



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

The Court Report

5th Police District

Covering the Month of
May 2004

Building Safer Neighborhoods Through Community Partnership

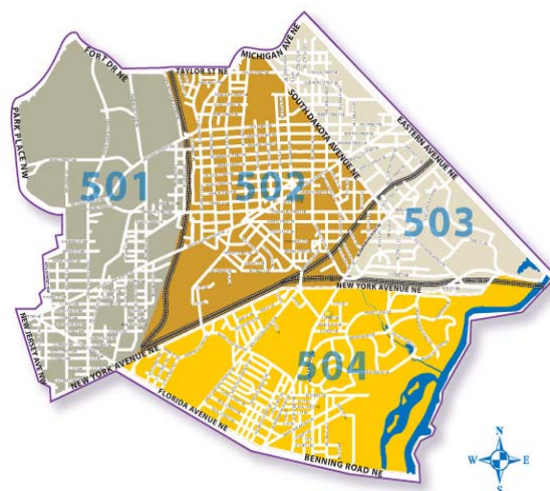
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SUMMARY OF RECENT COURT CASES

- **Dominic Jones** was convicted of two counts of Second Degree Murder While Armed and other related weapons offenses.
- **Raymond Quigley** was sentenced to 41 years in prison for Conspiracy to Obstruct Justice and Commit Murder of a witness and Assault with Intent to Kill While Armed.
- **Marcus Paige** was sentenced to a total of 41 years incarceration for the murder of Otis Graham and related weapons offenses.
- **Chaz Kelly** was convicted First-Degree Murder While Armed, Possession of a Firearm during the Commission of a Crime of Violence, and Carrying a Pistol without a License in a Gun-Free Zone.
- **Dennis G. Morgan** was sentenced to 20 to 60 months confinement and a \$500.00 fine by Judge John H. Bayly, Jr. on May 14, 2004, following a conviction at trial on June 7, 2002, to Possession with Intent to Distribute Heroin.
- **Eric C. James** was sentenced to 3 years incarceration following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL).

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

THE 5TH POLICE DISTRICT



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5TH 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

Dominic Jones was convicted of two counts of Second Degree Murder While Armed, two counts of Possession of a Firearm During the Commission of a Crime of Violence, and other related weapons offenses. (Case No. F-02508-01; PSA 505)

FACTS: Dominic Jones, age 22 was convicted of two counts of second degree murder while armed, two counts of possession of a firearm during the commission of a crime of violence, and other related weapons offenses. These convictions stemmed from the brutal murders of Kevin Seamone and Roy Scarborough on January 27, 2001. Jones, who will be sentenced by the Honorable Judith Retchin on July 27, 2004, faces a maximum sentence of life imprisonment. The government's evidence at trial showed that in the early morning hours of January 27, 2001, police responded to the rear of 1295 Brentwood Road and discovered Roy Scarborough and Kevin Seamone. Both men had been shot multiple times. Seamone was pronounced dead on the scene and Scarborough was pronounced dead later that night. It was a bitterly cold night so no one was outside at the time of the murders. The case remained unsolved for several months. On April 18, 2001, an off-duty officer observed Dominic Jones shooting at another individual. The officer gave chase, and when Jones was apprehended he had a .40 Smith and Wesson, which police matched to the shell casings found on the earlier murder scene. Jones confessed to the murders. He told investigators that on the evening of the murders, his friend Gary Freeman came around the neighborhood and told him that "Mousie" had shot at him. Jones went with Freeman to retaliate against Mousie. They could not find Mousie but ran into his cousin, Scarborough, and his friend, Seamone. Jones told police he shot Seamone first and then Scarborough. He shot Seamone a total of six times and Scarborough a total of seven times. Jones fired so many times that he ran out of ammunition and had to use Gary Freeman's gun to make sure Scarborough was in fact dead. At trial, Jones claimed that he falsely confessed to protect the real murderer - his identical twin brother.

In announcing the verdict, U.S. Attorney Wainstein commended the bravery of Sergeant Tracey Kennie, the off-duty officer who saw Jones shooting and gave chase resulting in his capture. He also commended the outstanding work of homicide detectives Jeffrey Owens and Michael Irving who investigated the case and who obtained the confession from Jones. U. S. Attorney Wainstein also commended the work of the many other officers who assisted in the successful prosecution of the case such as Detectives Mitch Credle, Dwayne Corbett, Darryl Richmond, Officers Darryl Young, James Rogers, Choumanny Vorachek, Stacey Davis, Mobile Crime Officers Cynthia Brown, David Murray, Kevin Jeter, Ridley Durham, Rodney Langford, Firearms Examiners Michael Mulderig and Luciano Morales and Fingerprint Specialist Diane Downing. Finally, Mr. Wainstein praised the work of Assistant United States Attorney Deborah Sines who indicted the case and Jennifer Anderson and Matt Cohen who prosecuted the case at trial.

Raymond Quigley, N.E. District man, was sentenced to 41 years in prison on Conspiracy to Obstruct Justice and Commit Murder of a witness and Assault with Intent to Kill While Armed. (Case No. F-4495-03, PSA 507)

FACTS: Raymond Ellsworth Quigley, Jr., 43, formerly of the 1700 block of Capitol Avenue, N.E., Washington D.C., was sentenced on May 21, 2004, by Superior Court Judge Patricia Broderick to forty-one (41) years in prison on the charges of Conspiracy to Obstruct Justice and Commit Murder of a witness, and Assault with intent Kill while Armed, and Obstruction of Justice. Quigley and his son, Raymond Ellsworth Jackson, 20, formerly of the 200 block of 49th Street, N.E., Washington D.C., were found guilty by a Superior Court jury on April 20, 2004. Raymond Jackson is scheduled to be sentenced on July 30, 2004. Quigley's sentence will be consecutive to his sentence for the murder he committed, which led to this conspiracy. In November 2002, Quigley was convicted of the November 30, 2001, murder of Kimothy Wilson, and is currently serving a prison sentence in excess of 50 years.

The government's evidence at trial showed that, on November 30, 2001, the complaining witness in this case was standing nearby when Raymond Quigley shot and killed Kimothy Wilson, 28, and shot and injured Wilson's companion in the 1700 block of Capitol Avenue, N.E., Washington, D.C. After Quigley's arrest on December 6, 2001, he learned that the complaining witness had identified Quigley to police. Between December 7, 2001, and January 14, 2002, Quigley and Jackson, Quigley's son, conspired to kill the complaining witness in order to prevent the witness from testifying against him at his murder trial. On January 14, 2002, Jackson drove to the 1700 block of Capitol Avenue, N.E., went to the complaining witness's door, and, after a brief exchange, opened fire on the witness. The complaining witness managed to close the apartment door and run out the back door, through an alley, until he came upon a police officer. The complaining witness was treated for his injuries, gunshots to the hand and arm, at the Washington Hospital Center.

Although the complaining witness was able to provide a description of his assailant immediately after the shooting, the shooter's identity remained unknown until a friend of Quigley's came forward in October 2002. The complaining witness subsequently positively identified Raymond Jackson as his assailant.

In November 2002, Quigley was convicted of the November 30, 2001, murder of Kimothy Wilson, and is currently serving a prison sentence in excess of 50 years.

In announcing the verdict, United States Attorney Wainstein praised the investigative efforts of MPD's Homicide Detectives William Hamann, Jackie Middleton, Jeffrey Owens, Michael Irving, Milton Norris, and Dwayne Corbett. He also praised the work of Fifth District Detective Gregory Mock (retired), Officer Anthony Simms, Scott Gaumond, Fourth District Officers James Wilson and Derek Ricks, United States Air Marshals Richard Garris and John Delpilar, former United States Secret Service Crime Scene Officers, U.S. Secret Service Sergeant Keith Johnson, and Mobile Crime Technicians James Holder and Joseph Anderson. He also thanked Richard Cheatham, Taniqueka Brooks, Deborah Dunn, Kimberly Smith, and the staff of the Litigation Services Division, for the support they provided to the prosecution of this

case, and commended Assistant United States Attorneys Glenn Kirschner and Florence Pan, and United States Attorney Ann M. Carroll.

Marcus Paige was sentenced on May 26, 2004, by the Honorable Ann O'Regan Keary to 25 years of incarceration for the murder of Otis Graham, 13 years for Possession of a Firearm During the Commission of a Crime of Violence, and three years for Carrying a Pistol Without a License. (Case No. F-05821-01; PSA 508)

FACTS: Maurice Paige, age 21, was sentenced on May 26, 2004, by the Honorable Ann O'Regan Keary to 25 years of incarceration for the murder of Otis Graham, 13 years for possession of a firearm during the commission of a crime of violence, and three years for carrying a pistol without a license. The evidence at trial established that in the early morning hours of September 30, 2000, Marcus Paige and James Hill saw Otis Graham driving a white pick-up truck in the 1300 block of Trinidad Avenue. The two men chased after Graham firing more than ten shots. Ultimately, Graham lost control of the truck and crashed into a white Tahoe truck parked on the street. Hill then ran up on the truck and fired off four more rounds. Mr. Graham died from a single gunshot wound to the back of his head. Approximately three days after the murder, police recovered a 9mm. Ruger semi-automatic handgun from the bedroom of James Hill. After a comparison with ballistics evidence left on the scene, police determined that the Ruger was one of the murder weapons. Evidence not presented at trial revealed that the murder was a result of a long-standing dispute between the neighborhoods of Trinidad (where Paige and Hill lived) and 21st and Maryland (where Graham lived).

The case remained unsolved for almost an entire year. In late August 2001, Detective Michael Irving was in the 1300 block of Trinidad Avenue canvassing for witnesses for an unrelated murder. Frustrated that a second murder had occurred on the same block, a resident of the block asked Detective Irving why nothing had been done about Graham's murder. The citizen then admitted witnessing the murder.

James Hill previously pled guilty to Otis Graham's murder as well as two other murders and received a sentence in excess of 100 years.

U.S. Attorney Wainstein praised the outstanding investigative work of Detectives Michael Irving, Jeffrey Owens, William Hamman, Darryl Richmond, Dwayne Corbett, Dean Combee, Kim Lawrence, and Jackie Middleton of the Metropolitan Police Department, Officers Ernest Groves, Dave Evans and Carlton Herndon for their work on the scene, Mobile Crime Laboratory Technicians David Murray and Kevin Jeter for their work with the physical evidence and firearms examiner Jonathan Pope for his work with the firearms evidence. U.S. Attorney Wainstein also commended Assistant United States Attorneys Deborah Sines and Tracey Lankler who investigated and indicted the case, and Assistant United States Attorney Jennifer Anderson who prosecuted the case.

OTHER CASES HANDLED BY 5D AUSAS

In addition to the cases discussed above, assistants from the Fifth District also handled several other cases in other police districts.

Chaz Kelly, age 23, of the unit block of V Street, N.W., Washington, D.C., was convicted on May 24, 2004, by a Superior Court jury of First-Degree Murder while Armed, Possession of a Firearm during the Commission of a Crime of Violence, and Carrying a Pistol without a License in a Gun-Free Zone.

FACTS: Chaz Kelly, age 23, of the unit block of V Street, N.W., Washington, D.C., was convicted on May 24, 2004, by a Superior Court jury of First-Degree Murder while Armed, Possession of a Firearm during the Commission of a Crime of Violence, and Carrying a Pistol without a License in a Gun-Free Zone, charges which stemmed from the fatal shooting of 22-year-old Jonathan R. Howard, Jr., of Northwest, Washington, D.C., on July 4, 2002. In addition, the jury also convicted Kelly of one count of Aggravated Assault while Armed and one count of Possession of a Firearm during the Commission of a Crime of Violence in connection with the shooting of 65-year-old Samuel Pannell that occurred during the commission of the murder. Kelly is scheduled to be sentenced on July 23, 2004, by the Honorable John H. Bayly, Jr., and faces a minimum of 30 years to life imprisonment as a result of the convictions.

Evidence presented at trial established that on July 4, 2002, Mr. Howard and Kelly were in the area of the unit block of O Street, N.W., Washington, D.C. (PSA 301). At approximately 4:00 p.m., Kelly confronted Mr. Howard in the mouth of an alley that runs perpendicular to O Street, N.W., and the two got into a verbal argument. During the argument, Kelly drew a handgun and shot Mr. Howard three times in the back as Mr. Howard attempted to run for his life. At the time of the shooting, Mr. Howard was unarmed and defenseless. Although mortally wounded, Mr. Howard ran a short distance from the mouth of the alley and then collapsed to the ground on O Street. The defendant then stood over Mr. Howard and shot him one more time as he lay helpless on the ground. During the incident, the defendant shot Mr. Samuel Pannell one time in his left foot. At the time of the incident, Mr. Pannell had been sitting outside on his front porch. The defendant successfully fled the crime scene by driving away in his older model, American-made, station wagon.

Shortly after the shooting, emergency medical personnel arrived at the shooting scene. Mr. Pannell was transported by ambulance to Howard University Hospital where he was treated for a gunshot wound to his left foot. Unfortunately, efforts to save the life of Mr. Howard failed and he died of his injuries. On July 5, 2002, Dr. Marie Lydie Pierre-Louis of the D.C. Office of the Chief Medical Examiner performed an autopsy on Mr. Howard. Dr. Pierre-Louis determined that the cause of death was multiple gunshot wounds and ruled the death a homicide.

In announcing the conviction, U.S. Attorney Wainstein thanked members of the Metropolitan Police Department, including the lead detective, Detective Donnita Giles, as well as Detectives Sean Caine, Dwayne Corbett, Lazaro Gonzalez, Dan Lewis, Phillippe Moore, Dwayne Partman, Edward Truesdale and Sergeant Michael Farish; Mobile Crime Technicians

Martin Fosso, Charles Graham, Dawn Leary, Tony Nwani, Gerald Wills and Sergeant Deborah Hayes; Firearms Examiner Michael Mulderig; and Medical Examiner Marie Lydie Pierre-Louis, M.D. U.S. Attorney Wainstein also commended the work of Sandra Lane and Wanda Trice, who helped prepare the case for trial, and Assistant United States Attorneys Jelahn Stewart and Ronald W. Sharpe, who prosecuted the case.

Walter O. Johnson, age 36, of Philadelphia, PA, was convicted on May 24, 2004, 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. (PSA 305)

FACTS: Walter O. Johnson, age 36, of Philadelphia, PA, was convicted on May 24, 2004, 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.

In announcing the convictions, United States Attorney Wainstein 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 Wainstein 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 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:

Leon D. Anderson was sentenced to 730 days incarceration; 720 days suspended; and 18 months of supervised probation by Judge Leibovitz, on May 4, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Anderson was initially arrested on January 8, 2004, at Rhode Island Avenue and Franklin Street, N.W. (PSA 503)

Eric C. James was sentenced to 3 years incarceration by Judge Christian, on April 27, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). James was initially arrested on April 7, 2003, in the 1600 block of Montello Avenue, N.E. (PSA 508)

Rondell A. Simon was sentenced to 180 days incarceration, (entirely suspended), and 2 years of supervised probation under the Youth Rehabilitation Act Probation by Judge Canan, on April 28, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Simon was arrested on December 9, 2003, in the 1700 block of C Street, N.E. (PSA 513)

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

Howard J. Deshields, of no fixed address, was sentenced to 18 months confinement by Judge Harold L. Cushenberry on May 4, 2004, following a guilty plea on February 25, 2004, to Possession with Intent to Distribute Cocaine. **Deshields** was arrested on September 5, 2003, in the vicinity of 4th Street & Rhode Island Avenue, N.W. (PSA 502)

Kenneth C. Wright, of the 1300 block of Franklin Street, N.E., was sentenced to two years confinement (entirely suspended) and two years probation by Judge Rafael Diaz on May 3, 2004, following a guilty plea on March 2, 2004, to Possession with Intent to Distribute Cocaine. **Wright** was arrested on September 5, 2003, in the 2000 block of 12th Street, N.E. (PSA 503)

Joyce Morris, of the 100 block of Franklin Street, N.E., was sentenced to one year confinement by Judge Lynn Leibovitz on April 28, 2004, following a guilty plea on March 26, 2004, to Attempted Distribution of Cocaine. **Morris** was arrested on February 12, 2004, in the 1800 block of Kendall Street, N.E. (PSA 507)

Amber Y. Price, of the 1100 block of Queen Street, N.E., was sentenced to six months confinement by Judge Judith Retchin on April 28, 2004, following a guilty plea on February 25, 2004, to Attempted Distribution of Cocaine. **Price** was arrested on December 18, 2003, in the 1000 block of North Capitol Avenue, N.E. (PSA 507)

Jerome C. Quigley, of the 900 block of Mt. Olivet Road, N.E., was sentenced to six months confinement by Judge Judith Retchin on April 28, 2004, following a guilty plea on March 1, 2004, to Attempted Distribution of Cocaine. **Quigley** was arrested on December 18, 2003, in the 1700 block of Capitol Avenue, N.E. (PSA 507)

John C. Clark, of the 1700 block of T Street, S.E., was sentenced to one year probation under the Youth Rehabilitation Act by Judge Lynn Leibovitz on April 28, 2004, following a guilty plea on March 4, 2004, to Possession of PCP. **Clark** was arrested on July 22, 2003, in the 1100 block of 17th Street, N.E. (PSA 509)

James C. Jones, of the 5100 block of Eastern Avenue, N.E., was sentenced to 730 days confinement (715 days suspended) and 18 months probation by Judge Thomas J. Motley on April 27, 2004, following a guilty plea on February 24, 2004, to Attempted Distribution of Cocaine. **Jones** was arrested on December 27, 2003, in the 1800 block of H Place, N.E. (PSA 509)

Denise Winstead, of the 200 block of Rhode Island Avenue, N.E., was sentenced to one year confinement by Judge Maurice Ross on May 12, 2004, following a guilty plea on December 19, 2003, to Distribution of Cocaine. **Winstead** was arrested on March 27, 2003, in the 200 block of Rhode Island Avenue, N.E. (PSA 502)

Daniel C. Battle, of the 1800 block of Hamlin Street, N.E., was sentenced to ten years confinement (entirely suspended) and three years probation under the Youth Rehabilitation Act by Judge Russell F. Canan on May 10, 2004, following a guilty plea on January 30, 2004, to Attempted Distribution of Cocaine. **Battle** was arrested on November 2, 2002, in the 1800 block of Hamlin Street, N.E. (PSA 503)

Clifton N. Jones, of the 1100 block of Rhode Island Avenue, N.E., was sentenced to three years confinement (entirely suspended) and two years probation by Judge Rafael Diaz on May 10, 2004, following a guilty plea on March 10, 2004, to Attempted Distribution of Heroin. **Jones** was arrested on December 23, 2003, in the 800 block of Bladensburg Road, N.E. (PSA 508)

Joseph G. Yates, of the 1500 block of Oates Street, N.E., was sentenced to three years confinement by Judge Rafael Diaz on May 10, 2004, following a guilty plea on March 10, 2004, to Distribution of Heroin. **Yates** was arrested on December 23, 2003, in the 800 block of Bladensburg Road, N.E. (PSA 508)

Kevin B. Taylor, of the 1200 block of Maryland Avenue, N.E., was sentenced to time served by Judge Gerald Fisher on May 11, 2004, following a conviction at trial on October 9, 2003, for Possession of Marijuana. **Taylor** was arrested on June 10, 2003, in the 900 block of Florida Avenue, N.W. (PSA 510)

Earleigh Green, of the 1000 the block of I Street, N.E., was sentenced to three years confinement and two years probation by Judge Rafael Diaz on May 10, 2004, following a guilty plea on September 2, 2003, to Attempted Distribution of Heroin. **Green** was arrested on July 2, 2002, in the 800 block of 10th Street, N.E. (PSA 510)

Prince Nadine, of the 500 block of 21st Street, N.E., was sentenced to 90 days confinement (entirely suspended) and two years probation by Judge Robert I. Richter on May 13, 2004, following a guilty plea on March 23, 2004, to Possession of Cocaine. **Nadine** was arrested on May 20, 2003, in the 400 block of 18th Street, N.E. (PSA 513)

Dennis G. Morgan, of the 1300 block of Saratoga Avenue, N.E., was sentenced to 20 to 60 months confinement and a \$500.00 fine by Judge John H. Bayly, Jr. on May 14, 2004, following a conviction at trial on June 7, 2002, to Possession with Intent to Distribute Heroin. **Morgan** was arrested on March 8, 2000, in the 3100 block of 17th Street, N.E. (PSA 503)

Rhonda A. Balton, of the 3000 block of Hawthorne Drive, N.E., was sentenced to 20 months confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on May 18, 2004, following a guilty plea on March 11, 2004, to Attempted Distribution of Heroin. **Balton** was arrested on January 3, 2004, in the unit block of Rhode Island Avenue, N.E. (PSA 506)

Dante Kemp, of the 2000 block of 22nd Street, N.E., was sentenced to 36 months confinement (27 months suspended) and two years probation by Judge Judith Retchin on May 14, 2004, following a guilty plea on March 23, 2004, to Attempted Distribution of Marijuana. **Kemp** was arrested on January 19, 2004, in the unit block of Montello Avenue, N.E. (PSA 508)

Theran Stai, of no fixed address, was sentenced to 90 days confinement by Judge Russell F. Canan on May 17, 2004, following a guilty plea on May 17, 2004, to Possession of Heroin. **Stai** was arrested on January 14, 2003, in the 800 block of 19th Street, N.E. (PSA 509)

Cleveland Lawson, of the 300 block of Mason Avenue, Alexandria, Virginia, was sentenced to 12 months probation without judgement by Judge Erik P. Christian on May 18, 2004, following a guilty plea on May 18, 2004, to Possession of Marijuana. **Lawson** was arrested on March 15, 2004, in the 1000 block of H Street, N.E. (PSA 510)

Cory D. Boyd, of the the1600 block of West Virginia Avenue, N.E. , was sentenced to seven months confinement by Judge Russell F. Canan on May 24, 2004, following a guilty plea on March 5, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Boyd** was arrested on November 25, 2003, in the the1100 block of Raum Street, N.E. (PSA 508)

James L. Queen, of the 200 block of 16th Street, N.E., was sentenced to three years confinement by Judge Russell F. Canan on May 21, 2004, following a guilty plea on March 5, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Queen** was arrested on December 26, 2003, in the 400 block of 15th Street, N.E. (PSA 512)

U.S. Attorney's Office Web site

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

**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: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	05/01/2004 18:30	04058770	UCSA POSS COCAINE JEFFREY PEARLMAN	CARTER, ERIC	M0489404	SC, MISDEMEANOR SECTION 1416 NORTH CAPITOL STREE
501	05/03/2004 12:20	04059495	UCSA POSS MARIJUANA EDWARD S. KEEFE	JONES, CLEVELAND T	M0495004	SC, MISDEMEANOR SECTION 301 P ST NW
501	05/03/2004 20:00	04059721	UCSA POSS MARIJUANA JEFFREY PEARLMAN	BONNER, CEDRIC D	M0513304	SC, MISDEMEANOR SECTION 200 CHANNING ST NE
501	05/04/2004 14:30		UCSA POSS MARIJUANA WALTER C. BOYD	BELL, ERIC	M0457504	SC, MISDEMEANOR SECTION LINCOLN ROAD @ RANDOLPH
501	05/04/2004 16:15	04060045	UCSA DIST. COCAINE ALESSANDRA DE BLASIO	RANGER, MICHAEL D	F0286204	SC, FELONY SECTION 203 Q ST NW
501	05/04/2004 17:35	04060146	UCSA DIST. HEROIN RICHARD S. BASILE	CHRISTIAN, THURMOND J	F0285204	SC, FELONY SECTION UNIT BLK OF FLORIDA AVE
501	05/05/2004 08:30	04060438	UCSA POSS MARIJUANA ROBERT J. REED	CASH, DARRELL A	F0287004	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 716 KEARNY ST NE, APT. 1

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

Criteria Entered; Arrest Date: 05/01/2004 - 05/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	05/05/2004 08:30	04060438	UCSA PWID MARIJ (FEL) ROBERT J. REED	TOWNSEND, DION	F0287104	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1716 KEARNY ST NE
501	05/05/2004 16:31	04060048	UCSA POSS MARIJUANA JEFFREY PEARLMAN	THOMAS, JAMES	M0461004	SC, MISDEMEANOR SECTION 2221 2ND ST NW
501	05/05/2004 16:31	04060048	UCSA POSS MARIJUANA JEFFREY PEARLMAN	FIELD, EDGAR	M0461104	SC, MISDEMEANOR SECTION 2221 2ND ST NW
501	05/05/2004 16:55	04060676	UCSA POSS COCAINE WALTER C. BOYD	AUTRY, FREDERICK D	M0460804	SC, MISDEMEANOR SECTION 100 FLORIDA AVE NW
501	05/05/2004 19:05		UCSA DIST MARIJUANA VASU B. MUTHYALA	FORREST, EDDIE	M0459804	SC, MISDEMEANOR SECTION NORTH CAPITOL ST & SEATO
501	05/06/2004 17:50	04061224	UCSA P W/I D COCAINE	COLE, ANTHONY M	F0290604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 400 BLK ADAMS ST NE
501	05/06/2004 21:45	04061355	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROBERT J. REED	DIXON, WARREN F	F0292304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1615 NEW YORK AVE NE

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

Criteria Entered; Arrest Date: 05/01/2004 - 05/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	05/07/2004 07:30	04061647	SIMPLE ASSAULT VASU B. MUTHYALA	HEENAN, SEAN	M0471904	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
501	05/07/2004 07:30	04061647	UNLAWFUL ENTRY VASU B. MUTHYALA	NUGENT, BRENDAN K	M0471604	SC, MISDEMEANOR SECTION 620 MICHIGAN AVE NE
501	05/07/2004 07:45	04061647	DEST OF PROPERTY VASU B. MUTHYALA	JACKSON, KEVIN F	M0472104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
501	05/07/2004 08:00	04061647	DEST OF PROPERTY VASU B. MUTHYALA	BUBLAVI, NICHOLAS R	M0471704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
501	05/07/2004 08:00	04061647	DEST OF PROPERTY VASU B. MUTHYALA	BOWES, JOHN H	M0472004	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
501	05/07/2004 08:00	04061647	DEST OF PROPERTY VASU B. MUTHYALA	MCNULTY, KEVIN F	M0472304	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
501	05/07/2004 08:00	04061648	DEST OF PROPERTY VASU B. MUTHYALA	STUTZ, ROBERT M	M0472204	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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501	05/07/2004 08:00	04061648	SIMPLE ASSAULT VASU B. MUTHYALA	MUSE, PETER J	M0471804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
501	05/07/2004 18:38	04061800	UCSA DIST. COCAINE RICHARD S. BASILE	WITCHER, TIMOTHY D	F0292804	SC, FELONY SECTION 2ND AND W ST NW
501	05/08/2004 15:44	04062267	UCSA DIST. COCAINE STEPHEN W. RIDDELL	KNIGHT, JERITA C	F0296804	SC, FELONY SECTION 2318 4TH ST NE
501	05/08/2004 15:50	04062267	UCSA DIST. COCAINE STEPHEN W. RIDDELL	GASTON, CHRISTOPHER A	F0296704	SC, FELONY SECTION 2300 BLK OF 4TH ST NE
501	05/08/2004 16:45		UCSA DIST. HEROIN STEPHEN W. RIDDELL	JACKSON, HOWARD	F0294704	SC, FELONY SECTION 1300 RHODE ISLAND AVE NE
501	05/08/2004 17:00	04062322	UCSA DIST. HEROIN	FELDER, SIMON R	F0293904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1319 RHODE ISLAND AVE NE
501	05/11/2004 00:47	04063398	UCSA P W/I D COCAINE	CARROLL, OLANDO L	F0298104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1ST & U ST NW

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501	05/11/2004 15:10		UCSA POSS COCAINE RIKKI D. MCCOY	BRANTLEY, JAMES E	M0483104	SC, MISDEMEANOR SECTION 1727 FIRST ST NW
501	05/12/2004 00:01	04063897	UCSA POSS COCAINE STEVEN R. KAUFMAN	PONE, JERMAINE	M0485004	SC, MISDEMEANOR SECTION 4TH AND W ST NE
501	05/12/2004 17:50	04064260	UCSA DIST. COCAINE ALESSANDRA DE BLASIO	BROWN, PAMELA J	F0304504	SC, FELONY SECTION 4TH ST AND ADAMS ST NE
501	05/12/2004 17:50	04064292	UCSA DIST. COCAINE ALESSANDRA DE BLASIO	MITCHELL, REGINALD S	F0304604	SC, FELONY SECTION 2300 BLK OF 4TH ST NE
501	05/13/2004 04:45	04061647	DEST OF PROPERTY VASU B. MUTHYALA	DOPKIN, RYAN F	M0496004	SC, MISDEMEANOR SECTION 620 MICHIGAN AVE NE
501	05/13/2004 13:40	04064727	UCSA POSS MARIJUANA	MONROE, RODNEY	M0551604	SC, MISDEMEANOR SECTION F/O 45 RI AVE NW
501	05/13/2004 16:25	04064777	UCSA POSS HEROIN	POWELL, TERRENCE L	M0494204	SC, MISDEMEANOR SECTION 415 W ST NE

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501	05/13/2004 18:38	04064856	UCSA POSS MARIJUANA	BARNES, CHARLES N	M0508704	SC, MISDEMEANOR SECTION 1431 MONTANA AVE NE, APT. 6
501	05/14/2004 02:50	04065082	UCSA POSS DRUG PARA JEFFREY PEARLMAN	EVANS, STERLING P	M0495904	SC, MISDEMEANOR SECTION 400 BLK ADAMS ST NE
501	05/14/2004 16:00	04065388	UCSA POSS COCAINE STEVEN R. KAUFMAN	BELL, SHEILA	M0501604	SC, MISDEMEANOR SECTION R/O 611 EDGEWOOD ST NE
501	05/14/2004 16:45	04065394	UCSA DIST. HEROIN MICHAEL T. TRUSCOTT	QUEEN, LISA	F0310904	SC, FELONY SECTION 405 W ST NE
501	05/14/2004 16:45	04065394	UCSA POSS HEROIN MICHAEL T. TRUSCOTT	SHEPHERD, JOHN W	F0310804	SC, FELONY SECTION 415 RHODE ISLAND AVE NE
501	05/15/2004 14:44	04065936	UCSA P W/I D COCAINE MICHAEL T. TRUSCOTT	ROBINSON, LEROY	F0312104	SC, FELONY SECTION 2500 BLK 14TH ST NE
501	05/15/2004 15:59	04065998	UCSA DIST MARIJ (FEL) DENISE M. CLARK	LOVE, EUGENE V	F0312404	SC, FELONY SECTION UNIT BLOCK HARVARD PLACE

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501	05/16/2004 16:50	04066456	UCSA POSS MARIJUANA VASU B. MUTHYALA	WILLIAMS, ROBERT A	M0504204	SC, MISDEMEANOR SECTION 1600 BLOCK OF NORTH CAPI
501	05/16/2004 19:20	04066523	THEFT 2ND DEGREE	POWELL, DERRICK L	M0540504	SC, MISDEMEANOR SECTION 106 R ST NE
501	05/17/2004 08:25	04066710	UCSA P W/I D COCAINE DENISE M. CLARK	NEWMAN, ANTONIO E	F0314904	SC, FELONY SECTION 300 BLOCK R STREET NW
501	05/18/2004 00:05	04067117	UCSA DIST. COCAINE EDWARD A. O'CONNELL	BURTON, JOHN A	F0317404	SC, FELONY SECTION 500 INDIANA AVE NW
501	05/18/2004 06:15	04067192	ILLEGAL DUMPING COMMERCIAL - FEL NIHAR R. MOHANTY	CUNNINGHAM, GARY J	F0317704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION DC SUPERIOR COURT
501	05/18/2004 11:30	04067347	UCSA DIST. COCAINE	BURTON, JAMES	F0317804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION UNIT BLOCK FLORIDA AVE N
501	05/18/2004 17:08	04067510	UCSA DIST. COCAINE STEPHEN W. RIDDELL	SHEFFIELD, LAFAYETTE T	F0318504	SC, FELONY SECTION UNIT BLK OF P ST NE

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501	05/18/2004 17:23	04067520	UCSA DIST. HEROIN RICHARD S. BASILE	NELSON, MARRY C	F0318004	SC, FELONY SECTION N CAP ST AND FLORIDA AVE
501	05/18/2004 17:25	04067510	UCSA DIST. HEROIN RICHARD S. BASILE	GRAVES, BOBBY	F0318104	SC, FELONY SECTION UNIT BLK OF FLORIDA AVE
501	05/19/2004 00:31	04067744	SEXUAL SOLICITATION LYNETTE M. BRIGGS	SMALLWOOD, JOYCE	M0510304	SC, MISDEMEANOR SECTION 3000 BLK 9TH ST NE
501	05/19/2004 18:00	04068100	CONTEMPT	HENDERSON, ALBERT	M0519504	SC, MISDEMEANOR SECTION 300 ADAMS ST NE
501	05/19/2004 19:28		UCSA POSS MARIJUANA ALESSIO D. EVANGELISTA	MCLEOD, KIA	M0518604	SC, MISDEMEANOR SECTION UNIT BLK OF P ST NW
501	05/20/2004 01:20	04068331	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN B. WASSERMAN	ROBINSON, WIDE	F0324904	SC, FELONY SECTION 900 FLORIDA AVE NE
501	05/20/2004 01:20	04068331	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN B. WASSERMAN	DURHAM, ROBERT W	F0325004	SC, FELONY SECTION 900 FLORIDA AVE NE

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501	05/20/2004 01:30	04068331	UCSA POSS MARIJUANA STEVEN B. WASSERMAN	ADAMS, SHAYAA	F0324804	SC, FELONY SECTION 900 FLORIDA AVE NE
501	05/20/2004 03:48	04068367	UCSA P W/I D COCAINE EDWARD A. O'CONNELL	HARRAD, GREGORY A	F0319904	SC, FELONY SECTION 200 BLK R I AVE NE
501	05/20/2004 06:20	04068429	UCSA DIST. OTHER	WILLIAMS, MICHEAL	F0323604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1140 OATES STREET NE
501	05/20/2004 06:45	04061800	UCSA DIST. COCAINE RICHARD S. BASILE	TELLIS, WILLIAM	F0323704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2ND & W ST NW
501	05/20/2004 08:00	04067347	UCSA DIST. COCAINE	MILLER, NANCY N	F0325904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1200 FLORIDA AVE NW
501	05/20/2004 08:15	04068425	UCSA DIST MARIJUANA JENNY L. GRUS	BATTLE, JOHN	M0521004	SC, MISDEMEANOR SECTION 1814 NORTH CAPITOL STREE
501	05/20/2004 19:20	04068762	UCSA DIST. COCAINE	ENNIS, STEPHON M	F0325804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 415 4TH ST SW

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501	05/21/2004 00:32	04069438	UCSA POSS COCAINE RIKKI D. MCCOY	WILLIAMS, MAURICE O	M0529104	SC, MISDEMEANOR SECTION 200 T ST NE
501	05/21/2004 15:58		UCSA POSS MARIJUANA ROBERT E. LEIDENHEIMER	JONES, CALVIN	M0528704	SC, MISDEMEANOR SECTION 1400 BLK DOWING ST NE
501	05/22/2004 13:15	04069696	ESCAPE FROM INSTITUTION	JOHNSON, DERRICK A	F0331004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
501	05/24/2004 15:02	04060676	UCSA POSS COCAINE WALTER C. BOYD	AUTRY, FREDERICK D	M0460804	SC, MISDEMEANOR SECTION 1428 R ST NW
501	05/25/2004 02:30	04071105	UCSA POSS MARIJUANA JEFFREY PEARLMAN	WILSON, DARIAN	M0542204	SC, MISDEMEANOR SECTION 300 BLK BRYANT ST NE
501	05/25/2004 07:10	04071149	CONTEMPT (FELONY)	BROWN, PAMELA J	F0333404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
501	05/26/2004 00:30	04071556	SEXUAL SOLICITATION	JOHNSON, EVELYN	M0546404	SC, MISDEMEANOR SECTION 300 BLK R I AVE NE

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501	05/26/2004 17:30	04071980	CONTEMPT (FELONY)	SHEFFIELD, LAFAYETTE T	F0336404	SC, FELONY SECTION UNIT BLK O ST NW
501	05/26/2004 19:02	04052704	CONTEMPT (FELONY)	DENNEY, ROLAND B	F0338004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 BLK OF W ST NW
501	05/27/2004 08:00	04072245	THEFT 2ND DEGREE RIKKI D. MCCOY	WOLLEY, NAOMI	M0555204	SC, MISDEMEANOR SECTION 200 CONSTITUTION AVE NW
501	05/28/2004 08:00	04072826	UCSA DIST. COCAINE	BANKS, DECARLOS A	F0340204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 BLK Q ST NW
501	05/28/2004 17:10	04073083	ASLT W/I ROB WHILE ARMED ROBERT J. REED	BRIGHTAAPT, ROY N	F0342204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2324 NORTH CAPITOL ST N
501	05/28/2004 17:20	04073080	UCSA DIST. HEROIN	FOX, GARRETT S	F0342904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 400 BLK OF WST NE
501	05/28/2004 17:20	04073080	UCSA DIST. HEROIN	CONNER, GAIL	F0343004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 400 BLK OF W ST NE

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501	05/29/2004 06:00	04073409	DEST OF PROPERTY	SMITH, MARVELLE B	M0561904	SC, MISDEMEANOR SECTION 1500 NORTH CAPITOL ST NW
502	05/02/2004 10:01	04059038	THREATEN INJURE A PERSON RIKKI D. MCCOY	MARTIN, DALE A	F0282304	SC, MISDEMEANOR SECTION 2217 16TH STREET NE
502	05/03/2004 18:20	04012382	DEST PROP OVER 200 RICHARD S. BASILE	MONTGOMERY, CLYDE O	F0283204	SC, FELONY SECTION 3500 20TH ST NE
502	05/03/2004 18:20	04013282	UCSA POSS COCAINE RICHARD S. BASILE	ADDISON, DEWAYNE E	F0283104	SC, FELONY SECTION 3500 20TH ST NE
502	05/05/2004 13:30	04060544	THEFT 1ST DEGREE STEPHANIE G. MILLER	FORD, LASHAWN D	F0288304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 901 RI AVE NE
502	05/07/2004 09:16	04061535	BAIL REFORM ACT-FEL ALESSANDRA DE BLASIO	SINGH, PRITHIPAL	F0293604	SC, FELONY SECTION 700 NEW JERSEY AVE SE
502	05/07/2004 19:45	04061839	ADW KNIFE NIHAR R. MOHANTY	REED, PHILLIP A	F0292504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1900 BLK OF RHODE ISLAND

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502	05/10/2004 19:05	04063269	THEFT 2ND DEGREE NATASHIA TIDWELL	MORAN, CHRISTOPHER L	M0478104	SC, MISDEMEANOR SECTION 901 RI AVE NE
502	05/12/2004 15:35	04064216	THEFT 2ND DEGREE ROBERT E. LEIDENHEIMER	BARBER, JAMES I	M0488304	SC, MISDEMEANOR SECTION 800 BLK OF RI AVE NE
502	05/12/2004 16:55	04064300	UCSA DIST. COCAINE EDWARD A. O'CONNELL	JOHNSON, ARNELL A	F0305204	SC, FELONY SECTION 1300 ADAMS ST NE
502	05/14/2004 18:10	04065468	UCSA DIST. COCAINE ALESSANDRA DE BLASIO	WIGGLETON, JAMES	F0310304	SC, FELONY SECTION 2500 BLK 14TH ST NE
502	05/14/2004 18:10	04065468	SIMPLE ASSAULT WALTER C. BOYD	MARSHALL, SHANNON	M0498604	SC, MISDEMEANOR SECTION 2500 14TH ST NE
502	05/15/2004 00:42	04065664	UCSA POSS MARIJUANA NATASHIA TIDWELL	BROWN, FREDDIE	M0501304	SC, MISDEMEANOR SECTION 22ND AND CHANNING ST NE
502	05/18/2004 20:05	04067641	SIMPLE ASSAULT WALTER C. BOYD	WASHINGTON, ALBERT N	M0522004	SC, MISDEMEANOR SECTION F/O 1816 IRVING ST NE

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502	05/19/2004 02:20	04067784	UCSA POSS COCAINE STEVEN R. KAUFMAN	DIXON, RONALD E	M0511404	SC, MISDEMEANOR SECTION 1400 BLK SARATOGA AVE NE
502	05/19/2004 10:15	04005808	FALSE IMP OF POLICE ROBERT J. REED	SHEPHERD, ARTHUR E	F0324004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1901 D STREET SE
502	05/19/2004 23:34	04068278	SEXUAL SOLICITATION GARY K. MILLIGAN	SMITH, DELORES	M0517704	SC, MISDEMEANOR SECTION 2300 BLK WOODRIDGE ST NE
502	05/20/2004 23:51	04068585	CONTEMPT	BATTLE, DEBRA L	M0525004	SC, MISDEMEANOR SECTION 1500 BLK OF RHODE ISLAND
502	05/21/2004 00:27	04068877	SEXUAL SOLICITATION JESSIE K. LIU	MURPHY, CHERIE	M0524904	SC, MISDEMEANOR SECTION 1700 BLK OF DOUGLAS ST N
502	05/21/2004 22:00	04069389	CARRYING PISTOL W/O LICENSE JEFFREY PEARLMAN	STAR, LARRY W	M0529804	SC, MISDEMEANOR SECTION 307 S ST NE
502	05/24/2004 00:03	04070500	BURGLARY II NIHAR R. MOHANTY	LOGAN, KEITH A	F0330504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1812 1/2 HAMLIN STREET N

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502	05/27/2004 19:50	04072596	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	MASON, ERIK K	F0339204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1400 BLK OF FRANKLIN ST
502	05/27/2004 23:50	04072696	BURGLARY I	COUNCIL, KENNETH R	F0340704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1927 RHODE ISLAND AVE NE
502	05/27/2004 23:50	04072696	UCSA POSS COCAINE	COUNCIL, KENNETH R	M0555804	SC, MISDEMEANOR SECTION 1927 RHODE ISLAND AVE NE
502	05/30/2004 09:00	04073950	RECEIVE STOLEN GOODS	REDMOND, ROBERT A	M0565304	SC, MISDEMEANOR SECTION 2324 15TH STREET NE
502	05/31/2004 19:40	04074661	UCSA POSS COCAINE	ORMSBY, TAFARI J	M0570204	SC, MISDEMEANOR SECTION 1700 NEW YORK AVE NE
503	05/14/2004 16:46	04065440	UCSA DIST. COCAINE STEPHEN W. RIDDELL	LEE, REGINALD T	F0310504	SC, FELONY SECTION 2109 RHODE ISLAND AVE NE
503	05/14/2004 16:47	04065440	UCSA DIST. COCAINE STEPHEN W. RIDDELL	MIDDLETON, DION D	F0310404	SC, FELONY SECTION 2123 RHODE ISLAND AVE NE

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503	05/14/2004 17:30	04065434	UCSA DIST. COCAINE WENDY SHORT	PAYNE, NATHANIEL	F0310104	SC, FELONY SECTION 3131 RHODE ISLAND AVE NE
503	05/14/2004 17:30	04065434	UCSA DIST. COCAINE WENDY L. SHORT	PAYNE, NATHANIEL	F0310104	SC, FELONY SECTION 3131 RHODE ISLAND AVE NE
503	05/18/2004 23:18	04067713	SEXUAL SOLICITATION GARY K. MILLIGAN	SMITH, DELORES	M0510204	SC, MISDEMEANOR SECTION 2600 BLK IRVING ST NE
504	05/02/2004 07:05	04059019	UCSA POSS MARIJUANA STEVEN R. KAUFMAN	BOOTH, GEORGE R	M0446404	SC, MISDEMEANOR SECTION 2700 NEWYORK AVE NE
504	05/02/2004 17:56	04059185	UCSA POSS HEROIN JESSIE K. LIU	TWITTY, DONALD J	M0446604	SC, MISDEMEANOR SECTION 1329 ORREN ST NE
504	05/04/2004 19:20	04060219	VIOLATING DRUG FREE ZONE MICHAEL T. TRUSCOTT	SMALL, SAMUEL L	F0284604	SC, FELONY SECTION 813 21ST NE
504	05/07/2004 16:13	04061716	SEXUAL SOLICITATION LYNETTE M. BRIGGS	SIMMS, JOHNNIE N	M0469104	SC, MISDEMEANOR SECTION WEST VIRGINIA AVE AND PE

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504	05/07/2004 16:47	04061746	SEXUAL SOLICITATION LYNETTE M. BRIGGS	PARKER, WILLIAM J	M0535604	SC, MISDEMEANOR SECTION WEST VIRGINIA AVE AND OW
504	05/07/2004 18:39		SEXUAL SOLICITATION ARVIETTE Y. SPAIN	HAWKINS, RAYMOND S	M0540304	SC, MISDEMEANOR SECTION WEST VIRGINIA AVE AND OW
504	05/08/2004 03:05	04062007	UCSA P W/I D COCAINE	DIGGS, STEPHEN T	F0293304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 800 18TH ST NE
504	05/11/2004 12:30	04063551	SHOPLIFTING ROBERT E. LEIDENHEIMER	ADAMS, MICHAEL T	M0484504	SC, MISDEMEANOR SECTION 1518 BENNING RD NE, APT. 108
504	05/11/2004 15:30	04063658	SIMPLE ASSAULT ROBERT E. LEIDENHEIMER	DAVIS, TAVORIS R	M0483204	SC, MISDEMEANOR SECTION 2500 BENNING RD NE
504	05/11/2004 18:50	04063767	UNLAWFUL ENTRY C. BARRINGTON WILKINS	ANDERSON, LASHAWN S	M0482204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1867 KENDALL ST NE, APT. 1
504	05/11/2004 19:00	04063767	UNLAWFUL ENTRY	HARDY, WILLIAM	M0508804	SC, MISDEMEANOR SECTION 1867 KENDALL ST NE, APT. 1

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	05/11/2004 19:00	04063767	UNLAWFUL ENTRY C. BARRINGTON WILKINS	COLEMAN, BETTY A	M0483504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1867 KENDALL ST NE, APT. 1
504	05/11/2004 20:15	04063870	UUA ROBERT J. REED	WILEY, JOSEPH L	F0301804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 16TH ST AND MD AVE NE
504	05/11/2004 23:45	04063891	SEXUAL SOLICITATION LYNETTE M. BRIGGS	ANDERSON, LISA	M0484104	SC, MISDEMEANOR SECTION 1800 BLK FENWICK ST NE
504	05/12/2004 00:23	04063904	SEXUAL SOLICITATION JANEAN R. BENTLEY	SKYELER, BUKOSKI Y N	M0484204	SC, MISDEMEANOR SECTION N Y AVE AND MONTANA AVE
504	05/12/2004 00:23	04063904	SEXUAL SOLICITATION JANEAN R. BENTLEY	ROBINSON, LATANNYA L	M0484304	SC, MISDEMEANOR SECTION N Y AVE AND MONTANA AVE
504	05/12/2004 01:16	04063928	SEXUAL SOLICITATION LYNETTE M. BRIGGS	CURRY, DONALD O	M0484004	SC, MISDEMEANOR SECTION W V AVE AND MT OLIVET RD
504	05/12/2004 01:39	04063939	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	SHIFFLETTE, CHRISTINA L	M0484404	SC, MISDEMEANOR SECTION MT OLIVET RD AND W V AVE

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504	05/12/2004 02:04	04063944	SEXUAL SOLICITATION GARY K. MILLIGAN	ELDER, DEZINA R	M0486404	SC, MISDEMEANOR SECTION MT OLIVET RD AND CAPITOL
504	05/12/2004 11:45	04064078	UCSA P W/I D COCAINE	OWENS, JAMES J	F0306004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2100 WEST VIRGINIA AVE N
504	05/12/2004 15:50	04064200	UCSA POSS COCAINE JENNY L. GRUS	WILLIAMS, JAMES	M0488804	SC, MISDEMEANOR SECTION 1300 W VA AVE NE
504	05/12/2004 19:47	04064405	UCSA P W/I D COCAINE ROBERT J. REED	DAVIS, EDWARD	F0305804	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1319 TRINIDAD AVE NE
504	05/14/2004 03:14	04065101	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DENISE M. CLARK	JAMES, QUINCY S	F0308904	SC, FELONY SECTION 5TH AND FLORIDA AVE NE
504	05/14/2004 09:05	04066716	SHOPLIFTING ROBERT E. LEIDENHEIMER	PARKER, FREDERICK J	M0506804	SC, MISDEMEANOR SECTION 845 BLADENSBURG RD NE
504	05/15/2004 16:49	04065770	ADW GUN EMORY V. COLE	BROWN, CARLTON J	F0313804	SC, HOMICIDE/MAJOR CRIMES SECTION 1350 OKIE ST NE

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504	05/16/2004 23:15	04066604	UCSA POSS COCAINE JENNY L. GRUS	CARRAWAY, DANNA A	M0503304	SC, MISDEMEANOR SECTION 1345 4TH STREET NE
504	05/17/2004 18:20	04066960	UCSA DIST. COCAINE LOUIS RAMOS	JOHNSON, ALEXANDER L	F0316504	SC, FELONY SECTION 600 ORLEANS PL NE
504	05/17/2004 18:45	04066986	UCSA DIST. COCAINE MICHAEL T. TRUSCOTT	JONES, WILLIAM N	F0316004	SC, FELONY SECTION 1854 KENDALL ST NE
504	05/17/2004 18:51	04066986	UCSA DIST. COCAINE ALESSANDRA DE BLASIO	CORLEY, LEON F	F0315604	SC, FELONY SECTION 1121 QUEEN ST NE
504	05/17/2004 19:15	04066908	UCSA DIST. COCAINE G. MICHAEL HARVEY	COOPER, WILLIAM L	F0315104	SC, FELONY SECTION 1237 MTOLIVET RD NE
504	05/17/2004 19:17	04066908	UCSA P W/I D COCAINE MICHAEL T. TRUSCOTT	CORBIN, CHRISTOPHER	F0315904	SC, FELONY SECTION 1231 SIMMS PL NE
504	05/18/2004 12:44	04067367	DEST OF PROPERTY EDWARD S. KEEFE	WHITE, LAWRENCE E	M0511904	SC, MISDEMEANOR SECTION 1518 BENNING RD NE

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504	05/18/2004 12:44	04067367	SHOPLIFTING JENNY L. GRUS	ALLEN, NEAL I	M0512004	SC, MISDEMEANOR SECTION 1518 BENNING RD NE
504	05/19/2004 08:45	04067826	THREATS BODILY HARM TEJPAL S. CHAWLA	HILL, RALPH N	M0516504	SC, MISDEMEANOR SECTION 1600 NEW YORK AVE NE
504	05/19/2004 22:20	04068254	UCSA POSS COCAINE RIKKI D. MCCOY	SWANN, NATALIE R	M0519704	SC, MISDEMEANOR SECTION 1712 W V AVE NE, APT. 1
504	05/20/2004 02:40	04068358	UUA ROBERT J. REED	HILL, DAVID L	F0320704	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1900 BLK NEW YORK AVE NE
504	05/21/2004 18:50	04069315	UCSA POSS HEROIN WALTER C. BOYD	COPELAND, ANDRE J	M0529304	SC, MISDEMEANOR SECTION 1120 HOLBROOK TERR NE, APT. 3
504	05/21/2004 18:50	04069315	UCSA POSS HEROIN WALTER C. BOYD	COPELAND, ANDRE J	M0529304	SC, MISDEMEANOR SECTION 1120 HOLBROOK TERR NE, APT. 3
504	05/21/2004 18:50	04069315	UCSA POSS HEROIN WALTER C. BOYD	COPELAND, ANTONE F	M0531004	SC, MISDEMEANOR SECTION 1120 HOLBROOK TERR NE, APT. 3

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504	05/21/2004 21:40	04069406	UCSA POSS MARIJUANA TIMOTHY J. KELLY	MURRAY, BRIAN A	M0530804	SC, MISDEMEANOR SECTION 1100 BLK OF ORREN STREET
504	05/22/2004 02:00	04069494	UCSA POSS COCAINE ROZELLA A. OLIVER	BELT, DEMOND E	M0532404	SC, MISDEMEANOR SECTION 2000 BLK OF WEST VIRGINI
504	05/24/2004 15:50	04070793	UCSA POSS HEROIN ROBERT E. LEIDENHEIMER	WHITAKE, SONYA F	M0539604	SC, MISDEMEANOR SECTION 1600 MEIGS ST NE
504	05/25/2004 17:10	04071800	UCSA POSS COCAINE	CHEEK, BILLY A	M0543704	SC, MISDEMEANOR SECTION 1136 PENN ST NE
504	05/26/2004 00:30	04071569	UCSA POSS MARIJUANA	ANDREW, CARLOS N	M0554304	SC, MISDEMEANOR SECTION 1722 W V AVE NE
504	05/26/2004 01:35	04071581	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	ROLLINS, ASUNTA J	M0545704	SC, MISDEMEANOR SECTION N Y AVE AND FENWICK ST N
504	05/26/2004 02:25	04071585	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BRADBURY, NATALIE P	M0545604	SC, MISDEMEANOR SECTION 1050 MT OLIVET RD NE

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504	05/27/2004 15:15	04072410	ADW ROBERT J. REED	OKOGI, CHRISTOPHER N	F0338204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1750 BLAD RD NE
504	05/27/2004 18:40	04072542	UCSA P W/I D HEROIN	MYLES, KEVIN A	F0338604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION R/O 815 18TH ST NE
504	05/27/2004 18:41	04072542	UCSA POSS COCAINE	ALLEN, MICHAEL J	F0338504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 815 18TH ST NE
504	05/27/2004 19:55	04072583	CONTEMPT (FELONY)	ELLIS, KEVIN	F0338704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION F/O 1721 TRINIDAD ST NE
504	05/28/2004 04:00	04072799	ADW NIHAR R. MOHANTY	MCILWAIN, WENDY M	F0340304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2120 WEST VIRGINIA AVE N, APT. 4
504	05/28/2004 12:00	04072962	UCSA POSS DRUG PARA	JENKINS, FRANK	M0560704	SC, MISDEMEANOR SECTION 1100 BLK QUEEN ST NE
505	05/27/2004 14:19	04072400	UCSA POSS MARIJUANA	HALL, DONALD S	M0557904	SC, MISDEMEANOR SECTION 801 RI AVE NE

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508	05/01/2004 17:40		UCSA POSS MARIJUANA	JONES, IRVIN	M0482404	SC, MISDEMEANOR SECTION 1200 16TH ST NE
510	05/01/2004 17:15		UCSA POSS MARIJUANA JENNY L. GRUS	HARDMAN, REGINALD L	M0486104	SC, MISDEMEANOR SECTION 1300 H ST NE
512	05/01/2004 17:00		UCSA P W/I D HEROIN STEPHEN W. RIDDELL	PARKER, ANTOINE S	F0279704	SC, FELONY SECTION 200 BLK 15TH ST NE