



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

The Court Report

5th Police District

Covering the Month of
June 2004

Building Safer Neighborhoods Through Community Partnership

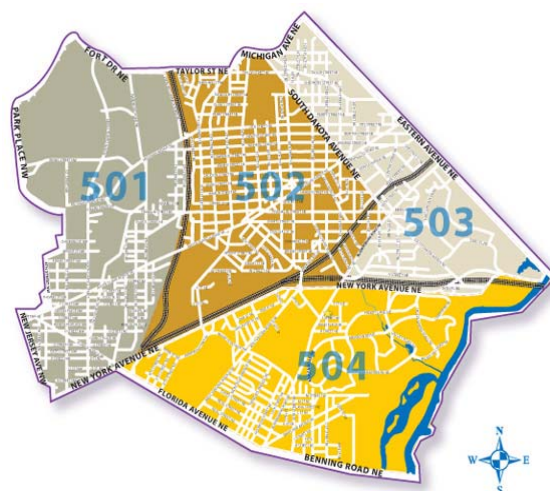
www.DCcommunityprosecution.gov

SUMMARY OF RECENT COURT CASES

- District teen pleads guilty to violent armed robbery at ATM machine in Northeast Washington, D.C.
- **Keith Jerome McCants** pleads guilty to fatally stabbing friend during altercation in 2002.
- D.C. jail inmate, **Dominic Jones**, pleads guilty in stabbing death of another inmate.
- **Curtis Morton** was sentenced to eight years in prison for 2003 Father's Day shooting in Northeast Washington.
- **America Yegile Haileselassie** pleads guilty to making false threats to explode bombs throughout the Metrorail system.
- 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.
- **Adesoye Adewale** was sentenced to 10 months of imprisonment for identification document fraud.

A detailed description of these and other cases from the 5th District are provided inside of this report.

THE 5TH POLICE DISTRICT



Contact Numbers

5D Homicide/Major Crimes Section Chief	
Jennifer Anderson	202-305-1373
5D Community Prosecutors	
Anita LaRue	202-727-1560
5D Community Outreach Specialist	
John D. Davis	202-727-9711
5D Police Station	202-727-4510
1805 Bladensburg Road, NE	

5TH DISTRICT COMMUNITY PROSECUTION UPDATE



Dominic Jones, 23, formerly of the 1300 block of Saratoga Avenue, NE, Washington, D.C., pled guilty in D.C. Superior Court to Manslaughter in the death of 24-year-old Givon Pendleton, which occurred on December 11, 2002. The two men were inmates of the D.C. Jail at the time of the stabbing, which occurred in the cellblock where both were confined. Jones apparently stabbed Pendleton over a carton of milk. At the time of the stabbing, Jones was 21 years old. Sentencing is set for July 21, 2004, before the Honorable John H. Bayly, Jr. The defendant faces potential incarceration of up to 30 years on the charge. In an unrelated case, Jones was convicted by a jury of two counts of Second Degree Murder for killing two persons in a shooting which occurred in 2001.

The COURT REPORT

District teen pleads guilty to violent armed robbery at ATM machine in Northeast Washington, D.C. (Case No. F-03727-04; PSA 504)

FACTS: David Thompson, 16, of the 100 block of Tuckerman Lane, N.E., Washington, D.C., pled guilty on June 30, 2004, in the District of Columbia Superior Court to one count of Armed Robbery. Thompson faces up to thirty years in jail and must serve at least a five-year mandatory minimum period of incarceration. He is scheduled to be sentenced by the Honorable Susan R. Winfield on September 30, 2004.

According to the Government's evidence, on June 11, 2004, at approximately 11:05 p.m., defendant David Thompson and two other suspects drove a grey-colored Cadillac into the parking lot of the Bank of America, located at 340 Florida Ave., N.E. in Washington, D.C. Armed with a pistol, specifically a .38 caliber Colt revolver, the defendant exited the car and approached the victim, who was standing at the Bank of America ATM machine. The defendant brandished the revolver and demanded money. The victim handed the defendant \$100 that he had just removed from the ATM machine. The defendant demanded more money and threatened to shoot the victim. When the victim could not provide the defendant with any more funds, the defendant struck the victim in the head with the revolver, returned to the Cadillac, and fled the scene.

The victim flagged down MPD Officer Marvin Parker, who was operating a marked MPD cruiser, to report the robbery. Officer Parker pursued the Cadillac, which crashed in the 200 block of Randolph Street, N.E. After a brief foot chase, Officer Parker and other assisting officers apprehended the defendant in the 200 block of Randolph Street. At the time of his capture, the defendant had a rolled-up ski mask on his head and \$83.00 in his pocket.

Police determined that the Cadillac from which the defendant had just fled was reported taken in an armed carjacking, at approximately 10:30 p.m., that night, from the BP Gas Station at 4925 South Dakota Ave. N.E. Later that night, the defendant waived his rights and gave a series of statements to police detectives. The defendant admitted to being involved in the carjacking of the Cadillac at the BP gas station. The defendant further admitted his involvement in the armed robbery at the Bank of America ATM machine, and he directed MPD detectives Thomas Austin-Braxton and Willie White to the exact location where he discarded the revolver before his apprehension. Police subsequently recovered the defendant's .38 caliber revolver and ammunition from the 200 block of Randolph Street, precisely where the defendant said it would be.

In announcing the guilty plea, United States Attorney Wainstein commended the police work of Officer Marvin Parker, who acted quickly in the moments after the robbery to apprehend the defendant. The United States Attorney praised the outstanding investigative work of Detectives Thomas Austin-Braxton and Willie White, who secured not one but two videotaped confessions from the defendant. The U.S. Attorney also commended the work of Assistant U.S. Attorney Matthew P. Cohen, who prosecuted the case.

**Keith Jerome McCants pleads guilty to fatally stabbing friend during altercation in 2002.
(Case No. F-4129-02; PSA 507)**

FACTS: Keith Jerome McCants, 33, of 1853 Kendall Street, N.E., Washington, D.C., pled guilty on June 21, 2004, in the District of Columbia Superior Court before the Honorable Patricia A. Broderick to one count of voluntary manslaughter and one count of possession of a prohibited weapon in connection with the June 4, 2002, stabbing of Lloyd Smith at 1652 West Virginia Avenue, N.E. McCants is scheduled to be sentenced on September 17, 2004, and faces a maximum of 30 years in prison as a result of the convictions.

According to the government's evidence, in the early morning hours of June 4, 2002, at approximately 8:30 a.m., McCants went inside 1652 West Virginia Avenue, N.E. (PSA 504), to visit Lloyd Smith. The two men, who were friends, met in a bedroom inside an apartment unit. At some point during their encounter, a scuffle ensued. During that scuffle, Smith struck the defendant in the left arm, damaging a surgically implanted tube that the defendant used for dialysis. In response, the defendant stabbed Smith with a knife one time in the chest. After stabbing Smith, the defendant fled the crime scene. An unidentified individual called 911 from a nearby pay-phone and reported to the dispatcher that there was a man bleeding in the rear of 1652 West Virginia Avenue, N.E. Emergency medical personnel subsequently responded to the scene and found Smith face down in a pool of blood inside an apartment located at 1652 West Virginia Avenue, N.E. Smith was immediately transported by ambulance to the Washington Hospital Center where he was treated for his injuries. Unfortunately, efforts to save Smith's life failed and he died of his injuries on June 8, 2002. On June 10, 2002, Dr. Marie-Lydie Pierre-Louis of the D.C. Office of the Chief Medical Examiner performed an autopsy on Mr. Smith's remains. Dr. Pierre-Louis determined that Smith's death was caused by a single stab wound to the chest that perforated the heart and ruled the manner of death a homicide. On June 25, 2002, Metropolitan Police Department (MPD) detectives interviewed the defendant at the MPD Violent Crimes Branch office. During that interview, the defendant admitted being at the crime scene and stabbing Smith.

In announcing the guilty plea, U.S. Attorney Wainstein thanked members of the Metropolitan Police Department, including the lead detective, Eduardo Voysest, as well as Detectives Anthony Patterson, Carol Queen, Antonio Duvall and Michael Fulton; Officers Jelani Prather and Craig Mack; Mobile Crime Technicians Maureen Walsh, John Allie and James Holder; and Medical Examiner Marie-Lydie Pierre-Louis, M.D. U.S. Attorney Wainstein also commended the work of Assistant United States Attorney Edward Burley, who indicted the case, along with Wanda Trice and Agnes Heard, who provided assistance to Assistant United States Attorney Ronald W. Sharpe, who prosecuted the case.

D.C. jail inmate, Dominic Jones, pleads guilty in stabbing death of another inmate. (Case No. F-00004-03; PSA 513)

FACTS: Dominic Jones, 23, formerly of the 1300 block of Saratoga Avenue, N.E., Washington, D.C., pled guilty on June 23, 2004 in the District of Columbia Superior Court to Manslaughter in the death of 24-year-old Givon Pendleton, which occurred on December 11, 2002. The two men were inmates of the D.C. Jail at the time of the stabbing, which occurred in the cellblock where both were confined. At the time of the stabbing, Jones was 21 years old. Sentencing is set for July 21, 2004, before the Honorable John H. Bayly, Jr. The defendant faces potential incarceration of up to 30 years on the charge. In an unrelated case, a jury convicted Jones last month of two counts of Second Degree Murder while Armed for the unprovoked killing of two persons in a shooting that occurred in 2001.

According to the evidence presented during today's plea proceeding, on December 11, 2002, Mr. Pendleton and the defendant, Dominic Jones, also known as "Twin," were inmates in the Southeast-1 cellblock of the D.C. Jail, located at 1901 D Street, S.E., Washington, D.C. On that date, at approximately 7:00 p.m., Mr. Pendleton approached the defendant, who at the time was charged with passing out milk to all inmates at the evening meal. As Mr. Pendleton went to take a carton of milk, the defendant told him that the milk was reserved for the "Brotherhood," meaning the Muslim Brotherhood that prayed and held meetings together within that cellblock. Mr. Pendleton then cursed, took the milk carton, and left the immediate area.

Shortly thereafter, Mr. Pendleton was called into the gym area of the cellblock. When he entered, the defendant was waiting there for him. At that time, Mr. Pendleton was unarmed and alone. The defendant began to punch Mr. Pendleton. Another inmate then handed a knife to the defendant, which the defendant used to stab Mr. Pendleton nine times, including once in the left temple and numerous times to the left chest area. While stabbing Mr. Pendleton, the defendant sustained an injury to his right forefinger as a result of slippage of the knife during the stabbing. The defendant and the second inmate left the gym area and returned to their cell.

Mr. Pendleton stumbled out of the gym, falling near some steps, which led to the rows of cells. Medical personnel were summoned but Mr. Pendleton succumbed to the injuries inflicted by the defendant. Dr. Paul at the Washington Hospital Center pronounced him dead that same evening. Dr. Sara Colvin of the Office of the Chief Medical Examiner for the District of Columbia performed an autopsy on the body of Mr. Pendleton. Dr. Colvin found the cause of death to be stab wounds to the chest, which perforated the heart, lungs and stomach. She ruled the manner of death to be homicide.

Officers of the Metropolitan Police Department responded to the D.C. Jail that evening and, after advising him of his Miranda rights, took a statement from the defendant. In the statement, the defendant admitted stabbing Mr. Pendleton, though he stated that the stabbing had been in self-defense.

In announcing the guilty plea, United States Attorney Wainstein praised the efforts of the following members of the Metropolitan Police Department: Detectives Todd Amis, Oliver Garvey, Michael Irving, Jeff Owens, Dwayne Corbett, Darryl Richmond, Mitch Credle, and

Edward Truesdale; Mobile Crime Technicians Ridley Durham, Ricky Hammett and Kevin Jeter; and Officer Darryl Young. In addition, Mr. Wainstein recognized the efforts of D.C. Department of Corrections' Internal Affairs Investigators Ben Collins and Wanda Patton. Mr. Wainstein also commended Dr. Sara Colvin of the Office of the Chief Medical Examiner. Finally, Mr. Wainstein recognized the efforts of Assistant United States Attorneys Deborah Sines and Thomas A. Gillice, who investigated and prosecuted the case.

Curtis Morton was sentenced to eight years in prison for 2003 Father's Day shooting in Northeast Washington. (Case No. F-04582-03; PSA 504)

FACTS: Curtis Morton, 39, of the 3700 block of Hayes Street, N.E., Washington, D.C., was sentenced on June 17, 2004 before the Honorable Maurice Ross to a total of eight years in prison for a non-fatal shooting that occurred on Father's Day, June 15, 2003. On April 15, 2004, a Superior Court jury convicted Morton of one count of Assault with a Dangerous Weapon (gun), one count of Possession of a Firearm during the Commission of a Crime of Violence or Dangerous Offense, and one count of Possession of an Unregistered Firearm.

According to the evidence presented at trial, events leading up to the offense began in the afternoon of June 15, 2003, when the defendant engaged the victim in a fistfight in the 1800 block of M Street, N.E. (PSA 509). The victim won the fight, released the defendant and began to walk away. The defendant immediately ran into the nearby residence of a relative and emerged moments later with a handgun. He ran up behind the victim. An onlooker shouted a warning to the victim, who, in response, began to turn back to face the attacker, just as the defendant began firing. The victim sustained gunshot wounds to the chest, the underside of his right forearm, and the bottom of his left foot. The defendant then fled the scene. The victim was transported to a hospital via ambulance. The victim and others identified the defendant by name. An arrest warrant was issued for the defendant, and he was arrested several weeks later in another jurisdiction.

In announcing the sentence, United States Attorney Wainstein praised the efforts of Detectives Doug Reynolds and Michael Johnson, and Crime Scene Search Technician Martin Fosso, all with the Metropolitan Police Department. Mr. Wainstein also commended paralegal Robyne Griffin and legal assistant Taniqueka Brooks, both employees of the United States Attorney's Office, for their extensive assistance in preparing the case. Lastly, Mr. Wainstein commended the efforts of Assistant United States Attorney Thomas A. Gillice, who indicted and tried the case.

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, which occurred in this district:

Phillip T. Lester was sentenced to 18 months incarceration (entirely suspended), and 18 months of supervised probation by Judge Retchin, on June 22, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Lester was initially arrested on February 4, 2004, in the Unit block of Florida Avenue, N.W. (PSA 501)

Christopher Corbin was sentenced to 3 years of incarceration by Judge Christian, on May 28, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL), Unregistered Firearms, and Unlawful Possession of Ammunition. Corbin was initially arrested on February 28, 2003, in the 1500 block of Queen Street, N.E. (PSA 508)

Joseph L. Nash was sentenced to 180 days of incarceration, 168 days suspended, and 1 year of supervised probation under the Youth Rehabilitation Act Probation by Judge Motley, on June 2, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Nash was initially arrested on January 15, 2004, at 22nd and I Streets, N.E. (PSA 509)

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

Andre J. McDonald, of the 1300 block of V Street, N.W., was sentenced to four years confinement (entirely suspended) and three years probation by Judge Maurice Ross on May 27, 2004, following a guilty plea on March 31, 2004, to Attempted Possession with Intent to Distribute Marijuana. **McDonald** was arrested on February 4, 2004, in the unit block of O Street, N.E. (PSA 501)

Derek J. Dixon, of the unit block of Webster Street, N.W., was sentenced to 30 days confinement by Judge Lynn Leibovitz on June 25, 2004, following conviction at trial on May 19, 2004, for Possession of Cocaine. **Dixon** was arrested on June 21, 2003, in the unit block of P Street, N.W. (PSA 501)

Sandra J. Morgan, of the 1200 block of 5th Street, N.E., was sentenced to 30 months confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on June 8, 2004, following a guilty plea on April 1, 2004, to Attempted Distribution of Heroin. **Morgan** was arrested on January 29, 2004, in the 300 block of Franklin Street, N.E. (PSA 501)

Michael D. Gaither, of the unit block of New York Avenue, N.W., was sentenced to eight years confinement and three years probation by Judge Russell F. Canan on June 1, 2004, following a guilty plea on March 11, 2004, to Possession with Intent to Distribute Cocaine. **Gaither** was arrested on July 12, 2003, in the unit block of O Street, N.W. (PSA 501)

David E. Carnegie, of the 700 block of 12th Street, S.E., was sentenced to one year confinement by Judge Lynn Leibovitz on June 2, 2004, following a guilty plea on July 3, 2001, to Attempted Distribution of Cocaine. **Carnegie** was arrested on December 7, 2000, in the 1700 block of 4th Street, N.W. (PSA 501)

Andre V. Wilkerson, of the 400 block of Madison Street, N.E., was sentenced to 60 months confinement (entirely suspended) and three years probation by Judge Harold L. Cushenberry on June 14, 2004, following a guilty plea on July 30, 2003, to Distribution of Heroin. **Wilkerson** was arrested on April 18, 2003, in the unit block of N Street, N.W. (PSA 501)

Rhonda N. Robinson, of the 3000 block of 7th Street, N.E., was sentenced to two years confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on June 16, 2004, following a guilty plea on April 20, 2004, to Attempted Distribution of Cocaine. **Robinson** was arrested on September 27, 2003, in the 2300 block of 4th Street, N.E. (PSA 502)

Alphonso R. Gillis, of the 2200 block of 13th Street, N.E., was sentenced to 15 months confinement by Judge Judith Retchin on June 2, 2004, following a guilty plea on April 1, 2004, to Distribution of Heroin. **Gillis** was arrested on December 20, 2003, in the 1300 block of Brentwood Road, N.E. (PSA 502)

Clayton M. Morris, of the 400 block of 15th Street, N.E., was sentenced to five years confinement by Judge Maurice Ross on June 16, 2004, following a guilty plea on April 21, 2004, to Attempted Distribution of Cocaine. **Morris** was arrested on January 20, 2004, in the 1400 block of Saratoga Avenue, N.E. (PSA 502)

Jose C. Navarro, of the 4000 block of 13th Street, N.E., was sentenced to two years probation by Judge Frederick H. Weisberg on May 27, 2004, following a guilty plea on May 1, 2003, to Possession of Cocaine. **Navarro** was arrested on February 15, 2003, in the 900 block of Quincy Street, N.E. (PSA 503)

Terrance L. McFadgen, of the 2900 block of South Dakota Avenue, N.E., was sentenced to 18 months confinement by Judge Judith Retchin on June 3, 2004, following a guilty plea on March 31, 2004, to Attempted Distribution of Cocaine. **McFadgen** was arrested on November 13, 2003, in the 3100 block of Newton Street, N.E. (PSA 503)

Carlos E. Kier, of the 1900 block of Kendal Street, N.E., was sentenced to one year confinement by Judge Maurice Ross on June 2, 2004, following a guilty plea on April 7, 2004, to Distribution of Cocaine. **Kier** was arrested on February 12, 2004, in the 1900 block of Capitol Avenue, N.E. (PSA 504)

Douglas S. Ward, of the 1800 block of Capitol Avenue, N.E., was sentenced to 12 months confinement by Judge Thomas J. Motley on June 17, 2004, following a guilty plea on April 13, 2004, to Attempted Possession with Intent to Distribute Heroin. **Ward** was arrested on January 27, 2004, in the 1200 block of Mt. Olivet Road, N.E. (PSA 504)

Louis Hairston, of the 200 block of Rhode Island Avenue, N.E., was sentenced to 30 months confinement (entirely suspended) and three years probation by Judge Harold L. Cushenberry on June 21, 2004, following a guilty plea on October 14, 2003, to Attempted Distribution of Marijuana. **Hairston** was arrested on May 14, 2003, in the 2000 block of Summit Place, N.E. (PSA 504)

Howard D. Carlton, of the 1100 block of Melbrook Lane, Laurel, Maryland, was sentenced to one year confinement by Judge Lynn Leibovitz on June 9, 2004, following a guilty plea on March 9, 2004, to Possession with Intent to Distribute Cocaine. **Carlton** was arrested on November 6, 2003, in the unit block of N Street, N.W. (PSA 504)

Arel Jennings, of the 1200 block of Owen Place, N.E., was sentenced to 18 months confinement by Judge Judith Retchin on June 3, 2004, following a guilty plea on April 13, 2004, to Attempted Distribution of Cocaine. **Jennings** was arrested on February 25, 2004, in the 1100 block of Penn Street, N.E. (PSA 504)

David L. Scott, of the 7900 block of Heritage Square, New Carrollton, Maryland, was sentenced to three years confinement by Judge Lynn Leibovitz on June 22, 2004, following conviction at trial on April 27, 2004, for Possession with Intent to Distribute PCP. **Scott** was arrested on January 6, 2004, in the 1700 block of M Street, N.E. (PSA 504)

William Lassister, of the 1700 block of West Virginia Avenue, N.E., was sentenced to ten years confinement (entirely suspended) and three years probation by Judge Russell F. Canan on May 28, 2004, following a guilty plea on March 9, 2004, to Violating a Drug Free Zone. **Lassister** was arrested on May 20, 2003, in the 1100 block of Neal Street, N.E. (PSA 504)

Deborah Fletcher, of the 1800 block of I Street, N.E., was sentenced to 75 days confinement by Judge Maurice Ross on June 3, 2004, following a guilty plea on January 16, 2004, to Possession of Cocaine. **Fletcher** was arrested on June 3, 2003, in the 800 block of 19th Street, N.E. (PSA 504)

Christopher Corbin, of the 3000 block of Dodge Park Road, Landover, Maryland, was sentenced to 180 days confinement by Judge Harold L. Cushenberry on June 21, 2004, following a guilty plea on June 21, 2004, to Possession of Cocaine. **Corbin** was arrested on May 17, 2004, in the 1200 block of Simms Place, N.E. (PSA 504)

David Simms, of the 1700 block of L Street, N.E., was sentenced to six months confinement by Judge Thomas J. Motley on June 1, 2004, following a guilty plea on March 16, 2004, to Attempted Distribution of Cocaine. **Simms** was arrested on November 8, 2003, in the 1600 block of Lyman Place, N.E. (PSA 504)

Levancie Carr, of the 500 block of Lebaum Street, S.E., was sentenced to five years confinement and two years probation by Judge Wendell P. Gardner, Jr. on June 21, 2004, following a guilty plea on October 25, 2002, to Distribution of Cocaine. **Carr** was arrested on June 28, 2002, in the 1100 block of Raum Street, N.E. (PSA 508)

Terrance S. Bell, of the 1500 block of Trinidad Avenue, N.E., was sentenced to three years confinement (entirely suspended) and three years probation by Judge Russell F. Canan on June 22, 2004, following a guilty plea on April 2, 2004, to Attempted Distribution of Marijuana. **Bell** was arrested on February 14, 2004, in the 1600 block of Levis Street, N.E. (PSA 508)

Sharon J. Worthy, of the 1200 block of Holbrook Terrace, N.E., was sentenced to one year confinement and two years probation by Judge Judith Retchin on June 22, 2004, following a guilty plea on July 11, 2003, to Attempted Distribution of Marijuana. **Worthy** was arrested on February 20, 2003, in the 1100 block of Queen Street, N.E. (PSA 508)

John N. Williams, of the 1700 block of Lyman Place, N.E., was sentenced to 180 days confinement by Judge Erik P. Christian on June 22, 2004, following a guilty plea on February 18, 2004, to Possession of Cocaine. **Williams** was arrested on August 2, 2003, in the 1200 block of 16th Street, N.E. (PSA 508)

Frances Lemon, of no fixed address, was sentenced to 12 months confinement by Judge Patricia A. Broderick on June 25, 2004, following a guilty plea on November 12, 2002, to Possession with Intent to Distribute Heroin. **Lemon** was arrested on February 5, 2002, in the 1100 block of Holbrook Terrace, N.E. (PSA 508)

Gary K. McNair, of the 1100 block of Morse Street, N.E., was sentenced to six to 18 months confinement and three years probation by Judge John M. Campbell on June 25, 2004, following a guilty plea on April 3, 2000, to Possession with Intent to Distribute Heroin. **McNair** was arrested on December 21, 1998, in the 600 block of 7th Street, N.E. (PSA 508)

Christopher Corbin, of the 3400 block of Dodge Park Road, Landover, Maryland, was sentenced to five years confinement and two years probation by Judge Erik P. Christian on May 28, 2004, following a guilty plea on April 24, 2004, to Attempted Possession with Intent to Distribute PCP. **Corbin** was arrested on January 19, 2002, in the 1700 block of M Street, N.E. (PSA 509)

Linwood W. Thompson, of the 1500 block of Gales Street, N.E., was sentenced to 150 days confinement by Judge Thomas J. Motley on June 15, 2004, following a guilty plea on April 15, 2004, to Attempted Distribution of Heroin. **Thompson** was arrested on February 25, 2003, in the unit block of H Street, N.E. (PSA 510)

Charles E. Lewis, of the 200 block of Tennessee Avenue, N.E., was sentenced to 18 months confinement and 18 months probation by Judge Frederick H. Weisberg on May 28, 2004, following a guilty plea on March 12, 2003, to Attempted Distribution of Cocaine. **Lewis** was arrested on August 13, 2002, in the 400 block of 15th Street, N.E. (PSA 512)

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: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	06/01/2004 20:00	04029768	UCSA POSS MARIJUANA ROBERT E. LEIDENHEIMER	MARSHALL, GAVIN N	M0572504	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
501	06/02/2004 07:35	04075297	CONTEMPT (FELONY) ALESSANDRA DE BLASIO	BROWN, PAMELA J	F0348704	SC, FELONY SECTION 314 ADAMS STREET NE
501	06/02/2004 17:00	04057600	UCSA DIST. HEROIN DENISE M. CLARK	SETTLES, LARRY	F0349304	SC, FELONY SECTION 300 BRYANT ST NE
501	06/02/2004 17:00	04075635	UCSA P W/I D HEROIN DENISE M. CLARK	TERRY, MATHEW	F0349404	SC, FELONY SECTION 200 BRYANT ST NE
501	06/02/2004 21:20	04075742	APO ROBERT J. REED	INGRAM, CHARLES L	F0349204	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 200 R ST NW
501	06/04/2004 15:00	04076609	DEST OF PROPERTY STEVEN R. KAUFMAN	BRADLEY, AMANDA D	M0584804	SC, MISDEMEANOR SECTION UNIT BLK S ST NE
501	06/08/2004 10:45	04078427	CONTEMPT (FELONY)	BROWN, PAMELA J	F0361504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 309 ADAMS ST NE

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

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	06/08/2004 16:13	04078700	SIMPLE ASSAULT TEJPAL S. CHAWLA	ANDUZE, ALAN G	M0595404	SC, MISDEMEANOR SECTION 1900 BLK OF 4TH ST NE
501	06/10/2004 08:10	04079304	CONTEMPT ALESSIO D. EVANGELISTA	HENDERSON, ALBERT	M0602104	SC, MISDEMEANOR SECTION 300 ADAMS ST NE
501	06/10/2004 13:16	04079426	UCSA POSS COCAINE JEFFREY PEARLMAN	MITCHELL, NICOLE	M0649204	SC, MISDEMEANOR SECTION 2000 FIRST ST NW
501	06/10/2004 18:30	04072035	ARMED ROBBERY THOMAS A. GILLICE	KEMS, SHERMAN M	F0365704	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 5 F/O 2322 N CAP ST NW
501	06/11/2004 17:30	04078004	CONTEMPT NATASHIA TIDWELL	BURTON, JAMES	M0607204	SC, MISDEMEANOR SECTION UNIT BLK OF FLORIDA AVE
501	06/11/2004 20:30	04080100	SIMPLE ASSAULT GARY K. MILLIGAN	SPILLMAN, GAIL E	M0608604	SC, MISDEMEANOR SECTION 1739 NJ AVE NW
501	06/12/2004 10:10	04080301	BAIL REFORM ACT-FEL LEAH L. BELAIRE	CALDWELL, TWANNA N	F0369204	SC, FELONY SECTION 500 INDIANA AVE NW

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

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	06/12/2004 14:30	04080398	UCSA POSS MARIJUANA JEFFREY PEARLMAN	KENNEDY, CHRISTOPHER J	M0611604	SC, MISDEMEANOR SECTION 75 SEATON PL NW
501	06/12/2004 14:45	04080408	UCSA POSS MARIJUANA	EPPS, ANTHONY J	M0656304	SC, MISDEMEANOR SECTION 1513 3RD ST NW
501	06/12/2004 17:11	04080494	UCSA POSS COCAINE GARY K. MILLIGAN	CARROLL, OLANDO L	M0610404	SC, MISDEMEANOR SECTION 1900 FIRST STREET NW
501	06/15/2004 14:45	04081895	THEFT 2ND DEGREE JEFFREY PEARLMAN	WARREN, JAMES A	M0620504	SC, MISDEMEANOR SECTION 515 RHODE ISLAND AVE NE
501	06/16/2004 18:20	04082614	UCSA DIST. COCAINE LEAH L. BELAIRE	WYNN, DELONTE J	F0380804	SC, FELONY SECTION 300 W ST NE
501	06/16/2004 18:25	04082614	UCSA DIST. COCAINE LEAH L. BELAIRE	LUCAS, MYRA	F0380904	SC, FELONY SECTION 300 W ST NE
501	06/17/2004 01:50	04082786	SEXUAL SOLICITATION	BROWN, BRENDA G	M0687004	SC, MISDEMEANOR SECTION 1000 FLORIDA AVE NE

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

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	06/17/2004 16:57	04083044	UCSA POSS MARIJUANA ALESSIO D. EVANGELISTA	MORGAN, LAWRENCE A	M0628104	SC, MISDEMEANOR SECTION F/O 1725 4TH ST NW
501	06/19/2004 16:50	04084154	UCSA POSS HEROIN	LINDER, EDWARD L	M0639104	SC, MISDEMEANOR SECTION 3000 8TH ST NE
501	06/19/2004 16:50	04084154	UCSA POSS HEROIN ROBERT E. LEIDENHEIMER	HOWARD, MAURICE H	M0639004	SC, MISDEMEANOR SECTION 3000 8TH ST NE
501	06/22/2004 10:40	04085477	UCSA POSS MARIJUANA TEJPAL S. CHAWLA	ANDUZE, ALAN G	M0646404	SC, MISDEMEANOR SECTION 1900 BLK LINCOLN RD NE
501	06/22/2004 15:22	04085700	CONTEMPT ALESSANDRA DE BLASIO	MITCHELL, REGINALD S	F0395704	SC, FELONY SECTION 2200 4TH ST NE
501	06/23/2004 13:19	04086184	THEFT 2ND DEGREE DENISE A. SIMMONDS	BATTLE, DEBRA L	M0652104	SC, MISDEMEANOR SECTION 622 RI AVE NE
501	06/23/2004 20:33	04086382	UCSA POSS MARIJUANA JEFFREY PEARLMAN	JEWALL, ROBERT B	M0653304	SC, MISDEMEANOR SECTION UNIT BLOCK FLORIDA AVE N

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

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	06/23/2004 20:33	04086382	UCSA POSS MARIJUANA JEFFREY PEARLMAN	BETHEA, ANTHONY J	M0653404	SC, MISDEMEANOR SECTION UNIT BLOCK FLORIDA AVE N
501	06/24/2004 01:22	04087083	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	TAYLOR, MARIA L	M0659704	SC, MISDEMEANOR SECTION UNIT BLK BATES
501	06/24/2004 12:00	04086670	SIMPLE ASSAULT NATASHIA TIDWELL	DOYLE, ANNETTE	M0656004	SC, MISDEMEANOR SECTION 71ST O ST NW
501	06/24/2004 23:00	04087034	ASLT W/I ROB WHILE ARMED ROBERT J. REED	ALEXANDER, BYRON A	F0401804	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 29 R ST NW
501	06/25/2004 00:55	04087067	SEXUAL SOLICITATION LYNETTE M. BRIGGS	CURRY, DONALD O	M0659504	SC, MISDEMEANOR SECTION 201 FLORIDA AVE NE
501	06/25/2004 11:45	04087285	BURGLARY I NIHAR R. MOHANTY	FITCH, JAMES I	F0404904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1929 2ND ST NE, APT. 4
501	06/25/2004 11:45	04087285	BURGLARY I NIHAR R. MOHANTY	METT, ANTHONY W	F0405004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1929 2ND ST NE, APT. 4

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

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	06/25/2004 14:50	04087324	SHOPLIFTING	HUTCHINSON, MARCUS	M0662804	SC, MISDEMEANOR SECTION 514 RI AVE NE
501	06/25/2004 14:50	04087331	SIMPLE ASSAULT	MUNN, WILLIE G	M0661704	SC, MISDEMEANOR SECTION 1826 FIRST ST NE
501	06/26/2004 23:35	04078364	DEST OF PROPERTY C. BARRINGTON WILKINS	PITTMAN, ROCHELLE J	M0664504	SC, MISDEMEANOR SECTION 1928 3RD ST NE, APT. 3
501	06/28/2004 20:00	04089038	UCSA POSS COCAINE TEJPAL S. CHAWLA	STRAUGHTER, DONALD C	M0670304	SC, MISDEMEANOR SECTION UNIT BLK OF BATES ST NW
501	06/29/2004 19:15	04089608	UCSA POSSESS PCP EDWARD S. KEEFE	GHEE, KEITH L	M0674604	SC, MISDEMEANOR SECTION 1826 LINCOLN RD NE
501	06/30/2004 15:45	04090017	UCSA POSS MARIJUANA	WHITING, GREGORY J	M0680404	SC, MISDEMEANOR SECTION 100 BLOCK RI AVE NW
501	06/30/2004 17:50	04090075	THEFT 2ND DEGREE	WASHINGTON, ALBERT N	M0678304	SC, MISDEMEANOR SECTION 514 RI AVE NE

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

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	06/30/2004 18:54	04090127	UCSA POSS MARIJUANA	GRANT, CHRISTOPHER	M0681204	SC, MISDEMEANOR SECTION 2212 FIRST STREET NW
502	06/02/2004 01:10	04075247	UCSA POSS COCAINE VASU B. MUTHYALA	COVINGTON, BRONSON N	M0571604	SC, MISDEMEANOR SECTION 3900 10TH ST NE
502	06/03/2004 17:00	04076171	THEFT 2ND DEGREE NATASHIA TIDWELL	WALDO, REGINALD M	M0580504	SC, MISDEMEANOR SECTION 901 RI AVE NE
502	06/04/2004 10:40	04036849	SIMPLE ASSAULT NATASHIA TIDWELL	JONES, SABRINA Q	M0583504	SC, MISDEMEANOR SECTION 1400 RHODE ISLAND AVE
502	06/05/2004 17:35	04077207	UCSA POSS MARIJUANA ALESSIO D. EVANGELISTA	DANCE, TERRANCE A	M0587504	SC, MISDEMEANOR SECTION 1000 RHODE AVE NE
502	06/07/2004 15:15	04078035	ADW KNIFE ROBERT J. REED	JOHNSON, MELVIN J	F0359304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 901 RI AVE NE
502	06/07/2004 16:25	04078240	THEFT 2ND DEGREE ROBERT E. LEIDENHEIMER	WILLS, MARK E	M0594104	SC, MISDEMEANOR SECTION 50 IRVING ST NW

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

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	06/11/2004 09:00	04050971	SHOPLIFTING ARVIETTE Y. SPAIN	PERRY, HAYWOOD C	M0607004	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
502	06/11/2004 15:24	04079995	SHOPLIFTING ARVIETTE Y. SPAIN	OSBORNE, DEWITT T	M0606904	SC, MISDEMEANOR SECTION 901 RI AVE NE
502	06/11/2004 16:00	04079995	SHOPLIFTING ARVIETTE Y. SPAIN	OSBORNE, DEWITT T	M0606904	SC, MISDEMEANOR SECTION 901 RI AVE NE
502	06/12/2004 13:50	04080385	UCSA POSS HEROIN JEFFREY PEARLMAN	BUMBRAV, ERIC D	M0611404	SC, MISDEMEANOR SECTION 2215 15TH ST NE
502	06/14/2004 12:48		UTTERING STEPHANIE G. MILLER	GONCALVES, EUGENE A	F0374204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 900 BRENTWOOD RD NE
502	06/14/2004 17:40	04018724	ADW ROBERT J. REED	MCKENZIE, VERNON	F0375204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1700 BLOCK OF NEWTON ST
502	06/15/2004 14:30	04081910	UCSA POSS COCAINE NATASHIA TIDWELL	PELHAM, MICHAEL	M0620204	SC, MISDEMEANOR SECTION 2100 BLK OF RHODE ISLAND

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

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	06/17/2004 14:00	04082969	SHOPLIFTING	BROOKS, PATRICK	M0689804	SC, MISDEMEANOR SECTION 901 RI AVE NE
502	06/22/2004 20:20	04085792	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN WENDY SHORT	GOODE, TROY N	F0395604	SC, FELONY SECTION F/O 1733 MONTANA AVE NE
502	06/22/2004 20:20	04085792	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN WENDY L. SHORT	GOODE, TROY N	F0395604	SC, FELONY SECTION F/O 1733 MONTANA AVE NE
502	06/23/2004 01:50	04085946	SEXUAL SOLICITATION C. BARRINGTON WILKINS	DICKERSON, PATRICK R	M0647704	SC, MISDEMEANOR SECTION 20TH & RHODE ISLAND AVE
502	06/23/2004 03:00	04085966	UCSA P W/I D MARIJUANA STEVEN R. KAUFMAN	STEEDLEY, KEITH D	M0649604	SC, MISDEMEANOR SECTION 1812 HAMLIN ST NE
502	06/23/2004 19:00	04086343	ADW KNIFE ROBERT J. REED	THOMPSON, SHANITA	F0399104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2506 14TH ST NE
502	06/24/2004 23:30	04087040	BURGLARY II NIHAR R. MOHANTY	MATHIS, BARRY N	F0402804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2200 FRANKLIN ST NE

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

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	06/30/2004 01:35	04020687	UCSA POSS MARIJUANA	HARRIS, RONALD L	M0673704	SC, MISDEMEANOR SECTION 24TH AT WOODRIDGE STREET
503	06/03/2004 11:45	04075978	UNLAWFUL ENTRY JEFFREY PEARLMAN	HARRIS, CANDICE A	M0582404	SC, MISDEMEANOR SECTION 1919 MICHIGAN AVE NE
503	06/10/2004 17:30	04079557	UCSA POSS COCAINE ROBERT E. LEIDENHEIMER	THOMAS, MARCUS	M0602704	SC, MISDEMEANOR SECTION 2600 31ST PL NE
503	06/20/2004 06:50	04084437	THREATS BODILY HARM VASU B. MUTHYALA	EVANS, WALTER H	M0637004	SC, MISDEMEANOR SECTION 3100 BLADENSBURG RD NE
504	06/01/2004 09:45	04074815	UUA EDWARD A. O'CONNELL	SPEAKS, CARNELL E	F0347304	SC, FELONY SECTION 1800 BENNING ROAD NE
504	06/02/2004 13:00	04075453	UCSA POSS COCAINE EDWARD S. KEEFE	MOOREHEAD, VANCE	M0574504	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
504	06/02/2004 16:25	04075571	UCSA POSS MARIJUANA DENISE A. SIMMONDS	MCKOY, CRAIG N	M0598904	SC, MISDEMEANOR SECTION 700 24TH ST NE

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

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	06/02/2004 16:30	04075584	UCSA P W/I D COCAINE	NELSON, KENNITH	F0351404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 700 24TH ST NE
504	06/02/2004 16:30	04075575	UCSA POSS COCAINE RIKKI D. MCCOY	DORSEY, CARLOS A	M0576704	SC, MISDEMEANOR SECTION 700 24TH ST NE
504	06/02/2004 17:46	04075729	UCSA POSS COCAINE ROZELLA A. OLIVER	HOLLEY, GERTRILLA J	M0574804	SC, MISDEMEANOR SECTION 700 21ST ST NE
504	06/03/2004 16:35	04075877	UCSA POSS MARIJUANA JEFFREY PEARLMAN	RANDOLPH, MONIQUE	M0642104	SC, MISDEMEANOR SECTION 700 24TH ST NE
504	06/04/2004 23:10	04076871	UCSA P W/I D COCAINE RIKKI D. MCCOY	JOHNSON, CHRISTOPHER N	F0355904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1834 WEST VA AVE NE
504	06/04/2004 23:12	04076870	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN LEAH L. BELAIRE	JAMES, RONNELL R	F0355804	SC, FELONY SECTION 1219 WEST VA AVE NE
504	06/05/2004 13:00	04077097	UCSA POSS COCAINE JEFFREY PEARLMAN	COOPER, ANGELA D	M0587104	SC, MISDEMEANOR SECTION 501 NEWYORK AVE NE, APT. 101

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

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	06/05/2004 14:05	04077111	UCSA POSS HEROIN TIMOTHY J. KELLY	WARE, SUSAN E	M0586704	SC, MISDEMEANOR SECTION 1700 TRINIDAD AVE NE, APT. N
504	06/05/2004 14:55	04077144	CONTEMPT TEJPAL S. CHAWLA	HUNTER, JANIS M	M0588004	SC, MISDEMEANOR SECTION 1700 W.VA.AVE NE
504	06/05/2004 14::2	04077111	UCSA POSS COCAINE TIMOTHY J. KELLY	FIELDS, TIMOTHY B	M0586604	SC, MISDEMEANOR SECTION TRINIDADAVE & RAUM ST NE
504	06/05/2004 15:10	04077130	UCSA POSS COCAINE ROBERT E. LEIDENHEIMER	CLARK, MICHAEL A	M0586804	SC, MISDEMEANOR SECTION F/O 1214 MEIGS PL NE
504	06/09/2004 18:30	04079122	UCSA POSS MARIJUANA VASU B. MUTHYALA	HAYNIE, SHAVAR	M0600004	SC, MISDEMEANOR SECTION 1600 BLK OF CORCORAN STN
504	06/12/2004 06:25	04080253	SIMPLE ASSAULT ROBERT J. REED	RICHARDSON, NAPOLEON J	F0370204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1712 WEST VIRGINIA AVE N
504	06/15/2004 00:05	04081664	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DENISE M. CLARK	BUTLER, TYRAND D	F0375304	SC, FELONY SECTION KENDALL ST AND N Y AVE N

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

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	06/15/2004 00:50	04081664	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DENISE M. CLARK	HALL, MICHAEL L	F0375404	SC, FELONY SECTION KENDALL ST AND N Y AVE N
504	06/16/2004 15:15	04082479	UCSA POSSESS PCP VASU B. MUTHYALA	STROMAN, THOMAS	M0624904	SC, MISDEMEANOR SECTION 705 24TH ST NE, APT. 98
504	06/16/2004 23:35	04082734	SEXUAL SOLICITATION LYNETTE M. BRIGGS	SNELL, JENNIFER D	M0624804	SC, MISDEMEANOR SECTION 1600 W VA AVE NE
504	06/16/2004 23:55	04082752	SEXUAL SOLICITATION LYNETTE M. BRIGGS	ANDERSON, TONYA	M0624404	SC, MISDEMEANOR SECTION W VA AVE & FENWICK ST NE
504	06/17/2004 00:08	04082753	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BURNIE, CAROL	M0624304	SC, MISDEMEANOR SECTION 1800 MONTANA AVE NE
504	06/17/2004 00:45	04082764	SEXUAL SOLICITATION LYNETTE M. BRIGGS	WEST, STACEY	M0624604	SC, MISDEMEANOR SECTION 1900 W VA AVE NE
504	06/17/2004 01:35	04082783	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	JONES, ADDIE	M0624704	SC, MISDEMEANOR SECTION 1200 W VA AVE NE

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

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	06/17/2004 01:67	04082774	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	FRANKLIN, ROCHELLE	M0624504	SC, MISDEMEANOR SECTION 1600 HOLBROOK ST NE
504	06/17/2004 19:35	04083153	SIMPLE ASSAULT ROBERT E. LEIDENHEIMER	GLOVER, DENORRISE W	M0630404	SC, MISDEMEANOR SECTION 1818 BENNING RD NE
504	06/17/2004 20:12	04083178	UCSA POSS COCAINE ALESSIO D. EVANGELISTA	OLIVER, KENNETH	M0628404	SC, MISDEMEANOR SECTION 500 BLK FLORIDA AVE NE
504	06/17/2004 20:12	04083178	UCSA POSS COCAINE WALTER C. BOYD	SWEET, TIWAN D	M0628304	SC, MISDEMEANOR SECTION 500 BLK FLORIDA AVE NE
504	06/17/2004 21:30		UCSA POSS MARIJUANA JENNY L. GRUS	WILSON, REGINALD A	M0629504	SC, MISDEMEANOR SECTION 1818 L ST NE
504	06/18/2004 23:49	04083070	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	CLANDON, MISTY L	M0636404	SC, MISDEMEANOR SECTION 1700 WEST VIRGINIA AVE N
504	06/19/2004 03:25	04083921	AGGRAVATED ASSAULT THOMAS A. GILLICE	RAWLINGS, KENNETH D	F0387404	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 5 1350 OKIE ST NE

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

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	06/19/2004 03:25	04083921	AGGRAVATED ASSAULT THOMAS A. GILLICE	JONES, JAMES R	F0387504	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 5 1350 OKIE ST NE
504	06/19/2004 04:30	04083921	AGGRAVATED ASSAULT THOMAS A. GILLICE	WALKER, STANLY E	F0387604	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 5 1350 OKIE ST NE
504	06/19/2004 04:30	04083921	AGGRAVATED ASSAULT THOMAS A. GILLICE	YIGZAW, SOLOMON	F0387704	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 5 1350 OKIE ST NE
504	06/19/2004 18:50	04084214	UCSA P W/I D COCAINE RICHARD S. BASILE	MINOR, RAYMOND L	F0389804	SC, FELONY SECTION 1300 OATES ST NE
504	06/22/2004 09:30	04085449	CRUELTY TO ANIMALS JEFFREY PEARLMAN	WILLS, EVERETT L	M0648204	SC, MISDEMEANOR SECTION 901 BRENTWOOD RD NE
504	06/22/2004 09:40	04085450	CRUELTY TO ANIMALS JEFFREY PEARLMAN	MILLS, CECILIA E	M0645804	SC, MISDEMEANOR SECTION DC SUPERIOR COURT 500 IN
504	06/22/2004 23:33	04085892	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	FINELY, VERA	M0647904	SC, MISDEMEANOR SECTION W V AVE AND MORSE ST NE

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

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	06/23/2004 00:22	04085918	SEXUAL SOLICITATION GARY K. MILLIGAN	FOSTER, RENEE	M0647804	SC, MISDEMEANOR SECTION W V AVE AND PENN ST NE
504	06/23/2004 13:45	04084997	SIMPLE ASSAULT JENNY L. GRUS	WHEELER, MICHAEL L	M0651504	SC, MISDEMEANOR SECTION 1259 MEIGS PL NE, APT. 2
504	06/23/2004 13:55	04085227	SIMPLE ASSAULT JESSIE K. LIU	ROLLINSON, PORTEON	M0651404	SC, MISDEMEANOR SECTION 1634 K ST NE
504	06/23/2004 19:00	04086343	SIMPLE ASSAULT ROBERT E. LEIDENHEIMER	BRENT, KANIKA L	M0649804	SC, MISDEMEANOR SECTION 2506 14TH ST NE
504	06/23/2004 23:35	04086428	SIMPLE ASSAULT ROBERT E. LEIDENHEIMER	BRENT, KANIKA L	M0649804	SC, MISDEMEANOR SECTION 1211 MT OLIVET RD NE
504	06/23/2004 23:45	04086439	SEXUAL SOLICITATION LYNETTE M. BRIGGS	MESUMBE, EKITI G	M0651904	SC, MISDEMEANOR SECTION 1615 N Y AVE NE
504	06/24/2004 00:59	04086491	UCSA P W/I D COCAINE NIHAR R. MOHANTY	SIMPSON, KEITH M	F0397704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1200 BLK MT OLIVET RD NE

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

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	06/24/2004 00:59	04086491	UCSA P W/I D PCP NIHAR R. MOHANTY	BATTLE, SHANA P	F0397604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1200 BLK MT OLIVET RD NE
504	06/24/2004 00:59	04086491	UCSA P W/I D PCP NIHAR R. MOHANTY	LEE, THERRON C	F0397804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1200 BLK MT OLIVET RD NE
504	06/24/2004 01:21	04086481	PPW GUN JEFFREY PEARLMAN	BARNES, ROGER A	M0653804	SC, MISDEMEANOR SECTION 1615 N Y AVE NE
504	06/24/2004 01:40	04086490	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	HINES, TERANCE M	M0652004	SC, MISDEMEANOR SECTION 1615 N Y AVE NE
504	06/26/2004 08:00	04087755	UCSA POSSESS PCP NATASHIA TIDWELL	OWENS, HENRY D	M0664104	SC, MISDEMEANOR SECTION 500 FLORIDA AVE NE
504	06/27/2004 16:50	04088421	UCSA POSS MARIJUANA GARY K. MILLIGAN	CARTER, SEAN D	M0667104	SC, MISDEMEANOR SECTION 1900 BLK OF MONTANA AVE
504	06/28/2004 19:40	04089063	SIMPLE ASSAULT	SWANN, TRISTAN	M0666304	SC, MISDEMEANOR SECTION 1643 NJ AVE NW

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

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	06/28/2004 19:45	04089063	SIMPLE ASSAULT	MCIBER, ANWAR	M0666104	SC, MISDEMEANOR SECTION 1643 NJ AVE NW
504	06/29/2004 18:00	04089521	UUA ROBERT J. REED	MOOREHEAD, ANDREW	F0417304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION R/O 1100 MORSE ST NE
507	06/24/2004 19:58	04086938	UCSA DIST. COCAINE ROBERT J. REED	SIMMONS, VIKI A	F0401004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1625 NJ AVE NW
507	06/24/2004 19:58	04086938	UCSA DIST. COCAINE ROBERT J. REED	CHATMAN, BERNADETTE	F0401104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1625 NJ AVE NW