

# United States v. Castillo-Boswell (7:18-cr-00135)

## District Court, E.D. North Carolina

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Assigned To: James C. Dever III (/person/861/james-c-dever-iii/)

Date Filed: Aug. 1, 2018

Date Terminated: April 17, 2019

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**Filed**

MM/DD/YYYY

to

MM/DD/YYYY

**Documents**

↓<sub>9</sub> ↓<sub>1</sub>

to

	Date Filed	Description
1	Aug 1, 2018	INDICTMENT as to Maria Rufina Castillo-Boswell (1) counts 1, 2. The foreperson's signature has been redacted pursuant to the E-Government Act. The unredacted version of this document has been filed under seal. (Bullock, N.) (Entered: 08/02/2018)
		Main Doc Indictment (Sealed) (/docket/7734429/1/united-states-v-castillo-boswell/)
2	Aug 1, 2018	MOTION to Seal 1 Indictment (Sealed) filed by USA as to Maria Rufina Castillo-Boswell. (Bullock, N.) (Entered: 08/02/2018)

Main Doc	Motion to Seal	
3	Aug 1, 2018	ORDER granting 2 Motion to Seal as to Maria Rufina Castillo-Boswell (1). Signed by Magistrate Judge Robert B. Jones, Jr on 8/1/2018. (Bullock, N.) (Entered: 08/02/2018)
		Main Doc Order on Motion to Seal
4	Aug 1, 2018	Unredacted Document 1 Indictment (Sealed). (Bullock, N.) (Entered: 08/02/2018)
		Main Doc Unredacted Document
5	Aug 1, 2018	Warrant Requested by USA as to Maria Rufina Castillo-Boswell. (Bullock, N.) (Entered: 08/02/2018)
		Main Doc Warrant Requested
6	Aug 1, 2018	Arrest Warrant Issued by Peter A. Moore, Jr., Clerk of Court in case as to Maria Rufina Castillo-Boswell. Original to US Marshal's Office for service. (Bullock, N.) (Entered: 08/02/2018)
		Main Doc Warrant Issued
7	Aug 1, 2018	Penalty Sheet (Selected Participants Only) as to Maria Rufina Castillo-Boswell. (Bullock, N.) (Entered: 08/02/2018)
		Main Doc Penalty Sheet
	Aug 23, 2018	Arrest
	Aug 23, 2018	Arrest of Maria Rufina Castillo-Boswell. (Foell, S.)
	Aug 23, 2018	Case unsealed upon arrest as to Maria Rufina Castillo-Boswell (Foell, S.)
	Aug 23, 2018	Case Unsealed
	Aug 23, 2018	Set/Reset Hearings
	Aug 23, 2018	Set Hearing as to Maria Rufina Castillo-Boswell: Initial Appearance set for 8/23/2018 at 2:00 PM in Wilmington - Courtroom 3 before US Magistrate Judge Robert B. Jones, Jr. (Grady, B.)
8	Aug 23, 2018	Minute Entry for proceedings held before US Magistrate Judge Robert B. Jones, Jr.: Docket Call as to Maria Rufina Castillo-Boswell held on 8/23/2018 in Wilmington, Courtroom 3. Assistant US Attorney present for Government. Court was advised today by the US Attorney's Office that Defendant requires a Tagalog interpreter which the Court is unable to secure on such short notice. Initial Appearance cannot be held without an interpreter. Initial Appearance to be reset by notice once the Court secures a Tagalog interpreter. Court provisionally appoints the Federal Public Defender to assist Defendant until initial appearance. US Marshals release Defendant from custody. (Court Reporter FTR Gold) (Grady, B.) (Entered: 08/23/2018)
		Main Doc Docket Call
	Aug 23, 2018	Oral Order
	Aug 23, 2018	ORAL ORDER provisionally appointing the Federal Public Defender to assist Maria Rufina Castillo-Boswell until such time Defendant is able to complete, with the assistance of a Tagalog interpreter, a financial affidavit for the court's consideration. Entered by US Magistrate Judge Robert B. Jones, Jr. on 8/23/2018. (Grady, B.) Modified on 8/23/2018 to correct defendant's name. (Grady, B.)

Aug 24, 2018		Reset Hearing as to Maria Rufina Castillo-Boswell: Initial Appearance reset for 9/18/2018 at 10:00 AM in Wilmington - Courtroom 1 before US Magistrate Judge Robert B. Jones, Jr. (Grady, B.)
	Aug 24, 2018	Set/Reset Hearings
9	Aug 24, 2018	Notice of Hearing sent via certified US Mail to Maria Rufina Castillo-Boswell. (Grady, B.) (Entered: 08/24/2018)
		Main Doc                      Notice of Hearing
10	Aug 24, 2018	SEALED Document - Arrest warrant returned executed as to Maria Rufina Castillo-Boswell on 8/23/2018. (Sellers, N.) (Entered: 08/24/2018)
		Main Doc                      PROPOSED SEALED Document
11	Aug 28, 2018	Notice of Attorney Appearance: Stephen C. Gordon appearing for Maria Rufina Castillo-Boswell . (Gordon, Stephen) (Entered: 08/28/2018)
		Main Doc                      Notice of Attorney Appearance - Defendant
12	Aug 28, 2018	Request for discovery filed by Maria Rufina Castillo-Boswell . (Gordon, Stephen) (Entered: 08/28/2018)
		Main Doc                      Request for Discovery
	Sep 17, 2018	TEXT ORDER as to Maria Rufina Castillo-Boswell - This matter comes before the court sua sponte. Hurricane Florence has impacted eastern North Carolina, expecting to affect lines of transportation and living conditions in the area for some period of time. As such, the initial appearance currently scheduled for Tuesday, September 18, 2018 is continued to a date and time yet to be determined. Entered by US Magistrate Judge Robert B. Jones, Jr. on 9/17/2018. (Grady, B.)
	Sep 17, 2018	Text Order
	Sep 17, 2018	Terminate Deadlines and Hearings
	Sep 17, 2018	Terminate initial appearance date as to Maria Rufina Castillo-Boswell per text order. Hearing to be reset. (Grady, B.)
	Oct 17, 2018	Set/Reset Hearings
	Oct 17, 2018	Reset Hearing as to Maria Rufina Castillo-Boswell: Initial Appearance reset for 11/5/2018 at 10:00 AM in Wilmington - Courtroom 100 of the New Hanover County Courthouse before US Magistrate Judge Robert B. Jones, Jr. (Grady, B.)
13	Nov 5, 2018	Minute Entry for proceeding held before US Magistrate Judge Robert B. Jones, Jr.: Appearance as to Maria Rufina Castillo-Boswell held on 11/5/2018 in Courtroom 100, New Hanover County Courthouse. Assistant US Attorney present for Government. Tagalog Interpreter affirmed. Defendant requests court-appointed counsel. Court appoints Federal Public Defender. Defendant advised of rights, charges and maximum penalties. Order setting conditions of release and appearance bond entered. (Court Reporter FTR Gold) (Grady, B.) (Entered: 11/05/2018)
		Main Doc                      Initial Appearance
14	Nov 5, 2018	CJA 23 Financial Affidavit by Maria Rufina Castillo-Boswell. (Grady, B.) (Entered: 11/05/2018)
		Main Doc                      Financial Affidavit - CJA23

15	Nov 5, 2018	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Maria Rufina Castillo-Boswell. Signed by US Magistrate Judge Robert B. Jones, Jr. on 11/5/2018. (Grady, B.) (Entered: 11/05/2018)
		Main Doc                      Order Appointing Public Defender
16	Nov 5, 2018	ORDER Setting Conditions of Release as to Maria Rufina Castillo-Boswell. Signed by US Magistrate Judge Robert B. Jones, Jr. on 11/5/2018. (Grady, B.) (Entered: 11/05/2018)
		Main Doc                      Order Setting Conditions of Release
17	Nov 5, 2018	Appearance Bond Entered as to Maria Rufina Castillo-Boswell - personal recognizance. (Grady, B.) (Entered: 11/05/2018)
		Main Doc                      Bond (/docket /7734429 /17/united- states- v-castillo- boswell/)
18	Nov 6, 2018	SCHEDULING ORDER as to Maria Rufina Castillo-Boswell: Arraignment set for 1/7/2019 term in Raleigh - 7th Floor - Courtroom 1 before District Judge James C. Dever III. The attorneys are ORDERED to conduct a pre-trial conference on or before November 26, 2018. Motions due by 12/10/2018. Response to Motion due by 12/24/2018. Counsel should read the order in its entirety for additional information. Signed by Magistrate Judge Robert B. Jones, Jr on 11/6/2018. (Jenkins, C.) (Entered: 11/06/2018)
		Main Doc                      Scheduling Order
20	Nov 7, 2018	Amended Penalty Sheet (Selected Participants Only) as to Maria Rufina Castillo-Boswell. (Jenkins, C.) (Entered: 11/07/2018)
		Main Doc                      Penalty Sheet
21	Dec 19, 2018	Notice of Hearing as to Maria Rufina Castillo-Boswell: Arraignment set for 1/7/2019 at 9:00 AM in Raleigh - 7th Floor - Courtroom 1 before District Judge James C. Dever III. (Jenkins, C.) (Entered: 12/19/2018)
		Main Doc                      Notice of Hearing
22	Jan 7, 2019	Minute Entry for proceedings held before District Judge James C. Dever III in Raleigh: Tagalog interpreter present and affirmed. Defendant present with counsel and Assistant U.S. Attorney present for USA. Arraignment held on 1/7/2019 as to Maria Rufina Castillo-Boswell (1) regarding counts 1 and 2 of the indictment. Defendant sworn - court finds defendant competent to proceed - defendant advised of rights, charges, and maximum penalties by the court. Plea entered: Guilty on count 2 - Memorandum of Plea Agreement filed. Count 1 to be dismissed at sentencing. Sentencing set for 4/15/2019 term of court at 9:00 AM in Raleigh - 7th Floor - Courtroom 1 before District Judge James C. Dever III. Defendant to remain on current conditions of release pending sentencing. (Court Reporter Amy Condon) (Jenkins, C.) (Entered: 01/07/2019)
		Main Doc
23	Jan 7, 2019	MEMORANDUM OF PLEA AGREEMENT filed in open court as to Maria Rufina Castillo-Boswell. (Jenkins, C.) (Entered: 01/07/2019)
		Main Doc
24	Mar 7, 2019	Main Doc                      Presentence Investigation Report

-Draft

25	Mar 21, 2019	Main Doc	Objection to PSI
26	Apr 5, 2019	Main Doc	Presentence Investigation Report - Final
28	Apr 5, 2019	Main Doc	Notice of Hearing
29	Apr 17, 2019		Minute Entry for proceedings held before District Judge James C. Dever III in Raleigh: Tagalog interpreter present and affirmed. Defendant present with counsel and Assistant U.S. Attorney present for USA - Defendant sworn. Sentencing held on 4/17/2019 for Maria Rufina Castillo-Boswell (1). Count 2: Probation - 12 months - Special Assessment \$25.00 due in full immediately - Fine - \$600.00 due in monthly installments of \$50.00 during the course of probation - Interest Waived. Count 1 is dismissed. Defendant advised of appeal rights. Released on conditions of probation. (Court Reporter Amy Condon) (Jenkins, C.) (Additional attachment(s) added on 4/17/2019: # 1 Corrected minute sheet) (Jenkins, C.). (Entered: 04/17/2019)
		Main Doc	Sentencing
30	Apr 29, 2019	Main Doc	Judgment

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