



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA

**Community  
Prosecution**

# The Court Report

3<sup>rd</sup> Police District

Covering the month of  
**June 2004**

*Building Safer Neighborhoods Through Community Partnership*

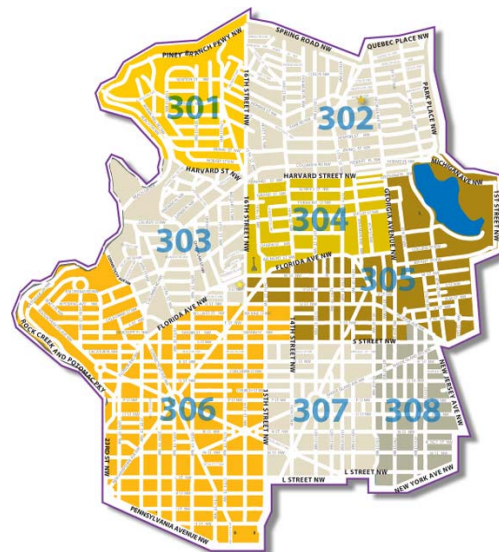
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## SUMMARY OF RECENT COURT CASES

- **Carlos Hernandez**, 18, of 1360 Peabody Street, NW, pleaded guilty to Assault With Intent to Kill while Armed and Possession of a Firearm During a Crime of Violence.
- **Jarplo E. Clyburn** was sentenced for Robbery to 10 years in prison followed by 3 years of supervised release, with 8 years of the 10-year prison term suspended.
- **Kuron Calleo**, 16, was sentenced to 6 years incarceration (all but 5 years suspended) followed by 3 years of probation.
- **William E. Smith** pled guilty to Second Degree Murder While Armed with a Handgun.
- **Angela Jackson** and **Albert Brown** pled guilty to one count each of Attempted Robbery for an incident that occurred this past winter.
- **Saul Lazo** was convicted of Assault With Intent to Kill while Armed, Aggravated Assault while Armed, and Carrying a Dangerous Weapon, after a jury trial before Judge Erik Christian, for an incident that occurred this past winter.

*A detailed descriptions of these and other cases from the 3<sup>rd</sup> District are provided inside of this report.*

## THE 3<sup>RD</sup> POLICE DISTRICT



### Contact Numbers

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## 3<sup>RD</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**

**On June 15, 2004, Carlos Hernandez, 18, of 1360 Peabody Street, NW, pleaded guilty to Assault With Intent to Kill while Armed and Possession of a Firearm During a Crime of Violence before Judge John Bayly, for an incident that occurred this past winter. Sentencing, at which Defendant faces a five-year mandatory minimum period of incarceration and maximum period of incarceration of 45 years, is scheduled for 9/1/04 (Case No. F-4683-03; PSA 301).**

**FACTS:** On August 4, 2003, behind the Popeye's Restaurant located at 1755 Columbia Road, NW, Washington, DC, Defendant Carlos Hernandez shot the primary victim in this case, Erik Chavez, four times at close range with a revolver. A co-defendant drove Hernandez to the location, waited for him during the shooting itself, and then drove Hernandez from the scene of the crime. Witnesses saw Hernandez get out of the front passenger area of a light green or blue minivan just before the shooting, and saw him climb back into the same vehicle before it sped away; at least one witness observed the van's tag number and gave it to the police. Each of two witnesses observed the Defendants from no more than 10-20 feet away. Approximately fifteen minutes later, police saw and stopped this same van -- with Hernandez still in the front passenger seat -- in the area of Arkansas and Georgia Avenue, NW. Within thirty minutes of the shooting, police transported the two witnesses to the shooting to the van's location. Each witness positively identified Hernandez as the shooter in separate show-up identifications, having previously described him as a young Latino (or light-skinned African-American) male with long dark hair. Later, the first witness spotted the Defendants' vehicle farther up the block, and recognized it as the same vehicle that carried the shooter.

AUSA Diane Lucas and Detective Lee Littlejohn spearheaded the investigation of this case, along with the substantial participation of Detectives Curtis Prince, Eddie Voysest, Emilio Martinez, and Elba Longo, Sergeant Debra Hayes, and Officers Travis Barton, Reuben Jefferson, Perry Hoak, Dawn Leary, Bill Hyatt and Luciano Morales. AUSA Chad Sarchio successfully litigated numerous pretrial motions and negotiated the plea.

**Jarplø E. Clyburn, on June 14, 2004, the defendant was sentenced for robbery, by Judge Diaz, to 10 years in prison followed by 3 years of supervised release, with 8 years of the 10-year prison term suspended (Case No. F-0032-04; PSA 303).**

**FACTS:** The robbery occurred at 9:30 p.m., on September 25, 2003, in the 2400 block of Ontario Road, N.W. (PSA 301, at the time; now PSA 303). The defendant walked up to the female complainant, displayed a handgun, and demanded her purse. The complainant surrendered her purse, which included her cell phone.

The defendant was subsequently arrested on January 2, 2004, after the complainant's cell phone records were examined for calls made on the phone in the 24-hour period following the robbery. He pled guilty to robbery on April 9, 2004.

**On May 11, 2004, Judge Gardner sentenced Kuron Calleo, 16, of 32 New York Avenue, N.W., to 6 years of incarceration (all but 5 years suspended) followed by 3 years of probation, after he pleaded guilty to one count of Armed Robbery on January 28, 2004, for an incident that incurred this winter (Case No. F-7448-03; PSA 314).**

**FACTS:** On the evening of November 30, 2003, at approximately 6:30 p.m., David Eastlund, the victim in this case, exited his car in front of his apartment building at 469 Ridge Street, N.W., Washington, D.C., and walked to a front entrance gate. Defendant-- whom the complainant had noticed walking past as he parked his car-- returned, approached, and displayed a dark-colored semi-automatic weapon while demanding the victim's keys and money. Eastlund gave his keys and approximately \$25 in currency to Defendant, who then drove away in the victim's car. Eastlund immediately contacted the police about these events and described Defendant as a young black male, 23 years of age, with a slim build, 5' 5" to 5' 6" tall, with a dark complexion and kinky hair that stood up, wearing a dark coat and dark clothing. At approximately 9:09 p.m., Officer Martinez, having heard a lookout for the suspect and car, observed a vehicle matching the victim's vehicle in the 2700 block of 11<sup>th</sup> Street, N.W., driven by Defendant. When Officer Martinez attempted to effectuate a traffic stop, Defendant immediately did a U-turn, took off at a high rate of speed and fled, traveling at a speed Martinez estimated at greater than 85 miles per hour. In the 1900 block of 11<sup>th</sup> Street, Defendant crashed the stolen vehicle into another car, bailed out, and attempted to run away on foot. He was stopped within yards of the crash, and Officer Martinez did not lose sight of him from the time he left the car until his capture.

During his arrest, Defendant claimed that he saw the car at New Jersey Avenue and N Street with the doors opened and the engine running, and that he had just jumped in the car and driven away in it. A show-up procedure was conducted with Eastlund, who indicated that Defendant was the person who had taken his car and money, though he was not wearing the jacket he wore during the robbery. The victim indicated that he was positive about the identification.

Detective Thomas Rosenborg and Ofc. Confesor Martinez participated in and investigated the case aggressively, and AUSA Chad Sarchio negotiated the plea and represented the government at sentencing.

**William E. Smith, 22 years old, of Fort Washington, Maryland, plead guilty to Second Degree Murder While Armed with a Handgun on June 23, 2004, before the Honorable Ann O'Regan Keary of the Superior Court of the District of Columbia. Under the terms of the plea, the parties agreed that a sentence of sixteen (16) to forty-eight (48) years of incarceration was appropriate. The Court took the plea under advisement, and if it accepts the plea terms, will sentence Mr. Smith to that term of incarceration in September (Case No. F-4323-02; PSA 104).**

**FACTS:** According to the government's factual proffer, the offense occurred on December 12, 1999, when the defendant and co-defendant (his cousin, Wilson Whitaker III, who pled guilty earlier to Manslaughter While Armed and received a sentence of 10 to 30 years of

incarceration) were in the rear parking lot of Gibson Plaza Apartments located at 1301 7<sup>th</sup> Street, N.W., Washington, D.C.. They were looking for potential robbery targets when they spotted Zhen Liu Guo, who was walking in the parking lot. The defendant and his cousin ran towards Mr. Guo, and shouted for him to stop, intending to rob him. They blocked the victim's movement, while the defendant pulled out a handgun. The victim, who did not put up any resistance, ran away, and the defendant shot Mr. Guo three times in the back. The defendant and his cousin then fled the scene, without taking any valuables from the victim.

Mr. Guo was taken to Howard University Hospital, where he was pronounced dead the following morning. Mr. Smith was arrested in July of 2002, and subsequently acknowledged that he had confronted Mr. Guo, pulled a gun out of his (the defendant's) waistband and demanded money, and that the gun "went off" two times before he and his cousin and another individual fled the scene. The victim, Mr. Guo, left behind a wife and two children.

In announcing the sentence, United States Kenneth Wainstein praised the effective police work of Metropolitan Police Department Detectives Gregory Sullivan and Brett Smith. Mr. Wainstein also commended the work of Assistant United States Attorney George Eliopoulos, who completed the investigation and indicted the case; Assistant United States Attorney Daniel Butler, who handled the case and investigation initially; paralegal Robyne Batson Griffin; and Assistant United States Attorney Stephen J. Gripkey, who arranged the plea.

**On May 21, 2004, Saul Lazo, 22, of 711 Canyon Street, NW, was convicted of Assault With Intent to Kill while Armed, Aggravated Assault while Armed, and Carrying a Dangerous Weapon, after a jury trial before Judge Erik Christian, for an incident that occurred this past winter (Case No. F-862-04; PSA 403).**

**FACTS:** On February 6, 2004, at approximately 2:45 p.m., the victim and a friend were walking along the street when they encountered Defendant and several other apparently Latino individuals in or near a car parked in the vicinity of Illinois Avenue and Jefferson Street, N.W. The victim did not know or recognize any of these people. A male soon got out of the car and inquired of the victim whether he was "VL," an abbreviation for the Latino street gang "Vatos Locos." After replying that he was not, the victim saw this person produce a knife. The victim and his friend immediately began running; while the friend ran out of the area, the victim ran into a barbershop located at 5405 Georgia Avenue, N.W. He began pleading with numerous barbers and patrons to help him because he was being chased. Moments later, several individuals entered the shop, began screaming at the victim, and at least one started punching and kicking him. Shortly thereafter, Defendant joined this attack by repeatedly slashing at the victim's head and torso with an unknown long, sharp, metallic object with a yellow handle, using both underhand and overhand stabbing motions. A larger group of apparently Latino men and women came into the shop during this attack, cheering the victim's beating. These individuals are believed to be members of the gang "STC," aka "Street Criminals," or "Street Thug Criminals." The attack ended only after a female was heard to say, "That's not him," and, "Sorry, Miguel." By this time, one or more of the witnesses in the shop managed to push their way outside, and flagged down a passing police cruiser. When a uniformed officer got out to investigate, a witness pointed to Defendant, who wore a blue hooded sweatshirt and began sprinting away

from the barbershop while the entire group of Latinos exited. The witness also stated, essentially, that Defendant had just stabbed someone in the barbershop. The officer immediately gave chase on foot. While following Defendant, the officer saw him hand a long, metal object to an unidentified person standing in the 5400 block of Illinois Avenue. Another officer who had followed the chase in a finally stopped Defendant as he tried to cut through a private yard. The first officer never lost sight of Defendant from the time he first gave chase to the time of the stop. After conducting two separate show-up identifications with eyewitnesses from the barber shop, police arrested Defendant for the vicious stabbing attack.

Officers Anthony Hector, Dwayne Anderson, and Mark Jackson, and Detective Arthur Richardson, participated significantly in the investigation and prosecution of this case. AUSA Chad Sarchio investigated, indicted and tried this case.

**On May 26, 2004, Angela Jackson, 24, of 2224 F Street, NW, and Albert Brown, 32, of 610 Irving Street, NW, pleaded guilty before Judge Wendell Gardner to one count each of Attempted Robbery for an incident that occurred this past Winter. In addition, Mr. Brown pleaded guilty to one count of Domestic Simple Assault and one count of Threats in separate misdemeanor cases that also arose out of incidents that occurred this past Winter (Case Nos. F-1616-04 and F-1617-04; PSA 305; DV 381-04; PSA 414; M-1194-04; PSA 409).**

**FACTS:** On March 10, 2004, at approximately 10:00 p.m., MPD officers were summoned to Meridian Hill Park, near the 2300 block of 15<sup>th</sup> Street, N.W., for a report of a robbery in progress. Once there, officers located the victim and an eyewitness to the robbery. The victim explained that a man and a woman had approached him from behind, thrown him to the ground, and ultimately taken a number of items from his person, including an outer jacket, a button down shirt, and a Walkman. During the robbery, they essentially demanded his money as well, and the victim was poked repeatedly in the face and leg with a knife (causing no observable injuries). An eyewitness who happened to be walking alongside the park overheard some of the struggle, and saw the robbery almost exactly as the victim described it. He could not specifically see whether a weapon was involved from his nearby vantage point. He also told police that he saw the woman place the items taken from the victim in what appeared to be a bag, and watched Brown appear to drop the bag near a wall in the park. He called the police during the robbery and stayed on the line with them until they arrived on the scene. The eyewitness was able to direct the police to this bag, which contained a jacket and shirt the victim later identified as his. Defendant was stopped trying to exit the park, along with a number of individuals possibly matching the male robber's description. The victim identified Defendant without hesitation or equivocation during a show-up identification procedure. Recovered from Defendant's person in a search incident to his arrest was a Walkman the victim also identified as his.

Officers Christopher Petz, John McArdle, Christopher James, Larry Elliott, Thomas Ellingsworth, Teresa Wion, Sgt. Ronald Wilkins, and Detective Darin March all played significant roles in the investigation and successful prosecution of the felony case. AUSAs Allison Leotta and Robert Leidenheimer aggressively prosecuted the misdemeanor cases, and AUSA Chad Sarchio negotiated the plea and represented the government in the felony matter.

**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 CMR's line of credit to \$25 million, based upon false information as to CMR'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

**John W. Taylor**, of the 3000 block of 14<sup>th</sup> Street, N.W. , was sentenced to three years confinement (entirely suspended) and three years probation by Judge Russell F. Canan on June 2, 2004, following a guilty plea on January 28, 2004, to Attempted Distribution of Cocaine. **Taylor** was arrested on November 7, 2003, in the 3000 block of 14<sup>th</sup> Street, N.W. (PSA 302)

**Leroy J. Sam**, of the 4000 block of 36<sup>th</sup> Street, Mt. Rainier, Maryland , was sentenced to one year confinement (entirely suspended) and one year probation by Judge Maurice Ross on June 10, 2004, following a guilty plea on April 9, 2004, to Attempted Distribution of Marijuana. **Sam** was arrested on January 29, 2004, in the 700 block of Columbia Road, N.W. (PSA 302)

**Michael Graham**, of the 3600 block of 13<sup>th</sup> Street, N.W., was sentenced to 180 confinement (entirely suspended) and two years probation by Judge Thomas J. Motley on June 10, 2004, following a guilty plea on April 9, 2004, to Attempted Possession of Marijuana. **Graham** was arrested on September 25, 2003, in the 3600 block of 13<sup>th</sup> Street, N.W. (PSA 302)

**Parona Walter**, of the 3500 block of Warder Street, N.W. , was sentenced to 15 years confinement by Judge Rafael Diaz on June 15, 2004, following a guilty plea on June 15, 2004, to Possession with Intent to Distribute Heroin. **Walter** was arrested on August 23, 2003, in the 3500 block of Georgia Avenue, N.W. (PSA 302)

**Melvin R. Davis**, of the 2400 block of Elvans Road, S.E., was sentenced to three years confinement by Judge Rafael Diaz on June 17, 2004, following a guilty plea on April 19, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Davis** was arrested on October 29, 2003, in the 600 block of Morton Street, N.W. (PSA 302)

**Karla Freeman**, of the 4000 block of Fort Totten Drive, N.E. , was sentenced to 15 months confinement (entirely suspended) and two years probation by Judge Frederick H. Weisberg on June 24, 2004, following a conviction at trial on June 13, 2003, for Distribution of Heroin and Possession with Intent to Distribute Heroin. **Freeman** was arrested on October 8, 2002, inside of the 600 block of Park Road, N.W. (PSA 302)



**Dominique N. Best**, of the 400 block of Plum Street, Vienna, Virginia , was sentenced to two years confinement (724 days suspended) and three probation by Judge Thomas J. Motley on June 14, 2004, following a guilty plea on October 31, 2003, to Attempted Possession with Intent to Distribute a Controlled Substance. **Best** was arrested on January 14, 2003, in the 1600 block of V. Street, N.W. (PSA 303)

**Arlyn Hilliard**, of the 5700 block of Everhart Place, Ft. Washington, Maryland , was sentenced to one year confinement by Judge Russell F. Canan on May 28, 2004, following a guilty plea on March 5, 2004, to Attempted Distribution of Cocaine. **Hilliard** was arrested on January 5, 2003, in the 700 block of Gresham Place, N.W. (PSA 304)

**Steven R. Hariston**, of the unit block of Galveston Street, S.W., was sentenced to 20 months confinement by Judge Harold L. Cushenberry on June 25, 2004, following a conviction at trial on April 15, 2004, for Attempted Possession with Intent to Distribute Cocaine and Possession of Marijuana. **Hariston** was arrested on November 12, 2003, in the 1400 block of Clifton Street, N.W. (PSA 304)

**Kevin L. Johnson**, of the 600 block of Park Road, N.W. , was sentenced to 90 days confinement by Judge Harold L. Cushenberry on June 14, 2004, following a guilty plea on January 13, 2004, to Attempted Possession of Cocaine. **Johnson** was arrested on October 10, 2003, in the 600 block of U Street, N.W. (PSA 305)

**Willie L. White**, of the 5900 block of 31<sup>st</sup> Street, Hyattsville, Maryland, was sentenced to 18 months confinement by Judge Lynn Leibovitz on June 15, 2004, following a guilty plea on April 9, 2004, to Attempted Distribution of Cocaine. **White** was arrested on May 6, 2003, in the 1800 block of N Street, N.W. (PSA 306)

**Mark A. Wade**, of the 400 block of 2<sup>nd</sup> Street, N.W., was sentenced to nine months probation by Judge Patricia A. Wynn on June 24, 2004, following a guilty plea on June 24, 2004, to Attempted Possession of Cocaine. **Wade** was arrested on August 20, 2003, in the 1300 block of 19<sup>th</sup> Street, N.W. (PSA 306)

**Kenneth R. Richardson**, of the 5300 block of D Street, S.E., was sentenced to five years confinement (entirely suspended) and two years probation under the Youth Rehabilitation Act by Judge Maurice Ross on June 16, 2004, following a guilty plea on June 16, 2004, to Attempted Distribution of Cocaine. **Richardson** was arrested on March 2, 2004, in the vicinity of 11<sup>th</sup> Street, N.W. and P Street, N.W. (PSA 307)

**Thomaselle Calhoun**, of the 1300 block of 7<sup>th</sup> Street, N.W., 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 January 28, 2004, to Possession with Intent to Distribute Cocaine. **Calhoun** was arrested on December 22, 2003, in the 1300 block of 7<sup>th</sup> Street, N.W. (PSA 308)

**Ed Lanier**, of the 2100 block of Wordsworth Court, Herndon, Virginia , was sentenced to 12 months probation by Judge Maurice Ross on June 14, 2004, following a guilty plea on April 13, 2004, to Possession of Cocaine. **Lanier** was arrested on February 28, 2004, in the 600 block of O Street, N.W. (PSA 308)

**George A. Randall**, of the 1800 block of Lawrence Street, N.E. , was sentenced to 18 months confinement and two years probation by Judge Judith Retchin on June 10, 2004, following a guilty plea on October 22, 2003, to Distribution of Cocaine. **Randall** was arrested on February 25, 2003, in the vicinity of 5<sup>th</sup> Street, N.W. and P Street, N.W. (PSA 311)

**Talib D. Watson**, of the 100 block of Michigan Avenue, N.E., was sentenced to 15 years confinement and five years probation by Judge Harold L. Cushenberry on June 25, 2004, following a guilty plea on April 11, 2002, to Attempted Possession with Intent to Distribute Heroin. **Watson** was arrested on December 11, 2000, in the 700 block of Rhode Island Avenue, N.W. (PSA 311)

**Eugene V. Love**, of the 1500 block of 1<sup>st</sup> Street, N.W. , was sentenced to two years confinement and three years probation by Judge Zinora M. Mitchell-Rankin on June 18, 2004, following a guilty plea on June 12, 2002, to Attempted Distribution of Cocaine. **Love** was arrested on May 16, 2002, in the front of the 900 block of Kennedy Street, N.W. (PSA 314)

### **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: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	06/01/2004 15:30	04075033	THEFT 1ST DEGREE STEPHANIE G. MILLER	HILL, CHERIE D	F0347904	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1375 FAIRMONT ST. NW, APT. 701
301	06/02/2004 16:35	04075576	ESCAPE FROM INSTITUTION CATHARINE A.S. HARTZENBUSCH	ENCARNACION, JORGE	F0351704	SC, FELONY SECTION 1424 PARK RD NW
301	06/03/2004 16:30	04076134	UCSA POSS MARIJUANA JESSIE K. LIU	BROPST, KEITH E	M0601304	SC, MISDEMEANOR SECTION 3100 17TH ST NW
301	06/06/2004 02:30	04077407	SIMPLE ASSAULT JEFFREY PEARLMAN	MENDEZ, JOSE	M0590204	SC, MISDEMEANOR SECTION 3000 BLK MT PLEASANT ST
301	06/08/2004 12:30	04078477	ESCAPE FROM INSTITUTION	ARMSTRONG, PAMELA	F0363004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
301	06/08/2004 15:00		SIMPLE ASSAULT ROZELLA A. OLIVER	DURAN, EDGAR	M0595004	SC, MISDEMEANOR SECTION 3100 MT PLEASANT STREET
301	06/09/2004 15:55	04078124	CONTEMPT ROZELLA A. OLIVER	DURAN, EDGAR	M0599404	SC, MISDEMEANOR SECTION 3062 MT PLEASANT ST NW

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

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	06/14/2004 15:30	04081399	UCSA POSS HEROIN NATASHIA TIDWELL	THOMASON, JOHN S	M0617904	SC, MISDEMEANOR SECTION 3100 WORTHINGTON STR. N.
301	06/14/2004 20:25	04081552	SIMPLE ASSAULT JESSIE K. LIU	FABIN, ELEANA R	M0616104	SC, MISDEMEANOR SECTION 1600 BLK LAMONT ST N.W.
301	06/17/2004 17:05	04078519	ROBBERY THOMAS M. TAMM	NGUYEN, PMONZ T	F0383804	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1471 PARK RD NW
301	06/19/2004 08:00	04083979	BAIL ACT VIOLATION AMANDA J. WILLIAMS	HOLBROOK, ROBERT	M0636704	SC, MISDEMEANOR SECTION 500 INDIANA AVE. NW DC
301	06/22/2004 18:56	04085746	ESCAPE FROM INSTITUTION	JENNINGS, MATTIE	F0396704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
301	06/25/2004 16:15	04087380	APO	DURAN, EDGAR	F0404004	SC, FELONY SECTION 1600 BLK COLUMBIA RD. NW
302	06/01/2004 11:50	04074953	UCSA POSS COCAINE AMANDA J. WILLIAMS	JACKSON, AARON D	M0572604	SC, MISDEMEANOR SECTION 1624 VST NW

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

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	06/01/2004 11::0	04074854	UCSA POSS COCAINE AMANDA J. WILLIAMS	GAINES, CHRIS	M0573104	SC, MISDEMEANOR SECTION 1624 VST NW
302	06/01/2004 20:00	04075165	UCSA POSS COCAINE JENNY L. GRUS	HALL, ALVIN C	M0622604	SC, MISDEMEANOR SECTION 649 LAMONT ST NW
302	06/01/2004 21:30	04075178	UCSA DIST. COCAINE	HARRINGTON, KEVIN J	F0347704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3620 14TH ST NW
302	06/02/2004 07:35	04075333	UCSA POSS HEROIN VASU B. MUTHYALA	SAHRP, ANTHONY	M0574204	SC, MISDEMEANOR SECTION 1624 VST NW
302	06/02/2004 12:10	04075414	UCSA POSS HEROIN TIMOTHY J. KELLY	JOHNSON, MICHAEL	M0593504	SC, MISDEMEANOR SECTION 1624 VST NW
302	06/02/2004 16:31	04075585	CONTEMPT (FELONY) ROBERT J. FEITEL	GARCIA, JUAN	F0350004	SC, FELONY SECTION 1424 PARK RD NW
302	06/02/2004 16:35	04075576	CONTEMPT (FELONY) CATHARINE A.S. HARTZENBUSCH	ENCARNACION, JORGE	F0350104	SC, FELONY SECTION 1424 PARK RD NW

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

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	06/02/2004 19:40	04075676	UCSA POSS DRUG PARA AMANDA J. WILLIAMS	HOLBROOK, ROBERT	M0575804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
302	06/02/2004 20:59	04075713	UCSA POSS MARIJUANA JENNY L. GRUS	BUTLER, JEROME	M0577604	SC, MISDEMEANOR SECTION 1400 MONROE ST NW
302	06/02/2004 21:15	04075745	ESCAPE FROM INSTITUTION JOCELYN S. BALLANTINE	MCDOWELL, VEDA L	F0352004	SC, FELONY SECTION 500 INDIANA AVE NW
302	06/03/2004 00:20	04075806	UCSA POSS MARIJUANA JESSIE K. LIU	BOWMAN, MICHAEL N	M0599504	SC, MISDEMEANOR SECTION 600 BLK MORTON STREET NW
302	06/03/2004 17:01	04076152	UCSA POSS MARIJUANA AMANDA J. WILLIAMS	WIGGINS, JAMAL	M0629804	SC, MISDEMEANOR SECTION 3328 14TH ST NW
302	06/03/2004 17:01	04076152	UCSA POSS MARIJUANA JEFFREY PEARLMAN	HARRELL, FRED	M0629704	SC, MISDEMEANOR SECTION 3328 14TH ST NW
302	06/03/2004 18:40	04076203	UCSA P W/I D COCAINE	EDWARDS, CHARLES	F0354404	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1209 OTIS PL NW

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

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	06/03/2004 19:13	04076242	UCSA POSS DRUG PARA JESSIE K. LIU	ANDERSON, SAMANTHA N	M0580804	SC, MISDEMEANOR SECTION 3600 BLOCK ROCKCREEK CHU
302	06/03/2004 19:13	04076242	UCSA POSS HEROIN JESSIE K. LIU	JENKINS, STANLEY T	M0580904	SC, MISDEMEANOR SECTION 3600 BLOCK ROCKCREEK CHU
302	06/04/2004 18:00	04076761	UCSA POSS DRUG PARA EDWARD S. KEEFE	EARLE, WOODROW C	M0585504	SC, MISDEMEANOR SECTION 625 NEWTON STREET NW
302	06/04/2004 18:00	04076712	UNLAWFUL ENTRY JESSIE K. LIU	ROBLEDO, JOSE M	M0584904	SC, MISDEMEANOR SECTION 752 COLUMBIA RD NW
302	06/04/2004 18:50	04076712	UCSA POSS DRUG PARA JESSIE K. LIU	MCLELLEN, TAMETHA D	M0585004	SC, MISDEMEANOR SECTION 752 COLUMBIA RD NW
302	06/04/2004 21:35	04076839	ADW KNIFE GEOFFREY A. BARROW	WASHINGTON, JACQUELINE E	F0356704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3532 13TH STREET NW
302	06/05/2004 17:14	04077244	UCSA POSS MARIJUANA	AQUIR, CARLOS	M0589804	SC, MISDEMEANOR SECTION 1300 BLOCK GRAND STREET



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

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	06/05/2004 17:14	04077244	UCSA POSS MARIJUANA JEFFREY PEARLMAN	DAVIS, COFFIE P	M0589704	SC, MISDEMEANOR SECTION 1300 BLOCK GRAND STREET
302	06/07/2004 18:15	04078180	UCSA POSS MARIJUANA ROZELLA A. OLIVER	SNOWDEN, BOBBIE E	M0591204	SC, MISDEMEANOR SECTION 1426 K ST SE
302	06/07/2004 19:00	04078161	UCSA POSS MARIJUANA ROZELLA A. OLIVER	SNOWDEN, BOBBIE E	M0591204	SC, MISDEMEANOR SECTION 610 IRVING ST NW
302	06/07/2004 19:27	04078176	ATT CRIME NOT LISTED JEFFREY PEARLMAN	VILLAGRES, RAFAEL	M0593004	SC, MISDEMEANOR SECTION 600 LAMONT STREET NW
302	06/08/2004 19:00	04078654	UCSA POSS HEROIN JESSIE K. LIU	MANN, LAWRENCE S	M0595104	SC, MISDEMEANOR SECTION 1300 BLK SPRING RD NW
302	06/08/2004 19:25	04078670	UCSA POSS COCAINE STEVEN R. KAUFMAN	SANDERS, LEE A	M0643704	SC, MISDEMEANOR SECTION 3400 WARDER ST NW
302	06/08/2004 20:28	04078676	CONTEMPT (FELONY)	FIELDS, ANTHONY K	F0362004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 600 LAMONT STREET NW

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302	06/08/2004 20:34	04078693	UCSA P W/I D COCAINE CHARLES D. STIMSON	WILLIAMS, LAVONE	F0362204	SC, FELONY SECTION 1400 OAK STREET NW
302	06/09/2004 21:05	04079174	UCSA POSS MARIJUANA	BULUZE, TEMESGHEN	M0666704	SC, MISDEMEANOR SECTION F/O 1505 SPRING PL NW
302	06/10/2004 02:45	04079266	SIMPLE ASSAULT JEFFREY PEARLMAN	HAMILTON, MICHAEL L	M0601104	SC, MISDEMEANOR SECTION 3583 WARDER STREET NW
302	06/10/2004 17:00	04079538	SIMPLE ASSAULT TEJPAL S. CHAWLA	BARNES, ANTHONY	M0604804	SC, MISDEMEANOR SECTION 1449 PARKWOOD PL NW
302	06/10/2004 18:00	04079579	UCSA POSS COCAINE GARY K. MILLIGAN	HICKS-BEY, TIFFANY	M0604104	SC, MISDEMEANOR SECTION 754 LAMONT ST. NW
302	06/10/2004 18:02	04079615	UCSA POSS MARIJUANA JESSIE K. LIU	NICHOLSON, MALACHI P	M0605204	SC, MISDEMEANOR SECTION F/O 517 LAMONT ST NW
302	06/10/2004 18:30	04079584	UCSA POSS HEROIN STEVEN R. KAUFMAN	LAVINE, HOWARD A	M0602604	SC, MISDEMEANOR SECTION 700 BLK RANDOLPH ST. NW

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302	06/10/2004 20:09	04079632	UNLAWFUL ENTRY ALESSIO D. EVANGELISTA	LEE, MICHAEL	M0604504	SC, MISDEMEANOR SECTION 1003 KENYON ST NW
302	06/10/2004 20:21	04079658	UCSA POSS MARIJUANA AMANDA J. WILLIAMS	HENRY, MAXWELL N	M0605104	SC, MISDEMEANOR SECTION 700 BLOCK MORTON ST NW
302	06/10/2004 20:21	04079658	UCSA POSS MARIJUANA GARY K. MILLIGAN	DYSON, MARCELLUS D	M0605004	SC, MISDEMEANOR SECTION 700 BLOCK MORTON ST NW
302	06/11/2004 00:25	04079744	SIMPLE ASSAULT ROBERT E. LEIDENHEIMER	WITHERSPOON, JASPER	M0603704	SC, MISDEMEANOR SECTION 3303 GEORGIA AVE NW
302	06/11/2004 20:35	04080117	UCSA POSS COCAINE JESSIE K. LIU	RISPER, DOMINIC D	M0606104	SC, MISDEMEANOR SECTION 1800 BLOCK 7TH ST NW
302	06/12/2004 03:25	04080210	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN EDNA C. ROSARIO-MUNOZ	JOEL, JOSE A	F0368604	SC, FELONY SECTION 14TH & SPRING RD NW
302	06/12/2004 03:25	04080210	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN EDNA C. ROSARIO-MUNOZ	VILLATORO, JOSE F	F0368704	SC, FELONY SECTION 14TH & SPRING RD NW

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302	06/12/2004 19:45	04080568	UCSA POSS MARIJUANA	WILLIAMS, DAVID	M0660504	SC, MISDEMEANOR SECTION 1300 COLUMBIA RD NW
302	06/12/2004 20:45	04080583	SHOPLIFTING ROBERT E. LEIDENHEIMER	MCNEIL, GALEN A	M0611804	SC, MISDEMEANOR SECTION 3504 GEORGIA AVE NW
302	06/12/2004 21:45	04058891	BURGLARY I CHAD T. SARCHIO	MCFADDEN, RICKEY U	F0369804	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 3 500 INDIANA AVE NW
302	06/12/2004 21:45	04080631	AGGRAVATED ASSAULT WHILE ARMED M. COLLEEN COVELL	CLAYTON, XAVIER M	F0371904	SC, HOMICIDE/MAJOR CRIMES SECTION 744 COLUMBIA RD NW
302	06/13/2004 20:00		UCSA POSS MARIJUANA AMANDA J. WILLIAMS	FENNEL, TAVON D	M0623604	SC, MISDEMEANOR SECTION 800 RANDOLPH ST NW
302	06/14/2004 08:52	04081205	UCSA POSS HEROIN ROBERT E. LEIDENHEIMER	JENKINS, MARVIN A	M0616804	SC, MISDEMEANOR SECTION 1624 VST NW
302	06/14/2004 18:05	04081479	UCSA DIST. HEROIN TRACY N. FERGUSON	FORTE, LINWOOD E	F0375104	SC, FELONY SECTION 3210 BLK GEORGIA AVE NW

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302	06/14/2004 18:08	04081479	UCSA DIST. HEROIN TRACY N. FERGUSON	LAWRENCE, JESSIE T	F0375004	SC, FELONY SECTION 3210 GEORGIA AVE NW
302	06/14/2004 18:10	04081481	UCSA P W/I D COCAINE	NICHOLSON, MALACHI P	F0374804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 617 LAMONT STREET NW
302	06/14/2004 18:54	04081502	UCSA DIST. COCAINE G. MICHAEL HARVEY	PEDRES, MIGUEL C	F0374304	SC, FELONY SECTION 1424 PARK RD NW
302	06/15/2004 13:40	04081879	CONTEMPT JESSIE K. LIU	MCCORKLE, MICHAEL	M0620804	SC, MISDEMEANOR SECTION 600 BLK MORTON ST NW
302	06/15/2004 21:15	04082116	ATT UUV EDWARD S. KEEFE	ELLIS, MARC A	M0632604	SC, MISDEMEANOR SECTION 3000 BLK WARDER STREET N
302	06/16/2004 17:30	04082563	UCSA POSS DRUG PARA EDWARD S. KEEFE	EARLE, WOODROW C	M0625904	SC, MISDEMEANOR SECTION 600 BLOCK NEWTON STREET
302	06/16/2004 18:05	04082598	UCSA POSS COCAINE JESSIE K. LIU	BROWN, ROGER B	M0626704	SC, MISDEMEANOR SECTION 640 PARK RD NW

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302	06/16/2004 18:25	04082601	UCSA POSS COCAINE TIMOTHY J. KELLY	SOTO, ALBERT A	M0625604	SC, MISDEMEANOR SECTION 1200 OTIS STREET NW
302	06/16/2004 22:38	04082717	UCSA POSS MARIJUANA STEVEN R. KAUFMAN	GREGG, NYKEESHA C	M0625504	SC, MISDEMEANOR SECTION 1300 SPRING RD NW
302	06/17/2004 00:45	04082764	UCSA POSS MARIJUANA AMANDA J. WILLIAMS	FENNEL, TAVON D	M0623604	SC, MISDEMEANOR SECTION 1900 W VA AVE NE
302	06/17/2004 19:45	04083126	UCSA DIST. HEROIN HEATHER R. PHILLIPS	SWANGIN, DARREN	F0383704	SC, FELONY SECTION PARK ROAD & HIATT PLACE
302	06/17/2004 20:42	04083163	CDW KNIFE JOCELYN S. BALLANTINE	BAILEY, JUAN	F0385404	SC, FELONY SECTION 3532 GEORGIA AVE NW
302	06/18/2004 01:35	04083208	UCSA POSS COCAINE	MOORE, RONALD D	M0628504	SC, MISDEMEANOR SECTION 700 BLK IRVING STREET NW
302	06/18/2004 09:00	04083445	BAIL ACT VIOLATION JEFFREY PEARLMAN	BYRD, CARETTA J	M0633204	SC, MISDEMEANOR SECTION 500 INDIANA AVE. NW

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302	06/19/2004 11:50	04008441	UCSA POSS COCAINE JEFFREY PEARLMAN	GASTON, FRANK	M0637904	SC, MISDEMEANOR SECTION REAR OF 611 MORTON ST NW
302	06/19/2004 12:47	04084059	UCSA POSS COCAINE	JOHNSON, JOY V	F0390804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3535 13TH ST NW
302	06/19/2004 13:05	04084059	UCSA DIST. COCAINE	RUCKER, RICARDO J	F0390704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 13TH & OTIS PL NW
302	06/19/2004 13:31	04084078	UCSA POSS MARIJUANA RIKKI D. MCCOY	MELLENDEZ, JOSE S	M0639304	SC, MISDEMEANOR SECTION 3400 BLOCK 14TH ST NW
302	06/19/2004 15:15	04084122	UCSA DIST. COCAINE ROBERT J. FEITEL	ANDERSON, DAVID J	F0389604	SC, FELONY SECTION 640 MORTON STREET NW
302	06/19/2004 17:45	04084193	CDW GUN JESSIE K. LIU	PINKLETON, DANIEL	M0640304	SC, MISDEMEANOR SECTION 600 FAIRMONT STREET NW
302	06/19/2004 18:50	04084214	SIMPLE ASSAULT JESSIE K. LIU	PROCTOR, JOSEPH W	M0637304	SC, MISDEMEANOR SECTION 1405 PARK RD NW

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302	06/20/2004 10:25	04084492	UNLAWFUL ENTRY DENISE A. SIMMONDS	CALLERY, DAMION J	M0639404	SC, MISDEMEANOR SECTION 1624 VST NW
302	06/21/2004 03:30	04084807	DEST OF PROPERTY DENISE A. SIMMONDS	DIAZ, ELMER	M0639204	SC, MISDEMEANOR SECTION 617 PARK RD. NW
302	06/21/2004 19:20	04085179	UCSA POSS COCAINE VASU B. MUTHYALA	FAIRFAX, CHRISTIN D	M0643604	SC, MISDEMEANOR SECTION 3665 13TH ST NW
302	06/22/2004 19:44	04085764	UCSA DIST. HEROIN	BISHOP, WILLIE E	F0394904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 800 PRINCETON ST NW
302	06/22/2004 19:45	04085767	UNLAWFUL ENTRY TIMOTHY J. KELLY	WALTERS, JOSE	M0648004	SC, MISDEMEANOR SECTION 1428 PERRY PL NW, APT. `
302	06/22/2004 20:14	04085584	UCSA DIST. COCAINE EDNA C. ROSARIO-MUNOZ	ALSTON, LONTE D	F0395904	SC, FELONY SECTION 3237 HYATT PL NW
302	06/22/2004 20:14	04085584	UCSA POSS COCAINE EDNA C. ROSARIO-MUNOZ	KENNEY, BRUCE E	F0396004	SC, FELONY SECTION 3237 HYATT PL NW



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302	06/23/2004 18:05	04086291	UCSA POSS HEROIN JEFFREY PEARLMAN	OLDEN, GREGORY	M0652704	SC, MISDEMEANOR SECTION 732 LAMONT ST NW
302	06/23/2004 18:05	04086293	CONTEMPT (FELONY) TRACY N. FERGUSON	FORTE, LINWOOD E	F0398004	SC, FELONY SECTION 732 LAMONT ST NW
302	06/24/2004 00:30	04086484	UCSA P W/I D MARIJUANA	SMITH, CHRISTOPHER	M0653504	SC, MISDEMEANOR SECTION 636 NEWTON PL NW
302	06/24/2004 18:50	04086896	UCSA DIST. COCAINE	PHELPS, MAKEDA	F0399704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3618 14TH ST NW
302	06/24/2004 18:50	04086896	UCSA DIST. COCAINE	PARKER, JAMES W	F0399804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3618 14TH ST NW
302	06/24/2004 21:09	04086983	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	GARNER, DONALD T	F0401904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3019 GEORGIA AVE NW
302	06/24/2004 21:20	04086978	CONTEMPT (FELONY)	NGUYEN, PMONZ T	F0399904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1471 PARK RD NW

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302	06/25/2004 11:42	04087252	DEST OF PROPERTY	GIL, EDGAR	M0661304	SC, MISDEMEANOR SECTION 14TH ST AND PARK RD NW
302	06/25/2004 15:30	04087897	DEST OF PROPERTY	GONZALEZ, WILBERT	M0665204	SC, MISDEMEANOR SECTION 3636 16TH ST NW
302	06/25/2004 19:17	04087494	UCSA DIST. COCAINE	HAYNIE, STEPHANIE	F0404104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5619 9TH ST. NW
302	06/25/2004 19:17	04087496	UCSA POSS COCAINE	EARLE, WOODROW C	M0663604	SC, MISDEMEANOR SECTION 600 BLK PARK RD. NW
302	06/25/2004 19:30	04087495	APO GEOFFREY A. BARROW	BURT, MADELINE	F0404404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3500 BLK GA AVE. NW
302	06/25/2004 19:30	04087495	APO GEOFFREY A. BARROW	GOODALL, ERIC N	F0404504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3500 BLK GA AVE. NW
302	06/25/2004 20:05	04087515	UCSA DIST MARIJUANA JESSIE K. LIU	HARPER, NIJA	M0661004	SC, MISDEMEANOR SECTION 1400 BLK PARK RD. NW

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302	06/25/2004 20:05	04087515	UCSA DIST MARIJUANA JESSIE K. LIU	JONES, BRUCE E	M0661104	SC, MISDEMEANOR SECTION 1400 BLK PARK RD. NW
302	06/26/2004 01:45	04087672	UCSA POSS COCAINE GEOFFREY A. BARROW	JANIFER, CORRY	F0405904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3542 PARK PL NW
302	06/27/2004 20:10	04088506	CONTEMPT JESSIE K. LIU	PEARSON, THOMAS J	M0666404	SC, MISDEMEANOR SECTION 700 PARK RD NW
302	06/28/2004 16:30	04089013	UCSA POSS COCAINE	WELLS, ERIC H	M0672004	SC, MISDEMEANOR SECTION 3500 GEORGIA AVE NW
302	06/28/2004 18:57	04089004	UCSA DIST. HEROIN	ROBINSON, PATRICK	F0412904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 700 PARK RD NW
302	06/28/2004 18:57	04089004	UCSA DIST. HEROIN	THOMPSON, MICHAEL A	F0413004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 700 PARK RD NW
302	06/28/2004 19:58	04089033	UCSA DIST. COCAINE	BROWN, YOLANDA	F0413104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1400 OAK ST NW

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302	06/28/2004 19:58	04089033	UCSA DIST. COCAINE	AVENT, RAYMOND D	F0413204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3500 14TH ST NW
302	06/28/2004 21:50	04089100	ADW GEOFFREY A. BARROW	MINGER, DENISE	F0412204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1372 KENYON STREET NW
302	06/29/2004 12:47	04089370	UCSA POSS COCAINE EDWARD S. KEEFE	FENWICK, LLOYD	M0673904	SC, MISDEMEANOR SECTION F/O 636 NEWTON ST NW DC
302	06/29/2004 19:30	04089639	UCSA POSS COCAINE	MOUSSAH, ABDUL	M0676404	SC, MISDEMEANOR SECTION 600 MORTON ST NW
302	06/29/2004 20:40	04089662	UCSA POSS COCAINE	DANDREDGE, MARY G	F0415504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1300 BLK MONROE ST NW
302	06/29/2004 20:55	04089645	UUA	GUDGER, MIA R	F0417704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 600 MORTONST NW
302	06/29/2004 21:30	04089662	UCSA DIST. COCAINE	KEYS, KEITH M	F0415404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1400 NEWTON ST NW

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302	06/30/2004 01:09	04089737	SEXUAL SOLICITATION	LUZUNARIS, SHARRON E	M0674504	SC, MISDEMEANOR SECTION 14TH & SPRING ROAD NW
302	06/30/2004 01:35	04089744	SEXUAL SOLICITATION	STAPLETON, ANGELA M	M0674204	SC, MISDEMEANOR SECTION 11TH & KENYON STREET NW
302	06/30/2004 02:06	04089764	SEXUAL SOLICITATION	WILLIAMS, SHARIS	M0674404	SC, MISDEMEANOR SECTION 1300 BLK SPRING ROAD NW
302	06/30/2004 06:35	04081110	ILLEGAL DUMPING	WILLIS, TROY	M0678604	SC, MISDEMEANOR SECTION 500 INDIANA AVENUE NW
302	06/30/2004 10:50	04089898	UNLAWFUL ENTRY	LEE, PERNELL D	M0679604	SC, MISDEMEANOR SECTION 1624 V ST NW
302	06/30/2004 13:00	04089947	SIMPLE ASSAULT	HUI, NGUYEN	M0681904	SC, MISDEMEANOR SECTION 1417 PARK RD NW DC
302	06/30/2004 16:45	04090051	UNLAWFUL ENTRY	JACKSON, THEODORE	M0678704	SC, MISDEMEANOR SECTION 2900 14TH ST NW

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302	06/30/2004 17:08	04090052	UCSA POSS HEROIN	THOMAS, JOYCE A	M0679804	SC, MISDEMEANOR SECTION 648 LAMONT ST NW
302	06/30/2004 17:50		UCSA POSS COCAINE	LOPEZ, GENARO	M0681104	SC, MISDEMEANOR SECTION 648 LAMONT ST NW
302	06/30/2004 21:15	04091222	ESCAPE FROM INSTITUTION THOMAS M. TAMM	JACKSON, KEITH J	F0420004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3100 GA AVE NW
303	06/02/2004 17:08	04075570	CONTEMPT	SWANN, CARLOS M	M0577304	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
303	06/04/2004 21:10	04078831	UCSA POSS MARIJUANA TIMOTHY J. KELLY	SEOTSANYANA, LERATO	M0648304	SC, MISDEMEANOR SECTION 2440 18TH STREET NW
303	06/05/2004 03:32	04076967	ROBBERY TEJPAL S. CHAWLA	BAIRES, JUAN M	F0357004	SC, MISDEMEANOR SECTION 1817 ADAMS MILL RD NW
303	06/05/2004 03:32	04076967	ROBBERY TEJPAL S. CHAWLA	ROMERO, ROBERTO	F0357104	SC, MISDEMEANOR SECTION 1817 ADAMS MILL RD NW

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303	06/05/2004 03:32	04076967	ROBBERY TEJPAL S. CHAWLA	VASQUEZ-BOLANOS, WILFREDO N	F0357204	SC, MISDEMEANOR SECTION 1817 ADAMS MILL RD NW
303	06/06/2004 18:50	04077691	SIMPLE ASSAULT JESSIE K. LIU	FERNANDEZ, FERNANDO	M0591404	SC, MISDEMEANOR SECTION 1800 7TH STREET NW
303	06/09/2004 19:35	04079137	UCSA POSS MARIJUANA VASU B. MUTHYALA	WATT, WILLIAM A	M0600804	SC, MISDEMEANOR SECTION 2720 ONTARIO RD. NW
303	06/10/2004 01:00	04079247	DEST OF PROPERTY WALTER C. BOYD	CHEW, JIA C	M0599304	SC, MISDEMEANOR SECTION 2455 18TH STREET NW
303	06/12/2004 16:17	04080467	THREATS BODILY HARM JESSIE K. LIU	WILLIAMS, ALAN K	M0610204	SC, MISDEMEANOR SECTION 11TH AND MONROE STREET N
303	06/13/2004 01:13	04080692	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN G. MICHAEL HARVEY	THOMAS, ANDRE J	F0372104	SC, FELONY SECTION 1800 ONTARIO PL NW
303	06/14/2004 17:25	04081444	CONTEMPT JESSIE K. LIU	JONES, ROBERT L	M0617804	SC, MISDEMEANOR SECTION 1600 BLK COLUMBIA RD N.W

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303	06/24/2004 20:10	04086940	BAIL ACT VIOLATION	MOORE, TONY L	M0658504	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
303	06/25/2004 19:30	04088006	SIMPLE ASSAULT EDWARD S. KEEFE	MAJANO, MARCOS J	M0664904	SC, MISDEMEANOR SECTION 1624 V ST. NW
303	06/26/2004 01:09	04087685	ROBBERY MICHAEL C. LIEBMAN	ABDULLAH, NOAH	F0406404	SC, FELONY SECTION 1782 COLUMBIA RD NW
303	06/26/2004 03:35	04087696	THREATS BODILY HARM TEJPAL S. CHAWLA	ETMINAN, SIAVASH	M0663804	SC, MISDEMEANOR SECTION 1827 ADAMS MILLS RD NW D
303	06/27/2004 04:18	04088187	ROBBERY MICHAEL C. LIEBMAN	WOLDU, SAMEUL	F0409004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2200 BLK 18TH ST NW
303	06/29/2004 00:34	04089155	DEST OF PROPERTY	SUSANTO, HARI	M0670204	SC, MISDEMEANOR SECTION 2020 MASS AVE NW
303	06/30/2004 19:40	04090171	UCSA POSS COCAINE	HOLMES, PAUL M	M0680004	SC, MISDEMEANOR SECTION 1760 EUCLID ST NW



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304	06/01/2004 18:31	04075103	UNLAWFUL ENTRY JESSIE K. LIU	WEBB, CECIL T	M0573604	SC, MISDEMEANOR SECTION 1307 CLIFTON ST NW
304	06/02/2004 18:15	04075548	UCSA POSS MARIJUANA JESSIE K. LIU	HOLLOWAY, JERMAIN D	M0576804	SC, MISDEMEANOR SECTION 2400 BLK 14TH ST NW
304	06/04/2004 03:30	04076415	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN HEATHER R. PHILLIPS	BROWN, NATHANIEL L	F0354104	SC, FELONY SECTION 2700 GEORGIA AVE NW
304	06/04/2004 17:50	04076708	UCSA POSS MARIJUANA RIKKI D. MCCOY	NICHOLSON, ROBERT	M0585404	SC, MISDEMEANOR SECTION 2500 BLOCK 9TH STREET NW
304	06/06/2004 24:00	04077327	UCSA POSS COCAINE JESSIE K. LIU	BYNUM, DONALD	M0590304	SC, MISDEMEANOR SECTION 14TH AND FLORIDA AVE NW
304	06/07/2004 20:42	04078214	UCSA POSS MARIJUANA AMANDA J. WILLIAMS	PRICE, MARION L	M0600404	SC, MISDEMEANOR SECTION 1500 W STREET NW
304	06/13/2004 22:15	04081081	APO ALESSIO D. EVANGELISTA	RAMSEUR, QUINTENETTE	F0372404	SC, MISDEMEANOR SECTION 1400 BLK GIRARD ST NW

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304	06/15/2004 20:15	04082119	UCSA POSS COCAINE TIMOTHY J. KELLY	PHILLIPS, LISA T	M0622704	SC, MISDEMEANOR SECTION 2568 UNIVERSITY PL NW
304	06/15/2004 20:20	04082120	UCSA POSS COCAINE JEFFREY PEARLMAN	BRISCOE, PATSY N	M0622804	SC, MISDEMEANOR SECTION 2568 UNIVERSITY PL NW
304	06/16/2004 19:01	04082638	UCSA DIST. COCAINE	BOATWRIGHT, KENANE J	F0382804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1430 CLIFTON STREET NW
304	06/16/2004 19:02	04082638	UCSA POSS COCAINE	LANDON, SHEAN C	F0382904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1430 CLIFTON STREET NW
304	06/17/2004 15:35	04083001	UCSA P W/I D COCAINE ROBERT J. FEITEL	WILLIAMS, ERIC	F0385204	SC, FELONY SECTION 1324 EUCLID ST NW
304	06/20/2004 11:20	04084517	UCSA POSS COCAINE STEVEN R. KAUFMAN	BAILEY, TECOY M	M0637804	SC, MISDEMEANOR SECTION 1624 VST NW
304	06/20/2004 17:20	04084635	SIMPLE ASSAULT AMANDA J. WILLIAMS	HUNTER, TONY C	M0640404	SC, MISDEMEANOR SECTION 2341 11TH ST NW

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304	06/20/2004 17:20	04084635	SIMPLE ASSAULT AMANDA J. WILLIAMS	GODDARD, TERRY L	M0640504	SC, MISDEMEANOR SECTION 2341 11TH ST NW
304	06/22/2004 21:22	04085821	UCSA DIST MARIJ (FEL) ROBERT J. FEITEL	JONES, FLOYD L	F0396404	SC, FELONY SECTION 1400 BLK GIRARD ST NW
304	06/29/2004 15:15	04054022	SIMPLE ASSAULT C. BARRINGTON WILKINS	SAYLES, ALBERT D	M0675204	SC, MISDEMEANOR SECTION 1404 EUCLID ST NW
304	06/29/2004 16:47	04089537	DEST OF PROPERTY	GRADY, THOMAS C	M0675304	SC, MISDEMEANOR SECTION 2500 BLOCK 8TH STREET NW
305	06/02/2004 19:05	04075666	CONTEMPT	BLOOMFIELD, KENNETH	M0577704	SC, MISDEMEANOR SECTION 249 V ST NW
305	06/02/2004 19:55	04075699	UCSA POSS DRUG PARA ALAN M. BOYD	ALEXANDER, PATRICK L	M0576904	SC, MISDEMEANOR SECTION R/O 1327 V ST NW
305	06/02/2004 19:55	04075699	UCSA POSS COCAINE RIKKI D. MCCOY	ALLEN, KENNEDY N	M0577004	SC, MISDEMEANOR SECTION R/O 1327 V ST NW

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305	06/08/2004 16:40	04078558	UUA EDWARD A. O'CONNELL	JORDAN, CALVIN O	F0360704	SC, FELONY SECTION 435 5TH ST NW
305	06/10/2004 13:50	04079456	THREATS BODILY HARM AMANDA J. WILLIAMS	WILLIS, BERNARD	M0602504	SC, MISDEMEANOR SECTION 2201 GEORGIA AVE NW
305	06/10/2004 17:00	04079617	UCSA POSS COCAINE STEVEN R. KAUFMAN	BLACK, JOHN	M0605304	SC, MISDEMEANOR SECTION 1800 BLOCK WILTBERGER ST
305	06/11/2004 04:50	04079816	ATT CRIME NOT LISTED EDWARD S. KEEFE	FRAGALE, JOHN P	M0606404	SC, MISDEMEANOR SECTION 2001 14TH STREET NW
305	06/12/2004 00:30	04080172	UCSA PWID MARIJ (FEL) AMANDA J. WILLIAMS	PAYNE, CARLOS A	F0368404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1231 U STREET NW
305	06/12/2004 16:10	04080475	UCSA POSS COCAINE	THOMAS, VALERIE	M0666604	SC, MISDEMEANOR SECTION 1800 BLOCK WILTBERGER ST
305	06/12/2004 19:35	04080559	UCSA POSS COCAINE VASU B. MUTHYALA	MCCRARY, ALFRED L	M0609504	SC, MISDEMEANOR SECTION 9TH AND T STREET NW

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305	06/13/2004 16:00	04080910	UNLAWFUL ENTRY STEVEN R. KAUFMAN	GENERAL, CLIFTON	M0613004	SC, MISDEMEANOR SECTION 1400 RHODE ISLAND AVE NW
305	06/14/2004 20:47	04081560	UCSA POSS MARIJUANA DENISE A. SIMMONDS	CONTICCOCHIO, DANIEL J	M0646804	SC, MISDEMEANOR SECTION 1921 91/2 ST N.W.
305	06/15/2004 15:00	04082084	UNLAWFUL ENTRY C. BARRINGTON WILKINS	CURTIS, JAMES E	M0621104	SC, MISDEMEANOR SECTION 401 4TH ST NW
305	06/16/2004 19:23	04082646	UCSA POSS MARIJUANA	LEWIS, ARTHUR	M0645904	SC, MISDEMEANOR SECTION 2300 BLOCK SHERMAN AVE N
305	06/17/2004 08:10	04082836	ASSAULT/DOMESTIC EDWARD S. KEEFE	SHEPHERD, VINCENT J	M0628904	SC, MISDEMEANOR SECTION 2230 11TH ST NW DC
305	06/17/2004 17:27	04083076	UCSA POSS COCAINE AMANDA J. WILLIAMS	WATKINS, DAVID E	M0629204	SC, MISDEMEANOR SECTION 2600 GEORGIA AVE NW
305	06/17/2004 17:27	04083076	UCSA POSS MARIJUANA JEFFREY PEARLMAN	WILLIAMS, DERRICK L	M0629304	SC, MISDEMEANOR SECTION 2600 GEORGIA AVE NW

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305	06/23/2004 15:57	04086226	BURGLARY II MARK J. CARROLL	LEACH, DARRYL A	F0398304	SC, HOMICIDE/MAJOR CRIMES SECTION 1316 T ST NW
305	06/23/2004 18:20	04086290	UCSA POSS COCAINE STEVEN R. KAUFMAN	JOHNSON, DONALD P	M0653704	SC, MISDEMEANOR SECTION 1900 4TH ST NW
305	06/26/2004 13:10	04087853	SHOPLIFTING	WALDEN, DARRYL W	M0665704	SC, MISDEMEANOR SECTION 1900 7TH STREET NW
305	06/27/2004 00:45	04008114	UCSA POSS MARIJUANA STEVEN R. KAUFMAN	MILLIGAN, ANDRE O	M0664304	SC, MISDEMEANOR SECTION 1300 BLK U ST NW
305	06/28/2004 10:00	04088719	DEST PROP OVER 200 MICHAEL C. LIEBMAN	KITT, BRUCE E	F0411504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1624 VST NW
305	06/28/2004 18:25	04088987	UCSA POSS COCAINE	DIXON, KEITH	M0671504	SC, MISDEMEANOR SECTION 700 T ST NW
305	06/28/2004 20:50	04089059	UCSA DIST. HEROIN	WILLIAMS, STEVE A	F0411804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2041 GEORGIA AVE NW

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305	06/29/2004 17:45	04089600	UCSA P W/I D COCAINE	LEONARDI, KEIO E	F0416804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 300 BRYANT ST NE
305	06/29/2004 18:36	04089572	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	DAVIS, NATHANIEL	F0417104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 200 BRYANT ST NW
306	06/01/2004 19:49	04075136	UCSA P W/I D COCAINE EDNA C. ROSARIO-MUNOZ	WARD, CARLOS	F0347604	SC, FELONY SECTION 1100 16TH ST NW
306	06/01/2004 22:00	04075190	UCSA POSS COCAINE STEVEN R. KAUFMAN	WOODEN, TREVOR	M0573504	SC, MISDEMEANOR SECTION 1200 BATAAN STREET NW
306	06/02/2004 22:05	04075743	CONTEMPT AMANDA J. WILLIAMS	OPEY, RONALD C	M0577204	SC, MISDEMEANOR SECTION UNIT BLK DUPURT CIR NW
306	06/03/2004 14:00	04053981	CARJACKING GEOFFREY A. BARROW	WASHINGTON, CALVIN	F0354204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1400 23RD ST NW
306	06/03/2004 14:30	04053981	CARJACKING GEOFFREY A. BARROW	MOSBY, CHARLES E	F0354304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1400 23RD ST NW

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306	06/03/2004 19:15	04076261	RECEIVE STOLEN GOODS THOMAS M. TAMM	GRIMSLEY, KEN H	F0352804	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1001 CONNECTICUT AVE NW
306	06/03/2004 23:40	04076353	CONTEMPT JEFFREY PEARLMAN	ALLEN, MCKINLEY J	M0580604	SC, MISDEMEANOR SECTION 1700 N STREET NW
306	06/04/2004 00:25	04076366	UCSA POSS DRUG PARA STEVEN R. KAUFMAN	WASHINGTON, BERNARD	M0580704	SC, MISDEMEANOR SECTION 1700 N STREET NW
306	06/04/2004 08:30	04076472	ESCAPE FROM INSTITUTION	LYNCH, KEITH L	F0357404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 810 14TH ST NE
306	06/04/2004 20:18	04076804	UCSA POSS DRUG PARA WALTER C. BOYD	CUNNINGHAM, ANTHONY E	M0585104	SC, MISDEMEANOR SECTION 1300 BLOCK 19TH STREET N
306	06/05/2004 02:15	04076931	UUA KATHLEEN M. O'CONNOR	SUTTON, JASON A	F0357604	SC, FELONY SECTION 17TH & S STREET NW
306	06/05/2004 02:15	04076931	UUA KATHLEEN M. O'CONNOR	SUTTON, JASON A	F0357604	SC, FELONY SECTION 17TH & S STREET NW



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306	06/05/2004 02:15	04076931	UUA KATHLEEN M. O'CONNOR	GALLOWAY, MICHAEL D	F0357704	SC, FELONY SECTION 17TH & S STREET NW
306	06/05/2004 02:15	04076931	UUA KATHLEEN M. O'CONNOR	GALLOWAY, MICHAEL D	F0357704	SC, FELONY SECTION 17TH & S STREET NW
306	06/05/2004 13:30	04076102	CONTEMPT	HESTER, SYLVESTER	M0587804	SC, MISDEMEANOR SECTION 1934 14TH STREET NW
306	06/05/2004 21:10	04077302	UCSA POSS DRUG PARA TIMOTHY J. KELLY	ROBBINS, MARVIN H	M0589104	SC, MISDEMEANOR SECTION 1200 19TH STREET NW
306	06/06/2004 19:50	04077704	ASLT W/I TO ROB GEOFFREY A. BARROW	ANDERSON, WILLIE N	F0359004	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1400 BLK 22ND ST. NW
306	06/07/2004 01:01	04077820	UCSA P W/I D MARIJUANA AMANDA J. WILLIAMS	BALLENGER, ANDREJ	M0590004	SC, MISDEMEANOR SECTION 1500 L ST NW
306	06/07/2004 01:01	04077820	UCSA POSS MARIJUANA AMANDA J. WILLIAMS	JENKINS, MARCHESE D	M0590104	SC, MISDEMEANOR SECTION 1500 L ST NW

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306	06/07/2004 17:53	04078115	THEFT 2ND DEGREE JESSIE K. LIU	WEEKS, STEVE S	M0591904	SC, MISDEMEANOR SECTION 809 15TH ST NW
306	06/07/2004 22:00	04078241	UCSA POSS COCAINE JEFFREY PEARLMAN	BROADDUS, KARL B	M0593204	SC, MISDEMEANOR SECTION 1600 MASS AVE NW
306	06/08/2004 22:30	04079201	SIMPLE ASSAULT ALESSIO D. EVANGELISTA	BAISEY, CHARLES	M0598804	SC, MISDEMEANOR SECTION 1807 L STREET NW
306	06/09/2004 00:02	04078789	ATT. DIST. COCAINE HEATHER R. PHILLIPS	FORREST, ALONZO J	F0361704	SC, FELONY SECTION 1200 19TH STREET NW
306	06/09/2004 00:02	04078789	UCSA DIST. COCAINE HEATHER R. PHILLIPS	THOMAS, CHARLES A	F0361804	SC, FELONY SECTION 1200 19TH STREET NW
306	06/10/2004 02:10	04079250	CONTEMPT	TANGY, RICHARD J	M0600104	SC, MISDEMEANOR SECTION UNIT BLK DUPONT CIR NW
306	06/10/2004 05:00	04079283	THEFT 1ST DEGREE GEOFFREY A. BARROW	MEDRANO, HAMLET	F0364404	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1624 VST NW

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306	06/10/2004 09:40	04079346	SIMPLE ASSAULT EDWARD S. KEEFE	VICK, ALFRED K	M0602304	SC, MISDEMEANOR SECTION 1442 U ST NW
306	06/10/2004 16:00	04079991	UCSA POSS DRUG PARA JEFFREY PEARLMAN	LATHEN, EMANUEL	M0608404	SC, MISDEMEANOR SECTION 1600 MASS AVE NW
306	06/10/2004 22:50	04079708	UCSA POSS DRUG PARA JESSIE K. LIU	SYLLY, KARIMOU	M0603804	SC, MISDEMEANOR SECTION 1700 BLK 17TH STREET NW
306	06/10/2004 23:35	04074726	UCSA POSSESS PCP JENNY L. GRUS	AVERY, ERNEST O	M0603904	SC, MISDEMEANOR SECTION 1700 BLK N STREET NW
306	06/12/2004 00:10	04080164	CONTEMPT JESSIE K. LIU	SYLLY, KARIMOU	M0608104	SC, MISDEMEANOR SECTION 1700 RHODE ISLAND AVE NW
306	06/12/2004 17:15	04080485	THEFT 2ND DEGREE EDWARD S. KEEFE	WEAVER, RAE K	M0609704	SC, MISDEMEANOR SECTION CONN AND L STREET NW
306	06/12/2004 20:55	04080590	PPW KNIFE GARY K. MILLIGAN	FIELDS, TERRELL	M0613104	SC, MISDEMEANOR SECTION 17TH AND RI AVE NW

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306	06/12/2004 22:50	04080632	CONTEMPT TIMOTHY J. KELLY	ROBBINS, MARVIN H	M0610504	SC, MISDEMEANOR SECTION 1812 N ST NW
306	06/13/2004 02:45	04080715	CONTEMPT (FELONY) JESSIE K. LIU	SYLLY, KARIMOU	F0370704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1700 BLK N ST NW
306	06/14/2004 08:15	04081544	UCSA POSS COCAINE TEJPAL S. CHAWLA	WILLIAMSON, JOHNNY	M0617104	SC, MISDEMEANOR SECTION 1500BLK R STR. N.W.
306	06/14/2004 20:40	04081565	PPW OTHERS STEVEN R. KAUFMAN	HUGULEY, LAMAR N	M0617404	SC, MISDEMEANOR SECTION 17TH RHODE ISLAND N.W.
306	06/15/2004 15:30	04081926	UCSA POSS DRUG PARA VASU B. MUTHYALA	DENT, JOAN J	M0621604	SC, MISDEMEANOR SECTION 1101 CONN AVE NW
306	06/15/2004 22:45	04082173	SIMPLE ASSAULT AMANDA J. WILLIAMS	TRAVEZ, JUAN G	M0619904	SC, MISDEMEANOR SECTION 1600 BLOCK U STREET NW
306	06/16/2004 18:30		SHOPLIFTING	SELLERS, FLOYD	M0677504	SC, MISDEMEANOR SECTION 6 DUPONT CIRCLE NW

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306	06/16/2004 19:45		UCSA POSS DRUG PARA NATASHIA TIDWELL	PENAMON, WILLIAM H	M0626204	SC, MISDEMEANOR SECTION 1643 CONN AVE NW
306	06/17/2004 19:00	04083117	CONTEMPT (FELONY)	MCDONALD, RUBEN N	F0384304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1901 L ST NW
306	06/17/2004 23:10	04083241	SIMPLE ASSAULT JENNY L. GRUS	TOMPKINS, JOE E	M0630304	SC, MISDEMEANOR SECTION 1800 JEFFERSON PL NW
306	06/18/2004 16:55	04083581	UCSA POSS DRUG PARA GARY K. MILLIGAN	LEE, CLIFTON L	M0634404	SC, MISDEMEANOR SECTION 17TH AND RHODE ISLAND AV
306	06/18/2004 19:10	04083688	UCSA POSS COCAINE EDWARD S. KEEFE	BUTTS, RAY	M0634504	SC, MISDEMEANOR SECTION 19TH AND N STREET NW
306	06/18/2004 23:15	04083804	CONTEMPT EDWARD S. KEEFE	BYAS, EARL W	M0635204	SC, MISDEMEANOR SECTION 1900 BLK N STREET NW
306	06/19/2004 01:58	04083872	SEXUAL SOLICITATION CAROLYN CRANK	DARK, EBONY M	M0633704	SC, MISDEMEANOR SECTION 1500 BLK K STREET NW

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306	06/20/2004 04:27	04084409	SIMPLE ASSAULT EDWARD S. KEEFE	MARTINEZ, CESAR	M0637404	SC, MISDEMEANOR SECTION 1624 V ST NW
306	06/21/2004 17:30	04085106	BURGLARY II DONNELL W. TURNER	ROBERSON, PAUL L	F0394104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1001 16TH ST NW
306	06/22/2004 07:20	04085412	CARRYING PISTOL W/O LICENSE AMANDA J. WILLIAMS	SANOWAR, ANDREW	M0644604	SC, MISDEMEANOR SECTION 1717 17TH ST NW, APT. 405
306	06/22/2004 11:15	04085508	SIMPLE ASSAULT VASU B. MUTHYALA	GIRMA, YAFET	M0646104	SC, MISDEMEANOR SECTION 1350 19TH ST NW DC
306	06/22/2004 18:00	04085701	UCSA POSS MARIJUANA JESSIE K. LIU	BUNDY, MYINIAH H	M0648504	SC, MISDEMEANOR SECTION 1600 CHURCH ST NW
306	06/22/2004 18:56	04085746	CONTEMPT	JENNINGS, MATTIE	M0649004	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
306	06/22/2004 19:28	04085757	UCSA POSS COCAINE JEFFREY PEARLMAN	KETTA, HAAMID	M0646704	SC, MISDEMEANOR SECTION 1818 14TH ST NW

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306	06/22/2004 23:19	04085882	SIMPLE ASSAULT ROBERT E. LEIDENHEIMER	BONILLA, RAMON A	M0648604	SC, MISDEMEANOR SECTION 1111 18TH STREET NW
306	06/22/2004 23:19	04085882	SIMPLE ASSAULT ROBERT E. LEIDENHEIMER	GOMEZ, ANNA G	M0648704	SC, MISDEMEANOR SECTION 1111 18TH STREET NW
306	06/23/2004 14:54	04086216	SIMPLE ASSAULT VASU B. MUTHYALA	GIRMA, YAFET	M0651104	SC, MISDEMEANOR SECTION 1351 19TH ST NW
306	06/23/2004 20:10	04086358	CONTEMPT	FELDER, ANTONIO	M0651204	SC, MISDEMEANOR SECTION 2016 P ST NW
306	06/24/2004 23:20	04087022	CONTEMPT	PENAMON, WILLIAM H	M0657904	SC, MISDEMEANOR SECTION 17TH & MASS AVE NW
306	06/25/2004 03:30	04087119	ARMED ROBBERY STEPHEN J. GRIPKEY	POOLE, DAVID	F0402404	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 3 2442 TRACY PL NW
306	06/25/2004 03:30	04087119	ARMED ROBBERY STEPHEN J. GRIPKEY	POOLE, DAVID	F0402404	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 3 2442 TRACY PL NW

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306	06/25/2004 03:30	04087119	ARMED ROBBERY STEPHEN J. GRIPKEY	JETER, VAN L	F0402504	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 3 2442 TRACY PL NW
306	06/26/2004 00:35	04087632	CONTEMPT (FELONY)	FOOTMAN, ANDRE	F0405104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1700 BLK RHODE ISLAND AV
306	06/26/2004 00:40	04087634	UCSA P W/I D COCAINE	RANSON, DAVON	F0405204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1700 BLK RHODEISLAND AVE
306	06/26/2004 02:40	04087691	UCSA POSS COCAINE JESSIE K. LIU	BENJAMIN, PAUL W	M0662904	SC, MISDEMEANOR SECTION 1400 BLK U STREET NW
306	06/26/2004 18:40	04087970	CONTEMPT JENNY L. GRUS	TOMPKINS, JOE E	M0665904	SC, MISDEMEANOR SECTION 17TH AND RI AVE NW
306	06/27/2004 17:03	04088424	CONTEMPT (FELONY)	WARD, CARLOS	F0411104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1700 RHODE ISLAND AVE NW
306	06/28/2004 20:15	04089037	UCSA POSS DRUG PARA EDWARD S. KEEFE	FOWLER, RODNEY O	M0672304	SC, MISDEMEANOR SECTION 1700 RHODE ISLAND AVE NW



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306	06/29/2004 19:35		UTTERING STEPHANIE G. MILLER	GRASSO, LORETTA A	F0417904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 50 D ST NE
306	06/29/2004 22:00	04089677	CONTEMPT	COLEMAN, RENATO	M0677004	SC, MISDEMEANOR SECTION UNIT BLK DUPONT CIRCLE N
307	06/02/2004 22:21	04075779	UCSA P W/I D COCAINE JOCELYN S. BALLANTINE	CONTEE, WILLIAM	F0351104	SC, FELONY SECTION 1600 RHODE ISLAND AVE NW
307	06/03/2004 22:30	04076322	UCSA P W/I D COCAINE ROBERT J. FEITEL	HOPKINS, KIRK D	F0353704	SC, FELONY SECTION 1600 MASS AVE NW
307	06/03/2004 23:35	04076342	ADW DENISE CHEUNG	DRIVER, VINCENT M	F0353404	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 3 1100 Q STREET NW
307	06/03/2004 23:36	04076350	UCSA POSS COCAINE EDWARD S. KEEFE	FOWLER, RODNEY O	M0581404	SC, MISDEMEANOR SECTION 1400 BLK L STREET NW
307	06/08/2004 18:10	04078621	UCSA POSS DRUG PARA WALTER C. BOYD	ROWE, LESTER E	M0595504	SC, MISDEMEANOR SECTION 1440 P ST NW

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307	06/08/2004 21:20	04078737	APO EDWARD S. KEEFE	BROADDUS, KARL B	F0361404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1500 L STREET NW
307	06/08/2004 23:20	04078763	UCSA POSS COCAINE JENNY L. GRUS	WILSON, QUENTIN M	M0597904	SC, MISDEMEANOR SECTION VERMONT & L STREET NW
307	06/09/2004 18:04	04079098	THREATS BODILY HARM JEFFREY PEARLMAN	BOYCE, MACEO	M0599604	SC, MISDEMEANOR SECTION 1000 RI AVE. NW
307	06/11/2004 23:10	04080147	UCSA P W/I D COCAINE CHARLES D. STIMSON	MASON, DARRYLL L	F0368304	SC, FELONY SECTION 1400 L STREET NW
307	06/12/2004 18:20	04080528	UCSA POSS COCAINE JOCELYN S. BALLANTINE	JAY, ERIC S	F0371004	SC, FELONY SECTION 1101 15TH STREET NW
307	06/12/2004 18:25	04080528	UCSA P W/I D COCAINE JOCELYN S. BALLANTINE	WATKINS, KENNETH	F0370904	SC, FELONY SECTION 1101 15TH STREET NW
307	06/14/2004 16:45	04081428	SIMPLE ASSAULT TIMOTHY J. KELLY	LEMON, VIOLET L	M0616904	SC, MISDEMEANOR SECTION 14TH RHODE ISLAND N.W.

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307	06/15/2004 17:20	04018869	UCSA POSS DRUG PARA	WILLIAMS, ALONZO	M0677304	SC, MISDEMEANOR SECTION LOGAN CIRCLE NW
307	06/15/2004 17:20	04018875	UCSA POSS COCAINE AMANDA J. WILLIAMS	GATLING, ANTHONY Q	M0620904	SC, MISDEMEANOR SECTION LOGAN CIRCLE NW
307	06/18/2004 18:54	04083671	SIMPLE ASSAULT JESSIE K. LIU	HODGES, HARVEY N	M0632504	SC, MISDEMEANOR SECTION 1414 14TH STREET NW
307	06/19/2004 03:30	04083899	BAIL ACT VIOLATION	COLLINS, LYNETTE	M0636604	SC, MISDEMEANOR SECTION 925 O STREET NW
307	06/23/2004 09:30	04086044	SIMPLE ASSAULT C. BARRINGTON WILKINS	HOLMES, ROBERTS S	M0650104	SC, MISDEMEANOR SECTION 1200 BLK OF R ST NW DC
307	06/23/2004 17:36	04086268	UNLAWFUL ENTRY NATASHIA TIDWELL	MIGUEL-JOYA, MANUEL	M0665804	SC, MISDEMEANOR SECTION 3600 10TH ST NW
307	06/23/2004 22:50	04086421	UCSA POSS COCAINE JESSIE K. LIU	BROWN, DARRYL K	M0653604	SC, MISDEMEANOR SECTION 702 N STREET NW

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307	06/24/2004 09:15	04086600	THEFT 2ND DEGREE VASU B. MUTHYALA	BUCKNER, PRENTISE J	M0657404	SC, MISDEMEANOR SECTION 14 AND C ST NW DC
307	06/24/2004 20:59	04086959	CONTEMPT (FELONY)	WATKINS, KENNETH	F0400304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1100 VERMONT AVE NW
307	06/25/2004 03:19	04087118	SIMPLE ASSAULT STEVEN R. KAUFMAN	VASQUEZ, JENNIFER	M0659604	SC, MISDEMEANOR SECTION 1422 L ST NW
307	06/25/2004 17:49	04087951	UCSA P W/I D COCAINE	PORTER, GARRETT S	F0407404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1441 L ST NW
307	06/25/2004 17:49	04087954	UCSA POSS DRUG PARA EDWARD S. KEEFE	KING, VELVYN G	M0665104	SC, MISDEMEANOR SECTION 1441 L ST NW
307	06/26/2004 16:15	04087909	UNLAWFUL ENTRY NATASHIA TIDWELL	MIGUEL-JOYA, MANUEL	M0665804	SC, MISDEMEANOR SECTION 1228 11TH STREET NW
307	06/27/2004 02:56	04088156	THREATS BODILY HARM NATASHIA TIDWELL	WILLIAMS, WAYNE	M0664604	SC, MISDEMEANOR SECTION 1100 BLK 13TH ST NW

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307	06/28/2004 09:43	04043860	ESCAPE FROM INSTITUTION	SMITH, MICHAEL	F0412004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
307	06/29/2004 17:19	04089500	SIMPLE ASSAULT C. BARRINGTON WILKINS	ALLEN, MCKINLEY J	M0675604	SC, MISDEMEANOR SECTION 15TH AND VERMONT AVE NW
307	06/30/2004 00:45	04089726	CONTEMPT (FELONY)	MCDONALD, RUBEN N	F0414904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5 THOMAS CIRCLE NW
307	06/30/2004 19:42	04090145	UNLAWFUL ENTRY	SPEIGHT, BRIAN O	M0678804	SC, MISDEMEANOR SECTION 1416 R ST NW
308	06/01/2004 11::0	04074854	CONTEMPT (FELONY) CHARLES D. STIMSON	GAINES, CHRIS	F0348504	SC, FELONY SECTION 1624 VST NW
308	06/01/2004 16:40	04075047	SIMPLE ASSAULT ROZELLA A. OLIVER	MUCHAI, FIORELLA J	M0573404	SC, MISDEMEANOR SECTION 1308 6TH STREET NW
308	06/02/2004 11:50	04075346	SHOPLIFTING JESSIE K. LIU	HUTCHINSON, MARCUS	M0574904	SC, MISDEMEANOR SECTION 1414 8TH ST NW

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308	06/02/2004 12:39	04075423	UCSA P W/I D COCAINE	ARRINGTON, MARIE E	F0350504	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1624 VST NW
308	06/02/2004 22:25	04075752	UCSA POSS DRUG PARA TIMOTHY J. KELLY	CLARK, LIBERACE N	M0578304	SC, MISDEMEANOR SECTION 1100 BLK VERMONT AVE NW
308	06/03/2004 15:30	04058012	UCSA POSS COCAINE EDWARD S. KEEFE	MOORE, WILLIAM W	M0582904	SC, MISDEMEANOR SECTION 1312 6TH ST NW
308	06/06/2004 11:09	04077507	THEFT 2ND DEGREE JESSIE K. LIU	BROWN, ONEIL	M0588704	SC, MISDEMEANOR SECTION 1624 VST NW
308	06/07/2004 11:52	04077979	THEFT 1ST DEGREE THOMAS M. TAMM	STARKS, RONALD L	F0359904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 440 RHODE ISLAND AVE NW
308	06/08/2004 20:07	04078714	UCSA POSS COCAINE JENNY L. GRUS	WILLIAMS, DAVID A	M0597304	SC, MISDEMEANOR SECTION 1509 MARION ST NW
308	06/08/2004 20:25	04078717	UCSA POSS HEROIN RIKKI D. MCCOY	TROUBLEFIELD, LUTHER O	M0597404	SC, MISDEMEANOR SECTION R/O 1509 MARION ST NW

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308	06/10/2004 17:00	04079636	CONTEMPT AMANDA J. WILLIAMS	ALEXANDER, DUANE T	M0603004	SC, MISDEMEANOR SECTION 1800 9TH ST. NW
308	06/17/2004 16:45	04083087	UCSA POSS COCAINE EDWARD S. KEEFE	BIHH, BEVERLY R	M0631504	SC, MISDEMEANOR SECTION 1500 BLK MARION ST NW
308	06/17/2004 17:05	04083061	UCSA POSS MARIJUANA	GAMBLE,, ROOSEVELT	M0687804	SC, MISDEMEANOR SECTION 600 BLK N ST NW
308	06/18/2004 15:00	04083520	UCSA DIST MARIJUANA JESSIE K. LIU	JONES, MAURICE N	M0634604	SC, MISDEMEANOR SECTION 600 N STREET NW
308	06/18/2004 18:20	04083656	UCSA DIST. COCAINE EDNA C. ROSARIO-MUNOZ	HARRIS, LEIUENANT N	F0386404	SC, FELONY SECTION 1926 9TH STREET NW
308	06/25/2004 15:31	04087346	UCSA POSS COCAINE EDWARD S. KEEFE	JOYNER, LINWOOD E	M0662704	SC, MISDEMEANOR SECTION 600 BLOCK O ST NW
308	06/25/2004 15:31	04087345	UCSA POSS COCAINE VASU B. MUTHYALA	KAMARA, KELFA S	M0662604	SC, MISDEMEANOR SECTION 600 BLOCK O ST NW

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308	06/26/2004 22:29	04088077	ASLT W/I KILL WHILE ARMED DENISE CHEUNG	PATTERSON, DOUGLAS L	F0408004	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 3 1801 7TH ST NW
308	06/30/2004 13:02	04089948	UCSA POSS MARIJUANA	FOSTER, SHAUNTICE K	M0679704	SC, MISDEMEANOR SECTION 400 O ST NW
308	06/30/2004 16:46	04090037	UCSA POSS HEROIN	WOOD, BREON L	M0678204	SC, MISDEMEANOR SECTION 624 T ST NW
313	06/18/2004 20:25	04024859	1ST DEGREE MURDER W/ARMED GEORGE A. PACE	CASTILLO-CAMPUS, JUAN A	F0388504	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 4 11TH AND M STREET NW