of Silver Spring, Md.  
Rudis Castro-Martinez, also known as Krypta, 19, of Hyattsville, Md.  
Hector Diaz-Flores, 20, also known as Littleman, of Washington, D.C.  
Mario Lopez-Ramirez, 24, of Honduras.  
Noe Marchado-Erazo, also known as Gallo, 28, of Wheaton, Md.  
Jose Martinez-Amaya, also known as Crimen or Mecri, 24, of Brentwood, Md.

Wilfredo Mejia, also known as Majestic, 25, of Silver Spring, Md.  
Michelle Nicole Rios, also known as La Licensiada, 21, of Washington, D.C.  
Manuel Saravia, also known as Cholo, 31, of Silver Spring, Md.  
Henry Sarba, also known as Flaco, 20, whose address is unknown.  
Carlos Silva, also known as Cangri, 28, of Takoma Park, Md.

Among other charges, the indictment charges Hector Diaz-Flores with the December 12, 2008 murder of 14-year-old Giovanni Sanchez, whose body was found in a roadway near 14<sup>th</sup> and Newton Streets NW, in Washington, D.C. Diaz-Flores previously was indicted in the Superior Court of the District of Columbia on charges of second-degree murder while armed, conspiracy, and gang-related and weapons offenses stemming from the slaying.

The indictment also alleges that the March 31, 2010 murder of Felipe Enriquez, 25, which took place in Montgomery County, Md., was an overt act committed by Manuel Saravia, Jose Martinez, and Noe Machado-Erazo in furtherance of the conspiracy.

Aguilar, Mejia and Silva previously were indicted by a grand jury in the U.S. District Court for the District of Columbia on federal charges stemming from a December 11, 2009 home invasion in which they held five occupants at gunpoint and knifepoint. Sarba also was indicted in that case, accused of calling potential witnesses and making threats. Those charges now become part of this indictment against them.

Arrested were Marchado-Erazo, Martinez-Amaya, Rios, and Saravia. All of the others previously were in custody, except for Lopez-Ramirez, who is believed to be in Honduras.

“As the indictment alleges, these gang members and associates committed acts of murder, kidnapping, stabbing, and assault – all in the name of the MS-13 gang,” said Assistant Attorney General Breuer. “With today’s arrests, four more of these violent offenders are off the streets. Every day across the United States, our prosecutors and agents, along with our state and local partners, are working tirelessly to dismantle these dangerous and ruthless gangs, which have gained a foothold in far too many of our communities.”

“This indictment is our most recent step in a targeted, sustained effort to dismantle MS-13 and other violent gangs that threaten our neighborhoods,” said U.S. Attorney Machen. “The allegations describe a string of beatings, assaults, and murders across the D.C. metro area, including the stabbing death of a 14-year-old boy in Columbia Heights. I want to commend our law enforcement partners for their hard work to bring criminal gang members to justice.”

“Today’s indictment is the product of tremendous cooperation and efforts of HSI special agents and local law enforcement officers. As a result, these violent gang members will now be brought to justice to face very serious federal charges,” said Executive Associate Director James Dinkins of ICE’s Homeland Security Investigations (HSI). “HSI is committed to enhancing the public

safety of the residents in the National Capitol Region by attacking and dismantling transnational gangs such as MS-13.”

“We are committed to pursuing any gang that tries to set up operations in our city,” said MPD Chief Lanier.

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

These charges are part of a coordinated national effort to combat gangs and gang-related violence through federal prosecutions of members and associates. The Department of Justice announced today that 41 members of various street gangs have been charged in indictments or criminal complaints unsealed today in five judicial districts, including the District of Columbia.

In total, 112 new defendants have been charged, pled guilty or been sentenced in February 2011 as part of this ongoing effort involving U.S. Attorneys' Offices across the country, the Criminal Division's Gang Unit, and federal, state and local law enforcement partners.

## **THE COURT REPORT**

### **Certified Nursing Assistant Sentenced to Jail Term For Criminal Negligence**

**Ophelia Tarpeh, 40, a certified nursing assistant formerly employed at Leewood Healthcare Center, a Virginia residential long-term care provider, was sentenced on a charge of criminal negligence of a vulnerable adult. (Case# 2009CF2017007, PSA 501).**

Tarpeh, of Alexandria, Va., was found guilty of the charge on February 1, 2011 after a trial in the Superior Court of the District of Columbia before the Honorable Judge Florence Pan. Judge Pan sentenced Tarpeh to 180 days in prison, with all but 21 days suspended, and one year of supervised probation. Additionally, the Court ordered Tarpeh not to work with vulnerable adults, to perform 100 hours of community service, and to pay \$100 to a victims' compensation fund.

**FACTS:** According to testimony at trial, on February 23, 2009, Tarpeh had been a certified nursing assistant for 10 years. On that date, she was assigned to escort a Leewood resident, a vulnerable adult, to a dental appointment at the Washington Hospital Center in Washington, D.C. The resident is paralyzed on her right side and unable to speak.



Tarpeh and the resident were dropped off at the wrong hospital. Tarpeh then pushed the resident, in a wheelchair with no footrests, from the wrong location in the direction of the facility where she had an appointment. The resident's shoeless foot dragged along the concrete sidewalk and asphalt street for up to 800 feet. As a result, one of her toes was so severely injured that amputation was required.

**District Man Convicted of Second Degree Murder**  
*Victim Had Been Arguing With Defendant's Father*

**Julius Johnson, 24, of Washington, D.C., has been convicted of second degree murder and other charges in a slaying that took place in August 2005 in Northwest Washington. (Case# 2010CF1009260, PSA 501).**

A jury also found Johnson guilty of various firearms offenses in a verdict that was returned February 25, 2011, in the Superior Court of the District of Columbia. The Honorable Judge William M. Jackson scheduled sentencing for May 6, 2011.

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

The defendant's father, Bobby Johnson, Sr., and another person were sitting outside, in the 1400 block of First Street, NW, in the early morning hours when Cousart approached them. Bobby Johnson, Sr. and Cousart began to argue. During the argument, Bobby Johnson, Sr., picked up his cell phone and made a call, stating, "I'm going to call my sons, I'm going to call J.J." Shortly thereafter, Julius Johnson pulled up in a car, got out, and shot Cousart 20 times, causing the victim's death.

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

**District Man Sentenced to 14-Year Prison Term For Conspiring to  
 Kidnap and Stab His Ex-Brother-in-Law**  
*Victim Abducted from his Home, Stabbed in Rock Creek Park,  
 and Left to Die near Catholic University*

**Demecio Lopez, 34, of Washington, D.C., was sentenced to 14 years in prison on charges stemming from a violent assault on his former brother-in-law that took place in June 2010. (Case# 2010CF3010598, PSA 502).**

Lopez was convicted in October 2010 by a jury in the Superior Court of the District of Columbia of charges of conspiracy, kidnapping while armed, aggravated assault while armed, mayhem while armed, assault with a dangerous weapon, and threatening to injure or kidnap. The same jury convicted his wife, Angela Guevara, 38, of threatening to injure or kidnap.

The Honorable Judge Craig Iscoe sentenced Lopez. Last month, the judge sentenced Guevara to a 20-month prison term for her role in the case.

**FACTS:** According to the government's evidence, on June 5, 2010, the victim argued over the phone with his ex-wife – Lopez's sister - who was in Guatemala. On June 6, 2010, Lopez, Geuvara, and three other suspects conspired to kidnap and stab the victim. They kidnapped the victim at knifepoint from his home, drove him to Rock Creek Park, stabbed him at least six times in the torso, and dumped him in the 3800 block of Harewood Road NE.

The victim was discovered by a Good Samaritan, who called 911. At the hospital, the victim received several life-saving operations, including removal of his right kidney.

**Jury Convicts Two Men of Armed Robbery, Other Charges  
In Brazen Attack in Northeast Washington  
Numerous Shots Fired, Five Victims Accosted**

**Darrell Wilson, 29, and McKinley Johnson, 23, also known as Rico Johnson, have been convicted of armed robbery and other charges in a brazen robbery that took place in May 2010 in Northeast Washington. (Case# 2010CF3008144, PSA 504).**

Wilson, of Washington, D.C., and Johnson, of Oxon Hill, Md., was convicted February 17, 2011 by a jury in the Superior Court of the District of Columbia of multiple counts of armed robbery, assault with intent to rob while armed, assault with a dangerous weapon, and various weapons offenses. The jury also convicted Wilson of a felony charge of escape and failure to appear to court.

The Honorable Judge Lynn Leibovitz scheduled sentencing of the defendants for April 29, 2011. Each faces a minimum of 20 years in prison.

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

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

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

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

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

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

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

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

### **Former Accountant Convicted of Stealing From Georgetown University's Credit Union Used Access to Bank's Internal Systems to Steal More than \$200,000**

**Reginald A. Clark, 41, of Washington, D.C., was convicted by a jury of federal charges stemming from the theft of nearly \$220,000 from Hoya Federal Credit Union. Clark, who had been employed as an accountant for the credit union, was convicted of taking advantage of the credit union's internal computer system to steal the money between 2001 and 2003. He was convicted of bank fraud, wire fraud, and making false entries in federal credit institution records following a trial in the U.S. District Court for the District of Columbia. The Honorable Reggie B. Walton received the jury's guilty verdict and scheduled sentencing for April 28, 2011. Under the voluntary federal sentencing guidelines, Clark faces a likely sentence of 51 to 63 months and a fine of up to \$100,000. The defendant is being held in jail pending sentencing.**

Hoya Federal Credit Union serves Georgetown University's faculty and staff, and their family members. It is located on the university's campus in Washington, D.C. Clark worked there from 2001 to 2003. According to the government's evidence, Clark engaged in at least three different fraudulent schemes that resulted in losses to the institution. Two other defendants - Kenard Walston, a cousin of Clark's, and Tanya Hubbard, Walston's wife, also were charged in the case. Walston, 40, and Hubbard, 32, of Norwich, Conn., are awaiting trial on other counts.

**District Man Sentenced to Five-Year Prison Term**  
**For Perjury in Racketeering Case**

**Kenneth A. Cole, 40, was sentenced to five years in prison on a perjury charge stemming from contradictory statements that he made while under oath about a drug trafficking conspiracy. Cole, formerly of Washington, D.C., pled guilty to the charge in October 2010. He was sentenced in the U.S. District Court for the District of Columbia by the Honorable Rosemary M. Collyer, who imposed the statutory maximum term.**

**FACTS:** Cole already is serving a 10 ½ year sentence for his role in a federal narcotics conspiracy. Cole was previously convicted of participating in a drug trafficking conspiracy involving the M Street Crew, a racketeering and drug enterprise that had taken over the 18<sup>th</sup> and M Street neighborhood of Northeast Washington and turned it into their own private marketplace for drug trafficking during 2000 to 2004.

Judge Collyer had presided over the federal trial and guilty pleas of various participants and drug suppliers to the M Street Crew, which led to the convictions of 41 persons.

Cole, also known as “Cricket,” was one such crew member who in December, 2005, pled guilty and admitted to his participation in a drug trafficking organization known as the M Street Crew. After receiving the sentence of 10 ½ years for his role, and while serving his sentence, Cole agreed to testify as a defense witness for fellow M Street Crew member Larry Gooch. Gooch was facing a jury trial for his role in the same drug trafficking and racketeering enterprise.

At trial, in an effort to aid Gooch, Cole testified that the drug conspiracy did not exist, that the racketeering enterprise, “M Street Crew” did not exist, and that Gooch was not a participant. Those assertions under oath were directly contradictory to facts to which Cole had agreed during his own guilty plea. The two contradictory statements under oath formed the basis for his perjury conviction.

Gooch was eventually convicted by a jury in 2007 and sentenced to multiple sentences of life in prison without possibility of parole. Ironically, evidence presented in the trial of Gooch proved instances in which fellow M Street Crew members would come forward and commit perjury as defense witnesses in hopes of getting a jury to acquit.

“Out of some misguided sense of loyalty, Kenneth Cole lied under oath to protect a fellow gang member during trial testimony,” said U.S. Attorney Machen. “We have zero tolerance for lies intended to corrupt our justice system. Mr. Cole’s five-year sentence shows that those who intentionally lie under oath in our courtrooms will be held accountable.”

“This defendant swore under oath to one set of facts in Federal Court and later testified to another set of facts in an effort to protect a fellow gang member,” said Assistant Director in

Charge McJunkin. “His sentence today on perjury charges is a consequence of that action. I commend the work of the FBI Special Agents and Metropolitan Police Department officers on the Safe Streets Task Force who, despite the perjured testimony, defeated a dangerous racketeering enterprise that had operated in Northeast D.C.”

“Today’s sentencing is a victory for the justice system and sends a strong message to individuals who willingly perjure themselves to protect their criminal associates,” said Police Chief Lanier. “I especially want to thank the Honorable Judge Rosemary M. Collyer for ensuring that the defendant was brought to justice and held accountable for his actions.”

The prosecution grew out of the investigative activities of a long-term FBI/MPD alliance called the Safe Streets Task Force. The Safe Streets Initiative involves more than 150 Safe Streets Task Forces around the country that combat street gangs by combining federal, state and local police resources. The task forces, which began in 1992 in Los Angeles and the District of Columbia, address gang activity including drug-related crimes. Sharing resources, manpower and intelligence allows federal prosecutors to focus on securing the maximum sentences and penalties for gang members found guilty. By working through a Task Force, investigators can focus on the entire criminal enterprise, instead of the prosecution of individual gang members.

The Safe Streets Initiative was funded in part by the Baltimore Washington High Intensity Drug Trafficking Area as well as the Department of Justice’s Organized Crime Drug Enforcement Task Force.

### **Iranian National Charged With Illegally Exporting Specialized Metals From the United States to Iran**

#### **Some Metals Allegedly Destined for Iranian Entities Involved Ballistic Missile Activity**

**Milad Jafari, 36, a citizen and resident of Iran, has been indicted for illegally exporting and attempting to export specialized metals from the United States through companies in Turkey to several entities in Iran, including some entities that have been sanctioned for involvement in ballistic missile activities. The 11-count indictment, returned by a grand jury in the District of Columbia on July 21, 2010 and unsealed, was announced by David Kris, Assistant Attorney General for National Security; Ronald C. Machen Jr., U.S. Attorney for the District of Columbia; Eric L. Hirschhorn, Under Secretary of Commerce for Industry and Security; and Sean Joyce, Executive Assistant Director of the FBI’s National Security Branch.**

**FACTS:** The indictment charges Jafari with one count of conspiracy to illegally export materials to Iran and to defraud the United States; five separate counts of illegal export and attempted illegal export of materials to Iran and five additional counts of smuggling materials. The indictment also seeks forfeiture of \$177,867.92 in connection with these offenses. Jafari remains at large and is believed to be in Iran. He faces a maximum potential sentence of five

years in prison for the conspiracy count, 20 years in prison for each count of illegal exports to Iran, and 10 years in prison for each smuggling count.

The U.S. Department of the Treasury also announced the designation of Jafari, several of his family members and associates, and several corporate entities in Iran and Turkey, under Executive Order 13382, which targets for sanctions proliferators of weapons of mass destruction and their supporters - thereby isolating them from the U.S. financial and commercial systems. According to the Treasury Department, Jafari and his associates operate a procurement network that provides direct support to Iran's missile program by securing metal products, including steel and aluminum alloys, for subordinates of Iran's Aerospace Industries Organization (AIO).

The federal indictment unsealed alleges that Jafari and others operated Macpar Makina San. Ve Ticaret A.S. (Macpar), a Turkish and Iranian business with locations in Istanbul and Tehran. Jafari and others also operated Standart Teknik Parca San. Ve Ticaret A.S. (STEP), a Turkish business with locations in Istanbul and Tehran.

From about February 2004 through about August 2007, the indictment alleges, Jafari engaged in a conspiracy to defraud the United States and to cause the export of goods to Iran in violation of the U.S. embargo and without the required U.S. government licenses for such exports. In carrying out the conspiracy, Jafari and his conspirators allegedly solicited orders from customers in Iran and purchased goods from U.S. companies on behalf of these Iranian customers. Jafari and others allegedly wired money to the U.S. companies as payment, concealed from the U.S. companies the end-use and end-users of the goods, and caused the goods to be shipped to Turkey and later to Iran.

### **Attempted Export to Sanam Industrial Group**

For instance, the indictment alleges that in July 2006, Sanam Industrial Group – an entity in Iran that is controlled by Iran's AIO and has been sanctioned by the United States and United Nations for involvement in nuclear and ballistic missile activities -- issued to Jafari's company, STEP, a request for quote for 660 pounds of a specialized steel welding wire with aerospace applications. In May 2007, Jafari allegedly caused an order to be placed for 660 pounds of this exact type of welding wire with a Nevada company. The following month, the Nevada firm received more than \$38,000 from Jafari's company, Macpar.

According to the indictment, Jafari made arrangements with a freight forwarder for the welding wire to be picked up from the Nevada company. The shipment was detained by the Department of Commerce's Office of Export Enforcement before it left the country. In response to questions from the Nevada company about the end-use of the welding wire, Jafari told the company that the materials "will not be exported from Turkey and will not be used for any nuclear, missile or chemical/biological weapons related applications," the indictment alleges.

In another instance, the indictment alleges that in August 2006, Heavy Metals Industries in Iran placed an order with Jafari's company, STEP, for 3,410 pounds of precipitation hardening steel made in the United States. The following year, Jafari caused Macpar to place an order with an Ohio company for 4,410 pounds of a high-grade, temperature resistant, stainless steel known to have aerospace applications. Jafari informed the Ohio firm that the steel would not be shipped to Iran. In August 2007, the stainless steel shipment was detained by the Department of Commerce's Office of Export Enforcement before it left the country.

### **Other Alleged Shipments to Iran**

The indictment alleges that Jafari and his conspirators were successful in causing several shipments of other materials to be exported from the United States to Iran via Turkey. In July

2006, Jafari allegedly caused three kilograms of custom-made brazing alloy to be shipped from a California company to Turkey, and, in 2007, to be shipped to Iran. According to the indictment, the brazing alloy had been requested by SAPICO, also known as the Sahand Aluminum Parts Industrial Company, in Iran. SAPICO was later sanctioned in June 2010 by the United Nations for being a cover for the Shahid Hemmat Industrial Group, which is involved in Iran's ballistic missile program.

In March 2007, Jafari allegedly caused a shipment of 1,366 pounds of commercial bronze bars he purchased in the United States to be trucked from Turkey to Iran, and in September 2006, he caused electronic testing equipment to be shipped from an Illinois company to Iran via Turkey. The indictment notes additional exports of U.S. fiber-optic equipment and aerosol generators allegedly arranged by Jafari in 2004 and 2005.

"The allegations in the indictment unsealed today shed light on the reach of Iran's illegal procurement networks and the importance of keeping U.S. materials from being exploited for Iran's weapons development," said David Kris, Assistant Attorney General for National Security. "I applaud the many agents, analysts and prosecutors who helped bring about these charges."

"The indictment unsealed today against Milad Jafari demonstrates that the United States will relentlessly pursue those who are seeking to illegally acquire U.S. goods and technology for use in Iran, and we will continue to use every tool at our disposal to protect the national security of the United States," said U.S. Attorney Ronald C. Machen Jr. "I am proud of the efforts of our agents and prosecutors who have worked to bring this case."

"Combating illegal exports to Iran is a top priority. We are committed to choking off rogue procurement networks by every means available to us," said Under Secretary of Commerce Eric L. Hirschhorn.

“Shutting down the illegal acquisition of material destined for use in weapons programs is among the highest priorities in the FBI,” said Sean Joyce, Executive Assistant Director of the FBI's National Security Branch. “We'll continue to pursue illegal acquisition efforts and protect our nation from the grave threat these WMD-related activities pose to our national security.”

The investigation is being conducted by special agents of the San Jose, Calif., Washington field office and Operations Division of the Commerce Department's Office of Export Enforcement and special agents of the FBI's Charlotte, N.C., Field Division. The case is being prosecuted by Ryan Fayhee, Trial Attorney from the Counterespionage Section of the Justice Department's National Security Division, and George Varghese, Assistant U.S. Attorney from the U.S. Attorney's Office for the District of Columbia.

The details contained in the indictment are mere allegations. Defendants are presumed innocent unless and until proven guilty in a court of law.

**Former Employee of Georgetown University Hospital Sentenced to Five  
Months in Prison for Stealing Money from Nonprofit Foundation Based at Hospital**

**Frankie Renee Kennedy, a former employee of Georgetown University Hospital, was sentenced to five months in prison for her theft of \$86,286 from a nonprofit foundation based at the hospital. Kennedy, 35, of Largo, Md., pled guilty in November 2010 to one count of interstate transportation of stolen property. She was sentenced this morning in the U.S. District Court for the District of Columbia by the Honorable Judge Colleen Kollar-Kotelly. The judge ordered that Kennedy be placed on three years of supervised release upon completion of her prison term. Kennedy also was ordered to pay full restitution.**

**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. She 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, Kennedy deposited the checks into her personal bank account and used the money for her own purposes. From December 2005 through December 2009, she wrote and deposited in her account a total of 69 checks, totaling \$86,286 of foundation funds.



**Maryland Man Gets 11-Month Prison Term for Bank Fraud**  
**And Conspiring to Cash Altered U.S. Treasury Tax Refund Checks**

**Victor Dimbo, 48, of Upper Marlboro, Md., has been sentenced to an 11-month prison term for scheming to alter and cash U.S. Treasury tax refund checks. Dimbo pled guilty in September 2010 to one count of conspiracy to utter counterfeit United States Treasury tax refund checks and one count of bank fraud. He was sentenced on February 3, 2011 in U.S. District Court for the District of Columbia by the Honorable Judge Paul L. Friedman. Dimbo is to serve three years of supervised release upon completion of the prison time. He also is required to pay restitution of \$4,512 and is subject to forfeiture of \$110,456.**

**FACTS:** According to Dimbo's guilty plea, from at least March 2004, and continuing until December 2007, U.S. Treasury tax refund checks were stolen from the mail. Dimbo and/or his co-conspirators then altered the legitimate tax refund checks by changing the name and address of the payee, and sometimes changed the exact amount of the check. Dimbo and his co-conspirators then negotiated or attempted to negotiate the altered checks at various banks in the District of Columbia and Maryland, including Citibank. As a result of Dimbo's conduct, Citibank sustained actual losses of \$4,512. All told, the actual loss caused by Dimbo and others is at least \$110,456.

"Financial crimes add to the underground economy which threatens the financial health of our communities," stated Special Agent in Charge Sparkman, of IRS-Criminal Investigation.

"We are pleased to work with our law enforcement partners to bring this case to the court and to alert the public to be vigilant about such schemes".

**Maryland Man Pleads Guilty in Identity Theft Scheme**  
**25 Victims and More Than 40 Accounts Compromised**

**Oladayo Oladokun, 37, pled guilty to a charge of aggravated identity theft stemming from a scheme in which he took over financial accounts belonging to about 25 victims. In total, more than 40 financial accounts were taken over, fraudulently used, possessed, or opened without the victims' authorization, causing more than \$300,000 in losses. Oladokun, most recently of Lanham, Md., pled guilty before the Honorable Judge Ellen S. Huvelle and is to be sentenced April 1, 2011. He faces a mandatory minimum sentence of two year's incarceration.**

**FACTS:** According to the government's evidence, Oladokun and others engaged in a scheme to defraud bank and credit card companies through an account takeover scheme. An account takeover occurs when co-conspirators obtain names and identifying information of victims, and then using this information, call the victims' banks and credit card companies pretending to be the real account holders.

Once in possession of the victims' checks and/or credit cards, Oladokun and others engaged in financial transactions such as buying goods and services, depositing the bank checks into accounts opened in the names of other victims, cashing checks, and purchasing money orders.

**District Man Pleads Guilty to Charges in Failed Scheme  
To Deceive a Federal Judge**

**Was Attempting to Obtain a \$3 Million Default Judgment in Civil Lawsuit**

**David Copeland-Jackson, 37, of Washington, D.C., pled guilty to federal charges stemming from a plot to deceive a federal judge into awarding him a \$3 million default judgment in a civil lawsuit. Copeland-Jackson, a convicted sex offender, was attempting to win the judgment in a defamation suit against one of his victims. The plot was unraveled and he never got the money. He pled guilty in U.S. District Court for the District of Columbia to a charge of conspiracy to commit obstruction of justice and perjury for carrying out the ruse.**

**FACTS:** In a separate, unrelated scheme that involved more than \$62,000 in student financial aid, Copeland-Jackson pled guilty to mail fraud. Both pleas were made before the Honorable Judge Richard J. Leon, who scheduled Copeland-Jackson's sentencing for May 12, 2011. Copeland-Jackson has been detained since July 9, 2009, when he was arrested on the conspiracy charge. He faces a statutory sentence of up to five years in prison on the conspiracy charge and a maximum sentence of 20 years on the mail fraud charge, and a fine of up to \$250,000 for each offense. Under terms of a plea agreement to resolve both charges, the Government and defendant agreed that an appropriate sentence would be 51 to 63 months.

Peter J. Brandel Sr., 71, of Mansfield, Ohio, and Copeland-Jackson's co-conspirator in the obstruction-of-justice scheme, also has pleaded guilty to conspiracy to commit obstruction of justice and perjury. He is awaiting sentencing by Judge Leon. Under the terms of Brandel's plea agreement, the parties agreed an appropriate sentence would be 24 to 30 months in prison.

According to the Statement of Offense filed by the U.S. Attorney's Office with the Court, Copeland-Jackson was convicted in Ohio in 2000 on charges of gross sexual imposition against two 14-year-olds. After serving three years in an Ohio prison for the offense, Copeland-Jackson was paroled to his hometown, Washington, D.C., and ordered not to have any contact with the victims of his earlier crimes.

However, while on parole, in June 2007 Copeland-Jackson filed a \$3 million defamation suit in U.S. District Court for the District of Columbia against one of the two victims, a male identified in the Statement of Offense only as "J.C."

The lawsuit was assigned to U.S. District Judge Ellen S. Huvelle. Rather than serve J.C. with a copy of the lawsuit, as required, Copeland-Jackson filed a false affidavit with Judge Huvelle. The affidavit - signed by Brandel - claimed that J.C. had been served with the suit. Without J.C.'s knowledge, for more than a month, Copeland-Jackson then filed numerous pleadings for both himself, as plaintiff, and for J.C., as defendant, in the case.

On August 8, 2007, Judge Huvelle awarded a \$3 million default judgment against J.C. to Copeland-Jackson. The judge took this action after receiving a document, purportedly from J.C., in which J.C. admitted the allegations in the lawsuit and consented to the judgment.

Judge Huvelle was unaware that Copeland-Jackson had gone to prison in Ohio for the very acts that were the supposed subject of the defamation lawsuit. The Ashland County prosecutor in Ohio subsequently alerted the judge that Copeland-Jackson was on parole for having molested J.C. when he was a minor. At that point, Judge Huvelle immediately vacated the default judgment and set a hearing on the matter for August 16, 2007.

According to the Statement of Offense, at the hearing, Brandel testified falsely under oath that he had served a copy of the Copeland-Jackson lawsuit on J.C.

The mail fraud scheme took place between 2005 and 2009. Copeland-Jackson fraudulently obtained more than \$62,000 in federal student financial aid by enrolling three relatives and five former inmates in college courses at online universities and then collecting their student aid checks. That case was investigated by the Office of Inspector General, U.S. Department of Education, and the Washington Division of the U.S. Postal Inspection Service.

Copeland-Jackson falsified certain material information about the individuals purportedly entitled to the financial aid. He falsely listed his own address as that of the phony student, thus causing the student aid checks to be mailed directly to his apartment in the District of Columbia.

## **Two Men Plead Guilty to Federal Drug Charge For Setting Up Clandestine Drug Lab At Georgetown University**

### **Discovery of Lab Led to Evacuation of Hundreds of Dormitory Residents**

**John Perrone, 19, and Charles B. Smith, 18, both of Andover, Mass., pled guilty in the U.S. District Court for the District of Columbia to a felony narcotics charge stemming from their creation of a clandestine drug laboratory last fall inside a dormitory room at Georgetown University. The defendants pled guilty to attempted unlawful manufacture of a controlled substance, a District of Columbia offense. The Honorable Judge Colleen Kollar-Kotelly, who presided at the hearing, scheduled sentencing for March 18, 2011. Under voluntary District of Columbia sentencing guidelines, the charge carries a likely range of six to 18 months in prison, with probation permissible. Under the plea agreement, the parties will jointly recommend a term of six months, with the time suspended. The**

**parties also will recommend the defendants be placed on three years of probation and required to perform 200 hours of community service, including at least 30 hours in the District of Columbia.**

**FACTS:** According to a factual proffer submitted to the Court, the Georgetown University police department discovered the laboratory in the early morning hours of Saturday, October, 23, 2010, inside Smith's dormitory room at Harbin Hall, on the Georgetown campus. The lab was being used to manufacture dimethyltryptamine, or DMT, a hallucinogenic drug. Smith was in the room with Perrone, who was his guest while visiting for the weekend.

The Metropolitan Police Department (MPD) and the Drug Enforcement Administration (DEA) were notified. A DEA expert in clandestine labs was summoned to the scene. Because of the possible risk of explosion associated with most clandestine labs - and specifically the flammable nature of some of the chemicals found in the room, along with other unknown substances - authorities decided to evacuate the entire dormitory, hundreds of students.

No one was injured during the incident. Subsequent investigation determined that the process used to manufacture DMT does not typically carry the same inherent risk of explosion as the danger in more commonly found laboratories that are used to make substances such as phencyclidine and methamphetamine. The chemicals seized from the dorm room, meanwhile, were analyzed by a DEA chemist who found trace amounts of DMT. The total net weight of DMT recovered was about one gram, an amount that is not inconsistent with personal use.

"These defendants have gone from college freshmen to convicted felons in the space of four months," said U.S. Attorney Machen. "This case, like so many others that we prosecute every day demonstrates how much young people are putting at risk when they engage in self-destructive behavior involving illegal drugs."

Copeland-Jackson falsified certain material information about the individuals purportedly entitled to the financial aid. He falsely listed his own address as that of the phony student, thus causing the student aid checks to be mailed directly to his apartment in the District of Columbia.

**Former Investigator/Tax Auditor of the D.C. Office of Tax & Revenue  
And Maryland Businessman Sentenced in Scheme  
To Cheat D.C. Government of More Than \$100,000**

**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, were sentenced on federal charges stemming from a scheme that cost the D.C. government more than \$100,000. Wicker, now of Homestead, Fla., pled guilty in November 2010 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, pled**

**guilty in November 2010 to one count of misdemeanor supplementation of government salary.**

**FACTS:** Both appeared before the Honorable Judge Reggie B. Walton in U.S. District Court for the District of Columbia. Wicker was sentenced to five years of supervised probation and 200 hours of community service, and ordered to pay restitution of \$106,232. Craul was sentenced to three years of probation and 200 hours of community service, and ordered to pay a fine of \$2,500.

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.

### **District Man Sentenced to Three Years in Prison For Defrauding Insurance Company**

#### **Defendant Lied to Obtain Life Insurance Policy In the Name of His Dying Brother**

**Roscoe Grant Jr., 58, of Washington, D.C., was sentenced to three years in prison on charges stemming from an insurance fraud scheme. Grant, a former Ward 7 ANC Commissioner and retired D.C. government employee, was convicted in October 2010 by a jury in U.S. District Court for the District of Columbia of conspiracy, mail fraud, aggravated identity theft and insurance fraud. He was sentenced by the Honorable Judge Ricardo M. Urbina. The judge ordered that Grant be placed on three years of supervised release upon completion of his prison term. During that time, he is to serve 100 hours of community service. Grant also was ordered to pay \$33,316 in restitution.**

**FACTS:** The evidence at trial established that, between December 2004 and February 2006, Grant conspired with others to defraud Transamerica Life Insurance Company. Specifically, he obtained a false life insurance policy in the name of his brother, who was seriously ill at the time, listing himself as the sole beneficiary. The defendant made false representations to Transamerica about his brother's employment status and his ability to work, and also forged his brother's signature to an insurance application form. Grant's brother died from his illness in July 2005.

After his brother's death, Grant helped to generate false documentation to convince Transamerica that his brother had worked for a company with a Transamerica group life insurance policy, and was thereby eligible for insurance. However, Grant knew that this information was false, and that the policy had been obtained under false pretenses. Based on false representations, Transamerica paid the defendant more than \$33,000 in insurance benefits.

**Senior Program Manager With the Office of Personnel Management**  
**Pleads Guilty to Stealing More Than \$40,000**

**William D. Cunningham, 59, a senior program manager with the Office of Personnel Management (OPM), pled guilty to theft of public money for stealing more than \$40,000 from OPM last year. The plea was entered before the Honorable Judge Colleen Kollar-Kotelly, in U.S. District Court for the District of Columbia. Cunningham faces a maximum sentence of 10 years in prison and a fine of up to \$250,000. He is to be sentenced on June 6, 2011.**

As part of the plea agreement, Cunningham agreed to pay full restitution. Cunningham, of Fredericksburg, Va., also agreed to resign from OPM by the time of his sentencing.

OPM is a federal agency that, among other things, administers the Civil Service Retirement System (CSRS) and the Federal Employees' Retirement System (FERS). These federal programs are administered by OPM's Retirement Operations for Retirement and Benefits (OPM/Retirement Operations) through CSRS and FERS in Washington, DC. OPM/Retirement Operations delivers benefit payments of more than \$68 billion each year to more than 2.5 million retired federal workers, their survivors, and other beneficiaries. Within OPM/Retirement Operations, management and program analysts are primarily responsible for processing retirement and related actions for the CSRS and FERS retirement programs for federal workers throughout the country. These actions include, among others, processing new claims for regular retirement, disability retirement, survivor, and former spousal annuity benefits, and providing a broad range of retirement account maintenance services.

Cunningham has been an employee with OPM since December of 1974 and a program manager with OPM/Retirement Operations since November of 2004. He has been a supervisor at OPM since 1983. His official duties included reviewing and authorizing various one-time payments made to annuitants or payees for annuitants by OPM/Retirement Operations.

**FACTS:** According to the Statement of Offense filed in court as part of the guilty plea, Cunningham was able to arrange for and successfully complete five separate unauthorized payments because of his responsibilities within the OPM/Retirement Operations office. Cunningham had the access, ability and authorization to make computer entries on the OPM/Retirement Operations computer system, which allowed him to make these one-time payments to his personal bank account under the name of otherwise legitimate federal retirees.

The payments took place between April 23, 2010 and August 12, 2010, totaling \$40,388. The Statement of Offense noted that Cunningham was subsequently interviewed by members of the OPM Office of Inspector General's Office and admitted to using his knowledge of the OPM retirement system to authorize payments from legitimate retirees' accounts to his personal checking account and also admitted that he knew what he had done was wrong.

**USAID Employee Arrested On Charge**  
**Stemming From Theft of Government Property**

**Michael E. Hase, 62, an employee with the U.S. Agency for International Development, has been arrested and charged in a criminal complaint with theft of government property. Hase was taken into custody on February 17, 2011 at Dulles International Airport. He appeared in U.S. District Court for the District of Columbia. Agreeing with the government that Hase posed a serious flight risk, Magistrate Judge Alan Kay restricted his travel to the Washington, D.C. area, placed him on electronic monitoring, and barred him from withdrawing any funds from a \$2.45 million investment account without the Court's authorization. A preliminary hearing is scheduled for March 18, 2011.**

USAID is an independent agency that provides economic, development and humanitarian assistance around the world in support of foreign policy goals of the United States. One of the components of USAID, the Development Credit Authority (DCA), provides banks within developing countries with partial credit guarantees. The DCA works to facilitate lending by these banks by furnishing them with credit guarantees of up to 50 percent of the amount of the loans, made to borrowers investing in eligible developmental projects consistent with USAID organizational goals. Thus, if a loss is suffered by a bank that has such a credit guarantee, USAID will reimburse that bank with U.S. Government funds for up to half of the loss. The bank is obligated under general terms of the credit guarantee to pursue collection activity against the defaulting party. The bank must split any subsequent recovery with USAID on a pro rata basis.

**FACTS:** According to the arrest warrant, Hase was the controller for USAID in Armenia from May 2005 through September 2009. In that position, he was responsible for handling loan default payments due from Armenian banks that had received U.S. government funds under DCA agreements. On January 15, 2009, Hase instructed an Armenian bank to forward a loan default payment in the amount of \$19,335 to his personal bank account.

The case remains under investigation by the Inspector General's Office for the U.S. Agency for International Development. It is being prosecuted by Assistant U.S. Attorney Susan B. Menzer, of the District of Columbia.

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

**Former D.C. Council Chief of Staff Pleads Guilty**  
**To Accepting Illegal Gratuities and Making a False Statement**

**Ted G. Loza, 45, the former chief of staff for a District of Columbia Council member, pled guilty to accepting illegal gratuities and making a false statement to the District of Columbia Board of Elections and Ethics. Loza, of Washington, D.C., entered his guilty pleas before the Honorable Senior Judge Paul L. Friedman, in U.S. District Court for the District of Columbia. He is scheduled to be sentenced on May 12, 2011. Loza faces up to 4 ½ years' imprisonment and a fine of up to \$500,000. Under federal sentencing guidelines, the likely range is a term 8 to 14 months of incarceration and a fine ranging from \$2,000 to \$20,000.**

**FACTS:** Loza was a member of the staff of Council member Jim Graham, and served as chief of staff from 2007 until November 2009. In connection with his guilty plea, Loza admitted that in June and July of 2009, while working as the Council member's chief of staff, he received \$1,500 in cash payments from Abdul Kamus, then a representative of individuals having a financial interest in the District of Columbia taxicab industry.

These cash payments were accepted by Loza for his assistance with legislation for a hybrid vehicle exception to a moratorium on new taxicab company licenses in the District of Columbia. The legislation was introduced by Council member Graham on June 30, 2009.

Loza also admitted that in May of 2009, he submitted a false financial disclosure statement to the District of Columbia Board of Elections and Ethics that failed to reflect gifts in excess of \$100 from Kamus during 2008.

Previously, Kamus, 54, of Silver Spring, Md., pled guilty to charges of bribery and conspiracy to commit bribery in connection with his contacts with Loza and other activities. He is awaiting sentencing in U.S. District Court.

In an unrelated case involving the issuance of taxicab operator licenses, 15 people have pled guilty to charges and another 22 are awaiting trial.

"The people of the District of Columbia deserve public servants who are focused on the common good, not lining their own pockets," said U.S. Attorney Machen. "Today's guilty plea is a reminder that government employees who abuse the public trust will be held accountable. We will continue to use every tool at our disposal to root out public corruption and punish public



officials who are more concerned about personal financial gain than serving the residents of the District of Columbia.”

“The vast majority of D.C. city government workers are honest, hardworking public servants. It is unfortunate that a few in public servant positions choose to break the law by taking illegal gratuities and lying about it,” said Assistant Director McJunkin.

### **Man Found Guilty of Federal Charges in Murder-For-Hire Plot** **Plan Unraveled by Federal Agents, No One Was Hurt**

**Melvin Taplet, Jr., 49, formerly of Elkton, Maryland, was found guilty of a federal charge stemming from a murder-for-hire plot. A jury convicted Taplet of the charge of use of a facility in interstate commerce to commit murder-for-hire. The verdict followed a trial in U.S. District Court for the District of Columbia. The Honorable Judge Richard J. Leon scheduled sentencing for May 31, 2011. At sentencing, the defendant faces maximum penalties of 10 years of imprisonment and a \$250,000 fine.**

**FACTS:** According to the government’s evidence, in August of 2008, Taplet was at a truck stop in Elkton, Maryland, where he met a man he knew only as “Jay.” After a short conversation, Taplet told Jay that he had been in a romantic relationship with a woman who lived in Maine.

Taplet claimed that a female friend of his former girlfriend had sabotaged his relationship, and therefore he wanted the friend killed. The defendant offered Jay a \$1,500 “down payment” to commit the murder. However, unbeknownst to the defendant, ICE was investigating the case.

Over the next few months, the defendant had multiple telephone conversations and meetings with Jay. During these conversations, Taplet urged Jay to kill his ex-girlfriend’s friend in exchange for \$7,000. Taplet provided Jay with the friend’s photograph and address. He also told Jay how to kill the victim and dispose of her body.

While the defendant, a trained welder, never gave money to Jay, he did some work for Jay as a partial payment for Jay’s supposed agreement to murder the friend. The plot was unraveled with Taplet’s arrest before anyone was harmed.

### **Romanian Man Pleads Guilty For Role in International Fraud Scheme** **Involving Online Auction Websites**

**A Romanian man pleaded guilty before U.S. District Judge Matthew F. Kennelly in Chicago to one count each of wire fraud and conspiracy for his role in moving and hiding the illicit proceeds of an international fraud scheme. Adrian Ghighina, 33, of Bucharest, Romania, was indicted by a federal grand jury in the Northern District of Illinois in April 2008 on seven counts of wire fraud. In May 2010, Ghighina was separately indicted by a**

**federal grand jury in Washington on charges of conspiracy, bank fraud and money laundering.**

**FACTS:** According to court documents, Ghighina, who entered the United States legally in late 2004, acted as a “money mule” in a complex Internet fraud conspiracy. Ghighina’s co-conspirators, many of whom are in Romania, created fraudulent online auctions for expensive items such as cars, motorcycles and RVs on websites such as eBay, Craigslist and AutoTrader.com. Victims who responded to these fraudulent listings were directed, in some cases by e-mail or telephone, to transmit payment for the non-existent items using Western Union and bank wire transfers to accounts controlled by Ghighina.

Ghighina admitted that he moved from city to city opening new accounts at various banks using false identification as part of the conspiracy. The victims never received the items for which they had paid. From approximately September 2005 until his arrest in October 2009 in Miami, Ghighina opened accounts and/or received funds in Illinois, the District of Columbia, Florida, New York, Arizona and elsewhere.

Ghighina faces a maximum penalty of 20 years in prison and a \$250,000 fine on the count of wire fraud from the Chicago indictment, and a maximum penalty of 20 years in prison and a \$250,000 fine on the count of conspiracy to commit wire fraud from the Washington indictment. Both counts also include up to three years of supervised release following any prison term.

Sentencing is scheduled for May 9, 2011. Ghighina also previously was convicted on related charges of wire and visa fraud in the Southern District of Florida and sentenced on those charges to 27 months in prison.

**Guatemalan Man Indicted For Kidnapping U.S. Citizen in Guatemala  
In Crime That Resulted in Her Death  
Accused of Abducting Victim in May 2010**

**A Guatemalan man, Jorge Moises Velasquez, 42, was indicted on federal charges stemming from the kidnapping of an American citizen last year in Antigua, Guatemala, a crime that resulted in the victim’s death. The indictment, returned by a grand jury in the U.S. District Court for the District of Columbia. Velasquez is charged with one count of conspiracy to commit hostage taking resulting in death and one count of hostage taking resulting in death. The charges stem from the kidnapping, and resulting death, of Magda Lubia Armas, 61, an American citizen, in Antigua, Guatemala.**

**FACTS:** According to the government’s evidence, on the morning of May 12, 2010, Ms. Armas was returning to her Guatemalan home from a bakery when Velasquez and others forcibly removed her from the street and into his vehicle. On that same day, Velasquez and others made

calls to the family of Ms. Armas, demanding that they pay 350,000 Quetzales, approximately \$43,669.50, in exchange for the release of Ms. Armas, the government's evidence shows.

Velasquez and others continued to make calls demanding ransom through May 14, 2010, the indictment alleges. Ms. Armas then recognized her captors. Sometime before May 17, 2010, Velasquez and others drove her to a bridge over a river in Escuintla, Guatemala with the purpose of killing her, the indictment states.

On May 17, 2010, Ms. Armas's body was discovered on the banks of the Guacalate River. However, she was not yet identified as Ms. Armas, and was listed as an unidentified decedent. On May 19, 2010, Velasquez and others resumed calls to the family of Ms. Armas, once again demanding that they pay ransom for her return, according to the indictment.

On May 20, 2010, the family agreed to pay 21,955 Quetzales, approximately \$2,779.28, for the return of Ms. Armas. On that same date, the family of Ms. Armas dropped off 21,955 Quetzales at an agreed-upon location, the indictment states. Velasquez and another individual recovered the money and split the proceeds, the indictment alleges.

The family subsequently learned of the unidentified female decedent whose body was discovered on May 17, 2010. The family recognized her as Magda Lubia Armas, and dental records confirmed that the victim was in fact their family member.

The charges in the indictment carry a mandatory sentence of life in prison. Velasquez has also been charged in Guatemala with the kidnapping and murder of Ms. Armas, and is currently in jail in Guatemala awaiting trial.

"Mr. Velasquez stands accused of a kidnapping that led to the death of an American citizen in Guatemala," said U.S. Attorney Machen. "This indictment demonstrates that we will not allow international borders to prevent us from seeking justice on behalf of American citizens."

"With the cooperation of our domestic and international partners, the fight against crime has no boundaries," said Special Agent in Charge Gillies. "The kidnapping and resulting death of Ms. Armas is a heinous crime and today's indictment is one example of the FBI's strong and continued commitment to investigating violent crimes against U.S. citizens abroad."

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

**District Man Indicted in Mortgage Fraud Scheme**  
**Accused of Obtaining \$2.4 Million Through the Fraud**

**Akinola George, 40, of Washington, D.C., has been indicted by a federal grand jury on charges of bank fraud, mail fraud, and conspiracy to commit bank/mail fraud in a scheme that led to \$2.4 million in losses. The seven-count indictment, unsealed in the U.S. District Court for the District of Columbia, alleges that George and other co-conspirators used 22 real estate property sales to defraud banks and other mortgage lenders. These property sales were for houses, almost exclusively in the District of Columbia, with mortgage loans totaling about \$9 million.**

The scheme is said to have started with the co-conspirators recruiting straw buyers who were not qualified to purchase residential real estate; the co-conspirators arranged for mortgage loans through forged documents and false information. According to the indictment, George siphoned off \$2.4 million in lender money through phony invoices claiming that renovation work had already been performed on the houses, although little or no work had been completed. Many of the mortgages were later defaulted and the properties foreclosed and resold for a loss.

The indictment includes a forfeiture allegation seeking all of the proceeds of the crimes.

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.

**Former CEO of Publicly Traded Company Pleads Guilty**  
**To Obstruction of Justice**

**Third Attorney to Plead Guilty In Connection With Ongoing Securities Fraud Investigation**

**Franklin C. Fisher, Jr., 70, an attorney licensed to practice law in Texas, pled guilty to a charge of obstruction of justice stemming from his conduct during an investigation into allegations of securities fraud. Fisher, of Houston, pleaded guilty to a one-count information before Chief Judge Royce C. Lamberth in the U.S. District Court for the District of Columbia. He faces a statutory maximum term of 10 years in prison on the charge. His sentencing has not yet been scheduled. As part of the plea agreement, Fisher agreed to forfeit \$390,000.**

**FACTS:** In connection with the guilty plea and as set forth in the executed Statement of Offense, Fisher acknowledged that from July 2004 through June 2007, he provided consulting services to Aztec Oil & Gas, Inc. Aztec Oil & Gas was publicly traded under the ticker symbol “AZGS” on the Over-the-Counter Bulletin Board. From June 15, 2007 through February 1, 2010, Fisher was Aztec’s Chief Executive Officer and Chairman.

Fisher admitted that, from in or about September 2004 through in or about May 2005, he and Shelly S. Singhal, a securities broker from Newport Beach, California and an investment advisor to Aztec Oil & Gas, helped to pay for newsletters recommending the purchase of Aztec Oil & Gas shares. The newsletters contained false and misleading disclaimers, purportedly paid for by “a non-affiliated third party,” Bedford Proprietary Trading, LLC. Bedford Proprietary Trading was a conduit used to receive cash payments directly and indirectly from Singhal, Fisher and others to pay for the newsletters recommending the purchase of Aztec Oil & Gas shares. Fisher and Singhal, after the newsletters were disseminated to the investing public, each caused Aztec Oil & Gas shares to be sold to the investing public.

In October 2008, Fisher was interviewed at the United States Attorney’s Office for the District of Columbia concerning the involvement by Singhal and Fisher in the Aztec Oil & Gas newsletters. Prior to the interview, Fisher knew from his discussions with Singhal that the Aztec Oil & Gas newsletters for which Fisher had partially paid had not complied with applicable securities regulations. Fisher knew from those discussions, for example, that Singhal had included references to conduit companies, such as Bedford Proprietary Trading, as the source of the payment for the Aztec Oil & Gas newsletters to hide the fact that Singhal and Singhal’s firm, SBI USA, were sources of funding for the Aztec Oil & Gas newsletters.

During the interview with FBI agents and prosecutors, Fisher falsely stated, among other things, that Fisher did not recall the connection between Singhal and SBI USA to Bedford Proprietary Trading and did not know the details of the promotional campaign recommending the purchase of Aztec Oil & Gas shares.

In April 2010, Singhal was indicted on three counts for his alleged involvement in a conspiracy and scheme to defraud the investing public through the use of stock manipulation schemes, including a scheme referred to as “scalping.” One of the scalping schemes alleged in the indictment involved the promotional campaign related to the Aztec Oil & Gas shares. The indictment charges that Singhal and others fraudulently obtained at least \$10 million in proceeds through the scheme to defraud by artificially increasing the demand for shares, through these newsletters, of three companies that they controlled, including Aztec Oil & Gas.

Fisher is the third attorney to plead guilty in connection with this ongoing securities fraud investigation. On November 3, 2009, Robert S. Brown, an attorney from New Rochelle, New York, pleaded guilty to one count of obstruction of justice concerning, among other things, his business dealings with Singhal. Brown’s sentencing has not been scheduled. On January 8, 2010, Melissa A. Mahler, an attorney from Rochester, New York, pleaded guilty to one count of making a false statement. Mahler’s sentencing has not been scheduled. As part of their plea agreements, Fisher, Brown and Mahler have agreed to cooperate in the investigation.

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

**District Man Sentenced to 40 Months in Prison  
For Traveling from Virginia to D.C.  
To Have Sex With A 13-Year-Old Child**

**Craig Byrnes, 53, of Washington, D.C., was sentenced to 40 months in prison after earlier pleading guilty to a charge of traveling interstate to engage in illicit sexual conduct. Byrnes appeared before the Honorable Judge Ricardo M. Urbina. Upon completion of his prison term, he will be placed on 10 years of supervised release. In addition, he is required to register as a sex offender. 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 at the time of Byrne's guilty plea in November, 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, Byrnes expressed interest in meeting an under-aged boy and expressed hope that he wouldn't get "caught." On August 5, 2010, Byrnes traveled from Virginia, where he was working, to a pre-arranged meeting place in Washington, D.C. with plans to engage in sexual contact with the boy. He was then arrested.

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.

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 Month at the WFO*

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

Issue 24 – February 2011

### **Virginia Man Sentenced to 25 Years**

Zachary Chesser, of Fairfax County, Va., was sentenced on Feb. 24, to 25 years in prison, for communicating threats against the writers of the South Park television show, soliciting violent jihadists to desensitize law enforcement, and attempting to provide material support to Al-Shabaab. "Zachary Chesser encouraged violent jihad," said James W. McJunkin, Assistant Director in Charge of the FBI's Washington Field Office. "The FBI is concerned about U.S. citizens traveling overseas to join Al-Shabaab, and we are vigilant in working to disrupt potential plots where U.S. citizens become further indoctrinated and return with actual terrorism experience and training." Chesser admitted to taking repeated steps in April 2010 to encourage violent jihadists to attack the writers of South Park for an episode that included Muhammad in a bear suit, including highlighting their residence and urging online readers to "pay them a visit." Among the steps he took was posting on multiple occasions speeches by Anwar Al-Awlaki, which explained the Islamic justification for killing those who insult or defame Muhammad. Al-Awlaki was designated by the United States as a "Specially Designated Global Terrorist" in July 2010. Chesser admitted that he promoted online what he called "Open Source Jihad," where he would direct jihadists through his online forums to information on the Internet that they could use to elude capture and death while maintaining relevance and striking capability. Chesser admitted that he twice attempted to leave the United States and travel to Somalia for the purpose of joining Al-Shabaab and engage in violent jihad as a foreign fighter. Chesser also admitted in court that he posted several online messages in support of Al-Shabaab.

### **Digital Billboards Feature East Coast Rapist Subject**

The FBI, with Fairfax County, Prince William County, Prince George's County, Leesburg, New Haven, CT, and Cranston, RI Police Departments will launch a digital billboard campaign next week to assist in a serial rape investigation involving 12 sexual assaults or attempted sexual assaults between 1997 and 2009 by the same offender. Each of these assaults is linked by DNA. Digital billboards featuring composite sketches of the offender will run in Connecticut, Maryland, Rhode Island and Virginia, where the attacks and attempts have occurred, as well as neighboring states, New Jersey, New York and Delaware. Since the start of the FBI's digital billboard partnership, at least 39 cases have been solved as a direct result of tips from the public. Law enforcement is asking that anyone who may have knowledge of this subject contact the Crime Solvers at 1-866-411-TIPS/ 8477. [Click here](#) to learn more.



### **FBI Arrests Three Men For Attempted Armored Car Robbery**

The FBI/MPD Violent Crimes Task Force safely arrested three armed individuals at approximately 10 a.m. Feb. 12, after the trio were observed following a Brink's Inc., armored truck for several blocks and then approaching the vehicle on foot as it slowed to a stop on 31<sup>st</sup> St. in Northeast Washington, D.C. A carefully staged SWAT execution resulted in three armed individuals being taken into custody safely within a matter of minutes. The three individuals, arrested Feb. 12, were indicted Feb. 16 in Federal District Court in Washington, D.C. on charges they were involved in what is now the 12th armored car robbery incident in Washington D.C. in the past 11 months. Of the 12 incidents in the past year,

suspects have been arrested on charges related to four of the incidents. In the other eight incidents, task force members have identified patterns and are working a multitude of promising leads expected to lead to a resolution of each incident.

### **Wanted Fugitive Arrested in Argentina**

On Thursday, Feb. 10 a WFO 'wanted' fugitive was arrested by Interpol with extensive assistance by FBI Legal Attaché in Buenos Aires, Argentina and the FBI Washington Field Office. Emilse Blanca Ortiz, an Argentinean citizen, was 'wanted' by the FBI for the Jan. 2007 murder of Gabriela Lopez in Washington, D.C. Lopez was found in an unconscious state suffering from multiple stab wounds inside of 1930 Columbia Road, NW. The Metropolitan Police Department and the FBI have been pursuing leads as to her location since she fled the country shortly after the incident.

**FBI Washington Field Office**

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

**washingtondc.fbi.gov**

**(202) 278-2000**

[Click here](#) to view past issues of *This Week at the WFO*. [Unsubscribe](#) or become [added](#) to the newsletter.

## **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: 02/01/2011 - 02/28/2011, 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	02/01/2011 16:20		POSS OF A CONTROL SUBSTANCE -MISD AARON A. FATE	MARABLE, ROGER O	2011CMD002702	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT unit block of n st. nw
501	02/01/2011 17:25	11014041	UNLAWFUL ENTRY MATTHEW S. HASLINGER	ARRINGTON, SHERROD S	2011CMD002738	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 121 Q Street, NW
501	02/01/2011 21:05	11014165	DIST OF A CONTROLLED SUBSTANCE JODI STEIGER LAZARUS	MARTIN, JAVON L	2011CF2001918	SC, GENERAL CRIMES SECTION 100 block of Q Street, NW
501	02/01/2011 23:40	11014216	THREATS TO DO BODILY HARM -MISD DIANA S. KIM	HOWARD, OCTAVIA D	2011DVM000214	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 535 Edgewood Street NE, Apt. #7
501	02/03/2011 17:15	11014982	POSS OF A CONTROL SUBSTANCE -MISD JAMES A. PETKUN	JOHNSON, TERRENCE R	2011CMD002022	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 block of North Capitol NW
501	02/03/2011 20:55		POSS OF A CONTROL SUBSTANCE -MISD BRIAN SHERIDAN	VAUGHN, ANDRE T	2011CMD002846	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2 K Street N.W.
501	02/04/2011 01:10	11015180	SIMPLE ASSAULT KRISTIN A. MORESI	POLLARD, IANNA	2011CMD002152	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13 S St NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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501	02/04/2011 22:50	11015632	SIMPLE ASSAULT DIANA S. KIM	SIMMONS, NATHANIEL L	2011DVM000249	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 325 FRANKLIN ST NE #B2, WASHINGTON DC
501	02/05/2011 02:30	11015726	CONTEMPT DIANA S. KIM	COLBERT, GERHART	2011DVM000251	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2731 4th Street NE
501	02/05/2011 03:20		UNAUTHORIZED USE OF A VEHICLE DIANA S. KIM	HOOVER, VASHON M	2011DVM000252	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 218 S STREET NE
501	02/05/2011 16:10	11015986	POSS W/I TO DIST MARIJUANA-MISD MATTHEW M. FISCHER	BINION, MASON	2011CMD002254	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK ADAMS ST NE
501	02/06/2011 16:42		THREATS TO DO BODILY HARM -MISD	MORANT, K	2011CMD002182	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 Irving St NW, Room 1D107
501	02/08/2011 07:30		FAILURE TO APPEAR	BOLKO, JAMES		500 Indiana Ave, NW, Washington, DC
501	02/08/2011 18:33		CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS JAMES E. SMITH	MORRIS, TONI D	2011CF2002408	SC, FELONY MAJOR CRIMES SECTION 143 Uhland Terrance

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501	02/08/2011 18:33		ASSAULT W/I ANY OFFENSE JAMES E. SMITH	GARRIS, DUJUAN	2011CF3002438	SC, FELONY MAJOR CRIMES SECTION 100 BLOCK OF T STREET NE
501	02/10/2011 17:00	11018291	POSS W/I TO DIST MARIJUANA-MISD AARON A. FATE	DERMODY, THOMAS P	2011CMD003336	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 620 MICHIGAN AVE NE
501	02/12/2011 16:25	11019385	POSS W/I TO DIST A CONTROL SUBSTANCE JONATHAN I. KRAVIS	JACKSON, CLIFFORD	2011CF2002785	SC, GENERAL CRIMES SECTION 1700 BLOCK LINCOLN RD NE
501	02/13/2011 16:30	11019726	SIMPLE ASSAULT JAMES M. SHECKELS	HALMON, TRINA D	2011DVM000305	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 308 T ST. NE #2 Apt. 2
501	02/13/2011 20:21	11019783	ASSAULT ON A POLICER OFFICER-DANG WEAPON KATHERINE L. WONG	LOPEZ-RAMERIEZ, BENJAMIN	2011CMD002713	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 21ST AND P STREET NW
501	02/13/2011 23:33	11019857	POSS OF A CONTROL SUBSTANCE -MISD SARITA FRATTAROLI	KAYIRA, SAMUEL T	2011CMD003684	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLOCK FLORIDA AVENUE NW
501	02/15/2011 17:05	11020657	POSS OF A CONTROL SUBSTANCE -MISD ALLEN T. O'ROURKE	JACKSON, DON	2011CMD002890	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLOCK FLORDIA NW

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501	02/15/2011 18:35	11020716	POSS OF A CONTROL SUBSTANCE -MISD DEMIAN S. AHN	WIGGINS, RICHARD E	2011CMD002866	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1300 BLOCK OF NORTH CAPITOL STREET NW
501	02/15/2011 21:30	11020796	POSS OF A CONTROL SUBSTANCE -MISD	COLLINS, WAYNE	2011CMD002870	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  NORTH ALLEY UNIT BLOCK NEW YORK AVE NW
501	02/15/2011 21:50	11020799	UNLAWFUL ENTRY ALLEN T. O'ROURKE	MCLEAN, JAMES	2011CMD002837	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  100 BLOCK Q ST NW
501	02/17/2011 16:12	11021617	SIMPLE ASSAULT LESLIE GOEMAAT	GIBSON, ANTHONY	2011DVM000327	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE  1845 PROVIDENCE ST. N.E.
501	02/17/2011 16:30	11021643	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW S. HASLINGER	GONZALEZ, MARQUERITTE D	2011CMD003042	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
501	02/18/2011 17:14	11022228	POSS OF A CONTROL SUBSTANCE -MISD DENNIS R. KIHM	HAWKINS, ANTONIO D	2011CMD003106	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  NORTH CAPITOL STREET AND HANOVER PLACE, N.W.
501	02/18/2011 20:05	11022252	UNLAWFUL ENTRY	GORE, DAMIEN D	2011CMD003980	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  100 BLOCK OF Q ST NW

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501	02/18/2011 21:50	11022395	SEX ABUSE- MISD MICHAEL J. FRIEDMAN	MINOR, JAMES D	2011DVM000337	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1531 3d St. NW
501	02/20/2011 02:06	11022998	UNLAWFUL ENTRY DENNIS R. KIHM	SINGLETERY, DERRICK R	2011CMD003186	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1927 RHODE ISLAND AVE NE
501	02/21/2011 07:50	11023455	UNLAWFUL ENTRY ALLEN T. O'ROURKE	SCOTT, DEMONT	2011CMD003248	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 424 RHODE ISLAND AVE NE
501	02/21/2011 11:17	11023513	DIST OF A CONTROLLED SUBSTANCE SARAH C. SANTIAGO	WHITE, MICHAEL	2011CF2003247	SC, GENERAL CRIMES SECTION I/F 1300 NORTH CAPITOL ST NE
501	02/21/2011 12:03	11023525	DIST OF A CONTROLLED SUBSTANCE JONATHAN I. KRAVIS	TAYLOR, MARIA L	2011CF2003283	SC, GENERAL CRIMES SECTION 1700 BLOCK OF LINCOLN ROAD, N.E.
501	02/21/2011 12:16	11023527	POSS W/I TO DIST MARIJUANA-MISD BRIAN A. LICHTER	SMITH, THOMAS E	2011CMD003240	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 Block of Q St. NW
501	02/21/2011 13:15	11023545	SIMPLE ASSAULT CHIRAAG BAINS	PARSLEY, REGINALD	2011DVM000353	SC, SEX OFFENSE/DOMESTIC VIOLENCE 157 U ST. N.E.

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501	02/21/2011 13:25	11023503	BURGLARY ONE TERRY EATON	BRAGG, JAQUAN	2011CF3003382	SC, FELONY MAJOR CRIMES SECTION
501	02/21/2011 13:25	11023503	BURGLARY ONE TERRY EATON	BARBER, TAVON	2011CF3003379	SC, FELONY MAJOR CRIMES SECTION 139 ADAMS STREET, NW
501	02/23/2011 13:10	11024399	UNLAWFUL ENTRY	QUEEN, THOMAS A	2011CMD004219	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 424 RHODE ISLAND AVE NE
501	02/23/2011 13:20	11024408	POSS OF A CONTROL SUBSTANCE -MISD	THOMAS, JAMES B	2011CMD004286	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2122 FIRST ST NW R/O
501	02/23/2011 17:56	11024568	DIST OF A CONTROLLED SUBSTANCE	JENKINS, RALPH W	2011CF2003437	SC, FELONY MAJOR CRIMES SECTION 1300 BLOCK OF NORTH CAPITAL STREET N.W, WASINGTON D.C
501	02/23/2011 17:57	11024568	DIST OF A CONTROLLED SUBSTANCE	EWING, EUGENE	2011CF2003441	SC, FELONY MAJOR CRIMES SECTION
501	02/23/2011 18:40	11024596	DIST OF A CONTROLLED SUBSTANCE	CLARK, PHILLIP L	2011CF2003411	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 Block Franklin St., NE



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501	02/23/2011 18:41	11024596	DIST OF A CONTROLLED SUBSTANCE	CALDWELL, MAXINE	2011CF2003413	SC, GENERAL CRIMES SECTION, FELONY UNIT
501	02/23/2011 19:28	11024618	DIST OF A CONTROLLED SUBSTANCE	WILLIAMS, BRUCE S	2011CF2003428	SC, FELONY MAJOR CRIMES SECTION 2920 8TH STREET, N.E.
501	02/23/2011 19:28	11024618	DIST OF A CONTROLLED SUBSTANCE	WILLIAMS, DARIEON T	2011CF2003424	SC, FELONY MAJOR CRIMES SECTION 2920 8th Street, NE
501	02/24/2011 07:10	11005533	THREAT TO INJURE A PERSON-FEL JIN Y. PARK	BELL, KEVIN L	2011CF2003453	SC, FELONY MAJOR CRIMES SECTION 111 Michigan Ave N.W.
501	02/24/2011 19:30	11025087	POSS OF A CONTROL SUBSTANCE -MISD ALLEN T. O'ROURKE	FORD, ALAN N	2011CMD003487	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NORTH CAPITOL AND HANOVER PL. NW &nbsp;nbsp;
501	02/24/2011 19:50	11025100	UNLAWFUL ENTRY STEVEN K. ARMSTRONG	SCOTT, DEMONT	2011CMD003491	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2315 LINCOLN RD. NE Apt. N/A
501	02/24/2011 21:43	11025161	POSS OF A CONTROL SUBSTANCE -MISD STEVEN K. ARMSTRONG	RUTHERFORD, CARL A	2011CMD003483	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 FLORIDA AVE NE

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501	02/25/2011 23:30	11025740	ASSAULT ON A POLICER OFFICER-DANG WEAPON	DOUGLAS, JEROME B	2011CMD003554	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NORTH CAPITAL & FLORIDA AVE NE
501	02/26/2011 04:20	11026406	SIMPLE ASSAULT	FERRERI, MICHAEL		620 MICHIGAN AVENUE NE (CATHOLIC UNIVERSITY) Apt. OPUS
501	02/26/2011 04:30	11025862	DESTRUCTION OF PROPERTY LESS THAN \$200 PHILIP A. SELDEN	FURTICK, BRAHEM H	2011DVM000394	SC, SEX OFFENSE/DOMESTIC VIOLENCE 2900 6TH STREET NE
501	02/27/2011 19:50	11026692	THEFT SECOND DEGREE NATALIA M. BURNETT	JOHNSON, JONATHAN E	2011CMD003626	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 MONROE ST NE
501	02/28/2011 01:30	11026790	POSS OF A CONTROL SUBSTANCE -MISD DENNIS R. KIHM	JONES, RUBEN N	2011CMD003652	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 N. CAPITOL ST NW Washington DC
501	02/28/2011 14:40	11027052	POSS W/I TO DIST A CONTROL SUBSTANCE	UMAR, JAMAL	2011CF2003750	SC, GENERAL CRIMES SECTION, FELONY UNIT 47 ADAMS ST NW
502	02/03/2011 19:20	11015039	POSS OF A CONTROL SUBSTANCE -MISD BRIAN A. LICHTER	BUSH, MAURICE J	2011CMD002843	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 block of Channing PL NE DC

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502	02/04/2011 21:30	11015594	SECOND DEGREE CRUELTY TO CHILDREN JEFFREY T. COOK	MCCORMICK, AARON H	2011CMD002133	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1814 Irving St Ne #305
502	02/10/2011 16:20		SIMPLE ASSAULT CATHLIN TULLY	NIBBLETT, ASOMANI	2011DVM000293	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 601 edgewood st, ne # 619
502	02/13/2011 23:11	11019895	BURGLARY ONE JAMES E. SMITH	FIELDS, STEFFAN	2011CF3002684	SC, FELONY MAJOR CRIMES SECTION 1011 IRVING ST. NE
502	02/15/2011 04:00	11020896	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	CLAROS, JESUS	2011CMD003799	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT RHODE ISLAND AVE., AND HAMLIN ST., NE
502	02/15/2011 18:29	11020728	POSS OF A CONTROL SUBSTANCE -MISD KATHERINE L. WONG	YARBROUGH, LENORA D	2011CMD002862	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 MONROE ST NE
502	02/15/2011 18:29	11020728	POSS OF A CONTROL SUBSTANCE -MISD KATHERINE L. WONG	YATES, TONI B	2011CMD002861	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
502	02/20/2011 14:50	11023172	SIMPLE ASSAULT CHIRAAG BAINS	REED, EUGENE E	2011DVM000351	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1220 MONROE ST NE

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502	02/25/2011 20:28	11025665	POSS OF A CONTROL SUBSTANCE -MISD	BROCK, KEITH	2011CMD004442	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1350 BRENTWOOD ROAD NE
502	02/27/2011 03:15	11026376	ASSAULT ON A POLICER OFFICER-DANG WEAPON NATALIA M. BURNETT	NEEDHAM, OSCAR	2011CMD003617	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3610 12 TH STREET NORTHEAST
502	02/27/2011 10:00	11149965	SIMPLE ASSAULT	GRAY, RUSSELL E	2011CMD003612	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indianda Ave.
503	02/01/2011 11:25	11013887	SEXUAL SOLICITATION CHAD SPRAKER	WARD, CARMINA	2011CMD002691	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 NEW YORK AVENUE, NE, #231
503	02/21/2011 03:45	11023427	FIRST DEGREE CHILD SEX ABUSE STEPHANIE C. BRENOWITZ	YOUNG, MARCUS	2011CF1003280	SC, SEX OFF./DOM.VIOLENCE, SEX OFFENSE UNIT 2700 NEW YORK AVE, N.E.
503	02/22/2011 01:10	11023791	SIMPLE ASSAULT ERIK H. ZWICKER	OSAMOR, FRANCE N	2011DVM000359	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2224 OTIS STREET NE
503	02/23/2011 00:20	11024240	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	ROBERTS, AARON	2011CMD004290	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2900 B/O RHODE ISLAND AVE. NE

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503	02/23/2011 00:59	11024245	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	FOSTER, JADE R	2011CMD004292	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2900 RHODE ISLAND AVE. NE, WDC
503	02/23/2011 01:10	11024274	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	STRAIT, BRENT N	2011CMD004183	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2900 RHODE ISLAND AVE. NE
503	02/23/2011 01:25	11024250	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	GUZMAN, RAMON	2011CMD004227	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Rhode Island Ave and Monroe St. NE
503	02/23/2011 01:48	11024255	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	JANRHETT, GREGORY	2011CMD004196	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2900 B/O RHODE ISLAND AVE.NE
504	02/01/2011 19:00	11014146	Unlawful Possession of a Firearm JODI STEIGER LAZARUS	HUNTLEY, MARK N	2011CF2001921	SC, GENERAL CRIMES SECTION 1122 21st Street, NE 106
504	02/01/2011 19:20		POSS OF A CONTROL SUBSTANCE -MISD JAMES A. PETKUN	TATE, ALPHONSO	2011CMD002867	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 b/o Benning R. N.E.
504	02/01/2011 21:15	11014168	POSS OF A CONTROL SUBSTANCE -MISD ALLEN T. O'ROURKE	NICHOLSON, LASHAWN	2011CMD001926	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 Maryland Ave NE

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504	02/03/2011 08:25	11014784	POSS OF A CONTROL SUBSTANCE -MISD DENNIS R. KIHM	BINGHAM, JOHN J	2011CMD002049	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 Florida Ave NE Gallaudet University Ballard West 107
504	02/03/2011 10:20	11014798	THEFT SECOND DEGREE DENNIS R. KIHM	HAYES, HERBERT D	2011CMD002018	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1126 MONTELLO AVENUE NE
504	02/03/2011 16:08	11014940	POSS OF A CONTROL SUBSTANCE -MISD KENDRA D. BRIGGS	SPANN, AARON	2011CMD002875	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 Block of Okie St NE, DC
504	02/03/2011 16:35	11014954	POSS OF A CONTROL SUBSTANCE -MISD SARITA FRATTAROLI	RADER, BRIAN	2011CMD002909	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLOCK NORTH CAPITOL STREET NW
504	02/03/2011 16:35	11014954	POSS OF A CONTROL SUBSTANCE -MISD SARITA FRATTAROLI	THRONE, DONALD	2011CMD002912	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLOCK NORTH CAPITOL ST NW
504	02/03/2011 18:00	11015001	THEFT SECOND DEGREE DEMIAN S. AHN	COUSART, NATHANEIL	2011CMD002024	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 845 Bladensburg Rd NE
504	02/03/2011 19:32	11015060	SIMPLE ASSAULT JEFFREY T. COOK	WALKER, FRANK	2011DVM000242	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1926 I St NE, Washington DC

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504	02/03/2011 22:35	11015141	SIMPLE ASSAULT DIANA S. KIM	CAMPFIELD, HERBERT	2011DVM000250	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1846 Providence St NE
504	02/04/2011 14:00	10127974	AGGRAVATED ASLT KNOWINGLY GRAVE RISK MICHELLE N. BRADFORD	GASTON, DEMARCO	2011CF3001565	SC, SEX OFF./DOM. VIOLENCE, FELONY 1119 Queen Street, NE #2
504	02/04/2011 14:05	11015356	COMMERCIAL PIRACY - MISD JAMES A. PETKUN	BILES, LAMONT A	2011CMD002107	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Block Neal Place NE
504	02/04/2011 17:05		CONTEMPT	HICKSON, DARRIN D	2011CMD002155	SC, FELONY MAJOR CRIMES SECTION 1855 Kendall Street, NE
504	02/04/2011 19:40	11015556	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL P. SPENCE	THOMPSON, TROY S	2011CMD003220	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1230 Penn Street, NE, 1
504	02/04/2011 21:50	11015613	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW S. HASLINGER	BUTLER, ANTONIO	2011CMD002160	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 Block Maryland Ave, NE
504	02/04/2011 :	11015613	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW S. HASLINGER	DUNCAN, BRIAN	2011CMD002161	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 Maryland Ave, NE

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504	02/05/2011 18:20	11016045	POSS OF A CONTROL SUBSTANCE -MISD ALLEN T. O'ROURKE	COX, BRIAN J	2011CMD002255	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 Benning Rd. NE Washington DC
504	02/05/2011 19:40		DIST OF A CONTROLLED SUBSTANCE VERONICA M. SANCHEZ	PRICE, JAMES G	2011CF2002235	SC, GENERAL CRIMES SECTION 1910 I Street, NE
504	02/05/2011 19:40		POSS OF A CONTROL SUBSTANCE -MISD VERONICA M. SANCHEZ	JOHNSON, MARVIN	2011CMD002236	SC, GENERAL CRIMES SECTION
504	02/06/2011 07:24		UNLAWFUL ENTRY RUSSELL QUINIOLA	WANDIX, MONTZELL D	2011CMD002209	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1250 5th St NE
504	02/06/2011 07:42		POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY M. DUGGAN	MUSCHETTA, ANTONIO R	2011CMD002256	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 blk West Virginia Ave NE
504	02/06/2011 10:05		SIMPLE ASSAULT DIANA S. KIM	BANKS, THOMAS D	2011DVM000255	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 863 21ST ST NE #12
504	02/06/2011 12:01		POSS OF A CONTROL SUBSTANCE -MISD RUSSELL QUINIOLA	ROBINSON, TIMOTHY	2011CMD002198	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1615 New York Ave NE Washington DC



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504	02/06/2011 15:45		POSS PROHIBITED WEAPON -KNIFE	DENT, KENNY E	2011CMD002242	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 19th ST NE and Bennett Place, DC
504	02/07/2011 17:36		POSS OF A CONTROL SUBSTANCE -MISD JAMES A. PETKUN	MARTIN, MICHELLE M	2011CMD002335	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK. GALLAUDET ST. NE
504	02/07/2011 19:27		SIMPLE ASSAULT DENNIS R. KIHM	BROWN, DEXTER O	2011CMD002301	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1355 New York Ave NE D.C.
504	02/08/2011 17:17		POSS W/I TO DIST A CONTROL SUBSTANCE JONATHAN I. KRAVIS	MCDOWELL, CHARLES E	2011CF2002389	SC, GENERAL CRIMES SECTION 705 24th Street, NE
504	02/09/2011 00:25		ASSAULT WITH A DANGEROUS WEAPON LINDSAY J. SUTTENBERG	CARTER, JULIUS L	2011CF3002385	SC, SEX OFF./DOM. VIOLENCE, FELONY 1126 PENN ST NE #2
504	02/09/2011 03:13		SEXUAL SOLICITATION CLARE P. POZOS	THORNE, LISA A	2011CMD002397	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Mt. Olive Rd. & West Virginia Ave, NE, Washington DC
504	02/09/2011 15:47		POSS OF A CONTROL SUBSTANCE -MISD MATTHEW S. HASLINGER	TATEM, MICHAEL T	2011CMD003373	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLOCK OKIE ST. NE

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504	02/10/2011 00:53		POSS OF A CONTROL SUBSTANCE -MISD AARON A. FATE	HINTON, KISAHWN G	2011CMD002452	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLOCK OF FLORDIA AVE NE
504	02/10/2011 14:40	11018220	POSS OF A CONTROL SUBSTANCE -MISD ALLEN T. O'ROURKE	SAVOY, THOMAS S	2011CMD003323	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 MOUNT OLIVET RD NE
504	02/10/2011 17:15		SIMPLE ASSAULT JAMES M. SHECKELS	BRANCH, ANGELA T	2011DVM000292	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 855 19TH ST NE Apt. 3
504	02/10/2011 17:35	11018304	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY M. DUGGAN	PAIGE, TIFFANY N	2011CMD003368	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 21ST STREET NE
504	02/10/2011 17:35	11018304	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY M. DUGGAN	MYLES, CANDICE	2011CMD003369	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
504	02/11/2011 21:15	11018902	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL P. SPENCE	WYNNE, ORLANDO A	2011CMD002594	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 MORSE ST NE, Washington, DC
504	02/12/2011 04:37	11019090	ASSAULT ON A POLICER OFFICER-DANG WEAPON JAMES M. SHECKELS	PRATHER, ROBERT	2011DVM000299	SC, SEX OFFENSE/DOMESTIC VIOLENCE 901 21ST. NE #10 Apt. 10

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504	02/12/2011 08:30	11019121	POSS OF A CONTROL SUBSTANCE -MISD MONIQUE ABRISHAMI	PENDER, DONALD R	2011CMD003688	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 5TH STREET NE
504	02/12/2011 12:50	11183571	SIMPLE ASSAULT MATTHEW S. HASLINGER	JOHNSON, GERALD	2011CMD002647	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1292 5th Street, NE
504	02/12/2011 15:20	11019243	POSS OF A CONTROL SUBSTANCE -MISD BRIAN A. LICHTER	WHITE, LAWRENCE E	2011CMD002652	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLOCK 19TH STREET, NE
504	02/12/2011 16:56	11019304	POSS OF A CONTROL SUBSTANCE -MISD MARIA C. LLOYD	ANDERSON, RODNEY W	2011CMD002664	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 716 21ST STREET N.E.
504	02/13/2011 16:10	11019716	POSS OF A CONTROL SUBSTANCE -MISD DENNIS R. KIHM	BEST, THOMAS T	2011CMD003620	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 833 19TH ST NE
504	02/13/2011 21:00	11019810	POSS OF A CONTROL SUBSTANCE -MISD JAMES A. PETKUN	PEREZ, MARVIN	2011CMD002695	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 1355 NEW YORK AVE NE
504	02/14/2011 19:25	11110019	Assault with Significant Bodily Injury MONICA N. SAHAF	OBRIEN, ROBERT A	2011CF3002775	SC, SEX OFF./DOM. VIOLENCE, FELONY 500 INDIANA AVE NW

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504	02/14/2011 19:35	11020064	SIMPLE ASSAULT ADRIENNE D. MORAN	HART, JEREMIAH	2011DVM000312	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1800 Block of Benning Road NE
504	02/15/2011 00:40	11020345	SEXUAL SOLICITATION NATALIA M. BURNETT	TOWNS, ERIC D	2011CMD002886	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT WEST VIRGINIA AVE/OATES STREET NE
504	02/15/2011 01:05	11020352	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	IRVING, MARCUS A	2011CMD002765	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK OF WEST VIRGINIA AVE
504	02/15/2011 01:45	11020365	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	COLEMAN, YOLANDA D	2011CMD003798	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK OF WEST VIRGINIA AVE NE
504	02/15/2011 17:45	11020679	POSS OF A CONTROL SUBSTANCE -MISD DENNIS R. KIHM	CURTIS, DOUGLAS L	2011CMD002871	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 16th St. NE
504	02/15/2011 20:15	11020759	POSS OF A CONTROL SUBSTANCE -MISD SARITA FRATTAROLI	MCKINNEY, DANIEL M	2011CMD002828	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 BLK. GALLAUDET ST. NE
504	02/16/2011 01:03	11020870	UNAUTHORIZED USE OF A VEHICLE	BANKS, JUJUAN M	2011CF2002889	SC, FELONY MAJOR CRIMES SECTION 1278 16TH ST NE R/O

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504	02/16/2011 15:25	11021093	POSS OF A CONTROL SUBSTANCE -MISD NATALIA M. BURNETT	HOBBS, DANIEL B	2011CMD003794	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 GALLAUDET ST. NE
504	02/16/2011 18:13	11021188	DIST OF A CONTROLLED SUBSTANCE VERONICA M. SANCHEZ	JOHNSON, JOYCE Y	2011CF2002952	SC, GENERAL CRIMES SECTION 2100 Block of M St., NE
504	02/16/2011 18:34	11021205	DIST OF A CONTROLLED SUBSTANCE NICHOLAS W. CANNON	HOLLAND, NATHANIEL A	2011CF2002938	SC, GENERAL CRIMES SECTION 1900 block of I Street, NE
504	02/16/2011 21:38	11021298	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL P. SPENCE	BEY, RASHAD	2011CMD002947	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK OF QUEEN ST NE
504	02/17/2011 11:00	11021487	ASSAULT ON A POLICER OFFICER-DANG WEAPON	JOHNSON, KRISTIAN M	2011CMD002990	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1811 H. PL NE, #2
504	02/17/2011 15:52	11021619	ASSAULT ON A POLICER OFFICER-DANG WEAPON MICHAEL P. SPENCE	PRESSLEY, NEICY N	2011CMD003001	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
504	02/17/2011 15:52	11021618	ASSAULT ON A POLICER OFFICER-DANG WEAPON MICHAEL P. SPENCE	PRESSLEY, SAMUEL N	2011CMD003000	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 MARYLAND AVE. NE

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504	02/17/2011 19:13	11021744	Unlawful Possession of a Firearm RICHARD E. DIZINNO	LUCAS, VINCENT Q	2011CF2003034	SC, GENERAL CRIMES SECTION 1722 West Virginia Ave, NE
504	02/18/2011 09:30	11022005	POSS OF A CONTROL SUBSTANCE -MISD MARIA C. LLOYD	TYLER, ANTHONY L	2011CMD003102	SC, FELONY MAJOR CRIMES SECTION 1200 BLK OF SIMMS. PL. N.E.
504	02/18/2011 10:05	11022020	UNAUTHORIZED USE OF A VEHICLE	POLLARD, KEVIN S	2011CF2003071	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 HOLBROOK ST NE
504	02/18/2011 21:45	11022403	Liquid PCP Possession Amendment Act of 2010 JODI STEIGER LAZARUS	ALBRITTON, CHARLES O	2011CF2003082	SC, GENERAL CRIMES SECTION 1500 Block of Mt. Olivet St., NE
504	02/19/2011 10:15	11019549	ASSAULT WITH A DANGEROUS WEAPON LINDSAY J. SUTTENBERG	TOATLEY, HENRY D	2011CF3003127	SC, SEX OFF./DOM. VIOLENCE, FELONY 1010 18th Street, NE, Apt. 1
504	02/19/2011 10:25	11022646	UNAUTHORIZED USE OF A VEHICLE MONIQUE ABRISHAMI	RAY, EUGENE J	2011CMD003196	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 block of 5TH ST NE
504	02/19/2011 10:25	11022646	UNAUTHORIZED USE OF A VEHICLE MONIQUE ABRISHAMI	ANDERSON, BENJAMIN	2011CMD003195	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 block of 5th Street NE

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504	02/20/2011 01:40	11022994	UNAUTHORIZED USE OF A VEHICLE DEMIAN S. AHN	COBB, DEWAYNE	2011CMD003201	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 1427 MONTELLO AVE NE
504	02/20/2011 08:00	11087631	SIMPLE ASSAULT KRISTIN A. MORESI	WILKINS, COREY L	2011CMD003149	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1226 Simms Place #A NE, WDC
504	02/20/2011 16:30	11023218	POSS OF A CONTROL SUBSTANCE -MISD KATHERINE L. WONG	HILL, EVERETT K	2011CMD003182	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLOCK OF OKIE ST. NE
504	02/21/2011 22:00	11023760	SIMPLE ASSAULT ERIK H. ZWICKER	KAMARA, DAVID	2011DVM000356	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1800 New york Ave NE, 2055 - 1615 New York Ave. NE
504	02/22/2011 01:28	11023807	SIMPLE ASSAULT ERIK H. ZWICKER	TROYAH, EVELYN	2011DVM000360	SC, SEX OFFENSE/DOMESTIC VIOLENCE 1855 Kendall St., NE, Apt. 4
504	02/22/2011 11:20	10128599	BURGLARY TWO JIN Y. PARK	PEARCE, DEONTE	2011CF3003334	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 1101 16th Street NE
504	02/22/2011 12:18	11023929	POSS OF A CONTROL SUBSTANCE -MISD ALLEN T. O'ROURKE	HOWARD, AARON M	2011CMD003348	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 NEW YORK AVE NE

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504	02/22/2011 14:45	11023984	POSS OF A CONTROL SUBSTANCE -MISD	TAYLOR, SHANQUON R	2011CMD004184	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLOCK OF KENDALL ST. NE
504	02/22/2011 16:05	11024018	THEFT SECOND DEGREE	RIGGS, TYRONE	2011CMD004194	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 845 BLADENSBURG RD NE
504	02/22/2011 19:55	11024136	DESTRUCTION OF PROPERTY LESS THAN \$200 ERIK H. ZWICKER	MARAVILLE-BARES, MARCO A	2011DVM000370	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1248 PENN ST, NE #1
504	02/23/2011 05:15	11020511	SECOND DEGREE CRUELTY TO CHILDREN MICHAEL J. FRIEDMAN	BALDWIN, KEVIN D	2011CMD003355	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1000 MOUNT OLIVET RD NE
504	02/23/2011 17:02	11024540	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL P. SPENCE	NARANJIT, RYAN	2011CMD004221	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLOCK BENNING ROAD N.E.
504	02/23/2011 18:50	11024601	POSS OF A CONTROL SUBSTANCE -MISD KENDRA D. BRIGGS	HOLT, STANLEY	2011CMD003395	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 BLOCK OF BENNING RD NE
504	02/23/2011 21:20	11024677	POSS W/I TO DIST A CONTROL SUBSTANCE	MEREDITH, LARRY	2011CF2003451	SC, FELONY MAJOR CRIMES SECTION 1825 M STREET NE Apt. 3



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504	02/23/2011 21:20	11024677	POSS W/I TO DIST A CONTROL SUBSTANCE	HOCKADAY, ANDRE	2011CF2003450	SC, FELONY MAJOR CRIMES SECTION
504	02/23/2011 21:20	11024677	POSS W/I TO DIST A CONTROL SUBSTANCE	ROSS, ANTHONY P	2011CF2003447	SC, FELONY MAJOR CRIMES SECTION
504	02/24/2011 00:40	11025248	SEXUAL SOLICITATION	IROGHO, JOHN	2011CMD004627	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NEW YORK AVE NE / BLADENSBURG RD NE
504	02/24/2011 01:05	11025257	Prostitution	LEGESSE, DERESSE S	2011CMD004628	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT BLADENSBURG ROAD/ NEW YORK AVE, NE
504	02/24/2011 15:10	11023826	ASSAULT W/I TO KILL MICHELLE N. BRADFORD	GREEN, DION J	2011CF3003511	SC, GENERAL CRIMES SECTION, FELONY UNIT 1235 SIMMS PLACE, NE, Apt. 11
504	02/24/2011 15:30	11024954	POSS OF A CONTROL SUBSTANCE -MISD	BLADENFORD, THEODORE	2011CMD004287	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLOCK OF GALLAUDET ST.NE
504	02/24/2011 15:45	11024959	POSS W/I TO DIST MARIJUANA-MISD	MURPHY, MATTHEW	2011CMD004294	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 EMERSON ST NE.

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504	02/24/2011 17:42	11025026	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	WILLIAMS, ERIC	2011CMD004336	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT New York Ave., Bladensburg Rd # 323
504	02/24/2011 18:00	11025037	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	DEMESSIE, ELIAS G	2011CMD004335	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NEW YORK AVE/BLADENSBURG RD, NE, Apt. # 323
504	02/24/2011 20:50	11025143	THEFT SECOND DEGREE	BRYANT, SHONTORIA N	2011CMD004563	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 845 BLANDENSBURG RD NE
504	02/24/2011 22:15	11025175	SEXUAL SOLICITATION	NKOFO, MEVIS K	2011CMD004585	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NEW YORK AVE/ BLADENSBURG AVE
504	02/24/2011 22:35	11025183	SEXUAL SOLICITATION	FITTS, CORI A	2011CMD004446	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NEW YORK AVE NE / BLADENSBURG RD NE
504	02/24/2011 22:55	11025189	Unlawful Possession of a Firearm JONATHAN I. KRAVIS	WILSON, ANTHONY M	2011CF2003477	SC, GENERAL CRIMES SECTION 1203 West Virginia Ave, NE
504	02/24/2011 23:20	11025210	SEXUAL SOLICITATION	CARPENTER, ADRIAN N	2011CMD004565	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NEW YORK AVE BLADENSBURG ROAD

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504	02/25/2011 10:30	11025392	ASSAULT WITH A DANGEROUS WEAPON JIN Y. PARK	FADERA, GEORGE	2011CF3003523	SC, FELONY MAJOR CRIMES SECTION 3600 B/O NY AVE NE
504	02/25/2011 17:20	11025543	SIMPLE ASSAULT PHILIP A. SELDEN	TATE, JEFFERY M	2011DVM000391	SC, SEX OFFENSE/DOMESTIC VIOLENCE 1257 OWEN PL NE
504	02/25/2011 20:40	11130810	SIMPLE ASSAULT TERRY EATON	WILLIAMS, MONTRELL D	2011CMD003560	SC, FELONY MAJOR CRIMES SECTION 1230 Mount Olivet Road, NE
504	02/26/2011 08:20	11025904	FIRST DEGREE SEX ABUSE- FORCE HEIDE L. HERRMANN	JORDAN, JAMES J	2011CF3003705	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1355 NEW YORK AVE, NE
504	02/26/2011 14:29	11026041	DECEPTIVE LABELING - FELONY	THOMAS, CARLTON B	2011CMD004476	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLOCK 5TH STREET, NE
504	02/26/2011 15:50	11026080	POSS OF A CONTROL SUBSTANCE -MISD	PALMER, PAMELA E	2011CMD004626	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLOCK 5TH ST NE
504	02/26/2011 16:45	11026105	SIMPLE ASSAULT	MCGRIGGS, DARIAN R		1518 BENNING RD NE

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504	02/26/2011 16:45	11026105	DESTRUCTION OF PROPERTY (MISDEMEANOR)	MCGRIGGS, DARIAN R		1518 BENNING RD NE
504	02/26/2011 19:45	11026183	THREATS TO DO BODILY HARM -MISD DIANA S. KIM	MELCHOR, DARRELL L	2011DVM000401	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1328 QUEEN ST NE
504	02/27/2011 03:30	11026398	SIMPLE ASSAULT TIMOTHY M. DUGGAN	BATTLE, CHRISTOPHER A	2011CMD003640	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK of Fenwick Street NE
504	02/27/2011 03:30	11026398	SIMPLE ASSAULT TIMOTHY M. DUGGAN	JONES, MONTAQUE A	2011CMD003642	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLOCK OF FENWICK STREET NE
504	02/27/2011 10:30	11026476	UNLAWFUL ENTRY MATTHEW S. HASLINGER	THOMAS, FELICIA	2011CMD003645	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1615 NEW YORK AVE. NE
504	02/27/2011 17:30	11026641	UCSA POSS. COCAINE (CRACK)	TAYLOR, SHANQUON		1300 OKIE ST. NE
504	02/27/2011 17:30	11026641	UCSA POSS. DRUG PARAPHENALIA	TAYLOR, SHANQUON		1300 OKIE ST. NE

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504	02/28/2011 00:01	11027227	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	MCCOY, KIM D	2011CMD003735	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 Block of West Virginia Ave. NE
504	02/28/2011 04:15	11026810	POSS OF A CONTROL SUBSTANCE -MISD ALLEN T. O'ROURKE	DAVIS, WILLIAM S	2011CMD003755	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLOCK HOLBROOK ST NE
504	02/28/2011 18:05	11027790	POSS OF A CONTROL SUBSTANCE -MISD KENDRA D. BRIGGS	TAYLOR, SHANQUON R	2011CMD003726	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLOCK OF OKIE ST.NE
504	02/28/2011 23:20	11027214	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	ROBINSON, MELISSA	2011CMD003706	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 17TH AND BLADENSBERG RD
505	02/01/2011 20:11	11014141	DIST OF A CONTROLLED SUBSTANCE VERONICA M. SANCHEZ	GOGGINS, TIMOTHY M	2011CF2001901	SC, GENERAL CRIMES SECTION 14th and Downing St., NE
505	02/01/2011 21:35	11014174	POSS OF A CONTROL SUBSTANCE -MISD AARON A. FATE	HATTON, CARLOS	2011CMD002869	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 Montana Ave NE
505	02/02/2011 17:55	11014521	POSS OF A CONTROL SUBSTANCE -MISD SARITA FRATTAROLI	MIDDLETON, DUSEAN D	2011CMD001983	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH & DOWING ST NE

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505	02/02/2011 20:30	11014604	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY M. DUGGAN	DUKES, PHILLIP N	2011CMD001970	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 bk 14th ST NE
505	02/03/2011 16:50	11014979	POSS OF A CONTROL SUBSTANCE -MISD KATHERINE L. WONG	BANKS, DARELL	2011CMD002877	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 Rhode Island Ave NE, DC
505	02/03/2011 17:40	11014927	SIMPLE ASSAULT BRIAN A. LICHTER	GORDON, ERNEST E	2011CMD002732	SC, GENERAL CRIMES SECTION 1322 Downing PI NE #2
505	02/04/2011 15:14		POSS OF A CONTROL SUBSTANCE -MISD MONIQUE ABRISHAMI	HILLMAN, ANTHONY	2011CMD002069	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 b/o 21st PL. N.E.
505	02/04/2011 16:36	11015435	POSS OF A CONTROL SUBSTANCE -MISD MARIA C. LLOYD	YOUNG, LONNEL D	2011CMD002838	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Rear Of 1527 Downing ST NE
505	02/07/2011 00:40	11016601	SIMPLE ASSAULT JAY A. BAUER	HODGE, TEYONKA	2011DVM000266	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2515 14TH ST NE #1
505	02/08/2011 16:40	11017341	THEFT SECOND DEGREE RUSSELL QUINIOLA	BOONE, PAUL D	2011CMD003328	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 Rhode Island Ave. NE

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505	02/08/2011 22:00	11017527	ASSAULT ON A POLICER OFFICER-DANG WEAPON KENDRA D. BRIGGS	CANALES, JOSE	2011CMD002513	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT W ST AND DOWNING ST NE
505	02/10/2011 16:00		UNLAWFUL ENTRY MARIA C. LLOYD	SANCHEZ, JESUS	2011CMD003360	SC, GENERAL CRIMES SECTION, FELONY UNIT 901 RHODE ISLAND AVE NE
505	02/13/2011 04:38	11019541	POSS PROHIBITED WEAPON -BLACKJACK MAIA L. MILLER	RAMSEY, ANGEL S	2011CF3002718	SC, FELONY MAJOR CRIMES SECTION QUEENS CHAPEL AND ADAMS ST NE
505	02/13/2011 06:28	11019573	ASSAULT ON A POLICER OFFICER-DANG WEAPON VERONICA M. SANCHEZ	MORRIS, MICHAEL N	2011CF2002626	SC, GENERAL CRIMES SECTION 1230 NEW YORK AVE NE
505	02/13/2011 08:00	11019573	UNAUTHORIZED USE OF A VEHICLE	SLEDGE, JEKEIA	2011CF2002625	SC, FELONY MAJOR CRIMES SECTION
505	02/14/2011 13:15	11020060	UNLAWFUL ENTRY MATTHEW S. HASLINGER	TATEM, MICHAEL T	2011CMD003432	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	02/15/2011 04:18	11020898	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	FIAGBEDZI, KOBLA	2011CMD002876	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT RHODE ISLAND AVE., AND HAMLIN ST., NE

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505	02/16/2011 11:26	11017026	THREATS TO DO BODILY HARM -MISD LESLIE GOEMAAT	PIERCE, DELONTA R	2011DVM000321	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1413 Saratoga Ave, NE 6
505	02/19/2011 15:39	11022746	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY M. DUGGAN	WILSON, MATTHEW L	2011CMD004075	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT REAR OF 2012 HAMILIN STREET NE
505	02/24/2011 09:55	11024826	UNLAWFUL ENTRY	PEREZ, CIRILO	2011CMD004220	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	02/25/2011 17:13	11025552	DIST OF A CONTROLLED SUBSTANCE SARAH C. SANTIAGO	HUGGINS, CRYSTAL A	2011CF2003575	SC, GENERAL CRIMES SECTION 2200 Block of 15th Street, Washington, DC
505	02/25/2011 17:49	11025568	DIST OF A CONTROLLED SUBSTANCE	HUCKS, EUGENE	2011CF2003601	SC, GENERAL CRIMES SECTION, FELONY UNIT
505	02/25/2011 17:51	11025568	POSS W/I TO DIST A CONTROL SUBSTANCE	FREEMAN, GARY G	2011CF2003599	SC, GENERAL CRIMES SECTION, FELONY UNIT REAR OF 2500 BLOCK 14TH ST. NE
505	02/25/2011 17:51	11025568	DIST OF A CONTROLLED SUBSTANCE	BORUM, JUSTIN	2011CF2003600	SC, GENERAL CRIMES SECTION, FELONY UNIT



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PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 02/01/2011 - 02/28/2011, District: 5D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
505	02/25/2011 20:35	11025669	POSS OF A CONTROL SUBSTANCE -MISD	BARR, DAMON	2011CMD004473	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1700 BLK OF BRYANT ST. NE
505	02/26/2011 14:35	11026036	POSS W/I TO DIST A CONTROL SUBSTANCE	LAWRENCE, CARLTON E	2011CF2003695	SC, GENERAL CRIMES SECTION, FELONY UNIT
505	02/26/2011 14:35	11026036	POSS W/I TO DIST A CONTROL SUBSTANCE	ROBINSON, CARL N	2011CF2003692	SC, GENERAL CRIMES SECTION, FELONY UNIT  14th and Downing St., NE, Washington, DC
505	02/27/2011 19:05	11026670	POSS OF A CONTROL SUBSTANCE -MISD NATALIA M. BURNETT	JOHNSON, JAMES	2011CMD003649	SC, FELONY MAJOR CRIMES SECTION  1600 W ST NE