



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

The Court Report

1st Police District *Covering the Month of
May 2004*

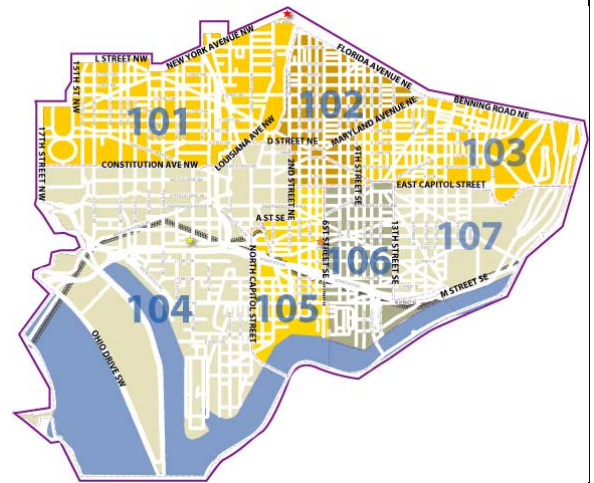
Building Safer Neighborhoods Through Community Partnership
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SUMMARY OF RECENT COURT CASES

- **Robert L. Watson** convicted by Superior Court jury in a series of kidnappings, robberies and rapes, of multiple women during July 2003.
- **Paul DuBois** convicted Arson, Felony Destruction of Property, Obstruction of Justice, and Second Degree Burglary, in connection with fire on July 23, 2003 at the Marina View Towers Apartment Complex.
- **Vincent Walker** was sentenced to seven years incarceration by the Honorable Susan Winfield for carjacking vehicle from Union Station parking lot.
- **Donnell Lewis** pled guilty to Assault with a Dangerous Weapon in one case and Assault with Intent to Commit Robbery in another, while his co-defendant **Earl Cole** pled guilty to Aggravated Assault in the second case.
- **David Grimm** was sentenced to five years incarceration for taking vehicle from woman by using badge to pose as law enforcement officer.
- **Keith Pendleton** convicted by Superior Court jury of Possession with Intent to Distribute Cocaine, and Possession of Marijuana.

A detailed descriptions of these and other cases from the 2nd District is provided inside of this report.

THE 1ST POLICE DISTRICT



Contact Numbers

1D Homicide/Major Crimes Section Chief Dan Friedman	202-514-7423
1D Community Prosecutors Kathy Worthington	202-727-5415
1D Community Outreach Specialist Theresa Jackson	202-727-5413
1D Police Station 415 4th Street, SW	202-727-4655
1D Police Substation 500 E Street, SE	202-727-4608

1ST DISTRICT COMMUNITY PROSECUTION UPDATE



WELCOME TO THE NEW U.S. ATTORNEY. Kenneth L. Wainstein was appointed interim United States Attorney for the District of Columbia on May 28, 2004. Prior to his appointment, he served as Chief of Staff to FBI Director Robert Mueller. Mr. Wainstein was a prosecutor in this office for nine years and handled a number of high profile cases, including the Starbucks murder case and a groundbreaking case that used the RICO statute against a robbery ring. As a line prosecutor and Deputy Chief of the Homicide Section between 1994 and 1999, he specialized in federal racketeering cases against violent street gangs. He also served as interim U.S. Attorney between April and August of 2001. "I look forward to working with residents to pro-actively address issues of crime and quality of life in communities across the city," said Mr. Wainstein. "We will continue to focus on the prosecution of violent criminals and others who threaten the peace and safety of our neighborhoods."

The COURT REPORT

Robert L. Watson convicted by Superior Court jury in a series of kidnappings, robberies and rapes, of multiple women – on two of the occasions from K Street Northwest in 1D – during July 2003. Defendant faces a maximum penalty of life imprisonment without the possibility of release when the Honorable Robert Richter sentences him on August 4, 2004. (Case No. F4331-03; PSA 101; 4D, 5D)

FACTS: Robert L. Watson, age 25, was convicted by a Superior Court jury of a total of 32 counts, including multiple counts of Kidnapping while Armed, Armed Robbery, and First Degree Sexual Abuse, in connection with the kidnapping of multiple women off the streets of D.C. at gunpoint in July 2003, believing the women were prostitutes (some were, and some were not), and with the intent to rape them and force them to work for him.

On July 16, 2003, Watson and two accomplices kidnapped a woman on Georgia Avenue N.W. (4D), robbed her, drove her around for 15 minutes, then released her.

On July 21, 2003, Watson and two accomplices kidnapped one woman from 14th and K Streets N.W. (PSA 101), and three more from New York Avenue N.E. (5D), robbed them, took them to his house, committed multiple sexual offenses involving several of the victims, then took them to an accomplice's house.

On July 22, 2003, Watson and one accomplice kidnapped two women from 16th and K Streets N.W. (PSA 101), robbed them, and were driving them to Watson's house when one of the victims escaped by jumping out of the car as it drove at approximately 40 miles per hour. Members of the Metropolitan Police Department pursued the vehicle during a high speed chase, but it escaped, and the remaining victim was taken to Watson's house, where he attempted to extort ransom money from an acquaintance of the victim, then moved her, bound and blindfolded, to another location. However, MPD detectives, working with the F.B.I., conducted a cell site trace on one victim's stolen cell phone, which led to the identification of the vehicle used to kidnap the victims, and then Watson's house. Watson was arrested in front of his house later that afternoon.

One of Watson's accomplices has pled guilty to First Degree Sexual Abuse while Armed, and Attempted Kidnapping, and is awaiting sentencing. Charges are pending against a second accomplice in the case.

In announcing the verdict in the case, United States Attorney Roscoe Howard praised the work of many dedicated law enforcement personnel, including in the MPD Mobile Crime Lab and the FBI DNA Lab; the exceptional work of MPD Sexual Assault Unit detectives Karen Zibrat and Derek Bolding; and the work of former Assistant United States Attorney Elizabeth Carroll Wingo, who investigated and obtained the indictment in the case, as well as Assistant United States Attorneys Toni Florence and Glen Donath, who prosecuted the case at trial.

Paul DuBois convicted by Superior Court jury of Arson, Felony Destruction of Property, Obstruction of Justice, and Second Degree Burglary, in connection with fire on July 23, 2003 at the Marina View Towers Apartment Complex, 1000 6th Street, S.W., where he was a resident on the 4th floor. (Case No. F4505-03; PSA 104)

FACTS: Paul DuBois, age 59, of 1000 6th Street, S.W., was convicted by a Superior Court jury of Arson, Felony Destruction of Property, Obstruction of Justice, and Second Degree Burglary, in connection with a fire on the 4th floor of the Marina View Towers Apartment Complex, at that address, where Mr. DuBois resided.

According to the government's evidence at trial, Mr. DuBois was a resident of the Marina View Towers Apartments, Building 1000. On July 23, 2003, building 1000 of the Marina View Towers was set on fire. Investigation revealed that the fire had been started with an accelerant (gas), and that the hallway in front of defendant's apartment, apartment 404, had the most damage. There were also four plastic juice containers on the scene – three in the hallway, and one in the stairwell. These containers were partially filled with gasoline – and still had their labels of Safeway brand Blossom Time juice, and the flavors were three grape, and one iced tea. Investigators observed that there was a distinctive pour pattern on the threshold carpet in front of Apartment 404, and determined that this area was the origin of the fire. After the fire, several witnesses reported that the defendant smelled strongly of gasoline, and he was found lying on the concrete area outside the apartment building wearing only his underwear (T-shirt and shorts), no shoes. He was the only building occupant to have been injured in the fire. A pair of men's pants and shoes with gasoline were found in the hallway near the area where the fire originated, and in the defendant's apartment there was also a pair of Levi's Jeans which had been custom made for him, also containing gasoline. The defendant was \$8000 in arrears on his rent, and eviction proceedings were pending. While in jail awaiting trial, the defendant tried to enlist the assistance of another inmate to set another fire at the Marina View Apartment Complex, in order to deflect suspicion from himself. Further, an analysis of the defendant's Safeway purchases revealed that five days before the fire, the defendant had purchased Safeway brand Blossom Time juice – three grapes, and one iced tea – just like the ones found at the scene of the fire.

Defendant DuBois faces a maximum sentence of 65 years incarceration when sentenced by the Honorable Wendell Gardner, Jr., on July 16, 2004.

In announcing the verdict, United States Attorney Roscoe Howard praised the thorough and detailed work of the District of Columbia Fire Department and the Joint Arson Task Force, including the outstanding investigation conducted by Fire Department Investigators Gregory Bowyer, Alan Lancaster, Wesley Hamilton, Aaron Hazel, John Curry, Gerald Pennington, Eugene Marshall and Investigator Sergeant Phillip Proctor; ATF Special Agents Lisa Green and Scott Fulkerson; and MPD detectives Sandy Urps, Frank Molino, Oscar Mouton and Drew Smith. U.S. Attorney Howard also praised the work of U.S. Attorney's Office Investigator Michael Evans, Legal Assistant Mary Doster, Paralegal Sandra Lane, and Assistant United States Attorneys Roger Kemp, who assisted, and Wanda J. Dixon, who investigated and tried the case.

Vincent Walker sentenced to seven years incarceration by the Honorable Susan Winfield for carjacking vehicle from Union Station parking lot. (Case No. F4804-03; PSA 102)

FACTS: Vincent Walker was sentenced to seven years incarceration by the Honorable Susan Winfield, following his plea of guilty to the charge of Carjacking.

According to the government's evidence at the plea proceeding, on August 10, 2003, inside the MARC parking garage at Union Station, the defendant, Vincent Walker opened the door to the victim's car and held a gun to his head. Walker's accomplice, who has not been identified, brandished a knife. Both men demanded the victim's money. When the victim told them he did not have any money, Walker and his accomplice forced him out of his car and drove away. The defendant, who was driving the car, attempted to get out of the parking garage by giving the garage attendant \$5.00 to open the gate. When the attendant refused, the defendant and his accomplice drove through the gate, but quickly jumped out of the car and fled on foot.

Amtrak police officers Michael Millsaps and Elizabeth Saunders, arriving quickly on the scene, pursued the robbers. Officer Millsaps was able to apprehend defendant Walker, while the accomplice escaped. Defendant Walker was found to be in possession of the victim's cellphone and pager.

Assistant United States Attorney Brittain McInnis prosecuted the case on behalf of the government.

Donnell Lewis pleads guilty to Assault with a Dangerous Weapon in one case and Assault with Intent to Commit Robbery in another, while his co-defendant Earl Cole pleads guilty to Aggravated Assault in the second case. (Case Nos. F-1492-04, F-313-04, F-314-04; PSA 102)

FACTS: In the first case, Donnell Lewis pled guilty to Assault with a Dangerous Weapon, arising from a June 2, 2003 shooting in the 500 block of G Street, NE. He faces 10 years incarceration when sentenced by the Honorable Robert Richter on June 29, 2004.

According to the government's evidence in the first case, on June 2, 2003, at approximately 3:00 p.m., the victim, along with his girlfriend, parked his car in the 500 block of G Street, Northeast, and went into a store. When the victim came back outside, and stood by his car smoking a cigarette, he exchanged stares with the defendant, Donnell Lewis, who was seated on a nearby porch with several other individuals. Defendant Lewis then approached, lifted his shirt to reveal a handgun in his waistband, pulled his pistol, and fired several rounds, striking the victim in the legs.

In the second case, Donnell Lewis pled guilty to Assault with Intent to Commit Robbery, and his co-defendant Earl Cole pled guilty to Aggravated Assault, in connection with an incident occurring on January 14, 2004. Defendant Cole faces 10 years, and defendant Lewis faces two

years, on these offenses, when sentenced by the Honorable Susan Winfield, Cole on June 25, 2004, and Lewis on June 29, 2004.

According to the government's evidence in the second case, on January 14, 2004, a man was walking home in the area of Fifth and G Streets, NE, at approximately 5:15-5:30 p.m., talking on his cellular telephone, when the defendants, Earl Cole and Donnell Lewis, walked past him, and defendant Lewis said to the man that he should take the man's cell phone. The man turned and looked back at them, at which point Lewis and Cole began to run after him. As they chased him, defendant Lewis picked up some bricks or paving stones and threw them at the man, with at least one brick hitting him. The man temporarily escaped, and called 911, but was advised to stay where he was. Minutes later, a white car pulled out of an alley, and the two defendants got out, caught the man, and beat and kicked him when he fell to the ground. Lewis went into his pockets and demanded his money, and also stepped on his hand during the beating. The assault ended when a Capitol Police officer, responding to an unrelated matter, drove up on the scene. Cole was stopped on the scene, and Lewis was apprehended minutes later in a nearby yard. The complainant identified both defendants as the men who assaulted him and demanded his money.

Assistant U.S. Attorney Brittain McInnis prosecuted these cases on behalf of the government.

David Grimm sentenced to five years incarceration by the Honorable Wendell Gardner, Jr., for taking vehicle from woman by using badge to pose as law enforcement officer, in downtown area. (Case No. F916-04; PSA 101)

FACTS: David Grimm was sentenced by the Honorable Wendell Gardner, Jr., to five years incarceration for Robbery and Unauthorized Use of a Motor Vehicle.

According to the government's evidence at the plea proceeding, on February 9, 2004, the defendant, David Grimm, wearing a badge around his neck and posing as a law enforcement officer, approached the victim while she was sitting in the passenger side of her vehicle waiting for her husband. The vehicle was parked in the 600 block of H Street, N.W. The defendant forced the victim, a young woman who was seven months pregnant, out of her vehicle, got into her car and sped off.

Soon after, members of the U.S. Park Police arrived on the scene, and broadcast a lookout. Other Park Police officers on patrol near the National Mall heard the lookout and soon observed a suspect driving a vehicle that matched the description of the lookout. The officers attempted to stop the suspect, whereupon he sped off at a high rate of speed. The defendant led police on a high-speed chase, through stop signs and red lights, until he was finally stopped and placed under arrest for reckless driving. When stopped, the suspect had a silver badge hanging around his neck and a razor blade knife in his possession. The victim was taken to the scene, and immediately identified her vehicle, and David Grimm as the person who had taken her vehicle. She promptly told police that her purse, containing two \$50 bills, had also been taken. The purse was located in the vehicle. After his arrest, the defendant admitted to taking two \$50.00 dollar bills from the purse.

Assistant U.S. Attorney Brittain McInnis prosecuted the case on behalf of the government.

Keith Pendleton convicted by Superior Court jury of Possession with Intent to Distribute Cocaine, and Possession of Marijuana. (F-460-04, PSA 104)

FACTS: Keith Pendleton was found guilty by a Superior Court jury of Possession with Intent to Distribute Cocaine, and Possession of Marijuana. He faces a maximum sentence of 31 years incarceration when sentenced by the Honorable Lynn Leibovitz on June 30, 2004.

The evidence at trial established that, on January 22, 2004, at approximately 1:30 a.m., First District police officer Christopher Wade, while on routine patrol, became suspicious of defendant Pendleton when Wade drove up to an area where several males were standing, and defendant Pendleton was the only one in the group who walked away. As officer Wade began to follow, defendant Pendleton reversed direction. In the rear of 1235 Howison Street, S.W., officer Wade, with his headlights shining on the defendant, observed him toss an orange pill-like container to the ground. Officer Wade continued to follow the defendant, and with the assistance of officers Philbots, Caudle, and Benton, the defendant was stopped. Officer Wade returned to the scene of the toss, and found a clear sandwich bag containing an orange M&M container, with 31 ziplocks of cocaine inside, as well as seven, small red ziplocks of marijuana. The defendant was then placed under arrest and transported to the First District for processing. The defense at trial was that the defendant had only tossed two clear ziplocks of marijuana (a misdemeanor), and not 31 ziplocks of cocaine (a felony).

Assistant United States Attorney Rochelle Rubin prosecuted the case on behalf of the government.

Superior Court Grand Jury charges First District police sergeant with Assault with a Dangerous Weapon, for pulling her gun on another officer.

FACTS: A Superior Court Grand Jury returned an indictment charging First District police sergeant Gloria Dickerson with Assault with a Dangerous Weapon, and Possession of a Prohibited Weapon, in connection with an incident occurring on June 16, 2003, inside the First District Station, during which the sergeant allegedly pulled her gun on another officer. The defendant will be arraigned before the Honorable Maurice Ross on June 4, 2004.

An indictment is simply a method of bringing criminal charges against an individual, and every defendant is presumed innocent unless and until proven guilty.

Rebecca Forsyth, local tax preparer, ordered to repay \$233,434 to the IRS for assisting in the preparation of income tax returns falsely claiming an illegal tax credit for slavery reparations. (Case No. 04-052)

FACTS: Rebecca Jenkins Forsyth, 56, of the 4900 block of 16th Street, N.E., Washington, D.C., was sentenced by U.S. District Judge John D. Bates to pay \$233,435 in restitution to the IRS, complete 300 hours of community service, and report to the United States Probation Office for a period of five years. Forsyth faced a period of incarceration of 18 to 24 months, which was not imposed because the Court found Forsyth, a widow, to be the sole, irreplaceable caregiver for her son, who has Down Syndrome and is incapable of living independently. On February 19, 2004, Forsyth pled guilty to Assisting a False Statement to the IRS.

In pleading guilty, Forsyth admitted that she worked for two tax seasons of ten weeks each, as a tax preparer for H & R Block. Since that time, she has prepared income tax returns for some of her acquaintances and received some payments for her work on an irregular basis. For tax years 1999 and 2000, Forsyth prepared and filed Forms 1040, United States Individual Income Tax Returns, claiming an illegal tax credit for African-Americans in reparation for slavery. Forsyth filed for the aforementioned credit on her own income tax return, as well as on the income tax returns she prepared for others who resided in the District of Columbia and elsewhere.

Forsyth was informed by some of those for whom she filed tax returns that the IRS had rejected their claims for the slavery reparation credit. Forsyth filed for the slavery reparation credit knowing there was no law or IRS regulation allowing for the credit. Through Forsyth's influence and assistance, eleven fraudulent federal income tax returns, with total false claims of \$561,717, were filed. The IRS disbursed \$233,435 in fraudulent refunds, the amount Forsyth has been ordered to repay to the IRS.

In announcing today's sentence, U.S. Attorney Roscoe C. Howard, Jr. and Internal Revenue Service Special Agent in Charge Gregory R. Szczeszek commended the investigatory work of IRS Special Agent Mary Ann Veloso. They also praised Assistant United States Attorneys Thomas E. Zeno and Mary Ann Snow, who conducted the investigation and negotiated the plea in the case.

Syreeta Lee pleads guilty to bank fraud in connection with identity theft scheme.

FACTS: Syreeta Lee, 29, formerly of the 3700 block of 9th Street, S.E., pled guilty today in United States District Court to Bank Fraud. When she is sentenced by the Honorable Henry H. Kennedy, Jr. on September 3, 2004, Lee will face up to 30 years in prison under the statute and a likely sentence of up to 33 months in prison pursuant to the Federal Sentencing Guidelines. She has also agreed as part of her plea to pay restitution in the amount \$49,714.76.

According to the government's evidence, in 1998 and 1999, Lee assumed the identities of two separate district women, without their knowledge or permission. Using false identifications, Lee set up bank accounts at First Union National Bank and at Bank of America in the women's

names. Lee then proceeded to cash counterfeit checks at various bank branches against these fraudulent accounts. Sometimes, in a given day, Lee would cash as many as seven checks at seven different branches, pocketing thousands of dollars. Lee was often caught on surveillance video cashing the checks, and her fingerprints linked her to dozens of others.

In announcing the plea, United States Attorney Roscoe Howard praised the outstanding investigative work of Eddie Winkley, Special Agent with the Federal Bureau of Investigation, and Vincent O'Neal, Deputy United States Marshal. He also commended the work of Legal Assistant Shavonne Jennings Rush and Assistant United States Attorneys Timothy Lucas and Alexia Pappas, who prosecuted the case.

Department of Health Inspector Jeffrey Edwards convicted by federal jury of bribery and extortion charges, for extorting \$10,000 from asbestos contractor. (Case No. 03-156)

FACTS: Jeffrey DeWhite Edwards, age 41, of Bristow, Virginia, a former asbestos inspector with the District of Columbia Department of Health, was found guilty by a United States District Court jury of bribery and extortion charges, in connection with Edwards' demand for and receipt of \$10,000 in exchange for relaxing certain environmental protection standards relating to the removal of asbestos. Edwards faces a maximum sentence of 35 years in prison and \$500,000 in fines, when sentenced by the Honorable Richard W. Roberts on August 4, 2004. Under federal sentencing guidelines, the actual sentence will probably be between two and four years in prison.

The government proved during the trial that, in November 2002, the District of Columbia government sought bidders to demolish certain incinerators at the Benning Road Solid Waste Transfer Facility in Northeast Washington. The demolition required asbestos abatement and removal. Under EPA and District of Columbia government guidelines, asbestos removal is at times conducted under rigid standards (applicable to friable asbestos), and at times conducted under somewhat laxer standards (applicable to non-friable asbestos). The evidence showed that the winning bidder, Keystone Plus Construction, hired a consultant to persuade defendant Edwards to permit the asbestos removal to be conducted under the less stringent (non-friable) procedures, which were substantially less costly. The evidence showed that defendant Edwards offered to permit Keystone to remove the asbestos under the lesser standards if he was paid \$10,000. The evidence further showed that defendant Edwards, to get the \$10,000, also threatened to reveal that a Keystone sister company had previously pled guilty to an offense in federal court in Alexandria, Virginia, and to recommend that Keystone therefore be barred from doing business with the District of Columbia government.

After Edwards demanded the \$10,000 cash, Keystone's consultant, who was never suspected of engaging in wrongdoing, agreed to record conversations with Edwards. On February 13, 2003, Edwards was arrested at the consultant's office after accepting \$10,000 in cash secretly provided by the FBI.

In announcing the verdict, U.S. Attorney Roscoe Howard and Michael Mason, Assistant Director in Charge of the Washington Field Office of the FBI, commended the investigative

work of FBI Supervisory Special Agent Keith A. Givens, as well as that of Special Agents Michelle Rankin and Julie Lenkart. In addition, they commended U.S. Attorney's Office Paralegal Jeanie Latimore-Brown, Legal Assistants Felicia Price and Lisa Robinson, Litigation Support Specialist Kimberly Smith, and Assistant U.S. Attorneys James W. Cooper and Stephanie J. Meltzer, who tried the case.

Real estate appraiser Watson T. Goffney sentenced in federal court to 30 months in prison for falsely appraising properties in a real estate/mortgage fraud conspiracy. (Case No. 02-136)

FACTS: Watson T. Goffney, Jr., 58, of Arlington, Virginia, was sentenced by United States District Judge Paul L. Friedman to 30 months incarceration and three years of supervised release for his part in falsely appraising properties in a real estate/mortgage fraud conspiracy. Goffney had pled guilty on April 19, 2002, to one count of conspiracy. Judge Friedman also ordered Goffney to pay restitution of \$935,309 to the Department of Housing and Urban Development (HUD). In sentencing Goffney, Judge Friedman said, "without the appraiser's false statement, the scheme would have been unlikely to succeed."

According to the government's evidence, at the time of this offense, Watson T. Goffney, Jr. was a licensed appraiser, and also specially certified to appraise homes through HUD's Federal Housing Administration (FHA). Goffney's co-conspirators bought distressed property, and then sold it (often on the same day) for a significant profit. Generally, the property was in disrepair and the seller did little or no work on the property before he "flipped" it to a buyer for a much higher price, which was supported by Goffney's fraudulently inflated appraisal. As part of the plea, Goffney admitted that he agreed with co-conspirators to lie about the condition of the properties and inflate the value. Goffney's appraisals "supported" mortgages which were in an amount much higher than the property was actually worth. The unqualified buyers would often be unable to pay the mortgage, the mortgage would go into default, and the home would go into foreclosure. FHA would reimburse the lender for its losses at the inflated amount, but but be unable to recoup this amount from the resale of the property, because the amount was inflated.

As part of its investigation, FBI agents recorded conversations between a seller and Goffney. In one such conversation, the seller mentioned a particular property which he had sold and which Goffney had appraised. In this consensually recorded conversation, Goffney explained to the seller, "Alright, I have, uh, lied on my appraisal. Okay, in saying that the house was in average condition when it's a shell." Goffney admitted later in the conversation, "I have committed fraud."

Goffney appraised approximately 36 properties, which were bought and sold by one or more co-conspirators and for which the mortgages were insured by FHA. At the time of the plea agreement, twenty of the 36 FHA-insured mortgage loans had been foreclosed; HUD had acquired and resold 13 of these properties at the cost of the total loan and lender's foreclosure expenses, with an actual loss (after resale) to the government of approximately \$935,000.

In announcing the sentence, United States Attorney Roscoe Howard commended the Housing Fraud Initiative, which consisted of agents from FBI and HUD's Office of Inspector

General, specifically: Special Agents Katherine L. Andrews and Paul E. Holdeman from the FBI, and Special Agent Lisa Gore from HUD's Office of Inspector General. In addition, he commended Assistant United States Attorney Virginia Cheatham.

Calvin McCants sentenced in federal court to 78 months in prison, for making false identifications. (Case No. 02-130)

FACTS: Calvin C. McCants, 54, formerly of the 4400 block of 15th Street, N.W., was sentenced by United States District Judge John Garrett Penn to 78 months of incarceration and three years of supervised release, for possession of false document-making implements. Judge Penn also ordered McCants to pay restitution in the amount of \$77,852.15.

According to the government's evidence at the sentencing hearing, McCants' offices, storage bins, home, and car have been the subject of numerous court-authorized searches by law enforcement dating back to 2000. In each location, agents found evidence that McCants operated a factory, which produced false identifications, unauthorized credit cards, and counterfeit checks. McCants possessed the raw materials, that is: credit histories of real people who had excellent credit ratings; blank credit cards; check paper stock; templates for drivers' licenses, military identifications, and Social Security cards; and credit card numbers. McCants had very sophisticated tools, such as: scanners; specialized color printers; laminators; card readers; corner rounders; embossing machines; ID makers; computers and software; birth certificates and official seals; and books on creating "fool-proof" identities and drivers' licenses. His conduct led to the creation of more than 300 drivers' licenses, credit cards and other access devices, \$110,000 in loan fraud, and an array of work identification cards, Social Security numbers cards, counterfeit checks, and military identification badges.

After several days of hearing evidence and argument, Judge Penn agreed with the government as to the amount of loss and the upward adjustment for sophisticated means. In sentencing McCants, Judge Penn called the crime a "thoughtless offense," referenced the victims whose credit was damaged and talked about "the harm brought upon people in the community." Judge Penn also noted "the great danger" that someone would "use [McCants'] identifications to board a plane, get on a military base, or board a ship - any type of ship." For these reasons, Judge Penn also followed the government's request and gave McCants a two level upward departure from the Federal Sentencing Guidelines because of McCants' production of military identifications and Social Security Administration cards. The Court then sentenced McCants to the top of the Federal Sentencing Guideline range, that is, 78 months, to be served consecutively to a sentence imposed in Maryland earlier this year.

In announcing the sentence, United States Attorney Roscoe C. Howard, Jr., James B. Burch, Special Agent in Charge of the Washington Field Office, U.S. Secret Service, and Michael A. Mason, Assistant Director in Charge of the Washington Field Office, Federal Bureau of Investigation, commended the group effort of law enforcement agents who worked tirelessly on this case, including: the United States Secret Service Metro Area Fraud Task Force; Special Agents Eddie A. Winkley, FBI; Geoffrey Porter, U.S. Secret Service; and Elizabeth Hildner and Jason Suffredini, Defense Criminal Investigative Service. In addition, they praised Paralegal

Specialists Jeanie Latimore-Brown and Dayton Slater, and legal assistant April Peeler, and commended Assistant United States Attorneys Michael Ambrosino, Judith Kidwell, Timothy Lucas, and Virginia Cheatham.

Milton Rodney, Jamaican national, sentenced to 70 months in prison for re-entry to the United States after earlier deportation for drug dealing. (Case No. 03-450)

FACTS: Milton Rodney, 38, most recently of Hyattsville, Maryland, was sentenced by United States District Judge Henry H. Kennedy, Jr. to seventy months in prison for re-entering the United States after he was deported following a felony drug conviction in Miami, Florida, in 1992. Since the time the defendant was deported, he returned and was again convicted of drug dealing in the District of Columbia in 1994, and twice again in Maryland, both times in 1996. Rodney pled guilty to the re-entry after deportation charge on November 19, 2003.

According to the government's evidence, Rodney was discovered by agents of the Bureau of Immigration and Customs Enforcement (BICE) when he attended a court hearing for his brother, who was then charged with drug dealing. Rodney sat in the back of a courtroom in U.S. District Court for the District of Columbia and was noticed by agents who were there to testify at the brother's hearing. The agents obtained a warrant for his arrest, and were waiting when Rodney appeared for his brother's next scheduled hearing. In announcing today's sentence, U.S. Attorney Roscoe Howard praised the work of BICE Senior Special Agent Joseph Mangiulli and Assistant U.S. Attorney Barbara E. Kittay, 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 May, 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:

Lafayette D. Burnett was sentenced to two years confinement, (entirely suspended) and four years of supervised probation under the Youth Rehabilitation Act by Judge Maurice Ross, on April 26, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Burnett was initially arrested on July 24, 2003, in the 1300 block of K Street, N.W. (PSA 101)

Shaba K. Wade was sentenced to 18 months incarceration, (entirely suspended) and two years of supervised probation under the Youth Rehabilitation Act by Judge Judith Retchin, on May 10, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Wade was initially arrested on November 4, 2003, at 7th Street and Orleans Place, N.E. (PSA 102)

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

Mary D. Evans, of the 5700 block of Marlboro Pike, Forestville, Maryland, was sentenced to one year confinement (entirely suspended) and two years probation by Judge Lynn Leibovitz on April 24, 2004, following a guilty plea on January 30, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Evans** was arrested on December 17, 2002, in the Unit block of N Street, N.W. (PSA 101)

Joseph L. Pope, of the 600 block of Pagent Court, Bethany Beach, Delaware, was sentenced to 180 days confinement (entirely suspended) and one year probation by Judge Thomas J. Motley on April 26, 2004, following a guilty plea on February 17, 2004, to Attempted Possession of Marijuana. **Pope** was arrested on September 30, 2003, in the 1000 block of 3rd Street, S.W. (PSA 104)

Deborah Brown, of the 400 block of I Street, S.E., was sentenced to 180 days confinement (90 days suspended) and one year probation by Judge Lynn Leibovitz on May 4, 2004, following a guilty plea on May 4, 2004, to Possession of Heroin. **Brown** was arrested on August 2, 2003, in the 300 block of K Street, S.E. (PSA 105)

Melvin D. Turner, of the 900 block of New Jersey Avenue, N.W., was sentenced to two years confinement (entirely suspended) and two years probation under the Youth Rehabilitation Act by Judge Maurice Ross on May 1, 2004, following a guilty plea on March 12, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Turner** was arrested on January 26, 2004, in the Unit block of K Street, N.W. (PSA 101)

Janeen M. Whitmore, of the 5000 block of Hutchinson Street, Philadelphia, Pennsylvania, was sentenced to 30 days confinement by Judge Russell F. Canan on May 7, 2004, following a guilty plea on May 7, 2004, to Possession with Intent to Distribute Marijuana. **Whitmore** was arrested on August 19, 2003, in the 1000 block of First Street, N.W. (PSA 101)

Donald L. Monroe, of the unit block of N Street, N.W., was sentenced to 30 months confinement (entirely suspended) and three years probation by Judge Gerald L. Fisher on May 7, 2004, following a conviction at trial on May 7, 2004, to Distribution of Cocaine. **Monroe** was arrested on September 9, 2003, in the unit block of N Street, N.W. (PSA 101)

Walter D. Lewis, of the 1700 block of T Street, S.E., was sentenced to 12 months confinement by Judge Harold L. Cushenberry on May 7, 2004, following a guilty plea on March 9, 2004, to Attempted Distribution of Marijuana. **Lewis** was arrested on September 10, 2003, in the 200 block of L Street, S.W. (PSA 104)

In another matter, **Lewis** was sentenced to 12 months confinement by Judge Harold L. Cushenberry on May 7, 2004, following a guilty plea on March 9, 2004, to Attempted Distribution of Marijuana. In this case, **Lewis** was arrested on September 10, 2003, in the 1000 block of 3rd Street, S.W. (PSA 104)

Lamont D. Garris, of no fixed address, was sentenced to three years confinement by Judge Russell F. Canan on May 7, 2004, following a guilty plea on February 2, 2004, to Distribution of PCP. **Garris** was arrested on February 6, 2003, in the 900 block of 2nd Street, S.E. (PSA 105)

In another matter, **Garris** was sentenced to one year confinement and two years probation by Judge John M. Campbell on May 21, 2004, following a guilty plea on December 20, 2001, to Possession with Intent to Distribute Heroin. In this case, **Garris** was arrested on August 15, 2000, in the 1000 block of 3rd Street, S.E. (PSA 105)

Kenneth M. Bailey, of the 1000 block of 12th Street, S.E., was sentenced to 90 days confinement by Judge Lynn Leibovitz on May 11, 2004, following a guilty plea on May 11, 2004, to Possession of Heroin. **Bailey** was arrested on December 5, 2003, in the 300 block of L Street, S.E. (PSA 105)

Jesse J. Dunlap, of the 14000 block of Lyn Hodge Court, Centerville, Virginia , was sentenced to 180 days confinement (171 days suspended) and one year probation by Judge Thomas J. Motley on May 14, 2004, following a guilty plea on September 12, 2003, to Possession of Cocaine. **Dunlap** was arrested on April 4, 2003, in the unit block of O Street, S.W. (PSA 104)

Alonzo D. Washington, of the 6000 block of Riverdale Road, Riverdale, Maryland , was sentenced to 30 months confinement (16 months suspended) and three years probation by Judge Gerald J. Fisher on May 17, 2004, following a guilty plea on March 4, 2004, to Possession with Intent to Distribute Cocaine. **Washington** was arrested on July 4, 2003, in the unit block of 19th Street, S.E. (PSA 107)

Jermaine Pone, of the unit block of L Place, N.W., was sentenced to 24 months confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on May 21, 2004, following a guilty plea on May 7, 2003, to Attempted Possession with Intent to Distribute Cocaine. **Pone** was arrested on July 31, 2002, in the 1100 block of First Terrance, N.W. (PSA 101)

George Harris, of the 200 block of K Street, S.W., was sentenced to 30 months confinement (22 months suspended) and 24 months probation by Judge John H. Bayly, Jr. on May 24, 2004, following a guilty plea on August 18, 2003, to Distribution of Marijuana. **Harris** was arrested on June 17, 2003, in the 200 block of K Street, S.W. (PSA 104)

Rudolph A. Morrow, of the 2400 block of Elvans Road, S.E., was sentenced to three years confinement by Judge Russell F. Canan on May 21, 2004, following a guilty plea on March 11, 2004, to Distribution of Marijuana. **Morrow** was arrested on September 9, 2003, in the 100 block of O Street, S.W. (PSA 104)

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

U.S. Attorney's Office Web site

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

**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: 05/01/2004 - 05/31/2004, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	05/01/2004 00:38	04058385	SEXUAL SOLICITATION	THOMAS, SANDRA M	M0444804	SC, MISDEMEANOR SECTION 1500 BLK K ST NW
101	05/01/2004 01:05	04058399	SEXUAL SOLICITATION KAREN D. FOSKEY	GIPSON, KELLY G	M0444704	SC, MISDEMEANOR SECTION 1300 BLK L ST NW
101	05/01/2004 01:29	04058412	SEXUAL SOLICITATION KAREN D. FOSKEY	WALLACE, LAKEISHA	M0445004	SC, MISDEMEANOR SECTION 1000 BLK 16TH ST NW
101	05/01/2004 02:15	04058427	PPW OTHERS NATASHIA TIDWELL	DAVIS, DWAYNE	M0444904	SC, MISDEMEANOR SECTION 1400 K ST NW
101	05/01/2004 16:41	04058742	UCSA DIST. OTHER LEAH L. BELAIRE	BELL, BARRY B	F0281104	SC, FELONY SECTION 1 NEW YORK AVE NE
101	05/01/2004 16:41	04058742	UCSA POSS OTHER LEAH L. BELAIRE	JOHNSON, KENNETH	F0281004	SC, FELONY SECTION 1 NEW YORK AVE NE
101	05/01/2004 23:55	04058880	UCSA P W/I D COCAINE	EL, TIPATE A	F0279804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1151 1ST PL NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	05/02/2004 00:25	04058881	SEXUAL SOLICITATION KAREN D. FOSKEY	WILLIS, KRISTIN N	M0447804	SC, MISDEMEANOR SECTION 11TH & K STREET NW
101	05/02/2004 02:02	04058923	SEXUAL SOLICITATION KAREN D. FOSKEY	HIXON, ANGEL N	M0447504	SC, MISDEMEANOR SECTION 1300 MASS AVE NW
101	05/02/2004 12:00	04059048	BAIL REFORM ACT-FEL	MCLAUGHLIN, BRENDA N	F0281404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3509 GEORGIA AVE NW
101	05/03/2004 16:00	04059600	UCSA POSS COCAINE JEFFREY PEARLMAN	BIGGS, KELVIN L	M0413704	SC, MISDEMEANOR SECTION 1430 IRVING ST NW
101	05/03/2004 16:00	04059611	CONTEMPT JEFFREY PEARLMAN	VEST, KACEY	M0450204	SC, MISDEMEANOR SECTION 415 4TH ST SW
101	05/03/2004 16:00	04059611	UCSA POSS MARIJUANA JEFFREY PEARLMAN	VEST, KACEY	M0450304	SC, MISDEMEANOR SECTION 415 4TH ST SW
101	05/03/2004 19:20	04013288	UCSA POSS MARIJUANA	COPELAND, CHARLES	M0512804	SC, MISDEMEANOR SECTION FRANKLIN PARK NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	05/03/2004 19:20	04013288	UCSA POSS MARIJUANA ROZELLA A. OLIVER	COMEUX, RASEAN J	M0512904	SC, MISDEMEANOR SECTION FRANKLIN PARK NW
101	05/03/2004 23:45	04059792	SEXUAL SOLICITATION JANEAN R. BENTLEY	JOHNSON, TERRANCE M	M0452204	SC, MISDEMEANOR SECTION 300 K ST NW
101	05/04/2004 00:01	04059820	SEXUAL SOLICITATION KAREN D. FOSKEY	MURPHY, KALA A	M0452104	SC, MISDEMEANOR SECTION 13TH & K ST NW
101	05/04/2004 00:30	04059808	SEXUAL SOLICITATION KAREN D. FOSKEY	MARTIN, ANGEL F	M0452704	SC, MISDEMEANOR SECTION 1300 K ST NW
101	05/04/2004 01:30	04059823	BAIL ACT VIOLATION WALTER C. BOYD	ROBERTSON, MISTY L	M0457104	SC, MISDEMEANOR SECTION 1400 K ST NW
101	05/04/2004 01:30	04059823	SEXUAL SOLICITATION WALTER C. BOYD	ROBERTSON, MISTY L	M0458004	SC, MISDEMEANOR SECTION 1400 K ST NW
101	05/04/2004 01:55	04059829	SEXUAL SOLICITATION KAREN D. FOSKEY	WITCZAK, JAMIE L	M0452004	SC, MISDEMEANOR SECTION 1400 K 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
101	05/04/2004 16:25	04013400	BAIL REFORM ACT-FEL ALESSANDRA DE BLASIO	MOORE, ANDRE L	F0286504	SC, FELONY SECTION 1700 BLOCK NEW YORK AVE
101	05/04/2004 16:50	04060119	BAIL ACT VIOLATION ALESSIO D. EVANGELISTA	BARTHOLOMEW, JENNIFER J	M0456904	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	05/04/2004 17:30	04060142	BAIL ACT VIOLATION JESSIE K. LIU	HOLLOWAY, JAMES R	M0457204	SC, MISDEMEANOR SECTION 1400 EUCLID STREET NW
101	05/04/2004 20:15	04060236	SHOPLIFTING ROBERT E. LEIDENHEIMER	COATES, REMOND D	M0456504	SC, MISDEMEANOR SECTION 1065 F ST NW
101	05/04/2004 23:55	04060338	SEXUAL SOLICITATION JANEAN R. BENTLEY	MORBREY, MARK S	M0455804	SC, MISDEMEANOR SECTION 1100 4TH ST NW
101	05/05/2004 00:15	04060343	SEXUAL SOLICITATION KAREN D. FOSKEY	EVANS, PAUL N	M0455704	SC, MISDEMEANOR SECTION 1100 6TH ST NW
101	05/05/2004 00:48	04060351	SEXUAL SOLICITATION KAREN D. FOSKEY	JONES, AMBER	M0456604	SC, MISDEMEANOR SECTION 1300 K 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
101	05/05/2004 01:16	04060365	SEXUAL SOLICITATION JANEAN R. BENTLEY	WOODS, JENNIFER A	M0455304	SC, MISDEMEANOR SECTION 1500 L ST NW
101	05/05/2004 02:21	04060378	SEXUAL SOLICITATION KAREN D. FOSKEY	SMITH, ASHLEY	M0455404	SC, MISDEMEANOR SECTION 1100 BLK 14TH ST NW
101	05/05/2004 12:23	04013497	UCSA P W/I D COCAINE MICHAEL T. TRUSCOTT	LITTLE, TONY	F0288504	SC, FELONY SECTION 6TH @ I ST NW
101	05/05/2004 12:36	04060545	THEFT 2ND DEGREE TIMOTHY J. KELLY	HOCKADAY, RASHAD M	M0460204	SC, MISDEMEANOR SECTION 476 K ST NW
101	05/06/2004 07:56	04060961	BAIL ACT VIOLATION C. BARRINGTON WILKINS	WATKINS, BRIDGETTE C	M0468404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	05/06/2004 08:58	04060980	BAIL ACT VIOLATION TEJPAL S. CHAWLA	FRAZIER, SHARON	M0468304	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	05/06/2004 10:30	04061016	BAIL ACT VIOLATION ROBERT E. LEIDENHEIMER	RICHARDSON, DAVID N	M0468204	SC, MISDEMEANOR SECTION 1624 VST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	05/06/2004 20:50	04061316	BAIL ACT VIOLATION JEFFREY PEARLMAN	BEASLEY, DARREN L	M0467904	SC, MISDEMEANOR SECTION 2000 BLOCK V STREET NW
101	05/06/2004 22:30	04061451	BAIL ACT VIOLATION STEVEN R. KAUFMAN	TAYLOR, NORBERT A	M0467804	SC, MISDEMEANOR SECTION 1800 BLK OF CORCORAN ST
101	05/07/2004 00:10	04061393	SEXUAL SOLICITATION JANEAN R. BENTLEY	SMITH, LAWANA A	M0466504	SC, MISDEMEANOR SECTION 300 K ST NW
101	05/07/2004 00:11	04061419	SEXUAL SOLICITATION JANEAN R. BENTLEY	SAMPSON, KIMBERLY C	M0467004	SC, MISDEMEANOR SECTION 1400 K STREET NW
101	05/07/2004 00:20	04061419	SEXUAL SOLICITATION JANEAN R. BENTLEY	LEWIS, JOANNA M	M0467104	SC, MISDEMEANOR SECTION 1300 K STREET NW
101	05/07/2004 00:38	04061403	SEXUAL SOLICITATION JANEAN R. BENTLEY	TURLEY, RODNEY	M0535304	SC, MISDEMEANOR SECTION 500 K ST NW
101	05/07/2004 01:00	04061413	SEXUAL SOLICITATION JANEAN R. BENTLEY	CARMACK, ALPHONSO N	M0535104	SC, MISDEMEANOR SECTION 900 3RD 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
101	05/07/2004 01:18	04061438	SEXUAL SOLICITATION WALTER C. BOYD	PATTON, PARIS S	M0466604	SC, MISDEMEANOR SECTION 400 5TH ST NW
101	05/07/2004 01:20		BAIL ACT VIOLATION ROBERT E. LEIDENHEIMER	RICHARDSON, DAVID N	M0468204	SC, MISDEMEANOR SECTION 1400 BLK L STREET NW
101	05/07/2004 13:30	04061640	THEFT 2ND DEGREE EDWARD S. KEEFE	JONES, MITCH G	M0469304	SC, MISDEMEANOR SECTION 808 7TH ST NW
101	05/07/2004 16:00		THREATS BODILY HARM ALESSIO D. EVANGELISTA	LEWIS, BRIAN	M0468904	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	05/07/2004 23:50	04061384	SEXUAL SOLICITATION JANEAN R. BENTLEY	CARMACK, ALPHONSO N	M0535104	SC, MISDEMEANOR SECTION 800 3RD ST NW
101	05/07/2004 23:50	04061384	SEXUAL SOLICITATION JANEAN R. BENTLEY	ROBINSON, CHANNON C	M0535204	SC, MISDEMEANOR SECTION 800 3RD ST NW
101	05/08/2004 00:07	04061945	SEXUAL SOLICITATION	ROLLINS, CALVIN S	M0470804	SC, MISDEMEANOR SECTION 400 E 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
101	05/08/2004 00:35	04061960	SEXUAL SOLICITATION NATASHIA TIDWELL	EASTERLING, ROY	M0470704	SC, MISDEMEANOR SECTION 400 E ST NW
101	05/08/2004 01:25	04061987	SEXUAL SOLICITATION KAREN D. FOSKEY	GREEN, TIFFANY	M0470904	SC, MISDEMEANOR SECTION 12TH & K ST NW
101	05/08/2004 01:55	04061994	SEXUAL SOLICITATION KAREN D. FOSKEY	GEISLER, DANIELLE K	M0471004	SC, MISDEMEANOR SECTION 1300 K ST NW
101	05/08/2004 10:00	04062127	ADW JONATHAN W. HARAY	DUNCAN, LEROY M	F0294104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 801 7TH ST NW
101	05/08/2004 12:06	04062166	UCSA DIST MARIJ (FEL) RICHARD S. BASILE	SHANNON, LEON D	F0296004	SC, FELONY SECTION 906 3RD ST SW
101	05/08/2004 23:46	04062468	SEXUAL SOLICITATION	BROWN, MICHAEL K	M0568404	SC, MISDEMEANOR SECTION 3RD & K ST NW
101	05/09/2004 00:10	04062484	SEXUAL SOLICITATION JANEAN R. BENTLEY	ROBINSON, LATANNYA L	M0476004	SC, MISDEMEANOR SECTION 1000 14TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	05/09/2004 01:01	04062512	SEXUAL SOLICITATION JANEAN R. BENTLEY	ABRAHAM, MERID M	M0475204	SC, MISDEMEANOR SECTION 5TH & F ST NW
101	05/09/2004 01:34	04062521	SEXUAL SOLICITATION KAREN D. FOSKEY	MINTER, MAURICE	M0534604	SC, MISDEMEANOR SECTION 5TH AND E ST NW
101	05/09/2004 03:15	04062569	RECEIVE STOLEN GOODS AMANDA J. WILLIAMS	LEE, SUNG	M0473704	SC, MISDEMEANOR SECTION 727 15TH ST NW
101	05/09/2004 03:15	04062569	UCSA POSS COCAINE NATASHIA TIDWELL	CHILDS, NASA L	M0473304	SC, MISDEMEANOR SECTION 9TH & G ST NW
101	05/09/2004 19:00	04062847	ESCAPE FROM INSTITUTION	BRADY, COLLEEN M	F0304104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1500 BLOCK I STREET NW
101	05/10/2004 08:30	04063006	ESCAPE FROM INSTITUTION	TAYLOR, JOHN W	F0299204	SC, FELONY SECTION 2920 LANGSTON PL SE
101	05/10/2004 12:30	04063085	THEFT 2ND DEGREE NATASHIA TIDWELL	STREET, THEODORE C	M0481404	SC, MISDEMEANOR SECTION 812 7TH 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
101	05/11/2004 17:46	04063709	CONTEMPT JESSIE K. LIU	BRYAN, EDWARD	M0483304	SC, MISDEMEANOR SECTION 600 I ST NW
101	05/11/2004 23:15	04063909	SEXUAL SOLICITATION KAREN D. FOSKEY	SEAMAN, KENDRA E	M0484704	SC, MISDEMEANOR SECTION 15TH & K ST NW
101	05/11/2004 23:50	04063909	SEXUAL SOLICITATION KAREN D. FOSKEY	WITCZAK, JAMIE L	M0484904	SC, MISDEMEANOR SECTION 1300 K ST NW
101	05/11/2004 23:58	04063909	CONTEMPT TEJPAL S. CHAWLA	MURPHY, KALA A	M0484804	SC, MISDEMEANOR SECTION 1300 L ST NW
101	05/13/2004 00:26	04064478	UCSA P W/I D COCAINE LEAH L. BELAIRE	HUNTER, BILLY T	F0304704	SC, FELONY SECTION 915 5TH ST NW
101	05/13/2004 02:30	04064518	UCSA POSS COCAINE VASU B. MUTHYALA	LEDBETTER, ELMER C	M0490904	SC, MISDEMEANOR SECTION 1400 K ST NW
101	05/13/2004 20:23	04064951	UNLAWFUL ENTRY ALESSIO D. EVANGELISTA	PARKER, LOUIS V	M0495504	SC, MISDEMEANOR SECTION 441 NEW JERSEY AVE NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	05/14/2004 07:45	04065159	BAIL ACT VIOLATION RIKKI D. MCCOY	WILLIAMS, JEANNA	M0502504	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	05/14/2004 10:15	04065163	UNLAWFUL ENTRY ROBERT E. LEIDENHEIMER	GREENE, XAVIER L	M0500204	SC, MISDEMEANOR SECTION 555 12TH ST NW
101	05/14/2004 14:46	04065323	BAIL ACT VIOLATION ALESSIO D. EVANGELISTA	BENSON, DONNA N	M0502104	SC, MISDEMEANOR SECTION 844 JEFFERSON ST NW
101	05/14/2004 18:00	04065438	BAIL REFORM ACT-FEL	WALLACE, SANDY D	F0312004	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 500 INDIANA AVE NW
101	05/15/2004 00:35	04065659	SEXUAL SOLICITATION KAREN D. FOSKEY	PLATER, SHANICE	M0501104	SC, MISDEMEANOR SECTION 300 K ST NW
101	05/15/2004 01:21	04065273	SEXUAL SOLICITATION JANEAN R. BENTLEY	DUCKETT, JOHN W	M0500304	SC, MISDEMEANOR SECTION 100 K ST NW
101	05/15/2004 01:56	04065687	SEXUAL SOLICITATION JESSIE K. LIU	MUELLER, BRENDA L	M0501204	SC, MISDEMEANOR SECTION 1000 BLK 13TH STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	05/15/2004 02:20	04065699	SEXUAL SOLICITATION KAREN D. FOSKEY	JACKSON, OCTAVIA M	M0501004	SC, MISDEMEANOR SECTION 1200 BLK L STREET NW
101	05/17/2004 04:06	04066668	BAIL REFORM ACT-FEL EDNA C. ROSARIO-MUNOZ	HOLMAN, STEVEN O	F0314604	SC, FELONY SECTION US MARSHALL SERVICE
101	05/17/2004 16:08	04053186	BAIL ACT VIOLATION VASU B. MUTHYALA	BROOKS, KELVIN L	M0509104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	05/18/2004 04:35	04067175	CONTEMPT	HAINES, STEVEN L	M0507804	SC, MISDEMEANOR SECTION 4TH K ST NW
101	05/18/2004 08:30	04067261	ESCAPE FROM INSTITUTION	EDWARDS, BOBBY J	F0319304	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 2920 LANGSTON PL SE
101	05/18/2004 08:30	04067263	ESCAPE FROM INSTITUTION	HAMILTON, GINA	F0319204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1430 G ST NE
101	05/18/2004 13:15	04067423	UNLAWFUL ENTRY STEVEN R. KAUFMAN	MARTIN, DALE A	M0513004	SC, MISDEMEANOR SECTION 1133 NORTH CAPITOL ST NE

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101	05/18/2004 16:29	04067505	SHOPLIFTING STEVEN R. KAUFMAN	MOLDOVER, BENJAMIN J	M0513804	SC, MISDEMEANOR SECTION 555 12TH ST NW
101	05/18/2004 17:20	04067502	BAIL ACT VIOLATION C. BARRINGTON WILKINS	INGRAM, CARITA	M0514704	SC, MISDEMEANOR SECTION 600 FLORIDA AVE NW
101	05/18/2004 18:40	04067560	SIMPLE ASSAULT AMANDA J. WILLIAMS	PAYTON, PASTEL M	M0511304	SC, MISDEMEANOR SECTION 14TH & I ST NW
101	05/18/2004 21:15	04067665	CONTEMPT	HAINES, STEVEN L	M0507804	SC, MISDEMEANOR SECTION 600 L ST NE
101	05/19/2004 04:25	04067797	BAIL REFORM ACT-FEL	CHANDLER, SOLOMON A	M0515304	SC, MISDEMEANOR SECTION 315 L ST NE
101	05/19/2004 07:50	04067820	BAIL ACT VIOLATION TEJPAL S. CHAWLA	MOORE, LESIA A	M0516004	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	05/19/2004 17:30	04068067	BAIL ACT VIOLATION TEJPAL S. CHAWLA	GIRMAN, YOMAS	M0521704	SC, MISDEMEANOR SECTION 1400 BLK OF ROCKCREEK FO

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101	05/19/2004 18:30	04066674	BAIL REFORM ACT-FEL	HAYES, BRIDGET D	F0324404	SC, FELONY SECTION 3323 11TH STREET NW
101	05/19/2004 18:30	04066674	BAIL ACT VIOLATION DENISE A. SIMMONDS	DYSON, CHARLENE K	M0521404	SC, MISDEMEANOR SECTION 3323 11TH STREET NW
101	05/19/2004 18:40	04068146	BAIL ACT VIOLATION DENISE A. SIMMONDS	DIXON, DMARKES D	M0520604	SC, MISDEMEANOR SECTION 2300 PITTS PL SE
101	05/19/2004 20:05	04068122	DEST OF PROPERTY STEVEN R. KAUFMAN	WILLEY, KEARY R	M0516604	SC, MISDEMEANOR SECTION 1300 PENN AVE NW
101	05/20/2004 00:37	04059478	UUA DONNELL W. TURNER	WHITE, MICHELLE D	F0320904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 60 MASSACHUSETTS NW
101	05/20/2004 09:00	04015406	UCSA DIST. COCAINE	SIMMONS, FRANKIE L	F0324104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 400 BLOCK 2ND ST NW
101	05/20/2004 09:00	04015406	UCSA DIST. COCAINE	YATES, LEVAR	F0324204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 400 BLOCK 2ND ST NW

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101	05/20/2004 16:43	04068677	UCSA POSS MARIJUANA AMANDA J. WILLIAMS	PARRISH, JAMES W	M0523304	SC, MISDEMEANOR SECTION 400 DELAWARE AVE NE
101	05/20/2004 23:45	04068865	UCSA P W/I D COCAINE	MORANT, BENNIE	F0326704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1000 VERMONT AVE NW
101	05/21/2004 00:30	04068868	CONTEMPT STEVEN R. KAUFMAN	DUNLAP, DENNIS	M0523104	SC, MISDEMEANOR SECTION 4TH & I ST NW
101	05/21/2004 16:45	04069253	RECEIVE STOLEN GOODS NATASHIA TIDWELL	DALEM, KEVON S	M0529504	SC, MISDEMEANOR SECTION 635 MASS AVE NW
101	05/21/2004 19:00	04069285	ESCAPE FROM INSTITUTION	GLOVER, MICHAEL A	F0328504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 900 BARNABY ST SE
101	05/22/2004 00:39	04069455	SEXUAL SOLICITATION KAREN D. FOSKEY	JUNG, ANGEL T	M0530604	SC, MISDEMEANOR SECTION 13TH & K ST NW
101	05/22/2004 00:55	04069468	SEXUAL SOLICITATION JANEAN R. BENTLEY	MOORE, ASHLEY N	M0531204	SC, MISDEMEANOR SECTION 13TH & L ST NW

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101	05/22/2004 01:20	04069479	SEXUAL SOLICITATION KAREN D. FOSKEY	AMAR, JOSEPHINE D	M0531304	SC, MISDEMEANOR SECTION 1400 K ST NW
101	05/22/2004 01:55	04069493	SEXUAL SOLICITATION RITA T. FLYNN	LLOYD, MANDY L	M0530504	SC, MISDEMEANOR SECTION 1300 L ST NW
101	05/22/2004 12:25	04069657	BAIL ACT VIOLATION	CORLEY, NATASHA	M0538404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	05/22/2004 15:50	04069743	BAIL ACT VIOLATION	SMALLWOOD, TAMMY D	M0538104	SC, MISDEMEANOR SECTION 3617 14TH STREET NW
101	05/22/2004 20:30	04069897	BAIL ACT VIOLATION ROBERT E. LEIDENHEIMER	BARNES, RONALD D	M0538504	SC, MISDEMEANOR SECTION 5100 5TH ST NW
101	05/22/2004 23:15	04069954	CONTEMPT	DUNLAP, DENNIS	M0537104	SC, MISDEMEANOR SECTION 600 K ST NW
101	05/23/2004 01:50	04070049	SIMPLE ASSAULT	MOHAMOD, SHELKH M	M0533304	SC, MISDEMEANOR SECTION 913 F STNW

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101	05/23/2004 04:00	04074804	BAIL ACT VIOLATION GARY K. MILLIGAN	MARABLE, REGINALD C	M0538804	SC, MISDEMEANOR SECTION 1624 V STREET NW
101	05/23/2004 22:40	04015932	BAIL ACT VIOLATION AMANDA J. WILLIAMS	SIMENTAL, MORENO A	M0538204	SC, MISDEMEANOR SECTION MASS AVE AT 12TH ST NW
101	05/24/2004 15:45	04070799	THEFT 2ND DEGREE	TURNER, TONY A	M0543504	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	05/24/2004 18:54	04070932	BAIL ACT VIOLATION RIKKI D. MCCOY	CORK, MICHAEL A	M0543004	SC, MISDEMEANOR SECTION 500 BLK U STREET NW
101	05/24/2004 21:40	04071006	UCSA POSS OTHER ROZELLA A. OLIVER	NICHOLSON, JEFFREY M	M0540704	SC, MISDEMEANOR SECTION 01 M ST NW
101	05/25/2004 01:20	04071084	PPW OTHERS	HERRION, MARKUS J	M0543604	SC, MISDEMEANOR SECTION 2734 LANGSTON PL SE
101	05/25/2004 11:15	04071244	BAIL ACT VIOLATION	LYLES, JAMES V	M0547504	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	05/25/2004 11:59	04071273	SIMPLE ASSAULT	DUNWOODY, KEITH B	M0544404	SC, MISDEMEANOR SECTION 1500 PENNSYLVANIA AVE NW
101	05/25/2004 13:17	04050749	BAIL ACT VIOLATION C. BARRINGTON WILKINS	MILLER, CYNTHIA	M0548004	SC, MISDEMEANOR SECTION 300 61ST ST NE
101	05/25/2004 13:40	04071328	CONTEMPT	ROYAL, LARRY D	M0546304	SC, MISDEMEANOR SECTION 237 PENN AVE SE
101	05/25/2004 16:10	04071348	BAIL ACT VIOLATION	ANDERSON, MICHAEL A	M0549504	SC, MISDEMEANOR SECTION 1000 3RD ST SE
101	05/25/2004 17:00		BAIL ACT VIOLATION ALESSIO D. EVANGELISTA	BAKER, BRAD S	M0549404	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	05/25/2004 17:30	04071473	UCSA POSS DRUG PARA ROZELLA A. OLIVER	MCBRIDE, LARRY D	M0542904	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	05/26/2004 00:09	04071549	BAIL ACT VIOLATION GARY K. MILLIGAN	JONES, RAZINA D	M0549604	SC, MISDEMEANOR SECTION MINN AVE & F STREET SE

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101	05/26/2004 08:30	04071640	BAIL ACT VIOLATION	STRONG, MONTE B	M0553004	SC, MISDEMEANOR SECTION 1514 8TH ST NW
101	05/26/2004 08:30	04071640	ESCAPE FROM INSTITUTION	STRONG, MONTE B	F0336604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1514 8TH ST NW
101	05/26/2004 08:30	04071641	ESCAPE FROM INSTITUTION	CONNALLY, THOMAS	F0335204	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 2840 LANGSTON PL SE
101	05/26/2004 14:18	04064808	ADW GUN	LUI, SHING	F0337604	509 H ST NW
101	05/27/2004 03:00	04072210	BAIL ACT VIOLATION	FOWLER, FRANK E	M0555504	SC, MISDEMEANOR SECTION 65 Q STREET NW
101	05/27/2004 07:15	04072218	BAIL ACT VIOLATION	GOODMAN, SHERRIE	M0555404	SC, MISDEMEANOR SECTION 5036 SARGEANT RD NE
101	05/27/2004 12:50	04072379	BURGLARY II DONNELL W. TURNER	LONG, LATISHA	F0338904	1200 NORTH CAPITOL ST NW

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101	05/27/2004 21:15	04072633	BAIL ACT VIOLATION C. BARRINGTON WILKINS	MCKENZIE, SUSAN	M0558904	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	05/28/2004 09:00	04072427	ESCAPE FROM INSTITUTION	SEYMORE, ELIZABETH	F0351804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1430 G STREET NE
101	05/28/2004 20:15	04072946	UCSA P W/I D OTHER	BLAIR, CHARLES T	F0341704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION UNIT N ST NE
101	05/28/2004 20:15	04073188	CONTEMPT	SALINAS, JAVIER	M0561704	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	05/28/2004 20:30		BAIL ACT VIOLATION	GROOMS, RODERICK O	M0561804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	05/29/2004 00:08	04073296	SEXUAL SOLICITATION JANEAN R. BENTLEY	BRYANT, JOHN S	M0560204	SC, MISDEMEANOR SECTION 1300 L ST NW
101	05/29/2004 00:20	04073330	SIMPLE ASSAULT	STEWART, JAMES L	M0560604	SC, MISDEMEANOR SECTION 9TH & E ST NW

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101	05/29/2004 00:26	04073308	SEXUAL SOLICITATION JANEAN R. BENTLEY	PEREA, GAUDENCIA	M0560504	SC, MISDEMEANOR SECTION 1300 L ST NW
101	05/29/2004 00:59	04073322	SEXUAL SOLICITATION	ANDRADE, SERGIO E	M0560304	SC, MISDEMEANOR SECTION 1300 L ST NW
101	05/29/2004 00:59	04073322	SEXUAL SOLICITATION	MUNOZ, JOSE	M0560404	SC, MISDEMEANOR SECTION 1300 L ST NW
101	05/29/2004 02:08	04073361	UCSA POSS MARIJUANA	GLASS, AHMEL S	M0560904	SC, MISDEMEANOR SECTION UNIT BLK G ST NE
101	05/29/2004 02:30	04073369	AGGRAVATED ASSAULT DONNELL W. TURNER	SEMPERTEGUI, CHRISTIAN N	F0340904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 917 F ST NW
101	05/29/2004 08:44	04016713	ROBBERY JONATHAN W. HARAY	BETHEA, ROBERT	F0344504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2200 BLOCK P STREET NW
101	05/29/2004 11:30	04073487	BAIL ACT VIOLATION	SOWERS, KATHY	M0563404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	05/29/2004 15:30	04073561	SIMPLE ASSAULT	MARSHALL, RICHARD D	M0566604	SC, MISDEMEANOR SECTION 600 I ST NW
101	05/29/2004 16:00	04073611	AGGRAVATED ASSAULT DONNELL W. TURNER	HOUSTON, LATASHA T	F0343704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 E ST NW
101	05/30/2004 08:15	04073959	BAIL ACT VIOLATION	BROWN, TRINA D	M0564104	SC, MISDEMEANOR SECTION 1624 VST NW
101	05/30/2004 18:34	04074084	THEFT 2ND DEGREE	MONTAGUE, JERMAINE	M0563704	SC, MISDEMEANOR SECTION 35 K ST NW
101	05/31/2004 04:19	04074376	UCSA P W/I D MARIJUANA	WILLIAMS, JAMES A	M0567504	SC, MISDEMEANOR SECTION 50 3RD STREET SW
101	05/31/2004 15:15	04074552	DEST OF PROPERTY	BROWN, SALEEM N	M0569004	SC, MISDEMEANOR SECTION 100 COLUMBUS CR NE
101	05/31/2004 15:15	04074552	DEST OF PROPERTY	HAMMOND, KEVIN E	M0569104	SC, MISDEMEANOR SECTION 100 COLUMBUS CR NE

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102	05/03/2004 16:55	04059620	SIMPLE ASSAULT EDWARD S. KEEFE	WALTER, MICHAEL A	M0450604	SC, MISDEMEANOR SECTION 901 F ST NW
102	05/04/2004 00:55	04059816	CONTEMPT GARY K. MILLIGAN	GIPSON, KELLY G	M0452304	SC, MISDEMEANOR SECTION 1300 K ST NW
102	05/04/2004 01:45	04059825	CONTEMPT RIKKI D. MCCOY	BISHOP, VINCENT F	M0451104	SC, MISDEMEANOR SECTION 900 13TH ST NE
102	05/04/2004 01:45	04059825	UCSA POSS COCAINE RIKKI D. MCCOY	BISHOP, VINCENT F	M0451004	SC, MISDEMEANOR SECTION 900 13TH ST NE
102	05/04/2004 17:40	04060165	UCSA POSS DRUG PARA AMANDA J. WILLIAMS	BARNES, MICHAEL A	M0457804	SC, MISDEMEANOR SECTION 700 I ST SE
102	05/05/2004 11:30	04060503	ATT THEFT 2ND DEGREE TEJPAL S. CHAWLA	WILLIAMS, JOHN	M0459104	SC, MISDEMEANOR SECTION 1100 2ND ST NE
102	05/05/2004 16:00	04060616	THEFT 1ST DEGREE PAMELA T. TURNER	MCKINNEY, DENNIS J	F0288404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 50 MASS AVE NE

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102	05/05/2004 21:09	04060810	DEST PROP OVER 200 NATASHIA TIDWELL	PURNELL, PETER T	M0461504	SC, MISDEMEANOR SECTION 1230 G ST NE
102	05/05/2004 22:22	04060683	UCSA DIST. COCAINE ALESSANDRA DE BLASIO	DEALE, JAMES R	F0289404	SC, FELONY SECTION 600 BLK ORLEANS PL NE
102	05/05/2004 22:30	04060824	UCSA P W/I D COCAINE DONNELL W. TURNER	HARRIS, MIGUAL S	F0289304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1145 4TH ST NE
102	05/06/2004 15:15	04061137	BAIL ACT VIOLATION GARY K. MILLIGAN	LYNCH, SPENCER N	M0468104	SC, MISDEMEANOR SECTION NEW JERSEY & E ST NW
102	05/07/2004 08:30	04061507	BAIL REFORM ACT-FEL G. MICHAEL HARVEY	GILES, MARQUITA Y	F0291904	SC, FELONY SECTION 500 INDIANA AVE NW
102	05/07/2004 14:15	04061663	ATT CRIME NOT LISTED ROBERT E. LEIDENHEIMER	JENKINS, NATHANIEL R	M0468704	SC, MISDEMEANOR SECTION 722 H ST NE
102	05/08/2004 03:21	04062015	UCSA POSS MARIJUANA AMANDA J. WILLIAMS	LAPRINCE, VICTORIA	M0470404	SC, MISDEMEANOR SECTION 600 THIRD STREET SE

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102	05/08/2004 04:16	04062016	UCSA POSS MARIJUANA AMANDA J. WILLIAMS	KNOTT, KEVIN	M0470304	SC, MISDEMEANOR SECTION 600 3 RD STREET SE
102	05/08/2004 13:25	04062194	UCSA DIST. HEROIN G. MICHAEL HARVEY	WALKER, ROY J	F0297604	SC, FELONY SECTION UNIT PATTERSON ST NW
102	05/08/2004 13:25	04062194	UCSA DIST. HEROIN G. MICHAEL HARVEY	ADAMS, ANDRE	F0297704	SC, FELONY SECTION UNIT PATTERSON ST NE
102	05/11/2004 01:35	04063411	UUA CHARLES D. STIMSON	TAYLOR, DANIEL J	F0299104	SC, FELONY SECTION 312 K ST NE
102	05/11/2004 21:14	04063847	UCSA DIST. HEROIN STEPHEN W. RIDDELL	VOLLIN, JOHN A	F0303404	SC, FELONY SECTION 327 L ST SE
102	05/11/2004 21:15	04063847	UCSA DIST. HEROIN STEPHEN W. RIDDELL	KENNEY, LAWRENCE P	F0303304	SC, FELONY SECTION 327 L ST SE
102	05/11/2004 21:23	04063849	UCSA DIST. COCAINE STEVEN B. WASSERMAN	SPEAKS, LAWRENCE E	F0302904	SC, FELONY SECTION 336 K ST SE

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102	05/11/2004 22:30	04063868	UCSA P W/I D COCAINE	RUSSELL, REGINALD M	F0302704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 200 I ST SE
102	05/12/2004 02:28	04014378	UCSA PWID MARIJ (FEL) MARY R. PIPITONE	PATTERSON, BOBBY L	F0303704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 11 ST AT G ST NW
102	05/12/2004 02:28	04014378	UCSA PWID MARIJ (FEL) MARY R. PIPITONE	LILLY, ROBERT	F0303804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 11TH ST AT G ST NW
102	05/14/2004 16:30	04060104	UNLAWFUL ENTRY NATASHIA TIDWELL	MARTIN, PHILLIP L	M0498004	SC, MISDEMEANOR SECTION 1351 HALF ST SW
102	05/14/2004 20:40	04065543	UCSA POSS COCAINE TIMOTHY J. KELLY	STARKE, GEORGE L	M0500004	SC, MISDEMEANOR SECTION 500 H ST NE
102	05/17/2004 20:40	04067065	UCSA POSS MARIJUANA EDWARD S. KEEFE	SPINNER, MICHAEL W	M0506604	SC, MISDEMEANOR SECTION 400 K ST NE
102	05/17/2004 21:10	04067062	UCSA POSS MARIJUANA ROZELLA A. OLIVER	HAWTHORNE, ANDRE M	M0508604	SC, MISDEMEANOR SECTION 722 8TH ST NE

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102	05/18/2004 21:15	04067665	UCSA POSS COCAINE JENNY L. GRUS	STEWART, DARLENE M	M0510004	SC, MISDEMEANOR SECTION 600 L ST NE
102	05/22/2004 13:10	04069694	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	RHOADS, CHRISTOPHER J	M0537604	SC, MISDEMEANOR SECTION 2000 EAST CAPITAL ST SE
102	05/22/2004 13:10	04069694	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	DAUKSK, ALLISON N	M0537704	SC, MISDEMEANOR SECTION 2000 EAST CAPITAL ST NE
102	05/22/2004 13:15	04069073	UCSA DIST. OTHER	NEADEZ, BENJAMIN A	F0329504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2000 EAST CAPITAL ST SE
102	05/22/2004 13:15	04069073	UCSA POSS OTHER	SARVER, EVAN N	F0329604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2000 EAST CAPITAL ST SE
102	05/23/2004 00:15	04069985	DEST OF PROPERTY ROBERT E. LEIDENHEIMER	SCOTT, DWAYNE R	M0533204	SC, MISDEMEANOR SECTION 1149 3RD ST NE
102	05/25/2004 23:00	04071553	UCSA P W/I D OTHER DONNELL W. TURNER	REGISTER, THOMAS	F0334104	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 404 9TH ST NE

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102	05/26/2004 00:15	04071555	UCSA DIST. COCAINE ALESSANDRA DE BLASIO	HOOD, MAURICE E	F0334304	SC, FELONY SECTION 1400 BLK K STREET NW
102	05/26/2004 00:15	04071555	UCSA P W/I D COCAINE ALESSANDRA DE BLASIO	MCDONALD, RUBEN N	F0334404	SC, FELONY SECTION 1400 BLK K STREET NW
102	05/26/2004 09:00	04071663	SIMPLE ASSAULT	VENTERS, KEVIN	M0548704	SC, MISDEMEANOR SECTION 200 BLK OF MARYLAND AVE
102	05/26/2004 11:26	04071745	UCSA POSS HEROIN	VALENTINE, DAVID N	M0553804	SC, MISDEMEANOR SECTION 4TH & G ST SE
102	05/26/2004 16:35	04071890	UCSA POSS COCAINE	PEOPLES, EDMUND	M0551004	SC, MISDEMEANOR SECTION 1260 H ST NE
102	05/26/2004 17:15	04071974	CONTEMPT RIKKI D. MCCOY	SIMMONS, MARGARITA R	M0550304	SC, MISDEMEANOR SECTION 811 7TH ST NE
102	05/26/2004 20:20	04072021	UUA DONNELL W. TURNER	COMBS, KEIMON L	F0337804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1200 I ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
102	05/27/2004 20:06	04072617	UCSA POSS MARIJUANA	MITCHELL, MICHAEL D	M0558204	SC, MISDEMEANOR SECTION 500 SECOND STREET NW
102	05/28/2004 19:40	04073192	ADW	QUEEN, KACY D	F0343104	1014 10TH ST NE
102	05/31/2004 21:50	04074691	UCSA POSS OTHER	HILL, JASON A	M0570604	SC, MISDEMEANOR SECTION 4TH AND FLORIDA AVE N.E
102	05/31/2004 21:50	04074691	UCSA POSS OTHER	HILL, JASON A	M0570604	SC, MISDEMEANOR SECTION 4TH AND FLORIDA AVE N.E
102	05/31/2004 21:50	04074691	UCSA POSS OTHER	WILLIAM, AHMES	M0570704	SC, MISDEMEANOR SECTION 4TH AND FLORIDA AVE N.E
102	05/31/2004 21:50	04074691	UCSA POSS OTHER	WILLIAM, AHMES	M0570704	SC, MISDEMEANOR SECTION 4TH AND FLORIDA AVE N.E
103	05/07/2004 07:30	04061502	THEFT 2ND DEGREE AMANDA J. WILLIAMS	WHITEHEAD, SAMUEL	M0467204	SC, MISDEMEANOR SECTION 1400 BLK MD AVE NE

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103	05/07/2004 17:40	04061796	UCSA POSS HEROIN WALTER C. BOYD	CLARK, TUCKER N	M0470604	SC, MISDEMEANOR SECTION 300 BLK L ST SE
103	05/10/2004 08:30	04063007	AGGRAVATED ASSAULT	BIGESLAY, ARTHUR	F0298904	1901 D ST SE, APT. SE3
103	05/10/2004 08:30	04063008	SIMPLE ASSAULT JESSIE K. LIU	LOVETT, ANTION	M0479304	SC, MISDEMEANOR SECTION 1901 D ST SE, APT. NW2
103	05/11/2004 15:47	04063777	UCSA POSS MARIJUANA	JACKSON, MARQUE	F0301604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 700 18TH ST NW
103	05/11/2004 15:55	04063707	UCSA POSS MARIJUANA	HUGHES, ARRINGTON R	F0301704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2400 BENNING RD NE
103	05/11/2004 16:10	04063707	UCSA DIST MARIJ (FEL)	BOYD, DANIEL M	F0301504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1700 GALES ST NE
103	05/11/2004 17:58	04063744	UCSA POSS DRUG PARA RIKKI D. MCCOY	SIMMONS, MARGARITA R	M0484604	SC, MISDEMEANOR SECTION 718 I ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
103	05/13/2004 17:15	04064896	UCSA POSS MARIJUANA	MCBRIDE, TARDKEITH J	M0550104	SC, MISDEMEANOR SECTION 1701 GALES ST NE
103	05/13/2004 17:30	04064880	UCSA POSS MARIJUANA	MUSCHETTA, WANDA E	M0544704	SC, MISDEMEANOR SECTION 1700 GALES ST NE
103	05/13/2004 17:36	04064896	UCSA POSS MARIJUANA	MOORE, JOSEPH W	M0541604	SC, MISDEMEANOR SECTION 1700 GALES ST NE
103	05/13/2004 17:37	04064896	UCSA POSS MARIJUANA	CUMMINGS, AQUONDOS D	M0541704	SC, MISDEMEANOR SECTION 1700 GALES ST NE
103	05/13/2004 18:00	04064896	VIOLATING DRUG FREE ZONE	STARKS, DMITRIC T	M0550004	SC, MISDEMEANOR SECTION 1701 GALES ST NE
103	05/18/2004 00:15	04067126	UCSA POSS COCAINE ROZELLA A. OLIVER	JOHNSON, CARLTON	M0506704	SC, MISDEMEANOR SECTION 400 16TH ST NE
103	05/19/2004 16:23	04068069	UCSA POSS HEROIN	JERVEY, SARAH E	M0518104	SC, MISDEMEANOR SECTION 707 7TH ST NE

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103	05/19/2004 22:00	04068246	SIMPLE ASSAULT NATASHIA TIDWELL	HENRIQUEZ, ANTONIO	M0520504	SC, MISDEMEANOR SECTION 19TH & E CAPITOL ST SE
103	05/20/2004 18:30	04068743	UCSA POSS MARIJUANA ROBERT E. LEIDENHEIMER	GRAYS, DARRELL	M0523604	SC, MISDEMEANOR SECTION 1601 E ST NE
103	05/20/2004 19:15	04068732	UCSA POSS MARIJUANA NATASHIA TIDWELL	CRUTCHFIELD, TERRY M	M0525204	SC, MISDEMEANOR SECTION 300 16TH ST NE
103	05/24/2004 16:05	04070845	UCSA POSS HEROIN ROZELLA A. OLIVER	LOWERY, EUGENE D	M0541804	SC, MISDEMEANOR SECTION 700 18TH ST NE
103	05/24/2004 16:40	04070847	UCSA POSS COCAINE NATASHIA TIDWELL	BANNISTER, EMMANUEL J	M0541904	SC, MISDEMEANOR SECTION 700 18TH ST NE
103	05/28/2004 12:50	04072972	UNLAWFUL ENTRY	WILLIAMS, ANTHONY	M0561404	SC, MISDEMEANOR SECTION 800 7TH ST NE
103	05/28/2004 15:55	04007382	UCSA POSS OTHER	THOMAS, RANDOLPH	M0562504	SC, MISDEMEANOR SECTION 1400 BLK MARYLAND AVE NE

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103	05/29/2004 10:50	04000000	UCSA DIST. COCAINE	ANDERSON, SIDDIO	F0343404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
103	05/30/2004 19:47	04074240	ANY OTHER FELONY JONATHAN W. HARAY	GILL, DARLENE B	F0345604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 316 18TH PL NE, APT. 1
104	05/01/2004 14:50	04058673	UNLAWFUL ENTRY JESSIE K. LIU	HURSEY, EDMOND B	M0449004	SC, MISDEMEANOR SECTION 904 3RD ST SW
104	05/01/2004 16:42	04058741	UCSA POSS HEROIN AMANDA J. WILLIAMS	BARNETT, TYRONE A	M0447604	SC, MISDEMEANOR SECTION UNIT BLK NEW YORK AVE NE
104	05/03/2004 01:00	04059343	UCSA POSS COCAINE	MOORE, KIM A	M0507604	SC, MISDEMEANOR SECTION 1400 BLK FIRST ST SW
104	05/03/2004 17:55	04059664	UCSA DIST. HEROIN DENISE M. CLARK	COAKLEY, SAMUEL T	F0283804	SC, FELONY SECTION 300 K ST SE
104	05/03/2004 17:57	04059662	CONTEMPT (FELONY) ALESSANDRA DE BLASIO	JOHNSON, HARSHIA B	F0283404	SC, FELONY SECTION 315 L ST SE

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104	05/03/2004 17:57	04059662	UCSA DIST. COCAINE ALESSANDRA DE BLASIO	JOHNSON, HARSHIA B	F0283304	SC, FELONY SECTION 315 L ST SE
104	05/03/2004 18:38	04013281	THEFT 2ND DEGREE EDWARD S. KEEFE	LOVE, ANTHONY R	M0451804	SC, MISDEMEANOR SECTION 2ND ST @ R ST SW
104	05/03/2004 18:50	04059685	UCSA DIST. COCAINE LOUIS RAMOS	BROWN, QUINTON E	F0283704	SC, FELONY SECTION 1300 HALF ST SW
104	05/03/2004 19:01	04059687	UCSA DIST. COCAINE ALESSANDRA DE BLASIO	TAYLOR, DUANE C	F0282604	SC, FELONY SECTION 71 O ST SW
104	05/04/2004 20:00	04060233	UCSA POSS COCAINE VASU B. MUTHYALA	GAY, JOHN K	M0456104	SC, MISDEMEANOR SECTION 203 N ST SW
104	05/05/2004 17:15	04013535	UCSA POSS HEROIN ALESSIO D. EVANGELISTA	ENGLISH, ULYSSES N	M0461204	SC, MISDEMEANOR SECTION DELAWARE AVENUE AT M STR
104	05/06/2004 00:05	04060874	SIMPLE ASSAULT ROBERT E. LEIDENHEIMER	HAMPTON, STEVEN	M0459404	SC, MISDEMEANOR SECTION 1330 MD AVE SW

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104	05/08/2004 12:29	04062179	UCSA DIST. COCAINE	MATTHEWS, ANTHONY C	F0296904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1399 HALF ST SW
104	05/08/2004 12:32	04062179	UCSA DIST. COCAINE	STEPTOE, JAMES H	F0297004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION FIRST & M ST SW
104	05/10/2004 19:50	04063277	CONTEMPT ROZELLA A. OLIVER	STUBBS, DELANDO L	M0478204	SC, MISDEMEANOR SECTION 212 L ST SW
104	05/11/2004 00:00	04020604	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JONATHAN W. HARAY	HARDY, JAMES L	F0106304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION JONES POINT SW
104	05/11/2004 14:30	04014318	VIOLATING DRUG FREE ZONE (FEL) WENDY SHORT	RICHARD, ROJAY K	F0300704	SC, FELONY SECTION 1400 FIRST STREET SW
104	05/11/2004 14:30	04014318	VIOLATING DRUG FREE ZONE (FEL) WENDY L. SHORT	RICHARD, ROJAY K	F0300704	SC, FELONY SECTION 1400 FIRST STREET SW
104	05/13/2004 18:52	04064881	SIMPLE ASSAULT ROZELLA A. OLIVER	STEVENS, KEITH D	M0495304	SC, MISDEMEANOR SECTION 100 MARYLAND AVE. SW

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104	05/14/2004 19:30	04065503	UNLAWFUL ENTRY JEFFREY PEARLMAN	HAGANS, DERWIN C	M0498104	SC, MISDEMEANOR SECTION 203 N ST SW
104	05/16/2004 18:25	04014980	UCSA POSS MARIJUANA	HARRIS, ROGER H	M0570904	SC, MISDEMEANOR SECTION HAINS PT BAY 18,SW
104	05/18/2004 02:00	04065927	ATT CRIME NOT LISTED VASU B. MUTHYALA	WATT, WILLIAM A	M0507504	SC, MISDEMEANOR SECTION 1801 SOUTH CAPITOL ST SW
104	05/20/2004 07:15	04068387	UNLAWFUL ENTRY ROZELLA A. OLIVER	ROSSOUKH, REZA	M0520304	SC, MISDEMEANOR SECTION 203 N ST SW
104	05/20/2004 17:18	04068705	UCSA POSS COCAINE NATASHIA TIDWELL	BAUGHER, NANTHANIEL G	M0524504	SC, MISDEMEANOR SECTION 100 O ST SW
104	05/22/2004 01:02	04015638	UCSA POSS COCAINE ROZELLA A. OLIVER	NEAL, TONY A	M0531604	SC, MISDEMEANOR SECTION OHIO DRIVE AT EAST BASIN
104	05/22/2004 01:02	04015638	UCSA POSS COCAINE ROZELLA A. OLIVER	CAMPBELL, NIKIA S	M0531704	SC, MISDEMEANOR SECTION OHIO DRIVE AT EAST BASIN

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104	05/23/2004 17:15	04070339	UCSA POSS DRUG PARA AMANDA J. WILLIAMS	SCOTT, RAYMOND L	M0534704	SC, MISDEMEANOR SECTION UNIT BLK M ST SE
104	05/23/2004 21:03	04070430	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN AMANDA J. WILLIAMS	JONES, LOUIS	M0535404	SC, MISDEMEANOR SECTION UNIT BLK O ST SW
104	05/24/2004 10:40	04070668	UCSA POSS COCAINE	JENKINS, MAURICE T	M0541204	SC, MISDEMEANOR SECTION 1100 DEL AVE SW
104	05/24/2004 11:00	04070717	UCSA POSS HEROIN TIMOTHY J. KELLY	JACKSON, ROBERT L	M0541504	SC, MISDEMEANOR SECTION 1100 DEL AVE SW
104	05/24/2004 16:20	04070835	SIMPLE ASSAULT ROZELLA A. OLIVER	DOUGLAS, RICKY A	M0539504	SC, MISDEMEANOR SECTION 401 M ST SW
104	05/24/2004 19:40	04016075	UCSA P W/I D HEROIN	HAYWOOD, LAWRENCE L	F0332504	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT SOUTH CAPITOL ST @ P ST
104	05/25/2004 24:00	04071059	SIMPLE ASSAULT DENISE A. SIMMONDS	DELOACH, CASSANDRA	M0540604	SC, MISDEMEANOR SECTION 200 L ST SW

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104	05/29/2004 21:58	04073781	THREATS BODILY HARM	CRUZ, TERRY J	M0566504	SC, MISDEMEANOR SECTION 600 WATERS STY SW
104	05/31/2004 18:54	04074621	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	MABRY, JOSEPH D	F0347004	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1200 DELAWARE AVE SW
105	05/01/2004 06:50	04058499	ESCAPE FROM INSTITUTION	CROWDER, LEMUEL L	F0278604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1901 C ST SE
105	05/01/2004 13:10	04058640	BAIL ACT VIOLATION	PROCTOR, RINALDO	M0448304	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	05/01/2004 19:35	04058793	BAIL ACT VIOLATION GARY K. MILLIGAN	SPENCER, KARLYLES	M0449404	SC, MISDEMEANOR SECTION 900 BLK OF 22ND ST NE
105	05/02/2004 01:40	04058912	SIMPLE ASSAULT VASU B. MUTHYALA	DHAS, NERAN T	M0446504	SC, MISDEMEANOR SECTION 911 F ST NW
105	05/02/2004 16:22	04059136	BAIL REFORM ACT-FEL EDWARD A. O'CONNELL	JONES, CHRISTOPHER E	F0281204	SC, FELONY SECTION 1000 R I AVE NW

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105	05/04/2004 08:30	04000000	BAIL REFORM ACT-FEL RICHARD S. BASILE	HUNT, ALVIN	F0284304	SC, FELONY SECTION 500 INDIANA AVE NW
105	05/04/2004 15:15	04060062	UCSA POSS DRUG PARA NATASHIA TIDWELL	TYREE, EARNEST G	M0457704	SC, MISDEMEANOR SECTION 61 K ST SE
105	05/04/2004 18:35	04060170	THREATS BODILY HARM EDWARD S. KEEFE	SIMMS, DONNELL	M0457604	SC, MISDEMEANOR SECTION 314 L ST SE
105	05/04/2004 19:08	04060242	VIOLATING DRUG FREE ZONE DENISE M. CLARK	JACKSON, MARCUS D	F0285404	SC, FELONY SECTION 300 L ST SE
105	05/05/2004 12:00		BAIL ACT VIOLATION C. BARRINGTON WILKINS	WEBSTER, ARLENE	M0460604	SC, MISDEMEANOR SECTION 500 EASTERN AVE NE
105	05/05/2004 15:50	04060617	BAIL REFORM ACT-FEL ROBERT J. FEITEL	MCMILLION, WANDA M	F0288604	SC, FELONY SECTION 500 INDIANA AVE NW
105	05/05/2004 17:20	04060070	SIMPLE ASSAULT C. BARRINGTON WILKINS	BURTON, BENJAMIN N	M0458704	SC, MISDEMEANOR SECTION 700 7TH ST NW

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105	05/05/2004 19:05	04060769	VIOLATING DRUG FREE ZONE RICHARD S. BASILE	ROBINSON, JAMES F	F0288004	SC, FELONY SECTION 300 L ST SE
105	05/05/2004 19:05	04060769	VIOLATING DRUG FREE ZONE RICHARD S. BASILE	ANDERSON, KENNETH	F0288104	SC, FELONY SECTION 300 L ST SE
105	05/05/2004 19:10	04060769	UCSA POSS COCAINE	PINKNEY, MICHEAL G	F0287904	SC, FELONY SECTION 300 L ST SE
105	05/06/2004 00:30	04060889	BAIL ACT VIOLATION TEJPAL S. CHAWLA	MOYLER, CLAYTON E	M0460704	SC, MISDEMEANOR SECTION 400 ORANGE ST SE
105	05/06/2004 07:45	04060957	BAIL ACT VIOLATION	BREEDEN, MICHELLE M	M0463504	SC, MISDEMEANOR SECTION 5200 BURROUGHS AVE NE
105	05/06/2004 17:30	04061213	UCSA POSS HEROIN EDWARD S. KEEFE	FRANK, ALLEN	M0466904	SC, MISDEMEANOR SECTION UNIT M ST SE
105	05/06/2004 18:00	04061212	BAIL ACT VIOLATION	HOGEN, DMITRI R	M0468004	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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105	05/08/2004 00:07	04061945	BAIL ACT VIOLATION	ROLLINS, CALVIN S	M0471104	SC, MISDEMEANOR SECTION 400 E ST NW
105	05/08/2004 09:10	04062084	BAIL ACT VIOLATION VASU B. MUTHYALA	MCKIEVER, RONALD	M0472504	SC, MISDEMEANOR SECTION 1362 CONGRESS ST. S.E., APT. 9
105	05/08/2004 14:19	04026284	THEFT 2ND DEGREE JEFFREY PEARLMAN	OGUNDOJU, JOSEPH	M0474704	SC, MISDEMEANOR SECTION 1007 1ST ST SE
105	05/08/2004 15:45	04062258	UCSA POSS DRUG PARA JENNY L. GRUS	JOHNSON, HENRY C	M0476304	SC, MISDEMEANOR SECTION 1100 HALF ST SW
105	05/08/2004 15:56	04062269	UCSA POSS COCAINE	MITCHELL, MICHAEL	M0474204	SC, MISDEMEANOR SECTION 1600 BLOCK MARION STREET
105	05/08/2004 16:51	04013925	BAIL REFORM ACT-FEL	ADAMS, HARVEY	F0297304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION OHIO DR RIVER SIDE BAY 5
105	05/08/2004 18:15		BAIL ACT VIOLATION DENISE A. SIMMONDS	CLEMENTS, JANET R	M0476404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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105	05/09/2004 00:40	04062496	SEXUAL SOLICITATION JANEAN R. BENTLEY	BROWN, MELVIN J	M0475904	SC, MISDEMEANOR SECTION 5TH & G ST NW
105	05/09/2004 16:00	04062764	BAIL ACT VIOLATION ROZELLA A. OLIVER	BROWN, DARRYL E	M0476604	SC, MISDEMEANOR SECTION 1805 BLADENSBURG RD NE
105	05/10/2004 10:45	04063046	BAIL ACT VIOLATION DENISE A. SIMMONDS	MOORE, LINDA	M0479904	SC, MISDEMEANOR SECTION UNIT BLOCK OF CHESAPEAKE
105	05/10/2004 18:50	04063233	BAIL ACT VIOLATION STEVEN R. KAUFMAN	SCARBORO, ERIC	M0479804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	05/10/2004 19:57	04063284	BAIL ACT VIOLATION ROZELLA A. OLIVER	SCOTTI, THERESA M	M0480004	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	05/11/2004 01:40	04063410	BAIL REFORM ACT-FEL	MOORE, SAMUEL A	F0299404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1200 H ST NE
105	05/11/2004 08:10	04063459	BAIL ACT VIOLATION ROZELLA A. OLIVER	JOHNSON, RUFUS J	M0486904	SC, MISDEMEANOR SECTION 500 INDINANA AVE NW

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105	05/11/2004 20:52	04063842	UCSA POSS MARIJUANA	HOWARD, SAMUEL E	M0513704	SC, MISDEMEANOR SECTION 50 I ST SE
105	05/12/2004 06:15	04049745	CONTEMPT WALTER C. BOYD	SEWARD, PATRICIA M	M0487104	SC, MISDEMEANOR SECTION 1624 V ST NW
105	05/12/2004 06:50	04063972	BAIL ACT VIOLATION	JOHNSON, JAMES C	M0487704	SC, MISDEMEANOR SECTION 1624 VST NW
105	05/12/2004 07:45	04063985	BAIL ACT VIOLATION	GODWIN, RUSSHAWN D	M0487604	SC, MISDEMEANOR SECTION 500 EASTERN AVE. N.E.
105	05/12/2004 11:30	04064081	BAIL REFORM ACT-FEL DAVID C. BERRY	PAYTON, ANDRE B	F0306804	SC, FELONY SECTION 500 INDIANA AVE NW
105	05/12/2004 15:29	04064194	BAIL ACT VIOLATION ALESSIO D. EVANGELISTA	BROWN, DEBORAH A	M0489604	SC, MISDEMEANOR SECTION 3000 14TH ST NW
105	05/12/2004 16:30	04064232	UCSA POSS HEROIN ROBERT E. LEIDENHEIMER	LUCAS, MARK E	M0487904	SC, MISDEMEANOR SECTION 1100 9TH ST SE

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105	05/12/2004 19:00	04064314	BAIL ACT VIOLATION EDWARD S. KEEFE	BARNWELL, ALEXANDER	M0489704	SC, MISDEMEANOR SECTION 600 T ST NW
105	05/12/2004 21:30	04064391	BAIL ACT VIOLATION WALTER C. BOYD	SMITH, CARLTON L	M0492204	SC, MISDEMEANOR SECTION 6001 GA AVE NW
105	05/12/2004 23:35	04064456	BAIL ACT VIOLATION ALESSIO D. EVANGELISTA	ELLISON, STEVEN	M0492304	SC, MISDEMEANOR SECTION 1445 U STREET NW
105	05/13/2004 07:30	04064267	CONTEMPT EDWARD S. KEEFE	SHADDOCK, FREDRICK	M0490404	SC, MISDEMEANOR SECTION 10515 GREENBELT RD
105	05/13/2004 08:30	04024480	ACCESSORY AFTER THE FACT BRITTAIN S. MCINNIS	LEWIS, DERICK N	F0307904	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 1&2 1101 F ST NW
105	05/13/2004 20:05	04064915	BAIL REFORM ACT-FEL	WADE, MARK A	F0308204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1000 BLK 4TH ST NW
105	05/14/2004 16:50	04065400	UCSA DIST. OTHER LEAH L. BELAIRE	JOHNSON, TERESA L	F0311004	SC, FELONY SECTION 01 N ST SE

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105	05/14/2004 16:50	04065400	UCSA DIST. OTHER LEAH L. BELAIRE	FLYTHE, LEE J	F0311104	SC, FELONY SECTION UNIT N ST NE
105	05/14/2004 17:24	04065431	VIOLATING DRUG FREE ZONE EDWARD A. O'CONNELL	HAWKINS, CAINE K	F0310604	SC, FELONY SECTION 1916 C ST NE
105	05/14/2004 17:24	04065431	VIOLATING DRUG FREE ZONE EDWARD A. O'CONNELL	SPEAKS, CARNELL E	F0310704	SC, FELONY SECTION 1038 6TH ST NE
105	05/14/2004 18:44	04065473	UCSA P W/I D HEROIN RICHARD S. BASILE	NORMAN, THOMAS A	F0311304	SC, FELONY SECTION 1301 NORTH CAPITOL ST NW
105	05/15/2004 02:13	04065707	BAIL ACT VIOLATION JESSIE K. LIU	NORRIS, JOHN	M0502304	SC, MISDEMEANOR SECTION 9TH & U STREET NW
105	05/15/2004 16:31	04058826	BAIL ACT VIOLATION AMANDA J. WILLIAMS	SPEARS, JAUDENE	M0505904	SC, MISDEMEANOR SECTION 6TH & FLORIDA AVE NW
105	05/16/2004 13:00	04066397	BAIL ACT VIOLATION	DERRICOTTE, DANIEL J	M0505704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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105	05/16/2004 18:30	04066509	BAIL ACT VIOLATION	BRADLEY, GEORGE H	M0506004	SC, MISDEMEANOR SECTION 464 K ST NW
105	05/16/2004 20:50	04066554	BAIL ACT VIOLATION	BOONE, JUSTINE	M0505604	SC, MISDEMEANOR SECTION 1100 Q ST NW
105	05/17/2004 12:54		BAIL ACT VIOLATION	CROSS, ANN	M0509204	SC, MISDEMEANOR SECTION 1624 VST NW
105	05/17/2004 17:00	04066916	BAIL ACT VIOLATION C. BARRINGTON WILKINS	MCMANUS, STEPHEN V	M0509004	SC, MISDEMEANOR SECTION 6001 GA AVE NW
105	05/17/2004 21:10	04067059	BAIL ACT VIOLATION JESSIE K. LIU	JACKSON, MICHAEL E	M0509604	SC, MISDEMEANOR SECTION 1700 BLK N STREET NW
105	05/17/2004 22:30	04067089	BAIL ACT VIOLATION TIMOTHY J. KELLY	WOODALL, KING	M0509504	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	05/18/2004 00:55	04067137	BAIL ACT VIOLATION	PACKARD, TIMOTHY V	M0509304	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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105	05/18/2004 03:30	04067167	BAIL ACT VIOLATION ROBERT E. LEIDENHEIMER	SMITH, SAM E	M0516204	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	05/18/2004 08:19		BAIL ACT VIOLATION C. BARRINGTON WILKINS	VEST, SHERRIE L	M0515104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	05/18/2004 12:35	04067357	BAIL REFORM ACT-FEL ALESSANDRA DE BLASIO	DCOLE, MILTON N	F0319504	SC, FELONY SECTION 500 INDIANA AVE NW
105	05/18/2004 15:30	04048044	CONTEMPT ALESSIO D. EVANGELISTA	BLAIR, RICARDO E	M0510804	SC, MISDEMEANOR SECTION 300 L ST SE
105	05/18/2004 16:50	04067487	BAIL ACT VIOLATION	ROBINSON, MICHAEL O	M0515204	SC, MISDEMEANOR SECTION F/O 4916 NASH ST NE
105	05/18/2004 18:53		BAIL ACT VIOLATION JENNY L. GRUS	TYREE, THERESA L	M0514804	SC, MISDEMEANOR SECTION 100 42ND STREET NE
105	05/18/2004 20:10	04067621	BAIL ACT VIOLATION GARY K. MILLIGAN	CHEEKS, MICHAEL	M0515504	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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105	05/19/2004 07:00	04067819	BAIL ACT VIOLATION VASU B. MUTHYALA	GOODWIN, SHEILA A	M0515904	SC, MISDEMEANOR SECTION 500 INDIANA AVE. NW DC, APT. 1
105	05/19/2004 11:49	04015291	BAIL ACT VIOLATION TEJPAL S. CHAWLA	ABRAHAM, CHRISTOPHER M	M0521604	SC, MISDEMEANOR SECTION 27TH STREET @ PENNSYLVAN
105	05/19/2004 17:53	04068157	UCSA POSS COCAINE AMANDA J. WILLIAMS	DAVIS, GORDON B	M0518304	SC, MISDEMEANOR SECTION UNIT M ST SE
105	05/19/2004 17:53	04068157	UCSA POSS COCAINE AMANDA J. WILLIAMS	DESKINS, RENEE L	M0518404	SC, MISDEMEANOR SECTION 300 L ST SE
105	05/19/2004 18:05	04068147	UCSA POSS MARIJUANA	JOHNSON, WILSON M	M0518204	SC, MISDEMEANOR SECTION 300 L ST SE
105	05/19/2004 18:45	04068152	UCSA P W/I D COCAINE	HARVEY, ANDRE M	F0320204	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 315 L ST SE
105	05/19/2004 19:20	04068153	BAIL REFORM ACT-FEL	TYLER, FRANKY A	F0325104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW

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105	05/19/2004 19:45	04068168	BAIL ACT VIOLATION EDWARD S. KEEFE	BULLOCK, DARRYL B	M0521304	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	05/20/2004 06:50	04068391	BAIL REFORM ACT-FEL	KINCAID, PATRICK G	F0324304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1205 7TH STREET NW
105	05/20/2004 10:08	04068453	BAIL ACT VIOLATION GARY K. MILLIGAN	ARRINGTON, SHAKEILA R	M0527204	SC, MISDEMEANOR SECTION 2200 RHODEISLAND AVE NE
105	05/20/2004 14:10	04068571	CONTEMPT JEFFREY PEARLMAN	ROYAL, LARRY D	M0523804	SC, MISDEMEANOR SECTION 237 PENN AVE SE
105	05/20/2004 16:35	04068640	THREATS BODILY HARM ROZELLA A. OLIVER	JAMES, ADRIAN M	M0525104	SC, MISDEMEANOR SECTION UNIT K ST SE
105	05/21/2004 16:40	04069180	UCSA P W/I D COCAINE	JONES, SABRINA R	F0327804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1300 HALF ST SW
105	05/21/2004 18:20	04069259	BAIL ACT VIOLATION EDWARD S. KEEFE	DAVIS, SHERRY K	M0530104	SC, MISDEMEANOR SECTION 14TH AND QUINCY ST NW

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105	05/21/2004 18:50	04069323	BAIL ACT VIOLATION VASU B. MUTHYALA	GREEN, KEITH D	M0529904	SC, MISDEMEANOR SECTION 1200 NORTH CAPITOL ST NW
105	05/21/2004 19:00	04069285	BAIL REFORM ACT-FEL	GLOVER, MICHAEL A	F0328704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 900 BARNABY ST SE
105	05/21/2004 19:25	04069339	BAIL ACT VIOLATION	ROSS, LATEMA T	M0530004	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	05/22/2004 07:25	04069554	BAIL REFORM ACT-FEL	MILLER, GLORIA J	F0328104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
105	05/22/2004 07:30	04069556	BAIL REFORM ACT-FEL	LUTER, JEROME A	F0326804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1400 BLK SHEPARD ST NW
105	05/22/2004 12:00	04037271	BAIL ACT VIOLATION EDWARD S. KEEFE	MCCALL, ANITA	M0537804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	05/22/2004 21:48	04069926	BAIL ACT VIOLATION	DAVIS, GARY F	M0539304	SC, MISDEMEANOR SECTION 1200 BLK 19TH STREET NW

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105	05/23/2004 09:10	04070149	UCSA P W/I D HEROIN STEPHEN W. RIDDELL	RADCLIFF, WILLY B	F0329204	SC, FELONY SECTION FRONT OF 315 L ST SE
105	05/23/2004 12:40	04070233	BAIL ACT VIOLATION C. BARRINGTON WILKINS	JONES, CHARLES E	M0538304	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	05/24/2004 08:50		BAIL REFORM ACT-FEL	WILLIAMS, MICHAEL J	F0331204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
105	05/24/2004 09:39	04070621	BAIL REFORM ACT-FEL	MORGAN, ADRIAN M	F0332904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
105	05/24/2004 10:57	04070721	UCSA POSS HEROIN	GRIGSBY, NORMAN J	F0332104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 300 L ST SE
105	05/24/2004 11:09	04070721	UCSA POSS HEROIN	WALTON, STEVE A	F0331904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 300 L ST SE
105	05/24/2004 11:25	04070721	UCSA POSS HEROIN	BOBBITT, JAMES T	F0332004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 300 L ST SE

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105	05/24/2004 12:22	04070721	UCSA DIST. COCAINE	BASSIL, JONATHAN G	F0331804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 300 L ST SE
105	05/24/2004 12:22	04070721	UCSA DIST. HEROIN	JACKSON, CARMELITA A	F0332204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 300 L ST SE
105	05/25/2004 06:00	04071135	BAIL REFORM ACT-FEL TRACY N. FERGUSON	JENKINS, YVETTE R	F0333504	SC, FELONY SECTION 500 IND AVE NW
105	05/26/2004 10:10	04071695	BAIL REFORM ACT-FEL	GASKINS, EARL G	F0337104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 800 L ST SE
105	05/26/2004 11:42	04071773	UCSA POSS HEROIN	BRADSHAW, SPERGEN L	M0552004	SC, MISDEMEANOR SECTION 300 L ST SE
105	05/26/2004 11:42	04071773	UCSA POSS HEROIN	PARKS, SHARON D	M0552104	SC, MISDEMEANOR SECTION 300 L ST SE
105	05/26/2004 14:05	04071804	CONTEMPT ROZELLA A. OLIVER	JAMES, ADRIAN M	M0553404	SC, MISDEMEANOR SECTION UNIT BLK K ST SE

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105	05/26/2004 14:24	04071828	BAIL ACT VIOLATION EDWARD S. KEEFE	PELE, LAGO I	M0553504	SC, MISDEMEANOR SECTION 117 D STREET NE
105	05/27/2004 11:00	04057674	BAIL ACT VIOLATION C. BARRINGTON WILKINS	COE, HERIKA L	M0441604	SC, MISDEMEANOR SECTION 1300 WEST VA AVE NE
105	05/27/2004 13:30	04072939	BAIL REFORM ACT-FEL	STEWART, ANGELA	F0342704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
105	05/27/2004 16:30	04072472	THEFT 2ND DEGREE	FOREMAN, WAYNE R	M0556104	SC, MISDEMEANOR SECTION 65 M ST SE
105	05/28/2004 09:30	04072886	ATTEMPTED BURGLARY JONATHAN W. HARAY	LEACH, DARRYL A	F0341304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 514 INDEPENDENCE AVE SE
105	05/28/2004 17:04	04073082	CONTEMPT (FELONY)	JAMES, ADRIAN M	F0341204	SC, FELONY SECTION 950 SOUTH CAPITOL ST SE
105	05/28/2004 17:05	04073073	BAIL ACT VIOLATION	BATTLE, BRIAN F	F0342604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW

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105	05/28/2004 20:30	04073204	BAIL REFORM ACT-FEL	GADSON, CLEMENTINE	F0342804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4915 NANNIE HELEN BURROU
105	05/29/2004 07:15	04001593	BAIL ACT VIOLATION	ROCKINGHAM, MELVIN E	M0563004	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	05/29/2004 13:30	04073519	BAIL ACT VIOLATION JEFFREY PEARLMAN	SALEH, JANAD F	M0567404	SC, MISDEMEANOR SECTION 3220 GA AVE NW
105	05/29/2004 13:55	04073525	BAIL REFORM ACT-FEL	SCOTT, RONALD T	F0344904	SC, FELONY SECTION 200 BLOCK MORTON STREET
105	05/29/2004 17:00	04073617	BAIL ACT VIOLATION	DICKENS, LENORIS A	M0567804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	05/29/2004 18:50	04073683	BAIL REFORM ACT-FEL	ROSS, CRAIG W	F0345804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
105	05/30/2004 12:00	04074157	BAIL ACT VIOLATION	MARIETTA, MARTIN	M0567904	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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105	05/30/2004 16:15	04074136	UCSA POSS HEROIN	SMITH, PAUL B	M0564204	SC, MISDEMEANOR SECTION 1200 CUSHING PL SE
105	05/30/2004 18:34	04074084	BAIL REFORM ACT-FEL	MONTAGUE, JERMAINE	F0346004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 35 K ST NW
105	05/31/2004 17:20	04074593	BAIL ACT VIOLATION	REYNOLDS, FELIX W	M0569304	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
106	05/01/2004 20:08	04058815	UCSA POSS COCAINE AMANDA J. WILLIAMS	GREEN, BERTHA C	M0492104	SC, MISDEMEANOR SECTION 600 2ND ST NW
106	05/02/2004 00:05	04059337	UCSA POSS OTHER AMANDA J. WILLIAMS	KERWIN, KYLE R	M0449704	SC, MISDEMEANOR SECTION 6TH & SO CAROLINA AVE SE
106	05/02/2004 20:09	04059246	UCSA POSS HEROIN ROZELLA A. OLIVER	MORRIS, JENNIFER M	M0480904	SC, MISDEMEANOR SECTION 2 MASSACHUSETES AVE NE
106	05/03/2004 00:05	04059337	UCSA POSS COCAINE AMANDA J. WILLIAMS	DERR-COX, KENNETH B	M0449804	SC, MISDEMEANOR SECTION 6TH & SO CAROLINA AVE SE

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106	05/04/2004 12:25	04057325	1ST DEGREE MURDER W/ARMED BRITTAIN S. MCINNIS	YARBOROUGH, RONALD L	F0286704	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 1&2 425 2ND ST NW
106	05/04/2004 14:00	04060031	SIMPLE ASSAULT ROBERT E. LEIDENHEIMER	HOWELL, EMMETT J	M0454404	SC, MISDEMEANOR SECTION 629 PENN AVE SE
106	05/12/2004 12:19	04064117	CONTEMPT STEVEN R. KAUFMAN	ELSHAZLI, AHMED F	M0491604	SC, MISDEMEANOR SECTION 225 CONSTITUTION AVE NW
106	05/14/2004 14:15	04065315	SHOPLIFTING RITA T. FLYNN	PAYNE, SHIRLEY B	M0498504	SC, MISDEMEANOR SECTION 50 MASS AVE NE
106	05/17/2004 00:05	04067127	UNLAWFUL ENTRY ROBERT E. LEIDENHEIMER	ROBINSON, JAMES P	M0506304	SC, MISDEMEANOR SECTION 1005 FIRST ST NE
106	05/20/2004 08:30	04068408	SIMPLE ASSAULT	LUTER, JEROME A	M0522104	SC, MISDEMEANOR SECTION 400 BLK OF 8TH ST SE
106	05/20/2004 15:55	04068612	UCSA POSSESS PCP ROBERT E. LEIDENHEIMER	NIXON, ALLEN W	M0522304	SC, MISDEMEANOR SECTION 1200 I ST SE

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106	05/20/2004 17:50	04068660	SIMPLE ASSAULT VASU B. MUTHYALA	ZUBRENSKY, STEVEN J	M0522604	SC, MISDEMEANOR SECTION 600 PENN AVE SE
106	05/21/2004 15:25	04069144	UCSA POSS COCAINE AMANDA J. WILLIAMS	WATSON, WILLIE F	M0528804	SC, MISDEMEANOR SECTION 1200 POTOMAC AVE SE
106	05/26/2004 22:20		SIMPLE ASSAULT ROZELLA A. OLIVER	LOVETT, BRANDY S	M0551204	SC, MISDEMEANOR SECTION 1200 POTOMAC AVE SE
106	05/28/2004 23:09	04073281	APO	JOSEPH, ALLAN F	F0341504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2 MASSACHUSETTS AVE N.E.
106	05/29/2004 16:23	04073623	UCSA POSS COCAINE	LEONARD, MICHAEL E	M0567004	SC, MISDEMEANOR SECTION 309 VIRGINIA AVE SE
107	05/01/2004 22:30	04058865	SIMPLE ASSAULT AMANDA J. WILLIAMS	GREEN, ANTHONY I	M0446704	SC, MISDEMEANOR SECTION 650 MARYLAND AVE SW
107	05/02/2004 20:30	04059220	SIMPLE ASSAULT	JORDAN, DONANICA M	M0498704	SC, MISDEMEANOR SECTION 716 12TH 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
107	05/13/2004 09:20	04064718	SIMPLE ASSAULT AMANDA J. WILLIAMS	DUVALL, ELLIOT W	M0493204	SC, MISDEMEANOR SECTION 1819 EAST CAPITOL ST SE
107	05/13/2004 17:30	04064835	CONTEMPT (FELONY) MICHAEL A. COLUMBO	MINOR, DELANTE J	F0308304	SC, FELONY SECTION 500 IND AVE NW
107	05/13/2004 17:40	04064840	APO STEPHEN W. RIDDELL	WALKER, TERRENCE J	F0308104	SC, FELONY SECTION 17TH & E CAP ST SE
107	05/13/2004 17:40	04064840	UUA STEPHEN W. RIDDELL	FULLARD, JONATHAN	F0308004	SC, FELONY SECTION 17TH & E CAP ST NE
107	05/16/2004 12:10	04066378	ADW JONATHAN W. HARAY	ROJAS, SHERI D	F0312704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1500 INDEPENDENCE AVE SE
107	05/21/2004 19:20	04069269	INTRO CONT PENAL INST STEVEN B. WASSERMAN	BEARD, JEFFREY L	F0327904	SC, FELONY SECTION 1901 D ST SE
107	05/22/2004 18:07		UCSA POSS OTHER AMANDA J. WILLIAMS	SIMMONS, JOHN M	M0533104	SC, MISDEMEANOR SECTION 1200 EAST CAPITOL ST SE

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107	05/22/2004 18:15		UCSA POSS OTHER STEVEN R. KAUFMAN	SISK, BRIAN P	M0533804	SC, MISDEMEANOR SECTION 2000 EAST CAPITOL ST SE
107	05/24/2004 19:50	04070959	UCSA POSS MARIJUANA NATASHIA TIDWELL	BRADSHAW, LARRY J	M0541404	SC, MISDEMEANOR SECTION 1819 E CAP ST SE
107	05/28/2004 00:45	04072736	SIMPLE ASSAULT	WALLACE, ERIC	M0558404	SC, MISDEMEANOR SECTION 1201 PENNSYLVANIA AVE SE
107	05/28/2004 00:50	04072739	UCSA P W/I D COCAINE JONATHAN W. HARAY	THOMAS, ADRIANE A	F0339504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1201 PENNSYLVANIA AVE SE
107	05/28/2004 16:10	04073064	CONTEMPT	TAYLOR, DERRICK J	M0562804	SC, MISDEMEANOR SECTION 1700 BLK PENN AVE SE
107	05/29/2004 11:30	04073489	ATT THEFT 2ND DEGREE	TODD, MAURICE W	M0563204	SC, MISDEMEANOR SECTION 415 4TH ST SE
110	05/05/2004 15:45	04060608	CONTEMPT (FELONY) RICHARD S. BASILE	STODDARD, ROBERT L	F0287504	SC, FELONY SECTION 1500 2ND ST SW

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111	05/01/2004 08:20	04058516	BAIL REFORM ACT-FEL EDWARD A. O'CONNELL	KENT, SIAN	F0278804	SC, FELONY SECTION 1900 MASS AVE NE
111	05/02/2004 22:40	04059290	ESCAPE FROM INSTITUTION STEPHEN W. RIDDELL	STROMAN, GARLAND N	F0281304	SC, FELONY SECTION 12TH & M STREET NW
111	05/04/2004 10:30	04059907	ESCAPE FROM INSTITUTION RENATA K. COOPER	COVINGTON, CAMILLE	F0284004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1430 G STREET NE
111	05/06/2004 21:38	04040157	1ST DEGREE MURDER W/ARMED JOHN S. IRVING	HUNTER, WILLIE J	F0289504	SC, HOMICIDE/MAJOR CRIMES SECTION 300 K STREET SE
111	05/08/2004 11:14	04062140	UCSA DIST. HEROIN DENISE M. CLARK	MOORE, JEFFREY	F0294204	SC, FELONY SECTION 3RD & L ST SE
111	05/08/2004 11:16	04062146	UCSA DIST. HEROIN LOUIS RAMOS	WILLIAMS, HOWARD L	F0295004	SC, FELONY SECTION 1ST & M ST SE
111	05/08/2004 16:51	04013925	UCSA POSS COCAINE EDWARD S. KEEFE	ADAMS, HARVEY	M0475404	SC, MISDEMEANOR SECTION OHIO DR RIVER SIDE BAY 5

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111	05/12/2004 08:30	04064018	ESCAPE FROM INSTITUTION	WATSON, TAMMY D	F0303904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1430 G ST NE
111	05/18/2004 09:30	04067228	BAIL ACT VIOLATION VASU B. MUTHYALA	TEDORS, MICHELLE J	M0509904	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
111	05/18/2004 11:30	04067321	CONTEMPT (FELONY) RICHARD S. BASILE	ANDERSON, KENNETH	F0318904	SC, FELONY SECTION 300 L STREET SE
111	05/20/2004 11:30	04068502	BAIL REFORM ACT-FEL	DEMPSEY, DEMETRIUS	F0327004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 855 CHESAPEAKE ST., SE
111	05/20/2004 11:30	04068502	ESCAPE FROM INSTITUTION	DEMPSEY, DEMETRIUS	F0327104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 855 CHESAPEAKE ST., SE
111	05/22/2004 19:59	04069873	BAIL REFORM ACT-FEL	MASSEY, JEROME	F0331104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3505 WHEELER RD SE
111	05/24/2004 10:00	04070636	ESCAPE FROM INSTITUTION	HUNTER, EDDIE A	F0331304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1514 8TH STREET NE

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111	05/31/2004 15:52	04042625	THREATEN INJURE A PERSON JONATHAN W. HARAY	JACKSON, MAURICE H	F0346304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 200 I ST SW
112	05/04/2004 07:00	04043744	SIMPLE ASSAULT EDWARD S. KEEFE	SAVICH, ALEXANDRA	M0452604	SC, MISDEMEANOR SECTION 1345 POTOMAC AVE SE