



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA

**Community  
Prosecution**

# The Court Report

1<sup>st</sup> Police District

Covering the Month of  
**June 2004**

*Building Safer Neighborhoods Through Community Partnership*

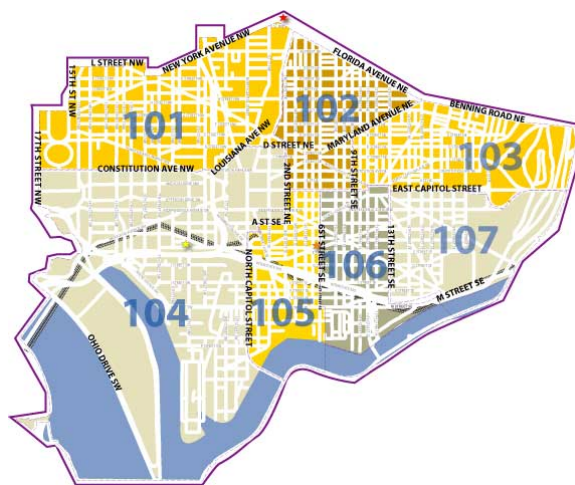
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## SUMMARY OF RECENT COURT CASES

- **Donte Kidd** was convicted by Superior Court jury of First Degree Murder While Armed, for his role in the June 2002 murder in the Syphax Gardens public housing complex.
- **Raymond Curtis Evans** was sentenced to 62 years in prison for brutal sexual assaults against three women in their apartments.
- **Lenwood T. Ward** was sentenced to 15 years in prison for his role in 2002 murder at 12<sup>th</sup> and G Streets, N.E., area formerly in PSA 510 but now in the First District.
- Four youths – ages 16 and 17 – plead guilty as adults to Armed Robbery, for offenses committed near Potomac Gardens.
- **Sennayi Teoume-Lessane, a.k.a. Sanyer Teoume-Lessane** was sentenced to 6 years in prison for sexually assaulting 14-year-old girl.
- **America Yegile Haileselassie** man pleads guilty to making false threats to explode bombs throughout the Metrorail system.
- New York man sentenced to 10 months of imprisonment for identification document fraud.

*A detailed descriptions of these and other cases from the 1<sup>st</sup> District are provided inside of this report.*

## THE 1<sup>ST</sup> POLICE DISTRICT



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## 1<sup>ST</sup> DISTRICT COMMUNITY PROSECUTION UPDATE



On June 14, 2004, a system of voluntary sentencing guidelines went into effect for use by judges in the D.C. Superior Court in sentencing defendants who entered guilty pleas or were found guilty by a jury after that date. The so-called "Sentencing Guidelines" were recommended by the District of Columbia Sentencing Commission ("the Commission") after more than four years of study and analysis of sentencing practices in the D.C. Superior Court. The current Sentencing Guidelines manual is many chapters long so a detailed summary is not possible in this article -- but those who want to read it can find it at <http://acs.dc.gov>. In general, following the lead of other jurisdictions and an earlier effort in the District, the Commission developed a grid to plot two of the dominant factors in sentencing: the offense of conviction (on the vertical axis) and the criminal history of the offender (on the horizontal axis). At the intersection of these two factors on the grid, each box contains the sentencing options and prison ranges for that particular combination of the crime of conviction and criminal history of the offender. In general, as the seriousness of the offense and the criminal history of the offender increase, the length of the prison sentences increase and the alternatives to incarceration decrease.

## **The COURT REPORT**

**Donte Kidd was convicted by Superior Court jury of First Degree Murder While Armed, for his role in the June 2002 murder in the Syphax Gardens public housing complex. (Case No. F-4554-02; PSA 104)**

**FACTS:** Donte Kidd, age 22, of Washington, D.C., was convicted by a Superior Court jury of First Degree Murder While Armed, and Possession of a Firearm During a Crime of Violence, following a trial before the Honorable Robert Richter. Defendant Kidd faces up to 75 years in prison when sentenced by Judge Richter on September 10, 2004.

The case related to the murder of Dwayne Weaver at approximately 3:25 a.m. on June 29, 2002, in a courtyard in front of 1414 Canal Street, SW, in the Syphax Gardens public housing complex. The evidence at trial showed that some time prior to the murder, the decedent, Dwayne Weaver, had shot paintballs at defendant Donte Kidd's car. At the time of the murder, defendant Kidd approached Weaver and pointed a gun at his side. Within seconds, a second, unidentified male, also armed with a pistol, approached Weaver from the other side. As Weaver put his arms out at his sides, and made a remark about Donte Kidd's not being to take an "a\_\_ - whooping", a third male, also unidentified, approached Weaver from behind and shot him in the head, killing him. Witnesses recognized and identified Donte Kidd – "Tey" – and he was arrested and prosecuted for his role in the murder.

In announcing the conviction, United States Attorney Kenneth Wainstein commended MPD Homicide detectives Jeffrey Owens, Michael Irving, and Edward Truesdale, 1D officer Frank Bauserman, Mobile Crime Technicians David Murray and John Holzwart, and Firearms Examiner Michael Mulderig, as well as U.S. Attorney's Office paralegal specialist Sandra Lane, and Assistant United States Attorneys Roger Kemp, who assisted in the investigation, Douglas Klein, who obtained the indictment and tried the case, and John Irving, who helped try the case.

**Raymond Curtis Evans was sentenced to 62 years in prison for brutal sexual assaults against three women in their apartments. (Case No. F-07985-02; PSA 106)**

**FACTS:** Raymond Curtis Evans, 28, formerly of 723 Seventh Street, S.E. (PSA 106), was sentenced by Superior Court Judge John H. Bayly to a term of 62 years in prison for sexually abusing three women in 2002. Upon his release, Evans will be on supervised release for five years and must register as a sex offender for the rest of his life. After a seven-day trial in April of this year, a Superior Court jury convicted Evans of 26 counts, including 16 counts of first-degree sexual abuse while armed, three counts of burglary while armed, two counts of obstruction of justice, and two counts of aggravated assault while armed.

According to the evidence presented by the government at trial, on November 1, 2002, a 28-year-old single female who lived on L Street, S.E. (PSA 106), returned home at approximately 4:00 p.m. after spending the day running errands. As she was about to enter her apartment, she saw that the door was ajar and the defendant was standing in the doorway to her apartment. He introduced himself as "Ray-Ray" from the neighborhood. The complainant tried

to leave, but the defendant blocked her path and forced her into her apartment while brandishing a knife. Once inside, the defendant raised the knife to the victim's neck and forced her into her bedroom, where he sexually assaulted her numerous times, then fled the scene.

On December 3, 2002, at approximately 8:00 p.m., a 43-year-old single female who lived alone on I Street, S.E. (PSA 106), heard a noise by her locked front door. She went to the front door to investigate and heard the defendant fidgeting with the mail slot. The defendant yelled through the mail slot that if she did not open the door he would shoot through it. She reluctantly partially opened the door, whereupon the defendant pushed his way into the residence, locked the door, and produced a knife. Following a struggle, in which both were cut, he sexually assaulted her several times, forced her to give him \$40, took the battery from her cordless telephone to prevent her from calling for help, took the clothing she had been wearing, and threatened that, if she reported the crime, "he and his boys" would come back and kill her and her family.

On December 10, 2002, the defendant falsely convinced a resident of an apartment building on 7<sup>th</sup> Street N.W., (in 3D) that he was there to visit another tenant. The resident let him into the lobby of the apartment building. At approximately 7:00 p.m., a 25-year-old female who lived alone in an apartment in that building heard a knock at her door, thought it was her boyfriend, and started to open her door. As she realized that she did not know the individual at her door, he asked if Tyeisha was home. When she said he had the wrong apartment, he asked to use the telephone. When she went to get her cordless telephone, leaving the defendant in the hallway but her door ajar, he stepped inside and closed the door. Although nervous, she allowed him to make a telephone call. He asked her name. She told him to leave, and pushed him toward the door. The defendant then pulled out a box cutter, forced her to the spare bedroom, and sexually assaulted her numerous times. Before leaving, he took the battery from her cordless telephone, took the clothing she had been wearing, and told her "his boys" were outside and that if she called the police she would be killed.

MPD First District detective Stanley Greene developed the defendant as a suspect, based on the description given by the three women. He prepared a photo array and showed it to the first victim, who immediately selected the defendant as her attacker. Through a line-up, the second and third victims were able to identify the defendant as their attacker.

In announcing this sentence, United States Attorney Kenneth Wainstein praised the work of MPD Sex Offense detective Gary Johnson; First District detectives Stanley Greene, Dennis Myles, John Turman, and Sabrina White; Mobile Crime Officers Gerald Wills and R. Steven Griffin and Civilian Technicians Tony Nwani and Dawn Leary; Officer Vonda Swinson; and FBI DNA analyst Brendan Shea. He also commended U.S. Attorney's Office personnel, including Victim Advocates Iris Vega, Rosie Pettway, and Veronica Vaughan; support staff Donice Adams; former paralegal Olivia Ryan; Assistant United States Attorney and Chief of the Appellate Division John Fisher, and AUSA David Goodhand, who assisted with various legal issues; AUSA Michael Columbo, who assisted in the investigation; and AUSAs Anthony Scarpelli and Kate Connelly, who indicted and prosecuted the case

**Lenwood T. Ward was sentenced to 15 years in prison for his role in 2002 murder at 12<sup>th</sup> and G Streets, N.E., area formerly in PSA 510 but now in the First District. (Case No.F 5367-02; PSA 102)**

**FACTS:** Lenwood T. Ward, 23, of 2214 Nicholson Street, S.E., was sentenced by the Honorable John H. Bayly, Jr. to a term of 15 years in prison for his role in the August 18, 2002, murder of John Holt. The defendant had pled guilty to voluntary manslaughter while armed.

According to the government's evidence, in the early morning hours of August 18, 2002, John E. Bradham and Lenwood T. Ward walked toward the decedent, John Holt, who was standing alone in the 1200 block of G Street, N.E. (formerly PSA 510, now PSA 102). At that time, Ward was armed with a 9mm pistol and Bradham was armed with a .38 caliber revolver, which he concealed by wrapping a white T-shirt around the gun and his right hand. Both men began firing their weapons at the decedent, who attempted to flee. The unarmed decedent was struck twice and fell to the ground in front of 1214 G Street, N.E.

At the time of the shooting, several police officers happened to be in the area of 12<sup>th</sup> and G Streets, N.E. They immediately traveled to the corner of 12<sup>th</sup> and G Streets, N.E., where they observed Ward and Bradham leaving the block, in different directions. Police immediately stopped Ward, recovering a partially loaded 9mm pistol from his pants pocket. Bradham was stopped at the corner of 12<sup>th</sup> and Linden Place, N.E., and a .38 caliber revolver and white T-shirt were recovered in a tree box space a few yards away. The firearms examiner was able to match the .38 recovered near Bradham to two slugs from the murder scene, and to match the 9 mm. recovered from Ward to two shell casings from the murder scene. Defendant Bradham had previously pled guilty to Second Degree Murder While Armed, and is scheduled to be sentenced by the Honorable Robert I. Richter on September 2, 2004.

In announcing Ward's sentence, U.S. Attorney Kenneth Wainstein thanked MPD lead detective Elbert Griffin, as well as detectives Michael Fulton, Anthony Paci, Anthony Patterson, Brett Smith and Stephen McDonald; officers Jason Cropper, Michael Lynch, John Light and Anna Ewald; Mobile Crime Technician Natasha Pettus and officers Ricky Hammett and Timothy Mosley; Firearms Examiner Michael Mulderig; Medical Examiner Dr. Gertrude Juste, M.D; and United States Attorney's Office personnel Wanda Trice, Sandra Lane, and Debra Smith, who provided assistance, as well as AUSA Ronald W. Sharpe, who investigated the case and obtained the pleas.

**Four youths – ages 16 and 17 – plead guilty as adults to Armed Robbery, for offenses committed near Potomac Gardens. (Cases F-452-04, F-6799-03, F-6776-03, F-7095-03; PSA 106)**

**FACTS:** Four youths from the Potomac Gardens public housing complex have pled guilty as adults to Armed Robbery. The four were charged as adults under a provision of Title 16 of the D.C. Code, which permits youths aged 16 and 17 to be charged as adults for a small number of the most serious offenses. The four were Chaz Franklin, who pled guilty to three armed robberies, and Steven Howard, Joseph Hurt, and Andrew Dozier, who each pled guilty to one-armed robbery. Hurt was 17, and the others were 16, at the time they committed the offenses to which they pled.

The investigation showed that the four defendants were part of a crew of over 20 youths (aged 12 to 16) from Potomac Gardens, who are believed to be responsible for approximately 70 robberies and assaults in Southeast beginning in 2003. The majority of the robberies were unarmed, although there was evidence that in at least five of the offenses a handgun was used. One tactic of the robbers was to follow individuals leaving the Potomac Avenue Metro Station, and rob them as they walked along the streets.

One especially brazen robbery occurred inside a Chinese food restaurant in the 1300 block of Pennsylvania Avenue, S.E on January 20, 2004. A woman entered the store and was surrounded by a group of youths, led by Franklin. One of the youths asked her for a dollar. When she did not give him one, a member of the group pulled out a handgun. Franklin took her wallet, and the four youths fled the scene.

Another of the robberies occurred on October 28, 2003, when a man was robbed at gunpoint by Dozier, Howard and Hurt in the 1100 block of East Capitol Street, N.E. These three then fled in a stolen car, and Howard and Hurt were ultimately apprehended after a high-speed chase into Prince Georges County. The handgun was recovered and determined to be a BB or pellet gun.

Howard, Hurt and Dozier are scheduled to be sentenced by the Honorable Wendell Gardner on July 21, 2004. Franklin will be sentenced by the Honorable Susan Winfield on July 14, 2003.

First District detective William Riddle, along with officers Kipp Tate and William Bowman, also of the First District, investigated these Title 16 cases, as well as the numerous juvenile cases being prosecuted by the Attorney General for the District of Columbia.

**Sennayi Teoume-Lessane, a.k.a. Sanyer Teoume-Lessane was sentenced to 6 years in prison for sexually assaulting 14-year-old girl. (Case F-1040-02; PSA 104)**

**FACTS:** Sennayi Teoume-Lessane, also known as Sanyer Teoume-Lessane, 35, formerly of 1101 Third Street, S.W., was sentenced by the Honorable Robert I. Richter to six years of incarceration in connection with his sexual assault of a 14-year-old girl in January of 2002. On April 26, 2004, a District of Columbia Superior Court jury had found the defendant guilty of first-degree child sexual abuse. The defendant will also be required to register as a sexual offender in the District of Columbia for the remainder of his lifetime.

The evidence at trial established that during the evening of January 14, 2002, the defendant met the victim, a 14-year-old girl, in Georgetown. The defendant took the girl to a Georgetown bar, where they consumed a few drinks. The defendant then invited the victim to his apartment; she accepted the invitation but made clear that she did not want to engage in any sexual conduct. Once the two were in the defendant's apartment on Third Street, S.W. (PSA 104), however, the defendant grabbed the victim and sexually assaulted her. After the assault, the victim passed out. When she woke up the following morning, she was tied to the defendant's

bed frame with a necktie and was naked from the waist down. The victim was able to get free, and fled the apartment. She reported the crime that very day, January 15, 2002.

Prior to announcing the sentence, Judge Richter stated: (1) that the evidence at trial established that the defendant's sexual conduct was non-consensual and forcible; (2) that the defendant offered "very clear, very intricate perjury" when he testified at trial; (3) that the defendant had "not an ounce of remorse"; and (4) that the defendant had not accepted responsibility for his conduct.

In announcing the sentence, United States Attorney Kenneth Wainstein praised the efforts of MPD Sex Offense detectives Anthony Mable, Richard Espinosa, Wallace Carmichael, and Robin Blyden; MPD evidence technician Connie Hickman; and FBI Forensic Examiner Brendan Shea. He also commended the work of United States Attorney's Office witness advocate Tracey Yeldell, paralegal specialist Anthony Griffith, legal assistant Donice Adams, former Assistant United States Attorneys Melanie Sloan and Elizabeth Carroll, and AUSA Greg Marshall.

### **District of Columbia man pleads guilty to making false threats to explode bombs throughout the Metrorail system.**

**FACTS:** America Yegile Haileselassie ("Haileselassie"), 25, of 1203 Otis Street, N.E., pled guilty before the Honorable John D. Bates of the United States District Court to Conveying False Information Concerning an Attempt or Alleged Attempt to Commit an Act of Violence Against a Mass Transportation System. Pursuant to the plea agreement, Haileselassie will receive a term of imprisonment between 30 and 37 months when he is sentenced on September 24, 2004, as well as a fine of up to \$250,000 dollars.

The evidence in this case established that on April 25, 2004, Haileselassie contacted the communications center of the Washington Metropolitan Area Transit Authority ("WMATA"), which is responsible for the operation of the Metrorail system, and made several threats to blow up trains and stations in the Metrorail system, kill train passengers, and kill President Bush. He also admitted having made a threat on February 3, 2003, to blow up the Anacostia Metro station.

The guilty plea was the result of an investigation by members of the Joint Terrorism Task Force of the Washington Field Office of the FBI, in particular FBI Special Agents Christine A. Botz and Amy L. Lasut, U.S. Secret Service Special Agent Daniel P. Kurz, Metro Transit Detective Marshall K. Trigg, MPD Investigator Seth Holmes, and FBI computer forensics analysts Jeffrey C. Bedford and Susy J. Hwang, together with personnel of the U.S. Attorney's Office, including Legal Assistants Karen Evans and Cheryl Simms, and Assistant United States Attorney Jonathan M. Malis, who is prosecuting the case.

## **New York man sentenced to 10 months of imprisonment for identification document fraud.**

**FACTS:** Adesoye Adewale, 38, of New York, New York, was sentenced by U.S. District Judge Rosemary M. Collyer to 10 months of incarceration, and ordered to pay \$4,600 in restitution, following his guilty plea to identification document fraud.

According to the government's evidence, Adewale was stopped on a bus from New York City, arriving at the Greyhound bus terminal in Washington on September 11, 2003. He consented to a search of his bag, and police found 30 counterfeit, Colorado and Texas driver's licenses, all in different names, four with his photograph (although none with his name). Police also found seven credit cards, all in different names (each of which matched one of the counterfeit driver's license names). The credit cards had been mailed to legitimate account holders in the Los Angeles area, but had never been received by the intended recipients. Also found on Adewale were account numbers and various personal identification information - names, addresses, social security numbers, and dates of birth - for other people.

In announcing the sentence, United States Attorney Roscoe C. Howard commended the investigative efforts of Special Agent James Concannon of the United States Secret Service and Postal Inspector Michael Blackmon of the Washington Division of the United States Postal Inspection Service, as well as Legal Assistant Teesha Tobias and Assistant United States Attorneys Alexia Pappas and Elana Tyrangiel, who prosecuted the case.

## **Bank teller pleads guilty to embezzling \$21,060.**

**FACTS:** Eric L. Walker, Jr., 19, of Landover, Maryland, pled guilty in U.S. District Court before the Honorable Gladys Kessler to the charge of bank embezzlement. Sentencing is scheduled for August 27, 2004. The defendant faces a maximum of 30 years in prison under the statute. Under the Federal Sentencing Guidelines, Walker's likely sentence will be between 0 to 6 months in jail.

According to the government's evidence and a statement signed by the defendant, between December 2002 and October 2003, Walker worked as a teller at Wachovia, in its branch located at 18<sup>th</sup> and K Streets, NW (PSA 306). His primary responsibilities consisted of servicing customers at the teller line, although, beginning on September 1, 2003, he was given the additional responsibility of gathering and processing the deposits from the "night drop". Starting a few days after he was assigned the night drop responsibilities, Walker began taking the cash deposits of a certain company ("IP"), which had switched from Wachovia to a new bank, but was continuing, mistakenly, to deposit cash into the Wachovia night drop. Walker took the IP cash deposits from September 3, 2003 until September 30, 2003; these deposits amounted to approximately \$21,060.

In announcing the guilty plea, United States Attorney Roscoe Howard commended FBI Special Agent Jeanne P.A. Schnese and Assistant United States Attorney Virginia Cheatham.

**Enforcer for violent D.C. drug gang sentenced to life imprisonment without the possibility of release.**

**FACTS:** Bryan Bostick, 34, an enforcer for a violent street gang, was sentenced by United States District Judge Royce C. Lamberth to life imprisonment without the possibility of parole. Bostick, formerly of the 600 block of Atlantic Street, S.E., and other members of the 1-5 Mob had been convicted by a federal jury of various offenses, including Narcotics Conspiracy, Racketeer Influenced Corrupt Organization (RICO) Conspiracy, First-Degree Premeditated Murder, and related firearms violations. Bostick had also pled guilty to being a member of a separate RICO Conspiracy.

The indictment and subsequent trial of many of the members of the 1-5 Mob were the result of two years of intensive investigation by the members of the FBI/MPD "Safe Streets Task Force." During the course of the investigation, it was established that between 1985 and 1998, the members of the 1-5 Mob were responsible for the distribution of more than a thousand kilograms of cocaine, cocaine base and heroin and the murder of more than 20 people. As an enforcer, Bostick was directly responsible for the:

- December 17, 1993, murder of two innocent bystanders in the 3000 block of Martin Luther King Avenue, S.E., 14-year-old Velonte Smith and her 19-year-old college student brother, Rodney Smith, who was home for Christmas;

- April 4, 1994, non-fatal shooting of an innocent bystander, Jummor Mackel, who happened to be in a car in Suitland, Maryland, that looked like one of the Bostick's targets;

- August 3, 1996, near fatal shooting of Bostick's friend, Tracy Medina, in the 3000 block of Stanton Road, S.E.; and

- August 20, 1996, murder of a potential witness, Joseph Jones, in the 700 block of 7<sup>th</sup> Street, N.E.

In announcing the sentence, United States Attorney Kenneth L. Wainstein, Assistant Director in Charge of the FBI's Washington Field Office Michael A. Mason, and MPD Chief Charles Ramsey praised the efforts of the members of the Safe Streets Task Force for their investigation and specifically commended FBI Agents Dan Sparks, Kyle Fulmer, Vincent Lisi, Bryan Wilhite, Alice Moye, John Bevington, Robert Lockhart, and Jay Burton; MPD Detectives Konstantinos Giannakoulis, Thomas Webb, and Arthur Reed; and MPD Officers Joseph Cabillo, John Davis, Calvin Hopkins, and Joseph Anderson, for their efforts during the investigation and trial. In addition, the efforts of paralegals Barbara Necastro, Cheryl Gerald-Lonon and Katrice Mueller were also recognized. Finally, they cited the efforts of Assistant United States Attorneys Stephen J. Pflieger, Amy Jeffress, Michael Volkov, Timothy Heaphy and Matthew Olsen, as well as former Assistant United States Attorneys William M. Sullivan Jr. and Paul A. Quander, Jr., who successfully investigated and prosecuted these cases.



## **Department of Labor contracting official pleads guilty to receiving bribe.**

**FACTS:** Kevin B. Brown, 33, of Accokeek, Maryland, pled guilty in United States District Court to receipt of a bribe by a public official in connection with his duties as a contracting official at the United States Department of Labor, Bureau of Labor Statistics (BLS). When sentenced on October 18, 2004, before the Honorable Reggie B. Walton, Brown faces a maximum sentence of 15 years in prison and a \$250,000 fine. Under the federal sentencing guidelines, Brown faces a likely sentence of 18-24 months in prison.

According to the government's evidence, between 2002 and March 2004, Brown was employed as a purchasing agent for the BLS, and his duties included soliciting and receiving competitive bids for the award of contracts to vendors for various goods and services. With respect to three BLS contracts, Brown arranged to split the profit with the successful vendor. Brown received \$700 in cash from one contract on February 13, 2004, and received \$200 and \$400 in cash from two other contracts on March 22, 2004, in each instance traveling to the Vienna, Virginia Metro Station to receive the money.

In announcing the guilty plea, U.S. Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, and U.S. Department of Labor Inspector General Gordon Hedell commended the outstanding investigative work of DOL Inspector General Special Agent John Gervino and FBI Special Agent Tim Tylicki, as well as Assistant United States Attorney Steven J. Durham, who prosecuted the case.

## **DCRA employee sentenced to three years in prison for receiving bribe.**

**FACTS:** Eldred "E.J." Fornah, 54, of Rockville, Maryland, was sentenced to three years in prison by the Honorable Ricardo M. Urbina in connection with his conviction for receipt of a bribe by a public official. Fornah was also fined \$7,500, ordered to pay \$3,215 in restitution, and placed on a three year period of supervised release following his release from prison. In January 2004, a United States District Court jury had returned a guilty verdict against Fornah.

Fornah was a paralegal in the Corporations Division of the DC Department of Consumer and Regulatory Affairs (DCRA). Fornah's job responsibilities included insuring that timely and correct paperwork and fees were submitted to DCRA in connection with the registration of a new corporation, or the renewal or reinstatement of an already registered corporation.

Fornah received a bribe from an individual named John Bisong, who utilized a series of corporations to operate a fraudulent immigration document business. (Bisong's company, American Immigration Agency, promised to obtain immigration documents that would allow customers to work legally in the United States. Bisong was convicted of multiple counts of bank and immigration fraud following a jury trial in June 2003, and was sentenced by Judge Urbina in April 2004, to a 16-year term of imprisonment.) Bisong paid Fornah a \$1,500 bribe, in exchange for which Fornah renewed or reinstated the registrations for Bisong's various corporations, without collecting the \$3125 in required fees associated with these renewals and reinstatements.

In announcing the sentence, U.S. Attorney Kenneth L. Wainstein and DC Acting Inspector General Austin Anderson commended the outstanding investigative work of Investigator Diane Eickman of the United States Attorney's Office, Special Agent James Glymph of the District of Columbia Office of Inspector General, Special Agent Joe Mizell of the Department of Homeland Security (formerly the INS), and Special Agent Andrew Shea of the U.S. Department of Labor, Office of Inspector General, as well as the work of paralegal specialist Jeanie Latimore-Brown, and Assistant United States Attorneys Elizabeth Coombe, who investigated the case, and Steven J. Durham, who returned the indictment and prosecuted the case at trial.

### **Fugitive's girlfriend sentenced to 15 months in prison for harboring her fugitive boyfriend.**

**FACTS:** Melonie Wilson, 24, of 7356 Mossy Brink Court, Columbia, Maryland, was sentenced by Chief Judge Thomas F. Hogan in U.S. District Court to a term of 15 months in prison for harboring her fugitive boyfriend. Wilson was convicted in January of this year by a federal jury of harboring a fugitive.

The case began when Wilson's boyfriend, Antwain Dykes, 22, walked out of court in the middle of his trial for federal gun and drug offenses on May 15, 2003. The trial continued in his absence, and he subsequently was convicted of possession with intent to distribute crack cocaine and possession of a firearm in furtherance of a drug trafficking offense. He was sentenced to 100 months of incarceration.

Meanwhile, Wilson's efforts to harbor Dykes began immediately. On May 15, 2003, the night that Dykes fled court, Wilson and Dykes spent the night in a motel in Leesburg, Virginia. She picked him up at the Anacostia subway station in Washington, D.C., on May 31, and brought him to her home in Columbia, Maryland; then later, she returned him to the Anacostia station. She met him at her place of work on June 6, and spent the night with him in a motel in Columbia, Maryland. On June 7, the pair went shopping at the Dulles Town Centre, and Wilson then returned Dykes to the Anacostia subway station. On June 11, 2003, Wilson was interviewed by the United States Marshals seeking to locate Dykes. She initially denied any knowledge of his whereabouts, and then admitted only to meeting him a few times. She never admitted knowing his whereabouts or provided information to the Marshals or any other authorities concerning Mr. Dykes' whereabouts.

The U.S. Marshals Service subsequently developed intelligence that suggested that Dykes might be at Dulles Airport. On June 22, 2003, the Marshals located Dykes at Dulles Airport, driving Wilson's car. Dykes was apprehended after a short chase, and Wilson drove up moments later in a rental car that she admitted she rented for the two of them to use to travel away.

In announcing the sentence, U.S. Attorney Kenneth L. Wainstein praised the efforts of the United States Marshals Service for investigating Wilson and apprehending Dykes. He especially wanted to acknowledge the efforts of Deputy United States Marshals Sean Mcleod and Chris Street, who led the investigation of Wilson. Mr. Wainstein commended the efforts of the United States Attorney's Office Victim Witness Assistance Unit, which provided invaluable

assistance to witnesses in the course of the investigation and trial. Finally, Mr. Wainstein commended the efforts of Assistant United States Attorney Steven B. Snyder, who investigated and prosecuted the case.

### **District Tax Auditor sentenced to 24 months on federal bribery charges.**

**FACTS:** U.S. District Court Judge John Bates sentenced Obafemi Orenuga, 51, of Lanham, Maryland, to 24 months in prison and ordered him to pay \$19,000 in restitution. (The original sentence was 37 months, but Judge Bates reduced the sentence to 24 months following a decision by the U.S. Supreme Court in an unrelated case.) On April 9, 2004, a federal jury in the United States District Court for the District of Columbia had returned guilty verdicts against Orenuga, for receiving \$19,000 in bribes as a public official in relation to his official duties as a Tax Auditor for the District of Columbia.

"The Court's sentence appropriately punishes the defendant for his willingness to violate the trust of public service to satisfy his own personal greed," said U.S. Attorney Kenneth L. Wainstein. "It is a victory for the citizens of the District of Columbia who deserve honest and corrupt-free services from its public servants. We will continue to root out corruption wherever it exists."

As a Tax Auditor, Orenuga was responsible for conducting financial tax audits of businesses in the District of Columbia in order to determine the correct amount of tax due to the District of Columbia from businesses in the District of Columbia. According to the evidence presented at trial, Orenuga began soliciting bribe payments as early as May 2002. In exchange for the payment of a \$6,000 cash bribe in June 2002, Orenuga agreed to reduce the amount of tax of a business that was due and owing to the District of Columbia from \$70,000 to \$12,000. Additionally, the evidence showed that in March 2003, in exchange for a \$13,000 cash payment, Orenuga agreed to reduce the amount of tax due and owing to the District of Columbia from \$40,000 to zero.

In announcing the sentence, U.S. Attorney Kenneth L. Wainstein and Michael A. Mason, Assistant Director in Charge of the Federal Bureau of Investigation's Washington Field Office commended the outstanding investigative work of FBI Special Agents Mary Jo Ervin, David McClelland and Michelle Rankin, and Jim Trost of the D.C. Office of Tax and Revenue, Internal Security. Also commended were Debbie Dunn, Shane Ackerman and Amy Klein of the U.S. Attorney's Office for their litigation support assistance. Finally, Mr. Wainstein and Mr. Mason praised the work of former Assistant United States Attorney Carol Fortine, who assisted with the investigation, as well as Assistant United States Attorneys Steven J. Durham, who presented the case to the grand jury, and Julieanne Himelstein and Lisa Monaco, who prosecuted the case.

**District man pleads guilty to running child sex trafficking and internet prostitution business out of Northeast Washington residence.**

**FACTS:** Gary Gates, also known as “Sweat,” 42, pled guilty before the Honorable Ellen S. Huvelle in United States District Court to four counts of Sex Trafficking of Children and First-Degree Child Sexual Abuse. At the sentencing on September 8, 2004, Gates will face an aggregate sentence of approximately 15 years’ incarceration under the terms of the plea agreement. Gates and Tamisha Heyward had been indicted for running a sex trafficking operation which involved the prostitution of girls as young as 14 years old. (They had been charged with Conspiracy to Commit Sex Trafficking of Children and Sex Trafficking by Force, Transportation of Minors for Prostitution, and Coercion and Enticement of Children to Engage in Prostitution, among other offenses.) Tamisha Heyward had previously pled guilty to child sex trafficking and possessing a gun.

During the plea hearing, Gates admitted to running an interstate sex-trafficking and prostitution business from March 2001 through December 18, 2003, in which he was the pimp who would recruit women to come live with him and Heyward for the purpose of having the women engage in prostitution for the financial benefit of Gates and Heyward. The government proffered that its evidence would show that Gates would often travel from Washington, D.C. to Baltimore, Maryland, where he would prey upon girls as young as 14 years old and entice them to come to Washington, D.C. with him to work as prostitutes. Heyward was known as Gates’ “bottom bitch,” a term of art in the prostitution industry which means the female in the most powerful position. Gates concentrated on recruitment, retention and enforcement, primarily using physical force, psychological coercion and sexual abuse to compel women to keep working for him and Heyward. Gates beat women who disobeyed or disappointed him, and engaged in sexual acts with many of the women, including those under 16 years old.

Beginning on or about the summer of 2002, and continuing until December 18, 2003, Gates and Heyward moved much of their business from the streets to the internet, setting up a website called “Redlightspecialinc.com” and later a second website called “pandorasboxinc.com,” each of which advertised “escort services” that were in reality commercial sex act services that sent prostitutes to customers located in Washington, D.C., Maryland and Virginia, who called by telephone or sent messages over the internet to make appointments for prostitution services. More than thirty women were employed by Gates and Heyward. During one eight-month period in late 2003, Heyward maintained a merchant account into which over \$35,000 in proceeds were deposited. On December 18, 2003, law enforcement officers executed a search warrant at the residence of Gates and Heyward at 1111 16<sup>th</sup> Street, N.E., Washington, D.C., during which they seized computers, digital cameras, credit card machines, vehicles, receipts, hotel keys, condoms, and a pistol.

In announcing the guilty plea, United States Attorney Wainstein and Assistant Attorney General for Civil Rights R. Alexander Acosta praised the efforts of MPD Major Narcotics Branch Prostitution Enforcement Unit officers Michael Whiteside, Wayne Gerrish, Thomas Smith, and George Rada; U.S. Attorney’s Office Criminal Investigation Unit investigators Jeffrey Folts and John Marsh; and FBI Agent Bridgette Thomas. In addition, they thanked the more than thirty law enforcement agencies from Baltimore, Florida, South Carolina, Oklahoma,

New Jersey, Canada and many other locations, who contributed to this successful prosecution, as well as Victim Witness Advocates Veronica Vaughan, Rosie Pettway, and Tracey Yeldell; paralegals Cynthia Muhammad, Krystal Coates and Latasha Sams; and Assistant United States Attorneys Roy L. Austin, Jr. and Jeanne M. Hauch, who are prosecuting the case.

**N.C. man sentenced to approximately 16 months in prison for threatening to detonate explosives on the National Mall.**

**FACTS:** On June 23, 2004, U.S. District Judge Thomas Penfield Jackson sentenced Dwight Ware Watson, 51, of Whitakers, North Carolina, to approximately 16 months of incarceration for offenses arising from Watson's standoff with law enforcement in March 2003. (The original sentence was 72 months, but Judge Jackson reduced the sentence to 16 months following a decision by the U.S. Supreme Court in an unrelated case.) On September 26, 2003, a federal court jury had convicted Watson of threatening and conveying false information concerning the use of an explosive, and of destroying government property. The Court also ordered that Watson spend three years on supervised release, perform 150 hours of community service, and pay restitution to the National Park Service for damage to Constitution Gardens on the Mall.

According to the government's evidence, on March 17, 2003, Watson drove a large John Deere tractor into the pond in Constitution Gardens on the National Mall. Attached to the tractor was a jeep, behind which was a trailer with a large yellow box sitting on its bed. Watson claimed to have explosives in the box on the trailer bed, and threatened to detonate the explosives if anyone approached him or attempted to force him to leave the pond. Over the course of the next forty-seven hours, Watson repeated those threats numerous times. Throughout the standoff, several buildings along Constitution Avenue were evacuated, and the street itself was closed to traffic between 23<sup>rd</sup> and 15<sup>th</sup> Streets, N.W. On March 19, 2003, Watson drove the tractor to the edge of Signer's Island, which sits in the middle of the pond, and used the tractor to dig up a portion of the island and destroy a portion of the retaining wall, causing approximately \$5000 of damage to Signer's Island. On March 19, Watson surrendered, and a search revealed no explosives.

In announcing the sentence, United States Attorney Kenneth L. Wainstein, Acting Chief of the United States Park Police Dwight Pettiford, and Michael A. Mason, Assistant Director, Federal Bureau of Investigation, Washington Field Office praised the extraordinary efforts of the approximately two hundred members of law enforcement who worked around the clock to bring the standoff to a safe and successful conclusion. Aside from members of the U.S. Park Police and the FBI, representatives from the MPD, the U.S. Secret Service, the Bureau of Alcohol, Tobacco and Firearms, and the United States Capitol Police assisted in this effort. Particular note was taken of the work of Detective Todd Reid of the U.S. Park Police and Special Agent Jerry Jobe of the FBI, who served as the lead investigators in the case; officer Jerre Psak and Sergeant Kathy Harasek of the U.S. Park Police, who acted as negotiators during the standoff; Sergeant Roger Blair of the MPD's Explosive and Ordnance Disposal Unit, who advised those on the scene concerning the dangers of the alleged bombs; as well as paralegal specialist Eugene Lee and former paralegal specialist Craig Greenberg, Litigation Support Specialist Thomas

Royal, Legal Assistants Cheryl Simms and Phaylyn Hunt, and Assistant United States Attorneys Steven Pelak, who provided advice and assistance during the standoff, and Jay Bratt, who conducted the grand jury investigation and handled the case at trial.

### **Would-be airline hijacker pleads guilty in machete-wielding incident at Guatemala Airport**

**FACTS:** Viet Tran, 47, of no fixed address, pled guilty in U.S. District Court to four counts of Violence at an International Airport, and Attempted Carrying a Weapon on an Aircraft. The charges arose from an incident at the La Aurora International Airport in Guatemala City, Guatemala, on April 28, 2001, when Tran, a homeless indigent, pulled a machete and rushed onto an American Airlines aircraft that was in the process of boarding for a flight to Miami, Florida, slashing one flight attendant in the head before being subdued. The injured flight attendant, and one of the three others who were chased and assaulted by Tran, were United States nationals. Under the terms of the plea agreement, Tran faces a likely term of imprisonment of seven to nine years. He will be sentenced by United States District Judge Gladys Kessler on September 1, 2004.

Following the guilty plea, United States Attorney Wainstein stated that, “this case is an excellent example of our unwavering commitment to seek justice for violent crimes committed against Americans and American interests abroad. As such international threats of violence have increased, we continue to work with the FBI to track down and prosecute those who would commit such crimes, wherever they may be found.”

Tran, who had fled Vietnam in the early 1980s and entered the United States as a refugee, served a prison sentence in Kansas after assaulting a coworker with a knife. Upon release from that sentence, Tran left the United States in the early 1990s and apparently lived as an indigent in Guatemala for several years leading up to the American Airlines incident. At his plea proceeding, Tran admitted that he had stormed the American Airlines airplane because he wanted to be taken back to Vietnam. He was brought to the United States to face criminal charges in July 2001. After extensive litigation on the issue of his mental competency, he was determined to be competent to stand trial but instead he entered into a plea agreement.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein praised the outstanding work of the extraterritorial squad of the FBI’s Miami, Florida, Field Office, which investigated the case, and he expressed appreciation to the Guatemalan authorities for their cooperation. He also commended the efforts and teamwork of Yvonne Bryant, of the United States Attorney’s Office’s Victim Witness Assistance Unit; former Assistant United States Attorney Joseph Valder and Department of Justice Trial Attorney Michael Keegan, who initially handled the case; and Assistant United States Attorneys Laura A. Ingersoll, Jeanne M. Hauch, and Colleen M. Kennedy, who have handled the case during the past two years.

**Owner of local computer company sentenced to nine years in prison for \$13 million money laundering scheme.**

**FACTS:** Calvin C. McCants, 54, formerly of 4400 15<sup>th</sup> Street, N.W., was sentenced by U.S. District Judge Ricardo M. Urbina to nine years in prison, to be followed by three years of supervised release, and ordered to pay \$11 million dollars in restitution, for defrauding a company of \$13 million by providing false accounts receivable information to secure up to a \$25 million line of credit. McCants had pled guilty to conspiracy to commit money laundering. As part of his plea, McCants had also agreed to the entry of a forfeiture money judgment in the amount of \$11 million.

Two other coconspirators, Howard Weinstein and Morton Okin, had previously pled guilty to the conspiracy in May and August 2003. The conspiracy occurred between June 1997 and December 1998. Weinstein's sentencing is scheduled for August and Okin's sentencing is scheduled for September.

According to the government's evidence, in 1997 McCants, who was the owner of a computer company doing business in the District of Columbia, contracted with a New York corporation – CRM Communications – which was in the business of providing telecommunications equipment and services. McCants' company was to provide services and equipment to new customers, and it received funds from CRM pursuant to a line of credit to do so. Initially, CRM's line of credit was \$2 million dollars, but through a scheme to defraud involving false invoices, sham corporations, and altered bank statements, the conspirators tricked the company that was funding CRM (Capital Factors, Inc., a Florida corporation with an office in Los Angeles, California) into raising CRM's line of credit to \$25 million, based upon false information as to CRM's accounts receivable. As a result of the fraudulent scheme and conspiracy, Union Planters Bank, which subsequently purchased Capital Factors, incurred a loss of approximately \$13 million, and CRM went out of business.

In announcing the sentence, United States Attorney Kenneth L. Wainstein, Special Agent in Charge Gregory R. Szczeszek IRS Criminal Investigation Division, Michael A. Mason, Assistant Director in Charge, FBI Washington Field Office, and Thomas E. Hutchins, Superintendent, Maryland State Police, praised the work of Special Agents Anthony Brooks of the IRS and Eddie Winkley of the FBI, and Criminal Investigator Robert J. Mignogna of the Maryland State Police (assigned to the U.S. Secret Service Metro Area Task Force), who investigated the case. They also commended Assistant United States Attorneys Michael Humphreys, Jeffrey Beatrice and Judith A. Kidwell, who prosecuted the case.

**Convicted felon found guilty of federal gun and drug charges.**

**FACTS:** On June 8, 2004, a federal jury convicted Talib Watson, 36, of the 100 block of Michigan Avenue, N.E., of Possession of Firearms and Ammunition by a Person Previously Convicted of a Felony and Possession of Marijuana. United States District Judge Richard J. Leon presided over the trial and has scheduled sentencing for August 24, 2004. The defendant faces a likely sentence of 63-78 months in prison under the federal sentencing guidelines. This case was prosecuted under the Project Safe Neighborhoods (PSN) initiative. PSN is a

partnership between local and federal agencies to reduce gun violence in the District of Columbia.

According to the evidence presented at trial, on June 23, 2003, Police Officer John Cox of the United States Park Police (USPP) stopped the defendant's 2000 Cadillac Escalade for a traffic violation in the 1600 block of C Street, N.E. When a computer check revealed that defendant had a pending arrest warrant, he was placed under arrest, and a search of the car revealed two semi-automatic handguns and a substantial amount of ammunition, in hidden compartments in the front door panels, as well as marijuana in a false-bottomed can found on the back seat. After being informed of his rights, the defendant admitted responsibility for the items seized from his car. A search warrant executed at his home the next day produced 50 additional rounds of ammunition, from the defendant's bedroom. Watson's previous felony conviction was for Attempted Possession with Intent to Distribute Heroin, in 2002.

In announcing the verdict, United States Attorney Kenneth L. Wainstein praised the work of USSP Officer John Cox and Sgt. Steinheimer; MPD Detective Norma Horne; FBI. Special Agent Stephanie Yanta; ATF Special Agents Christopher Trainer and Scott Riordan; Paralegal Specialists Mary Downing, Tracy Heckler and Georvina O'Neal; and Assistant United States Attorneys Vincent Caputy, John Irving IV and James G. McGovern, who prosecuted the case.



## DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

*Under the Project Safe Neighborhoods (PSN) initiative, 15 persons were convicted of firearms offenses in June, 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia.*

## DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

**Reginald Walton**, of the 3400 block of Stanton Road S.E., was sentenced to three years confinement by Judge Erik P. Christian on June 4, 2004, following a guilty plea on April 2, 2004, to Attempted Distribution of Cocaine. **Walton** was arrested on February 10, 2004, in the 2900 block of Knox Place, S.E. (PSA 101)

**Eric E. Carson**, of the 1100 block of Morse Street, N.E., was sentenced to one year confinement (entirely suspended) and 18 months probation by Judge Judith Retchin on May 28, 2004, following a guilty plea on March 29, 2004, to Attempted Distribution of Cocaine. **Carson** was arrested on January 15, 2004, in the unit block of Bladensburg Road, N.E., (PSA 102)

**Mohammed O. Zekria**, of the 9500 block of Iron Master Drive, Alexandria, Virginia was sentenced to 12 months probation by Judge Maurice Ross on June 3, 2004, following a guilty plea on June 3, 2004, to Attempted Possession of Marijuana. **Zekria** was arrested on March 6, 2004, in the 400 block of M Street, S.W. (PSA 104)



**Ajani N. Johnson**, of the 900 block of Wesley Place, S.W., was sentenced to nine probation by Judge Judith Retchin on , following a guilty plea on May 28, 2004, to Possession of Marijuana. **Johnson** was arrested on April 13, 2004, in the 200 block of K Street, S.W. (PSA 104)

**William E. Anderson**, of the unit block of N Street, S.W., was sentenced to 15 years confinement (entirely suspended) and three years probation by Judge Russel I F. Canan on May 27, 2004, following a guilty plea on March 3, 2004, to Possession with Intent to Distribute Cocaine. **Anderson** was arrested on July 3, 2003, in the the unit block of N Street, S.W. (PSA 104)

**Jacqueliney T. Johnson**, of the 800 block of Kentucky Avenue, S.E., was sentenced to 27 years confinement (entirely suspended) and three years probation by Judge Erik P. Christian on May 28, 2004, following a guilty plea on May 14, 2003, to Possession with Intent to Distribute Cocaine. **Johnson** was arrested on February 6, 2003, in the the 400 block of K Street, S.W. (PSA 105)

**Wilbur R. Pitts**, of the 2000 block of Jasper Road S.E., was sentenced to one year confinement and two years probation by Judge Judith Retchin on May 28, 2004, following a guilty plea on September 26, 2003, to Attempted Distribution of Cocaine. **Pitts** was arrested on July 16, 2003, in the 1500 block of 2<sup>nd</sup> Street, S.W. (PSA 110)

**Gregory Woodruff**, of the 2000 block of Hartford Street, S.E., was sentenced to 30 months confinement and a \$200.00 fine by Judge John H. Bayly on June 1, 2004, following a guilty plea on April 28, 2003, to Attempted Possession with Intent to Distribute Heroin. **Woodruff** was arrested on August 26, 2002, in the the 1100 block of M Street, S.E. (PSA 111)

**Timothy R. Woodward**, of the 1700 block of Dressage Drive, Reston, Virginia , was sentenced to 27 years confinement (entirely suspended) and two years probation by Judge Erik P. Christian on June 8, 2004, following a guilty plea on June 8, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Woodward** was arrested on February 18, 2004, in the the unit block Massachusetts Avenue N.E. (PSA 101)

**James E. King**, of the 3000 block of Brinkley Road, Temple Hills, Maryland, was sentenced to six months confinement (entirely suspended) and 18 months probation by Judge Cheryl M. Long on June 14, 2004, following a guilty plea on December 11, 2003, to Attempted Possession with Intent to Distribute Cocaine. **King** was arrested on October 24, 2003, in the the 1200 block of First Street, S.W. (PSA 104)

**Reginald F. Latta**, of the 4000 block of Duke Street, Alexandria, Virginia, was sentenced to 180 days confinement (entirely suspended) and 18 months probation by Judge Gerald I. Fisher on June 10, 2004, following a conviction at trial on March 25, 2004, for Attempted Possession with Intent to Distribute Cocaine. **Latta** was arrested on January 6, 2001, in the the unit block of Half Street, S.W. (PSA 111)

**Terri D. Barnett**, of the 200 block of F Street, N.E., was sentenced to 60 days confinement (entirely suspended) and one year probation by Judge Gerald I. Fisher on June 21, 2004, following a guilty plea on May 12, 2004, to Attempted Distribution of Cocaine. **Barnett** was arrested on March 30, 2004, in the unit block of Temple Court, N.W. (PSA 101)

**Carl W. Martin**, of the 1700 block of Trenton Place, S.E., was sentenced to one year confinement (entirely suspended) and one year probation by Judge Rafael Diaz on June 17, 2004, following a guilty plea on February 4, 2004, to Attempted Distribution of Cocaine. **Martin** was arrested on February 13, 2003, in the 400 block of Florida Avenue, N.E. (PSA 102)

**Jotay Beggle**, of the 200 block of U Street, N.W., was sentenced to 90 days confinement by Judge Maurice Ross on June 16, 2004, following a guilty plea on April 16, 2004, to Possession of Marijuana. **Beggle** was arrested on February 24, 2004, in the 200 block of L Street, S.W. (PSA 104)

**Crystal M. Dixon**, of the 300 block of I Street, S.E. , was sentenced to 13 months confinement (entirely suspended) and one year probation by Judge Gerald I. Fisher on June 18, 2004, following a guilty plea on April 22, 2004, to Attempted Distribution of Heroin. **Dixon** was arrested on February 16, 2004, in the 300 block of I Street, S.E. (PSA 105)

**Sabrina L. Jones**, of the 10500 block of Taryn Court, Bowie, Maryland, was sentenced to 24 probation months without judgement by Judge Erik P. Christian on June 15, 2004, following a guilty plea on June 15, 2004, to Possession of a Controlled Dangerous Substance. **Jones** was arrested on April 27, 2004, in the unit block of 8<sup>th</sup> Street, S.E. (PSA 111)

**Christina M. Copelin**, of the 10500 block of Taryn Court, Bowie, Maryland , was sentenced to 24 months probation without judgement by Judge Erik P. Christian on June 15, 2004, following a guilty plea on June 15, 2004, to Possession of a Controlled Dangerous Substance. **Copelin** was arrested on April 27, 2004, in the unit block of 8<sup>th</sup> Street, S.E. (PSA 111)

**Garland M. Wallace**, of the 3600 block of Dean Drive, Hyattsville, Maryland, was sentenced to three years confinement (entirely suspended) and two years probation by Judge Erik P. Christian on June 24, 2004, following a guilty plea on April 19, 2004, to Attempted Possession with Intent to Distribute Marijuana. **Wallace** was arrested on March 19, 2004, in the 1400 block of First Street, S.W. (PSA 110)

**Roy Washington**, of the 1500 block of First Street, S.W., was sentenced to 12 months confinement by Judge Gerald I. Fisher on June 22, 2004, following a guilty plea on March 5, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Washington** was arrested on September 12, 2003, in the unit block of P Street, S.W. (PSA 110)

**Bernard M. Thompson**, of the 3000 block of Stanton Road, S.E., was sentenced to 27 years confinement (entirely suspended) and three years probation by Judge Erik P. Christian on May 21, 2004, following a guilty plea on March 16, 2004, to Attempted Possession with Intent to Distribute Heroin. **Thompson** was arrested on December 24, 2003, in the 300 block of K Street, S.E. (PSA 105)

**U.S. Attorney's Office Web site**

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

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

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

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	06/01/2004 07:00		ESCAPE FROM INSTITUTION	JETER, MARGUERITE V	F0346704	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1430 G ST NE
101	06/01/2004 10:03	04074823	SIMPLE ASSAULT RIKKI D. MCCOY	GREEN, LESTER J	M0570804	SC, MISDEMEANOR SECTION 1624 VST NW
101	06/01/2004 17:50	04075082	THEFT 1ST DEGREE JONATHAN W. HARAY	WOLF, GERRY L	F0347404	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 999 9TH STREET NW
101	06/02/2004 09:45	04518032	ARMED KIDNAPPING ROGER L. KEMP	TERRELL, VICTOR S	F0348604	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 1&2 10 & H ST NE
101	06/02/2004 10:00	04074949	ESCAPE FROM INSTITUTION	WANZER, WILLIAM C	F0351904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1355 NEW YORK AVENUE NE
101	06/02/2004 10:52	04075386	ADW KNIFE DONNELL W. TURNER	PETTY, ANTHONY E	F0350304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1624 VST NW
101	06/02/2004 12:30	04075447	THEFT 2ND DEGREE JENNY L. GRUS	STEWART, TIMOTHY	M0576604	SC, MISDEMEANOR SECTION 529 14TH ST NW

**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
101	06/02/2004 16:25	04075545	BAIL ACT VIOLATION ALESSIO D. EVANGELISTA	SMITH, CARLTON J	M0575504	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/02/2004 18:24	04075657	UNLAWFUL ENTRY ROZELLA A. OLIVER	BROWN, FOSTER E	M0576004	SC, MISDEMEANOR SECTION 1005 FIRST ST NE
101	06/02/2004 21:15	04075745	BAIL ACT VIOLATION WALTER C. BOYD	MCDOWELL, VEDA L	M0578704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/03/2004 03:00	04075845	BAIL ACT VIOLATION STEVEN R. KAUFMAN	BURNEY, JOHN F	M0578604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/03/2004 09:40	04075920	BAIL REFORM ACT-FEL TEJPAL S. CHAWLA	MATTHEWS, MISTY S	M0580004	SC, MISDEMEANOR SECTION 1600 BLK 17TH PL SE
101	06/03/2004 10:40	04064962	DEST OF PROPERTY	JACKSON, MARY C	M0584204	SC, MISDEMEANOR SECTION 801 MT VERNON PLACE NW
101	06/03/2004 11:00	04075956	BAIL ACT VIOLATION DENISE A. SIMMONDS	MONTGOMERY, CRYSTAL	M0584004	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	06/03/2004 12:50	04038080	BAIL ACT VIOLATION ROZELLA A. OLIVER	JACKSON, GREGORY T	M0583804	SC, MISDEMEANOR SECTION 1805 WEST VIRGINIA AVE N
101	06/03/2004 15:50	04017418	UCSA POSS COCAINE ROBERT E. LEIDENHEIMER	WALKER, JAMES D	M0582104	SC, MISDEMEANOR SECTION 1200 BLK CONSTITUTION AV
101	06/03/2004 17:35	04076164	BAIL ACT VIOLATION	ADAMS, STACEY A	M0584104	SC, MISDEMEANOR SECTION ODGEN AND OAK ST NW
101	06/03/2004 19:10	04076234	UCSA POSS MARIJUANA ROZELLA A. OLIVER	KING, LAMAAR S	M0581804	SC, MISDEMEANOR SECTION 30 MASS AVE NE
101	06/03/2004 20:45	04076297	UCSA POSS COCAINE ROZELLA A. OLIVER	WARD, JAMES L	M0582704	SC, MISDEMEANOR SECTION 1100 4TH ST NW
101	06/04/2004 11:10	04076540	SIMPLE ASSAULT NATASHIA TIDWELL	DESIMONE, STEVEN	M0645204	SC, MISDEMEANOR SECTION 1307 L ST NW
101	06/04/2004 18:30	04076753	SEXUAL SOLICITATION ROZELLA A. OLIVER	BERDUGO, HANS C	M0585904	SC, MISDEMEANOR SECTION 10 I ST SW

**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
101	06/04/2004 18:58	04076753	BAIL ACT VIOLATION	JOHNSON, NINA L	M0586504	SC, MISDEMEANOR SECTION 10TH I ST SE
101	06/05/2004 03:15	04076957	SIMPLE ASSAULT STEVEN R. KAUFMAN	INNISS, DAMON C	M0620104	SC, MISDEMEANOR SECTION 1300 L ST NW
101	06/05/2004 08:00	04077004	BAIL ACT VIOLATION DENISE A. SIMMONDS	GARDNER, CHRISTOPHER A	M0586304	SC, MISDEMEANOR SECTION 950 EASTERN AVE NW
101	06/05/2004 18:05	04077224	UNLAWFUL ENTRY TIMOTHY J. KELLY	HOLLAND, MICHAEL A	M0587704	SC, MISDEMEANOR SECTION 1005 FIRST STREET NW
101	06/05/2004 18:15	04077280	UCSA POSS COCAINE JENNY L. GRUS	HAWKINS, LEONARD E	M0597604	SC, MISDEMEANOR SECTION 1800 BLK OTIS ST NE
101	06/06/2004 16:15	04077621	UCSA POSS DRUG PARA ROZELLA A. OLIVER	DAVIS, JEFFREY L	M0587404	SC, MISDEMEANOR SECTION 1149 SURSUM CORDA COURT
101	06/07/2004 02:30	04077837	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN LEAH L. BELAIRE	COPELAND, KIARRA J	F0358004	SC, FELONY SECTION 50 MASS AVE 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
101	06/07/2004 09:30	04077927	BAIL ACT VIOLATION C. BARRINGTON WILKINS	TUCKER, TYRONE M	M0590704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/07/2004 20:35	04078213	SIMPLE ASSAULT NIHAR R. MOHANTY	WILLIS, KENNETH G	M0591304	SC, MISDEMEANOR SECTION 800 G ST NW
101	06/08/2004 01:15	04078342	SIMPLE ASSAULT JEFFREY PEARLMAN	BARBOUR, ADAM A	M0593604	SC, MISDEMEANOR SECTION #50 MASS AVE NE
101	06/08/2004 09:00	04173048	BAIL ACT VIOLATION TEJPAL S. CHAWLA	SAMUEL, MELVIN R	M0596404	SC, MISDEMEANOR SECTION CENTRAL AND SOUTHERN AVE
101	06/08/2004 18:00	04078624	UCSA POSS MARIJUANA ROZELLA A. OLIVER	MARSHALL, MARC T	M0596904	SC, MISDEMEANOR SECTION 1100 FIRST ST NW
101	06/08/2004 21:00	04078724	SIMPLE ASSAULT C. BARRINGTON WILKINS	GEBREMICHAEL, YOHANNES N	M0640104	SC, MISDEMEANOR SECTION 525 NEW JERSEY AVE NW
101	06/09/2004 03:05		BAIL ACT VIOLATION AMANDA J. WILLIAMS	BUTLER, GREGORY T	M0597804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	06/09/2004 07:35	04076751	ADW GUN DONNELL W. TURNER	WATSON, WILLIAM C	F0362504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1200 KIRBY ST NW
101	06/10/2004 08:30	04058478	SIMPLE ASSAULT VASU B. MUTHYALA	SANTOS, DAVID J	M0601804	SC, MISDEMEANOR SECTION 911 F ST NW
101	06/10/2004 14:20	04079481	BAIL REFORM ACT-FEL ALESSANDRA DE BLASIO	OWENS, ERNEST E	F0366104	SC, FELONY SECTION 500 INDIANA AVE NW
101	06/10/2004 20:09	04079632	BAIL ACT VIOLATION ALESSIO D. EVANGELISTA	LEE, MICHAEL	M0604604	SC, MISDEMEANOR SECTION 1003 KENYON ST NW
101	06/11/2004 15:30	04079974	SIMPLE ASSAULT STEVEN R. KAUFMAN	PULAWSKI, TERESA	M0606304	SC, MISDEMEANOR SECTION 701 PA AVE NW
101	06/11/2004 20:59	04080116	BAIL ACT VIOLATION RIKKI D. MCCOY	CORBETT, KEVIN R	M0606704	SC, MISDEMEANOR SECTION 6001 GA AVE NW
101	06/12/2004 10:00	04076493	ESCAPE FROM INSTITUTION	CARTER, STEVEN A	F0372804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2920 LANGSTON PLACE SE

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101	06/13/2004 07:35	04018565	SIMPLE ASSAULT EDWARD S. KEEFE	HENDERSON, ROBERT S	M0609604	SC, MISDEMEANOR SECTION 14TH AND K STREET NW FRA
101	06/13/2004 21:25	04081072	UCSA POSS COCAINE DENISE A. SIMMONDS	PINKETT, INETT D	M0612204	SC, MISDEMEANOR SECTION 425 SECOND STREET NW
101	06/13/2004 23:45	04081128	DEST OF PROPERTY NATASHIA TIDWELL	GAMBLE, BERNADETTE C	M0612404	SC, MISDEMEANOR SECTION 600 10TH ST NW
101	06/13/2004 23:45	04081128	DEST OF PROPERTY NATASHIA TIDWELL	CHASE, HARRY C	M0612504	SC, MISDEMEANOR SECTION 600 10TH ST NW
101	06/14/2004 01:35	04018125	DEST OF PROPERTY NATASHIA TIDWELL	CHASE, HARRY C	M0612504	SC, MISDEMEANOR SECTION 3100 14TH ST NW
101	06/14/2004 01:40	04081129	CONTEMPT STEVEN R. KAUFMAN	DUNLAP, DENNIS	M0610304	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/14/2004 14:12	04081351	UCSA POSS HEROIN ROZELLA A. OLIVER	PAYNE, DIANE M	M0616604	SC, MISDEMEANOR SECTION 633 INDIANA AVE NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	06/14/2004 15:00	04081386	THEFT 2ND DEGREE JENNY L. GRUS	TISHEA, OLAJIDE N	M0618704	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	06/14/2004 17:10	04081482	FAL IMPS POLICE (MISD) JEFFREY PEARLMAN	PAYNE, SAMUEL S	M0615204	SC, MISDEMEANOR SECTION 1200 F ST NW
101	06/14/2004 18:35	04081486	UCSA POSS HEROIN ROZELLA A. OLIVER	PAYNE, DIANE M	M0616604	SC, MISDEMEANOR SECTION 500 INDIANA AVE N.W.
101	06/14/2004 20:58	04043041	BAIL ACT VIOLATION GARY K. MILLIGAN	SUTTON, STACEY R	M0616404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/14/2004 21:20	04081593	BAIL ACT VIOLATION ROBERT E. LEIDENHEIMER	SAMUELS, WENDY D	M0616504	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/15/2004 00:50	04081662	DEST OF PROPERTY EDWARD S. KEEFE	HENDERSON, LARRY	M0618504	SC, MISDEMEANOR SECTION 26 K ST NE
101	06/15/2004 11:30	04081815	BAIL ACT VIOLATION DENISE A. SIMMONDS	DUNMORE, VALERIE	M0622904	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	06/15/2004 11:50	04081739	SIMPLE ASSAULT ROBERT E. LEIDENHEIMER	WILLIAMS, ALONZO R	M0620404	SC, MISDEMEANOR SECTION 400 BLK OF 2ND ST NW
101	06/15/2004 14:30	03170575	ARMED ROBBERY DAVID P. SAYBOLT	LUCAS, DONALD L	F0376204	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 1&2 35 K ST NW
101	06/15/2004 15:03	04082005	FRAUD 2ND DEGREE STEPHANIE G. MILLER	WALLACE, JOSEPH	F0376804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1100 CONNECTICUT AVE NW
101	06/15/2004 16:10	04081954	UCSA P W/I D COCAINE ROBERT J. FEITEL	MOORE, ANTOWINE	F0376104	SC, FELONY SECTION 25 K ST NE
101	06/15/2004 19:02	04082060	BAIL ACT VIOLATION	SWEET, JORGE	F0378004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 721 BRANDYWINE ST SE
101	06/15/2004 21:55	04082150	BAIL ACT VIOLATION NATASHIA TIDWELL	MURPHY, RICKY R	M0623004	SC, MISDEMEANOR SECTION 7 DUPONT CIR. NW
101	06/15/2004 22:30	04082174	BAIL ACT VIOLATION ROZELLA A. OLIVER	KOONCE, DOUGLAS T	M0622104	SC, MISDEMEANOR SECTION 1100 14TH ST NW

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101	06/15/2004 23:50	04082200	BAIL ACT VIOLATION JESSIE K. LIU	NORRIS, JOHN V	M0626304	SC, MISDEMEANOR SECTION 1622 7TH ST NW
101	06/16/2004 10:00	04088382	THEFT 2ND DEGREE TIMOTHY J. KELLY	ENNIS, CHERYL H	M0625104	SC, MISDEMEANOR SECTION 200 CONSTITUTION AVE NW
101	06/16/2004 15:15	04082593	UCSA POSS COCAINE ROBERT E. LEIDENHEIMER	GARNER, MICHELLE	M0624204	SC, MISDEMEANOR SECTION 1100 FIRST PL NW
101	06/16/2004 18:29	04082604	BAIL ACT VIOLATION JEFFREY PEARLMAN	HENDERSON, CARLA L	M0626604	SC, MISDEMEANOR SECTION 1200 BLOCK OTIS PLACE NW
101	06/16/2004 23:00	04082720	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DONNELL W. TURNER	SMITH, SEAN J	F0381004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1400 NORTH CAPITOL ST NW
101	06/16/2004 23:06	04082720	UCSA POSS MARIJUANA DONNELL W. TURNER	SHEPARD, TAMIKA	F0381104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1400 NORTH CAPITOL ST NE
101	06/16/2004 23:55	04082752	BAIL ACT VIOLATION GARY K. MILLIGAN	ANDERSON, TONYA	M0627504	SC, MISDEMEANOR SECTION W VA AVE & FENWICK ST NE

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101	06/17/2004 00:55		BAIL ACT VIOLATION TEJPAL S. CHAWLA	TOLBERT, LETISHA T	M0626804	SC, MISDEMEANOR SECTION 1142 MCKENEL WALK
101	06/17/2004 09:10	04082859	THEFT 2ND DEGREE ROBERT E. LEIDENHEIMER	DOWERY, THOMAS A	M0627104	SC, MISDEMEANOR SECTION 50 MASS. AV NE
101	06/17/2004 10:55	04082895	BAIL ACT VIOLATION STEVEN R. KAUFMAN	YOUNGER, JEFF S	M0630204	SC, MISDEMEANOR SECTION 500 DIVISION AVE NE
101	06/17/2004 13:29	04019060	SHOPLIFTING NATASHIA TIDWELL	HUNTER, CHRISTOPHER	M0630004	SC, MISDEMEANOR SECTION 600 INDEPENDENCE AVE SW
101	06/17/2004 13:45	04082973	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN WENDY SHORT	JACKSON, CEASAR U	F0385104	SC, FELONY SECTION 300 INDIANA AVE NW
101	06/17/2004 13:45	04082973	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN WENDY L. SHORT	JACKSON, CEASAR U	F0385104	SC, FELONY SECTION 300 INDIANA AVE NW
101	06/17/2004 16:10	04083038	UCSA POSS COCAINE VASU B. MUTHYALA	COLEMAN, JANISE M	M0628804	SC, MISDEMEANOR SECTION 200 L ST NE

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101	06/17/2004 16:45	04083082	THEFT 2ND DEGREE EDWARD S. KEEFE	HALL, RALPH J	M0629904	SC, MISDEMEANOR SECTION 401 M ST SW
101	06/17/2004 17:35	04083083	CREDIT CARD FRAUD STEPHANIE G. MILLER	THOMAS, PATRICK B	F0384604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 19 I ST NW
101	06/18/2004 12:30	04083475	BAIL ACT VIOLATION GARY K. MILLIGAN	HENRY, MICHAEL E	M0633104	SC, MISDEMEANOR SECTION 5013 BANKS PL NE
101	06/18/2004 16:45	04083602	UCSA DIST. COCAINE	LAMPKIN, ELLERY D	F0387204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1000 BLK 4TH ST NW
101	06/18/2004 18:00	04083687	UCSA POSS COCAINE GARY K. MILLIGAN	BANNISTER, JAMES	M0633304	SC, MISDEMEANOR SECTION 400 BLK 2ND ST NW
101	06/19/2004 00:12	04083827	SEXUAL SOLICITATION JANEAN R. BENTLEY	JOHNSON, KAVINYA M	M0633804	SC, MISDEMEANOR SECTION 1200 K STREET NW
101	06/19/2004 01:05	04083850	SEXUAL SOLICITATION KAREN D. FOSKEY	WALLER, AMIE L	M0633604	SC, MISDEMEANOR SECTION 14TH & K STREET NW



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101	06/19/2004 01:22	04083859	SEXUAL SOLICITATION KAREN D. FOSKEY	GIBSON, KELLY G	M0633504	SC, MISDEMEANOR SECTION 1300 BLK K STREET NW
101	06/19/2004 01:35	04083874	SEXUAL SOLICITATION JANEAN R. BENTLEY	HARRIS, KARMEN	M0634904	SC, MISDEMEANOR SECTION 13TH K ST NW
101	06/19/2004 10:30	04084017	SIMPLE ASSAULT TIMOTHY J. KELLY	HAMLET, WILLIAM E	M0639604	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	06/19/2004 10:40	04084042	DEST OF PROPERTY ROZELLA A. OLIVER	WILSON, OGBON M	M0638504	SC, MISDEMEANOR SECTION 1001 H ST NW
101	06/19/2004 14:30	04084100	CONTEMPT TEJPAL S. CHAWLA	BREVARD, KENNETH J	M0638704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/19/2004 17:00	04084161	BAIL REFORM ACT-FEL AMANDA J. WILLIAMS	HEBRICK, SAUNDRA N	M0638904	SC, MISDEMEANOR SECTION 3830 GEORGIA AVE NW
101	06/19/2004 20:15	04084263	BAIL ACT VIOLATION NATASHIA TIDWELL	COMBEST, DEANDRA M	M0639504	SC, MISDEMEANOR SECTION 4TH & MISS AVE SE

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101	06/20/2004 04:45	04084424	BAIL ACT VIOLATION C. BARRINGTON WILKINS	PATTERSON, CRYSTAL S	M0638804	SC, MISDEMEANOR SECTION 5900 BLK FOOTE ST NE
101	06/21/2004 08:30	04084859	ESCAPE FROM INSTITUTION	HARRIS, EVON C	F0394404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1430 G STREET NE
101	06/21/2004 15:34	04020082	SIMPLE ASSAULT TEJPAL S. CHAWLA	KOROMA, SHEKU	M0642804	SC, MISDEMEANOR SECTION 7TH ST AND JEFFERSON DRS
101	06/21/2004 17:15	04085096	BAIL ACT VIOLATION STEVEN R. KAUFMAN	BRONSON, CYNTHIA A	M0641304	SC, MISDEMEANOR SECTION 7TH & P STREET NW
101	06/21/2004 18:20	04085141	DEST OF PROPERTY JENNY L. GRUS	NEIMAN, JUSTIN D	M0642204	SC, MISDEMEANOR SECTION 1009 11TH ST NW
101	06/22/2004 10:28	04084026	BAIL ACT VIOLATION AMANDA J. WILLIAMS	WILLIAMS, ANDRE	M0649704	SC, MISDEMEANOR SECTION 200 BLK I ST SE
101	06/22/2004 13:00	04085603	BAIL ACT VIOLATION NATASHIA TIDWELL	WILLIAMS, MAURICE O	M0650204	SC, MISDEMEANOR SECTION 500 IND AVE NW

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101	06/22/2004 21:15	04085832	BAIL ACT VIOLATION WALTER C. BOYD	NERAY, SALAHADDIN	M0650304	SC, MISDEMEANOR SECTION 1600 15TH ST NW
101	06/23/2004 00:22	04085918	BAIL ACT VIOLATION GARY K. MILLIGAN	FOSTER, RENEE	M0650004	SC, MISDEMEANOR SECTION W V AVE AND PENN ST NE
101	06/23/2004 01:50	04085946	BAIL ACT VIOLATION C. BARRINGTON WILKINS	DICKERSON, PATRICK R	M0649904	SC, MISDEMEANOR SECTION 20TH & RHODE ISLAND AVE
101	06/24/2004 10:50	04086643	BAIL ACT VIOLATION GARY K. MILLIGAN	FOSTER, JACQUELINE D	M0658204	SC, MISDEMEANOR SECTION 1620 19TH STREET SE
101	06/24/2004 10:56	04086642	ESCAPE FROM INSTITUTION	TRICE, VINCENT L	F0400804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 600 DIVISION AVE NE
101	06/24/2004 11:45	04086696	UCSA P W/I D COCAINE	DOUGLAS, NORMAN	F0401704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1151 SURSUM CORDA CT
101	06/24/2004 16:00	04086804	BAIL ACT VIOLATION C. BARRINGTON WILKINS	KINNEY, CLARENCE E	M0658104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	06/24/2004 17:09	04086828	SIMPLE ASSAULT AMANDA J. WILLIAMS	HORTON, RONALD L	M0656704	SC, MISDEMEANOR SECTION 1400 PENNSYLVANIA AVE NW
101	06/24/2004 17:25	04078874	ARMED ROBBERY JOHN S. IRVING	JUDD, MARCELLUS	F0416904	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 1&2 1136 1ST TERR NW
101	06/24/2004 20:00		BAIL REFORM ACT-FEL	THOMPSON, REMON	F0400904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1818 T ST SE
101	06/24/2004 23:50	04087051	UCSA P W/I D COCAINE	MORANT, BENNIE	F0401604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1300 BLK K STREET NW
101	06/25/2004 00:45	04087077	BAIL ACT VIOLATION JENNY L. GRUS	CARRAWAY, DANNA A	M0660604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/25/2004 08:50	04087169	CREDIT CARD FRAUD STEPHANIE G. MILLER	BOSTON, DWAYNE G	F0402004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 110 L ST NW WASHINGTON D
101	06/25/2004 16:08	04087406	ASLT W/I TO ROB JONATHAN W. HARAY	GAINES, STACEY S	F0404204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 50 E ST NW

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101	06/25/2004 16:24	04087402	SIMPLE ASSAULT JEFFREY PEARLMAN	WALLACE, VICTOR M	M0661904	SC, MISDEMEANOR SECTION 50 NASS AVE NE
101	06/25/2004 20:12	04087525	SIMPLE ASSAULT	ROULHAC, GIRARD	M0660904	SC, MISDEMEANOR SECTION 1400 BLK F ST NW
101	06/26/2004 00:27	04087628	THEFT 2ND DEGREE TIMOTHY J. KELLY	JEFFRIES, THOMAS	M0663204	SC, MISDEMEANOR SECTION 700 6TH STREET NW
101	06/26/2004 00:29	04087633	SEXUAL SOLICITATION KAREN D. FOSKEY	COOPER, CRYWTAL	M0662304	SC, MISDEMEANOR SECTION 1300 M ST NW
101	06/26/2004 01:03	04087641	SEXUAL SOLICITATION	RODRIQUEZ, TYRISA	M0662204	SC, MISDEMEANOR SECTION 1300 L ST NW
101	06/26/2004 01:24	04087652	SEXUAL SOLICITATION KAREN D. FOSKEY	RODRIGUEZ, MARIA	M0662404	SC, MISDEMEANOR SECTION 1300 14TH ST NW
101	06/26/2004 01:49	04087657	SEXUAL SOLICITATION KAREN D. FOSKEY	GILLETTE, ROXANNE D	M0662504	SC, MISDEMEANOR SECTION 1000 15TH ST NW

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101	06/26/2004 15:15	04087901	SIMPLE ASSAULT AMANDA J. WILLIAMS	HARDY, AMANDA L	M0667704	SC, MISDEMEANOR SECTION 12TH & PENN AVE NW
101	06/27/2004 00:12	04088092	DEST OF PROPERTY DENISE A. SIMMONDS	SILLS, MARLON F	M0664704	SC, MISDEMEANOR SECTION 600 K ST NW
101	06/27/2004 01:51	04088127	BAIL ACT VIOLATION	SCOTTI, THERESA M	M0667204	SC, MISDEMEANOR SECTION 1300 RHODE ISLAND AVE
101	06/27/2004 01:51	04088127	CONTEMPT	SCOTTI, THERESA M	M0668604	SC, MISDEMEANOR SECTION 1300 RHODE ISLAND AVE
101	06/27/2004 01:51	04088127	SEXUAL SOLICITATION	SCOTTI, THERESA M	M0664804	SC, MISDEMEANOR SECTION 1300 RHODE ISLAND AVE
101	06/28/2004 08:00		BAIL ACT VIOLATION GARY K. MILLIGAN	NORTH, CONSWELLA U	M0668904	SC, MISDEMEANOR SECTION 500 INDIANA AVENUE NW
101	06/28/2004 09:43	04043860	BAIL ACT VIOLATION	SMITH, MICHAEL	M0673004	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	06/29/2004 10:45	04089323	SIMPLE ASSAULT	WHITE, BERNARD	M0676904	SC, MISDEMEANOR SECTION UNIT BLK MASS AVE NE
101	06/29/2004 16:30	04089459	SIMPLE ASSAULT	WILLIS, KENNETH G	M0676004	SC, MISDEMEANOR SECTION 700 5TH ST NW
101	06/29/2004 17:25	04078874	ARMED ROBBERY JOHN S. IRVING	PARKER, HAROLD L	F0417004	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 1&2 1136 1ST TERR NW
101	06/30/2004 12:40	04089938	UNLAWFUL ENTRY	WASHINGTON, JOSEPH S	M0679904	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/30/2004 13:00	04089947	BAIL REFORM ACT-FEL	HUI, NGUYEN	F0419804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1417 PARK RD NW DC
101	06/30/2004 20:30	04090179	BAIL ACT VIOLATION	STINNETTI, TRACEY M	M0683804	SC, MISDEMEANOR SECTION 600 BLK MALCOLM X AVE SE
102	06/01/2004 02:27	04074750	UCSA P W/I D COCAINE WENDY SHORT	POWELL, RICKY C	F0346404	SC, FELONY SECTION 100 MASSACHUSETTS AVE NE

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102	06/01/2004 02:27	04074750	UCSA P W/I D COCAINE WENDY L. SHORT	POWELL, RICKY C	F0346404	SC, FELONY SECTION 100 MASSACHUSETTS AVE NE
102	06/02/2004 01:39	04075262	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DONNELL W. TURNER	MITCHELL, DANIEL C	F0348004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 MASSACHUSETTS AVE NW
102	06/02/2004 06:21	04017191	UCSA PWID MARIJ (FEL)	PATTERSON, BOBBY L	F0350204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 237 K STREET NE
102	06/02/2004 10:15	04035065	BURGLARY II JONATHAN W. HARAY	MAXWELL, JACQUAN	F0348904	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 19 I ST NW
102	06/02/2004 13:55	04075577	CONTEMPT (FELONY) LEAH L. BELAIRE	JOHNSON, GEORGE W	F0350404	SC, FELONY SECTION UNIT K ST NW
102	06/02/2004 23:25	04075776	UCSA POSS MARIJUANA EDWARD S. KEEFE	MURPHY, CHRISTOPHER	M0620304	SC, MISDEMEANOR SECTION 400 11TH ST NE
102	06/03/2004 21:30	04076308	UCSA P W/I D HEROIN WENDY SHORT	WYNN, ALVIN H	F0353604	SC, FELONY SECTION 800 7TH 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
102	06/03/2004 21:30	04076308	UCSA P W/I D HEROIN WENDY L. SHORT	WYNN, ALVIN H	F0353604	SC, FELONY SECTION 800 7TH ST NE
102	06/04/2004 12:15	04076563	BURGLARY II DONNELL W. TURNER	WARD, ANTHONY T	F0355004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 425 C ST NE
102	06/04/2004 19:40	04076781	UCSA POSS COCAINE AMANDA J. WILLIAMS	JACKSON, JAMES	M0584704	SC, MISDEMEANOR SECTION 7TH & I ST NE
102	06/05/2004 01:00	04076914	UCSA P W/I D COCAINE KATHLEEN M. O'CONNOR	LUCAS, SANTONIO D	F0354804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 633 10TH ST NE
102	06/05/2004 15:05	04077143	UCSA POSS HEROIN JEFFREY PEARLMAN	MARSHALL, DENNIS	M0588504	SC, MISDEMEANOR SECTION 800 BLK 7TH ST NE
102	06/10/2004 15:19	04079493	DEST OF PROPERTY ROBERT E. LEIDENHEIMER	DOWERY, THOMAS A	M0606004	SC, MISDEMEANOR SECTION 921 2ND ST NE
102	06/13/2004 15:30	04080892	UNLAWFUL ENTRY JENNY L. GRUS	SAVOY, WAYNE B	M0610804	SC, MISDEMEANOR SECTION 1001 FIRST ST NE

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102	06/16/2004 15:15	04082590	UCSA POSS COCAINE RICHARD S. BASILE	CALDWELL, RHONDA	F0381604	SC, FELONY SECTION 1100 FIRST PL NW
102	06/16/2004 15:15	04082590	VIOLATING DRUG FREE ZONE RICHARD S. BASILE	DUNCAN, JAMES D	F0381504	SC, FELONY SECTION 1100 FIRST PL NW
102	06/18/2004 18:00	04083631	THREATS BODILY HARM NATASHIA TIDWELL	BELT, DANIEL A	M0633404	SC, MISDEMEANOR SECTION 600 ACKER PL NE
102	06/18/2004 20:55	04083763	UCSA P W/I D COCAINE EDWARD A. O'CONNELL	THOMAS, VORREZE R	F0386304	SC, FELONY SECTION 1105 6TH ST NE
102	06/19/2004 13:30	04084071	UCSA POSS MARIJUANA AMANDA J. WILLIAMS	PEARSON, MATTHEW	M0638204	SC, MISDEMEANOR SECTION UNIT M ST NW
102	06/19/2004 13:58	04084096	UCSA DIST. OTHER HEATHER R. PHILLIPS	PEGUS, ROBERT A	F0389704	SC, FELONY SECTION 1200 NORTH CAPITOL ST NW
102	06/19/2004 14:00	04084089	UCSA POSS OTHER C. BARRINGTON WILKINS	WILLMORE, FLOYD	M0638404	SC, MISDEMEANOR SECTION 1200 NORTH CAPITOL 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
102	06/23/2004 18:46	04086378	UCSA P W/I D MARIJUANA JONATHAN W. HARAY	BROWN, CLEMETTE	F0399204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1377 FLORIDA AVE NE
102	06/25/2004 16:37	04087424	UCSA P W/I D COCAINE DONNELL W. TURNER	OLIVER, JOHN T	F0403404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION I/O729 6TH ST NE
102	06/25/2004 16:37	04087424	UCSA P W/I D COCAINE DONNELL W. TURNER	PHILLIPS, CARL V	F0403504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION I/O 729 6TH ST NE
102	06/25/2004 16:37	04087424	UCSA P W/I D COCAINE DONNELL W. TURNER	LUCAS, SANTONIO D	F0403604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 729 6TH ST NE
102	06/28/2004 20:20	04089042	UCSA POSS MARIJUANA	YANCY, DAVID M	M0671804	SC, MISDEMEANOR SECTION 9TH & MARYLAND AVE NE
102	06/28/2004 20:20	04089042	UCSA POSS MARIJUANA JEFFREY PEARLMAN	DAVIS, GLADYS R	M0671904	SC, MISDEMEANOR SECTION 9TH & MARYLAND AVE NE
102	06/30/2004 02:10	04089762	UCSA P W/I D COCAINE	SMITH, KIRK	F0413904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1200 I ST NE

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102	06/30/2004 12:30	04089944	ESCAPE FROM INSTITUTION	LEWIS, KEITH L	F0420204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 I ST NE
102	06/30/2004 16:45	04090082	BAIL ACT VIOLATION	WILSON, DEVIN L	M0684304	SC, MISDEMEANOR SECTION 1440 RHODE ISLAND AVE NW
103	06/01/2004 01:38	04074741	DEST OF PROPERTY AMANDA J. WILLIAMS	TOMLINSON, JEFFERSON E	M0570404	SC, MISDEMEANOR SECTION 500 EMES PL NE
103	06/02/2004 16:40	04075551	UCSA POSS MARIJUANA EDWARD S. KEEFE	CUNNINGHAM, RICARDO	M0577404	SC, MISDEMEANOR SECTION 1700 GALES ST NE
103	06/06/2004 19:50	04077643	ADW KNIFE DONNELL W. TURNER	GLENMORE, ANTHONY W	F0358704	1600 E ST NE
103	06/10/2004 22:27	04079713	UCSA POSS COCAINE ROZELLA A. OLIVER	HARROD, THOMAS H	M0602904	SC, MISDEMEANOR SECTION 1700 BLK D ST NE
103	06/10/2004 22:30	04079718	UTTERING DONNELL W. TURNER	KELLY, WILLIAM	F0367104	500 INDIANA AVE NW

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103	06/13/2004 16:30	04080967	UCSA POSS HEROIN NATASHIA TIDWELL	GLENMORE, ANTHONY K	M0608904	SC, MISDEMEANOR SECTION 1517 F ST NE, APT. 32
103	06/13/2004 21:15	04081039	UNLAWFUL ENTRY VASU B. MUTHYALA	HAMILTON, HENRY B	M0609304	SC, MISDEMEANOR SECTION 2651 BENNING RD NE
103	06/15/2004 17:38	04082029	UCSA POSS MARIJUANA	MILLER, GEORGE A	F0376404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1700 GALES ST NE
103	06/15/2004 17:55	04082029	UCSA DIST MARIJ (FEL)	HAM, DEVORIS L	F0376304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1700 GALES ST NE
103	06/17/2004 16:15	04083019	UCSA POSS DRUG PARA ROBERT E. LEIDENHEIMER	REED, WALTER W	M0628704	SC, MISDEMEANOR SECTION 1500 C ST NE
103	06/18/2004 13:02	04084060	UCSA DIST. OTHER DENISE M. CLARK	COLE, LENORA N	F0390304	SC, FELONY SECTION UNIT N ST NE
103	06/19/2004 10:03	04084058	UCSA DIST. COCAINE WENDY SHORT	MCKOY, CRAIG N	F0391504	SC, FELONY SECTION 1300 NORTH CAPITOL ST NW

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103	06/19/2004 10:03	04084058	UCSA DIST. COCAINE WENDY L. SHORT	MCKOY, CRAIG N	F0391504	SC, FELONY SECTION 1300 NORTH CAPITOL ST NW
103	06/19/2004 13:02	04084038	UCSA DIST. COCAINE WENDY SHORT	STUCKEY, JEFFREY	F0391404	SC, FELONY SECTION 1300 NORTH CAPITOL ST NW
103	06/19/2004 13:02	04084038	UCSA DIST. COCAINE WENDY L. SHORT	STUCKEY, JEFFREY	F0391404	SC, FELONY SECTION 1300 NORTH CAPITOL ST NW
103	06/24/2004 08:00	04086515	SIMPLE ASSAULT STEVEN R. KAUFMAN	WALKER, YALONDA	M0655804	SC, MISDEMEANOR SECTION 626 19TH PL NE
103	06/25/2004 08:30	04087186	ESCAPE FROM INSTITUTION	DAILEY, WAYNE J	F0406204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 810 14TH ST NE
103	06/25/2004 10:30	04087224	ESCAPE FROM INSTITUTION	MARTIN, SHON L	F0406304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2840 LANGSTON PLACE SE
103	06/25/2004 19:35	04087503	UCSA P W/I D MARIJUANA DENISE A. SIMMONDS	WILLIAMS, DESMOND M	M0663004	SC, MISDEMEANOR SECTION 600 15TH ST NE

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103	06/27/2004 00:01	04088091	UNLAWFUL ENTRY JONATHAN W. HARAY	BUTLER, RASHADE	M0668404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
104	06/02/2004 14:45	04075492	UUA WENDY SHORT	MIDDLETON, DONNELL L	F0349004	SC, FELONY SECTION 1600 GALES ST NE
104	06/02/2004 14:45	04075492	UUA WENDY L. SHORT	MIDDLETON, DONNELL L	F0349004	SC, FELONY SECTION 1600 GALES ST NE
104	06/02/2004 20:15	04075705	UCSA P W/I D COCAINE WENDY SHORT	BAILEY, RASHED J	F0350904	SC, FELONY SECTION 1410 FIRST ST SW
104	06/02/2004 20:15	04075705	UCSA P W/I D COCAINE WENDY L. SHORT	BAILEY, RASHED J	F0350904	SC, FELONY SECTION 1410 FIRST ST SW
104	06/03/2004 16:15	04076131	UNLAWFUL ENTRY	TRICE, VINCENT L	M0582804	SC, MISDEMEANOR SECTION 300 K ST SE
104	06/03/2004 22:45	04075289	UCSA POSS COCAINE ROGER L. KEMP	HOLLEY, GERTRILLA J	M0583904	SC, MISDEMEANOR SECTION 622 21ST STREET NE

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104	06/04/2004 16:30	04076701	UCSA P W/I D COCAINE RICHARD S. BASILE	BARNES, KEVIN M	F0355204	SC, FELONY SECTION 1300 BLK HALF ST SW
104	06/04/2004 16:50	04076702	UCSA P W/I D COCAINE EDWARD A. O'CONNELL	STOVER, TYRONE V	F0355104	SC, FELONY SECTION 1265 HOWISON PL SW
104	06/04/2004 18:35	04076737	UCSA POSS MARIJUANA TIMOTHY J. KELLY	BREBNER, JOHN	M0619104	SC, MISDEMEANOR SECTION 200 BLK I ST SW
104	06/04/2004 18:58	04076753	SEXUAL SOLICITATION	JOHNSON, NINA L	M0585704	SC, MISDEMEANOR SECTION 10TH I ST SE
104	06/04/2004 19:55	04076792	THEFT 2ND DEGREE TEJPAL S. CHAWLA	QUEZADA, ELSA M	M0585604	SC, MISDEMEANOR SECTION 10TH I ST SW
104	06/04/2004 19:58	04076753	SEXUAL SOLICITATION JESSIE K. LIU	HUNTER, URSULA	M0585804	SC, MISDEMEANOR SECTION 10TH I ST SW
104	06/04/2004 21:00	04076753	SEXUAL SOLICITATION KAREN D. FOSKEY	VILATORO, FREDDY	M0586004	SC, MISDEMEANOR SECTION 10 I ST SW



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104	06/04/2004 22:53	04076753	SEXUAL SOLICITATION C. BARRINGTON WILKINS	LEWIS, HEATHER L	M0586104	SC, MISDEMEANOR SECTION 10TH I ST SW
104	06/05/2004 17:10	04077186	UNLAWFUL ENTRY ROBERT E. LEIDENHEIMER	HERRION, RALPH L	M0588104	SC, MISDEMEANOR SECTION 401 M ST SW
104	06/05/2004 20:52	04077287	UCSA POSS MARIJUANA STEVEN R. KAUFMAN	KUETHE, PAUL S	M0643804	SC, MISDEMEANOR SECTION 1100 3RD STREET SW
104	06/06/2004 05:22	04077440	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MICHAEL T. TRUSCOTT	HOPKINS, MICHAEL	F0357804	SC, FELONY SECTION 800 WATER ST SW
104	06/07/2004 09:00	04077800	SIMPLE ASSAULT LYNN E. HAALAND	HELLER, MARC R	M0589904	SC, MISDEMEANOR SECTION 350 12TH ST NW
104	06/07/2004 13:10	04018909	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN B. WASSERMAN	MARTIN, MICHAEL W	F0359504	SC, FELONY SECTION 100 FRIST STREET NW
104	06/07/2004 17:25	04078091	SIMPLE ASSAULT ROZELLA A. OLIVER	NORMAN, TRINDA D	M0643904	SC, MISDEMEANOR SECTION 1504 2ND ST SW, APT. 21

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104	06/07/2004 18:00	04078135	UCSA POSS MARIJUANA ROBERT E. LEIDENHEIMER	MOSES, DAVID N	M0593404	SC, MISDEMEANOR SECTION 1000 3RD ST SW
104	06/09/2004 04:45	04078849	UCSA POSS COCAINE TIMOTHY J. KELLY	KOPERA, BRADLEY J	M0596604	SC, MISDEMEANOR SECTION 100 BLK OF P ST SW
104	06/09/2004 17:10	04079079	RECEIVE STOLEN GOODS ROBERT E. LEIDENHEIMER	FRANKLIN, ANTOINE N	M0598704	SC, MISDEMEANOR SECTION UNIT BLK L ST SW
104	06/10/2004 16:50	04079548	BURGLARY II DONNELL W. TURNER	ROBERSON, PAUL L	F0365504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 724 6TH ST SW, APT. 303
104	06/11/2004 22:48	04018407	UCSA P W/I D COCAINE STEPHEN W. RIDDELL	MARTIN, ALFONZA R	F0368204	SC, FELONY SECTION 2ND ST @ P ST SW
104	06/13/2004 15:35	04080901	UCSA POSS MARIJUANA DENISE A. SIMMONDS	MACK, WILLIAM N	M0610604	SC, MISDEMEANOR SECTION 200 L ST SW
104	06/14/2004 00:31	04081075	SIMPLE ASSAULT STEVEN R. KAUFMAN	WHITE, BETTY	M0610104	SC, MISDEMEANOR SECTION 1418 FIRST STREET SW

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104	06/14/2004 18:05	04079472	UNLAWFUL ENTRY NATASHIA TIDWELL	STUBBS, DELANDO L	M0616004	SC, MISDEMEANOR SECTION 1015 DELAWARE AVE SW
104	06/15/2004 13:45	04081873	UCSA POSS DRUG PARA EDWARD S. KEEFE	ROSS, ANTHONY E	M0621704	SC, MISDEMEANOR SECTION 2921 KNOX PL SE, APT. T2
104	06/15/2004 15:00	04081923	SIMPLE ASSAULT TEJPAL S. CHAWLA	PHILLIPS, ANDERSON	M0621804	SC, MISDEMEANOR SECTION 1101 SOUTH CAPITOL ST SW
104	06/15/2004 15:45	04081940	UCSA POSS DRUG PARA EDWARD S. KEEFE	ROSS, ANTHONY E	M0621704	SC, MISDEMEANOR SECTION 201 I ST SW, APT. V626
104	06/15/2004 23:20	04082206	UCSA POSS MARIJUANA NATASHIA TIDWELL	ARNETT, ANTONIO D	M0623204	SC, MISDEMEANOR SECTION 1400 CANAL ST SW
104	06/16/2004 16:50	04082589	UCSA POSS COCAINE JEFFREY PEARLMAN	JONES, BENJAMIN A	M0626404	SC, MISDEMEANOR SECTION 1341 HALF ST SW
104	06/16/2004 19:42	04082655	UCSA POSS MARIJUANA	BREEDEN, ADAM	M0687904	SC, MISDEMEANOR SECTION 3RD & WESLEY ST SW

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104	06/18/2004 15:32	04083536	UCSA POSS MARIJUANA DAVID P. SAYBOLT	CHANEY, JAMES E	M0632704	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 1&2 1242 HOWISON PL SW
104	06/18/2004 15:35	04083537	UCSA P W/I D COCAINE LEAH L. BELAIRE	SEWELL, JENNIFER	F0385904	SC, FELONY SECTION 1242 HOWISON PL SW
104	06/19/2004 13:15	04084077	SIMPLE ASSAULT	WALKER, JAMES D	M0637704	SC, MISDEMEANOR SECTION HALF & N ST SW
104	06/23/2004 20:33	04086374	APO	GODFREY, CHASE C	F0397904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 50 INDEPENDENCE AVE SW
104	06/25/2004 10:00	04086724	UCSA P W/I D COCAINE	COOKE, RENEE D	F0403704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1413 HALF ST SW, APT. 10
104	06/25/2004 10:00	04086724	UCSA P W/I D COCAINE	BOONE, JOHN L	F0403804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1413 HALF ST SW, APT. 10
104	06/25/2004 10:00	04086724	UCSA P W/I D COCAINE	HAYNES, EDWARD N	F0403904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1413 HALF ST SW, APT. 10

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104	06/25/2004 13:35	04019630	THREATS BODILY HARM	BURCH, KEITH E	M0661604	SC, MISDEMEANOR SECTION 1000 BLOCK JEFFERSON DR
104	06/25/2004 18:15	04087477	UCSA POSS MARIJUANA JENNY L. GRUS	DICKSON, CORNELL N	M0662004	SC, MISDEMEANOR SECTION R/O 908 3RD ST SW
104	06/25/2004 19:15	04087487	THEFT 2ND DEGREE ROBERT E. LEIDENHEIMER	ADAMS, EDWARDS C	M0662104	SC, MISDEMEANOR SECTION 1399 HALF ST SW
104	06/28/2004 08:30	04061580	THREATS BODILY HARM	WILSON, THOMASINE	M0668804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
104	06/28/2004 17:35	04088954	UCSA POSS DRUG PARA	ATKINSON, JOSEPH	M0670604	SC, MISDEMEANOR SECTION 300 E ST SW
104	06/28/2004 19:20	04086829	UNLAWFUL ENTRY	PARKER, MARGIE	M0670004	SC, MISDEMEANOR SECTION 201 M ST SW
104	06/30/2004 17:40	04090100	UCSA POSS COCAINE	NANCE, KEENAN A	M0681704	SC, MISDEMEANOR SECTION 61 O ST SW

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105	06/01/2004 18:35	04075104	UCSA POSS DRUG PARA NATASHIA TIDWELL	DOUGHTERY, AMBER K	M0572004	SC, MISDEMEANOR SECTION UNIT BLK I ST SE
105	06/02/2004 08:00	04075301	BAIL ACT VIOLATION	HENRY, KOLOGNE K	M0574104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	06/02/2004 13:55	04075577	UCSA POSS COCAINE NATASHIA TIDWELL	JOHNSON, GEORGE W	M0575304	SC, MISDEMEANOR SECTION UNIT K ST NW
105	06/02/2004 15:46	04075539	UCSA DIST. HEROIN MICHAEL T. TRUSCOTT	MANN, WALTER	F0349604	SC, FELONY SECTION 200 I ST SE
105	06/02/2004 15:46	04075539	UCSA POSS HEROIN MICHAEL T. TRUSCOTT	WILLIAMS, GARY N	F0349704	SC, FELONY SECTION 200 I ST SE
105	06/02/2004 15:57	04075539	UCSA DIST. HEROIN MICHAEL T. TRUSCOTT	GRIFFIN, GREGORY E	F0349804	SC, FELONY SECTION 200 I ST SE
105	06/02/2004 19:40	04075676	BAIL ACT VIOLATION AMANDA J. WILLIAMS	HOLBROOK, ROBERT	M0578804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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105	06/03/2004 15:50	04076107	CONTEMPT DENISE A. SIMMONDS	LATTIMORE, DWIGHT	M0583404	SC, MISDEMEANOR SECTION 323 K ST SE
105	06/03/2004 19:50	04076307	BAIL ACT VIOLATION GARY K. MILLIGAN	MCKENNEY, PERVIS	M0586204	SC, MISDEMEANOR SECTION WISCONSIN AVE & JENIFER
105	06/04/2004 03:00	04076414	BAIL ACT VIOLATION WALTER C. BOYD	RICHARDSON, TYLER W	M0586404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	06/04/2004 10:20	04076526	THREATS BODILY HARM NATASHIA TIDWELL	DOEE, JOHN N	M0588904	SC, MISDEMEANOR SECTION 400 C ST SW
105	06/04/2004 17:50	04076708	BAIL ACT VIOLATION RIKKI D. MCCOY	NICHOLSON, ROBERT	M0585304	SC, MISDEMEANOR SECTION 2500 BLOCK 9TH STREET NW
105	06/04/2004 18:13	04076735	SEXUAL SOLICITATION JESSIE K. LIU	LEE, KELLI	M0649404	SC, MISDEMEANOR SECTION 10TH I ST SW
105	06/04/2004 20:25	04076753	SEXUAL SOLICITATION JESSIE K. LIU	BOATWRIHT, MICHELLE	M0645604	SC, MISDEMEANOR SECTION 10TH I ST SW

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105	06/04/2004 21:42	04076753	SEXUAL SOLICITATION JESSIE K. LIU	SKARUPSKY, AMDREA	M0645504	SC, MISDEMEANOR SECTION 10 I ST SW
105	06/05/2004 17:14	04077244	BAIL ACT VIOLATION	AQUIR, CARLOS	M0589404	SC, MISDEMEANOR SECTION 1300 BLOCK GRAND STREET
105	06/05/2004 17:30		BAIL ACT VIOLATION GARY K. MILLIGAN	MAYO, BENTON H	M0588204	SC, MISDEMEANOR SECTION 4200 BARNABY RD SE
105	06/07/2004 01:00	04077818	BAIL ACT VIOLATION TIMOTHY J. KELLY	HARRIS, SYLVESTER R	M0588404	SC, MISDEMEANOR SECTION 1100 DELWARE AVE SW
105	06/07/2004 03:15	04077839	BAIL ACT VIOLATION ROBERT E. LEIDENHEIMER	RODRIQUEZ, TYRISA	M0589304	SC, MISDEMEANOR SECTION 1300 K STREET NW
105	06/07/2004 14:07	04017809	UCSA POSS MARIJUANA ROBERT E. LEIDENHEIMER	BILAAL, IDRIS A	M0650404	SC, MISDEMEANOR SECTION 400 BLK 2ND ST NW
105	06/07/2004 17:25	04078091	UCSA POSS MARIJUANA ROBERT E. LEIDENHEIMER	BILAAL, IDRIS A	M0650404	SC, MISDEMEANOR SECTION 1504 2ND ST SW, APT. 21



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105	06/08/2004 03:30	04078350	UCSA POSS HEROIN ROZELLA A. OLIVER	BROWN, STEWART A	M0593104	SC, MISDEMEANOR SECTION 309 I ST SE
105	06/09/2004 11:15	04078961	BAIL ACT VIOLATION JEFFREY PEARLMAN	SANDLER, LISA	M0601604	SC, MISDEMEANOR SECTION 100 42ND STREET NE
105	06/09/2004 11:59	04078962	BAIL REFORM ACT-FEL TRACY N. FERGUSON	WOODS, ANTHONY	F0364904	SC, FELONY SECTION 1104 MISS AVE SE
105	06/09/2004 13:20	04078994	BAIL REFORM ACT-FEL	THOMAS, KEVIN	F0365004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2400 CHAMPLAIN ST NW
105	06/10/2004 00:12	04079234	BAIL REFORM ACT-FEL	CRISP, EUGENE	F0364004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 19TH & I STREET NW
105	06/10/2004 02:10	04079250	BAIL ACT VIOLATION	TANGY, RICHARD J	M0602004	SC, MISDEMEANOR SECTION UNIT BLK DUPONT CIR NW
105	06/10/2004 13:40	04079458	UCSA P W/I D COCAINE STEPHEN W. RIDDELL	TORRES-ACEVEDO, JOSE E	F0367604	SC, FELONY SECTION 1215 3RD STREET NE

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105	06/11/2004 06:00	04079819	BAIL ACT VIOLATION GARY K. MILLIGAN	OLIVER, ALVIE J	M0606604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	06/11/2004 20:45	04080106	SIMPLE ASSAULT	MORRIS, AARON A	M0655504	SC, MISDEMEANOR SECTION UNIT L ST SE
105	06/12/2004 08:12	04080313	UCSA POSS HEROIN AMANDA J. WILLIAMS	WANZER, LUCILLE N	M0641904	SC, MISDEMEANOR SECTION 300 BLK K ST SE
105	06/12/2004 08:57	04080283	BAIL ACT VIOLATION GARY K. MILLIGAN	COLBERT, EVERETT A	M0611504	SC, MISDEMEANOR SECTION 210 55TH ST NE
105	06/12/2004 09:50	04080348	UCSA POSS COCAINE ROBERT E. LEIDENHEIMER	JOYNER, ANTHONY B	M0609904	SC, MISDEMEANOR SECTION 1321 HALF ST SW
105	06/12/2004 10:08	04080344	UCSA POSS HEROIN LOUIS RAMOS	MCCAIN, JOHN	F0370104	SC, FELONY SECTION 300 BLK L ST SE
105	06/12/2004 10:29	04080343	UCSA POSS HEROIN MICHAEL T. TRUSCOTT	KING, DENISE M	F0370404	SC, FELONY SECTION 600 VA AVE SE

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105	06/12/2004 11:24	04080344	UCSA DIST. HEROIN LOUIS RAMOS	KEELS, KEVIN M	F0370504	SC, FELONY SECTION R/O 300 BLK L ST SE
105	06/12/2004 11:24	04080344	UCSA DIST. HEROIN LOUIS RAMOS	SHELTON, CARDELL	F0370604	SC, FELONY SECTION R/O 300 BLK L ST SE
105	06/12/2004 11:25	04080343	VIOLATING DRUG FREE ZONE MICHAEL T. TRUSCOTT	ARRINGTON, RICKY	F0370304	SC, FELONY SECTION R/O 300 BLK K ST SE
105	06/13/2004 17:20	04080947	BAIL REFORM ACT-FEL HEATHER R. PHILLIPS	WARD, RANDOLPH W	F0373904	SC, FELONY SECTION 600 YUMA ST SE
105	06/14/2004 07:45	04081182	BAIL ACT VIOLATION ROZELLA A. OLIVER	SMITH, LAWANA A	M0614204	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	06/14/2004 13:15	04081333	THEFT 2ND DEGREE NATASHIA TIDWELL	GREELY, ERNEST M	M0615404	SC, MISDEMEANOR SECTION 1244 SOUTH CAPITOL ST SE
105	06/14/2004 20:25	04081552	BAIL REFORM ACT-FEL PRECIOUS MURCHISON	FABIN, ELEANA R	F0375504	SC, FELONY SECTION 1600 BLK LAMONT ST N.W.

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105	06/15/2004 00:30	04082196	BAIL ACT VIOLATION TIMOTHY J. KELLY	PRICE, DONNA C	M0623104	SC, MISDEMEANOR SECTION 1300 FT STEVENS DR NW
105	06/15/2004 16:50	04081974	BAIL REFORM ACT-FEL	BOLDEN, ROBERT L	F0379104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION UNIT BLK OF NY AVE NW
105	06/15/2004 18:33	04082034	BAIL REFORM ACT-FEL	MCNAIR, CARLOS D	F0378504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2701 PENN AVE S.E.
105	06/15/2004 19:07	04082065	BAIL ACT VIOLATION JESSIE K. LIU	JOHNSON, DEWAYNE R	M0622004	SC, MISDEMEANOR SECTION 700 HEMLOCK ST NW
105	06/17/2004 00:50	04082766	BAIL REFORM ACT-FEL	MATHENY, DENISE	F0383504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
105	06/17/2004 16:52	04019092	UCSA POSS HEROIN	ELLIOTT, JOHN	M0677404	SC, MISDEMEANOR SECTION M ST @ 2ND ST SE
105	06/17/2004 20:35	04083180	UCSA DIST. HEROIN	ROY, MELVIN	F0385504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 300 L ST SE

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105	06/17/2004 20:37	04083180	UCSA POSS HEROIN	ZAVARELLA, ANDREW	F0385604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 M ST SE
105	06/17/2004 21:40	04083214	UCSA P W/I D MARIJUANA ROBERT E. LEIDENHEIMER	CAMPBELL, LINDA D	M0631404	SC, MISDEMEANOR SECTION 700 8TH ST SE
105	06/17/2004 23:45	04083274	BAIL ACT VIOLATION NATASHIA TIDWELL	FASHINA, BAYO F	M0632104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	06/19/2004 00:10	04083870	BAIL ACT VIOLATION GARY K. MILLIGAN	SAVOY, CHERL L	M0635404	SC, MISDEMEANOR SECTION 1700 WEST VIRGINIA AVE S
105	06/19/2004 09:00	04084024	UCSA POSS HEROIN C. BARRINGTON WILKINS	SAUNDERS, ROUDOLPH N	M0638004	SC, MISDEMEANOR SECTION 2ND AND K ST SE
105	06/19/2004 10:02	04084023	UCSA POSS HEROIN	ANDERSON, LLOYD T	F0390004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 900 BLK 2ND ST SE
105	06/19/2004 10:05	04084023	UCSA DIST. HEROIN LEAH L. BELAIRE	CURETON, BRUCE	F0390104	SC, FELONY SECTION 900 BLK 2ND ST SE

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105	06/21/2004 03:10	04084806	ASLT W/I TO ROB DONNELL W. TURNER	WASHINGTON, LARRY M	F0391704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5TH AND VIRGINIA AVE SE
105	06/22/2004 01:55	04085350	UCSA POSS COCAINE ROBERT E. LEIDENHEIMER	GUZMAN-RIVAS, CRISTIAN O	M0643004	SC, MISDEMEANOR SECTION 4TH & M ST SE
105	06/22/2004 10:28	04084026	ATT CRIME NOT LISTED LEAH L. BELAIRE	WILLIAMS, ANDRE	F0394704	SC, FELONY SECTION 200 BLK I ST SE
105	06/23/2004 17:30	04086269	UCSA POSS HEROIN ROBERT E. LEIDENHEIMER	NEAL, GRETCHEN	M0652604	SC, MISDEMEANOR SECTION 83 M ST SE
105	06/23/2004 19:58	04086369	UNLAWFUL POSS. OF AMMO JEFFREY PEARLMAN	PRINCE, TYRONE	M0650904	SC, MISDEMEANOR SECTION 317 VIRGINIA AVE SE
105	06/24/2004 10:50	04086643	BAIL ACT VIOLATION GARY K. MILLIGAN	FOSTER, JACQUELINE D	M0660204	SC, MISDEMEANOR SECTION 1620 19TH STREET SE
105	06/25/2004 08:30	04087188	ESCAPE FROM INSTITUTION	HART, FRANKYE	F0406104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1430 G ST NE

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105	06/25/2004 08:30	04087188	BAIL ACT VIOLATION AMANDA J. WILLIAMS	HART, FRANKYE	M0663504	SC, MISDEMEANOR SECTION 1430 G ST NE
105	06/25/2004 20:12	04087525	BAIL ACT VIOLATION	ROULHAC, GIRARD	M0663404	SC, MISDEMEANOR SECTION 1400 BLK F ST NW
105	06/26/2004 08:00	04085757	BAIL ACT VIOLATION	HUGHES, DAMIEN E	M0667304	SC, MISDEMEANOR SECTION 2720 WISCONSIN AVE NW
105	06/26/2004 08:05	04087786	UCSA POSS HEROIN AMANDA J. WILLIAMS	WALKER, FRANKIE L	M0666804	SC, MISDEMEANOR SECTION 200 BLK L ST SE
105	06/26/2004 08:40	04087759	BAIL REFORM ACT-FEL	YOUNG, MICHAEL S	F0406804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION DC SUPERIOR COURT
105	06/26/2004 08:50	04087782	UCSA POSS HEROIN ROBERT E. LEIDENHEIMER	WEATHERS, ANTHONY T	M0666904	SC, MISDEMEANOR SECTION 1000 BLK 2ND ST SE
105	06/26/2004 20:15	04088017	BAIL ACT VIOLATION	SCOTT, DANIEL W	M0667404	SC, MISDEMEANOR SECTION 201 EST SE

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105	06/28/2004 04:45	04088641	BAIL ACT VIOLATION	SPENCER, SHARON	M0668704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	06/28/2004 07:30	04089224	BAIL ACT VIOLATION RIKKI D. MCCOY	JOHNSON, LAMORRIS L	M0673104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	06/29/2004 10:30	04089319	BAIL ACT VIOLATION	ROBINSON, JAMES P	M0677804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	06/29/2004 12:00	04089368	UCSA P W/I D COCAINE	WHITE, DEBORAH	F0414804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 300 BLK K ST SE
105	06/29/2004 15:40	04089535	UCSA POSS COCAINE	SCOTT, RAYMOND L	F0416304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 300 L ST SE
105	06/29/2004 16:00	04089534	VIOLATING DRUG FREE ZONE (FEL)	WHITE, SHERICE M	F0416704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 311 L ST SE
105	06/29/2004 16:00	04089535	BAIL REFORM ACT-FEL	MCMANUS, LARRY L	F0418104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 311 L ST SE



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105	06/29/2004 16:00	04089535	VIOLATING DRUG FREE ZONE (FEL)	MCMANUS, LARRY L	F0416204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 311 L ST SE
105	06/29/2004 16:48	04089511	UCSA POSS HEROIN	MARTIN, KELVIN E	F0416504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 300 L ST SE
105	06/29/2004 16:48	04089511	VIOLATING DRUG FREE ZONE (FEL)	PETERSON, FRANK	F0416404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 300 L ST SE
105	06/29/2004 16:48	04089540	UCSA POSS HEROIN	CHANDLER, TIMOTHY T	M0676804	SC, MISDEMEANOR SECTION 3RD & L ST SE
105	06/30/2004 09:24	04089851	BAIL ACT VIOLATION	TAYLOR, BARRY L	M0677604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
106	06/03/2004 13:50	04076047	THEFT 2ND DEGREE VASU B. MUTHYALA	CARTER, JEROME M	M0582204	SC, MISDEMEANOR SECTION 50 MASS AVE NE
106	06/04/2004 03:18	04076423	UCSA POSS COCAINE ROZELLA A. OLIVER	LANFRANCONI, PIETRO	M0582304	SC, MISDEMEANOR SECTION 200 WASHINGTON AVE SW

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106	06/04/2004 16:05	04067665	UCSA POSS MARIJUANA JENNY L. GRUS	WATKINS, CHARLES	M0584404	SC, MISDEMEANOR SECTION 1131 K ST SE
106	06/05/2004 04:37	04076975	UCSA POSS MARIJUANA	DETTY, WILLIAM	M0615904	SC, MISDEMEANOR SECTION UNIT BLK I ST SE
106	06/06/2004 03:57	04077431	UCSA POSS MARIJUANA JEFFREY PEARLMAN	HARRIS, ERNEST C	M0615804	SC, MISDEMEANOR SECTION 100 MASSACHUSETTS AVE NW
106	06/06/2004 21:09	04077763	UCSA POSS MARIJUANA JENNY L. GRUS	RICHARDSON, GREGORY L	M0652904	SC, MISDEMEANOR SECTION 425 SECOND STREET NW
106	06/06/2004 21:09	04077763	UCSA POSS MARIJUANA JENNY L. GRUS	TATE, SUSIE A	M0653104	SC, MISDEMEANOR SECTION 425 SECOND STREET NW
106	06/06/2004 21:31	04077763	UCSA POSS MARIJUANA JENNY L. GRUS	TATE, MARY T	M0653004	SC, MISDEMEANOR SECTION 100 D STREET NW
106	06/09/2004 02:23	04078823	UCSA POSS MARIJUANA JEFFREY PEARLMAN	CAIN, TERRY T	M0596304	SC, MISDEMEANOR SECTION 700 2ND ST NW

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106	06/12/2004 17:55	04080496	UNLAWFUL ENTRY ROBERT E. LEIDENHEIMER	REYNOLDS, ANTHONY L	M0611304	SC, MISDEMEANOR SECTION 700 12TH ST SE
106	06/12/2004 18:20	04080325	THEFT 1ST DEGREE DONNELL W. TURNER	BAKER, FRANKIE	F0370004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 7TH & D ST SE
106	06/14/2004 10:00	04081266	ESCAPE FROM INSTITUTION	JONES, WILMA A	F0374604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1100 I ST SE
106	06/14/2004 10:00	04081263	UCSA POSS DRUG PARA EDWARD S. KEEFE	LEE, MICHELLE C	M0615604	SC, MISDEMEANOR SECTION 11TH & I ST SE
106	06/14/2004 10:00	04081261	UCSA POSS HEROIN STEVEN R. KAUFMAN	BARNES, GREGORY C	M0615504	SC, MISDEMEANOR SECTION 11TH & I ST SE
106	06/14/2004 10:00	04081266	UCSA POSS DRUG PARA VASU B. MUTHYALA	JONES, WILMA A	M0615704	SC, MISDEMEANOR SECTION 1100 I ST SE
106	06/15/2004 18:00	04082189	RECEIVE STOLEN GOODS DAVID P. SAYBOLT	ABDEL, AMER S	F0380004	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 1&2 417 8TH STREET SE

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106	06/15/2004 18:00	04082189	RECEIVE STOLEN GOODS DAVID P. SAYBOLT	MOHAMED, SALEH M	F0380104	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 1&2 417 8TH STREET SE
106	06/15/2004 18:00	04082189	RECEIVE STOLEN GOODS DAVID P. SAYBOLT	KARAR, MOHAMED A	F0380404	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 1&2 417 8TH STREET SE
106	06/15/2004 18:00	04082189	RECEIVE STOLEN GOODS DAVID P. SAYBOLT	BHATTI, AKRAM H	F0380504	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 1&2 417 8 TH STREET SE
106	06/15/2004 18:10	04043844	RECEIVE STOLEN GOODS DAVID P. SAYBOLT	SHIN, KEAT-MUN	F0380604	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 1&2 515 8TH STREET SE
106	06/15/2004 18:15	04043844	RECEIVE STOLEN GOODS DAVID P. SAYBOLT	CAI, XIU H	F0380704	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 1&2 515 8TH STREET SE
106	06/15/2004 19:06	04082189	RECEIVE STOLEN GOODS DAVID P. SAYBOLT	HABIB, HASSAN M	F0380204	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 1&2 417 8TH STREET SE
106	06/16/2004 17:39	04082222	ADW JONATHAN W. HARAY	KELLEM, RASHANIKA T	F0383104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1210 I ST SE

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106	06/16/2004 17:39	04082275	ADW JONATHAN W. HARAY	JONES, FARRAH	F0383004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1210 I ST SE, APT. 12
106	06/16/2004 18:00	04082189	RECEIVE STOLEN GOODS DAVID P. SAYBOLT	ABUZOID, MUSA A	F0380304	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 1&2 417 8TH STREET SE
106	06/17/2004 09:00	04043844	RECEIVE STOLEN GOODS DAVID P. SAYBOLT	CHEUNG, HO W	F0382504	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 1&2 515 8TH STREET NW
106	06/18/2004 00:20	04083283	CONTEMPT ROBERT E. LEIDENHEIMER	STEWART, MICHAEL L	M0630604	SC, MISDEMEANOR SECTION 700 12TH ST SE
106	06/18/2004 00:20	04083283	UCSA POSS COCAINE ROBERT E. LEIDENHEIMER	STEWART, MICHAEL L	M0629404	SC, MISDEMEANOR SECTION 700 12TH ST SE
106	06/21/2004 02:25	04084798	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DONNELL W. TURNER	ROBERTS, COREY	F0391804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 801 SOUTH CAPITOL STREET
106	06/21/2004 02:25	04084798	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DONNELL W. TURNER	WITTKER, JAMES E	F0391904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 801 SOUTH CAPITOL STREET

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
106	06/21/2004 18:30	04085160	VIOLATING DRUG FREE ZONE VASU B. MUTHYALA	MAHONEY, TYRONE M	M0641804	SC, MISDEMEANOR SECTION 1000 12TH ST SE
106	06/24/2004 16:15	04086832	SIMPLE ASSAULT	CHEEK, BILLY A	M0656404	SC, MISDEMEANOR SECTION 1425 FIRST ST SW
106	06/28/2004 07:15	02082189	RECEIVE STOLEN GOODS DAVID P. SAYBOLT	HASSAN, HUSSAM F	F0410804	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 1&2 417 8TH ST. SE
107	06/03/2004 10:00	04075964	SIMPLE ASSAULT AMANDA J. WILLIAMS	HEARNE, DAVID B	M0581004	SC, MISDEMEANOR SECTION 1901 D ST SE
107	06/05/2004 18:30	04077210	UCSA POSS MARIJUANA ROBERT E. LEIDENHEIMER	HOBSON, RODNEY D	M0644104	SC, MISDEMEANOR SECTION 400 BLK 15TH ST SE
107	06/07/2004 18:15	04078180	APO DENISE M. CLARK	PERSON, WILLIAM R	F0359204	SC, FELONY SECTION 1426 K ST SE
107	06/09/2004 03:29	04078834	SIMPLE ASSAULT ROBERT E. LEIDENHEIMER	BAIRD, MARK A	M0597204	SC, MISDEMEANOR SECTION 499 3RD ST SW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
107	06/09/2004 18:34	04079120	BURGLARY II DONNELL W. TURNER	JORDAN, DEMETRIUS O	F0363704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1501 INDEP AVE SE
107	06/10/2004 18:08	04079610	ADW JONATHAN W. HARAY	PHILLIPS, SHAWN A	F0365604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION STANTON & ELVANS RD SE
107	06/12/2004 20:20	04080600	SIMPLE ASSAULT C. BARRINGTON WILKINS	FRANCES, IKEJAH I	M0645004	SC, MISDEMEANOR SECTION 650 MARYLAND AVE SW
107	06/16/2004 06:30	04012983	FELONY MURDER W/ARMED CHARLES W. COBB	YOUNG, JOEL R	F0378904	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 6 5344 C STREET SE
107	06/16/2004 08:45	04082317	THREATEN INJURE A PERSON DONNELL W. TURNER	WILLIAMS, SHAWN D	F0379604	1400 PENNSYLVANIA AVE SE
107	06/16/2004 16:38	04082534	SHOPLIFTING	GORDON, LISA O	M0685904	SC, MISDEMEANOR SECTION 661 PENN AVE SE
107	06/18/2004 17:10	04083568	SIMPLE ASSAULT	PERKINS, MICHELLE D	M0684804	SC, MISDEMEANOR SECTION 1303 C ST SE, APT. 11

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
107	06/22/2004 00:45	04085336	UNLAWFUL POSS. OF AMMO STEVEN R. KAUFMAN	CHASE, ROLAND L	M0644304	SC, MISDEMEANOR SECTION 12TH & EAST CAPITOL ST S
107	06/22/2004 15:00	04085776	THEFT 2ND DEGREE C. BARRINGTON WILKINS	HOOKS, ZACHARY	M0646204	SC, MISDEMEANOR SECTION 1007 MASS AVE NE
107	06/23/2004 13:30	04086155	THREATS BODILY HARM TEJPAL S. CHAWLA	HALL, CORNELL	M0651004	SC, MISDEMEANOR SECTION 1225 G ST SE
107	06/23/2004 17:00	04086400	UCSA POSS COCAINE NATASHIA TIDWELL	THOMAS, TERESA	M0651304	SC, MISDEMEANOR SECTION 719 KENTUCKY AVE SE
107	06/26/2004 12:00	04087816	THEFT 2ND DEGREE VASU B. MUTHYALA	HERRION, RALPH L	M0665404	SC, MISDEMEANOR SECTION 401 8TH ST SE
107	06/27/2004 16:08	04088382	UCSA POSS DRUG PARA AMANDA J. WILLIAMS	BOYCE, MAURICE N	M0667904	SC, MISDEMEANOR SECTION 1436 IVES PL SE
111	06/02/2004 10:00	04074943	ESCAPE FROM INSTITUTION	ROBINSON, JAMES P	F0351604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 810 14TH STREET 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
111	06/03/2004 08:30	04075901	ESCAPE FROM INSTITUTION WENDY SHORT	BRAWNER, ANTHONY N	F0352104	SC, FELONY SECTION 1901 D ST SE
111	06/03/2004 08:30	04075901	ESCAPE FROM INSTITUTION WENDY L. SHORT	BRAWNER, ANTHONY N	F0352104	SC, FELONY SECTION 1901 D ST SE
111	06/10/2004 11:40	04079388	BAIL ACT VIOLATION JENNY L. GRUS	MINOR, EUNICE M	M0605404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
111	06/10/2004 22:30	04179721	BAIL ACT VIOLATION EDWARD S. KEEFE	BURNETTE, JESSIE	M0605804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
111	06/11/2004 15:43	04079978	BAIL ACT VIOLATION C. BARRINGTON WILKINS	COLEMAN, JEREMY L	M0658604	SC, MISDEMEANOR SECTION NEW JERSEY & G ST NW
111	06/13/2004 17:20	04080947	ESCAPE FROM INSTITUTION	WARD, RANDOLPH W	F0373204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 600 YUMA ST SE
111	06/14/2004 15:24	04083468	ESCAPE FROM INSTITUTION	PRAY, CHERYL V	F0388704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1700 17TH STREET SE

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111	06/23/2004 14:00	04048816	BAIL ACT VIOLATION ALESSIO D. EVANGELISTA	WATTS, MALCOLM	M0652204	SC, MISDEMEANOR SECTION 500 IND AVE NW
111	06/24/2004 20:33	04086964	BAIL ACT VIOLATION C. BARRINGTON WILKINS	COLEMAN, JEREMY L	M0658604	SC, MISDEMEANOR SECTION 1100 2ND ST NE
111	06/30/2004 20:45	04090300	ESCAPE FROM INSTITUTION	STANLEY, KENNETH R	F0420304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 300 INDIANA AVE NW