

United States v. George (7:18-cr-00138)

District Court, E.D. North Carolina

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Assigned To: Terrence William Boyle (/person/355/terrence-william-boyle/)

Date Filed: Aug. 16, 2018

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[Docket Entries \(/docket/7735430/united-states-v-george/\)](/docket/7735430/united-states-v-george/)

[Parties and Attorneys \(/docket/7735430/parties/united-states-v-george/\)](/docket/7735430/parties/united-states-v-george/)

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Documents

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	Date Filed	Description
1	Aug 16, 2018	INFORMATION as to Hyo Suk George (1) count 1. (Brewer, C) Modified on 8/30/2018 - case unsealed on 8/23/2018 (Downing, L.). (Entered: 08/17/2018)
		Main Doc (/docket/7735430/1/united-states-v-george/)
2	Aug 16, 2018	MOTION to Seal 1 Information - Misdemeanor (Sealed) filed by USA as to Hyo Suk George. (Brewer, C) (Entered: 08/17/2018)
		Main Doc
3	Aug 16, 2018	ORDER granting 2 Motion to Seal as to Hyo Suk George (1). Signed by Magistrate Judge James E. Gates on 8/16/2018. (Brewer, C) (Entered: 08/17/2018)

08/17/2018)

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- 4 Aug 16, 2018 Warrant Requested by USA as to Hyo Suk George. (Brewer, C) (Entered: 08/17/2018)
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- 5 Aug 16, 2018 Arrest Warrant Issued by Peter A. Moore, Jr., Clerk of Court in case as to Hyo Suk George. Original to US Marshal's Office for service. (Brewer, C) (Entered: 08/17/2018)
Main Doc
- 6 Aug 16, 2018 Penalty Sheet (Selected Participants Only) as to Hyo Suk George. (Brewer, C) (Entered: 08/17/2018)
Main Doc
- Aug 23, 2018 Arrest of Hyo Suk George. (Foell, S.)
- Aug 23, 2018 Case unsealed upon arrest as to Hyo Suk George (Foell, S.)
- Aug 23, 2018 Set Hearing as to Hyo Suk George: 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.)
- 7 Aug 23, 2018 Minute Entry for proceeding held before US Magistrate Judge Robert B. Jones, Jr.: Docket Call as to Hyo Suk George 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 Korean interpreter for her initial appearance. The Court secures Korean Interpreter SooLeeHan to appear via telephone; however, the initial appearance cannot be conducted due to an issue with the remote interpreting system. Initial Appearance to be reset by notice once the Court secures a Korean interpreter to appear in person or the issue with the remote interpreting system is resolved. 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 provisionally appointing the Federal Public Defender to assist Hyo Suk George until such time Defendant is able to complete, with the assistance of a Korean interpreter, a financial affidavit for the court's consideration. Entered by US Magistrate Judge Robert B. Jones, Jr. on 8/23/2018. (Grady, B.)
- 8 Aug 24, 2018 Notice of Hearing as to Hyo Suk George: Initial Appearance reset for 9/10/2018 at 9:30 AM in Wilmington - Courtroom 1 before US Magistrate Judge Robert B. Jones, Jr. Copy sent via certified mail to Defendant. (Grady, B.) (Entered: 08/24/2018)
Main Doc Notice of Hearing
- 11 Aug 24, 2018 Arrest Warrant Returned Executed on 8/23/2018 as to Hyo Suk George. (Downing, L.) (Entered: 08/27/2018)
Main Doc Warrant Returned Executed
- 9 Aug 27, 2018 Notice of Attorney Appearance: Sherri R. Alspaugh appearing for Hyo Suk George . (Alspaugh, Sherri) (Entered: 08/27/2018)

Main Doc	Notice of Attorney Appearance - Defendant	
10	Aug 27, 2018	Request for discovery filed by Hyo Suk George . (Alspaugh, Sherri) (Entered: 08/27/2018) Main Doc Request for Discovery
12	Sep 10, 2018	Minute Entry for proceeding held before US Magistrate Judge Robert B. Jones, Jr.: Initial Appearance as to Hyo Suk George held on 9/10/2018 in Wilmington, Courtroom 1. Korean Interpreter present and sworn. Assistant US Attorney present for Government. Defendant requests court-appointed counsel. Court appoints Federal Public Defender. Defendant advised of rights, charge and maximum penalties. Court enters order setting conditions of release and appearance bond. (Court Reporter FTR Gold) (Grady, B.) (Entered: 09/10/2018) Main Doc Initial Appearance
13	Sep 10, 2018	CJA 23 Financial Affidavit by Hyo Suk George. (Grady, B.) (Entered: 09/10/2018) Main Doc Financial Affidavit - CJA23
14	Sep 10, 2018	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Hyo Suk George. Signed by US Magistrate Judge Robert B. Jones, Jr. on 9/10/2018. (Grady, B.) (Entered: 09/10/2018) Main Doc Order Appointing Public Defender
15	Sep 10, 2018	ORDER Setting Conditions of Release as to Hyo Suk George. Signed by US Magistrate Judge Robert B. Jones, Jr. on 9/10/2018. (Grady, B.) (Entered: 09/10/2018) Main Doc Order Setting Conditions of Release
16	Sep 10, 2018	Appearance Bond Entered as to Hyo Suk George - personal recognizance. (Grady, B.) (Entered: 09/10/2018) Main Doc Bond (/docket /7735430 /16/united-states-v-george/)
17	Oct 3, 2018	MOTION to Continue ARRAIGNMENT filed by Hyo Suk George. (Attachments: # 1 Text of Proposed Order) (Alspaugh, Sherri) (Entered: 10/03/2018) Main Doc Continue (/docket /7735430 /17/united-states-v-george/)
	Oct 4, 2018	Att 1 Text of Proposed Order Motion submitted to District Judge Terrence W. Boyle as to Hyo Suk George regarding 17 MOTION to Continue ARRAIGNMENT. (Downing, L.)
18	Oct 9, 2018	ORDER granting 17 Motion to continue arraignment as to Hyo Suk George (1) - speedy trial computations are excluded. Signed by District Judge Terrence W. Boyle on 10/5/2018. The parties are reminded to read the attached order in its entirety. (Downing, L.) (Entered: 10/09/2018)

Main Doc Order on Motion to Continue

19 Nov 15, 2018 Notice of Hearing as to Hyo Suk George: Arraignment set for 11/28/2018 at 02:00 PM in Raleigh - 6th Floor Courtroom before Chief Judge Terrence W. Boyle. Motions to Continue in Criminal Cases must be electronically filed by noon on Tuesday November 20, 2018 . Motions filed after the noon deadline will be ruled on at the hearing and counsel is to appear for court as scheduled. Korean Interpreter has been requested. Contact the case manager if no interpreter is needed. (Downing, L.) (Entered: 11/15/2018)

Main Doc

20 Nov 28, 2018 Minute Entry for proceedings held in Raleigh, NC before Chief Judge Terrence W. Boyle: Defendant present with counsel - interpreter present and sworn - Assistant US Attorney and US Probation Officer present for the government -Arraignment hearing as to Hyo Suk George (1) held on 11/28/2018 - Defendant sworn - found Competent - Defendant advised of rights, charges and maximum penalties - Plea of Guilty as to Count 1 entered without a written plea agreement - Sentencing hearing tentatively set for the Court's January 2019 term - the time, date and location is determined by Chief US District Judge Terrence W. Boyle and set by NOTICE - defendant to remain on bond - same condition. (Court Reporter Suzanne Patterson) (Downing, L.) (Additional attachment(s) added on 1/14/2019: # 1 corrected minute sheet) (Downing, L.). (Entered: 11/29/2018)

Main Doc

21 Jan 3, 2019 Notice of Hearing as to Hyo Suk George: Sentencing set for 1/17/2019 at 02:00 PM in Raleigh - 7th Floor - Courtroom 2 before Chief Judge Terrence W. Boyle. Motions to Continue in Criminal Cases must be electronically filed by noon on January 8, 2019. Counsel is to appear for court as scheduled for any motions filed after the noon deadline. Interpreter has been requested. Contact the case manager if no interpreter is needed. (Downing, L.) (Entered: 01/03/2019)

Main Doc

22 Jan 17, 2019 Waiver of Presentence Investigation Report by Hyo Suk George. (Downing, L.) (Entered: 01/22/2019)

Main Doc

(/docket
/7735430
/22/united-
states-
v-george/)

23 Jan 17, 2019 Minute Entry for proceedings held in Raleigh, NC before Chief Judge Terrence W. Boyle: Defendant present with counsel - interpreter present and sworn - Assistant US Attorney and US Probation Officer present for the government -Sentencing hearing held on 1/17/2019 for Hyo Suk George (1) - Count 1 - Fine \$100.00 and \$25.00 special assessment. (Court Reporter Amy Condon) (Downing, L.) (Entered: 01/22/2019)

Main Doc

24 Jan 17, 2019 JUDGMENT as to Hyo Suk George (1) - Count 1 - Fine \$100.00 and \$25.00 special assessment. Signed by Chief Judge Terrence W. Boyle on 1/17/2019. (Downing, L.) (Entered: 01/25/2019)

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/7735430
/24/united-

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