

## **PRESS RELEASE**

## OFFICE OF THE UNITED STATES ATTORNEY NORTHERN DISTRICT OF WEST VIRGINIA

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May 31, 2012 FOR IMMEDIATE RELEASE

## Supervised Release Revoked for 29 People

WHEELING, WEST VIRGINIA - United States Attorney William J. Ihlenfeld, II, announced that 29 individuals recently had their supervised release revoked for violating terms and conditions imposed by the United States District Court.

MARTINSBURG DIVISION REVOCATIONS (Chief Judge John Preston Bailey):

ROBERT HENRY PHIPPS, II, age 39, of Martinsburg, West Virginia, was sentenced on May 9, 2012, to 15 months imprisonment for two charges of driving under the influence; two charges of driving while suspended and one charge of malicious assault. PHIPPS was originally sentenced on October 17, 2006, to 37 months imprisonment to be followed by three years of supervised release for the distribution of "crack" cocaine. PHIPPS was remanded to the custody of the United States Marshal pending designation to a Federal institution.

ROMAN BROWN, age 33, of Martinsburg, was sentenced on May 10, 2012, to 20 months imprisonment for traveling outside the judicial district without permission, failure to report to the Probation Office, providing an untruthful statement and distributing and possessing marijuana and heroin. BROWN was originally sentenced on July 29, 2002, to 97 months imprisonment to be followed by 3 years of supervised release for possession with intent to distribute "crack" cocaine and possession of a firearm in relation to a drug trafficking crime. On April 8, 2008, BROWN's sentence was reduced to 90 months imprisonment pursuant to the crack re-sentencing guidelines. On January 26, 2011, BROWN's supervised release was revoked, for testing positive for the use of marijuana and making false statements on his monthly reports to the Probation Office, and he was sentenced to 4 months imprisonment to be followed by 32 months of supervised release. BROWN was remanded to the custody of the United States Marshal pending designation to a Federal institution.

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DANNY LEE PENCE, age 27, of Dumfries, Virginia, was sentenced on May 10, 2012, to 15 months imprisonment for testing positive for the use of cocaine. PENCE was originally sentenced on April 17, 2006, to 37 months imprisonment to be followed by 3 years of supervised release for the distribution of "crack" cocaine. On April 8, 2008, PENCE's sentence was reduced to 30 months pursuant to the crack re-sentencing guidelines. On May 13, 2011, PENCE's supervised release was revoked for testing positive for the use of cocaine and a conviction for public intoxication, and was sentenced to 4 months imprisonment to be followed by 12 months of supervised release. PENCE was remanded to the custody of the United States Marshal pending designation to a Federal institution.

MICHAEL GRAHAM, age 33, of Martinsburg, was sentenced on May 10, 2012, to 14 months imprisonment to be followed by two years of supervised release for charges of domestic battery and destruction of property in Berkeley County; testing positive for the use of narcotics on two occasions; and distributing crack cocaine. GRAHAM was originally sentenced on January 29, 2008, to 46 months imprisonment to be followed by three years of supervised release for being a felon in possession of a firearm. GRAHAM was remanded to the custody of the United States Marshal pending designation to a Federal institution.

KEITH CARTER, age 53, of Martinsburg, was sentenced on May 10, 2012, to 12 months and 1 day imprisonment to be followed by 23 months of supervised release for testing positive for the use of morphine. CARTER was originally sentenced on February 25, 2009, to 18 months imprisonment to be followed by three years of supervised release for the distribution of "crack" cocaine. CARTER was remanded to the custody of the United States Marshal pending designation to a Federal institution.

MELISSA KEMP, age 37, of Shenandoah Junction, West Virginia, was sentenced on May 10, 2012, to 12 months and 1 day imprisonment to be followed by 59 months of supervised release for testing positive for the use of cocaine and morphine, providing false information to the Probation Office, and driving on a suspended license. KEMP was originally sentenced on July 8, 2011, to 10 months imprisonment to be followed by six years of supervised release for the distribution of heroin. KEMP was remanded to the custody of the United States Marshal pending designation to a Federal institution.

STEPHANIE PAYTON, age 43, of Martinsburg, was sentenced on May 10, 2012, to 12 months and one day imprisonment for testing positive for the use of cocaine and providing false statements to the Probation Office. PAYTON was originally sentenced on January 15, 2008, to 27 months imprisonment to be followed by 3 years supervised release for the distributing "crack" cocaine. PAYTON's supervised release was previously revoked on January 25, 2011, and she was sentenced to 5 months imprisonment to be followed by 31 months supervised release for a prior violation. HOCKMAN was remanded to the custody of the United States Marshal pending designation to a Federal institution.

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CAWANE BROWN, age 26, of Charles Town, West Virginia, was sentenced on May 10, 2012, to 12 months imprisonment for testing positive for the use of marijuana and providing untruthful statements to the Probation Office regarding his use of marijuana. BROWN was originally sentenced on October 28, 2008, to 24 months imprisonment to be followed by three years of supervised release for the distribution of "crack" cocaine. On January 25, 2011, BROWN's supervised release was revoked for testing positive for the use of marijuana and lying on a monthly report to the Probation Office and he was sentenced to 4 months imprisonment to be followed by 30 months of supervised release. BROWN was remanded to the custody of the United States Marshal pending designation to a Federal institution.

MARK CHAMBERS, age 43, of Martinsburg, was sentenced on May 10, 2012, to 12 months imprisonment for charges of Battery and Obstructing an Officer in Berkeley County; testing positive for the use of narcotics; and, failing to answer truthfully all inquiries made of him by the Probation Officer. CHAMBERS was originally sentenced on January 20, 2010, to 8 months imprisonment to be followed by three years of supervised release for the distribution of "crack" cocaine. On May 10, 2011, CHAMBERS' supervised release was revoked and he was sentenced to six months imprisonment to be followed by 30 months of supervised release for violations of his release. CHAMBERS was remanded to the custody of the United States Marshal pending designation to a Federal institution.

MARUVEDA BETHEA, age 35, of Winchester, Virginia, was sentenced on May 10, 2012, to 12 months imprisonment to be followed by 2 years of supervised release for the felony conviction in the State of Virginia on two counts of distribution of cocaine. BETHEA was originally sentenced on April 23, 2007, to 37 months imprisonment to be followed by three years of supervised release for the possession with intent to distribute "crack" cocaine and being a drug user in possession of a firearm. On April 8, 2008, BETHEA's sentence was reduced to 30 months imprisonment pursuant to the crack re-sentencing guidelines. BETHEA was remanded to the custody of the United States Marshal pending designation to a Federal institution.

STEPHANIE HOCKMAN, age 39, of Martinsburg, was sentenced on May 10, 2012, to 7 months imprisonment to be followed by three years of supervised release for testing positive for the use of narcotics; failure to notify Probation Office of change of address; and, failure to show for scheduled appointments with the Probation Office. HOCKMAN was originally sentenced on June 5, 2006, to 51 months imprisonment to be followed by five years of supervised release for distributing "crack" cocaine. On April 8, 2008, HOCKMAN's sentence was reduced to 41 months imprisonment pursuant to the crack re-sentencing guidelines. HOCKMAN was remanded to the custody of the United States Marshal pending designation to a Federal institution.

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JUSTIN KESECKER, age 28, of Hedgesville, West Virginia, was sentenced on May 10, 2012, to 6 months imprisonment to be followed by three years of supervised release for testing positive for the use of heroin and using a substance to alter/defeat the drug screen. JUSTIN KESECKER was originally sentenced on October 19, 2011, to two years probation for assaulting, resisting and impeding a United States Postal Clerk with the intent to rob the Clerk. JUSTIN KESECKER was remanded to the custody of the United States Marshal pending designation to a Federal institution.

JORDAN KESECKER, age 25, of Hedgesville, West Virginia, was sentenced on May 10, 2012, to 6 months imprisonment to be followed by three years of supervised release for testing positive for the use of heroin and using a substance to alter/defeat the drug screen. JORDAN KESECKER was originally sentenced on October 19, 2011, to two years probation for assaulting, resisting and impeding a United States Postal Clerk with the intent to rob the Clerk. JORDAN KESECKER was remanded to the custody of the United States Marshal pending designation to a Federal institution.

TERRELL VANCE CARR, age 27, of Martinsburg, was sentenced on May 10, 2012, to 5 months imprisonment to be followed by 31 months of supervised release for traveling outside the Northern District of West Virginia without prior approval and associating with convicted felons. CARR was originally sentenced on February 27, 2007, to 51 months imprisonment to be followed by three years of supervised release for possession with intent to distribute cocaine. CARR was remanded to the custody of the United States Marshal pending designation to a Federal institution.

BIANCA BROOKS, age 31, of Keyser, West Virginia, was sentenced to 4 months imprisonment to be followed by 18 months of supervised release, with the first two months of supervised release to be served on home confinement, for testing positive for the use of narcotics, associating with persons engaged in criminal activity, and failure to be truthful with the Probation Office. BROOKS was originally sentenced on April 26, 2007, to 50 months imprisonment to be followed by four years of supervised release for the possession with intent to distribute cocaine. BROOKS was remanded to the custody of the United States Marshal pending designation to a Federal institution.

The United States was represented at the Martinsburg revocation hearings by Assistant United States Attorney Paul T. Camilletti.

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CLARKSBURG DIVISION REVOCATIONS (Judge Irene Keeley)

KENNETH MICHAEL DAVIDSON, age 36, of Clarksburg, West Virginia, was sentenced on April 16, 2012, to 4 months imprisonment for possession of drug paraphernalia. DAVIDSON was originally sentenced on November 14, 2007, to 30 months imprisonment to be followed by three years of supervised release for possession with intent to distribute cocaine. DAVIDSON was remanded to the custody of the United States Marshal pending designation to a Federal institution.

PAUL BOWEN, age 26, Clarksburg, West Virginia, was sentenced on May 17, 2012, to 8 months imprisonment to be followed by 28 months of supervised release for failure to report to the Probation Office, failure to submit a truthful monthly report, failure to notify Probation Office of change address, failure to notify Probation Office of change in employment and failure to report to the Probation Office for drug testing. BOWEN was originally sentenced on April 24, 2008, to 30 months imprisonment to be followed by three years of supervised release for the distribution of "crack" cocaine. BOWEN was remanded to the custody of the United States Marshal pending designation to a Federal institution.

JOSHUA BLEAU BARNETT, was sentenced on May 17, 2012, to six months imprisonment to be followed by 30 months of supervised release, with the first six months of the supervised release to be served at a halfway house, for unlawful use of controlled substances, failure to report for drug testing and commission of another crime. BARNETT was originally sentenced on September 2, 2004, to 33 months imprisonment to be followed by three years of supervised release for theft of firearms from a Federal Firearms Licensee. BARNETT was remanded to the custody of the United States Marshal pending designation to a Federal institution.

MICHAEL PAUL ATCHISON, age 32, of West Union, West Virginia, was sentenced on May 18, 2012, to 12 months and 1 day imprisonment to be followed by 60 months of supervised release, with the first three months of the supervised release to be served at a halfway house, for testing positive for the use of hydromorphone and morphine, possession of hydromorphone, morphine and hydrocodone, failure to report to the Probation Office for drug screens. ATCHISON was originally sentenced on April 20, 2007, to 37 months imprisonment to be followed by six years of supervised release for distribution of "crack" cocaine within 1,000 feet of a protected location. On March 13, 2008, ATCHISON's sentence was reduced to 30 months imprisonment to be followed by six years of supervised release pursuant to the crack re-sentencing guidelines. ATCHISON was remanded to the custody of the United States Marshal pending designation to a Federal institution. PRESS RELEASE Page 6 May 31, 2012

INDERIA KING, age 44, of Fairmont, West Virginia, was sentenced on May 22, 2012, to 10 months imprisonment for testing positive for the use of cocaine and failure to report for a drug screen. KING was originally sentenced on March 25, 2008, to 27 months imprisonment to be followed by three years of supervised release for the distribution of "crack" cocaine. On March 2, 2011, KING's supervised release was revoked for possession of marijuana, testing positive for the use of marijuana and failure to report for drug screens and was sentenced to 14 months imprisonment to be followed by 20 months of supervised release. KING was released from prison in February of 2012. KING, who is free on bond, will self-report to the designated Federal institution.

TERRY LYNN EVERETT, age 47, of Morgantown, West Virginia, was sentenced on May 22, 2012, to 8 months imprisonment to be followed by 28 months of supervised release for his convictions in Monongalia County Magistrate Court for Assault and Destruction of Property. EVERETT was originally sentenced on March 16, 2006, to 93 months imprisonment to be followed by three years of supervised release for the distribution of "crack" cocaine. On February 2, 2009, EVERETT's sentence was reduced to 78 months imprisonment to be followed by three years of supervised release pursuant to the crack re-sentencing guidelines. EVERETT was remanded to the custody of the United States Marshal pending designation to a Federal institution.

KIMBERLY SUE EFAW, age 39, of Anmoore, West Virginia, was sentenced on May 22, 2012, to 6 months imprisonment to be followed by 54 months of supervised release for failing to truthfully complete monthly probation reports, failing to complete monthly probation reports, failing to disclose employment and failing to pay restitution as ordered. EFAW was originally sentenced on October 6, 2006, to 21 months imprisonment to be followed by three years of supervised release and ordered to make restitution in the amount of \$329,449 for bank fraud. EFAW, who is free on bond, will self-report to the designated Federal institution.

LINDA SUTTON, age 42, of Clarksburg, was sentenced on May 23, 2012, to 12 months and 1 day imprisonment for failure to truthfully answer Probation Office's inquiries and failure to follow Probation Office's instructions. SUTTON was originally sentenced on July 10, 2006, to 15 months imprisonment to be followed by six years of supervised release for the distribution of "crack" cocaine within 1,000 feet of a playground. On June 26, 2008, SUTTON's supervised release was revoked for unlawful use a controlled substance, traveling outside the Northern District of West Virginia without prior approval, failure to participate in drug testing and failure to comply with outpatient substance abuse treatment and was sentenced to 10 months imprisonment to be followed by 62 months supervised release. SUTTON was remanded to the custody of the United States Marshal pending designation to a Federal institution. PRESS RELEASE Page 7 May 31, 2012

VALERIE BOOTH, age 44, of Fairmont, West Virginia, was sentenced on May 23, 2012, to 4 months imprisonment for unlawful use a controlled substance, commission of another crime, failure to notify prescribing physicians of her addiction to opiates and failure to participate in substance abuse treatment. BOOTH was originally sentenced on April 24, 2008, to 24 months imprisonment to be followed by three years of supervised release for maintaining a drug-involved premise. BOOTH, who is free on bond, will self-report to the designated Federal institution.

The United States was represented at the Clarksburg revocation hearings by Assistant United States Attorneys Shawn A. Morgan, John Parr, and Brandon Flower.

ELKINS DIVISION REVOCATIONS (Chief Judge John Preston Bailey)

RONALD PETER LEGG, age 65, of Petersburg, West Virginia, was sentenced on May 22, 2012, to 18 months imprisonment for his conviction in Grant County Circuit Court for failure to provide change of information as required of a registered sex offender. LEGG was then remanded to the custody of the West Virginia Department of Corrections to serve at least one but not more than five years. Upon his release from State custody, LEGG's Federal revocation charges were heard. LEGG was originally sentenced in Federal Court on April 12, 2005, to 21 months imprisonment to be followed by three years of supervised release for the transfer of obscene materials to minors. LEGG was remanded to the custody of the United States Marshal pending designation to a Federal institution.

ADRON CLAYPOOL, age 44, of Charleston, West Virginia, was sentenced on May 22, 2012, to 6 months imprisonment to be followed by 24 months supervised release, with the first 4 months of the supervision to be served at a halfway house, for use of controlled substances and two arrests for driving on a suspended license. CLAYPOOL was originally sentenced on April 24, 2006, to 63 months imprisonment to be followed by three years of supervised release for possession of pseudoephedrine with intent to manufacture methamphetamine. CLAYPOOL was remanded to the custody of the United States Marshal pending designation to a Federal institution.

ERIC CHIDESTER, age 30, of French Creek, West Virginia, was sentenced on May 23, 2012, to 12 months and 1 day imprisonment for testing positive for the use of narcotics. CHIDESTER was originally sentenced on July 14, 2009, to 30 months imprisonment to be followed by three years of supervised release for possession of equipment to manufacture methamphetamine. CHIDESTER was remanded to the custody of the United States Marshal pending designation to a Federal institution.

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MICHAEL HARRIS, age 32, of Belington, West Virginia, was sentenced on May 23, 2012, to 12 months imprisonment for traveling outside the Northern District of West Virginia without prior approval, shoplifting and possession of knives when apprehended for the shoplifting. HARRIS was originally sentenced on October 30, 2006, to 57 months imprisonment to be followed by three years of supervised release for perjury. HARRIS was remanded to the custody of the United States Marshal pending designation to a Federal institution.

TRENTON FARNSWORTH, age 23, of Weston, West Virginia, was sentenced on May 23, 2012, to 4 months imprisonment for conviction in Lewis County for domestic assault. FARNSWORTH's supervised release was previously revoked on September 9, 2010, and he was sentenced to 6 months imprisonment to be followed by two years of supervised release for failure to reside and observe the rules of a halfway house. FARNSWORTH was originally sentenced on November 25, 2008, to 18 months imprisonment to be followed by three years of supervised release for possession and concealment of stolen firearms. FARNSWORTH was remanded to the custody of the United States Marshal pending designation to a Federal institution.

The United States was represented at the Elkins revocation hearings by Assistant United States Attorneys Stephen D. Warner and David Perri.

The United States Probation Office carries out probation and pretrial services functions throughout the Northern District of West Virginia. With locations in Wheeling, Clarksburg, Martinsburg, and Elkins, the office works to assist the federal courts in the fair administration of justice, to protect the community, and to bring about long-term positive change in individuals under supervision. Jeff Givens is the Chief Probation Officer for the Northern District.

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