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MEDIA RELEASE

GRAND JURY INVESTIGATION RESULTS IN SEVENTEEN INDICTMENTS INVOLVING ONE HUNDRED AND SIXTY-THREE CRIMINAL COUNTS

On Friday October 08, 2004 a female, using a false identity, purchased a 2001 Mercedes E320 sedan from Millennium Autosport, located at # 14 Inverness Drive East, Englewood, CO 80112. At about 7:30 P.M. the female identified as Erica Johnson arrived at Millennium Autosport with a second female. Johnson provided identification, giving her social security number along with work information. The paperwork was completed and due to her "high credit score", Johnson left with the vehicle, valued at over \$25,000.

On October 11, 2004 the paperwork was submitted to CU Direct Credit Union for financing approval. Information was developed by the owner and manager of Millennium Autosport to indicate the identity used by Johnson was false. The Arapahoe County Sheriff's Office was contacted and an investigation was initiated.

The two female fraud suspects were identified as:

Tracey Dionne Richardson
DOB: 06/29/67 (Age 28)
14708 East Asbury Ave.
Aurora, CO 80017

and

Sallena Grace Nichols
DOB: 07/04/74 (Age 30)
14708 East Asbury Ave.
Aurora, CO 80017

Nichols is believed to be part of a large group responsible for auto thefts and frauds in the metro area. Nichols was arrested and held at the Arapahoe County Detention Center, on a \$100,000 bond. Nichols was charged with the following violations:

C.R.S. 18-4-409 Aggravated Motor Vehicle Theft, Class 3 Felony
C.R.S. 18-5-105 Possession of a Forged Instrument, Class 6 Felony

On October 14, 2004 the Arapahoe County Sheriff's Office Impact Team and Investigation Services continued the investigation. Tracey Richardson was contacted a second time, arrested and held at the Arapahoe County Detention Center, on a \$100,000 bond. Richardson was charged with the following violations:

- C.R.S. 18-4-409 Aggravated Motor Vehicle Theft, Class 3 Felony**
- C.R.S. 18-5-102 Forgery, Class 5 Felony**
- C.R.S. 18-5-113 Criminal Impersonation, Class 6 Felony**

February through May 2005, testimony was presented to the Arapahoe County Grand Jury regarding a criminal enterprise involved in violations of the Colorado Organized Crime Control Act, aggravated motor vehicle thefts, computer crime, fraud, forgery, theft by receiving, criminal impersonation, and defrauding a secured creditor.

On May 19, 2005 "A True Bill" was issued regarding the Eighteenth Judicial District Grand Jury Indictment, which was signed by Arapahoe County Chief Judge John Leopold. The True Bill included seventeen indictments with a total of one hundred-sixty three criminal counts. In addition to other criminal counts, three individuals were charged with Violation of the Colorado Organized Crime Control Act, C.R.S. 18-17-104(3), a class 2 felony. The suspects are identified as:

Rudolph Williams Sr.
AKA: Russell William, Harold Smith, William Russell
DOB: 04/15/56 (Age 49)
LKA: 15118 E. Louisiana Dr. B-205
Aurora, CO 80015
and
Tracey Dionne Richardson
and
Sallena Grace Nichols

The other fourteen indicted suspects are identified as:

CURRENTLY IN CUSTODY – (10)

Allen Ray McFarland
DOB: 03/10/67 (Age 38)
Bone: \$50,000

Jonathan Andrew Hartwig
DOB: 12/20/61 (Age) 43
Bond: \$50,000

Malando Eugene Sanders
DOB: 02/27/66 (Age 39)
Bond: \$50,000

Nakia Bayonne Sanders
DOB: 11/10/75 (Age 29)
Bond: \$50,000

Rudolph Williams Jr.
DOB: 03/31/76 (Age 29)
Bond: \$50,000

William Romero Wilson
DOB: 10/26/58 (Age 46)
Bond: \$50,000

Paul Isaac Pollard
DOB: 07/20/58 (Age 46)
Bond: \$50,000

Tracey Dionne Richardson
DOB: 06/29/76 (Age 28)
Bond: \$100,000

Christel Leigh McNeil
DOB: 02/07/73 (Age 32)
Bond: \$50,000

Sallena Grace Nichols
DOB: 07/04/74 (Age 30)
Bond: \$100,000

ON BOND REFERENCE THIS CASE – (2)

Cindy Lou Hammack
DOB: 11/18/60 (Age 45)
1802 E. 28th Ave.
Denver CO
Bond: \$2,000

Brandi Lynn Cunningham
DOB: 08/30/78 (Age 26)
14151 E. Mississippi Ave. #378
Aurora, CO
Bond: \$10,000

CURRENTLY WANTED – (5)

Rudolph Williams Sr.
DOB: 04/15/56 (Age 49)
Bond: \$200,000
Black Male, 5'7", 160 lbs.
Brown eyes, Black hair
Multiple tattoos
Location Unknown

Bayonne Yvonne Anderson
DOB: 05/06/60 (Age 45)
Bond: \$50,000
Black Female, 5'2", 140 lbs.
Brown eyes, Brown hair
LKA: 1878 Vine St. #202
Denver, CO 80206

Abdul Elijah Raheem X
DOB: 08/20/74 (Age 30)
AKA: Renus Bolar, Howard Gray
Bond: \$50,000
Black Male, 5'9", 145 lbs.
Brown eyes, Brown hair
Tattoo upper left arm
Location Unknown

Kacy Marie Milberger
DOB: 12/30/70 (Age 34)
Bond: \$2,000
White Female, 5'3", 110 lbs.
Green eyes, Blond hair
LKA: 4411 County Rd. GG25
Fowler, CO 81037

Everett Jefferson Chester
DOB: 09/04/66 (Age 28)
Bond: \$50,000
Black Male, 5'5", 170 lbs.
Brown eyes, Black hair
Numerous scars & tattoo's
Location Unknown

During the Grand Jury investigation the Arapahoe County Sheriff's Office became aware of another investigation being conducted by the State of Colorado Department of Corrections. This investigation dealt with the introduction of contraband into the Crowley County Correctional Facility located near Olney Springs, CO. This occurred November 01, 2004 through February 28, 2005.

The conspiracy included a kitchen staff member, identified as Kacy Marie Milberger, Rudolph Williams Sr., Rudolph Williams Jr., Brandi Cunningham, and inmate Paul Pollard. Portions of the conspiracy to introduce the drugs took place in Arapahoe County, Colorado. Other criminal violations of the Grand Jury investigation include:

C.R.S. 18-17-104(3) – Violation of the Colorado Organized Crime Control Act, a Class 2 Felony.

A Class 2 Felony is punishable, upon conviction, by incarceration at the Department of Corrections for eight (8) to twenty-four (24) years in the Presumptive Range.

C.R.S. 18-5.5-102 – Computer Crime, \$15,000 or more, a Class 3 Felony.

A Class 3 Felony is punishable, upon conviction, by incarceration at the Department of Corrections for four (4) to twelve (12) years.

C.R.S. 18-4-401 – Theft, \$15,000 or more, a Class 3 Felony.

C.R.S. 18-4-409 – Aggravated Motor Vehicle Theft, \$15,000 or more, a Class 3 Felony.

C.R.S. 18-4-410 – Theft by Receiving, a Class 4 Felony.

A Class 4 Felony is punishable, upon conviction, by incarceration at the Department of Corrections for two (2) to six (6) years.

C.R.S. 18-8-203 – Introducing Contraband in the 1st Degree, a Class 4 Felony.

C.R.S. 18-5-102 – Forgery, a Class 5 Felony.

A Class 5 Felony is punishable, upon conviction, by incarceration at the Department of Corrections for one (1) to three (3) years.

C.R.S. 18-5-113 – Criminal Impersonation, a Class 6 Felony.

A Class 6 Felony is punishable, upon conviction, by incarceration at the Department of Correction for one (1) year to eighteen (18) months.

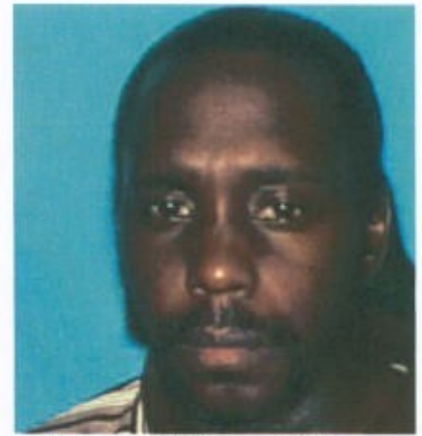
INDIVIDUAL PHOTOS
CURRENTLY WANTED – AT LARGE



Rudolph Williams Sr.



Bayonne Yvonne Anderson



Everett Jefferson Chester



Abdul Elijah Raheem X



Kacy Marie Milberger

ON BOND REFERENCE THIS CASE



Cindy Lou Hammack



Brandi Lynn Cunningham

IN CUSTODY



Tracey Dionne Richardson



Sallena Grace Nichols



Allen Ray McFarland



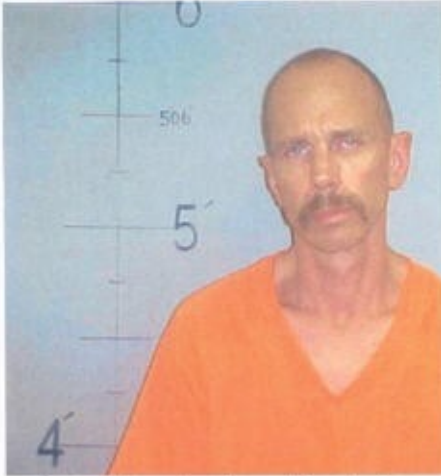
Malando Eugene Sanders



Nakia Bayonne Sanders



Rudolph Williams Jr.



Jonathan Andrew Hartwig



Paul Isaac Pollard



Christel Leigh McNeil



William Romero Wilson

Anyone with information regarding the location of the five (5) suspects still at large, Rudolph Williams Sr., Abdul Raheem X, Kacy Milberger, Everett Chester, or Bayonne Anderson, is requested to call the Arapahoe County Sheriff's Office Communication Center at 303 795-4711. Persons providing information leading to an arrest may be eligible for a reward.

A five-page attachment to this Media Release identifies the nineteen (19) criminal charges; the one hundred sixty-three criminal counts, and the seventeen (17) defendants with their correlating counts.

For additional information please contact Sheriff Grayson Robinson at 720 874-4165 or District Attorney Carol Chambers at 720 874-8555.

END

DISTRICT COURT ARAPAHOE COUNTY, COLORADO Court Address: Arapahoe County Justice Center 7325 South Potomac Street, Englewood, CO 80112	
THE PEOPLE OF THE STATE OF COLORADO vs. Defendant(s): RUDOLPH WILLIAMS (SR.) TRACEY RICHARDSON SALLENA NICHOLS CHRISTEL MCNEIL ALLEN MCFARLAND ABDUL E. RAHEEM X EVERETT CHESTER JONATHAN HARTWIG NAKIA SANDERS MALANDO SANDERS BAYONNE ANDERSON WILLIAM WILSON BRANDI CUNNINGHAM RUDOLPH WILLIAMS (JR.) PAUL POLLARD	
KACY MILBERGER CINDY LOU HAMMACK	<input type="checkbox"/> COURT USE ONLY <input type="checkbox"/>
Attorney: CAROL CHAMBERS, 18 th Judicial District Attorney 7305 S Potomac St., Suite 300, Centennial, CO 80112 Phone Number: 720.874.8500 Atty. Reg. #: 14948	Case Number: 05 CR 1 Division/Ctrm:

EIGHTEENTH JUDICIAL DISTRICT GRAND JURY INDICTMENT

COUNT ONE	VIOLATION OF THE COLORADO ORGANIZED CRIME CONTROL ACT (F2), 18-17-104(3) C.R.S.
COUNT TWO	CONSPIRACY TO COMMIT THEFT (\$15,000 OR MORE) AND FORGERY (F4) 18-2-201 AND 18-4-401, C.R.S.
COUNT THREE	COMPUTER CRIME (\$15,000 OR MORE) (F3) 18-5.5-102(1)(d)
COUNTS SIX, THIRTY-EIGHT, ONE HUNDRED FIFTY-SIX	THEFT (\$15,000 or more) (F3) 18-4-401, C.R.S.

COUNT ONE HUNDRED SEVENTEEN

AGGRAVATED MOTOR VEHICLE
THEFT-LESS THAN \$15,000 (F4)
18-4-409(2),(3)(a)

COUNTS TWENTY-NINE, THIRTY-FOUR,
FIFTY, FIFTY-THREE, SEVENTY-EIGHT,
EIGHTY-FIVE, NINETY-FOUR, NINETY-
EIGHT, ONE HUNDRED THREE, ONE
HUNDRED THIRTY-NINE, ONE HUNDRED
FORTY-EIGHT, ONE HUNDRED FIFTY-
TWO

THEFT (\$500-\$15,000) (F4) 18-4-401,
C.R.S.

COUNTS ONE HUNDRED ELEVEN,
ONE HUNDRED TWENTY

FRAUD BY CHECK (F5), 18-5-205
(2)(3)(c) C.R.S

COUNTS ONE HUNDRED EIGHT
ONE HUNDRED TEN, ONE HUNDRED
SEVENTEEN, ONE HUNDRED
TWENTY-ONE, ONE HUNDRED
THIRTY-THREE, ONE HUNDRED
THIRTY-SIX

AGGRAVATED MOTOR VEHICLE
THEFT - \$15,000 OR MORE (F3)
18-4-409(2)(a)(3)(b) C.R.S.

COUNTS EIGHT, NINE, TEN, ELEVEN
TWELVE, THIRTEEN, FOURTEEN,
FIFTEEN, SIXTEEN, SEVENTEEN,
EIGHTEEN, NINETEEN, TWENTY,
TWENTY-ONE, TWENTY-TWO,
TWENTY-THREE, TWENTY-FOUR,
TWENTY-FIVE, THIRTY, THIRTY-ONE,
THIRTY-TWO, THIRTY-FIVE, THIRTY-
SIX, THIRTY-NINE, FORTY, FORTY-ONE,
FORTY-TWO, FORTY-THREE, FORTY-FOUR,
FORTY-FIVE, FORTY-SIX, FORTY-SEVEN,
FORTY-EIGHT, FIFTY-TWO, FIFTY-FOUR,
FIFTY-FIVE, FIFTY-SIX, FIFTY-SEVEN,
FIFTY-EIGHT, FIFTY-NINE, SIXTY, SIXTY-
ONE, SIXTY-TWO, SIXTY-THREE, SIXTY-
FOUR, SIXTY-FIVE, SIXTY-SIX, SIXTY-
SEVEN, SIXTY-EIGHT, SIXTY-NINE,
SEVENTY, SEVENTY-ONE, SEVENTY-
TWO, SEVENTY-THREE, SEVENTY-
FOUR, SEVENTY-FIVE, SEVENTY-
NINE, EIGHTY, EIGHTY-ONE, EIGHTY-
TWO, EIGHTY-THREE, EIGHTY-SIX,
EIGHTY-SEVEN, EIGHTY-EIGHT,

FORGERY (F5) 18-5-102, C.R.S.

EIGHTY-NINE, NINETY, NINETY-ONE, NINETY-FIVE, NINETY-SIX, NINETY-NINE, ONE HUNDRED, ONE HUNDRED FIVE, ONE HUNDRED SEVEN, ONE HUNDRED FOURTEEN, ONE HUNDRED TWENTY-THREE, ONE HUNDRED TWENTY-SIX, ONE HUNDRED THIRTY-ONE, ONE HUNDRED THIRTY-FOUR, ONE HUNDRED THIRTY-EIGHT, ONE HUNDRED FORTY, ONE HUNDRED FORTY-ONE, ONE HUNDRED FORTY-TWO, ONE HUNDRED FORTY-THREE, ONE HUNDRED FORTY-FOUR, ONE HUNDRED FORTY-FIVE, ONE HUNDRED FORTY-SIX, ONE HUNDRED FORTY-NINE, ONE HUNDRED FIFTY, ONE HUNDRED FIFTY-ONE, ONE HUNDRED FIFTY-THREE, ONE HUNDRED FIFTY-FIVE, ONE HUNDRED FIFTY-SEVEN, ONE HUNDRED FIFTY-EIGHT, ONE HUNDRED FIFTY-NINE, ONE HUNDRED SIXTY, ONE HUNDRED SIXTY-ONE, ONE HUNDRED SIXTY-TWO

COUNT ONE HUNDRED TWENTY-FOUR

THEFT BY RECEIVING
(F4) 18-4-410, C.R.S

COUNTS TWENTY-SIX, TWENTY-SEVEN, TWENTY-EIGHT, THIRTY-THREE, THIRTY-SEVEN, FORTY-NINE, NINETY-TWO, NINETY-THREE, NINETY-SEVEN, ONE HUNDRED ONE, ONE HUNDRED NINE, ONE HUNDRED THIRTEEN, ONE HUNDRED EIGHTEEN, ONE HUNDRED TWENTY-TWO, ONE HUNDRED TWENTY-SEVEN, ONE HUNDRED THIRTY, ONE HUNDRED THIRTY-TWO, ONE HUNDRED THIRTY-FIVE, ONE HUNDRED FORTY-SEVEN, ONE HUNDRED SIXTY-THREE

CRIMINAL IMPERSONATION
(F6), 18-5-113, C.R.S

COUNTS SEVEN, FIFTY-ONE, SEVENTY SIX, SEVENTY-SEVEN, EIGHTY-FOUR, - ONE HUNDRED FOUR, ONE HUNDRED

CRIMINAL ATTEMPT TO COMMIT THEFT
(F5), 18-2-101 and 18-4-401, C.R.S.

AC04-44231

SIX, ONE HUNDRED FIFTY-FOUR

COUNT ONE HUNDRED TWO

COUNTS ONE HUNDRED TEN,
ONE HUNDRED FIFTEEN,
ONE HUNDRED THIRTY-SEVEN

COUNT ONE HUNDRED NINETEEN

COUNT ONE HUNDRED SIXTEEN

COUNT ONE HUNDRED TWENTY-
FIVE, ONE HUNDRED TWENTY-
EIGHT

COUNT FOUR

COUNT FIVE

AS TO RUDY WILLIAMS (SR.)
AS TO TRACEY RICHARDSON

AS TO SALLENA NICHOLS

AS TO CHRISTEL MCNEIL
AS TO ALLEN MCFARLAND
AS TO ABDUL E. RAHEEM X
AS TO EVERETT CHESTER
AS TO JONATHAN HARTWIG
AS TO NAKIA SANDERS
AS TO MALANDO SANDERS
AS TO BAYONNE ANDERSON
AS TO WILLIAM WILSON
AS TO BRANDI CUNNINGHAM

UNAUTHORIZED USE OF A
FINANCIAL TRANSACTION DEVICE
18-5-702 C.R.S.

DEFRAUDING A SECURED CREDITOR
(\$15,000 or more) 18-5-206(1)(d), C.R.S.

DEFRAUDING A SECURED CREDITOR
(less than \$15,000) 18-5-206 C.R.S.

CRIMINAL ATTEMPT TO COMMIT
AGGRAVATED MOTOR VEHICLE
THEFT - LESS THAN \$15,000
(F5), 18-4-409 (2)(3)(a) and 18-2-201

CRIMINAL ATTEMPT TO COMMIT
AGGRAVATED MOTOR VEHICLE
THEFT - MORE THAN \$15,000 (F4)
18-4-409 (2)(3)(a) and 18-2-201

INTRODUCING CONTRABAND
IN THE FIRST DEGREE, 18-8-203(1)(a)

CONSPIRACY - INTRODUCING
CONTRABAND IN THE FIRST
DEGREE, 18-8-203(1)(a) and 18-2-201
C.R.S.

COUNTS: 1-106, 139-163

COUNTS: 1-3, 6-28, 38-108, 110, 111, 116,
121, 125, 126, 128, 133-155

COUNTS: 1-3, 6-28, 38-106, 108-115, 121,
125, 127, 130-133, 139-155

COUNTS: 102-106, 121-124, 129, 148-155

COUNTS: 152-154

COUNTS: 50-52

COUNTS: 6-28

COUNTS: 94-97

COUNTS: 29-33

COUNTS: 29-49, 117-120, 156-163

COUNTS: 98-101

COUNTS: 139-147

COUNTS: 4-5

AC04-44231

AS TO RUDOLPH WILLIAMS (JR)
AS TO PAUL POLLARD
AS TO KACY MILBERGER
AS TO CINDY LOU HAMMACK

COUNTS: 4-5
COUNTS: 4-5
COUNTS: 4-5
COUNTS: 85-93