

pretrial svcs release recommend.

DISTRICT OF COLUMBIA PRETRIAL SERVICES AGENCY

THE FOLLOWING INFORMATION IS SUBMITTED FOR USE IN DETERMINING  
CONDITIONS OF RELEASE.

LOCKUP NO.

FEBRUARY 28, 2005

UNITED STATES OF AMERICA VS WALTER ANDERSON

CHARGES: VIO. TAX LAWS

DATE OF BIRTH: 09-25-1953

ALSO KNOWN AS:

WALTER C ANDERSON

ADDRESS:

CURRENT ADDRESS: 3030 K STREET, NW APT 305  
WASHINGTON, DC 20007

LIVES WITH: ALONE

LENGTH OF RESIDENCE: 7 YEARS

VERIFIED BY EMPLOYER

EMPLOYMENT/SCHOOL/SUPPORT:

PRESENT STATUS: EMPLOYED

WHERE: GALATECH CORPORATION

HOW LONG: 8 YEARS

TYPE OF WORK: PRESIDENT

VERIFIED BY FRIEND

COMMUNITY TIES/EDUCATION:

DC AREA RESIDENT FOR: LIFE STEADILY

YEARS EDUCATION: HSG

MARITAL STATUS: SINGLE

OTHER FAMILY IN AREA NOT LIVING WITH DEFENDANT:  
PARENTS

VERIFIED BY FRIEND

HEALTH HISTORY:

NO APPARENT HEALTH PROBLEMS

SELF-REPORTED SUBSTANCE ABUSE:

DEFENDANT INDICATES HAVING NEVER USED ILLEGAL DRUGS.

TEST RESULTS:

FROM: 02-28-05

\* NO INFORMATION AVAILABLE \*

LOCK-UP TEST RESULTS WERE NEGATIVE.

PENDING CASES:

PRETRIAL SERVICES CASE NO.: 05059905 BAID: 95156980 TIME: 12:27 PM

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LOCKUP NO. (CONTINUED)  
WALTER ANDERSON

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NO PENDING CASES IN DISTRICT OF COLUMBIA

PRIOR CONVICTIONS:

ARREST(S) WITH UNKNOWN DISPOSITION(S)  
DOCKET NUMBER:  
PLACE: ENGLAND  
CHARGES/SENTENCE:

COMPLIANCE REMARK:

THE FOLLOWING INFORMATION WAS OBTAINED FROM FBI RECORDS  
WITHOUT A DISPOSITION:

02/28/96 LONDON POSS. OFFENSIVE WEAPON

PSA IS UNABLE TO PROVIDE THE COURT WITH A DISPOSITION FOR  
THE ABOVE ARREST.

THE INFORMATION IN THIS REPORT OBTAINED FROM FBI RECORDS WAS  
FOR A PERSON MATCHING THE DEFT'S NAME, DATE AND PLACE OF  
BIRTH, RACE, SEX, AND SOCIAL SECURITY NUMBER. IT CANNOT BE  
VERIFIED 100% THAT THIS RECORD BELONGS TO THE DEFT WITHOUT  
THE BENEFIT OF A FINGERPRINT COMPARISON.

DISPOSITION DATE: 06-09-04  
DOCKET NUMBER: SM11097-03  
PLACE: DISTRICT OF COLUMBIA  
CHARGES/SENTENCE:

UCSA POSS COC-MISD/ 180D ESS, 1Y PROB,\$1000 FINE, C/W/O/CTS

COMPLIANCE REMARK:

UCSA POSS MARIJUANA MISD/ 180 DAYS ESS, 1 Y PROB C/W/O/CTS  
UNLAWFUL POSS PRESCRIPT DRU/ 180D ESS, 1 Y PROBC/W/O/CTS  
UNLAWFUL POSS PRESCRIPT DRU/ 180D ESS, 1 YEAR PROB C/W/O/CTS  
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THE DEFT IS CURRENTLY ON UNSUPERVISED PROBATION IN THIS CASE  
UNTIL 06/16/05.

THE DEFENDANT IS CURRENTLY ON:

PROBATION  
START DATE: 06-17-2004 TERMINATION DATE: 06-16-2005  
JURISDICTION: DISTRICT OF COLUMBIA DOCKET #: M11097-03  
CHARGES: POSS. COCAINE  
ADJUSTMENT: UNKNOWN  
REMARKS: SEE REMARKS UNDER CONVICTION.

PRETRIAL SERVICES RECOMMENDATION:

PRETRIAL SERVICES CASE NO.: 05059905 BAID: 95156980 TIME: 12:27 PM

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DETENTION ELIGIBILITY:

ACCORDING TO INFORMATION AVAILABLE TO PRETRIAL SERVICES, THE DEFENDANT  
QUALIFIES TO BE DETAINED UNDER THE FOLLOWING PROVISION(S):

A HEARING TO DETERMINE PROBATION STATUS UNDER USC18-3142(D)

IF THE DEFENDANT IS NOT TO BE HELD UNDER THE ABOVE PROVISION(S),  
THE AGENCY RECOMMENDS:

APPEARANCE RECOMMENDATIONS

THAT THE DEFENDANT BE RELEASED ON PERSONAL RECOGNIZANCE WITH  
THE FOLLOWING CONDITIONS DESIGNED TO MINIMIZE POTENTIAL  
FAILURE TO APPEAR:

THAT THE DEFENDANT AND COUNSEL REPORT TO THE JUDGE WHO  
PLACED THE DEFENDANT ON UNSUPERVISED PROBATION.

SAFETY RECOMMENDATIONS

NO CONDITIONS IN THE SAFETY CATEGORY.

REMARKS:

THE DEFT WAS INTERVIEWED IN SUPERIOR COURT PRIOR TO BEING  
TRANSFERRED OVER TO U.S. DISTRICT COURT.  
THE DEFT REPORTED THAT HE DOES NOT HAVE A PASSPORT.

PRETRIAL SERVICES REPRESENTATIVE

JEREMY A. SCHUHMACHER

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