

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

Complaint Information Indictment

Name of District Court, (City)
Baltimore, Maryland
Northern Division

FILED ENTERED
LOGGED RECEIVED

MAY 2 2002

Offense Charged

Possession with Intent to Distribute 100 grams or more of Heroin, Felon in Possession of a Firearm
 Petty
 Misdemeanor
 Felony

Defendant - U.S. vs.

At Baltimore, MD
CLERK U.S. DISTRICT COURT
DISTRICT OF MARYLAND
DEPUTY

WARREN GRACE BY

Address: 4132 Fairview Ave. Baltimore, MD

Birth date: * 4-18-80 Male/Female M Alien (Y/N): N

* (Optional unless a juvenile)

S 02-0220

Place of offense

U.S.C. Citation

Baltimore City, MD

18:922(g)(1); 21:841

Proceeding

Defendant

Name of Complainant Agency, Person (& Title, if any) & Phone#

FBI S/A Steve Skinner 410-579-5105

IS NOT IN CUSTODY

- 1) Has not been arrested, pending outcome of this proceeding. If not detained give date any prior summons was served on above charges.
- 2) Is a fugitive
- 3) Is on bail or release from (show District)

Person is awaiting trial in another Federal or State Court, give name of court:

This person/proceeding is transferred from another district per :

FRCrP 20 21 40 Show District

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction Federal State
- 6) Awaiting trial on other charges

this is a reprosecution of charges previously dismissed which were dismissed on motion of:

U.S. Attorney Defense

this prosecution relates to a pending case involving this same defendant

If the answer to (6) is "Yes", show name of institution

prior proceeding or appearances before U.S. Magistrate Judge regarding this defendant were recorded under

Magistrate #

Has detainer been filed? Y/N N

Date filed

Date of Federal arrest

OR

Date Transferred to Federal Custody

Name & Office of Person furnishing information on this form

Thomas M. DiBiagio
U.S. Attorney

Name of Asst. U.S. Att'y J. Luna/ J. Rodriguez-Coss *JRC*

Phone Number: 410-209-4800

Additional Information or comments:

Maximum Penalty: 40 yrs, \$250,00 fine

Date of offense: April 7, 2002

Length of Trial: 3-4 days

HIDTA CASE: Yes No

Check if plea is expected.

This report amends AO 257 previously submitted

FOR USE OF THE CLERK'S OFFICE

I hereby attest and certify on May 5, 2002 that the foregoing defendant is a full true and correct copy of the original as to the name and in my legal custody.

FELICIA GUNTER
CLERK U.S. DISTRICT COURT
DISTRICT OF MARYLAND

By *Felicia Gunter* Deputy Yes No

OCDETF CASE:

FINANCIAL AFFIDAVIT

CJA 23
(Rev. 5/98)

IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT OR OTHER COURT SERVICES WITHOUT PAYMENT OF FEE

IN UNITED STATES MAGISTRATE DISTRICT APPEALS COURT or OTHER PANEL (Specify below)
IN THE CASE OF _____

FOR _____
VS. _____
AT _____ MAY 13 P 3:17

LOCATION NUMBER

DOCKET NUMBERS
Magistrate
District Court
502-000
Court of Appeals

PERSON REPRESENTED (Show your full name)

Warren Grace

- 1 Defendant - Adult
- 2 Defendant - Juvenile
- 3 Appellant
- 4 Probation Violator
- 5 Parole Violator
- 6 Habeas Petitioner
- 7 2255 Petitioner
- 8 Material Witness
- 9 Other (Specify) _____

CHARGE/OFFENSE (describe if applicable & check box) Felony Misdemeanor

*Felony in possession
Poss. w/ Intent to Dist.*

ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

EMPLOYMENT	Are you now employed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Am Self Employed
	Name and address of employer: <i>Self-employed RAP artist</i>
ASSETS	IF YES, how much do you earn per month? \$ <i>1,000/mo</i> IF NO, give month and year of last employment How much did you earn per month? \$ _____
	If married is your Spouse employed? <input type="checkbox"/> Yes <input type="checkbox"/> No IF YES, how much does your Spouse earn per month? \$ <i>N/A</i> If a minor under age 21, what is your Parents or Guardian's approximate monthly income? \$ _____
OTHER INCOME	Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No RECEIVED _____ SOURCES _____ IF YES, GIVE THE AMOUNT RECEIVED & IDENTIFY \$ _____ THE SOURCES _____
CASH	Have you any cash on hand or money in savings or checking account <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IF YES, state total amount \$ <i>0</i>
PROPERTY	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IF YES, GIVE THE VALUE AND \$ _____ DESCRIBE IT _____ VALUE _____ DESCRIPTION _____

OBLIGATIONS & DEBTS	<table style="width: 100%;"> <tr> <td style="width: 30%;">MARITAL STATUS</td> <td style="width: 20%;">Total No of Dependents</td> <td style="width: 50%;">List persons you actually support and your relationship to them</td> </tr> <tr> <td><input checked="" type="checkbox"/> SINGLE</td> <td style="text-align: center;">1</td> <td><i>Charlene Grace</i></td> </tr> <tr> <td><input type="checkbox"/> MARRIED</td> <td></td> <td><i>daughter (9)</i></td> </tr> <tr> <td><input type="checkbox"/> WIDOWED</td> <td></td> <td></td> </tr> <tr> <td><input type="checkbox"/> SEPARATED OR DIVORCED</td> <td></td> <td></td> </tr> </table>	MARITAL STATUS	Total No of Dependents	List persons you actually support and your relationship to them	<input checked="" type="checkbox"/> SINGLE	1	<i>Charlene Grace</i>	<input type="checkbox"/> MARRIED		<i>daughter (9)</i>	<input type="checkbox"/> WIDOWED			<input type="checkbox"/> SEPARATED OR DIVORCED			
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DEBTS & MONTHLY BILLS	<table style="width: 100%;"> <tr> <td style="width: 50%;">APARTMENT OR HOME</td> <td style="width: 20%;">Creditors</td> <td style="width: 10%;">Total Debt</td> <td style="width: 20%;">Monthly Paid</td> </tr> <tr> <td><i>Child support</i></td> <td></td> <td>\$</td> <td>\$ <i>30</i></td> </tr> <tr> <td>(LIST ALL CREDITORS INCLUDING BANKS LOAN COMPANIES CHARGE ACCOUNTS ETC.)</td> <td></td> <td>\$</td> <td>\$</td> </tr> <tr> <td></td> <td></td> <td>\$</td> <td>\$</td> </tr> </table>	APARTMENT OR HOME	Creditors	Total Debt	Monthly Paid	<i>Child support</i>		\$	\$ <i>30</i>	(LIST ALL CREDITORS INCLUDING BANKS LOAN COMPANIES CHARGE ACCOUNTS ETC.)		\$	\$			\$	\$
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		\$	\$														

I certify under penalty of perjury that the foregoing is true and correct. Executed on (date) 5/13/02

SIGNATURE OF DEFENDANT (OR PERSON REPRESENTED)

Warren Grace

CRIMINAL MEMO

FILED
U.S. DISTRICT COURT

DATE: May 13, 2002

JUDGE: Garvey

TIME: _____

REPORTER: (ER) dms 7:07 MAY 13 P 5:17

AUSA: Jonathan Luna

DFDT ATTY: Joe Patter

UNITED STATES OF AMERICA v. Warren Grace

DALTON, MA

DFDT'S AGE: _____

DATE OF BIRTH: _____

CRIMINAL NO. S-02-0220

NO. OF COUNTS: 1, 2, 3

- Initial Appearance
- Arraignment
- Rearraignment
- Sentencing
- Sentencing Hearing
- Violation of Probation
- Violation of Supervised Release
- Detention Hearing
- Guideline Sentencing
- Non-guideline Sentencing
- Indictment
- Superseding Indictment
- Superseding Information
- WAIVER _____
- _____

Defendant arraigned and plead "NOT GUILTY" as to Count(s) _____

Defendant arraigned/rearraigned and plead GUILTY as to Count(s) _____

NOT GUILTY as to Count(s) _____ which was/were accepted by the Court.

Defendant found not to be in violation of probation/supervised release.

Sentencing/remarks: Appt. FPD to represent def;
Def. temp. detained pending det. hrg. rescheduled
for May 15, 2002 @ 3:00 pm.

Oral Motion of AUSA in open court to DISMISS Count(s) _____ which was accepted by the Court.

- Defendant advised of Right of Appeal.
- Imposition of Sentence Suspended pending PSI.
- Order signed setting Bail.
- Defendant continued on Personal Recognizance/Bail.
- _____ Days for Motions Motion to be filed by _____
- Trial-Bench/Jury _____ day(s) Trial week of _____
- Probation Officer Hina Sents Notice _____



Deputy Clerk _____ D Sexton _____

CRIMINAL MEMO

DATE: 2/22/02 JUDGE: FILED U.S. DISTRICT COURT M.J. DISTRICT OF MARYLAND
TIME: 4:15 REPORTER/ER: Smith
AUSA: Luna, Jonathan DFDT ATTY: 2002 MAY 22 P 4:55 Batten, Joseph
UNITED STATES OF AMERICA v. Warner CLERK'S OFFICE
AT BALTIMORE
DFDT'S AGE: --- DATE OF BIRTH: ---
CRIMINAL NO. 5-02-0220 NO. OF COUNTS: --- DEPUTY

- Initial Appearance
- Arraignment
- Rearraignment
- Sentencing
- Sentencing Hearing
- Violation of Probation
- Violation of Supervised Release
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- WAIVER _____
- _____
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Defendant arraigned and plead "NOT GUILTY" as to Count(s) _____
Defendant arraigned/rearraigned and plead GUILTY as to Count(s) _____,
NOT GUILTY as to Count(s) _____ which was/were accepted by the Court.

Defendant found not to be in violation of probation/supervised release.
Sentencing/remarks: Defendant detained by Agreement

Oral Motion of AUSA in open court to DISMISS Count(s) _____ which was accepted by the Court.

- Defendant advised of Right of Appeal.
- Imposition of Sentence Suspended pending PSI.
- Order signed setting Bail.
- Defendant continued on Personal Recognizance/Bail.
- _____ Days for Motions. Motion to be filed by _____
- Trial-Bench/Jury _____ day(s). Trial week of _____
- Probation Officer P.H. Sents Notice _____

Deputy Clerk [Signature]