



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

Community
Prosecution

The Court Report

4th Police District

Covering the Month of
June 2004

Building Safer Neighborhoods Through Community Partnership

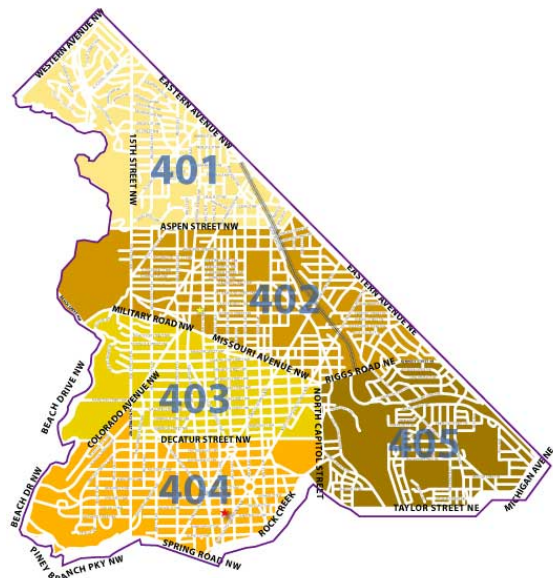
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SUMMARY OF RECENT COURT CASES

- **Marquise Gillins** was sentenced to Armed Robbery and other related offenses before the Honorable Wendell P. Gardner, Jr.
- **Brian White** pled guilty to Voluntary Manslaughter While Armed before the Honorable Patricia A. Broderick.
- **Arthur Byrd** pled guilty to one count of Attempted Second Degree Burglary before the Honorable Russell F. Canan.
- **Alphonso Thorne** was found guilty of Receipt of Stolen Property before the Honorable Thomas J. Motley.
- **America Yegile Haileselassie** pled guilty to making false threats to explode bombs throughout the Metrorail system.
- **Adesoye Adewale** of New York was sentenced to 10 months of imprisonment for identification document fraud.
- Wachovia Bank teller, **Eric L. Walker**, pleads guilty to embezzling \$21,060.
- **Bryan Bostick**, an enforcer for violent D.C. drug gang, was sentenced to life imprisonment without the possibility of release.
- District Tax Auditor, **Obafemi Orenu**, was sentenced to 37 months on federal bribery charges.

A detailed descriptions of these and other cases from the 4th District are provided inside of this report.

THE 4TH POLICE DISTRICT



Contact Numbers

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4TH DISTRICT COMMUNITY PROSECUTION UPDATE



Report Nuisance Properties Community members are urged to do the following regarding nuisance properties: **Take Notes:** Document suspicious activity that you see in or around the property including peak times of activity and descriptions of those suspected to be involved. Be discreet when doing this. Use these notes when reporting concerns. **Voice Concerns:** Contact your local community groups or leaders, your Ward's NSC or ANC, police officers or the Community Prosecution Office for your District. These agencies share information regularly and work together to address such problems. **Report:** Call the City's Call Line at (202) 727-1000 to report a variety of quality of life concerns. Call 911 and 311 to report suspicious activity and emergencies. These calls are tracked and can be utilized in gathering statistics as evidence against a property. **Be Patient:** Abating drug and prostitution nuisances take time – from months to years depending on the severity of the case. Be patient and feel free to follow up with us for updates. We can provide you with as much information as possible on our progress. For more information contact the 4th District Community Prosecution Office at: (202) 576-5255.

THE COURT REPORT

Marquise Gillins was sentenced to Armed Robbery and other related offenses before the Honorable Wendell P. Gardner, Jr. (PSA 409, F-269-04)

FACTS: On June 16, 2004, Marquise Gillins, age 21, of New Carrollton, MD was sentenced to 10 years for Armed Robbery, 5 years for Assault With a Dangerous Weapon, 5 years for Possession of a Firearm During the Commission of Crime of Violence or Dangerous Offense, 3 years for Carrying a Pistol without a License, and 1 year for Possession of an Unregistered Firearm.

According to the government's evidence at trial, on January 13, 2004, the complainant, a deliveryman for the Washington Post, was approached by the defendant in the 4100 block of Arkansas Avenue, N.W., as the complainant performed his delivery duties. The defendant, wearing dark clothing, a dark skullcap and a blue bandana across his lower face, produced a pistol and demanded the complainant relinquish his personal property. After taking a pouch containing the complainant's wallet and cash, the defendant fled the scene in a black Mazda sedan. The complainant flagged down a Metropolitan Police Officers and advised them of the robbery. MPD officers canvassed the area and located the black Mazda fitting the description provided. The vehicle was abandoned with the engine running. The complainant's wallet was recovered from the driver's side floorboard and the pouch several yards away. Around the corner in the 4100 block of 14th St., N.W., a male, later identified as the defendant, was observed by responding Police officers sitting on a retaining wall next to a bus stop. Discovered on the ground a few yards south of the defendant was a black skullcap, a .38 revolver and 9mm pistol, along with personal property belonging to the complainant. Also recovered was a black winter jacket from a trash receptacle next to the bus stop. The complainant was transported to the area and positively identified as the perpetrator of the robbery.

Assistant United States Attorney Thomas Swanton investigated the case and George Pace, Jr. represented the government at trial and sentencing.

Brian White pled guilty to Voluntary Manslaughter While Armed before the Honorable Patricia A. Broderick. (PSA 402, F-8270-02)

FACTS: On June 24, 2004, Brian C. White, 21, of Glenarden, MD, pled guilty to Voluntary Manslaughter while Armed. According to the evidence at the plea hearing, on October 27, 2002, at approximately 1:15 a.m., the defendant, the victim, and several individuals were standing in the unit block of Kennedy Street, N.W., when the defendant and the victim began staring at one another. These stares soon escalated into a verbal confrontation. The defendant pushed the victim out of his face. The victim stood again in the defendant's face and told the defendant not to push him. Again, the defendant pushed the victim. Suddenly, the victim punched the defendant in the face knocking him to the ground. While on the ground, the victim kicked the defendant approximately three to four times. Friends of both the victim and defendant pulled the two apart and told them to stop. As the defendant sat on the ground, he began to reach into his waistband. Someone yelled to the victim to run, because the defendant

had a gun. The victim ran across the street into an alley. By this time, the defendant was on his feet with a gun pointed in the direction of the victim. The victim picked up a trash can that was in the alley and turned to throw it at the defendant. Before the victim was able to throw the trash can, the defendant began chasing the victim and shooting at him. The defendant fired a total of six shots, striking the victim three times from behind – in the head, shoulder, and hand. After killing the victim, the defendant gave the gun to another individual and he fled.

White faces a maximum term of 30 years in prison, including a mandatory minimum of five years. Sentencing is scheduled for September 10, 2004.

Assistant United States Attorney Michelle Jackson investigated the case and represented the government at the plea hearing.

Arthur Byrd pled guilty to one count of Attempted Second Degree Burglary before the Honorable Russell F. Canan. (PSA 404; Case No. F-2382-04)

FACTS: On May 25, 2004, Arthur Byrd, age 46, of Washington, DC, pled guilty to Attempted Second Degree Burglary. According to the government's evidence at the plea hearing, on or about April 10, 2004, at approximately 10:30 pm, a radio run was dispatched for a burglary in progress at a residence in the 4000 block of Kansas Ave., NW. The suspect was a black male, baldheaded, dark complected, wearing black pants and a black jacket with a gray strip. Officers observed the defendant standing on the corner of Kansas Avenue and Delafield Place, NW, sitting on a bicycle, talking to an unknown female. Officers were going to conduct a stop on the defendant, since the defendant fit the description that had been dispatched over the radio. However, the defendant ran westbound in the 600 block of Delafield Place, NW. While running, the defendant dropped a pair of bolt cutters. Officers chased the defendant to the rear of 701 Decatur Street, NW. Officers caught the defendant and detained him so that a show-up could be conducted.

The defendant was brought back to the scene, and an eyewitness positively identified the defendant at 11:38 pm (stating "that's him") as the individual who had carried property out of the rear of the residence. Officers went to the rear of that address and observed that the defendant had cut the gate with some bolt cutters and pried the basement window open with an unknown object. The defendant then had gone inside the house, ransacked the basement, and removed items from the house. The defendant left some items beside the rear gate, and he placed the rest of the items inside of a trashcan behind the rear of the residence. The defendant confessed to breaking in at the residence. Sentencing is scheduled for August 6, 2004, before the Honorable Russell F. Canan.

Assistant United States Attorney Ellen Chubin investigated the case and represented the government at the plea hearing.

Alphonso Thorne was found guilty of Receipt of Stolen Property before the Honorable Thomas J. Motley. (PSA 403, F-397-03)

FACTS: On May 12, 2004, Alphonso Thorne, age 20, of Washington, D.C. was found guilty of Receipt of Stolen Property. The jury was unable to reach a verdict on the charge of Assault on a Police Officer. According to the evidence at trial, on January 16, 2003, Officer Clayton Smith was in pursuit of 2 stolen cars. One was a Jeep and the other a gray Buick with a broken passenger window. Officer Smith was able to stop the Jeep, but the Buick fled. The following day while on patrol, he spotted the same Buick and conducted a traffic stop. The windows were tinted so he opened the door and only the driver was in the car. He ordered the driver to turn off the car; the driver refused and as the Officer gave the driver the order again, the driver pressed on the gas and fled the scene. Officer Smith was caught between the driver's door and the side of the car and was dragged on Georgia Ave until he let go and rolled down in the street, almost being hit by another car.

A lookout was given for the car and the driver. The car was spotted at the 5300 block of 8th St, N.W. crashed against a fence. Eyewitnesses saw the driver drive onto 8th St, lose control of the car and saw only one Black male exit the car and run through an alley. A male was stopped near the area and brought back to the scene of the traffic stop where he was identified by Officer Smith and Officer Griffin. Sentencing is scheduled for July 20, 2004 before the Honorable Thomas Motley. A retrial on the Assault charge is scheduled for August 17, 2004.

Assistant United States Attorney Edna C. Rosario-Munoz represented the government at trial.

America Yegile Haileselassie 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.

Adesoye Adewale of New York was 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.

Wachovia Bank teller, Eric L. Walker, 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 18th 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.

Bryan Bostick, an enforcer for violent D.C. drug gang, was 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 7th 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.

Kevin Brown, a 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, Eldred "E.J." Fornah, was sentenced to three years in prison for receiving a 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.

Melonie Wilson was sentenced to 15 months in prison for harboring her fugitive boyfriend, Antwain Dykes.

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, the United States Marshals seeking to locate Dykes interviewed Wilson. 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, Obafemi Orenu, was sentenced to 37 months on federal bribery charges.

FACTS: U.S. District Court Judge John Bates sentenced Obafemi Orenuga, 51, of Lanham, Maryland, to 37 months in prison and ordered him to pay \$19,000 in restitution. 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 a 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. Gates and Heyward employed more than thirty women. 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 16th 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.

Dwight Ware Watson of North Carolina was sentenced to six years 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 72 months of incarceration for offenses arising from Watson's standoff with law enforcement in March 2003. 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 23rd and 15th 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 \$5,000 worth of damage. 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, Viet Tran, 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.

Calvin C. McCants, owner of local computer company, was sentenced to nine years in prison for \$13 million money laundering scheme.

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

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

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

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

Talib Watson was 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. The following is a list of offenses that occurred in this district:

Antjuan N. Johnson was sentenced to 12 months incarceration by Judge Broderick, on June 18, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL), and Unregistered Firearms. Johnson was initially arrested on August 5, 2002, in the 1300 block of Missouri Avenue, N.W. (PSA 403)

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

Antonio D. Thames, of the 500 block of Sheridan Street, N.W., was sentenced to four and one-half months confinement and 18 months probation by Judge Robert E. Morin on May 28, 2004, following a guilty plea on June 24, 1999, to Attempted Possession with Intent to Distribute Cocaine. **Thames** was arrested on April 26, 1993, in the 600 block of Somerset Place, N.W. (PSA 402)

Jose Godnes, of the 3000 block of 14th Street, N.W., was sentenced to seven months confinement by Judge Thomas Motley on June 2, 2004, following a guilty plea on May 5, 2004, to Distribution of Cocaine. **Godnes** was arrested on February 24, 2003, in the 3900 block of 13th Street, N.W. (PSA 404)

Jeffrey N. Proctor, of no fixed address, was sentenced to 180 days confinement and 18 months probation by Judge Wendell P. Gardner, Jr. on June 4, 2004, following a guilty plea on April 28, 2003, to Possession of Heroin. **Proctor** was arrested on April 10, 2002, in the 600 block of Morton Street, N.W. (PSA 414)

Alvin L. Johnson, of no fixed address, was sentenced to nine months confinement and 18 months probation by Judge John H. Bayly, Jr. on June 1, 2004, following a guilty plea on January 16, 2002, to Possession of Heroin. **Johnson** was arrested on August 14, 2001, in the 800 block of Princeton Place, N.W. (PSA 414).

Antonio J. Scott, of the 10000 block of Georgia Avenue, Silver Spring, Maryland, was sentenced to 90 days confinement and two years probation by Judge Natalia Combs Greene on June 7, 2004, following a guilty plea on February 20, 2001, to Distribution of Cocaine. **Scott** was arrested on October 20, 2000, in the 5000 block of 7th Street, N.W. (PSA 403).

Phyllis A. Mitchell, of the 800 block of Hayward Avenue, Takoma Park, Maryland, was sentenced to 12 months probation by Judge Judith Retchin on June 10, 2004, following a guilty plea on February 13, 2004, to Possession of Heroin. **Mitchell** was arrested on January 7, 2004, in the unit block of Georgia Avenue, N.W. (PSA 414).

Harvey L. Cobb, of the 900 block of Longfellow Street, N.W., was sentenced to three years confinement (entirely suspended) and two years probation by Judge Rafael Diaz on June 17, 2004, following a guilty plea on April 19, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Cobb** was arrested on February 25, 2004, in the 900 block of Kennedy Street, N.W. (PSA 402).

Antonio S. Broadie, of the 5000 block of Jay Street, N.E., was sentenced to one year confinement and two years probation by Judge Judith Retchin on June 18, 2004, following a guilty plea on September 2, 2003, to Attempted Possession with Intent to Distribute Cocaine. **Broadie** was arrested on May 7, 2003, in the 200 block of Missouri Avenue, N.W. (PSA 404).

Ronald D. Bates, of the 700 block of Morton Street, N.W., was sentenced to two years confinement by Judge Rafael Diaz on June 17, 2004, following a guilty plea on February 12, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Bates** was arrested on December 30, 2001, in the unit block of Georgia Avenue, N.W. (PSA 414)

James K. Coles, of the 200 block of K Street, N.W., was sentenced to six months confinement by Judge Russell F. Canan on June 22, 2004, following a guilty plea on March 14, 2004, to Distribution of Cocaine. **Coles** was arrested on March 17, 2004, in the 1400 block of Park Road, N.W. (PSA 402)

Anthony N. Cunningham, of the 600 block of Longfellow Street, N.W., was sentenced to two years probation under the Youth rehabilitation Act by Judge Harold L Cushenberry on June 25, 2004, following a April 12, 2004, to Distribution of Cocaine. **Cunningham** was arrested on November 22, 2003, in the 700 block of Kennedy Street, N.W. (PSA 403)

Hector Moral, of the 2500 block of 13th Street, N.W., was sentenced to one year confinement and 18 months probation by Judge Patricia A. Broderick on June 25, 2004, following a guilty plea on June 11, 2002, to Distribution of Cocaine. **Moral** was arrested on November 9, 2001, in the 1400 block of Park Road, N.W. (PSA 412)

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

**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: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	06/04/2004 06:30	04048622	BURGLARY II PERHAM GORJI	BRUNDGE, DORSEY J	F0356404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 6517 16TH ST NW
401	06/12/2004 17:15	04080495	UCSA POSS COCAINE DENISE A. SIMMONDS	ALSTON, KIMBERLY	M0611704	SC, MISDEMEANOR SECTION 1107 FERN ST NW
401	06/15/2004 19:07	04082065	UCSA DIST. COCAINE TRACY N. FERGUSON	JOHNSON, DEWAYNE R	F0378304	SC, FELONY SECTION 700 HEMLOCK ST NW
401	06/15/2004 19:20	04082065	UCSA DIST. COCAINE TRACY N. FERGUSON	MCBRIDE, JAMES E	F0378404	SC, FELONY SECTION 700 HEMLOCK ST NW
401	06/17/2004 18:15	04083092	UCSA POSS COCAINE VASU B. MUTHYALA	PORTER, CHRISTOPHER D	M0628604	SC, MISDEMEANOR SECTION 6001 GA AVE NW
401	06/18/2004 19:41	04083710	UCSA POSS DRUG PARA JENNY L. GRUS	CARTER, GREGORY A	M0632804	SC, MISDEMEANOR SECTION 7300 GEORGIA AVE NW
401	06/24/2004 23:50	04087058	UCSA POSS DRUG PARA	CARTER, MILDRED	M0658004	SC, MISDEMEANOR SECTION 7300 GA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	06/27/2004 22:00	04088552	THEFT 2ND DEGREE STEVEN R. KAUFMAN	ATKINSON, MORRIS J	M0667004	SC, MISDEMEANOR SECTION 1123 FERN ST NW
401	06/28/2004 05:20	04088642	BURGLARY II PERHAM GORJI	HARRIS, DWIGHT V	F0411304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 6925 BLAIR RD NW
401	06/29/2004 16:30	04089494	ADW PERHAM GORJI	GOINGS, ROBERT J	F0413804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 6900 4TH ST NW
401	06/30/2004 20:35	04086370	UCSA POSS COCAINE	FONVILLE, FRANK	M0682704	SC, MISDEMEANOR SECTION 1101 FERN ST NW
401	06/30/2004 20:35	04086370	UCSA POSS COCAINE	RAYMOND, LONNIE S	M0682904	SC, MISDEMEANOR SECTION 1101 FERN ST NW
401	06/30/2004 20:35	04086570	UCSA POSS COCAINE	FONVILLE, LAMAR M	M0682604	SC, MISDEMEANOR SECTION 1101 FERN ST NW
402	06/01/2004 01:20	04074732	UCSA POSS MARIJUANA STEVEN R. KAUFMAN	PAGE, CHRISTOPHER B	M0568804	SC, MISDEMEANOR SECTION 5400 FIRST PL NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	06/03/2004 13:25	04076042	UCSA POSS MARIJUANA NATASHIA TIDWELL	ABDULLAH, ALI M	M0581304	SC, MISDEMEANOR SECTION 5TH AND TUCKERMAN ST NW
402	06/08/2004 20:55	04078697	SHOPLIFTING JEFFREY PEARLMAN	WARREN, JAMES A	M0595604	SC, MISDEMEANOR SECTION 6500 PINEY BRANCH RD NW
402	06/12/2004 19:43	04080566	CDW KNIFE	JOHNSON, WARREN R	F0371604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 6211 8TH ST NW
402	06/14/2004 00:45	04081142	UCSA POSS DRUG PARA JEFFREY PEARLMAN	BUTLER, RICHARD T	M0609404	SC, MISDEMEANOR SECTION 5100 4TH ST NE
402	06/15/2004 00:15	04082216	SEXUAL SOLICITATION	SMITH, ANNETTE C	M0623504	SC, MISDEMEANOR SECTION 5200 GEORGIA AVE NW
402	06/15/2004 00:30	04082196	SEXUAL SOLICITATION TIMOTHY J. KELLY	PRICE, DONNA C	M0623304	SC, MISDEMEANOR SECTION 1300 FT STEVENS DR NW
402	06/16/2004 02:13	04082216	SEXUAL SOLICITATION DENISE A. SIMMONDS	STITT, RENE T	M0623404	SC, MISDEMEANOR SECTION 6300 GEORGIA AVE NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	06/17/2004 20:20	04083144	UCSA P W/I D COCAINE G. MICHAEL HARVEY	WILLIAMS, DERICO	F0383904	SC, FELONY SECTION 6001 GA AVE NW
402	06/17/2004 20:20	04083144	UCSA POSS COCAINE G. MICHAEL HARVEY	WILLIAMS, MARCOUS R	F0384004	SC, FELONY SECTION 6001 GA AVE NW
402	06/17/2004 20:20	04083144	UCSA POSS MARIJUANA G. MICHAEL HARVEY	NINO, JUAN J	F0384104	SC, FELONY SECTION 6001 GA AVE NW
402	06/22/2004 02:53	04085365	UCSA POSS DRUG PARA JEFFREY PEARLMAN	HOWELL, ROBERT A	M0641204	SC, MISDEMEANOR SECTION 5300 NEW HAMPSHIRE AVE N
402	06/22/2004 18:30	04085736	SIMPLE ASSAULT TIMOTHY J. KELLY	THOMPSON, KEISHA M	M0646504	SC, MISDEMEANOR SECTION 6713 PINEY BRANCH RD NW
402	06/24/2004 03:00	04086511	THREATS BODILY HARM TEJPAL S. CHAWLA	LEE, JERMAINE T	M0655304	SC, MISDEMEANOR SECTION 6001 GA AVE NW
402	06/24/2004 17:40	04086856	UCSA POSS MARIJUANA STEVEN R. KAUFMAN	HAWKINS, NATHANIEL S	M0656104	SC, MISDEMEANOR SECTION 6632 GEORGIA AVE NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	06/24/2004 22:45	04087023	UCSA POSS MARIJUANA NATASHIA TIDWELL	KING, CHRISTOPHER A	M0659304	SC, MISDEMEANOR SECTION 300 RIGGS RD NE
402	06/27/2004 03:30	04088171	ATT CRIME NOT LISTED VASU B. MUTHYALA	ESHETE, YOHANNES T	M0665504	SC, MISDEMEANOR SECTION 6200 GA AVE NW
402	06/27/2004 03:30	04088171	UCSA POSS OTHER VASU B. MUTHYALA	ANTNEH, MAMUSH	M0665604	SC, MISDEMEANOR SECTION 6200 GA AVE NW
402	06/29/2004 16:50	04089556	SIMPLE ASSAULT EDWARD S. KEEFE	WRIGHT, GUY J	M0673604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
402	06/30/2004 12:25	04021432	SIMPLE ASSAULT	LEGESSE, ABATE A	M0682004	SC, MISDEMEANOR SECTION 2041 M.L.KING JR AVE SE
402	06/30/2004 18:18	04086364	UCSA POSS COCAINE	HINSON, JOE N	M0682204	SC, MISDEMEANOR SECTION 5608 FIRST PL NW
402	06/30/2004 18:18	04086364	UCSA POSS COCAINE	BELK, ODESSA M	M0682504	SC, MISDEMEANOR SECTION 5608 FIRST PL NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	06/30/2004 18:18	04086364	UCSA POSS DRUG PARA	WADE, RODNEY	M0682304	SC, MISDEMEANOR SECTION 5608 FIRST PL NW
402	06/30/2004 18:18	04086364	UCSA POSS DRUG PARA	BOLES, TONYA L	M0682404	SC, MISDEMEANOR SECTION 5608 FIRST PL NW
402	06/30/2004 18:18	04086364	UCSA POSS MARIJUANA	HENRY, DERVAN P	M0682104	SC, MISDEMEANOR SECTION 5608 FIRST PL NW
403	06/02/2004 03:05	04075263	UCSA POSS COCAINE TIMOTHY J. KELLY	MCINTOSH, GERALD A	M0592804	SC, MISDEMEANOR SECTION 5000 NEW HAMPSHIRE AVE N
403	06/02/2004 19:07	04075652	UCSA POSS COCAINE STEVEN R. KAUFMAN	PERRY, ANTWON D	M0575704	SC, MISDEMEANOR SECTION 800 BLK MARIETTA PL NW
403	06/02/2004 20:12	04075697	ASLT W/I KILL WHILE ARMED ROBERT C. LITTLE	BELL, GEORGE	F0349904	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 4 900 BLK KENNEDY ST NW
403	06/03/2004 01:01	04075818	UCSA POSS MARIJUANA ROZELLA A. OLIVER	PIANTINI, JOSE A	M0574604	SC, MISDEMEANOR SECTION 5001 GEORGIA AVE NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	06/04/2004 13:10	04076578	UUA KATHLEEN M. O'CONNOR	HOLT, SILAS L	F0355504	SC, FELONY SECTION 4226 CRITTENDEN ST NW
403	06/06/2004 23:40	04077794	AGGRAVATED ASSAULT PERHAM GORJI	SNEAD, DELONAS V	F0357904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4826 ILLINOIS AVE NW
403	06/08/2004 20:50	04078706	ADW AMANDA J. WILLIAMS	GILLIAM, LEONARD	F0361204	SC, MISDEMEANOR SECTION 502 KENNEDY ST NW
403	06/11/2004 20:59	04080116	SHOPLIFTING RIKKI D. MCCOY	CORBETT, KEVIN R	M0608304	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	06/11/2004 20:59	04080118	DEST OF PROPERTY ROBERT E. LEIDENHEIMER	SUAN-HERNANDEZ, JUAN	M0606804	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	06/12/2004 03:50	04080240	UCSA POSS COCAINE TEJPAL S. CHAWLA	NAGLE, KEITH A	M0607304	SC, MISDEMEANOR SECTION 700 KENNEDY ST NW
403	06/12/2004 15:00	04080446	UCSA P W/I D COCAINE HEATHER R. PHILLIPS	DRAKE, WILLIAM E	F0372004	SC, FELONY SECTION 911 KENNEDY ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	06/12/2004 18:30	04080521	UCSA DIST. COCAINE EDNA C. ROSARIO-MUNOZ	MCCALLUM, DAVID L	F0372204	SC, FELONY SECTION 3700 14TH ST NW
403	06/12/2004 18:30	04080521	UCSA DIST. COCAINE EDNA C. ROSARIO-MUNOZ	NICKS, ERAINER E	F0372304	SC, FELONY SECTION 3700 14TH ST NW
403	06/13/2004 21:50	04081060	SHOPLIFTING SHIRREL M. JACKSON	EMANUEL, THOMAS	M0611204	SC, MISDEMEANOR SECTION 5227 GEORGIA AVE NW
403	06/15/2004 19:20	04082069	UCSA POSS COCAINE ROBERT E. LEIDENHEIMER	DARNABY, MARCELLUS	M0620004	SC, MISDEMEANOR SECTION 300 DELAFIELD PL NW
403	06/17/2004 00:56	04082740	SEXUAL SOLICITATION RITA T. FLYNN	MAMADU, DIALLO	M0627204	SC, MISDEMEANOR SECTION 900 EMERSON ST NW
403	06/17/2004 01:08	04082740	SEXUAL SOLICITATION RITA T. FLYNN	FREDRICK, BERNARD Q	M0627804	SC, MISDEMEANOR SECTION 900 EMERSON ST NW
403	06/17/2004 01:23	04082740	SEXUAL SOLICITATION RITA T. FLYNN	MUIU, EDWARD M	M0627404	SC, MISDEMEANOR SECTION 900 EMERSON ST NW

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

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	06/17/2004 01:23	04082740	SEXUAL SOLICITATION RITA T. FLYNN	FREDRICK, BERNARD Q	M0627804	SC, MISDEMEANOR SECTION 900 EMERSON ST NW
403	06/17/2004 01:30	04082740	SEXUAL SOLICITATION RITA T. FLYNN	COOPER, ANTHONY	M0627304	SC, MISDEMEANOR SECTION 900 EMERSON ST NW
403	06/17/2004 01:36	04082740	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	VERGNETTI, MARK A	M0627704	SC, MISDEMEANOR SECTION 900 EMERSON ST NW
403	06/17/2004 01:36	04082740	SEXUAL SOLICITATION RITA T. FLYNN	OMWENO, MOSES T	M0627904	SC, MISDEMEANOR SECTION 900 EMERSON ST NW
403	06/17/2004 01:52	04082800	UCSA POSS MARIJUANA ROZELLA A. OLIVER	JONES, JOHN A	M0627604	SC, MISDEMEANOR SECTION 900 EMERSON ST NW
403	06/17/2004 02:06	04082740	SEXUAL SOLICITATION RITA T. FLYNN	OMWENO, MOSES T	M0627904	SC, MISDEMEANOR SECTION 900 EMERSON ST NW
403	06/18/2004 17:55	04083625	UCSA POSS HEROIN JEFFREY PEARLMAN	CHARLES, JAHJAH W	M0633004	SC, MISDEMEANOR SECTION 5408 FIRST PL NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	06/18/2004 18:56	04083653	UCSA POSS MARIJUANA GARY K. MILLIGAN	CANNON, TONY D	M0632904	SC, MISDEMEANOR SECTION 220 HAMILTON ST NW
403	06/19/2004 19:05	04084162	UCSA POSS MARIJUANA ROBERT E. LEIDENHEIMER	VAUGHN, LARRY J	M0637104	SC, MISDEMEANOR SECTION 826 MARIETTA PL NW
403	06/22/2004 23:54	04085848	SEXUAL SOLICITATION SHIRREL M. JACKSON	JOHNSON, MIKE	M0648904	SC, MISDEMEANOR SECTION 900 EMERSON ST NW
403	06/23/2004 02:46	04085968	UCSA POSS COCAINE EDWARD S. KEEFE	JONES, ROBERT A	M0646304	SC, MISDEMEANOR SECTION 707 KENNEDY ST NW
403	06/23/2004 17:13	04086245	UCSA POSS MARIJUANA VASU B. MUTHYALA	FLEMING, LEE S	M0651604	SC, MISDEMEANOR SECTION 800 ALLISON ST NW
403	06/23/2004 17:13	04086245	UCSA POSS MARIJUANA VASU B. MUTHYALA	WILSON, ANDRE T	M0651704	SC, MISDEMEANOR SECTION 800 ALLISON ST NW
403	06/23/2004 17:13	04086245	UCSA POSS MARIJUANA VASU B. MUTHYALA	JACKSON, DAYAN T	M0651804	SC, MISDEMEANOR SECTION 800 ALLISON ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	06/24/2004 02:42	04086508	UCSA P W/I D MARIJUANA NATASHIA TIDWELL	BYRD, DONALD W	M0654804	SC, MISDEMEANOR SECTION 1320 MADISON ST NW
403	06/24/2004 02:42	04086508	UCSA P W/I D MARIJUANA ROBERT E. LEIDENHEIMER	NACIS, JASON S	M0654704	SC, MISDEMEANOR SECTION 1320 MADISON ST NW
403	06/24/2004 08:00	04058691	THEFT 1ST DEGREE PERHAM GORJI	DAVIS, KEVIN A	F0399604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5420 NEWHAMPSHIRE AVE NW
403	06/25/2004 19:32	04086367	UCSA P W/I D COCAINE	JOHNSON, EARL D	F0405804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 709 KENNEDY ST NW
403	06/25/2004 19:32	04086367	UCSA POSS MARIJUANA	MURRAY, THOMAS H	F0405604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 709 KENNEDY ST NW
403	06/26/2004 21:15	04088024	SIMPLE ASSAULT JENNY L. GRUS	DIAZ-ARIAS, JOSE I	M0666004	SC, MISDEMEANOR SECTION 5217 GEORGIA AVE NW
403	06/28/2004 16:07	04020532	RECEIVE STOLEN GOODS TIMOTHY G. LYNCH	RIVERA, JUAN C	F0411604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 800 KENNEDY STREET N.W.

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403	06/28/2004 16:07	04020532	RECEIVE STOLEN GOODS TIMOTHY G. LYNCH	UMANA, EMILIO E	F0411704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 800 KENNEDY STREET N.W.
403	06/28/2004 23:30	04089125	UCSA POSS COCAINE RIKKI D. MCCOY	REEDER, ZAHIR Y	M0670504	SC, MISDEMEANOR SECTION 200 HAMILTON ST NW
403	06/29/2004 16:59	04089498	UCSA POSS COCAINE	WAGNER, MAQUEENA	M0674904	SC, MISDEMEANOR SECTION 839 KENNEDY STREET NW
403	06/29/2004 20:42	04089637	UCSA POSS MARIJUANA DENISE A. SIMMONDS	GREEN, KEITH L	M0675004	SC, MISDEMEANOR SECTION 826 MARIETTA PL NW
403	06/29/2004 20:47	04089637	UCSA POSS MARIJUANA DENISE A. SIMMONDS	HARDY, FELECIA A	M0675104	SC, MISDEMEANOR SECTION 800 MARIETTA PL NW
404	06/01/2004 09:30	04074827	SIMPLE ASSAULT AMANDA J. WILLIAMS	GREEN, CLARENCE D	M0571704	SC, MISDEMEANOR SECTION 1125 SPRING RD NW
404	06/03/2004 00:28	04075820	SEXUAL SOLICITATION RITA T. FLYNN	WRIGHT, WINCHELL	M0579404	SC, MISDEMEANOR SECTION GEORGIA AVE & TAYLOR STR

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404	06/03/2004 00:42	04075820	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	FERGUSON, PRESTON B	M0579104	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	06/03/2004 23:01	04076252	SEXUAL SOLICITATION RITA T. FLYNN	ABEB, NIMIG	M0581904	SC, MISDEMEANOR SECTION GEORGIA AVE & TAYLOR STR
404	06/03/2004 23:29	04076252	SEXUAL SOLICITATION RITA T. FLYNN	KEBEDE, MESFIN Y	M0581704	SC, MISDEMEANOR SECTION GEORGIA AVE & TAYLOR STR
404	06/03/2004 23:55	04075820	SEXUAL SOLICITATION SHIRREL M. JACKSON	ULMER, ALLEN I	M0579204	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	06/03/2004 23:59	04075820	SEXUAL SOLICITATION RITA T. FLYNN	JESUS, SAINAS	M0579504	SC, MISDEMEANOR SECTION GEORGIA AVE & TAYLOR STR
404	06/04/2004 00:47	04076252	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	SPEIGHT, KELVIN T	M0581604	SC, MISDEMEANOR SECTION GEORGIA AVE & TAYLOR STR
404	06/04/2004 13:10	04076578	UUA KATHLEEN M. O'CONNOR	DELANEY, JUDITH	F0355604	SC, FELONY SECTION 1426 CRITTENDEN ST NW

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404	06/04/2004 13:10	04076578	UUA KATHLEEN M. O'CONNOR	ETHERIDGE, AUSTIN B	F0355704	SC, FELONY SECTION 1426 CRITTENDEN ST NW
404	06/04/2004 23:36	04076886	UCSA POSS COCAINE AMANDA J. WILLIAMS	LEE, GARY T	M0591704	SC, MISDEMEANOR SECTION 3600 BLK ROCK CREEK CHUR
404	06/07/2004 23:33	04078280	UCSA POSS MARIJUANA NATASHIA TIDWELL	BROWN, CEDRIC N	M0621304	SC, MISDEMEANOR SECTION GEORGIA AVE AND SHEPHARD
404	06/09/2004 06:21	04078870	UUA EDNA C. ROSARIO-MUNOZ	WILLIAMS, KEVIN J	F0363104	SC, FELONY SECTION HAREWOOD RD AND RK CK CH
404	06/12/2004 13:30	04080396	SHOPLIFTING VASU B. MUTHYALA	CARTER, JEROME M	M0609804	SC, MISDEMEANOR SECTION 3830 GEORGIA AVE NW
404	06/14/2004 00:15	04081093	UUA	POWELL, STEPHONE	F0376604	SC, FELONY SECTION 7TH AND QUINCY ST NW
404	06/17/2004 02:04	04082740	SEXUAL SOLICITATION	WALL, WILLIAM	M0686504	SC, MISDEMEANOR SECTION 900 EMERSON ST NW

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404	06/18/2004 00:22	04083276	UCSA POSS COCAINE JEFFREY PEARLMAN	FORD, RICARDO J	M0628204	SC, MISDEMEANOR SECTION 4411 14TH ST NW
404	06/18/2004 15:40	04083539	SHOPLIFTING EDWARD S. KEEFE	REID, DONNA T	M0633904	SC, MISDEMEANOR SECTION 3830 GEORGIA AVE NW
404	06/18/2004 17:45	04083629	SHOPLIFTING NATASHIA TIDWELL	PICKETT, MONICA	M0635504	SC, MISDEMEANOR SECTION 3830 GEORGIA AVE NW
404	06/19/2004 00:04	04083283	UCSA P W/I D COCAINE	THOMAS, NIEL E	F0385804	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 909 CRITTENDEN ST NW
404	06/23/2004 12:50	04086124	ADW PERHAM GORJI	GREER, GERALD G	F0397204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3900 GEORGIA AVE NW
404	06/24/2004 06:55	04086541	SIMPLE ASSAULT EDWARD S. KEEFE	PUGH, STEVEN	M0655904	SC, MISDEMEANOR SECTION 4400 BLK GEORGIA AVE NW
404	06/24/2004 11:43	04019465	UCSA POSS COCAINE C. BARRINGTON WILKINS	MCCUTCHEON, SHEILA	M0657004	SC, MISDEMEANOR SECTION 1400 BLOCK QUINCY ST. NW

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404	06/24/2004 21:12	04086972	SIMPLE ASSAULT DENISE A. SIMMONDS	JACKSON, JAMES A	M0656204	SC, MISDEMEANOR SECTION 4100 8TH ST NW
404	06/27/2004 01:47	04088128	UCSA POSS MARIJUANA NATASHIA TIDWELL	HALEFOM, MESFIN S	M0664404	SC, MISDEMEANOR SECTION KANSAS AVE & WEBSTER ST
404	06/27/2004 21:10	04088529	ADW PERHAM GORJI	AMAYA, HENRY E	F0408204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4403 14TH ST NW
404	06/30/2004 08:57	04089865	THEFT 2ND DEGREE	GENIES, DANIEL	M0679504	SC, MISDEMEANOR SECTION 3706 NEW HAMPSHIRE AVE N
405	06/02/2004 01:17	04075215	UCSA POSS MARIJUANA EDWARD S. KEEFE	BARNES, JEROME	M0571504	SC, MISDEMEANOR SECTION 66 WEBSTER ST NE
405	06/02/2004 23:02	04075767	UCSA P W/I D COCAINE	HARVEY, RANDALL W	F0350804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 82 WEBSTER ST NE
405	06/10/2004 19:35	04079626	UCSA POSS DRUG PARA NATASHIA TIDWELL	GREGORY, ANDRE A	M0603404	SC, MISDEMEANOR SECTION 6001 GA AVE NW

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405	06/11/2004 10:21	04078547	UCSA POSS MARIJUANA EDWARD S. KEEFE	GILLIAM, JONTAE D	M0608004	SC, MISDEMEANOR SECTION 1150 VARNUM ST NE
405	06/17/2004 01:46	04082740	SEXUAL SOLICITATION	SOW, SIDIKI	M0686204	SC, MISDEMEANOR SECTION 900 EMERSON ST NW
405	06/17/2004 19:00	04073157	ADW PERHAM GORJI	PETTY, LEANN E	F0384804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 6001 GEORGIA AVE NW
405	06/19/2004 23:39	04084331	UCSA POSS HEROIN JEFFREY PEARLMAN	FALLS, DARLENE	M0638304	SC, MISDEMEANOR SECTION UNIT BLK HAMILTON ST NE
405	06/24/2004 23:35	04087033	UCSA POSS MARIJUANA GARY K. MILLIGAN	SHORT, DRAIN M	M0656604	SC, MISDEMEANOR SECTION 4435 6TH PL NE
405	06/26/2004 08:00	04087754	BAIL ACT VIOLATION TIMOTHY J. KELLY	PERRY, CHARLES B	M0663904	SC, MISDEMEANOR SECTION 2915 PENN AV SE, APT. 3