



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

**Community
Prosecution**

The Court Report

*Covering the month of
May 2004*

3rd Police District

Building Safer Neighborhoods Through Community Partnership

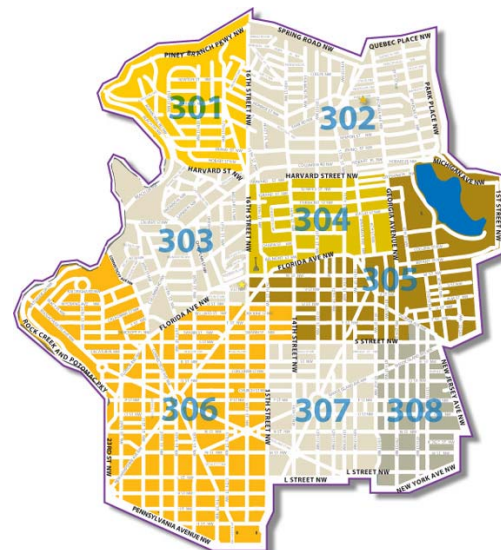
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SUMMARY OF RECENT COURT CASES

- **James T. Petrakis**, a.k.a. Kurt A. Zimmerman, was sentenced to five years in prison (suspended), three years supervised probation to include residential drug treatment and six months of electronic monitoring (house arrest), and 100 hours of community service, in relation to a shooting at the U-Turn Nightclub.
- **Troy Oneal Gray** was convicted of First Degree Murder While Armed (gun) and related weapons offenses for the murder of Steven Gray on September 14, 1999.
- **Dewayne L. Gaffney** was convicted of Perjury, involving a D.C. Superior Court grand jury investigation of an April 1, 2003, homicide.
- **Percy William Carter** was sentenced to two years in prison in relation to a robbery that occurred at 1500 Massachusetts Avenue, N.W., on February 10, 2004.
- **Vaugh H. Barksdale** pled guilty to two counts of Second Degree Theft and agreed to pay restitution in the amount of \$1,000 to Sun Trust Bank.
- **Scott David Brigden** received a maximum 130-month sentence for five bank robberies and three additional attempted robberies of area businesses.

A detailed descriptions of these and other cases from the 3rd District are provided inside of this report.

THE 3RD POLICE DISTRICT



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Tad DiBiase	202-514-7560
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3RD 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."

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THE COURT REPORT

James T. Petrakis, a.k.a. Kurt A. Zimmerman, was sentenced to five years in prison execution of sentence suspended, three years supervised probation to include residential drug treatment and six months of electronic monitoring (house arrest), and 100 hours of community service before the Honorable Russell Canan on May 17, 2004, in relation to a shooting that occurred at the U-Turn Nightclub on January 18, 2004. (Case No. F-403-04; PSA 306)

FACTS: On February 18, 2004, James Petrakis, age 19 and of Gaithersburg, MD, pled guilty to Carrying a Pistol without a License (Felony), Unregistered Firearm and Unregistered Ammunition in a proceeding presided by D.C. Superior Court Judge Russell Canan. On May 17, 2004, James T. Petrakis was sentenced to five years in prison (execution of the sentence suspended), three years supervised probation to include residential drug treatment and six months of electronic monitoring (house arrest) and one hundred hours of community service in relation to a shooting that occurred at the U-Turn Nightclub on January 18, 2004.

According to the evidence, on January 18, 2004, James Petrakis used a fake identification to enter the U-Turn Nightclub, located at 1942 11th Street, NW, Washington, DC. Mr. Petrakis dared a friend to touch the buttocks of a female patron in the bar and the friend did so. The woman and a group of her friends confronted the man about grabbing her buttocks. A physical altercation ensued at which time Mr. Petrakis took out a silver revolver and fired it into the ground. A nearby employee was shot in the left foot. Mr. Petrakis and his friend fled the club and were apprehended by police shortly thereafter. Police recovered a silver Amadeo-Rossi .38 special with two spent rounds after the defendant tossed it over a fence.

AUSA Nicole Waid negotiated the plea on behalf of the government. The hard work and efforts of MPD Detectives Sam McGee and Wayne Torres, MPD Officers Carlton Wicker, Travis Barton and Tanya Brown and Uniformed Secret Service Officers Michelle Gordon and Charles Miller led to the successful investigation and prosecution of this case.

Troy Oneal Gray, 28, of 205 K. Street, S.W., Washington, D.C., was convicted on April 22, 2004, of First Degree Murder While Armed (gun), Possession of a Firearm During a Crime of Violence, and Carrying a Pistol Without a License in connection with the murder of Steven Gray in the rear of 410 R. Street, N.W. on September 14, 1999. The defendant faces up to 50 years to life in prison when he will be sentenced on July 1, 2004, before the Honorable Judge Eric Christian. (Case No. F-5646-02; PSA 312)

FACTS: According to the government's evidence, on September 13, 1999, the decedent Steven Gray had tipped the police off to where the defendant had hidden a stash of crack cocaine. In retaliation, the defendant had associates lure the decedent into an alley adjacent to 410 R Street, N.W. The defendant entered an adjoining alley across from 1639 Fourth Street, N.W. At the intersection of these two alleys, the defendant drew a revolver and shot the decedent four times with the fatal shot being to the decedent's head.

In announcing the conviction, United States Attorney Howard commended Detective Eduardo Voysest, and Officers Jason Gulley and Christopher Dove, all of the Metropolitan Police Department, and Deputy United States Marshal Martin Flynn. Mr. Howard also commended Assistant United States Attorneys Daniel Butler, David Gorman, and Thomas A. DiBiase for their work during the investigative phase of the case, and Kenneth Behle and Mark Carroll who prosecuted the case.

Dewayne L. Gaffney, a.k.a. Dwayne L. Gaffney, 23, of the 2400 block of Elvans Road Street, S.E., was convicted of perjury on May 19, 2004, involving a D.C. Superior Court grand jury investigation of an April 1, 2003 homicide. Judge Thomas J. Motley will sentence the defendant on July 22, 2004, at which time the defendant faces up to 10 years in prison. (Case No. F-470-04; PSA 312)

FACTS: The government's evidence at trial showed that on April 1, 2003, Michael Taylor was shot and killed in the area of 1st and R Streets, N.W., Washington, D.C. A police investigation revealed that the motive for the murder was a home invasion and robbery of a target's girlfriend the day before the killing. The target learned that Michael Taylor was possibly one of the armed robbers that had taken his money. A D.C. Superior Court grand jury began investigating the circumstances of the murder.

During the course of the investigation, two witnesses disclosed that they had each had a conversation with the defendant. The defendant told them that the named target in the homicide had offered money to kill one of the witnesses because the target believed that the witness might have been involved with the robbery, along with Michael Taylor. The grand jury issued a subpoena directing the defendant to appear and give testimony regarding the homicide.

On December 19, 2003, the defendant testified under oath in front of the grand jury. The defendant denied knowing the target and ever having any conversation about the murder or the robbery. The defendant also denied having any conversation with the witnesses about the above subjects.

AUSA Denise Cheung prosecuted the case, and the work of Detective Anthony Brigidini was crucial to the successful investigation and prosecution of the case.

Percy William Carter was sentenced to two years in prison before the Honorable Susan H. Winfield of D.C. Superior Court on May 25, 2004, in relation to a robbery that occurred at 1500 Massachusetts Avenue, N.W., on February 10, 2004. (Case No. F-934-04; PSA 313)

FACTS: On March 30, 2004, Percy Carter, age 45 of 520 Atlantic Avenue, SE, pled guilty to two counts of Assault, once count of Second Degree Theft and one count of Possession of a Prohibited Weapon in a proceeding presided by D.C. Superior Court Judge Susan H. Winfield. On May 25, 2004, Percy Carter was sentenced to 180 days consecutive on each of the four counts.

According to the evidence, on February 10, 2004, Percy Carter approached the victim, a person he knew from the neighborhood, and asked for change. When the victim refused, Mr. Carter punched the victim in the chest and grabbed the victim's bike. The victim tried to stop Mr. Carter, but Mr. Carter hit the victim with a bike lock. Mr. Carter tried to escape, but fell off the bike in the rear of 1500 Massachusetts Avenue, NW, injuring himself. Officers apprehended him soon thereafter.

AUSA Nicole Waid negotiated the plea on behalf of the government. The hard work and efforts of MPD Lieutenant Michael Smith and MPD Officers Samuel Gaines, Manuel Rios, and Bredet Williams led to the successful investigation and prosecution of this case.

Vaughn H. Barksdale, formerly of 3417 24th Street, N.E., pled guilty on May 17, 2004, to two counts of Second Degree Theft. Vaughn agreed to pay restitution in the amount of \$1,000 to Sun Trust Bank. Judge Rafael Diaz will sentence him on July 20, 2004. (Case No. F-1749-01; PSA 502)

FACTS: The government's evidence showed that on March 9, 2001, at approximately 1:20 p.m., the defendant, Vaughn H. Barksdale, entered the Sun Trust Bank at 410 Rhode Island Avenue, NE and presented to a teller a counter check in the amount of \$2,000, drawn on the account of Louis Santucci, and bearing a bogus signature of Mr. Santucci. The teller asked Mr. Barksdale to present identification to authenticate the transaction. Mr. Barksdale presented a crudely altered West Virginia driver's license, which bore the name of Mr. Santucci, but which had the photograph of Mr. Santucci cut out and removed, and a photograph of Mr. Barksdale inserted in its place. Mr. Barksdale was asked to endorse the back of the counter check, which he did, in the name of Mr. Santucci. Mr. Barksdale was then presented with the \$2,000. On March 12, 2001, Mr. Barksdale again entered the same Sun Trust Bank on Rhode Island Avenue, NE, and presented to the same teller another counter check, this time in the amount of \$500, again drawn on the account of Mr. Santucci, and again bearing a bogus signature of Mr. Santucci. Mr. Barksdale again presented the altered West Virginia driver's license and again endorsed the back of the counter check with Mr. Santucci's name. Mr. Barksdale was then presented with the \$500. Mr. Santucci was contacted and confirmed that he had given nobody the authority to withdraw funds from his account. Mr. Barksdale was arrested on March 17, 2001, after he again entered the same Sun Trust Bank and attempted to make yet another bank withdrawal.

Scott David Brigden received a maximum 130-month sentence for five bank robberies and three additional attempted robberies of area businesses. (Case No. S-02856; PSA 303).

FACTS: Scott David Brigden, 33, most recently of the 3600 block of 16th Street, N.W., was sentenced today to a maximum sentence of 130 months in prison, under the U.S. Sentencing Guidelines, by the Honorable Colleen Kollar-Kotelly of the United States District Court for the District of Columbia. Brigden pleaded guilty in January to five (5) counts of bank robbery and admitted to an additional robbery of a Safeway, the attempted robbery of a Post Office, and the attempted robbery of a check-cashing business.

The spree began on October 17, 2003, and ended on November 3, 2003, shortly after the Washington Post ran a story with a bank surveillance photograph, seeking the public's assistance. According to the government's statement of facts, filed in connection with the guilty plea, Brigden was identified by tellers at all five banks and was captured by bank surveillance cameras. In each of the robberies, Brigden passed the teller a note that demanded money and threatened that he and "a friend" had guns. Brigden admitted that there was no friend and there were no guns, but the sentence imposed today included an enhancement for making a death threat.

The robberies and attempts Brigden admitted to committing were the following: 1) 10-17-03 robbery of the SunTrust Bank, 11201 Viers Mill Road, Silver Spring, Maryland; 2) 10-20-03 robbery of the Safeway, 5545 Connecticut Avenue, N.W., Washington, D.C.; 3) 10-20-03 attempted robbery of the Post Office, 5636 Connecticut Avenue, N.W., Washington, D.C.; 4) 10-21-03 robbery of the Bank of America, 3401 Connecticut Avenue, N.W., Washington, D.C.; 5) 10-24-03 robbery of the Citibank, 1749 ½ Columbia Road, Washington, D.C.; 6) 10-24-03 attempted robbery of A-1 Cash, Inc., at 3112 Mt. Pleasant Street, N.W., Washington, D.C.; 7) 10-30-03 robbery of the Bank of America, 1835 Columbia Road, N.W., Washington, D.C.; and 8) 11-3-03 robbery of SunTrust Bank, 1286 East West Highway, Silver Spring, Maryland.

At the plea proceedings, Brigden admitted that he was abusing illegal drugs at the time of the robberies and claimed that he was unable to handle the stresses of life on his own, after he was released from prison, following an earlier conviction. At the time of these robberies, Brigden was on parole for escape.

In announcing today's sentence, U.S. Attorneys Roscoe C. Howard Jr. and DiBiagio praised the efforts of the FBI and thanked the media outlets and the alert citizens who assisted in the investigation leading to Brigden's arrest. They also commended the efforts of Special Agent Thomas Warter of the FBI's Washington Field Office, Brian Dexter of the U.S. Postal Inspection Service, and Assistant United States Attorneys Barbara E. Kittay and James Trusty.

“Gentleman Bandit” convicted of armed bank robbery. (Case No. 03-0405; PSA 306)

FACTS: Kevin Brown, 52, formerly of Forestville, Maryland, was convicted of Armed Bank Robbery and Unlawful Use of a Firearm During a Crime of Violence. When the Honorable Chief Judge Thomas F. Hogan sentences Brown, he will face a sentence of up to 24 years under the Federal Sentencing Guidelines.

The evidence presented at trial established that on Friday, August 29, 2003, at approximately 4:55 p.m., Kevin Brown, dressed in a gray suit, entered the SunTrust Bank, located at 1925 K Street, N.W., Washington, D.C., and sat down at a bank employee's desk, which was located in the lobby of the bank. Brown then displayed a pistol and told the employee, "I need to get into the vault." Brown kept the pistol hidden underneath a notebook that he was carrying. They sat at the desk for about five minutes, until the lobby cleared of customers and the bank closed. Brown then ordered the employee to lead him to the vault area.

As she got up from her desk, the employee hit the alarm at her desk and then led Brown to the area of the vault. The employee explained that she could not open the vault.

After failing to gain entry to the vault, Brown directed the employee to lead him to the area behind the teller line. She took Brown to the teller door, and when he entered with his gun drawn, she was able to flee the bank, yelling for help. Brown attempted to stop her, but failed, and instead grabbed another female bank employee and forced her to the teller door. A male bank employee opened the door and Brown entered. He ordered the female employee to put money in a bag he was carrying. She did so, but Brown snatched the bag from her and gave it to the male employee because she was moving too slowly. Brown then jammed his gun into the back of the male employee's head and ordered him to put money in the bag. The employee did so, but he also put a dye pack and bait bills into the bag.

Brown took the bag when he was ready to leave, but as he was attempting to close the zipper, he fired his 9mm pistol. Fortunately, no one was hit, even though employees were standing right next to Brown. Brown ordered the female employee to escort him to a back entrance that opened onto 20th Street. As the robbery was occurring, a bank customer was standing at the front door, watching the robbery inside. When Brown fled the bank, the customer pointed out the defendant to arriving officers, who chased the defendant into an alley.

Officer Michael Carruth, with his gun drawn, was the first officer to find Brown, who was crouching down beside an air conditioning unit, with his hand inside the bag. Officer Carruth gave Brown numerous orders to show his hands, but instead, Brown stood up with his hand still inside the bag. By this time, Officer Kevin Delozier arrived to assist in ordering Brown to drop the bag and show his hands. Brown finally did so, and he was arrested. Brown commented later that he could have shot Officer Carruth. The bag contained Brown's 9mm pistol and \$23,409, including several bait bills and money stained by the dye pack, which had exploded.

In announcing the jury's guilty verdict, the leaders of the MPD, FBI and U.S. Attorney's Office praised the efforts and courage of Officers Carruth, Delozier, and Gregory Rock, who also assisted in the arrest. They also commended the lead investigators from the FBI, Special Agents Paul Timko and John Wagner, as well as USAO staff members who facilitated this successful prosecution, including legal assistants Phaylyn Hunt, Karen Evans, and Assistant United States Attorney Frederick Yette, who prosecuted the case.

Philadelphia man convicted of killing and robbing a Metro Transit Police Officer in June 2001. (Case No. F-3965-01; PSA 307)

FACTS: Walter O. Johnson, 36, of Philadelphia, PA, was convicted today by a Superior Court jury of murder of a law enforcement officer while armed, first degree murder (premeditated) while armed, three counts of possession of a firearm during a crime of violence, carrying a pistol without a license, and armed robbery. He faces a maximum sentence of life imprisonment without the possibility of release. Sentencing will take place on July 30, 2004, before Judge Ann O'Regan Keary.

The case involved the shooting death of rookie Metro Transit Officer Marlon Morales. Morales was on duty, in full uniform, on the evening of June 10, 2001, on routine assignment at the U Street Metro Station on the Green Line (PSA 305). Around 9 p.m. while in the kiosk on the west mezzanine level (near the 13th street exit), Off. Morales and station manager Fernando Ferguson spotted Johnson as he tried to exit the system without paying by parting the gates of the handicapped faregate. Ferguson first approached Johnson. Off. Morales later joined the two and took over from Ferguson. Off. Morales advised Johnson that the matter could be resolved, and directed Johnson to accompany him back to the kiosk, asking Johnson for his identification. Johnson responded by shooting Morales one time in the face. As Morales lay on the floor, conscious, wounded, and bleeding, Johnson stole Morales' 9mm semi-automatic service weapon and two fully loaded magazines. Johnson fled by running through the station and exiting through the east mezzanine at U St. and Vermont Ave.

Though the area was soon flooded with both Metropolitan Police and Metro Transit Police, Johnson got away, making his return to Philadelphia. Once outside the Metro station, however, he encountered several persons in the U Street area between 11th and 9th Streets. Many of these persons positively identified Johnson in pre-trial identification procedures as well as in court during the trial.

Off. Morales was taken to the Washington Hospital Center where he was joined by his wife, other family, friends and colleagues. Though his initial prognosis was favorable, his condition changed within several hours. Over the course of the next few days, he continued to deteriorate. He was pronounced dead on Wednesday, June 13, 2001. His wife, Jennifer, had given birth to his only daughter just three weeks earlier.

On Thursday, June 14, 2001, Johnson was driving a car belonging to his then-girlfriend, Geneva Pettway. Johnson was stopped by Philadelphia Police Department Officer Michael Harvey who had noticed that the car's inspection stickers had expired six months earlier. Johnson had no license and he gave Off. Harvey a false name. After the police dispatcher informed Harvey that the car was in "try and locate" status (it had been reported stolen by the girlfriend a week earlier), Off. Harvey had Johnson get out of the car. In the course of trying to search Johnson, Harvey noticed that Johnson was going for a gun. An intense struggle involving Johnson, Off. Harvey, and back up officers Lisa Heil and Jeremy Gruninger plus Off. Neil Wilson followed. After successfully getting control of the gun, Johnson was arrested by Harvey. An additional fully loaded magazine for the gun as well as \$2830 and some marijuana were also recovered.

The gun, a 9 mm semi-automatic Glock pistol, was run through the IBIS system by the PPD who then learned that the weapon had been taken during the shooting of Off. Morales. The PPD then notified Metro Transit, and local detectives traveled to Philadelphia where Johnson was questioned, photographed, and his clothing was taken. Additional evidence was recovered during the execution of search warrants for his girlfriend's apartment as well as at the home of a cousin; this evidence included Morales' additional fully loaded magazine.

A week earlier, on June 6, 2001, Ethan Means had been robbed and shot in the face one time by a stranger whom he and a friend, Michael Reynolds, had earlier encountered while leaving a fried chicken restaurant. That stranger, identified by both Reynolds and Means as Walter Johnson, had ridden with them to 1200 Lindley where Reynolds maintained an apartment. Means and Reynolds were involved in drug dealing. In the course of the car trip, Johnson had inquired about dealing drugs for them. Reynolds had told Johnson to return to 1200 Lindley around 5 p.m. the next day. Instead, Johnson returned about 20 minutes later and shot Means who was then alone. Means told Johnson to take money out of Means' pockets; Johnson did so and fled. Means left the apartment seeking help; he eventually spotted two Philadelphia police officers, who took him to the hospital for treatment.

A spent bullet and shell casing were recovered by the PPD from the Lindley shooting scene. That evidence was examined the following week by PPD Off. Christopher Faber, a firearms examination expert, and entered in to the IBIS system. Similarly a spent bullet and shell casing were recovered from the Morales shooting scene, and entered into the same system here in Washington by MPD firearms examiner Lyndon Watkins. A positive match was made by the computer system. Watkins traveled to Philadelphia with his evidence, which was compared alongside the Philadelphia evidence. It was the opinion of Watkins, Faber, and Off. John Finor, another expert, that the same gun that fired the bullet that killed Off. Morales had also fired the bullet that injured Ethan Means.

Johnson had been released from federal prison on May 15, 2001, after serving twelve years for armed bank robbery and related weapons offenses for the robbery of a bank in Cheltenham, PA, which netted Johnson \$92,000. Within days of that robbery – which was committed while Johnson was on escape from another facility – Johnson traveled to Washington with the robbery proceeds and the rifle. In Washington, he stopped by the home of a family friend, a woman who was a childhood friend of his mother's. That friend was not home, but her son allowed Johnson to leave his bag in the house. When the friend later called Johnson's parents to ask why Johnson had stopped by her home, Johnson's father advised her that Walter Johnson was wanted by the FBI for bank robbery. He instructed her to call the police if he returned. When Johnson returned around 2 a.m. the next morning, this friend refused him entry and called MPD instead. Johnson was arrested on the bank robbery and returned to Philadelphia where he was prosecuted and convicted. When asked by this friend, as he was being taken away, why she had called the police, she responded, "Because your father told me to." This friend's home is located two blocks from the Metro station where Off. Morales was shot.

When Johnson was released from the United States Penitentiary in Lewisburg, PA, he was ordered to report to U.S. Probation in Philadelphia within 72 hours. Johnson failed to do so, and the probation officer, Tom Miles, had reported the violation to the sentencing judge who issued an order for Johnson's release in late May 2001. Thus, when stopped by Off. Morales on June 10th, Johnson knew that a warrant had most likely been issued for his failure to report. He was also carrying a handgun, which, in addition to being a violation of his supervised release, was a violation of both local D.C. and federal law. Further, that gun tied him to the shooting and robbery of Ethan Means. Thus, Johnson most likely shot Off. Morales to evade arrest for these matters.

In talking with MPD detectives on the evening of his arrest, Johnson said that he had never left Philadelphia since being released from prison on May 15, 2001. He claimed to have bought the murder weapon, magazines, and ammunition from someone in Philadelphia whose name he was afraid to disclose.

Through savvy investigation, the police later learned that Johnson had traveled to Washington on June 10th in the mid-afternoon by Greyhound bus. During the bus trip, he had borrowed and used the cell phones of two women. Three women from the bus testified at the trial including the owners of the cell phones. Copies of their phone bills with the calls made by Johnson to Philadelphia were introduced into evidence. Johnson had made calls to his girlfriend Pettway's apartment and to the Burger King where she was assistant manager, to the home of his cousin Jacqueline Lee (one of the search warrant locations), and also to Jacqueline Lee's daughter, Charmaine.

In announcing the convictions, United States Attorney Roscoe C. Howard Jr. praised the efforts of the following: the Metropolitan Police Department's Violent Crime Unit including lead detective Eduardo Voysest, Loren Leadmon, Antonio Duvall, Gregory Sullivan and Brett Smith; Detective Gary Padgett of the Metro Transit Police; MPD's Mobile Crime Unit and officers Joseph Anderson, Sgt. Deborah Hayes, and technician Dawn Leary; MPD firearms examiner Lyndon Watkins; the Metro Transit Police Department, including former chief Barry McDivitt and current chief Polly Hanson; the Special Projects Unit of the Federal Bureau of Investigation and specialist Wynn Warren; the Philadelphia Police Department and its Homicide Unit, Northwest Detectives Unit, Firearms Identification Unit, and Crime Scene Unit, as well as arresting Officers Michael Harvey, Lisa Heil, Jeremy Gruninger and Neil Wilson; the Washington Metropolitan Transit Authority, the U.S. Attorney's Office for the Eastern District of Pennsylvania, and the Philadelphia District Attorney's Office. United States Attorney Howard commended the work of Victim Witness Assistance Unit including David Foster and Advocate Yvonne Bryant as well as paralegal Nina Hammond for their administrative support and Assistant United States Attorneys June M. Jeffries and David J. Gorman who are prosecuting the case.

Superior Court grand jury charges MPD officer with assault and filing a false police report (PSA 303)

FACTS: A Superior Court grand jury returned a three-count indictment charging Metropolitan Police Department ("MPD") Officer Marjorie A. Temple, 28, of the Third District, with two counts of simple assault and filing a false police report. If convicted, the defendant may be imprisoned for 390 days and fined \$2,300. The defendant will appear before a Superior Court Judge to be arraigned on the charges at a date to be determined.

The first alleged incident occurred on July 21, 2003, in front of the Footlocker store located at 3221 M Street, N.W. The defendant allegedly assaulted a woman outside the store. The defendant had previously been involved in an altercation with this same woman earlier that day. The defendant later filed a police report in which she alleges that she was the victim of this

assault. Finally, the indictment alleges that, on February 15, 2004, the defendant assaulted a woman at the MCI Center during a performance of Disney on Ice.

In announcing the indictment, U.S. Attorney Roscoe C. Howard Jr. praised the work of Assistant United States Attorneys Nihar Mohanty and Matthew Cohen and Detective Lynitta Thomas of MPD's Office of Internal Affairs.

An indictment is merely a formal charge that a defendant violated a criminal law. All defendants are presumed innocent until and unless proven guilty.

Philadelphia man sentenced to 30 years in prison for fatally stabbing his friend, a 34-year-old District resident (Case No. F-4016-03; PSA 303)

FACTS: Luis Villafane, 20, of Philadelphia, Pennsylvania, was sentenced today before District of Columbia Superior Court Judge Robert I. Richter to 30 years in prison to be followed by five years of supervised release for last summer's killing of 34-year-old Michael Kainer. Villafane pled guilty in December 2003, to Second Degree Murder while Armed.

According to the government's evidence, not long after midnight on June 5, 2003, Villafane went to Kainer's apartment, which was located behind 119 U Street in Northwest, Washington, D.C. (Patrol Service Area 303). The defendant and Mr. Kainer were friends. The two men were scheduled to fly together to Oakland, California, on an 8:10 a.m. flight on June 5. However, that same morning the defendant attacked Mr. Kainer while he slept in his residence. The defendant put on latex gloves and stabbed Mr. Kainer multiple times with kitchen knives, and, at some point during the attack, struck Mr. Kainer in the head with a candlestick. The defendant stabbed Mr. Kainer in his left clavicle area, back, and head, causing his death.

Thereafter, the defendant showered and packed up, among other items, the latex gloves, his bloody clothes, and the knives that he used. He also took from Mr. Kainer's residence a laptop computer, a plasma television, and approximately \$40,000 in cash. The defendant drove back to the Philadelphia area that same day, and purchased that same day, with the cash he had taken, a Volvo automobile worth approximately \$30,000. From about June 7 to June 20, the defendant vacationed in Florida. During that trip, he paid \$3,000 in cash to lease a residence in Sarasota.

In announcing the sentence, United States Attorney Roscoe C. Howard Jr. praised the efforts of Philadelphia Police Department Detective John Cummings; Metropolitan Police Department (MPD) Detectives Anthony Patterson, Brett Smith, Michael Fulton, Elbert Griffin, Douglas Carlson, Stanley Farmer, and Anthony Paci; MPD Sergeant Jeff Christy; and MPD evidence technicians Richard S. Griffin and Ridley Durham. He also commended the work of United States Attorney's Office Witness Advocate Deardre Smith, Paralegal Specialist Anthony Griffith, and Legal Assistant Donice Adams. Finally, he thanked Assistant United States Attorneys David Gorman and Greg Marshall, who prosecuted the case.

Teller sentenced to 18 months in prison for embezzling \$194,000 from credit union. (Case No. 030567; PSA 305)

FACTS: Jermaine Michael Warren, 26, of Oxon Hill, MD, was sentenced today by the Honorable Rosemary M. Collyer to 18 months in prison for embezzling \$194,000 from the credit union where he worked. On January 28, 2004, Warren pled guilty in United States District Court to one count of Embezzlement from a Credit Union. As part of his sentence, Warren must also forfeit ownership of the two automobiles that he purchased with the stolen money and make full restitution.

Warren was employed from approximately July 1997 to April 30, 2003 at the Railway Employees Federal Credit Union (“REFCU”) located at 1810 9th Street, N.W., Washington, D.C. REFCU has only one branch and its members are employees of Amtrak. At the time that Warren was hired at REFCU, he was one of only three employees at the credit union and as of August 2002, he was the only employee. Initially, Warren was hired as a file clerk, but was eventually promoted to a teller position. Warren’s duties included answering telephones, accepting deposits, and applying payments to loans held by credit union members. As a teller, Warren had computer access to the REFCU accounts.

According to the government’s evidence, from approximately March 2001 though April 2003, Warren fraudulently obtained REFCU funds through several methods. One method involved the unauthorized transfer of funds from REFCU members’ accounts directly to the REFCU accounts held by Warren. In other instances, Warren transferred money into dormant or closed accounts and then withdrew the money in the form of a check made payable to himself or vendors from whom he had purchased merchandise. The other method employed by Warren was to charge fraudulent loans against a member’s account and then transfer the proceeds of the loan to his own account. Warren used the money that he stole from the credit union for his own personal use, purchasing among other things, a 1998 Mercedes Benz C230 sedan and a 2001 Mercedes Benz C320 sedan, which he gave to his girlfriend.

The defendant’s fraudulent activity was discovered when the defendant was not at work one day and the REFCU president accessed the computer system. He discovered that there were several accounts with negative balances and that each account showed money being transferred to the accounts of the defendant. A further review revealed that the account holders had previously closed all the accounts with negative balances. A full audit of the REFCU accounts was conducted and the loss attributable to Warren’s embezzlement was determined to be \$194,226.81.

In announcing the sentence, United States Attorney Roscoe C. Howard Jr. and Assistant Director Mason praised the outstanding efforts of Special Agents Mark R. Stanley, James A. Godley, Daniel T. Gallagher, and Debra LaPrevotte of the Federal Bureau of Investigation in investigating the case. Mr. Howard also commended the work of April Peeler and Teesha Tobias, who assisted in preparation of the case, as well as Assistant United States Attorney Kimberley S. Knowles who prosecuted the case.

Former Washington Post employee pled guilty to wire fraud in connection with theft of \$51,509.95 from the Washington Post (Case No. 2003R00514; PSA 307)

FACTS: Lameko D. Williams, 33, of Glen Burnie, Maryland, pled guilty in United States District Court to one felony count of Wire Fraud in connection with her theft of \$51,509.95 from the Washington Post (“Post”) located in Washington, D.C. Williams will be sentenced on August 11, 2004, before Judge Gladys Kessler. The defendant faces up to a statutory maximum of 30 years in prison. Under the federal sentencing guidelines, her likely sentence will be between six to 12 months of incarceration. Pursuant to the plea agreement, Williams has agreed to pay \$51,509.95 in restitution to the Post.

According to the facts presented at the plea hearing, the Post hired Williams in May 2002, as a Telecharge Credit Specialist. Her job responsibilities included the processing of refunds owed by The Post to customers who had purchased space in its Classified Section. To process the refunds, Williams entered pertinent information into the Post's electronic billing system. As a result, the Post's payable section then issued the requested credit to the customers' accounts by wire.

From in or about May 28, 2002, until on or about January 28, 2003, Williams conducted 32 fraudulent transactions by wire. In each instance, she processed a refund request to be payable to a third-party credit card, which was under her control and did not correspond with the customer's billing information. As a result of the 32 transactions, the Post wired \$51,509.95 into the accounts, which money the defendant then received and enjoyed for her personal benefit. The monies were wired from Washington, D.C. to the credit card accounts located in Glen Burnie, Maryland.

In announcing today's guilty plea, U.S. Attorney Roscoe C. Howard Jr., Special Agent in Charge Burch, and Chief Ramsey commended the outstanding investigative work of United States Secret Service Special Agents Joseph Denahan and James Hitchcock and Metropolitan Police Department Detective Vincent Tucci from the Metropolitan Area Fraud Task Force. They also praised Legal Assistant Shavonne Rush, Paralegal Specialist Paula Pagano, and Assistant United States Attorney Jonathan N. Rosen, all of the U.S. Attorney's Office for the District of Columbia.



**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 that occurred in this district:

Kurt A. Zimmerman was sentenced to three years incarceration, (entirely suspended) and two years of supervised probation under the Youth Rehabilitation Act Probation by Judge Canan, on May 17, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL).

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

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	05/08/2004 17:16	04062319	UCSA POSS HEROIN STEVEN R. KAUFMAN	MCKELVIN, OSCAR J	M0474004	SC, MISDEMEANOR SECTION 600 LAMUNT STREET NW
301	05/15/2004 03:30	04065740	ARMED ROBBERY NICOLE H. WAID	BONNER, CORTNEY D	F0311704	SC, HOMICIDE/MAJOR CRIMES SECTION 1500 BLK COLUMBIA RD NW
301	05/15/2004 04:10	04065745	ATT ARMED ROBBERY NICOLE H. WAID	LANDRY, MARGUERITE	F0311804	SC, HOMICIDE/MAJOR CRIMES SECTION 3200 17TH STREET NW
301	05/16/2004 02:58	04066272	SIMPLE ASSAULT	TEDIA, AYANLEM G	M0523904	SC, MISDEMEANOR SECTION 1624 V ST NW
301	05/18/2004 09:55	04067256	UTTERING MICHAEL C. LIEBMAN	ALSBROOKS, ANGELICA	F0317304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1100 L STREET NW
301	05/19/2004 14:00	04067981	BAIL ACT VIOLATION	CUNNINGHAM, JESSIE H	M0521504	SC, MISDEMEANOR SECTION 3500 BLK GEORGIA AVE NW
301	05/19/2004 23:16	04068269	SEXUAL SOLICITATION LYNETTE M. BRIGGS	BATTLE, DEBRA L	M0517904	SC, MISDEMEANOR SECTION 2200 BLK EVARTS 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
301	05/29/2004 18:05	04073671	ROBBERY MICHAEL C. LIEBMAN	MCCALLUM, DAVID L	F0344104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3620 16TH ST.NW
301	05/29/2004 22:58	04016811	PPW OTHERS	HOLLON, RONALD K	M0567204	SC, MISDEMEANOR SECTION BEACH DRIVE @ PARK ROAD
301	05/29/2004 22:58	04016811	PPW OTHERS	THORESON, DAVID M	M0567304	SC, MISDEMEANOR SECTION BEACH DRIVE @ PARK ROADN
301	05/30/2004 20:44	04074252	PPW OTHERS	CASTELLO, CARLOS L	M0565604	SC, MISDEMEANOR SECTION 3132 16TH ST NW
302	05/01/2004 22:12	04058839	UCSA PWID MARIJ (FEL)	LEE, JEFFERY	F0280604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1400 BLK GIRARD STREET N
302	05/02/2004 02:22	04058959	ADW KNIFE MICHAEL A. COLUMBO	MALDONADO, YERY	F0280004	SC, FELONY SECTION 1349 KENYON STREET NW
302	05/02/2004 02:30	04058959	ADW KNIFE MICHAEL A. COLUMBO	ALVARDO-ALONZO, EDY N	F0280104	SC, FELONY SECTION 1349 KENYON STREET 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
302	05/02/2004 07:50	04058998	UNLAWFUL ENTRY JEFFREY PEARLMAN	COLE, TRINTONIA A	M0448904	SC, MISDEMEANOR SECTION 611 MORTON STREET NW
302	05/02/2004 07:50	04058998	CONTEMPT (FELONY) NICOLE V. LEHTMAN	COLE, TRINTONIA A	F0282204	SC, FELONY SECTION 611 MORTON STREET NW
302	05/02/2004 17:00	04059168	UCSA POSS MARIJUANA NATASHIA TIDWELL	LAWRENCE, JAMES W	M0448204	SC, MISDEMEANOR SECTION 3540 14TH ST NW
302	05/02/2004 18:00	04059196	DEST OF PROPERTY ALESSIO D. EVANGELISTA	LEE, MICHAEL	M0447904	SC, MISDEMEANOR SECTION 600 NEWTON PL NW
302	05/04/2004 22:41	04060317	UCSA POSS COCAINE ALESSIO D. EVANGELISTA	GOMEZ, EUGENE A	M0508304	SC, MISDEMEANOR SECTION 1400 BLK EUCLID STREET N
302	05/04/2004 23:32	04060322	ATT CRIME NOT LISTED RIKKI D. MCCOY	MARKS, JAY	M0455004	SC, MISDEMEANOR SECTION 1400 BLK IRVING STREET N
302	05/05/2004 02:15	04060371	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN GEOFFREY A. BARROW	CRAWFORD, RAMONE O	F0285004	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1400 BLK IRVING STREET N

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302	05/05/2004 02:15	04060371	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN GEOFFREY A. BARROW	BYRD, KEVIN J	F0285104	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1400 BLK IRVING STREET N
302	05/05/2004 18:01	04060692	UCSA POSS COCAINE JENNY L. GRUS	HARRIS, JORDAN	M0508504	SC, MISDEMEANOR SECTION 630 PARK RD NW
302	05/05/2004 20:55	04060792	UCSA POSS DRUG PARA JESSIE K. LIU	GASTON, GREGORY J	M0461304	SC, MISDEMEANOR SECTION 1471 PARK RD NW
302	05/05/2004 20:55	04060796	UCSA POSS DRUG PARA VASU B. MUTHYALA	ADAMS, STACEY A	M0459604	SC, MISDEMEANOR SECTION 1471 PARK RD NW
302	05/05/2004 21:30	04060802	UCSA POSS COCAINE WALTER C. BOYD	THOMAS, JAMES L	M0459704	SC, MISDEMEANOR SECTION 1300 BLK COLUMBIA RD NW
302	05/06/2004 10:30	04061016	UNLAWFUL ENTRY ROBERT E. LEIDENHEIMER	RICHARDSON, DAVID N	M0464904	SC, MISDEMEANOR SECTION 1624 VST NW
302	05/06/2004 10:30	04061016	UNLAWFUL ENTRY ROBERT E. LEIDENHEIMER	GOINS, WILLIAM L	M0465004	SC, MISDEMEANOR SECTION 1624 VST NW

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302	05/06/2004 10:30	04061016	UNLAWFUL ENTRY ROBERT E. LEIDENHEIMER	FOSTER, PHILLIP V	M0465104	SC, MISDEMEANOR SECTION 1624 VST NW
302	05/06/2004 10:30	04061016	UNLAWFUL ENTRY ROBERT E. LEIDENHEIMER	THOMAS, RICKY R	M0465204	SC, MISDEMEANOR SECTION 1624 VST NW
302	05/06/2004 10:30	04061016	UNLAWFUL ENTRY ROBERT E. LEIDENHEIMER	THOMAS, SCOTTIE	M0465304	SC, MISDEMEANOR SECTION 1624 VST NW
302	05/06/2004 10:30	04061016	UNLAWFUL ENTRY ROBERT E. LEIDENHEIMER	PROCTOR, JEFFERY N	M0465404	SC, MISDEMEANOR SECTION 1624 VST NW
302	05/06/2004 10:30	04061061	UNLAWFUL ENTRY ROBERT E. LEIDENHEIMER	HARVEY, ROBERT N	M0465504	SC, MISDEMEANOR SECTION 1624 V ST NW
302	05/06/2004 16:56	04061177	UCSA POSS COCAINE STEVEN R. KAUFMAN	JOHNSON, KEVIN L	M0467304	SC, MISDEMEANOR SECTION 600 BLOCK PARK RD NW
302	05/06/2004 18:00	04061219	UCSA POSS MARIJUANA EDWARD S. KEEFE	WASHINGTON, ADRIAN	M0464304	SC, MISDEMEANOR SECTION 3624 ROCK CREEK CHURCH R

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	05/07/2004 15:40	04061731	UCSA POSS OTHER WALTER C. BOYD	POWELL, TERRENCE L	M0469404	SC, MISDEMEANOR SECTION 600 BLOCK MORTON STREET
302	05/07/2004 16:00	04061733	UCSA POSS COCAINE ROBERT E. LEIDENHEIMER	MCKESSON, LATRINIA T	M0469804	SC, MISDEMEANOR SECTION 600 BLOCK MORTON STREET
302	05/08/2004 03:30	04062018	SIMPLE ASSAULT JESSIE K. LIU	MARTINEZ, LUIS J	M0471404	SC, MISDEMEANOR SECTION 3033 16TH STREET NW
302	05/08/2004 03:30	04062018	SIMPLE ASSAULT JESSIE K. LIU	MENDOZA, JOSE A	M0471504	SC, MISDEMEANOR SECTION 3033 16TH STREET NW
302	05/08/2004 18:00	04062333	UCSA POSS COCAINE TIMOTHY J. KELLY	PEREZ, JOSE A	M0519404	SC, MISDEMEANOR SECTION 1475 COLUMBIA RD NW
302	05/09/2004 18:00	04062810	UCSA POSS HEROIN WALTER C. BOYD	LOGAN, COREY L	M0474604	SC, MISDEMEANOR SECTION 600 BLK LAMONT ST NW
302	05/10/2004 07:35	04062987	UCSA POSS COCAINE STEVEN R. KAUFMAN	BELLAMY, FRED	M0479404	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
302	05/10/2004 08:00	04062997	UCSA POSS HEROIN WALTER C. BOYD	SMITH, TIMOTHY N	M0480404	SC, MISDEMEANOR SECTION 1624 VST NW
302	05/10/2004 18:15	04063236	THEFT 2ND DEGREE	DELBE, GEORGE E	M0479504	SC, MISDEMEANOR SECTION 720 PARK RD NW
302	05/11/2004 17:10	04063685	BURGLARY I THOMAS M. TAMM	TANSIMORE, CARL L	F0301004	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 738 LAMONT STREET NW
302	05/11/2004 18:13	04063705	UCSA POSS COCAINE	LEWIS, ROBERT M	M0517404	SC, MISDEMEANOR SECTION 610 MORTON STREET NW
302	05/11/2004 20:20	04063787	UCSA POSS MARIJUANA ROZELLA A. OLIVER	STEPHENS, ANTONIO	M0517304	SC, MISDEMEANOR SECTION 1432 CLIFTON STREET NW
302	05/12/2004 10:12	04064045	UCSA POSS HEROIN JENNY L. GRUS	MUNSON, ERNEST	M0490604	SC, MISDEMEANOR SECTION 6TH & LAMONT ST NW
302	05/12/2004 11:07	04064122	CONTEMPT WALTER C. BOYD	SMITH, TIMOTHY N	M0490004	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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302	05/12/2004 12:43	04064108	UCSA POSS HEROIN EDWARD S. KEEFE	JOHNSON, ALVIN L	M0490504	SC, MISDEMEANOR SECTION 810 OTIS ST NW
302	05/12/2004 14:20	04011569	ADW/DOMESTIC STEVEN R. KAUFMAN	DAVIS, MARVIN	F0305504	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
302	05/12/2004 16:45	04064233	UCSA POSS COCAINE NATASHIA TIDWELL	DAVIS, FREDDIE J	M0490804	SC, MISDEMEANOR SECTION 623 LAMONT ST NW
302	05/13/2004 01:10	04064494	UCSA POSS COCAINE AMANDA J. WILLIAMS	MORAN, ANTONIO	M0488404	SC, MISDEMEANOR SECTION 1500 PARK RD NW
302	05/13/2004 01:33	04064498	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN THOMAS M. TAMM	BRYCE, ADRIAN A	F0306404	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 2800 14TH STREET NW
302	05/13/2004 01:33	04064498	UCSA PWID MARIJ (FEL) THOMAS M. TAMM	LAW, DONTE	F0306304	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 2800 BLK 14TH STREET NW
302	05/13/2004 09:00	04048845	UCSA POSS MARIJUANA AMANDA J. WILLIAMS	COFFIELD, HAYWOOD L	M0492704	SC, MISDEMEANOR SECTION 2041 GA AVE. NW DC

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302	05/14/2004 00:56	04065048	SEXUAL SOLICITATION JESSIE K. LIU	LEVISSIANOS, NINA	M0500404	SC, MISDEMEANOR SECTION 14TH AND SPRING RD NW
302	05/14/2004 19:55	04065519	UCSA P W/I D COCAINE NICOLE V. LEHTMAN	RAMIREZ, RICHARD A	F0311204	SC, FELONY SECTION 1425 CHAPIN ST NW, APT. 52
302	05/15/2004 11:47	04065861	UCSA DIST. HEROIN G. MICHAEL HARVEY	WARREN, EWAYNNE	F0313704	SC, FELONY SECTION 3329 GEORGIA AVE. NW DC
302	05/15/2004 11:47	04065861	UCSA DIST. HEROIN ROBERT J. FEITEL	BOWLING, SAMUEL L	F0313604	SC, FELONY SECTION 3300 BLK OF GEORGIA AVE.
302	05/15/2004 12:33	04065875	UCSA P W/I D MARIJUANA VASU B. MUTHYALA	POINDEXTER, JAVELLE L	M0503704	SC, MISDEMEANOR SECTION SHERMAN AVE AND HOBART S
302	05/15/2004 12:55	04065892	UCSA DIST. COCAINE	MABRY, FRANK	F0314404	SC, FELONY SECTION 3237 HIATT PLACE NW
302	05/15/2004 12:55	04065892	UCSA DIST. COCAINE	LANCASTER, ANTWON G	F0314504	SC, FELONY SECTION 3237 HIATT PL NW DC

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302	05/15/2004 13:32	04065900	UCSA DIST. COCAINE JOCELYN S. BALLANTINE	BETHEA, DONALD D	F0312204	SC, FELONY SECTION 1209 OTIS PLACE NW
302	05/15/2004 13:32	04065900	UCSA DIST. COCAINE JOCELYN S. BALLANTINE	MACK, JOHNATHAN A	F0312304	SC, FELONY SECTION 1209 OTIS PLACE NW
302	05/15/2004 14:10	04065922	UCSA DIST MARIJ (FEL)	HAIRSTON, JEFFERY N	F0312504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1427 EUCLID STREET NW
302	05/15/2004 14:10	04065922	UCSA DIST MARIJ (FEL)	GHAZNAVI, PETER P	F0312604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1427 EUCLID STREET NW
302	05/15/2004 14:36	04065943	UCSA DIST MARIJUANA WALTER C. BOYD	PARKER, MICHAEL D	M0503604	SC, MISDEMEANOR SECTION 1400 BLOCK GIRARD STREET
302	05/15/2004 17:05	04066013	UCSA POSS MARIJUANA STEVEN R. KAUFMAN	MCKELVIN, OSCAR J	M0504004	SC, MISDEMEANOR SECTION 627 KEEFER PLACE NW
302	05/15/2004 17:15	04066027	UCSA POSS HEROIN JESSIE K. LIU	GIBBS, ALONZA	M0503904	SC, MISDEMEANOR SECTION 3205 GA AVE NW

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302	05/15/2004 18:00	04066089	UCSA POSS COCAINE RIKKI D. MCCOY	HARLEY, THOMAS W	M0503804	SC, MISDEMEANOR SECTION R/O 713 OTIS PL NW
302	05/16/2004 03:00	04066253	ARMED ROBBERY THOMAS M. TAMM	ENCARNACION, JORGE	F0313904	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1624 VST NW
302	05/16/2004 18:18	04066503	UCSA POSS COCAINE EDWARD S. KEEFE	ODOM, EDWARD	M0504104	SC, MISDEMEANOR SECTION 746 COLUMBIA RD NW
302	05/17/2004 00:52	04066636	RECEIVE STOLEN GOODS GEOFFREY A. BARROW	HENRY, MAXWELL N	F0312904	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 600 MORTON STREET NW
302	05/17/2004 15:00	04066884	SIMPLE ASSAULT JEFFREY PEARLMAN	CAMPOS, ELIZABETH	M0506904	SC, MISDEMEANOR SECTION 1435 NEWTON PL NW
302	05/18/2004 01:40	04067152	UCSA POSS COCAINE JESSIE K. LIU	WILLIAMS, BRIAN A	M0507904	SC, MISDEMEANOR SECTION 619 NEWTON PLACE NW
302	05/18/2004 20:00	04067615	CONTEMPT TIMOTHY J. KELLY	FLOYD, ALLISON C	M0510704	SC, MISDEMEANOR SECTION 3400 GEORGIA AVE NW

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302	05/19/2004 17:40	04068081	UCSA POSS HEROIN JESSIE K. LIU	GIVENS, LAWRENCE E	M0518904	SC, MISDEMEANOR SECTION 712 GIRARD STREET NW
302	05/19/2004 19:20	04068153	UCSA POSS HEROIN	TYLER, FRANKY A	M0519804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
302	05/20/2004 19:57	04068753	UCSA P W/I D OTHER	ALLEN, PRESTON	F0326504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3400 BLOCK GA AVE NW
302	05/21/2004 00:24	04068878	UCSA POSS MARIJUANA AMANDA J. WILLIAMS	BASCOMB, KEVIN L	M0525504	SC, MISDEMEANOR SECTION 600 BLK QUEBEC PL NW
302	05/21/2004 01:25	04068899	UCSA POSS MARIJUANA VASU B. MUTHYALA	EAGAM, JOSHUA M	M0525304	SC, MISDEMEANOR SECTION 611 MORTON PL NW
302	05/21/2004 01:25	04068899	UCSA POSS MARIJUANA VASU B. MUTHYALA	HAMMOND, JUSTIN D	M0525404	SC, MISDEMEANOR SECTION 611 MORTON STREET NW
302	05/21/2004 07:15	04068952	UCSA POSS MARIJUANA JENNY L. GRUS	LYNCH, DORSEY	M0528404	SC, MISDEMEANOR SECTION 728 KENYON ST NW

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302	05/21/2004 15:15	04069158	UCSA POSS DRUG PARA JESSIE K. LIU	PEARSON, THOMAS J	M0532804	SC, MISDEMEANOR SECTION 600 BLOCK MORTON ST NW
302	05/21/2004 17:00	04068948	FIRST DEGREE MURDER STEPHEN J. GRIPKEY	HILL, JOSEPHUS L	F0327704	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 3 724 KENYON STREET NW
302	05/22/2004 05:00	04069541	UCSA POSS DRUG PARA RIKKI D. MCCOY	SPEARMINT, ALTON	M0530904	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
302	05/22/2004 15:12	04069727	UCSA POSS COCAINE EDWARD S. KEEFE	THOMPSON, JOSEPH A	M0535004	SC, MISDEMEANOR SECTION 600 MORTON STREET NW
302	05/22/2004 15:30	04069733	UCSA POSS COCAINE	PEOPLES, LENORA	M0534904	SC, MISDEMEANOR SECTION R/O 620 MORTON ST NW
302	05/22/2004 18:03	04069821	UCSA P W/I D COCAINE	WHITFIELD, MAURICE	F0330004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 639 MORTON STREET NW
302	05/22/2004 22:40	04069944	ROBBERY GEOFFREY A. BARROW	EASTERLING, ROY	F0329704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3700 14TH STREET NW

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

Criteria Entered; Arrest Date: 05/01/2004 - 05/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	05/25/2004 16:00	04071349	CONTEMPT JESSIE K. LIU	GASTON, GREGORY J	M0546604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
302	05/25/2004 19:16	04071433	UCSA POSS COCAINE STEVEN R. KAUFMAN	MCABEE, PHILLIP A	M0546504	SC, MISDEMEANOR SECTION 1454 PARK RD NW
302	05/25/2004 19:49	04071441	UCSA POSS MARIJUANA VASU B. MUTHYALA	LONG, LYNN N	M0544304	SC, MISDEMEANOR SECTION 500 LAMONT STREET NW
302	05/26/2004 18:40	04071937	UCSA POSS COCAINE	SLATER, JAMES R	M0553204	SC, MISDEMEANOR SECTION 600 MORTON ST NW
302	05/26/2004 21:01	04072027	UCSA DIST. COCAINE	ARRIA, LUIS	F0336904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION PARK RD & HIATT PL NW
302	05/26/2004 21:01	04072027	UCSA DIST. COCAINE	GARCIA, JUAN	F0337004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION PARK RD & HYATT PL NW
302	05/27/2004 01:15	04072132	UCSA POSS COCAINE WALTER C. BOYD	PERKINS, ANTHONY J	M0552304	SC, MISDEMEANOR SECTION 3559 GEORGIA AVE NW

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302	05/27/2004 16:35	04072463	UCSA POSS HEROIN	DUGAN, MARGUREITE	M0559604	SC, MISDEMEANOR SECTION 3100 GEORGIA AVE NW
302	05/27/2004 16:45	04072465	UCSA POSS COCAINE	MCCORKLE, MICHAEL	M0558304	SC, MISDEMEANOR SECTION 618 MORTON ST NW
302	05/27/2004 18:25	04072534	UCSA POSS COCAINE	BAILEY, TECOY M	M0556904	SC, MISDEMEANOR SECTION L/S 1309 CLIFTON ST NW
302	05/27/2004 19:19	04072572	PPW FELONY1 MICHAEL C. LIEBMAN	JENKINS, ROBERT D	F0340504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1300 BLK KENYON ST NW
302	05/27/2004 20:14	04072599	UCSA POSS DRUG PARA	LABRADA, CARLOS A	M0559404	SC, MISDEMEANOR SECTION 3100 BLK 16TH ST NW
302	05/28/2004 12:45	04072950	UCSA POSS DRUG PARA	BRADY, GLORIA J	M0561004	SC, MISDEMEANOR SECTION 600 BLOCK KEIFER PLACE N
302	05/28/2004 15:25	04073015	CONTEMPT (FELONY)	REYES, FREDDIE	F0341404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION PARK RD AND HIATT PLACE

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302	05/28/2004 18:35	04073130	UCSA POSS HEROIN	JOHNSON, LAMORRIS L	M0562204	SC, MISDEMEANOR SECTION 453 IRVING ST. NW
302	05/29/2004 13:55	04073525	UCSA POSS HEROIN	SCOTT, RONALD T	M0566104	SC, MISDEMEANOR SECTION 200 BLOCK MORTON STREET
302	05/29/2004 17:00	04073621	UCSA POSS COCAINE	KENNEDY, ALVIN	M0565504	SC, MISDEMEANOR SECTION 3111 GA AVE NW
302	05/29/2004 23:30	04073817	DEST OF PROPERTY	HERNANDEZ, JOSE I	M0563504	SC, MISDEMEANOR SECTION 3416 PARK PL NW
302	05/29/2004 23:30	04073817	DEST OF PROPERTY	HERNANDEZ, JOSE I	M0563504	SC, MISDEMEANOR SECTION 3416 PARK PLACE NW
302	05/29/2004 23:30	04073817	DEST OF PROPERTY	FLORES, SALVADOR M	M0563604	SC, MISDEMEANOR SECTION 3416 PARK PL NW
302	05/29/2004 23:30	04073817	DEST OF PROPERTY	FLORES, SALVADOR M	M0563604	SC, MISDEMEANOR SECTION 3416 PARK PLACE 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
302	05/29/2004 23:42	04073819	SIMPLE ASSAULT	WASHINGTON, SAMATHA	M0564804	SC, MISDEMEANOR SECTION 1100 BLK LAMONT STREET N
302	05/30/2004 08:19	04073958	UCSA POSS HEROIN	MOUSSAH, ABDUL	M0564404	SC, MISDEMEANOR SECTION 1624 VST NW
302	05/30/2004 14:30	04074007	SIMPLE ASSAULT	MANGLE, ROBIN	M0566304	SC, MISDEMEANOR SECTION 612 NEWTON ST NW
302	05/30/2004 18:26	04074211	BURGLARY II MICHAEL C. LIEBMAN	PEYTON, DONALD	F0345704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4300 14TH ST NW
302	05/31/2004 16:30	04074561	UCSA POSS DRUG PARA	LAMB, KENNETH A	M0569404	SC, MISDEMEANOR SECTION 752 COLUMBIA RD NW
303	05/03/2004 16:00	04059600	DEST OF PROPERTY JENNY L. GRUS	FARR, RICHARD	M0450404	SC, MISDEMEANOR SECTION 1430 IRVING ST NW
303	05/07/2004 01:30	04061427	SIMPLE ASSAULT JESSIE K. LIU	JONES, JAMES D	M0467704	SC, MISDEMEANOR SECTION 2325 18TH STREET NW

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303	05/09/2004 03:20	04062576	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MICHAEL C. LIEBMAN	NEHEMIA, MESTIN	F0297504	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 2471 18TH STREET NW
303	05/09/2004 03:36	04062578	THREATS BODILY HARM ROZELLA A. OLIVER	WOODWARD, AKIN	M0476704	SC, MISDEMEANOR SECTION 2453 18TH STREET NW
303	05/10/2004 16:05	04063181	SHOPLIFTING WALTER C. BOYD	LOGAN, COREY L	M0478504	SC, MISDEMEANOR SECTION 1700 COLUMBIA RD NW
303	05/13/2004 22:20	04065001	UCSA POSS DRUG PARA JESSIE K. LIU	JOHNSON, JACQUELINE L	M0495804	SC, MISDEMEANOR SECTION 1620 V STREET NW
303	05/14/2004 18:50	04065476	CONTEMPT JESSIE K. LIU	JOHNSON, KIMBERLY	M0497804	SC, MISDEMEANOR SECTION COLUMBIA RD & ONTARIO RD
303	05/15/2004 15:10	04065963	UNLAWFUL ENTRY	COBBS, DUAN	M0503504	SC, MISDEMEANOR SECTION 2308 17TH STREET NW, APT. 2
303	05/15/2004 22:35	04066175	SIMPLE ASSAULT JESSIE K. LIU	CLEMENT, ALFRED- KALYA A	M0504904	SC, MISDEMEANOR SECTION 2465 18TH ST NW

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303	05/18/2004 06:36	04067183	ATT THEFT 2ND DEGREE EDWARD S. KEEFE	CASTELLANO, SERGIO A	M0509704	SC, MISDEMEANOR SECTION 2700 ONTARIO RD NW
303	05/18/2004 16:38	04067483	UCSA POSS MARIJUANA JESSIE K. LIU	CARTER, RANDLPH M	M0512404	SC, MISDEMEANOR SECTION 1600 FLORIDA AVE NW, APT. `
303	05/18/2004 16:40	04067483	UCSA POSS COCAINE JESSIE K. LIU	ANDERSON, LARRY D	M0512504	SC, MISDEMEANOR SECTION 1600 FLORIDA AVE NW
303	05/20/2004 03:04	04068364	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN HEATHER R. PHILLIPS	JOHNSON, CHARLES J	F0323904	SC, FELONY SECTION 2200 BLK CHAMPLAIN STREE
303	05/20/2004 18:00	04068889	TRAFF. STOLEN PROPERTY MARK J. CARROLL	RAGSDALE, WILLIAM C	F0325204	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 3 2600 14TH ST NW
303	05/20/2004 18:00	04068889	TRAFF. STOLEN PROPERTY MARK J. CARROLL	PARKER, MAURICE	F0326004	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 3 2600 14TH ST NW
303	05/20/2004 21:30	04068808	ANY OTHER U.S. CHARGE MARK J. CARROLL	TEKLE, NEGISTI	F0326104	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 3 2600 14TH ST NW

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303	05/21/2004 20:45	04069340	UCSA POSS DRUG PARA JESSIE K. LIU	WOOTEN, RODNEY A	M0531904	SC, MISDEMEANOR SECTION 18TH AND COLUMBIA RD NW
303	05/26/2004 22:42	04072064	UCSA POSS DRUG PARA	ALSTON, JAMES A	M0551504	SC, MISDEMEANOR SECTION 2481 18TH STREET NW
303	05/27/2004 18:30	04072530	CONTEMPT	ALSTON, JAMES A	M0559704	SC, MISDEMEANOR SECTION 1800 COLUMBIA RD NW
303	05/28/2004 02:00	04072761	SIMPLE ASSAULT	ZUCKER, BENJAMIN D	M0557204	SC, MISDEMEANOR SECTION 2400 18TH STREET NW
303	05/29/2004 11:63	04070423	SIMPLE ASSAULT	MOORE, TONY L	M0563804	SC, MISDEMEANOR SECTION 1646 COLUMBIA RD. NW
304	05/02/2004 12:25	04059063	UCSA POSS MARIJUANA AMANDA J. WILLIAMS	YOUNG, WILLIE J	M0448004	SC, MISDEMEANOR SECTION 2500 BLK GA AVE NW
304	05/04/2004 04:30	04059848	THEFT 2ND DEGREE JESSIE K. LIU	ANTHONY, JOHN B	M0452504	SC, MISDEMEANOR SECTION 1736 R STREET NW

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304	05/05/2004 20:10	04060763	UCSA POSS COCAINE JESSIE K. LIU	VAUGHAN, MAURICE R	M0480504	SC, MISDEMEANOR SECTION 3500 GEORGIA AVE NW
304	05/06/2004 08:05	04060964	ADW KNIFE GEOFFREY A. BARROW	KEITH, PIERRE A	F0289104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1624 VST NW
304	05/06/2004 22:45	04061362	UCSA POSS HEROIN ALESSIO D. EVANGELISTA	RILEY, MICHAEL K	M0464804	SC, MISDEMEANOR SECTION 700 BLK BARRY PL NW
304	05/07/2004 20:59	04061848	UCSA POSS MARIJUANA JESSIE K. LIU	STEVENSON, SAMUEL D	M0526304	SC, MISDEMEANOR SECTION 2400 15TH STREET NW
304	05/08/2004 16:22	04062279	UCSA POSS COCAINE JENNY L. GRUS	SHEFFIELD, STEPHON	M0473904	SC, MISDEMEANOR SECTION 1413 5TH STREET NW
304	05/08/2004 18:20		UCSA POSS MARIJUANA VASU B. MUTHYALA	PACE, JAMES E	M0475004	SC, MISDEMEANOR SECTION 2528 12TH STREET NW
304	05/09/2004 16:45	04062780	UCSA POSS MARIJUANA TIMOTHY J. KELLY	WHEELER, CURTIS A	M0474804	SC, MISDEMEANOR SECTION 1400 BLOCK GIRARD STREET

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304	05/11/2004 19:19	04063757	UCSA POSS MARIJUANA	MUHAMMAD, MUJIHAD	M0507704	SC, MISDEMEANOR SECTION 1400 CLIFTON ST NW
304	05/11/2004 19:45	04063776	CONTEMPT RIKKI D. MCCOY	LEWIS, SHAWN R	M0486504	SC, MISDEMEANOR SECTION 2400 BLK 16TH STREET NW
304	05/11/2004 19:55	04063783	UCSA POSS MARIJUANA	FRAZIER, LARRY D	M0507204	SC, MISDEMEANOR SECTION 1400 CLIFTON STREET NW
304	05/13/2004 00:56	04064487	UNLAWFUL ENTRY JESSIE K. LIU	ODIONYENMA, EZE A	M0490104	SC, MISDEMEANOR SECTION 15TH & W STREET NW
304	05/13/2004 01:20	04064495	UNLAWFUL ENTRY AMANDA J. WILLIAMS	ELIAZ, LUIS A	M0490204	SC, MISDEMEANOR SECTION 2200 15TH STREET NW
304	05/13/2004 01:25	04064496	UNLAWFUL ENTRY ALESSIO D. EVANGELISTA	GILCHRIST, ANTHONY J	M0490304	SC, MISDEMEANOR SECTION 2200 BLK 15TH STREET NW
304	05/13/2004 18:35	04064854	UCSA POSS MARIJUANA EDWARD S. KEEFE	TSUMA, GODFREY	M0497104	SC, MISDEMEANOR SECTION 2500 BLOCK 9TH STREET NW

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304	05/13/2004 19:29	04064894	UCSA POSS COCAINE VASU B. MUTHYALA	BLOOMFIELD, KENNETH	M0497204	SC, MISDEMEANOR SECTION 249 V STREET NW
304	05/15/2004 02:45	04065735	SIMPLE ASSAULT	JOHNSON, BROADUS	M0502004	SC, MISDEMEANOR SECTION 18TH & U STREET NW
304	05/15/2004 15:00	04065946	CONTEMPT WALTER C. BOYD	FUNDERBUNK, BETTY R	M0504604	SC, MISDEMEANOR SECTION 1400 BLOCK FAIRMONT STRE
304	05/17/2004 09:00	04066673	SIMPLE ASSAULT ALESSIO D. EVANGELISTA	CASTRO, HUMBERTO N	M0507404	SC, MISDEMEANOR SECTION 1624 VST NW
304	05/20/2004 20:34	04068779	UCSA P W/I D COCAINE	BENJAMIN, LOUIS	F0326904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2400 BLK 14TH STREET NW
304	05/21/2004 14:00	04069131	UCSA POSS MARIJUANA	LEE-BEY, MECCA	M0530304	SC, MISDEMEANOR SECTION 1853 7TH ST NW
304	05/28/2004 17:54	04073113	UCSA POSS MARIJUANA	ANTHONY, MARK	M0561604	SC, MISDEMEANOR SECTION 2500 9TH STREET NW

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304	05/28/2004 18:26	04073132	UCSA P W/I D MARIJUANA	FORTUNE, CORNEILOUS A	M0561504	SC, MISDEMEANOR SECTION 700 BLK EUCLID ST. NW
304	05/30/2004 03:50	04073906	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	AREMU, MOROOF A	F0345504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1500 BLK U STREET NW
305	05/03/2004 18:27	04059678	UUA ROBERT J. FEITEL	GONZALEZ, JOSE A	F0283504	SC, FELONY SECTION 2100 14TH ST NW
305	05/05/2004 19:20	04060746	UCSA POSS COCAINE WALTER C. BOYD	HARRIS, RAYMOND S	M0458904	SC, MISDEMEANOR SECTION 3541 GEORGIA AVE NW
305	05/13/2004 00:20	04064488	DEST PROP OVER 200 GEOFFREY A. BARROW	LEE, JAMES	F0305404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2500 POMEROY RD SE
305	05/13/2004 00:50	04064488	DEST PROP OVER 200 GEOFFREY A. BARROW	LEE, JAMES	F0305404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2100 BLK 8TH STREET NW
305	05/13/2004 18:46	04064942	UCSA POSS COCAINE C. BARRINGTON WILKINS	WILLIAMS, CHARLES A	M0496604	SC, MISDEMEANOR SECTION 1800 BLOCK WILTBERGER ST

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305	05/13/2004 18:46	04064942	UCSA POSS DRUG PARA C. BARRINGTON WILKINS	BARNES, TRACEY D	M0496504	SC, MISDEMEANOR SECTION 1800 BLOCK WILTBERGER ST
305	05/13/2004 19:47	04064921	CDW KNIFE CHARLES D. STIMSON	PAIGE, LUCIUS E	F0307504	SC, FELONY SECTION 2000 8TH STREET NW
305	05/13/2004 19:47	04064921	UCSA DIST. HEROIN CHARLES D. STIMSON	WESTON, ROLAND C	F0307404	SC, FELONY SECTION 2000 8TH STREET NW
305	05/14/2004 04:20	04065103	SHOPLIFTING AMANDA J. WILLIAMS	BIGELOW, RAYMOND	M0494704	SC, MISDEMEANOR SECTION 1400 W STREET NW
305	05/15/2004 02:45	04065735	BAIL ACT VIOLATION	JOHNSON, BROADUS	M0502404	SC, MISDEMEANOR SECTION 18TH & U STREET NW
305	05/15/2004 15:00	04065950	SIMPLE ASSAULT WALTER C. BOYD	LITTLE, RONALD N	M0503404	SC, MISDEMEANOR SECTION 1408 U STREET NW
305	05/15/2004 15:29	04065960	UCSA DIST. HEROIN ROBERT J. FEITEL	SAMUELS, CORNELL M	F0314204	SC, FELONY SECTION 1855 7TH STREET NW

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305	05/15/2004 15:31	04065960	UCSA DIST. HEROIN ROBERT J. FEITEL	JONES, ANDREW P	F0314304	SC, FELONY SECTION 1855 7TH STREET NW
305	05/15/2004 16:31	04058826	ESCAPE FROM INSTITUTION	SPEARS, JAUDENE	F0313304	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 6TH & FLORIDA AVE NW
305	05/18/2004 22:35	04067704	UCSA POSS DRUG PARA JESSIE K. LIU	FUENTEZ-ALVAREZ, EDWIN A	M0512304	SC, MISDEMEANOR SECTION 2800 14TH STREET NW
305	05/20/2004 03:15	04068313	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN GEOFFREY A. BARROW	QUAYE, CALVIN O	F0321904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2300 BLK GA AVE NW
305	05/20/2004 03:20	04068363	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN GEOFFREY A. BARROW	DAVIS, LARRY R	F0321804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 700 BLK BERRY PLACE NW
305	05/20/2004 21:01	04068864	UCSA POSS COCAINE JESSIE K. LIU	DERR, RAYMOND A	M0526704	SC, MISDEMEANOR SECTION 1300 BLK V STREET NW
305	05/20/2004 21:01	04068864	UCSA POSS DRUG PARA JESSIE K. LIU	THOMAS, MERVIN R	M0526804	SC, MISDEMEANOR SECTION 1300 BLK V STREET NW

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305	05/21/2004 17:18	04069306	UCSA P W/I D MARIJUANA EDWARD S. KEEFE	ORJI, AFAMEFUNA	M0532604	SC, MISDEMEANOR SECTION 2608 GEOGIA AVE NW
305	05/21/2004 18:59	04069306	UCSA P W/I D MARIJUANA AMANDA J. WILLIAMS	NOYAN, KABIAN D	M0532704	SC, MISDEMEANOR SECTION 2608 GEORGIA AVE NW
305	05/22/2004 23:50	04069967	UCSA POSS OTHER STEVEN R. KAUFMAN	COOK, CHAKA S	M0536304	SC, MISDEMEANOR SECTION 200 BRYANT STREET NW
305	05/24/2004 22:09	04071016	SIMPLE ASSAULT	ENNIS, MATHEW	M0542004	SC, MISDEMEANOR SECTION 800 V STREET NW
305	05/25/2004 10:00	04071202	THEFT 2ND DEGREE	FERGUSON, TONETTE	M0544604	SC, MISDEMEANOR SECTION 2041 GEORGIA AVE NW
305	05/27/2004 15:30	04072423	THEFT 2ND DEGREE	OGBU, ISAYAS	M0557804	SC, MISDEMEANOR SECTION 1300 U ST NW
305	05/28/2004 00:15	04072702	SALE POSS NARCOTICS	DAVIS, KERVIN M	M0557304	SC, MISDEMEANOR SECTION 1400 W STREET NW

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305	05/31/2004 17:51	04074615	UCSA POSS COCAINE	FENNER, BURNICE I	M0569504	SC, MISDEMEANOR SECTION 1327 V STREET NW
306	05/02/2004 11:00	04059041	SIMPLE ASSAULT ROZELLA A. OLIVER	CLIFTON, JAMES E	M0449204	SC, MISDEMEANOR SECTION 1100 BLK OF 14THST NW
306	05/05/2004 18:00	04060664	PPW KNIFE VASU B. MUTHYALA	BUTLER, JAMES P	M0460104	SC, MISDEMEANOR SECTION 2424 CALIFORNIA ST NW
306	05/06/2004 18:26	04061246	UUA	JONZALEZ, JUAN	F0290504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 600 BLOCK N STREET NW
306	05/08/2004 00:19	04013845	UCSA POSS MARIJUANA	LEGNAIOLI, MICHAEL A	M0516904	SC, MISDEMEANOR SECTION VERMONT AVE @ N ST NW
306	05/08/2004 00:38	04076457	SIMPLE ASSAULT ROBERT E. LEIDENHEIMER	CAPERS, LOLITA	M0469204	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
306	05/08/2004 01:30	04061991	DEST OF PROPERTY JESSIE K. LIU	BHATT, NISITH N	M0470504	SC, MISDEMEANOR SECTION 1514 L STREET NW

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306	05/11/2004 18:15	04063733	THREATS BODILY HARM	WILLIAMS, ALICE M	M0482704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 6001 GA AVE NW
306	05/12/2004 11:00	04057248	THEFT 1ST DEGREE JESSIE K. LIU	BAZEMORE, BRITTON M	M0489804	SC, MISDEMEANOR SECTION 1624 V ST NW
306	05/12/2004 11:00	04057248	THEFT 2ND DEGREE JESSIE K. LIU	GREEN, TOSHAKYVETTE	M0489904	SC, MISDEMEANOR SECTION 1624 V ST NW
306	05/13/2004 02:35	04064521	SEXUAL SOLICITATION	LEONARD, CRYSTAL N	M0574404	SC, MISDEMEANOR SECTION 1400 K STREET NW
306	05/13/2004 21:24	04064972	UCSA POSS MARIJUANA	MAYS, GEORGE R	M0517104	SC, MISDEMEANOR SECTION 2000 BLK FLA AVE NW
306	05/14/2004 03:45	04065100	SIMPLE ASSAULT	STEYN, BRENDAN H	M0522204	SC, MISDEMEANOR SECTION 1343 CONN AVE NW
306	05/14/2004 10:18	04065094	SIMPLE ASSAULT	LEE, ALPHONSO A	M0514104	SC, MISDEMEANOR SECTION 1700 BLK N STREET NW

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306	05/14/2004 23:43	04065670	SEXUAL SOLICITATION CAROLYN CRANK	SMITH, ZACHARY T	M0499604	SC, MISDEMEANOR SECTION 1500 BLK L ST NW
306	05/15/2004 00:20	04065670	SEXUAL SOLICITATION CAROLYN CRANK	JONES, STEPHEN C	M0499704	SC, MISDEMEANOR SECTION 1500 BLK L ST NW
306	05/15/2004 02:33	04065701	ASSAULT/DOMESTIC ROZELLA A. OLIVER	CHRONOPOULOS, JAMES D	M0501404	SC, MISDEMEANOR SECTION 1343 CONN AVE NW
306	05/15/2004 15:30	04065980	CONTEMPT EDWARD S. KEEFE	JACKSON, MICHAEL T	M0505404	SC, MISDEMEANOR SECTION 6 DUPONT CIRCLENW
306	05/15/2004 15:30	04065980	SIMPLE ASSAULT EDWARD S. KEEFE	JACKSON, MICHAEL T	M0504704	SC, MISDEMEANOR SECTION 6 DUPONT CIRCLENW
306	05/18/2004 06:00	04057463	THEFT 2ND DEGREE JENNY L. GRUS	DAVID, FANTA A	M0507104	SC, MISDEMEANOR SECTION 1120 CONNECTICUT AVE NW
306	05/18/2004 14:00	04067393	DEST OF PROPERTY WALTER C. BOYD	HESTER, SYLVESTER	M0512604	SC, MISDEMEANOR SECTION 1942 14TH ST NW

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306	05/21/2004 01:00	04068908	UCSA POSS COCAINE JESSIE K. LIU	DEPAZ, BERBER E	M0522504	SC, MISDEMEANOR SECTION 1214 18TH STREET NW, APT. B
306	05/21/2004 23:45	04069430	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN HEATHER R. PHILLIPS	ADAMS, MARCUS	F0328304	SC, FELONY SECTION 1000 VERMONT AVE NW
306	05/22/2004 01:13	04070013	UCSA P W/I D COCAINE CHARLES D. STIMSON	CLARK, DEAN E	F0329904	SC, FELONY SECTION 1400 BLK L STREET NW
306	05/22/2004 01:13	04070015	UCSA POSS COCAINE JENNY L. GRUS	SMITH, ANGELA M	M0536904	SC, MISDEMEANOR SECTION 1400 L STREET NW
306	05/22/2004 21:48	04069926	SIMPLE ASSAULT	DAVIS, GARY F	M0536204	SC, MISDEMEANOR SECTION 1200 BLK 19TH STREET NW
306	05/23/2004 02:55	04070059	SIMPLE ASSAULT	MEJIA, NORMAN G	M0537204	SC, MISDEMEANOR SECTION 900 BLK 17TH STREET NW
306	05/23/2004 02:55	04070059	SIMPLE ASSAULT	MEJIA, NORMAN G	M0537204	SC, MISDEMEANOR SECTION 900 BLK 17TH STREET NW

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306	05/23/2004 02:55	04070059	SIMPLE ASSAULT	HERNANDEZ, JORGE J	M0537304	SC, MISDEMEANOR SECTION 900 BLK 17TH STREET NW
306	05/25/2004 03:20	04071120	UNLAWFUL ENTRY JESSIE K. LIU	AMADI, EDWIN C	M0542704	SC, MISDEMEANOR SECTION 1624 V STREET NW
306	05/25/2004 23:35	04071540	CONTEMPT JESSIE K. LIU	TANGY, RICHARD J	M0545104	SC, MISDEMEANOR SECTION 1300 BLK 18 STREET NW
306	05/25/2004 23:40	04071552	UCSA POSS DRUG PARA	ALLEN, MCKINLEY J	M0546704	SC, MISDEMEANOR SECTION 1300 BLK 18TH STREET NW
306	05/26/2004 09:35	04071664	THEFT 2ND DEGREE	MAYERS, WILLIE W	M0549204	SC, MISDEMEANOR SECTION #6 DUPONT CIRCLE NW DC
306	05/26/2004 19:28	04071998	UCSA POSS DRUG PARA	FELDER, ANTONIO	M0551404	SC, MISDEMEANOR SECTION 7 DUPONT CIR NW
306	05/26/2004 23:18	04072085	UCSA P W/I D MARIJUANA ROBERT E. LEIDENHEIMER	ELARCH, SAAD	M0553104	SC, MISDEMEANOR SECTION 1140 19TH STREET NW

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306	05/27/2004 00:15	04072110	UCSA POSS COCAINE	ANTHONY, DARIN L	M0549904	SC, MISDEMEANOR SECTION 1700 BLK N STREET NW
306	05/27/2004 17:25	04072488	UCSA POSS DRUG PARA	HUFF, KENNETH F	M0556504	SC, MISDEMEANOR SECTION 640 PARK RD NW
306	05/28/2004 19:46	04073234	VIOLATING DRUG FREE ZONE (FEL)	JOHNSON, MIKE	F0341604	SC, FELONY SECTION 1600 BLOCK RHODE ISLAND
306	05/29/2004 22:20	04073792	CONTEMPT	OPEY, RONALD C	M0564904	SC, MISDEMEANOR SECTION 1700 BLK N STREET NW
306	05/30/2004 04:00	04073915	CONTEMPT	CALDWELL, DAVID B	M0564704	SC, MISDEMEANOR SECTION 2100 BLK P STREET NW
307	05/01/2004 03:30	04058444	SIMPLE ASSAULT C. BARRINGTON WILKINS	CALDWELL, DAVID B	M0445504	SC, MISDEMEANOR SECTION 2130 P STREET NW
307	05/04/2004 13:05	04058800	UUA	SCRIVEN, JERMAIN A	F0284704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 200 BLOCK SEATON PLACE N

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307	05/08/2004 15:56	04062269	UCSA POSS COCAINE ALESSIO D. EVANGELISTA	GILMORE, ANDREW G	M0474104	SC, MISDEMEANOR SECTION 1600 MARION STREET NW
307	05/09/2004 16:18	04062785	DEST OF PROPERTY JESSIE K. LIU	SAHAD, GUILLERMO C	M0475704	SC, MISDEMEANOR SECTION 1700 BLOCK 14TH STREET N
307	05/12/2004 17:20	04064259	SHOPLIFTING ALESSIO D. EVANGELISTA	SREWART, SUTTAN A	M0488604	SC, MISDEMEANOR SECTION 1440 P ST NW
307	05/16/2004 17:00	04066460	SIMPLE ASSAULT JESSIE K. LIU	HELLAMS, JERRY	M0503204	SC, MISDEMEANOR SECTION 1418 P ST NW
307	05/18/2004 17:30	04067536	UCSA POSS MARIJUANA	MERCER, QUENTIN D	M0539404	SC, MISDEMEANOR SECTION 1400 BLK GIRARD ST NW
307	05/19/2004 19:20	04068172	CONTEMPT	JENNINGS, MATTIE	M0520204	SC, MISDEMEANOR SECTION 600 BLOCK P ST NW
307	05/19/2004 20:05	04068192	UCSA POSS COCAINE EDWARD S. KEEFE	DIMATTINA, MARK A	M0517604	SC, MISDEMEANOR SECTION F/O 1000 N ST NW

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307	05/19/2004 20:07	04068192	UCSA POSS COCAINE EDWARD S. KEEFE	COOPER, JOHN O	M0517504	SC, MISDEMEANOR SECTION F/O 1000 N ST NW
307	05/21/2004 02:20	04068930	UCSA DIST. COCAINE	ANDERSON, DEXTER A	F0326604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3000 BLK M ST NW
307	05/22/2004 22:30	04069941	UCSA POSS MARIJUANA	BLANKENSHIP, JEREMY E	M0533604	SC, MISDEMEANOR SECTION 1000 VERMONT AVE NW
307	05/24/2004 17:30	04070868	THEFT 2ND DEGREE	MUNSON, ERNEST	M0542604	SC, MISDEMEANOR SECTION 1418 P STREET NW
307	05/25/2004 22:00	04071522	DEST OF PROPERTY	NORBREY, MARK S	M0544204	SC, MISDEMEANOR SECTION 1418 P STREET NW
307	05/25/2004 22:45	04071514	CONTEMPT (FELONY)	CLARK, DEAN E	F0334604	SC, FELONY SECTION 1400 BLK L STREET NW
307	05/26/2004 23:00	04072063	UCSA P W/I D COCAINE HEATHER R. PHILLIPS	NASH, JOSEPH A	F0336704	SC, FELONY SECTION 1400 BLK MASS AVE NW

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307	05/27/2004 06:52	04016420	UCSA P W/I D COCAINE THOMAS M. TAMM	PUNCH, RICARDO B	F0339004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1920 9TH STREET NW
307	05/27/2004 10:00	04072239	THREATS BODILY HARM	DABNEY, JAVON	M0554704	SC, MISDEMEANOR SECTION 1624 VST NW
307	05/28/2004 21:40	04073230	UCSA POSS COCAINE	KELLY, ANTHONY	M0561204	SC, MISDEMEANOR SECTION 1200 BLK 11TH ST. NW
307	05/29/2004 01:32	04073346	UCSA DIST. COCAINE GLENN S. LEON	HOLLAND, JOSEPH G	F0341804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1400 BLK L STREET NW
307	05/29/2004 01:32	04073346	UCSA POSS COCAINE GLENN S. LEON	ARRINGTON, MONSELLO	F0341904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1400 BLK L STREET NW
307	05/29/2004 21:00	04073742	SEXUAL SOLICITATION CAROLYN CRANK	RAMIREZ, JOSE R	M0563904	SC, MISDEMEANOR SECTION 1200 BLK N ST. NW
307	05/29/2004 23:44	04073822	UCSA POSS COCAINE	CARAFI, FRANK J	M0567704	SC, MISDEMEANOR SECTION 1000 BLK VERMONT AVE NW

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307	05/29/2004 23:50	04073822	APO	MORANT, BENNIE	F0345904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1000 15TH STREET NW
307	05/30/2004 02:55	04073907	SIMPLE ASSAULT	MUNOZ-CRUZ, JORGE A	M0564604	SC, MISDEMEANOR SECTION 14TH & THOMAS CIRCLE NW
307	05/30/2004 19:18	04016921	UCSA POSS MARIJUANA	BONDI, OSMAND N	M0565404	SC, MISDEMEANOR SECTION 16TH ST @ BELMONT ST N.W
308	05/04/2004 17:40	04021066	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	HERFORD, DERRICK	F0284804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 811 R STREET NW, APT. 104
308	05/08/2004 16:16	04062281	UCSA POSS HEROIN EDWARD S. KEEFE	CLAYBORN, JAMES	M0475104	SC, MISDEMEANOR SECTION 1800 BLOCK WILTBERGER ST
308	05/09/2004 19:20	04062841	SIMPLE ASSAULT	WITCHER, TIMOTHY D	M0473504	SC, MISDEMEANOR SECTION 1700 BLOCK NEW JERSEY AV
308	05/13/2004 17:20	04065488	UCSA POSS MARIJUANA	DEGREE, CLINTON	M0506504	SC, MISDEMEANOR SECTION 400 O ST NW

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308	05/13/2004 18:51	04064926	SIMPLE ASSAULT RIKKI D. MCCOY	WALKER, LEROY	M0496304	SC, MISDEMEANOR SECTION 600 RHODE ISLAND AVE NW
308	05/14/2004 15:35	04065341	UCSA POSS COCAINE EDWARD S. KEEFE	LUCAS, MARK P	M0500104	SC, MISDEMEANOR SECTION 629 LAMONT ST NW
308	05/14/2004 17:20	04065488	UCSA POSS MARIJUANA	MARSHALL, DEWAYNE	M0506404	SC, MISDEMEANOR SECTION 400 O ST NW
308	05/14/2004 18:18	04065464	UCSA P W/I D COCAINE	BURDEN, HERMAN	F0311404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1800 BLOCK WILTBERGER ST
308	05/18/2004 21:40	04067686	UCSA POSS MARIJUANA AMANDA J. WILLIAMS	ALEXANDER, DUANE T	M0510604	SC, MISDEMEANOR SECTION 700 BLK Q STREET NW
308	05/19/2004 10:35	04024039	UTTERING STEPHANIE G. MILLER	HOOKS, KINTE N	F0321504	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 6422 GEORGIA AVE NW
308	05/19/2004 19:02	04068173	UCSA POSS COCAINE	TRANHAM, DENNIS	M0519604	SC, MISDEMEANOR SECTION R/O 1512 MARION ST NW

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308	05/19/2004 20:13	04068187	CONTEMPT	ALEXANDER, DUANE T	M0518504	SC, MISDEMEANOR SECTION 800 BLK T STREET NW
308	05/19/2004 22:49	04068255	UCSA POSS COCAINE JESSIE K. LIU	HAWKINS, EDWARD L	M0520704	SC, MISDEMEANOR SECTION 1023 15TH STREET NW
308	05/23/2004 03:00	04070055	SIMPLE ASSAULT TIMOTHY J. KELLY	HINES, VANNETTA J	M0534404	SC, MISDEMEANOR SECTION 1301 7TH STREET NW
308	05/23/2004 03:00	04070055	SIMPLE ASSAULT TIMOTHY J. KELLY	BROWN, JANAY	M0534504	SC, MISDEMEANOR SECTION R/O 1301 7TH ST NW
310	05/01/2004 23:40	04058873	SEXUAL SOLICITATION JESSIE K. LIU	ANTHONY, JEANNE L	M0448704	SC, MISDEMEANOR SECTION 1000 N STREET NW
311	05/01/2004 18:30	04058763	UCSA POSS COCAINE NATASHIA TIDWELL	WARD, BENJAMIN A	M0446804	SC, MISDEMEANOR SECTION WEST ALLEY 1800 WILTBERG
313	05/12/2004 02:43	04063957	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN CHARLES D. STIMSON	MAYS, RICHARD C	F0303004	SC, FELONY SECTION 900 BLK 16TH STREET NW