



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

The Court Report

6th Police District

November 2008

Building Safer Neighborhoods Through Community Partnership

www.DCcommunityprosecution.gov

Summary of Recent Court Cases

District man sentenced to 14-year prison term for the stabbing death of an acquaintance in 2007

J.P. Battle, 41, was sentenced on November 7, 2008 to 168 months (14 years) in prison for the December 4, 2007 stabbing death of Vincent Simpson.

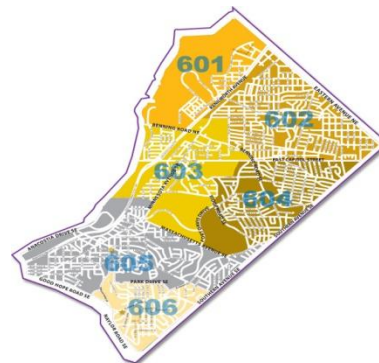
Timothy Montgomery, 25, was found guilty by a Superior Court jury on Friday, October 24, 2008, of armed robbery and assault with intent to rob while armed of two teenage boys on January 12, 2008. The defendant was also found guilty of two counts of possession of a firearm during a crime of violence, two counts of threats, and one count of offenses committed during release.

Gregory E. Napper, 26, was sentenced on November 21, 2008, by the Honorable Herbert B. Dixon, Jr. to 32 years in prison for the murder of a man who drove past his house in September of 2007.

Antoine Washington, 23, has been sentenced to 132 months in prison for the July 2007 shooting of two men as they sat in their parked car in Southeast Washington, D.C.

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

The 6th Police District



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6th District Community Prosecution Update

Sixth District Toy & Coat Drive '08

The U.S. Attorney's Office Community Prosecution Section for 6D is partnering with MPD 6D to collect new toys, coats, hats, gloves, scarves, and games for the holiday season to share with families in need. Collection boxes have been placed in the 6D main station, located at 100 42nd Street, NE and the 6D substation located at 2701 Pennsylvania Avenue, SE) to collect your donations. We will be accepting toys and coats through Dec. 23rd. Thanks in advance for your generous donations. Brenda Horner (202) 698-0825/Julia Irving (202) 698-1315.

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THE COURT REPORT

J.P. Battle, a 41-year-old District man, was sentenced on November 7, 2008 to 168 months (14 years) in prison for the December 4, 2007 stabbing death of Vincent Simpson. Battle received his sentence before the Honorable Frederick H. Weisberg of the Superior Court of the District of Columbia after pleading guilty in September 2008 to the charge of Voluntary Manslaughter while Armed. (Case # 2007CF1028389,PSA 601).

FACTS: During the prior plea hearing, Battle admitted that during the evening of December 4, 2007, he went to visit his young daughter in an apartment in the 4900 block of Quarles Street, SE. Present at the time of this visit, were his daughter's mother, her brother, a friend, and the decedent, 27-year-old Vincent Simpson. During the course of the evening, Battle asked his daughter's mother, why she let Simpson get a plate of food. Simpson responded that the defendant no longer lived in the apartment. Moreover, Simpson said that the defendant was not financially responsible for his daughter. They got into a verbal altercation, during which, Battle pulled out a knife and stabbed Simpson in the chest. Simpson died as a result of the stab wound to his chest.

Timothy Montgomery, a 25-year-old District of Columbia man, was found guilty by a Superior Court jury on Friday, October 24, 2008, of armed robbery and assault with intent to rob while armed of two teenage boys on January 12, 2008. The defendant was also found guilty of two counts of possession of a firearm during a crime of violence, two counts of threats, and one count of offenses committed during release. Montgomery, of the 5100 block of B Street, SE, Washington, D.C., is scheduled to be sentenced on December 22, 2008, before the Honorable Robert I. Richter. (Case # 2008CF3001101, PSA 604).

FACTS: According to the government's evidence, on January 12, 2008, at approximately 9:45 p.m., two young men were walking in the 5600 block of Southern Avenue, SE, Washington, D.C. (PSA 604). They saw the defendant and two accomplices standing under a lamppost. The defendant spoke to the young men, and offered to sell them marijuana. The young men declined and tried to walk away. Within seconds, the defendant and his accomplices ran up behind them. The defendant grabbed one young man while an accomplice grabbed the other, and they pushed the victims up against a truck while demanding money and valuables. The defendant went through the pockets of one victim while directing an accomplice to go through the pockets of the other.

The defendant pushed a hard object that looked and felt like a firearm into the side of one of the victims while threatening that "things would get violent" unless they gave him something of value. The defendant ultimately obtained \$20 and a cell phone from one of the victims, and all three assailants ran away.

Gregory E. Napper, 26, of the 2200 block of Prout Street, SE, Washington, D.C., was sentenced on November 21, 2008, by the Honorable Herbert B. Dixon, Jr. to 32 years in prison for the murder of a man who drove past his house in September of 2007. Napper was found guilty in September 2008 by a Superior Court jury of First Degree Premeditated

Murder while Armed, Possession of a Firearm During a Crime of Violence, and Carrying a Pistol without a License. (Case# 2007CF1021557; PSA 607).

FACTS: According to the government's evidence presented at trial, Napper shot and killed Marvin Leon Carter, 24, just outside of Napper's home in the 2200 block of Prout Street, SE, Washington, D.C. The murder occurred at approximately 6:15 p.m. on Saturday, September 8, 2007. Some time before the shooting, the decedent and two friends were driving around in two stolen cars when one began to run low on gas. By chance, they decided to park one of the stolen cars in an alleyway next to Napper's home on Prout Street. As the young men left one car behind and were driving away from the area in the other, they were questioned by men hanging out in front of Napper's home about whether they really lived in the area.

When the decedent later returned with one of his friends to retrieve the stolen car they had parked earlier in the alley, Napper ran into his home with another person. The decedent and his friend were then driving out of the alley in the car when Napper ran out of his home with a gun and fired at the decedent, killing him while he was still strapped into his seat belt in the driver's seat. The car then crashed into Napper's own vehicle, which was parked in front of his home. The other young man in the car fortunately survived, and later identified Napper in a photo array as the shooter.

Napper fled the scene before police arrived. He later came down voluntarily to the homicide office on September 11, 2007, to speak to detectives about his car, which had been towed by police. At first Napper denied even being present on the scene. The detective told him a number of things about what her investigation had revealed, including that the decedent's car had been parked in the alley before the shooting; that Napper retrieved a gun from his house before shooting the decedent; and that the car crashed into Napper's vehicle. During breaks in the discussion, the detective left Napper alone in the interview room while the recording equipment was still rolling. After looking at the visible camera pods on the wall, Napper hid his cell phone in his hat and made two separate phone calls. In the first, Napper was overheard stating, "Tell that n*****, tell everybody, they hip. These motherf*****s know every []. When I say everything, everything." In the second call, Napper was heard worrying about whether a trial witness had spoken to police, and again stated that "they know everything." Napper was later arrested at the station, though the telephone calls were not noticed by detectives until they reviewed the recording the following day.

Antoine Washington, a 23-year-old District man, has been sentenced to 132 months in prison for the July 2007 shooting of two men as they sat in their parked car in Southeast Washington, D.C.

Washington received his sentence on Friday, November 7, 2008, in the Superior Court of the District of Columbia before the Honorable Robert I. Richter. On July 18, 2008, the defendant pled guilty to one count of Assault with the Intent to Kill while Armed and one count of Possession of a Firearm During a Crime of Violence.

FACTS: The government's evidence established that on July 11, 2007, at approximately 9:35 p.m., one of the victims was seated in his parked car in the 200 block of 37th Street, SE, Washington, D.C. Another individual was seated in the front passenger seat. While they were

seated in the vehicle, the defendant began shooting at the car from across the street. The defendant fired approximately fourteen shots at the car, striking the first victim in his jaw, index finger, arm and shoulder. The second victim was not hit, but a bullet went through the hat he was wearing.

The shooting was a result of a fight which had started three days earlier, on Sunday, July 8, 2007, between the defendant and the first victim. The fight began over the defendant splashing water on the first victim. The defendant escalated the fight on Sunday when he chased the first victim with a butcher knife and broke into the victim's house and destroyed his wife's computer. Three days later, he then shot the victim multiple times.

DISTRICT COURT CASES

Charles E. Coughlin, 49, a retired U.S. Naval Officer, and his wife, Sabrina M. Coughlin, 46, residents of Severna Park, Maryland, have been indicted by a federal grand jury in the District of Columbia in connection with Charles Coughlin's 9/11 Victim Compensation Fund claim for more than \$330,000 in damages he alleged to have sustained while stationed at the Pentagon.

FACTS: Charles and Sabrina Coughlin were arraigned on November 3, 2008 in the U.S. District Court for the District of Columbia and pleaded not guilty. The case is set for a status hearing before the Honorable Henry H. Kennedy, Jr. on November 13, 2008.

Very shortly after the 9/11 terrorist attacks, the U.S. Congress enacted the Air Transportation Safety and System Stabilization Act, which was signed by President Bush on September 22, 2001. As part of that legislation, Congress created the September 11th Victim Compensation Fund of 2001 ("VCF") to provide compensation to any individual or relatives of a deceased individual who was physically injured or killed as a result of the September 11th attacks. The VCF was an administrative alternative to litigation for victims of the terrorist attacks. The U.S. Department of Justice was granted the authority to administer the VCF.

According to the seven-count indictment that was returned on Friday, October 31, 2008, Charles Coughlin initiated his claim for damages on December 19, 2003, by falsely claiming that he had suffered a partial permanent disability to his neck and shoulder area during the terrorist attack on the Pentagon. In that application, Charles Coughlin lifted a medical opinion from a letter written by his primary physician regarding an injury he sustained in 1998 as if the injury occurred on 9/11. The indictment further charges that between January 22, 2004 and March 9, 2004, Charles Coughlin supplemented his initial VCF application with documentary evidence and testimonial letters regarding his pre- and post-September 11th medical conditions that he knew contained false and misleading information. One of these letters was by a physician who relied upon Charles Coughlin's false representations that post-9/11 Charles Coughlin led a sedentary lifestyle. Charles Coughlin also misrepresented to this physician an inability to obtain medical

records, which would have revealed to this physician a more extensive pre-existing neck and shoulder ailment.

In addition to the documentary evidence, the indictment alleges that on May 13, 2004, Charles and Sabrina Coughlin testified at a hearing in which both falsely described the extent of Charles Coughlin's physical activities before and after September 11, 2001. During the hearing, Charles Coughlin submitted altered and manufactured copies of checks falsely claiming that they represented payments to others for performing household activities that he could no longer perform because of the injuries he sustained on September 11, 2001. To increase his economic award, Charles Coughlin also falsely asserted a loss of earnings, knowing that such losses had not been incurred.

The indictment charges Charles Coughlin with five counts of mail fraud, one count of filing a false and fictitious claim and one count of theft of government property. If convicted of the charges, Charles Coughlin faces under the federal sentencing guidelines a likely sentencing range of 30-37 months of imprisonment. Sabrina Coughlin is charged in one count of theft of government property for which she faces under the federal sentencing guidelines a likely sentencing range of 27-33 months of imprisonment.

These criminal charges follow a civil forfeiture action filed by the U.S. Attorney's Office on September 18, 2008, subsequently amended on October 15, 2008, against Charles and Sabrina Coughlin's Severna Park home and automobiles which were paid, in part, by funds obtained from the VCF.

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.

U.S. District Judge Alexander Williams, Jr. sentenced Richard Walters, age 49, of Bowie, Maryland, today to 51 months in prison followed by three years of supervised release for receipt of stolen property and conspiracy to commit money laundering in connection with a property tax refund scheme in which over \$48 million were stolen from the District of Columbia Office of Tax and Revenue. Judge Williams also ordered that Richard Walters forfeit \$4,900,199 and, in order to satisfy such money judgment, to forfeit a home in the Virgin Islands, two homes in Bowie, Maryland, a 2005 Bentley, four other vehicles, jewelry and monies held in several bank accounts.

FACTS: U.S. Attorney Rod J. Rosenstein stated, "Richard Walters and Harriette Walters deposited fifteen District of Columbia government checks totaling almost \$5 million into a bank account in the name of his plumbing business over a period of six years. We will seek the forfeiture of all criminal proceeds and property purchased with stolen money because victims deserve restitution and criminals must not be permitted to profit from their crimes."

According to the plea agreement, Richard Walters is the brother of Harriette Walters, a former manager within the District of Columbia Office of Tax and Revenue. Richard Walters owned

and operated a plumbing business called "Helmet's Plumbing." From March 2001 to May 2007, Richard Walters, and on occasion, Harriette Walters with Richard's knowledge, deposited 15 District of Columbia government checks totaling \$4,900,199 into a bank account Richard Walters maintained for his plumbing business. Richard Walters knew that the checks had been obtained by fraud as part of a scheme to embezzle funds from the District of Columbia government. The individual checks ranged in amounts from approximately \$95,148 to \$541,100.

On many occasions, Harriette directed Richard to take the checks to a bank and have Walter Jones, a bank manager, deposit them into the Helmet account. In addition, on several occasions, Richard Walters deposited a fraudulent District of Columbia government check and immediately thereafter directed Walter Jones to prepare cashier's checks to recipients of Richard's choosing.

From July 2001 to November 2007, Richard and Harriette Walters distributed funds from the Helmet account, including at least: 46 transactions directing \$1,059,307.50 to accounts controlled by Richard Walters; 14 transactions directing \$225,266.87 towards projects for a home that Richard Walters was building in the U.S. Virgin Islands; 11 transactions directing \$461,000 to Harriette Walters; \$47,149 to the Washington Wizards to purchase season tickets; \$40,000 to Neiman Marcus; and \$18,100 to Saks Fifth Avenue for purchases. Richard Walters also purchased a 2005 Bentley automobile with proceeds of the fraud.

Harriette M. Walters, age 52, of Washington, D.C., pleaded guilty in the U.S. District Court for the District of Columbia on September 16, 2008 and faces a maximum sentence of 20 years in prison for wire fraud and money laundering conspiracy; 10 years for District of Columbia tax evasion; five years for federal tax evasion; and an order to pay restitution in the amount of \$48,115,419.09. U.S. District Judge for the District of Columbia Emmet G. Sullivan has scheduled sentencing for Harriette Walters on March 25, 2009 at 11:00 a.m. Alethia O. Grooms, age 52, of Clinton, Maryland and Samuel Earl Pope, age 61, of Washington, D.C. also pleaded guilty to their participation in the scheme, and are scheduled to be sentenced on February 24 and 26, 2009, respectively.

Patricia A. Steven, age 73, of Harwood, Maryland; Robert Steven, age 55, of Edgewater, Maryland; Connie Alexander, age 52, of Bowie, Maryland; Richard Walters, age 49, of Bowie, Maryland; Walter Jones, age 33, of Essex, Maryland; Marilyn Yoon, age 40, of Derwood, Maryland; and Ricardo R. Walters, age 33, of Ft. Washington, Maryland, have pleaded guilty in U.S. District Court for the District of Maryland to their participation in the scheme. Patricia Steven, Robert Steven, Richard Walters and Alexander each face a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison for conspiracy to commit money laundering at their sentencing scheduled by U.S. District Judge for the District of Maryland Alexander Williams, Jr. on December 8 at 10:00 a.m., December 8 at 1:15 p.m., November 4, 2008, and February 12, 2009, respectively. Walter Jones faces a maximum sentence of 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering at his sentencing on a date which is not yet scheduled. Marilyn Yoon faces a maximum sentence of 10 years in

prison and a \$250,000 fine for possession of property obtained by fraud at her sentencing on December 4, 2008.

A 21-year-old District of Columbia man, John Anthony III, has been sentenced to 121 months in prison for Possession of Material Involving Child Pornography.

FACTS: Anthony received his sentence on November 5, 2008 in U.S. District Court before the Honorable Ellen S. Huvelle, who, pursuant to the Adam Walsh Child Protection and Safety Act of 2006, also ordered that the defendant register as a sex offender for the remainder of his lifetime. Once released from prison, the defendant will be on supervised release for twenty years, and he will not be permitted to work or volunteer with children, nor will he be permitted to use or access the Internet without prior written approval. Anthony entered a guilty plea in this case on September 2, 2008.

Previously, in 2006, the defendant was convicted in the Superior Court of the District of Columbia of attempted sexual abuse of a child. While on probation for this offense, Anthony submitted to a polygraph test that was administered as part of his probation. After the polygraph provided inconclusive results, court supervision officers questioned Anthony about child pornography, and he admitted that he had viewed child pornography on the computer at his mother's home.

On October 12, 2007, members of the U.S. Attorney's Office Criminal Investigation Unit and the Metropolitan Police Department's Internet Crimes Against Children Unit executed a search warrant at Anthony's mother's home in Southeast Washington, D.C. Detectives spoke to Anthony, who admitted that he downloaded onto his home computer images of children engaged in sex acts. A forensic analysis of the computer revealed images and videos depicting child pornography. The analysis also revealed that in the days prior to the execution of the search warrant, Anthony deleted over 3000 files from the computer, some of which contained child pornography. Some of the images of child pornography he possessed involved prepubescent minors or minors who had not attained the age of 12 years, and some of the images and videos he possessed portrayed sadistic or masochistic conduct or other depictions of violence.

The images located on Anthony's computer were taken to the National Center for Missing and Exploited Children (NCMEC), where they were compared with NCMEC's Child Recognition & Identification System (CRIS). The analysis resulted in four of the images being identified as known minors, i.e., under age 18.

This case was brought as part of Project Safe Childhood. 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.projectsafefchildhood.gov/.

Geraldine Pearson, a former Certified Nursing Assistant at a District of Columbia nursing home, has pled guilty and been sentenced on two counts of Criminal Neglect of a Vulnerable Adult following her failure to provide care for residents of that facility in 2007 and 2008.

FACTS: Pearson, 28, of Washington, D.C., was sentenced on November 5, 2008, in the Superior Court of the District of Columbia following earlier guilty pleas in August 2008 before the Honorable Robert Rigsby. Judge Rigsby sentenced Pearson to consecutive sentences of 180 days in prison, with all but 10 days suspended, two \$1,000.00 fines, suspended, and a total of four years of supervised probation. Pearson was also ordered to stay away from the nursing home and a victim in one case, not to work with vulnerable persons, and to pay a total of \$100.00 to the Victims of Violent Crime Compensation Fund.

In the first case, the defendant was assigned to care for a paralyzed patient, a resident of the Washington Nursing Facility, a nursing home in Washington, D.C. On October 16, 2007, the defendant placed a heating pad beneath the victim at her request. The defendant then left the victim unattended for approximately five hours despite repeated requests from the victim for assistance. When the defendant returned to the victim's room, she discovered that the victim had sustained second degree burns to her lower back from the heating pad, resulting in permanent scarring.

In the second case, the defendant was assigned to bathe a 91-year-old resident at the Washington Nursing Facility on April 17, 2008. Rather than using a fully functional specialized bath tub to bathe the resident, the defendant used a tub with a hydraulic chair used to lift patients safely into the tub. This hydraulic chair had a broken seat belt, and the facility had labeled it with a warning sign not to use it. Despite knowing the chair was broken, and in contravention to her training, the defendant used the chair. As a result of the defendant being unable to secure the resident in the hydraulic chair, the resident fell out of the chair while being lifted off the floor. The resident sustained an injury to her forehead and a black eye.

George A. Abraham, a 55-year-old former contract investigator, who conducted background investigations on behalf of the U.S. Office of Personnel Management ("OPM"), has been found guilty of six counts of making a false statement stemming from his false representations in his investigation reports that he had conducted certain interviews and a record check when, in fact, he had not.

FACTS: A federal jury sitting in the District of Columbia found Abraham, of Dacula, Georgia, guilty of the charges on November 12, 2008. The Honorable Colleen Kollar-Kotelly is scheduled to sentence Abraham on February 20, 2009. Under the Federal Sentencing Guidelines, Abraham could face up to 33 months of incarceration.

"This case is important because of the implications for our national security," stated U.S. Attorney Taylor. "False statements such as Mr. Abraham's jeopardize the integrity of the

background investigation process. We are dedicated to investigating and prosecuting such cases in the future.”

According to the evidence at trial, in 2005 and 2006, Abraham was employed by three companies as an investigator under contract to conduct background investigations on behalf of OPM. OPM’s Federal Investigative Services Division (“FISD”), formerly known as the Center for Federal Investigative Services, is responsible for conducting background investigations for numerous federal agencies and their contractors. OPM-FISD has an investigator workforce comprised of federal agents employed by OPM-FISD and investigators employed by various companies under contract with OPM-FISD to conduct background investigations. OPM-FISD conducts background investigations of individuals who are either employed by or seeking employment with federal agencies or government contractors. The purpose of the background investigations is to determine individuals’ suitability for positions having access to classified information, for positions impacting national security, and for receiving or retaining security clearances.

In conducting these background investigations, contract investigators conduct interviews of individuals who have information about the person who is the subject of the background investigation. In addition, contract investigators seek out, obtain, and review documentary evidence, such as employment records, to verify and corroborate information provided by either the subject of the background investigation or by persons interviewed during the investigation. After conducting interviews and obtaining documentary evidence, contract investigators prepare a Report of Investigation (“ROI”), containing the results of the interviews and record reviews, and electronically submit the ROI to OPM in Washington, D.C. OPM then provides a copy of the investigative file to the requesting agency and maintains a copy in its records system.

The ROI containing the results of the interviews and records reviews conducted during a background investigation is utilized and relied upon by the agency requesting the background investigation to determine whether the subject of the investigation is suitable for a position having access to classified information, for a position impacting national security, or for receiving or retaining security clearance.

Between June 2005 and March 2006, in five different ROI’s, Abraham falsely stated that he had interviewed one or more sources regarding the subject of the background investigation when, in fact, he had not conducted the interviews. In addition, in July 2005, in another ROI of a background investigation, Abraham stated that he had reviewed an employment record obtained by him when, in fact, Abraham had not obtained that record. All of these false statements were material, as they influenced the government’s decisions and activities with respect to the subjects of those background investigations. Those subjects were seeking top-secret security clearances in connection with positions in the U.S. Air Force, Army, Navy, and Treasury.

Abraham’s false statements in his ROI’s have required OPM-FISD to reopen and rework numerous background investigations that were assigned to him during the time period of his falsifications.

Kimberly Hatton, 41, and Peeair Bassil, 42, both of Washington, D.C., entered pre-Indictment guilty pleas today to Fraud and Related Activity in Connection with Access Devices.

FACTS: The pleas were entered before the Honorable Henry H. Kennedy, Jr., U.S. District Court Judge. Hatton and Bassil each face a possible statutory sentence of up to 15 years of incarceration, a \$250,000 fine, an order of restitution, and 3 years of supervised release. Under the U.S. Sentencing Guidelines, each defendant faces a likely sentence of up to 6 months of incarceration. Their sentencing dates have not yet been set.

According to information presented to the court by Assistant U.S. Attorney Sherri L. Schornstein, beginning in 2005, three unindicted co-conspirators and other individuals conspired together to steal the identifying information of numerous people, use that information to illegally obtain credit accounts, and use those accounts to acquire merchandise, pay for services, and to pay for D.C. parking tickets. In connection with the scheme, one of the unindicted co-conspirators enlisted the defendants, Kimberly Hatton and Peeair Bassil, to permit their District of Columbia residential addresses to be used for the receipt of packages shipped from various third-party vendors. The packages contained assorted merchandise purchased with fraudulent credit accounts. Between approximately July 7, 2006 and May 8, 2007, Kimberly Hatton, while aiding and abetting the unindicted co-conspirators, effected transactions to obtain merchandise and services valued at approximately \$1,589.67. Between approximately January 16, 2008 and February 12, 2008, Peeair Bassil, while aiding and abetting the unindicted co-conspirators effected transactions to receive merchandise valued at approximately \$6,953.28.

Ikela M. Dean, a former Contact Representative at the District of Columbia Department of Consumer & Regulatory Affairs (“DCRA”), Basic Business License Division, was found guilty on November 14, 2008 by a federal jury of one count of Receipt of a Bribe by a Public Official and one count of Extortion Under Color of Official Right.

FACTS: Dean, a 32-year-old former DCRA employee, faces a statutory maximum sentence of 20 years of imprisonment for the extortion count and 15 years for the bribery count, and a fine of \$250,000. Dean is scheduled for sentencing on February 17, 2009, before U.S. District Judge Reggie B. Walton.

According to the government's evidence introduced during the trial, during the period between July 2007 and September 2007, the defendant demanded cash payments from customers in return for performing her official duties of issuing elevator renewal licenses and other basic business licenses. As a result of her criminal conduct, several hotels, a hospital, a religious organization, and other non-profit organizations were forced to give into her demands for cash payments in return for obtaining elevator certificates and other licenses. With the assistance of one of the victim's representatives, the FBI recorded three telephone conversations during which Dean demanded cash payments in return for issuing business licenses.

In addition, the FBI also videotaped two meetings between Dean and a victim, in which Dean accepted cash payments for performing her official duties. Unbeknownst to Dean, one of the videotaped meetings was with an FBI undercover agent. The agent paid Dean with \$1275 in marked money. In return, Dean provided the undercover agent a business license for a purported Billiard Parlor. The marked money was later recovered from a bathroom stall used by Dean while she was being interrogated by the FBI.

Jacqueline Cecilia Wright was sentenced on November 17, 2008 to 15 months of incarceration for her scheme to embezzle more than \$180,000 from her former employer, the District of Columbia's Office of Tax and Revenue ("OTR").

FACTS: Wright, 41, of Washington, D.C., was sentenced in the U.S. District Court for the District of Columbia by the Honorable James Robertson. At the conclusion of her incarceration, Wright will be placed on three years of supervised release. She was also ordered to pay \$184,021.03 in restitution to the District of Columbia.

According to the factual proffer presented by the government, beginning in December 2006, Wright used her position as a revenue officer for OTR and her knowledge of an OTR computer program to generate fraudulent income tax refunds for her boyfriend, Michael Clark. Wright assisted Clark in submitting a fraudulent income tax return. After an income tax return check was mailed to Clark, and deposited into his account, Wright altered OTR computer records to make it appear as though the check had not been received. As a result, a new income tax return check was generated and mailed to Clark. Wright repeated this process several times, allowing her and Clark to share the proceeds of six fraudulently obtained D.C. income tax return checks totaling \$184,021.03.

"This sentence of incarceration sends an appropriate message of deterrence to our public servants, and it upholds the needs and values of our citizens, whose taxes pay the salaries of government employees," said U.S. Attorney Taylor.

Wright's co-conspirator, Michael Clark, 32, of District Heights, Maryland, previously pled guilty to mail fraud and has been sentenced for his role in the scheme. This investigation was separate and apart from the long-running OTR property tax refund fraud scheme in which eleven defendants, including Harriette Walters, have pled guilty.

Michael Mitry Hadeed, Jr., an attorney who practices law in Northern Virginia, has been indicted by a federal grand jury in the Eastern District of Virginia in connection with an ongoing investigation of a large-scale immigration fraud scheme.

FACTS: The four-count Indictment returned on November 18, 2008 charged Michael Mitry Hadeed, Jr., 50, with conspiring to commit immigration fraud, committing immigration fraud, and making false statements to a number of federal agencies, including the Department of Labor, the Department of State, and the Department of Homeland Security. The investigation was

initiated by the U.S. Immigration and Customs Enforcement (ICE) and worked jointly with the FBI and the U.S. Attorney's Office for the District of Columbia.

According to the indictment, beginning in 1999 and continuing through at least May 2005, the defendant filed fraudulent employment-based immigration documents on behalf of foreign nationals and aliens already in the United States seeking work authorization and permanent residency in the United States. The indictment details how the defendant used the King of Pita Bakery in Alexandria, Virginia, to sponsor foreign nationals and aliens for either no-show jobs or jobs for which they were employed but not qualified. To support these immigration documents, the indictment alleges that the defendants created documents making false claims about the aliens' work experience and offers of employment.

If convicted of the charges, Hadeed faces up to: five years on the conspiracy charge; eight years on the false statement charge; and ten years on the two immigration charges. He is scheduled to be arraigned on December 5, 2008, in the U.S. District Court for the Eastern District of Virginia. The case has been assigned to the Honorable Leonie M. Brinkema.

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

El-Hadj Drame, a Tax Auditor with the District of Columbia Office of Tax and Revenue ("OTR"), has pled guilty to one count of Receipt of a Bribe by a Public Official.

FACTS: Drame, 36, of Silver Spring, Maryland, entered his guilty plea on November 19, 2008 in U.S. District Court before the Honorable Paul L. Friedman. Drame is scheduled to be sentenced on February 18, 2009, and could face up to 18 months in prison under the Federal Sentencing Guidelines as a result of the guilty plea. Pursuant to his guilty plea, Drame has agreed to resign from OTR.

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

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

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

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

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

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

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

Adriane Osuagwu, formerly of Pittsburgh, California, pleaded guilty on November 19, 2008 in U.S. District Court to Conspiracy to Commit Extortion in connection with a scheme to extort a married local physician who had engaged in an extra-marital affair.

FACTS: The plea hearing was held before U.S. District Judge Rosemary M. Collyer. Osuagwu faces a statutory penalty of up to five years in jail, three years of supervised release, a fine and restitution when sentenced on January 30, 2009. Under the federal sentencing guidelines, Osuagwu faces a likely sentence of 21 to 27 months in prison.

At today's plea hearing, Osuagwu admitted that he is a citizen of Nigeria who came to the United States in 2001. Osuagwu admitted that in February 2006, he and his former lover, Queen Nwoye, discussed a plan to extort a married local physician, who had once engaged in an extra-marital affair with Nwoye, who was also married. At the time of their affair, which had already ended, the physician's wife was an official with the Nigerian government.

In furtherance of the plan to extort the doctor, Nowye called the doctor to tell him that she had told one of her cousins about her affair with the doctor, and the cousin – who actually was

Osuagwu – wanted to speak to the doctor. The doctor reluctantly called the cousin, i.e., Osuagwu, who then demanded payment from the doctor in exchange for not informing the doctor’s wife and the medical board about his affair with Nowye.

During the course of the conspiracy, from February 21, 2006, through April 10, 2006, the doctor made six separate payments, totaling \$185,000, to Osuagwu and Nowye. Although Nowye was responsible for personally picking up several of the payments or receiving wire transfers into her bank account, financial records showed that Osuagwu kept \$174,000, while Nwoye kept \$11,000, of the proceeds from the extortion scheme.

In November 2007, Queen Nwoye was found guilty by a federal jury of conspiracy to commit extortion and sentenced in June 2008 to a term of 20 months in prison.

U.S. Attorney's Office Website

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

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

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

Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	11/01/2008 01:30	08155498	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	WOODINGS, ANTHONY G	2008CMD025707	SC, FELONY MAJOR CRIMES SECTION 4400 blk Quarles St NE
601	11/01/2008 15:00	08155852	DIST OF A CONTROLLED SUBSTANCE	ATKINSON, MARCELLUS D	2008CF2025822	SC, GENERAL CRIMES SECTION, FELONY UNIT 1600 KENILWORTH AVE NE
601	11/01/2008 15:00	08155852	POSS OF A CONTROL SUBSTANCE -MISD	WHITE, HERMAN L	2008CMD025826	SC, GENERAL CRIMES SECTION, FELONY UNIT
601	11/04/2008 17:00	08157432	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	FREELAND, ANTHONY C	2008CMD025950	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Kenilworth and QUARLES ST NE
602	11/01/2008 15:20		POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	PORTER, DONTE	2008CMD025790	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 50TH ST NE
602	11/03/2008 11:35	08134897	BURGLARY TWO STEPHEN R. PREST	HUNTER, TYRONS M	2008CF3025886	SC, FELONY MAJOR CRIMES SECTION 215 56TH STREET NE
602	11/03/2008 16:00	08156832	POSS W/I TO DIST A CONTROL SUBSTANCE B. MICHAEL ORTWEIN	QUEEN, RANDOLPH W	2008CF2025866	SC, GENERAL CRIMES SECTION, FELONY UNIT 221 50th St., NE Apt #12

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	11/04/2008 18:00	08157431	POSS OF A CONTROL SUBSTANCE -MISD	SMALLWOOD, JAMES W	2008CMD025978	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	11/04/2008 18:30	08157431	POSS W/I TO DIST A CONTROL SUBSTANCE	GARRETT, TYRONE J	2008CF2025977	SC, GENERAL CRIMES SECTION, FELONY UNIT 300 Block of 50th St., NE
602	11/05/2008 11:00	08118544	UNLAWFUL POSS PISTOL - FELONY STEPHEN R. PREST	MOORE, TAWANNA M	2008CF2026031	SC, FELONY MAJOR CRIMES SECTION 317 50th St. NE, WDC
602	11/05/2008 15:45	08157793	ROBBERY SETH A. MEINERO	CLARKE, ASHTON P	2008CF2026057	SC, FELONY MAJOR CRIMES SECTION 4181 MINN AVE NE
602	11/05/2008 21:00	08157988	POSS W/I TO DIST A CONTROL SUBSTANCE CHRISTOPHER R. KAVANAUGH	CHRISP, DANA E	2008CF2026044	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 block Division Ave, NE
602	11/06/2008 16:30	08062621	SIMPLE ASSAULT JAMES E. SMITH	MAKINS, LYNWOOD A	2008CMD026095	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5770 East Capitol Street, N.E.
602	11/06/2008 16:36		ASSAULT ON A POLICER OFFICER-DANG WEAPON CHRISTOPHER WILSON	LYLES, ROBERT N	2008CMD026075	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4120 MINN AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	11/07/2008 01:55	08158609	SEXUAL SOLICITATION STACEY M. BEACHUM	PENA, DAVID	2008CMD026079	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61 AND EASTERN AVE NE
602	11/07/2008 02:50	08158623	SEXUAL SOLICITATION LYNDA L. RANDOLPH	JONES, GLENN O	2008CMD026116	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST & EASTERN AVENUE NE
602	11/07/2008 15:41	08158858	DIST OF A CONTROLLED SUBSTANCE STEVEN E. SWANEY	MCMILLAN, CALVIN	2008CF2026173	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 Block of 51st, ST, NE
602	11/07/2008 16:14		DIST OF A CONTROLLED SUBSTANCE HEATHER A. HILL	NOLAND, BRANDON	2008CF2026175	SC, GENERAL CRIMES SECTION, FELONY UNIT Front of 219 51st St NE
602	11/07/2008 18:50		ASSAULT ON A POLICER OFFICER-DANG WEAPON JAMES E. SMITH	MARTIN, JANETTA	2008CMD026164	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4120 Minnasota Ave, NE
602	11/09/2008 01:50	08159767	POSS OF A CONTROL SUBSTANCE -MISD RICHARD H. CUNNINGHAM	WILLIAMS, KENNETH D	2008CMD026284	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 59TH AND FOOTE ST NE
602	11/10/2008 01:09	08160636	SEXUAL SOLICITATION	TATE, KELVIN D	2008CMD026385	SC, GENERAL CRIMES SECTION, FELONY UNIT 61st and Eastern Ave, NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	11/10/2008 07:30		BURGLARY TWO REAGAN M. TAYLOR	HOWARD, DUANE	2008CF2026317	SC, FELONY MAJOR CRIMES SECTION 1100 48TH PL NE
602	11/11/2008 01:09	08160636	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	GROSS, ANTHONY	2008CF2026378	SC, GENERAL CRIMES SECTION, FELONY UNIT 61st and Eastern Ave, NE
602	11/11/2008 01:10	08160636	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	MARSHALL, DANIEL A	2008CF2026379	SC, GENERAL CRIMES SECTION, FELONY UNIT 61st and Eastern Ave, NE
602	11/11/2008 01:10	08160636	SEXUAL SOLICITATION	WOOD, TEVIN	2008CMD026383	SC, GENERAL CRIMES SECTION, FELONY UNIT 61st and Eastern Ave, NE
602	11/11/2008 09:30	08042575	POSS W/I TO DIST A CONTROL SUBSTANCE	LEWIS, KEVIN V	2008CF2026451	SC, GENERAL CRIMES SECTION, FELONY UNIT Fitch Place at Division Ave, NE
602	11/12/2008 19:08	08999999	POSS OF A CONTROL SUBSTANCE -MISD	MATTHEWS, LARRY D	2008CMD026645	SC, FELONY MAJOR CRIMES SECTION 300 BLK 54 ST NE
602	11/12/2008 19:10	08999999	DIST OF A CONTROLLED SUBSTANCE	WALLACE, SEAN A	2008CF2026561	SC, FELONY MAJOR CRIMES SECTION 300 b/o 54th St, NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	11/12/2008 20:00	08157493	POSS OF A CONTROL SUBSTANCE -MISD	DAYE, ROBERT	2008CMD026531	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4925 QUARLES ST NE
602	11/13/2008 06:47	08161379	ASSAULT W/I TO KILL AMY H. ZUBRENSKY	ROLLINS, KEVIN M	2008CF3026579	SC, FELONY MAJOR CRIMES SECTION 5202 JAY ST NE
602	11/13/2008 18:18	08999999	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	DORSEY, SYLVIA L	2008CMD026598	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6010 CLAY ST NE
602	11/15/2008 12:00	08162618	ROBBERY STEPHEN R. PREST	JOHNSON, RICKEY	2008CF2026801	SC, FELONY MAJOR CRIMES SECTION 3900 BENNING ROAD NE
602	11/18/2008 23:49	08164468	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	WALL, DOMINIC D	2008CMD026960	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 Block of Nannie Helen Boroughs Avenue NE
602	11/19/2008 19:25	08999999	SEXUAL SOLICITATION	MISSOURI, CATHERINE	2008CMD027063	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK EASTERN AVE NE
602	11/19/2008 19:52	08999999	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	FILANI, LOVERN N	2008CMD027035	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 block of Eastern Ave, NE, WDC

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	11/19/2008 19:53	08999999	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	GRAVES, VANESSA L	2008CMD027070	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 51 AND EASTERN AVE NE
602	11/19/2008 19:53	08999999	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	KACY, BENITA	2008CMD027071	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
602	11/20/2008 07:30	08134897	BURGLARY TWO STEPHEN R. PREST	HUNTER, JOSEPH L	2008CF3027087	SC, FELONY MAJOR CRIMES SECTION
602	11/21/2008 08:19	08165495	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	HICKS, WILLIE R	2008CMD027251	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4819 SHERIFF RD NE
602	11/21/2008 16:00	08165709	DECEPTIVE LABELING - MISD HEATHER L. CARLTON	GREENE, ANTHONY A	2008CMD027255	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4169 MINNESOTA AVE NE
602	11/22/2008 15:15	08999999	UNLAWFUL POSS PISTOL - FELONY	THOMAS, MARCELLUS	2008CF2027399	SC, GENERAL CRIMES SECTION, FELONY UNIT 6229 Clay St., NE
602	11/22/2008 21:05	08166390	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	SAUNDERS, DINOVEN K	2008CMD027332	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5700 BLK OF BURROUGHS AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	11/22/2008 21:34	08999999	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	STENNETT, HUGH H	2008CMD027446	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58TH AND EASTERN AVE NE
602	11/22/2008 21:42	08999999	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	BROWN, DONALD J	2008CMD027444	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58TH AND EASTERN AVE NE
602	11/23/2008 00:51	08999999	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	BOSWELL, CHRISTIAN A	2008CMD027356	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58TH AND EASTERN AVE NE
602	11/23/2008 01:00	08999999	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	PRINGLE, CHARLES E	2008CMD027370	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58TH AND EASTERN AVE NE
602	11/23/2008 21:45	08166894	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	PLUMMER, WALTER H	2008CF2027406	SC, FELONY MAJOR CRIMES SECTION 55th Street and Foote Street, NE, WDC
602	11/25/2008 00:04	08167428	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	JONES-SPRIGGS, TIAJUANNA	2008CMD027513	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 EASTERN AVE NE
602	11/25/2008 03:41	08167477	POSS OF A CONTROL SUBSTANCE -MISD	DUNCAN, RONALD J	2008CMD027529	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58th and FOOTE ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	11/26/2008 14:00	08168146	DIST OF A CONTROLLED SUBSTANCE	SMITH, DVAUGHNTE	2008CF2027638	SC, GENERAL CRIMES SECTION, FELONY UNIT Rear of 6018 Clay Street, NE
602	11/26/2008 14:14	08168136	DIST OF A CONTROLLED SUBSTANCE	THORNTON, JOHN A	2008CF2027653	SC, GENERAL CRIMES SECTION, FELONY UNIT 300 block 50th Street, NE
602	11/28/2008 17:48	08168982	POSS OF A CONTROL SUBSTANCE -MISD	HAUN, RICHARD	2008CMD027742	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 Minnesota Ave., NE, Washington, DC 20019
602	11/28/2008 17:48	08168982	POSS OF A CONTROL SUBSTANCE -MISD	PULLEN, STEVEN	2008CMD027746	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 Minnesota Ave., NE, Washington, DC 20019
602	11/28/2008 18:00	08168982	POSS OF A CONTROL SUBSTANCE -MISD	WOOLLARD, ROBERT J	2008CMD027747	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 Minnesota Ave., NE, Washington, DC 20019
602	11/28/2008 19:50	08169017	SEXUAL SOLICITATION	MCKNIGHT, MONIQUE	2008CMD027731	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT BENNING RD & EAST CAPOTIL ST SE
602	11/29/2008 18:21		SEXUAL SOLICITATION	COOPER, SHARON D	2008CMD027764	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST & EADS ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
603	11/02/2008 24:00		POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER WILSON	MARTIN, MELISSA	2008CMD025788	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Minnesota Ave SE & D St SE
603	11/03/2008 20:40	08156954	*APO - Misd KATHERINE A. SAWYER	WOLFOLK, GWENDOLYN M	2008CMD025871	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4510 EAST CAPITAL ST NE
603	11/05/2008 17:50	08157927	ASSAULT ON A POLICER OFFICER-DANG WEAPON RICHARD H. CUNNINGHAM	HOWARD, DONALD	2008CMD026016	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3600 MINN AVE NE
603	11/05/2008 19:35	08157967	DIST OF A CONTROLLED SUBSTANCE ANTHONY D. SALER	TAYLOR, BARRY D	2008CF2026013	SC, GENERAL CRIMES SECTION, FELONY UNIT 100 block of 36th Street, NE
603	11/06/2008 18:30	08153622	BURGLARY TWO STEPHEN R. PREST	BROWN, SEAN M	2008CF3026098	SC, FELONY MAJOR CRIMES SECTION 3336 D ST SE
603	11/06/2008 18:37	08158416	DIST OF A CONTROLLED SUBSTANCE ANTHONY D. SALER	JOHNSON, MAURICE W	2008CF2026088	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit block of 35th Street, SE
603	11/06/2008 18:39	08158416	DIST OF A CONTROLLED SUBSTANCE ANTHONY D. SALER	MCCUTCHEON, SHEILA	2008CF2026087	SC, GENERAL CRIMES SECTION, FELONY UNIT

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
603	11/06/2008 19:07	08158434	DIST OF A CONTROLLED SUBSTANCE B. MICHAEL ORTWEIN	WILLIAMS, MARK	2008CF2026077	SC, GENERAL CRIMES SECTION, FELONY UNIT 200 block of 37th PL, SE
603	11/07/2008 20:20	08113821	DIST OF A CONTROLLED SUBSTANCE JOSEPH P. COONEY	TYSON, BARRY F	2008CF2026179	SC, FELONY MAJOR CRIMES SECTION
603	11/07/2008 21:10	08113821	DIST OF A CONTROLLED SUBSTANCE JOSEPH P. COONEY	NORRIS, CHARLES M	2008CF2026178	SC, FELONY MAJOR CRIMES SECTION 2600 Block of Benning Road, NE in Washington DC then X2 Metro Bus for actual drug exchange
603	11/08/2008 17:11		CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	JOHNSON, TONY L	2008CF2026241	SC, FELONY MAJOR CRIMES SECTION 3318 EAST CAPITOL NE
603	11/08/2008 23:00	08999999	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	HALL, LEROY A	2008CF2026315	SC, FELONY MAJOR CRIMES SECTION 3400 b/o Dix St, NE
603	11/09/2008 23:40	08160166	POSS W/I TO DIST A CONTROL SUBSTANCE	ADAMS, LEON	2008CF2026303	SC, FELONY MAJOR CRIMES SECTION 3900 block of East Capitol St NE
603	11/11/2008 16:30	08160882	UNLAWFUL ENTRY JAMES E. SMITH	TIBBS, MARQUETTE	2008CMD026434	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 242 37TH STREET SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
603	11/11/2008 18:22	08160935	BURGLARY TWO SETH A. MEINERO	VAUGHAN, KEVIN	2008CF3026418	SC, FELONY MAJOR CRIMES SECTION 250 35TH STREET NE Apt. 201
603	11/11/2008 20:20	08160959	UNAUTHORIZED USE OF A VEHICLE	RAWLS, JONATHAN	2008CF2026444	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit b/o Ridge Road and Unit b/o Anacostia RD SE
603	11/11/2008 20:22	08160983	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	PAYNE, BRIAN A	2008CF2026462	SC, FELONY MAJOR CRIMES SECTION S/O 4224 4th Street, SE
603	11/11/2008 22:21	08160983	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	NEWBY, EDWARD	2008CF2026463	SC, FELONY MAJOR CRIMES SECTION
603	11/17/2008 12:43	08999999	UNAUTHORIZED USE OF A VEHICLE	HARRISON, JOHN A	2008CF2026832	SC, FELONY MAJOR CRIMES SECTION 133 Capitol Heights Blvd., Capitol Heights, MD
603	11/17/2008 17:00	08163825	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	LATTIMORE, DARREN D	2008CF2026858	SC, FELONY MAJOR CRIMES SECTION 3400 block Ely PL, SE
603	11/18/2008 10:00	08164109	THEFT SECOND DEGREE MATTHEW J. KLUGE	BYNUM, DAVID N	2008CMD026902	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 322 40TH ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
603	11/18/2008 22:05	08999999	UNAUTHORIZED USE OF A VEHICLE JAMES E. SMITH	FOGG, STEVEN	2008CMD026950	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4077 MINNESOTA AVENUE NE
603	11/20/2008 13:15	08138575	THEFT SECOND DEGREE JAMES E. SMITH	ROBINSON, DARIUS M	2008CMD027177	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4095 Minnesota Ave NE
603	11/20/2008 19:45	08999999	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	GANT, WILLIAM C	2008CMD027165	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 45 ST AND BENNING RD NE
603	11/21/2008 02:30	08165433	MURDER II STEVEN B. SNYDER	RIDLEY, RODERICK A	2008CF1027219	SC, HOMICIDE SECTION 3900 D Street, SE, Apt. # 302
603	11/22/2008 13:30	08999999	SHOPLIFTING	DOUGLAS, RICKY A	2008CMD027345	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 322 40TH STREET NE
603	11/22/2008 18:45	08058344	MURDER I ALESSIO D. EVANGELISTA	BRYANT, ANTONION L	2008CF1027380	SC, HOMICIDE SECTION 3500 Clay PL NE.
603	11/24/2008 09:15	08058344	MURDER I ALESSIO D. EVANGELISTA	JACKSON, KEYONE	2008CF1027530	SC, HOMICIDE SECTION

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604	11/01/2008 17:00		POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	FLEMING, BARDINO A	2008CMD025763	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT E ST & 51ST ST NE
604	11/02/2008 21:45	08156504	POSS W/I TO DIST A CONTROL SUBSTANCE STEVEN E. SWANEY	HEBRON, BRANDON A	2008CF2025794	SC, GENERAL CRIMES SECTION, FELONY UNIT 4413 G STREET SE
604	11/04/2008 23:40	08157499	POSS W/I TO DIST A CONTROL SUBSTANCE	BANKS, DARVIN L	2008CF2025976	SC, FELONY MAJOR CRIMES SECTION 4400 block of F. Street, SE Washington, DC
604	11/04/2008 23:40	08157536	ASSAULT ON A POLICER OFFICER-DANG WEAPON RICHARD H. CUNNINGHAM	PETERSON, LEROY S	2008CMD025949	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5200 C Street SE
604	11/05/2008 12:00	08157715	UNLAWFUL POSS PISTOL - FELONY MONICA N. SAHAF	TAYLOR, TIMOTHY E	2008CF2026018	SC, GENERAL CRIMES SECTION, FELONY UNIT f/o 5005 bass Place, SE
604	11/06/2008 12:35	07057514	ASSAULT W/I TO KILL WENDY L. SHORT	MITCHELL, JAMES	2008CF3026118	SC, FELONY MAJOR CRIMES SECTION 4608 Benning Rd. SE
604	11/06/2008 21:30	08158517	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS MONICA N. SAHAF	SMITH, MOSES	2008CF2026115	SC, GENERAL CRIMES SECTION, FELONY UNIT R/O 4651 H. Street, SE, Washington, DC

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604	11/08/2008 12:05	08159401	DIST OF A CONTROLLED SUBSTANCE ANTHONY D. SALER	TURNER, ANTHONY	2008CF2026266	SC, GENERAL CRIMES SECTION, FELONY UNIT front of 5047 D Street, SE
604	11/08/2008 12:05	08159401	POSS W/I TO DIST A CONTROL SUBSTANCE ANTHONY D. SALER	MCNEIL, MARSHALL D	2008CF2026264	SC, GENERAL CRIMES SECTION, FELONY UNIT f/o 5047 D Street, SE
604	11/08/2008 13:29	08159439	POSS OF A CONTROL SUBSTANCE -MISD RICHARD H. CUNNINGHAM	BELL, CHRISTOPHER B	2008CMD026244	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 BURROUGHS AVE NE
604	11/09/2008 00:30	08160150	POSS W/I TO DIST A CONTROL SUBSTANCE	GALLOWAY, TYRONE J	2008CF2026246	SC, FELONY MAJOR CRIMES SECTION 4666 Hillside Road, SE
604	11/13/2008 21:20	08161908	POSS DRUG PARAPHERNALIA W/I TO USE IGNACIO PEREZ DE LA	SPRIGGS, CHERYL V	2008CMD026629	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5053 BENNING RD SE

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	11/13/2008 21:20	08161908	CRUZ			5053 BENNING RD SE
604	11/14/2008 17:15	08162291	ASSAULT ON A POLICER OFFICER-DANG WEAPON HEATHER L. CARLTON	PHILLIPS, ALLEN	2008CMD026712	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Rear 4837 Benning Road SE
604	11/14/2008 18:24		DIST OF A CONTROLLED SUBSTANCE	THOMAS, EUGENE R	2008CF2026665	SC, GENERAL CRIMES SECTION, FELONY UNIT 6200 B/O Clay St, NE
604	11/14/2008 18:45	08162391	CONTEMPT	DURHAM, ANDREW T	2008CF2026694	SC, GENERAL CRIMES SECTION, FELONY UNIT 5040 D Street, SE, WDC
604	11/16/2008 01:40	08163107	UNAUTHORIZED USE OF A VEHICLE	JOHNSON, CHRISTIAN	2008CF2026787	SC, FELONY MAJOR CRIMES SECTION 4500 block of Quarles St, NE
604	11/19/2008 11:03	08043509	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	HORNE, MICHAEL	2008CMD027069	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Ft. Davis Dr. and Ft. Dupont Drive, SE, WDC
604	11/20/2008 20:00		POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	WALLACE, ROBIN R	2008CMD027179	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT SOUTHERN AVE & FITCH ST SE

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604	11/21/2008 18:35	08165783	POSS OF A CONTROL SUBSTANCE -MISD	EVANS, STEVEN B	2008CMD027232	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT southern and fitch streets se
604	11/23/2008 22:26	08166921	BURGLARY TWO STEPHEN R. PREST	MATTHEWS, DARRYL	2008CF3027325	SC, FELONY MAJOR CRIMES SECTION 5104 Drake Place SE WDC
604	11/25/2008 18:40	08162457	ASSAULT WITH A DANGEROUS WEAPON BRYAN G. SEELEY	JOHNSON, OMONI N	2008CF3027578	SC, FELONY MAJOR CRIMES SECTION 5100 Call Place SE
604	11/25/2008 21:18	08167378	DECEPTIVE LABELING - FELONY MICHAEL V. TOMASELLI	MCDUFFIE, ANTHONY	2008CF2027600	SC, FELONY MAJOR CRIMES SECTION 4509 BENNING ROAD, SE, WDC (LOWEST PRICE GAS STATION)
604	11/26/2008 20:45	08168293	POSS W/I TO DIST A CONTROL SUBSTANCE	HART, RODNEY L	2008CMD027647	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 b/o Benning Road, NE, WDC
604	11/28/2008 17:10	08168934	POSS W/I TO DIST A CONTROL SUBSTANCE	HINES, MACHIA	2008CF2027735	SC, GENERAL CRIMES SECTION, FELONY UNIT 4408 G Street SE Apt 12
604	11/28/2008 17:15		UNLAWFUL ENTRY	GREEN, MICHAEL	2008CMD027719	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4520 Benning Road, SE, DC

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604	11/29/2008 08:45	08169215	UNLAWFUL POSS PISTOL - FELONY	DOSS, MICHAEL T	2008CF2027781	SC, GENERAL CRIMES SECTION, FELONY UNIT
604	11/29/2008 08:45	08999999	UNLAWFUL POSS PISTOL - FELONY	RUCKER, CONTILLION	2008CF2027780	SC, GENERAL CRIMES SECTION, FELONY UNIT 4609 Bass Place, SE, Apt 301
604	11/30/2008 22:00	08169867	SIMPLE ASSAULT	TIBBS, JOHN H	2008CMD027820	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5036 ASTOR PL SE
605	11/24/2008 17:50	08167249	POSS OF A CONTROL SUBSTANCE -MISD	MATTHEWS, DARRELL E	2008CMD027502	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4112 BECK ST SE
605	11/25/2008 01:00	08167446	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	WILSON, NICOLE	2008CMD027500	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 MINNESOTA AVE SE
605	11/25/2008 01:20	08167452	SEXUAL SOLICITATION HARRIETTE E. BELL	DOCTOR, DEBORAH A	2008CMD027521	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH ST & GOOD HOPE RD SE
605	11/25/2008 01:40	08167455	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	BOOTH, DORA J.	2008CMD027499	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 MINNESOTA AVE SE

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605	11/25/2008 22:15	08999999	ASSAULT W/I TO ROB AMY H. ZUBRENSKY	SPRIGGS, DWAYNE K	2008CF3027570	SC, FELONY MAJOR CRIMES SECTION
605	11/25/2008 22:15	08999999	ASSAULT W/I TO ROB AMY H. ZUBRENSKY	HUNT, STEVEN N	2008CF3027571	SC, FELONY MAJOR CRIMES SECTION 2900 block Nash Place SE
606	11/01/2008 20:10	08155906	POSS OF A CONTROL SUBSTANCE -MISD RICHARD H. CUNNINGHAM	GROSS, ERIC L	2008CMD025777	SC, FELONY MAJOR CRIMES SECTION 2801 ALABAMA AVE SE
606	11/03/2008 18:42	08041834	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	DIGGS, ARNOLD E	2008CMD025887	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 PENNSYLVANIA AVE SE
606	11/03/2008 19:30	08156931	POSS W/I TO DIST MARIJUANA-MISD CHRISTOPHER WILSON	TOUSSAINT, TED	2008CMD025858	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2800 NAYLOR RD SE
606	11/04/2008 13:55	08157270	FORGERY LARA W. WORM	BARKER, NICOLE	2008CMD025974	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2865 ALABAMA AVE SE
606	11/08/2008 17:10	08159527	DECEPTIVE LABELING - MISD HEATHER L. CARLTON	ROGERS, ANTUAN	2008CMD026259	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2800 NAYLOR RD SE

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606	11/09/2008 17:45	08160042	UNLAWFUL ENTRY RICHARD H. CUNNINGHAM	THOMAS, STANLEY J	2008CMD026260	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2801 ALABAMA AVE SE
606	11/16/2008 15:40	08163327	CONTEMPT CHRISTOPHER WILSON	THOMAS, STANLEY J	2008CMD026772	SC, FELONY MAJOR CRIMES SECTION 2801 ALABAMA AVE SE
606	11/22/2008 15:45	08166255	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	WHITAKER, DAMON A	2008CMD027339	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2846 ALABAMA AVE SE
606	11/22/2008 21:20	08166393	POSS W/I TO DIST A CONTROL SUBSTANCE	ROYSTER, JERMAINE B	2008CF2027427	SC, FELONY MAJOR CRIMES SECTION 1200 BRACH AVENUE, SE
606	11/23/2008 18:00	08166811	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	MORRISON, ROBBE	2008CMD027431	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NAYLOR RD & ALABAMA AVE SE
606	11/23/2008 18:00	08166811	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	FLEMING, YOLANDA	2008CMD027432	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NAYLOR RD & ALABAMA AVE SE
606	11/24/2008 18:05	08167281	THEFT SECOND DEGREE	ELLIS, MARVIN L	2008CMD027492	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2646 NAYLOR RD SE

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607	11/05/2008 18:40	09157959	DIST OF A CONTROLLED SUBSTANCE	JACKSON, WILLIAM L	2008CF2026050	SC, GENERAL CRIMES SECTION, FELONY UNIT 2400 NICHOLSON ST SE
607	11/06/2008 20:39	08158476	POSS OF A CONTROL SUBSTANCE -MISD	BRAKE, MALARY A	2008CMD026128	SC, FELONY MAJOR CRIMES SECTION 18th and Minnesota Ave, SE
607	11/06/2008 20:49	08158476	DIST OF A CONTROLLED SUBSTANCE	TUCKER, KAREN	2008CF2026130	SC, FELONY MAJOR CRIMES SECTION 18th and Minnesota Ave, SE
607	11/06/2008 22:40	08158539	POSS W/I TO DIST A CONTROL SUBSTANCE ARI B. REDBORD	PARKER, BAYNEY P	2008CF2026124	SC, GENERAL CRIMES SECTION, FELONY UNIT 2100 Block of Young Street, SE
607	11/30/2008 11:45	08999999	SIMPLE ASSAULT	DAVIS, CELESTE	2008CMD027782	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1512 18TH STREET SE