



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

**Community
Prosecution**

The Court Report

7th Police District

Covering the month of
June 2004

Building Safer Neighborhoods Through Community Partnership

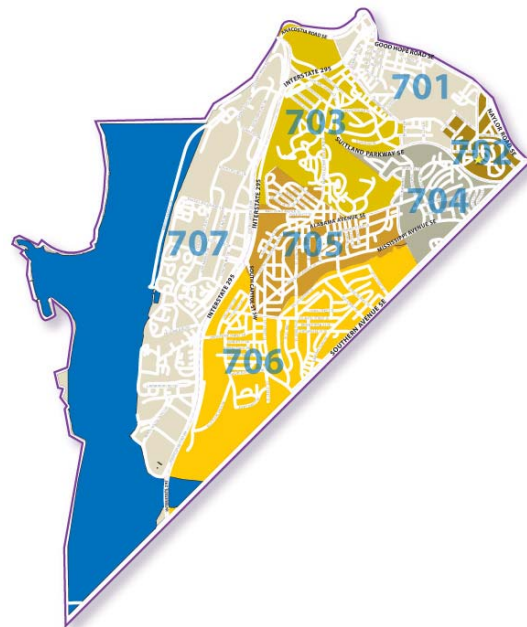
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SUMMARY OF RECENT COURT CASES

- **Bryan Bostick**, the enforcer for a violent D.C. drug gang, was sentenced to life imprisonment without the possibility of release following conviction by Federal Court jury of Racketeering and Murder Charges.
- **Andrew Cook** pled guilty to the Armed Robbery of four victims before the Honorable Wendell P. Gardner, Jr.
- **Cedric Moore** was sentenced to 75 months in prison following conviction for Felony Destruction of Property and Contempt of Court in connection with a carjacking.
- **Melonie Wilson** was sentenced to 15 months in prison following conviction by Federal Court jury for harboring her fugitive boyfriend.
- **Anthony Cole** pled guilty to daytime Robbery of postal worker before the Honorable Wendell P. Gardner, Jr.
- **America Yegile Haileselassie** pled guilty to making false threats to explode bombs throughout the Metrorail system.
- Wachovia Bank teller, **Eric L. Walker**, pleads guilty to embezzling \$21,060.

A detailed descriptions of these and other cases from the 7th District are provided inside of this report.

THE 7TH POLICE DISTRICT



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7TH DISTRICT COMMUNITY PROSECUTION UPDATE



The U.S. Attorney's Office Community Prosecution staff wish to take this opportunity to convey our appreciation to residents for attending our open house reception held on May 27th at our office located at the Seventh District Police Station. With approximately 50 in attendance, the evening provided an excellent opportunity for residents to personally meet U.S. Attorney's Office staff including Community Prosecutor Alex Shoaibi, Seventh District Chief Steven Pflieger, and Community Outreach Specialist Lisa Jackson. MPD Commander Abraham Parks and several officers and detectives of the Seventh District were also present. AUSA Shoaibi updated attendees on our Community Prosecution efforts. Of special interest to concerned tenants, property owners, and managers, was the topic relating to nuisance properties. It was an enjoyable evening and we thank you for stopping by to visit!

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The COURT REPORT

Bryan Bostick, the enforcer for a violent D.C. drug gang, was sentenced to life imprisonment without the possibility of release by the Honorable Royce C. Lamberth, following conviction by Federal Court jury of Racketeering and Murder Charges. (U.S. District Court, Case No. 00-157)

FACTS: The indictment and subsequent conviction of members of the “1-5 Mob” was the result of two years of intensive investigation by the FBI/MPD “Safe Streets Task Force.” The investigation revealed that between 1985 and 1998 the 1-5 Mob was responsible for the distribution of more than 1,000 kilograms of cocaine, cocaine base and heroin and the murder of more than 20 people. As an enforcer, Bryan Bostick, 34, formerly of the 600 block of Atlantic Street, Southeast, was directly responsible for the December 17, 1993, murder of two innocent bystanders in the 3000 block of Martin Luther King Avenue, Southeast, 14-year old Velonte Smith and her 19-year old college student brother, Rodney Smith, who was home for Christmas; the 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; the August 3, 1996, near fatal shooting of Bostick’s friend, Tracy Medina, in the 3000 block of Stanton Road, Southeast; and the August 20, 1996, murder of a potential witness, Joseph Jones, in the 700 block of 7th Street, Northeast.

On October 11, 2001, Bostick and other members of the 1-5 Mob were convicted by a federal court jury of Narcotics Conspiracy, Racketeer Influenced Corrupt Organization (RICO) Conspiracy, First-Degree Premeditated Murder, and related firearms violations. On February 13, 2004, Bostick also pled guilty to being a member of a separate RICO Conspiracy. He was sentenced on June 14, 2004, by United States District Judge Royce C. Lamberth to life imprisonment without the possibility of parole.

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., prosecuted the case on behalf of the government.

Andrew Cook pled guilty to the Armed Robbery of four victims before the Honorable Wendell P. Gardner, Jr. (PSA 702; Case No. F-7375-03)

FACTS: On June 21, 2004, Andrew A. Cook, 33, of the 3500 block of Brandywine Street, Southeast pled guilty to Armed Robbery and Possession of a Firearm During a Crime of Violence before District of Columbia Superior Court Judge Wendell P. Gardner, Jr. in connection with the armed robbery of four victims on November 27, 2003, in the 2300 block of Ainger Place, Southeast. Cook is scheduled for sentencing on August 23, 2004 and faces a maximum prison sentence of 45 years.

According to the government’s evidence, on November 27, 2003, between 12:17 a.m. and 12:25 a.m., Cook, armed with an AK-47 type assault rifle, approached four victims who

were in front of 2314 Ainger Place, Southeast. Cook pointed the assault rifle at the victims, and ordered them to give up all of their money and take off their clothes. The victims complied with Cook's demands, taking off their coats and shoes, and throwing those items along with their money to the ground. Cook then patted down each victim in an effort to find more money. Cook also cut one of the victims with a knife and hit the same victim in the mouth with the assault rifle. Cook took the victims' coats and money totaling approximately \$137 and fled the scene. While the armed robbery was in progress, an eyewitness called the 911 operator to report this incident and provided a detailed clothing description of the robber. Police officers arrived in the 2300 block of Ainger Place less than two minutes after the robbery had occurred and stopped Cook as he was walking from the side of 2310 Ainger Place. An officer immediately observed that Cook perfectly matched the lookout description. On the scene three victims separately and positively identified Cook as the person who had committed the armed robbery. The fourth victim later positively identified Cook as the perpetrator.

The police recovered all of the victims' coats and an AK-47 type assault rifle from the side of 2310 Ainger Place, Southeast. Cook's fingerprint was found on the gun. The police also recovered a black knife from in front of 2314 Ainger Place. After Cook was arrested, he was searched and \$135 was found on his person.

Assistant United States Attorney Karla-Dee Clark prosecuted the case on behalf of the government.

Cedric Moore was sentenced to 75 Months in prison by the Honorable Wendell P. Gardner, Jr. following conviction by Superior Court jury for Felony Destruction of Property and Contempt of Court in connection with a carjacking. (PSA 706; Case No. F-3221-03)

FACTS: On March 15, 2004, Cedric Moore, 20, of the 500 block of LeBaum Street, Southeast, was convicted by a District of Columbia Superior Court Jury of Felony Destruction of Property, and Felony Contempt of Court in connection with a carjacking incident that occurred on June 3, 2003. Moore was sentenced on June 24, 2004, by Judge Wendell P. Gardner, Jr. to a term of imprisonment of 75 months.

According to the government's evidence at trial, on June 3, 2003, at approximately 1:05 a.m., the victim went to his car, a 1997 Mercury Sable, to get his reading glasses. While the victim was sitting in his car, Moore approached the victim and ordered him to turn over his car keys. Moore wore a bandana that covered most of his face and gestured with his hand concealed under his shirt and in front of his waistband. The victim gave his car keys to Moore and got out of his car. Moore drove away in the victim's car. The victim called the 911 operator and reported the carjacking. A few minutes later, the police observed Moore driving the victim's Mercury Sable and pursued the vehicle. Moore fled from the police in the stolen vehicle and led them on a car pursuit for approximately five to six minutes. Moore jumped out of the car while it was still moving in the unit block of Mississippi Street, Southeast. The Mercury Sable then crashed into a pole and was totaled. Following a foot chase, the police stopped Moore behind the 3900 block of South Capitol Street, Southwest. At the time he committed this offense, Moore was under a Court Order, entered on May 28, 2003, not to operate any motor vehicles.

The Superior Court jury found Moore guilty of Felony Destruction of Property for totaling the Mercury Sable and Felony Contempt of Court for violating the May 28, 2003 Court Order prohibiting him from operating a motor vehicle, but acquitted Moore of Carjacking and related theft offenses.

Assistant United States Attorney Karla-Dee Clark prosecuted the case on behalf of the government.

Melonie Wilson was sentenced to 15 months in prison by the Honorable Chief Judge Thomas Hogan following conviction by Federal Court jury for harboring her fugitive boyfriend. (U.S. District Court, Case No. 03-0438)

FACTS: On May 15, 2003, Melonie Wilson, 24, of 7356 Mossy Brink Court, Columbia, Maryland, walked out of federal court with her boyfriend, Antwain Dykes, 22, during Dykes' trial for federal gun and drug offenses. The trial continued in his absence and Dykes was convicted of Possession with Intent to Distribute Crack Cocaine and Possession of a Firearm in Furtherance of a Drug Trafficking Offense. Dykes was sentenced to 100 months in prison.

Wilson's efforts to harbor Dykes began immediately after he fled the federal courtroom. On May 15, 2003, Wilson and Dykes spent the night in a motel in Leesburg, Virginia. Wilson picked Dykes up at the Anacostia Metro station in the District of Columbia on May 31, 2003, brought him to her home in Columbia, Maryland and later returned him to the Anacostia station. Wilson met Dykes at her place of work on June 6, 2003, and spent the night with him in a motel in Columbia, Maryland. On June 7, 2003, the couple went shopping at the Dulles Town Centre and Wilson again returned Dykes to the Anacostia Metro station. On June 11, 2003, Wilson was interviewed by the United States Marshal Service, which was attempting to locate Dykes. Wilson initially denied any knowledge of Wilson's whereabouts since he absconded from court, but later admitted to meeting him a few times in the interim. Wilson, however, denied having knowledge of Dykes' current whereabouts and provided no information to the Marshal Service or any other authorities concerning Dykes' possible whereabouts.

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

Wilson was convicted on January 16, 2004, by a federal court jury of Harboring a Fugitive. Wilson was sentenced on June 21, 2004, by Chief Judge Thomas F. Hogan of the United States District Court for the District of Columbia to a term of 15 months in prison for harboring her fugitive boyfriend.

Assistant United States Attorney Stephen Snyder prosecuted the case on behalf of the government.

Anthony Cole pled guilty to daytime Robbery of postal worker before the Honorable Wendell P. Gardner, Jr. (PSA 702; D.C. Superior Court, Case No. F-2260-04)

FACTS: On June 29, 2004, Anthony Cole, 18, of the 700 block of Ode Street, Southeast, pled guilty to Robbery and Possession With Intent to Distribute Cocaine for robbing a United States postal worker at gunpoint in broad daylight. Cole faces a maximum prison term of 45 years when sentenced by District of Columbia Superior Court Judge Wendell P. Gardner, Jr. on September 14, 2004.

According to the government's evidence, on April 6, 2004, at about 10:45 a.m., Cole saw a uniformed United States postal worker retrieving mail from a storage mailbox on the 2700 block of Langston Place, Southeast. Cole approached the postal worker, produced a BB gun, put the gun to the worker's side and said, "Gimme all your money!" With the gun pointed at his side, the postal worker had no choice but to comply and gave Cole his money, which amounted to \$60. Cole then told the postal worker to leave. The postal worker got into his car, drove away, and dialed 911. When the police arrived, the postal worker gave a description of the robber to the police. The police found Cole hiding inside a nearby apartment in the furnace room. Next to Cole were the BB gun, 74 Ziplocs of marijuana, and 23 Ziplocs of crack cocaine. Cole admitted that the drugs were his and that he intended to sell them.

Assistant United States Attorney Catherine Motz prosecuted the case on behalf of the government.

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.

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.

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:

Demetrius N. Johnson, of the 3500 block of Stanton Road, Southeast, was sentenced to 3 years of incarceration and 2 years of supervised probation, under the Youth Rehabilitation Act, by Judge Russell F. Canan, 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. Johnson was initially arrested on January 31, 2003, in 1700 block of Mississippi Avenue, Southeast. (PSA 704)

Earl L. Atkinson, of the 3000 block of Nelson Place, Southeast, was sentenced to 12 months of incarceration, (entirely suspended), and 18 months of supervised probation by Judge Gerald I. Fisher, on June 6, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Atkinson was initially arrested on September 6, 2003, in the 1500 block of Alabama Avenue, Southeast. (PSA 704)

Reginald Pearson, of the 2400 block of Hartford Street, Southeast, was sentenced to 3 years incarceration, (entirely suspended), and 2 years of supervised probation by Judge Erik P. Christian, on June 15, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL) and Unregistered Firearms. Pearson was initially arrested on April 2, 2004, in the 1300 block of Savannah Street, Southeast. (PSA 705)

Jerome Porter, of the 1800 block of Mystic Avenue, Oxon Hill, Maryland, was sentenced to 30 months incarceration, (entirely suspended), and 3 years of supervised probation by Judge Harold L. Cushenberry, on June 21, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Porter was initially arrested on October 9, 2003, in the Unit block of Chesapeake Street, Southeast. (PSA 706)

Jovan C. Hicks, of the 3500 block of Pearl Drive, Suitland, Maryland, was sentenced to 2 years incarceration, (entirely suspended), and 1 year of supervised probation under the Youth Rehabilitation Act, by Judge Rafael Diaz on June 15, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL), Unregistered Firearms, and Unlawful Possession on Ammunition. Hicks was initially arrested on September 25, 2003, in the 2900 block of Martin Luther King, Jr. Avenue, Southeast. (PSA 708)

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

William E. Davis, of the 1400 block of Bangor Street, Southeast, was sentenced to 18 months confinement by Judge Russell F. Canan on May 27, 2004, following a guilty plea on March 24, 2004, to Distribution of Marijuana. Davis was arrested on December 17, 2003, in the 2000 block of Pitts Place, Southeast. (PSA 701)

Duane M. Willams, of the 4100 block of Livingston Road, Southeast, was sentenced to 18 months confinement and probation by Judge Judith Retchin on May 28, 2004, following a guilty plea on April 8, 2004, to Possession with Intent to Distribute Cocaine. Willams was arrested on October 11, 2003, in the 400 block of Newcomb Street, Southeast. (PSA 705)

Garrett R. Mercer, of the 2600 block of Martin Luther King Avenue, Jr., Southeast, was sentenced to one year confinement (entirely suspended) and one year probation by Judge Gerald I. Fisher on June 1, 2004, following a guilty plea on March 16, 2004, to Possession with Intent to Distribute Cocaine. Mercer was arrested on September 5, 2003, in the 2600 block of Martin Luther King, Jr., Avenue, Southeast. (PSA 709)

Herbert R. Gamble, of the unit block of Village Lane, Southwest, was sentenced to 90 days confinement by Judge Lynn Leibovitz on May 28, 2004, following a guilty plea on May 28, 2004, to Attempted Possession of Cocaine. Gamble was arrested on March 19, 2004, in the 4600 block of Martin Luther King Jr., Avenue, Southeast. (PSA 710)

Wade Goodwin, of the 2400 block of Elvans Road, Southeast, was sentenced to 120 days confinement by Judge Maurice Ross on June 8, 2003, following a guilty plea on June 3, 2004, to Possession of PCP. Goodwin was arrested on October 28, 2003, in the 2400 block of Elvans Road, Southeast. (PSA 703)

Tyquan P. Hughes, of the 2700 block of Mennefield Court, Alexandria, Virginia, was sentenced to one year confinement (entirely suspended) and two years probation by Judge Maurice Ross on June 9, 2004, following a guilty plea on March 29, 2004, to Possession with Intent to Distribute Cocaine. Hughes was arrested on December 4, 2003, in the 2600 block of Wade Road, Southeast. (PSA 703)

Corey N. Tyler, of the 3900 block of 23rd Parkway, Oxon Hill, Maryland, was sentenced to one year confinement by Judge Harold L. Cushenberry on June 10, 2004, following a guilty plea on April 8, 2004, to Attempted Possession with Intent to Distribute Heroin. Tyler was arrested on November 8, 2003, in the 1000 block of Barnaby Terrace, Southeast. (PSA 707)

Tamar T. Barnes, of the unit block of Channing Place, Northeast, was sentenced to 18 months confinement by Judge Maurice Ross on June 15, 2004, following a guilty plea on April 13, 2004, to Possession with Intent to Distribute Marijuana. Barnes was arrested on June 24, 2003, in the 2400 block of Alabama Avenue, Southeast. (PSA 702)

Jovan C. Hicks, of the 3500 block of Pearl Drive, Suitland, Maryland, was sentenced to 90 days confinement (entirely suspended) and one year probation by Judge Rafael Diaz on June 15, 2004, following a guilty plea on April 13, 2004, to Possession with Intent to Distribute Marijuana. Hicks was arrested on February 1, 2004, in the 2700 block of Wade Road, Southeast. (PSA 703)

Joseph Melton, of the 2700 block of Martin Luther King Avenue, Southeast, was sentenced to 15 months confinement by Judge Maurice Ross on June 21, 2004, following a guilty plea on October 28, 2003, to Attempted Distribution of Heroin. Melton was arrested on May 22, 2003, in the 2400 block of Martin Luther King Avenue, Southeast. (PSA 703)

Wade C. Taylor, of the 1200 block of Stevens Road, Southeast, was sentenced to four months confinement by Judge Thomas J. Motley on June 21, 2004, following a guilty plea on April 9, 2004, to Possession with intent to Distribute a Controlled Dangerous Substance. Taylor was arrested on December 25, 2003, in the 1200 block of Stevens Road, Southeast. (PSA 703)

Anthony G. Hagler, of the 4300 block of 12th Street, Southeast, was sentenced to six months confinement by Judge Thomas J. Motley on June 15, 2004, following a guilty plea on April 13, 2004, to Attempted Distribution of Cocaine. **Hagler** was arrested on February 4, 2004, in the 1100 block of Bellevue Street, Southeast. (PSA 706)

Gary J. Vaughn, of the 1200 block of Owens Place, Southeast, was sentenced to eight years confinement and three years probation by Judge Rafael Diaz on June 18, 2004, following a

guilty plea on October 27, 2003, to Attempted Distribution of Heroin. Vaughn was arrested on October 1, 2003, in the 4100 block of Wheeler Road, Southeast. (PSA 707)

James L. Dudley, of the 600 block of Joe Clutch Drive, Ft. Washington, Maryland , was sentenced to 30 months confinement and 30 months probation by Judge John H. Bayly on June 15, 2004, following a guilty plea on January 31, 2003, to Attempted Possession with Intent to Distribute Heroin. Dudley was arrested on November 23, 2002, in the 3800 block of 9th Street, Southeast. (PSA 707)

Leroy B. Headspeth, of no fixed address, was sentenced to three years confinement (entirely suspended) and one year probation by Judge Rafael Diaz on June 22, 2004, following a guilty plea on April 22, 2004, to Attempted Distribution of Cocaine. Headspeth was arrested on December 3, 2003, in the 2300 block of Martin Luther King Avenue, Southeast. (PSA 703)

Countess Jackson, of the 2900 block of 21st Avenue, Temple Hills, Maryland , was sentenced to one year confinement (entirely suspended) and two years probation by Judge Judith Retchin on June 22, 2004, following a guilty plea on January 23, 2004, to Attempted Distribution of Heroin. Jackson was arrested on December 2, 2003, in the 4000 block of Wheeler Road, Southeast. (PSA 707)

Jerome McCree, of the 400 block of Evarts Street, Southeast, was sentenced to 30 months confinement (22 months suspended) and two years probation by Judge Harold L. Cushenberry on June 23, 2004, following a guilty plea on April 21, 2004, to Attempted Distribution of Marijuana. McCree was arrested on March 9, 2004, in the unit block of Galveston Place, Southwest. (PSA 710)

Eric Gassaway, of the 2400 block of Elvans Road, Southeast, was sentenced to time served by Judge Judith Retchin on June 25, 2004, following a guilty plea on April 15, 2003, to Possession of PCP. Gassaway was arrested on November 13, 2003, in the 2400 block of Elvans Road, Southeast. (PSA 703)

James E. Owens, of the unit block of Brandy Place, Southeast , was sentenced to 16 months confinement and 18 months probation by Judge John H. Bayly on June 25, 2004, following a guilty plea on December 11, 2003, to Attempted Distribution of Cocaine. Owens was arrested on October 1, 2003, in the 400 block of Livingston Road. Southeast. (PSA 709)

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: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	06/04/2004 07:30	04076450	UNLAWFUL ENTRY GARY K. MILLIGAN	BRODIE, WILLIE J	M0584304	SC, MISDEMEANOR SECTION 2455 ALABAMA AVE. S.E.
701	06/08/2004 17:20	04078593	UCSA POSS COCAINE ROSALIND M. HUMPHRIES	JACKSON, WALTER L	M0598304	SC, MISDEMEANOR SECTION 2200 BLK BRYANT PL SE
701	06/08/2004 17:25	04078595	UCSA POSS COCAINE GARY K. MILLIGAN	TRICE, KENNETH E	M0597004	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
701	06/11/2004 13:25	04079934	CRUELTY TO ANIMALS JOSEPH W. CLARK	SMITH, JOBINA	F0368804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
701	06/15/2004 18:36	04082046	UCSA DIST. COCAINE CHARLES D. STIMSON	SCOTT, KEITH D	F0375704	SC, FELONY SECTION 1400 U ST SE
701	06/15/2004 18:36	04082046	UCSA DIST. HEROIN CHARLES D. STIMSON	MAGRUDER, DONALD E	F0375804	SC, FELONY SECTION 1400 U ST SE
701	06/15/2004 18:36	04082046	UCSA DIST. HEROIN CHARLES D. STIMSON	SMITH, CLARENCE H	F0375904	SC, FELONY SECTION 1400 U ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	06/15/2004 18:44	04082050	UCSA DIST. COCAINE JOCELYN S. BALLANTINE	JONES, BRUCE L	F0378604	SC, FELONY SECTION 2200 16TH ST SE
701	06/16/2004 03:35	04018889	UCSA POSS DRUG PARA	ROBINSON, TONYA L	M0676504	SC, MISDEMEANOR SECTION 16TH STREET @ W STREET
701	06/18/2004 22:41	04083762	SEXUAL SOLICITATION ROCHELLE L. MILLS	FISHER, CORRINE	M0636304	SC, MISDEMEANOR SECTION 1800 GOODHOPE RD SE
701	06/20/2004 20:30		APO	HARPER, ERNEST E	F0390204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1500 GOODHOPE RD SE
701	06/21/2004 08:20	04084858	ESCAPE FROM INSTITUTION	MARSHALL, ERIC W	F0394204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2920 LANGSTON PLACE SE
701	06/21/2004 18:45	04085159	UCSA P W/I D PCP LAURA R. BACH	DAWKINS, LASHAWN	F0393004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1558 BUTLER ST SE
701	06/23/2004 14:45	04086168	SIMPLE ASSAULT TEJPAL S. CHAWLA	TAYLOR, JULIA R	M0655204	SC, MISDEMEANOR SECTION 1462 BANGOR ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	06/26/2004 13:38	20040876	UCSA DIST. COCAINE	ARD, FREDERICK D	F0406904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2011 16TH STREET SE
701	06/26/2004 13:38	20040876	UCSA DIST. COCAINE	CROSS, CAROLYN V	F0407004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2011 16TH STREET SE
701	06/26/2004 14:13	04087863	UCSA DIST. COCAINE	MOLDEN, MELVIN	F0409404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2304 GREEN STREET SE
701	06/26/2004 14:15	04087863	UCSA DIST. COCAINE	UZZLE, LAZETTA N	F0409504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2304 GREEN STREET SE
701	06/26/2004 14:50	04087872	UCSA DIST. COCAINE	JOHNSON, EMMANUEL	F0410504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1400 GOODHOPE ROAD SE
701	06/26/2004 15:22	04087876	UCSA DIST. COCAINE	WATSON, JACQUELINE R	F0408804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1204 TALBERT ST SE
701	06/26/2004 15:26	04087876	UCSA DIST. COCAINE	WILLIAM, MICHELLE A	F0408904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1204 TALBERT ST SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	06/30/2004 19:04	04090129	SEXUAL SOLICITATION	SHULER, BETTY J	M0680804	SC, MISDEMEANOR SECTION 1900 18TH ST SE
702	06/02/2004 18:20	04075624	UUA	MORGAN, ZAID E	F0351004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION HARTFORD & ALABAMA AVE S
702	06/03/2004 20:55	04076253	CONTEMPT GARY K. MILLIGAN	HOGAN, ANTONIO	M0583004	SC, MISDEMEANOR SECTION 3400 18TH ST SE
702	06/03/2004 21:20	04076298	UCSA P W/I D OTHER G. MICHAEL HARVEY	MORROW, MICHAEL G	F0352904	SC, FELONY SECTION 3111 NAYLOR RD SE
702	06/04/2004 05:45	04017484	UCSA PWID MARIJ (FEL) CHARLES D. STIMSON	KNATT, RALPH T	F0356004	SC, FELONY SECTION 513 SAVANAH ST SE
702	06/04/2004 05:50	04017484	UCSA PWID MARIJ (FEL) CHARLES D. STIMSON	KNATT, OMERIAH H	F0356104	SC, FELONY SECTION 513 SAVANAH ST SE
702	06/04/2004 05:50	04017484	UCSA PWID MARIJ (FEL) CHARLES D. STIMSON	KNATT, VELISA M	F0356204	SC, FELONY SECTION 513 SAVANAH ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	06/07/2004 22:15	04078245	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	MCKEY, RASHAAD A	F0359804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2300 BLK OF AINGER PL SE
702	06/09/2004 17:00	04079085	THEFT 2ND DEGREE TEJPAL S. CHAWLA	BRADSHAW, MELVIN J	M0660704	SC, MISDEMEANOR SECTION 2845 ALA AVE SE
702	06/12/2004 09:00	04061303	AGGRAVATED ASSAULT LAURA R. BACH	HARPER, DAVID L	F0369104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
702	06/13/2004 01:30	04080688	SIMPLE ASSAULT TEJPAL S. CHAWLA	CARTER, CHRISTOPHER B	M0614404	SC, MISDEMEANOR SECTION 5800 EAST CAPT. ST. N.E.
702	06/13/2004 12:58	04080844	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN VINCENT W. CAPUTY	STEPHENS, JAMES M	F0373304	DC, CRIMINAL DIVISION, NARCOTICS & ORGANIZED CRIME 3033 NAYLOR RD SE
702	06/17/2004 22:20	04078912	UCSA PWID MARIJ (FEL) WILLIAM K. FRENTZEN	JEFFERSON, DERRICK B	F0384204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2455 ALABAMA AVE SE
702	06/25/2004 13:20	04087287	UCSA POSS COCAINE GARY K. MILLIGAN	FAIR, RUFUS C	M0663104	SC, MISDEMEANOR SECTION 1631 6TH 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
702	06/26/2004 16:45	04087924	UCSA DIST MARIJUANA C. BARRINGTON WILKINS	JACKSON, JEROME C	M0668304	SC, MISDEMEANOR SECTION 2400 GOOD HOPE RD SE
702	06/27/2004 23:38	04088578	UCSA DIST MARIJUANA C. BARRINGTON WILKINS	WALLS, BILLY D	M0667604	SC, MISDEMEANOR SECTION 2838 HARTFORD ST SE
702	06/30/2004 01:05	04089739	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	BRYANT, RASHAUN	F0417204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2728 LANGSTON LANE SE
702	06/30/2004 19:00	04090122	SEXUAL SOLICITATION	FISHER, CORRINE B	M0680504	SC, MISDEMEANOR SECTION 1700 GOODHOPE RD SE
702	06/30/2004 19:50	04090165	SEXUAL SOLICITATION	DIXON, SAPHRONIA C	M0681604	SC, MISDEMEANOR SECTION 2500 BLK ALABAMA AVE SE
702	06/30/2004 20:05	04090168	SEXUAL SOLICITATION	HOLMES, SONYA D	M0681504	SC, MISDEMEANOR SECTION 2300 BLK 24TH ST SE
703	06/02/2004 18:00	04075618	UCSA POSS MARIJUANA TEJPAL S. CHAWLA	DANSON, RANDOLPH K	M0578104	SC, MISDEMEANOR SECTION 2600 BLK BIRNEY PL SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	06/02/2004 18:15	04075619	UCSA PWID COCAINE W/A LAURA R. BACH	MCMILLAIN, ROBERT	F0352304	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 2638 BIRNEY PL SE
703	06/03/2004 00:41	04075835	UCSA POSS MARIJUANA DENISE A. SIMMONDS	MCLARY, JAMELLE A	M0625804	SC, MISDEMEANOR SECTION STANTON RD ELVANS RD SE
703	06/03/2004 22:44	04076323	ATT CRIME NOT LISTED GARY K. MILLIGAN	HUNTER, CORNELL W	M0581504	SC, MISDEMEANOR SECTION STANTON RD POMEROY RD SE
703	06/03/2004 23:21	04076323	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN EDNA C. ROSARIO-MUNOZ	THORPE, DAMIAN	F0353204	SC, FELONY SECTION STANTON RD ELVANSRD SE
703	06/03/2004 23:21	04076323	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN EDNA C. ROSARIO-MUNOZ	MAYS, LADON E	F0353304	SC, FELONY SECTION STANTON RD ELVANS RD SE
703	06/04/2004 07:30	04056768	SIMPLE ASSAULT TEJPAL S. CHAWLA	WALKER, DION E	M0583704	SC, MISDEMEANOR SECTION MALCOM X/MLK JR AVE SE
703	06/04/2004 17:50	04076699	UUA KATHLEEN M. O'CONNOR	IRVING, ERIC D	F0356804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1100 BLK TALBERT ST SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	06/04/2004 17:50	04076699	UUA KATHLEEN M. O'CONNOR	WATSON, JACQUELINE R	F0356904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1100 BLK TALBERT ST SE
703	06/05/2004 20:45	04077282	UNLAWFUL ENTRY C. BARRINGTON WILKINS	MARTIN, SHON L	M0587304	SC, MISDEMEANOR SECTION 2420 MARTIN L KING AVE S
703	06/10/2004 04:00	04079278	SIMPLE ASSAULT DENISE A. SIMMONDS	FRAZIER, DARYL L	M0601204	SC, MISDEMEANOR SECTION 2628 FIRTH STERLING AVE
703	06/10/2004 12:36	04079435	SIMPLE ASSAULT TEJPAL S. CHAWLA	VENEY, OTIS A	M0604404	SC, MISDEMEANOR SECTION 2500 POMEROY RD SE
703	06/10/2004 18:30	04079610	UCSA POSS MARIJUANA GARY K. MILLIGAN	DENNIS, THOMAS C	M0603504	SC, MISDEMEANOR SECTION STANTON & ELVANS RD SE
703	06/10/2004 19:55		APO EDNA C. ROSARIO-MUNOZ	JONES, TYRONE A	F0367804	SC, FELONY SECTION STANTON RD SE AT POMEROY
703	06/10/2004 19:55	04079610	UCSA P W/I D COCAINE G. MICHAEL HARVEY	TAYLOR, TRAVIS S	F0367704	SC, FELONY SECTION STANTON RD SE AT ELVANS

**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
703	06/11/2004 00:25	04079813	ADW KNIFE LAURA R. BACH	WINGFIELD, DAYTON T	F0368504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1101 HOWARD RD SE
703	06/12/2004 12:10	04080358	UCSA DIST MARIJ (FEL) ROBERT J. FEITEL	ROBINSON, ANTHONY L	F0369904	SC, FELONY SECTION 2638 BIRNEY PL SE
703	06/12/2004 12:18	04080359	APO LAURA R. BACH	BUTLER, DOMINIQUE	F0371804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2641 BIRNEY PL SE
703	06/12/2004 22:15	04080613	UCSA POSS MARIJUANA	WALTON, BRUCE E	M0612304	SC, MISDEMEANOR SECTION STANTON RD POMEROY RD SE
703	06/15/2004 20:30	04082132	UNLAWFUL ENTRY C. BARRINGTON WILKINS	GRAY, DENNIS	M0620704	SC, MISDEMEANOR SECTION 2404 ELVANS RD SE
703	06/15/2004 22:45	04082175	UCSA POSS MARIJUANA	ROGERS, KEVIN A	M0673504	SC, MISDEMEANOR SECTION STANTON AT DOUGLAS RD SE
703	06/16/2004 08:30	04082357	ESCAPE FROM INSTITUTION	FYE, AARON S	F0383604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2920 LANGSTON PL SE

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703	06/18/2004 07:45	04093645	DEST PROP OVER 200 LAURA R. BACH	JOHNSON, PATRICIA A	F0385304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5100 D ST SE
703	06/18/2004 13:20	04173429	VIOLATING DRUG FREE ZONE EDNA C. ROSARIO-MUNOZ	CLARK, FRANCIS H	F0386104	SC, FELONY SECTION 1200 SUMNER RD SE
703	06/18/2004 15:06	04083480	UCSA DIST. COCAINE	DANSON, RANDOLPH K	F0387304	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1201 SUMNER RD. S.E.
703	06/19/2004 04:20	04083919	ADW GUN LAURA R. BACH	BOLDEN, IRVIN	F0388604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1279 STEVEN RD SE
703	06/21/2004 13:00	04084983	UNLAWFUL ENTRY GARY K. MILLIGAN	KING, ROBERT L	M0644004	SC, MISDEMEANOR SECTION 2549 ELVANS RD SE
703	06/21/2004 19:40	04085181	UCSA DIST MARIJ (FEL)	HALLMAN, GREGORY L	F0393804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1600 W ST SE
703	06/22/2004 00:15	04085338	UNLAWFUL ENTRY GARY K. MILLIGAN	ANDERSON, RICHARD	M0645404	SC, MISDEMEANOR SECTION 2553 ELVANS RD SE

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703	06/23/2004 18:15	04086283	UCSA P W/I D COCAINE CHARLES D. STIMSON	WHITE, CLINTON A	F0398204	SC, FELONY SECTION 2600 BIRNEY PL SE
703	06/23/2004 18:15	04086285	UCSA DIST MARIJUANA DENISE A. SIMMONDS	WHITE, GERARD	M0654104	SC, MISDEMEANOR SECTION 2600 BIRNEY PL SE
703	06/23/2004 19:27	04086325	UCSA DIST. COCAINE	THOMPSON, GLENN T	F0398504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1204 TALBERT ST SE
703	06/23/2004 19:33	04086325	UCSA DIST. COCAINE	JOHNSON, RONNIE J	F0398404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1204 TALBERT ST SE
703	06/23/2004 22:13	04086425	UCSA DIST MARIJUANA TEJPAL S. CHAWLA	PRINCE, ANTONIO	M0654504	SC, MISDEMEANOR SECTION 1100 BLK STEVENS RD SE
703	06/26/2004 14:17	04087688	UNLAWFUL POSS. OF AMMO GARY K. MILLIGAN	SIMPSON, KEITH M	M0665004	SC, MISDEMEANOR SECTION 1249 EATON PL SE, APT. 204
704	06/01/2004 21:56	04075191	UCSA POSS MARIJUANA TEJPAL S. CHAWLA	CHEW, ROBERT L	M0572404	SC, MISDEMEANOR SECTION 2100 BLK OF RIDGECREST C

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	06/02/2004 22:12	04075191	UCSA DIST MARIJUANA DENISE A. SIMMONDS	BOYD, LEMALL	M0577104	SC, MISDEMEANOR SECTION 2100 BLK RIDCREST CT SE
704	06/03/2004 00:44	04075807	UCSA POSS COCAINE GARY K. MILLIGAN	COCKRELL, OLIVA	M0630104	SC, MISDEMEANOR SECTION 2201 SAVANNAH ST SE, APT. `18
704	06/08/2004 09:30	04078405	UUA LAURA R. BACH	RICHARDSON, DAMION V	F0361904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3533 18TH ST SE
704	06/10/2004 22:15	04079695	CONTEMPT (FELONY) CHARLES D. STIMSON	PHILLIPS, GARY E	F0367004	SC, FELONY SECTION 3050 STANTON RD SE
704	06/12/2004 21:30		THEFT 1ST DEGREE LAURA R. BACH	LOFTIN, KAMISHA J	F0371404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 42ND ST NE
704	06/21/2004 22:00	04085274	ARMED ROBBERY JOSEPH W. CLARK	CAMPBELL, CHRISTOPHER M	F0393504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1840 ALABAMA AVE SE
704	06/21/2004 22:00	04085274	ROBBERY JOSEPH W. CLARK	FRYE, CARLTON	F0393604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1840 ALABAMA AVE SE

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704	06/21/2004 22:00	04085274	ROBBERY JOSEPH W. CLARK	GAFFORD, DAVID D	F0393704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1840 ALABAMA AVE SE
704	06/23/2004 10:00	04086049	UUA	MEDLEY, MARKEL M	F0398704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3400 25TH ST SE
704	06/23/2004 17:23	04086250	UCSA DIST MARIJUANA DENISE A. SIMMONDS	BOYD, LEMALL	M0655004	SC, MISDEMEANOR SECTION 3445 22ND ST SE
704	06/23/2004 17:40	04086262	UCSA DIST MARIJUANA DENISE A. SIMMONDS	DORSEY, GERALD L	M0655104	SC, MISDEMEANOR SECTION 3519 STANTON RD SE
704	06/25/2004 21:10	04087543	SIMPLE ASSAULT DENISE A. SIMMONDS	BEARD, CHAUNCEY E	M0661804	SC, MISDEMEANOR SECTION 3332 6TH ST. S.E.
704	06/29/2004 20:22	04089633	THREATEN INJURE A PERSON	SHAW, NINA N	F0417804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 600 MELLON ST SE
704	06/30/2004 01:20	04089761	DEST OF PROPERTY GARY K. MILLIGAN	SINGLETARY, ROSALIND R	M0677104	SC, MISDEMEANOR SECTION 2104 SAVANNAH TERR SE

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705	06/03/2004 11:50	04067374	SIMPLE ASSAULT TEJPAL S. CHAWLA	COSBY, COHEN P	M0617304	SC, MISDEMEANOR SECTION 1400 BRUCE PL SE
705	06/03/2004 20:50	04076274	UCSA POSS MARIJUANA GARY K. MILLIGAN	KING, MARK A	M0581104	SC, MISDEMEANOR SECTION 1300 CONGRESS ST SE
705	06/08/2004 18:30	04078610	UCSA POSS COCAINE GARY K. MILLIGAN	TAYLOR, DAMON D	M0598504	SC, MISDEMEANOR SECTION 1200 BLK MISSISSIPPI AVE, APT. 5
705	06/10/2004 13:45	04079462	UCSA POSS DRUG PARA DENISE A. SIMMONDS	TAYLOR, REGINALD B	M0605704	SC, MISDEMEANOR SECTION 400 BLK PARKLAND PL SE
705	06/14/2004 22:50	04053445	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	FRANKS, AKEEM D	F0374404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
705	06/15/2004 18:24	04000229	UCSA DIST. COCAINE G. MICHAEL HARVEY	WOODARD, DWAYNE A	F0377404	SC, FELONY SECTION 612 MELLON ST SE
705	06/16/2004 00:24	04082229	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN B. WASSERMAN	BENNAUGH, RICHARD P	F0378704	SC, FELONY SECTION 3000 STANTON RD SE

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705	06/17/2004 00:55	04082796	SEXUAL SOLICITATION CAROLYN CRANK	CUNNINGHAM, BRENDA	M0626104	SC, MISDEMEANOR SECTION 900 SAVANNAH ST SE
705	06/22/2004 18:52	04019256	UCSA P W/I D COCAINE	DAVIS, BENNY T	F0395404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 700 MISSISSIPPI AVE SE
705	06/22/2004 20:53	04085808	SIMPLE ASSAULT WALTER C. BOYD	DUFFY, WALTER S	M0649504	SC, MISDEMEANOR SECTION 3105 WACLARK PL. S.E.
705	06/27/2004 11:45	04080303	UCSA P W/I D HEROIN	HOOKS, DONNELL M	F0410704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1421 ALABAMA AVE SE
705	06/27/2004 12:55	04025280	UCSA DIST MARIJUANA C. BARRINGTON WILKINS	HOPKINS, KEVIN N	M0668004	SC, MISDEMEANOR SECTION 4011 3RD ST SE
705	06/28/2004 23:15	04089140	SEXUAL SOLICITATION	SIMMONS, ANGELA D	M0670904	SC, MISDEMEANOR SECTION 3200 WHEELER RD SE
705	06/29/2004 19:01	04089577	UCSA DIST. COCAINE	CUNNINGHAM, BRENDA	F0415104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3500 BLK OF 13TH ST SE

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705	06/29/2004 19:01	04089577	UCSA DIST. COCAINE	HAMMONDS, KEITH	F0415204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3500 13TH ST SE
705	06/29/2004 19:23	04089595	UCSA DIST MARIJ (FEL)	JONES, OLIVET H	F0415904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 400 MELLON ST SE
705	06/29/2004 19:26	04089595	UCSA DIST MARIJ (FEL)	BENNETT, MICHAEL D	F0415804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 449 MELLON ST SE
705	06/29/2004 19:32		UCSA DIST MARIJ (FEL)	BLAKENEY, ALAN C	F0416004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 400 MELLON ST SE, APT. 2
705	06/29/2004 20:19	04089012	UCSA DIST. COCAINE	WOODARD, JOVAN	F0414004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 600 MELLON ST SE
705	06/29/2004 20:55	04089652	UCSA P W/I D COCAINE	PALMER, DALE E	F0413604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1333 SAVANNAH ST SE
705	06/30/2004 19:33	04090159	UCSA DIST MARIJ (FEL)	JONES, JOSEPH L	F0419204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1300 CONGRESS PL SE

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705	06/30/2004 19:34	04090159	UCSA DIST MARIJ (FEL)	JONES, JOSEPH L	F0419204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1300 CONGRESS ST SE
705	06/30/2004 19:34	04090159	UCSA POSS MARIJUANA	SMALLS, JOYCE M	F0419104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1300 CONGRESS ST SE
705	06/30/2004 20:08	04090173	SEXUAL SOLICITATION	MCCOY, KIM D	M0681004	SC, MISDEMEANOR SECTION 3500 BLK 11TH ST SE
705	06/30/2004 20:30	04090179	SEXUAL SOLICITATION	STINNETTI, TRACEY M	M0681304	SC, MISDEMEANOR SECTION 600 BLK MALCOLM X AVE SE
706	06/03/2004 20:30	04047563	CARRYING PISTOL W/O LICENSE TEJPAL S. CHAWLA	MITCHELL, CHANEL N	M0583104	SC, MISDEMEANOR SECTION 4309 WHEELER RD SE
706	06/05/2004 17:30		UCSA POSS COCAINE GARY K. MILLIGAN	MAYO, BENTON H	M0588604	SC, MISDEMEANOR SECTION 4200 BARNABY RD SE
706	06/07/2004 17:45	04078109	UCSA POSS COCAINE GARY K. MILLIGAN	MELCHOR, DARRELL L	M0594204	SC, MISDEMEANOR SECTION 300 BLK LIVINGSTON TERR

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706	06/08/2004 04:20	04078353	UCSA PWID COCAINE W/A VINCENT W. CAPUTY	HONESTY, ROBERT L	F0360504	DC, CRIMINAL DIVISION, NARCOTICS & ORGANIZED CRIME 770 SOUTHERN AVE SE
706	06/08/2004 07:30	04000000	CRUELTY TO ANIMALS JEFFREY PEARLMAN	CRAWFORD, LATISHA	M0593704	SC, MISDEMEANOR SECTION 2455 ALABAMA AVE SE
706	06/08/2004 18:35	04078629	UCSA POSS COCAINE TEJPAL S. CHAWLA	STOVER, MARK A	M0598204	SC, MISDEMEANOR SECTION 740 BARNABY ST SE
706	06/08/2004 21:44	04078718	SEXUAL SOLICITATION ROCHELLE L. MILLS	HOLMES, JAVON R	M0598104	SC, MISDEMEANOR SECTION 9TH AND SOUTHERN AVE SE
706	06/08/2004 21:58	04078718	SEXUAL SOLICITATION	DOUGLAS, ERNEST M	M0669904	SC, MISDEMEANOR SECTION 9TH AND SOUTHERN AVE SE
706	06/08/2004 22:08	04078718	SEXUAL SOLICITATION	DODGE, CLYDE O	M0669804	SC, MISDEMEANOR SECTION 900 BLK OF SOUTHERN AVE
706	06/08/2004 22:15	04078718	SEXUAL SOLICITATION	HUNTER, JOSEPH N	M0669704	SC, MISDEMEANOR SECTION 9TH AND SOUTHERN AVE SE

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706	06/08/2004 22:15	04078718	SEXUAL SOLICITATION	DYSON, HAROLD W	M0678104	SC, MISDEMEANOR SECTION 9TH AND SOUTHERN AVE SE
706	06/08/2004 22:33	04078718	SEXUAL SOLICITATION	WISLON, KENNETH C	M0678004	SC, MISDEMEANOR SECTION 9TH AND SOUTHERN AVE SE
706	06/08/2004 22:44	04078718	SEXUAL SOLICITATION	MIMS, FENTON	M0677904	SC, MISDEMEANOR SECTION 9TH AND SOUTHERN AVE SE
706	06/08/2004 22:58	04078718	SEXUAL SOLICITATION CAROLYN CRANK	CRICHLOW, GORDON R	M0598004	SC, MISDEMEANOR SECTION 9TH AND SOUTHERN AVE SE
706	06/08/2004 23:09	04078718	SEXUAL SOLICITATION DENISE A. SIMMONDS	HUBB, CARL W	M0595704	SC, MISDEMEANOR SECTION 9TH AND SOUTHERN AVE SE
706	06/08/2004 23:09	04078718	SEXUAL SOLICITATION DENISE A. SIMMONDS	CONLEY, EDDIE A	M0595804	SC, MISDEMEANOR SECTION 9TH AND SOUTHERN AVE SE
706	06/10/2004 20:30	04079639	DEST PROP OVER 200 TEJPAL S. CHAWLA	GRAY, TAHESHA C	M0602804	SC, MISDEMEANOR SECTION WHEELER RD AT VALLEY AVE

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706	06/12/2004 13:45	04080382	VIOLATING DRUG FREE ZONE G. MICHAEL HARVEY	BOSTICK, DONOVAN A	F0374004	SC, FELONY SECTION 4100 WHEELER RD SE
706	06/12/2004 14:03	04080402	VIOLATING DRUG FREE ZONE TRACY N. FERGUSON	WHITAKER, DAMON A	F0371704	SC, FELONY SECTION 800 SOUTHERN AVE SE
706	06/12/2004 14:33	04080382	UCSA DIST. COCAINE	GARY, MARY R	F0374104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4100 WHEELER RD SE
706	06/13/2004 01:10		CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN LAURA R. BACH	JOHNSON, GREGORY	F0373404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 800 XENIA ST SE
706	06/14/2004 09:40	04081236	SIMPLE ASSAULT	MARTIN, DEMETRIC	M0657704	SC, MISDEMEANOR SECTION 6TH AND SAVANNAH ST SE
706	06/15/2004 09:35		UCSA DIST. HEROIN ROBERT J. FEITEL	WILLIAMS, MYRON	F0376904	SC, FELONY SECTION 500 INDIANA AVE NW
706	06/15/2004 19:02	04082060	UCSA P W/I D COCAINE	SWEET, JORGE	F0376004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 721 BRANDYWINE ST SE

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706	06/15/2004 19:02	04082052	UCSA DIST. COCAINE CHARLES D. STIMSON	WHYTEN, TERAN B	F0377604	SC, FELONY SECTION 721 BRANDYWINE ST SE
706	06/15/2004 19:02	04082052	UCSA DIST. COCAINE CHARLES D. STIMSON	WHYTEN, TERAN B	F0377604	SC, FELONY SECTION 721 BRANDYWINE ST SE
706	06/15/2004 19:02	04082052	UCSA P W/I D COCAINE CHARLES D. STIMSON	GREEN, TERRY R	F0377704	SC, FELONY SECTION 721 BRANDYWINE ST SE
706	06/15/2004 19:39	04082077	UCSA DIST. COCAINE EDNA C. ROSARIO-MUNOZ	MILES, MAURICE	F0377504	SC, FELONY SECTION 4337 HALLEY TERR. SE
706	06/16/2004 18:24	04082602	UCSA DIST MARIJUANA DENISE A. SIMMONDS	BARNES, CHRISTOPHER	M0625304	SC, MISDEMEANOR SECTION 890 SOUTHERN AVE SE
706	06/16/2004 19:28	04082665	UCSA DIST. COCAINE EDNA C. ROSARIO-MUNOZ	LIGHTY, RANDY M	F0379404	SC, FELONY SECTION 4660 M.L.KING JR AVE SW
706	06/16/2004 19:32	04082665	UCSA DIST. COCAINE EDNA C. ROSARIO-MUNOZ	ST JOHN, DOMINIC A	F0379304	SC, FELONY SECTION 4000 MLK JR AVE SW

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706	06/17/2004 01:35	04082796	SEXUAL SOLICITATION CAROLYN CRANK	COOPER, ROSLYN D	M0625704	SC, MISDEMEANOR SECTION 4000 WHEELER RD SE
706	06/17/2004 01:50	04082796	SEXUAL SOLICITATION CAROLYN CRANK	BROOKS, SHELLEY L	M0625404	SC, MISDEMEANOR SECTION 9TH SOUTHERN AVE SE
706	06/18/2004 12:35	04083516	THEFT 1ST DEGREE	BROOME, IVEY J	F0387004	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 4200 4TH ST SE
706	06/18/2004 14:30		RECEIVE STOLEN GOODS WILLIAM K. FRENTZEN	WALTERS, JOSEPH J	F0387804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION R/O 4200 BLK BARNABY ST.
706	06/18/2004 19:38		SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	WRIGHT, MICHAEL	M0635804	SC, MISDEMEANOR SECTION 800 SOUTHERN AVE SE
706	06/18/2004 19:50	04083709	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	WRIGHT, MICHAEL	M0635804	SC, MISDEMEANOR SECTION 9TH SOUTHERN AVE SE
706	06/18/2004 20:10	04085709	UCSA POSS COCAINE GARY K. MILLIGAN	WILLIAMS, DAVID N	M0635904	SC, MISDEMEANOR SECTION 9TH SOUTHERN AVE SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	06/18/2004 20:42	04083709	UCSA POSS COCAINE C. BARRINGTON WILKINS	NELSON, WALTER	M0636004	SC, MISDEMEANOR SECTION 9TH SOUTHERN AVE SE
706	06/18/2004 21:00	04083709	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	WILLIAMS, MICHAEL A	M0635604	SC, MISDEMEANOR SECTION 9TH SOUTHERN AVE SE
706	06/18/2004 21:03	04083709	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	PATE, MELVIN	M0636104	SC, MISDEMEANOR SECTION 9TH SOUTHERN AVE
706	06/18/2004 21:03	04083753	SEXUAL SOLICITATION ROCHELLE L. MILLS	KING, STACIA J	M0634804	SC, MISDEMEANOR SECTION FIRST ELMIRA ST SE
706	06/19/2004 04:03	04083919	SIMPLE ASSAULT TEJPAL S. CHAWLA	KENNOY, JOHN	M0636204	SC, MISDEMEANOR SECTION 1279 STEVEN RD SE
706	06/19/2004 13:25	04084076	UCSA POSS HEROIN ROBERT J. FEITEL	DIXON, RICKY J	F0389004	SC, FELONY SECTION 4300 BLK HALLEY TERR SE
706	06/19/2004 14:10	04084076	UCSA P W/I D COCAINE ROBERT J. FEITEL	LEONARD, WILLIE G	F0388904	SC, FELONY SECTION 4300 BLK HALLEY TERRACE

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Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	06/22/2004 19:46	04085760	UCSA DIST. COCAINE	ALSTON, BRYANT L	F0394504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4000 S. CAPITOL ST SW
706	06/22/2004 19:46	04085760	UCSA DIST. COCAINE	LUCAS, TODD W	F0394604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4000 S. CAPITOL ST SW
706	06/22/2004 20:18	04085790	UCSA DIST. COCAINE JOCELYN S. BALLANTINE	CLAYTON, MICHAEL M	F0395204	SC, FELONY SECTION 4600 BLK MARTIN LUTHER K
706	06/22/2004 20:18	04085790	UCSA DIST. COCAINE JOCELYN S. BALLANTINE	BOATWRIGHT, DONNA	F0395304	SC, FELONY SECTION 4600 MLK JR AVE SW
706	06/23/2004 20:35	04086354	UCSA P W/I D MARIJUANA	GREEN, JOHN	M0654204	SC, MISDEMEANOR SECTION 68 FORRESTER ST SW
706	06/23/2004 20:35	04086354	UCSA P W/I D MARIJUANA	WILLIAMS, TOBIAS T	M0654304	SC, MISDEMEANOR SECTION 68 FORRESTER ST SW
706	06/23/2004 20:36	04086354	UCSA DIST MARIJUANA	LIVINGSTON, DEBORAH M	M0654404	SC, MISDEMEANOR SECTION 68 FORRESTER ST SW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	06/24/2004 05:17	04086532	SIMPLE ASSAULT DENISE A. SIMMONDS	GILBERT, LARRY J	M0659904	SC, MISDEMEANOR SECTION 4249 4TH ST SE
706	06/24/2004 20:55	04086960	UCSA POSS COCAINE TEJPAL S. CHAWLA	WILLIAMS, MICHAEL P	M0656804	SC, MISDEMEANOR SECTION 4300 HALLEY TERR SE
706	06/25/2004 19:12	04087479	UCSA DIST. HEROIN	LOMAS, CHRISTOPHER R	F0403204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4100 BLK WHEELER RD. S.E
706	06/25/2004 19:15	04087484	CONTEMPT (FELONY)	WHITAKER, DAMON A	F0403104	SC, FELONY SECTION 800 BLK SOUTHERN AVE. SE
706	06/26/2004 23:05	04029627	THREATEN INJURE A PERSON JOSEPH W. CLARK	WILKEY, KARLEPS	F0410904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3900 SOUTH CAPITOL ST SE
706	06/27/2004 12:05	04088304	UCSA DIST. HEROIN	KIRKSEY, MICHAEL A	F0410404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4100 WHEELER RD SE
706	06/27/2004 13:34	04088341	UCSA DIST. COCAINE	BALTIMORE, ARMETHIA D	F0408504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4337 HALLEY TERR SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	06/27/2004 13:34		UCSA DIST. COCAINE	WRENN, BENJAMAN K	F0408404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION HALLEY TERR & ELMIRA ST
706	06/27/2004 21:21	04088532	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	GROSS, ANDRE E	F0409804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 890 SOUTHERN AVE SE
706	06/27/2004 22:10	04088556	UCSA DIST MARIJ (FEL)	GREEN, TODD D	F0409704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4327 3RD ST SE
706	06/27/2004 22:40	04088566	UCSA DIST MARIJUANA C. BARRINGTON WILKINS	CLAYTON, KENNETH L	M0667504	SC, MISDEMEANOR SECTION 159 IRVINGTON ST SW
706	06/28/2004 21:00	04089145	SEXUAL SOLICITATION	THOMPSON, EVERLYN J	M0670804	SC, MISDEMEANOR SECTION 13TH AND L ST NW
706	06/28/2004 22:00	04089139	UCSA POSS DRUG PARA DENISE A. SIMMONDS	WALKER, TERRELL D	M0670704	SC, MISDEMEANOR SECTION 9TH AND SOUTHERN AVE SE
706	06/28/2004 22:55	04089143	SEXUAL SOLICITATION DENISE A. SIMMONDS	SMITH, KIMBERLY	M0671004	SC, MISDEMEANOR SECTION 4200 BLK OF FIRST ST SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	06/29/2004 15:15	04089451	UCSA POSS MARIJUANA	MCMILLAN, ANDRE S	M0676304	SC, MISDEMEANOR SECTION 3950 SOUTH CAPITOL ST SE
706	06/29/2004 20:51	04089641	UCSA DIST. COCAINE	BROADIE, CHARLES L	F0415604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 724 BRANDYWINE ST SE
706	06/29/2004 20:51	04089641	UCSA DIST. COCAINE	BROOKS, SHELLEY L	F0415704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 724 BRANDYWINE ST SE
706	06/30/2004 07:13		UCSA P W/I D PCP JOSEPH W. CLARK	PETTY, JAMES A	F0418704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 680 ATLANTIC ST SE
706	06/30/2004 07:13		UCSA P W/I D PCP JOSEPH W. CLARK	PULLUM, MONIQUE C	F0418804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 680 ATLANTIC ST SE
706	06/30/2004 20:39	04090186	SEXUAL SOLICITATION	JACKSON, MONICA S	M0681404	SC, MISDEMEANOR SECTION 9TH ST AT SOUTHERN AVE S
706	06/30/2004 21:05	04090203	SEXUAL SOLICITATION	FOSTER, LASHAWN Y	M0680604	SC, MISDEMEANOR SECTION 4000 BLK FIRST ST SE

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707	06/08/2004 19:30	04078671	CONTEMPT C. BARRINGTON WILKINS	TAYLOR, BARRY L	M0598604	SC, MISDEMEANOR SECTION 900 BLK OF BARNABY ST SE
707	06/12/2004 18:30	04080517	THEFT 1ST DEGREE G. MICHAEL HARVEY	CLARK, PAULINE N	F0371204	SC, FELONY SECTION BOLLING AIRFORCE BASE
707	06/17/2004 16:05	04083025	UCSA POSS COCAINE GARY K. MILLIGAN	DEMARY, ADIN C	M0631204	SC, MISDEMEANOR SECTION 4501 S. CAPITOL ST SW
707	06/27/2004 12:01	04088303	UCSA DIST. HEROIN	CRESTWELL, RODNEY T	F0410104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4100 WHEELER RD SE
707	06/27/2004 12:01	04088303	UCSA DIST. HEROIN	STEWART, DEBRA R	F0410204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4100 WHEELER RD SE
707	06/27/2004 12:02	04088303	UCSA DIST. HEROIN	GILLUM, JOHN	F0410004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4100 WHEELER RD SE