

**U.S. District Court
Eastern District of Virginia – (Alexandria)
CRIMINAL DOCKET FOR CASE #: 1:09-cr-00326-GBL All Defendants**

Case title: USA v. Gray

Magistrate judge case number: 1:09-mj-00393-TCB

Date Filed: 07/20/2009

Date Filed	#	Docket Text
06/08/2009	<u>1</u>	COMPLAINT as to Leonardo Darnell Zanders (1), Clyde Austin Gray, Jr (2), Lennier McLeod (3), Wenona Latrice White (4), Sydney Anthony Charles (5), Shonya Michelle Young (6), Darryl Earl Price (7), Sylvester Vaughn (8), George Lee Reid (9), Claire Barker (10). (Attachments: # <u>1</u> Criminal Cover Sheet) (krob,) [1:09-mj-00393-TCB] (Entered: 06/09/2009)
06/08/2009	<u>2</u>	AFFIDAVIT by USA as to Leonardo Darnell Zanders, Clyde Austin Gray, Jr, Wenona Latrice White, Sydney Anthony Charles, Shonya Michelle Young, Darryl Earl Price, Sylvester Vaughn, George Lee Reid, Claire Barker, Lennier McLeod <u>1</u> Complaint, (krob) [1:09-mj-00393-TCB] (Entered: 06/09/2009)
06/08/2009	<u>3</u>	Arrest Warrant Issued by Magistrate Judge Ivan D. Davis in case as to Leonardo Darnell Zanders, Clyde Austin Gray, Jr, Wenona Latrice White, Sydney Anthony Charles, Shonya Michelle Young, Darryl Earl Price, Sylvester Vaughn, George Lee Reid, Claire Barker, Lennier McLeod. (krob,) [1:09-mj-00393-TCB] (Entered: 06/09/2009)
06/09/2009		ARREST of Clyde Austin Gray, Jr, Sylvester Vaughn (jall,) [1:09-mj-00393-TCB] (Entered: 06/10/2009)
06/09/2009	<u>4</u>	ARREST Warrant Returned Executed on 06/09/09 in case as to Clyde Austin Gray, Jr. (jall,) [1:09-mj-00393-TCB] (Entered: 06/10/2009)
06/09/2009	<u>6</u>	Minute Entry for proceedings held before Magistrate Judge Theresa Carroll Buchanan:Initial Appearance as to Clyde Austin Gray, Jr, Sylvester Vaughn held on 6/9/2009. USA appeared through; Tim Belevitz. Deft. Clyde Gray, Jr. appeared with; Bobby Stafford. Deft. Sylvester Vaughn appeared w/out Counsel. Deft's are informed of rights, charges and penalties. Court to appoint Counsel for deft. Vaughn. USA requests detention as to both deft.'s - Granted. Matter continued for PH/DH as to both deft.'s. Deft's Gray and Vaughn are remanded to the custody of the USMS. Preliminary Hearing/Detention Hearing set for 6/11/2009 at 2:00 PM before Magistrate Judge Theresa Carroll Buchanan. (Tape #FTR.) (jall,) [1:09-mj-00393-TCB] (Entered: 06/10/2009)
06/09/2009	<u>7</u>	ORDER OF TEMPORARY DETENTION as to Clyde Austin Gray, Jr. Signed by Magistrate Judge Theresa Carroll Buchanan on 6/09/09. (jall,) [1:09-mj-00393-TCB] (Entered: 06/10/2009)
06/09/2009	<u>9</u>	NOTICE OF ATTORNEY APPEARANCE: Bobby B. Stafford appearing for Clyde Austin Gray, Jr (jall,) [1:09-mj-00393-TCB] (Entered: 06/10/2009)
06/10/2009	<u>10</u>	Writs of Habeas Corpus ad Prosequendum Issued in case as to Leonardo Darnell Zanders, Clyde Austin Gray, Jr, Wenona Latrice White, Sydney Anthony Charles, Shonya Michelle Young, Darryl Earl Price, Sylvester Vaughn, George Lee Reid, Claire Barker, Lennier McLeod for 6/29/2009. (rban,) [1:09-mj-00393-TCB] (Entered: 06/11/2009)
06/11/2009	<u>11</u>	Minute Entry for proceedings held before Magistrate Judge Theresa Carroll Buchanan:Preliminary Examination/Detention Hearing as to

		Clyde Austin Gray, Jr., Sylvester Vaughn held on 6/11/2009. USA appeared through; Karen Servidea and Gene Rossi. Deft. Gray appeared with; Bobby Stafford. Deft. Vaughn appeared with; Kamens. Deft. Gray waives PH and does not contest detention at this time. Deft. Gray is remanded to the custody of the USMS pending further action in this case. US adduced evidence as to deft. Vaughn. Agent I.D.'s deft. Vaughn. Agent adopts his affidavit as part of his testimony. Affidavit entered into evidence as US Exhibit #1. Deft. cross examines. US redirects. Court finds probable cause as to deft. Vaughn. Deft. argues as to detention. Court finds deft. Vaughn a risk of non-appearance and is remanded to the custody of the USMS pending further action in this case. (Tape #FTR.) (jall,) [1:09-mj-00393-TCB] (Entered: 06/12/2009)
06/11/2009	<u>12</u>	WAIVER of Preliminary Examination or Hearing by Clyde Austin Gray, Jr (jall,) [1:09-mj-00393-TCB] (Entered: 06/12/2009)
06/12/2009	<u>13</u>	ORDER OF DETENTION as to Clyde Austin Gray, Jr. Signed by Magistrate Judge Theresa Carroll Buchanan on 6/12/09. (jall,) [1:09-mj-00393-TCB] (Entered: 06/15/2009)
07/01/2009	<u>18</u>	NOTICE OF ATTORNEY APPEARANCE Karen Servidea appearing for USA. (Servidea, Karen) [1:09-mj-00393-TCB] (Entered: 07/01/2009)
07/02/2009	<u>22</u>	Joint MOTION for Extension of Time to Indict by USA as to Clyde Austin Gray, Jr. (Attachments: # <u>1</u> Proposed Order)(Servidea, Karen) [1:09-mj-00393-TCB] (Entered: 07/02/2009)
07/06/2009	<u>23</u>	ORDER granting <u>22</u> Motion for Extension of Time to Indictment as to Clyde Austin Gray Jr. (2). Signed by District Judge Leonie M. Brinkema on 07/06/2009. (jlan) [1:09-mj-00393-TCB] (Entered: 07/06/2009)
07/21/2009		Set/Reset Hearings as to Clyde Austin Gray, Jr: Plea Agreement Hearing set for 7/22/2009 at 03:30 PM before District Judge Gerald Bruce Lee. (tbul,) (Entered: 07/21/2009)
07/22/2009	<u>24</u>	WAIVER OF INDICTMENT filed in open court by Clyde Austin Gray, Jr. (/s/ by Judge Lee) (tbul,) (Entered: 07/23/2009)
07/22/2009	<u>25</u>	INFORMATION filed in open court as to Clyde Austin Gray, Jr. (2) Count One. (tbul,) (Entered: 07/23/2009)
07/22/2009	<u>26</u>	Minute Entry for proceedings held before District Judge Gerald Bruce Lee:Plea Agreement Hearing as to Clyde Austin Gray, Jr held on 7/22/2009. Deft WFA, PG to the single-count crim. Information filed: Plea entered by Clyde Austin Gray Jr. (2) Guilty Count One, and the Court accepted the plea. Referred to Probation for PSI rpt. Matter cont'd. to: Sentencing set for 9/28/2009 at 10:00 AM before District Judge Gerald Bruce Lee. Appearances: Tim Bellevez/ Karen Sevidea for USA; Deft w/ counsel, Bobby Stafford. Remanded.(Court Reporter R. Wilson.) (tbul,) (Entered: 07/23/2009)
07/22/2009	<u>27</u>	PLEA AGREEMENT filed in open court as to Clyde Austin Gray, Jr. (tbul,) (Entered: 07/23/2009)
07/22/2009	<u>28</u>	Statement of Facts filed in open court as to Clyde Austin Gray, Jr. (tbul,) (Entered: 07/23/2009)
08/12/2009		Set/Reset Hearings as to Clyde Austin Gray, Jr: Sentencing re-set per chambers for Friday 11/13/2009 at [09:00] AM before District Judge Gerald Bruce Lee. (tbul,) (Entered: 08/12/2009)