

United States v. Harris (5:18-cr-00322)

District Court, E.D. North Carolina

Last Updated: Nov. 10, 2021, 10:40 p.m. EST

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

Date Filed: Aug. 16, 2018

Date Terminated: Aug. 27, 2019

Date of Last Known Filing: Aug. 27, 2019

[Docket Entries \(/docket/16661061/united-states-v-harris/\)](/docket/16661061/united-states-v-harris/)

[Parties and Attorneys \(/docket/16661061/parties/united-states-v-harris/\)](/docket/16661061/parties/united-states-v-harris/)

Filed

to

Documents

to

	Date Filed	Description
1	Aug 16, 2018	INFORMATION as to Rosemarie Angelika Harris (1) counts 1. (Brewer, C) Unsealed due to defendant's arrest. Modified on 8/23/2018 (Bullock, N.). (Entered: 08/17/2018) Main Doc
2	Aug 16, 2018	MOTION to Seal 1 Information - Misdemeanor (Sealed) filed by USA as to Rosemarie Angelika Harris. (Brewer, C) (Entered: 08/17/2018) Main Doc
3	Aug 16, 2018	ORDER granting 2 Motion to Seal as to Rosemarie Angelika Harris (1). Signed by Magistrate Judge James E. Gates on 8/16/2018. (Brewer, C) (Entered: 08/17/2018) Main Doc
4	Aug 16, 2018	Warrant Requested by USA as to Rosemarie Angelika Harris. (Brewer, C)

(Entered: 08/17/2018)

Main Doc

- 5 Aug 16, 2018 Arrest Warrant Issued by Peter A. Moore, Jr., Clerk of Court in case as to Rosemarie Angelika Harris. 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 Rosemarie Angelika Harris. (Brewer, C) (Entered: 08/17/2018)
- Main Doc
- Aug 23, 2018 Set Hearing as to Rosemarie Angelika Harris: Initial Appearance set for 8/23/2018 at 01:00 PM in Raleigh - 6th Floor Courtroom before Magistrate Judge James E. Gates. (Horton, B.)
- Aug 23, 2018 Arrest of Rosemarie Angelika Harris. (Bullock, N.)
- 7 Aug 23, 2018 CJA 23 Financial Affidavit by Rosemarie Angelika Harris. (Bullock, N.) (Entered: 08/23/2018)
- Main Doc
- Aug 23, 2018 Case unsealed as to Rosemarie Angelika Harris due to defendant's arrest per the Order to Seal. (Bullock, N.)
- 8 Aug 23, 2018 ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Rosemarie Angelika Harris. Signed by Magistrate Judge James E. Gates on 8/23/2018. (Bullock, N.) (Entered: 08/23/2018)
- Main Doc
- 9 Aug 23, 2018 Minute Entry for proceedings held before Magistrate Judge James E. Gates in Raleigh Initial Appearance as to Rosemarie Angelika Harris held on 8/23/2018. Assistant U.S. Attorney present for government. Defendant requests counsel. Federal Public Defender appointed. Defendant advised of rights, charges, and maximum punishments. Government does not move for detention. Defendant released on conditions. (Court Reporter - FTR) (Horton, B.) (Entered: 08/23/2018)
- Main Doc
- 10 Aug 23, 2018 ORDER Setting Conditions of Release. Signed by Magistrate Judge James E. Gates on 8/23/2018. (Horton, B.) (Entered: 08/23/2018)
- Main Doc
- 11 Aug 24, 2018 Arrest Warrant Returned Executed on 8/23/2018 as to Rosemarie Angelika Harris. (Downing, L.) (Entered: 08/27/2018)
- Main Doc
- 12 Aug 28, 2018 Notice of Attorney Appearance: Sherri R. Alspaugh appearing for Rosemarie Angelika Harris . (Alspaugh, Sherri) (Entered: 08/28/2018)
- Main Doc
- 13 Aug 28, 2018 Request for discovery filed by Rosemarie Angelika Harris . (Alspaugh, Sherri) (Entered: 08/28/2018)
- Main Doc
- 14 Oct 3, 2018 MOTION to Continue ARRAIGNMENT filed by Rosemarie Angelika Harris.

(Attachments: # 1 Text of Proposed Order) (Alspaugh, Sherri) (Entered: 10/03/2018)

Main Doc

Oct 4, 2018 Motion submitted to District Judge Terrence W. Boyle as to Rosemarie Angelika Harris regarding 14 MOTION to Continue ARRAIGNMENT. (Downing, L.)

15 Oct 9, 2018 ORDER granting 14 Motion to continue arraignment as to Rosemarie Angelika Harris (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

16 Nov 15, 2018 Notice of Hearing as to Rosemarie Angelika Harris: 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. (Downing, L.) (Entered: 11/15/2018)

Main Doc

Nov 28, 2018 ORAL MOTION to continue arraignment to the Court's February 2019 term by Rosemarie Angelika Harris. (Downing, L.)

Nov 28, 2018 ORAL ORDER granting [] Motion to continue arraignment as to Rosemarie Angelika Harris (1) - this case will be continue to the Court's February 2019 term - speedy trial computations are excluded. SO ORDERED by Chief Judge Terrence W. Boyle on 11/28/2018. (Downing, L.)

17 Jan 28, 2019 Notice of Hearing as to Rosemarie Angelika Harris: Arraignment set for 2/6/2019 at 02:00 PM in Raleigh - 5th Floor Courtroom before Chief Judge Terrence W. Boyle. Motions to Continue in Criminal Cases must be electronically filed by noon on January 30, 2019. Counsel is to appear for court as scheduled for any motions filed after the noon deadline. (Downing, L.) (Entered: 01/28/2019)

Main Doc

Feb 6, 2019 (UNOPPOSED) ORAL MOTION to continue arraignment by Rosemarie Angelika Harris. (Downing, L.)

18 Feb 6, 2019 Minute Entry for proceedings held in Raleigh, NC before Chief Judge Terrence W. Boyle: Defendant present with counsel - Assistant US Attorney and US Probation Officer present for the government - Motion Hearing as to Rosemarie Angelika Harris held on 2/6/2019 regarding UNOPPOSED ORAL MOTION to continue arraignment by Rosemarie Angelika Harris - based on the information received at this hearing, the motion is granted - this case is continued for 60 days - speedy trial computations are excluded - defendant to remain on bond - same conditions. (Court Reporter Suzanne Patterson) (Downing, L.) (Entered: 02/06/2019)

Main Doc

19 Apr 9, 2019 Notice of Hearing as to Rosemarie Angelika Harris: Arraignment set for 4/19/2019 at 10:00 AM 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 April 11, 2019. Counsel is to appear for court as scheduled for any motions filed after the noon deadline. (Downing, L.) (Entered: 04/09/2019)

Main Doc

- 20 Apr 10, 2019 MOTION to Continue ARRAIGNMENT filed by Rosemarie Angelika Harris. (Attachments: # 1 Text of Proposed Order) (Alspaugh, Sherri) (Entered: 04/10/2019)
- Main Doc
- 21 Apr 10, 2019 MOTION to Continue ARRAIGNMENT (corrected) filed by Rosemarie Angelika Harris. (Attachments: # 1 Text of Proposed Order) (Alspaugh, Sherri) (Entered: 04/10/2019)
- Main Doc
- Apr 10, 2019 Motion submitted to Chief Judge Terrence W. Boyle as to Rosemarie Angelika Harris regarding 21 MOTION to Continue ARRAIGNMENT (corrected). (Downing, L.)
- Apr 12, 2019 TEXT ORDER denying 21 Motion to continue as to Rosemarie Angelika Harris (1). Entered by Chief Judge Terrence W. Boyle on 4/12/2019. (Downing, L.)
- Apr 19, 2019 ORAL MOTION to continue arraignment by Rosemarie Angelika Harris. (Downing, L.)
- Apr 19, 2019 ORAL ORDER granting [] ORAL Motion to continue arraignment as to Rosemarie Angelika Harris (1) - this case is continued until the Court's June 2019 term - speedy trial computations are excluded. SO ORDERED by Chief Judge Terrence W. Boyle on 4/19/2019. (Downing, L.)
- 22 Jun 17, 2019 MOTION to Continue Arraignment filed by Rosemarie Angelika Harris. (Attachments: # 1 Text of Proposed Order) (Alspaugh, Sherri) (Entered: 06/17/2019)
- Main Doc
- Jun 18, 2019 Motion submitted to Chief Judge Terrence W. Boyle as to Rosemarie Angelika Harris regarding 22 MOTION to Continue Arraignment. (Downing, L.)
- 23 Jun 20, 2019 ORDER granting 22 Motion to continue arraignment as to Rosemarie Angelika Harris (1) - speedy trial computations are excluded. Signed by Chief Judge Terrence W. Boyle on 6/19/2019. The parties are reminded to read the attached order in its entirety. (Downing, L.) (Entered: 06/20/2019)
- Main Doc
- 24 Aug 21, 2019 Notice of Hearing as to Rosemarie Angelika Harris: Arraignment set for 8/27/2019 at 10:00 AM in Raleigh - 7th Floor - Courtroom 2 before Chief Judge Terrence W. Boyle. (Downing, L.) (Entered: 08/21/2019)
- Main Doc
- 25 Aug 27, 2019 Minute Entry for proceedings held in Raleigh, NC before Chief Judge Terrence W. Boyle: Defendant present with counsel - Assistant US Attorney and US Probation Officer present for the government - Arraignment hearing as to Rosemarie Angelika Harris (1) held on 8/27/2019 - Defendant sworn - found Competent - Defendant advised of rights, charges and maximum penalties - Plea of Guilty as to Count 1 entered - Sentencing hearing set for the August 27, 2019. (Court Reporter Michelle McGirr) (Downing, L.) (Entered: 08/28/2019)
- Main Doc
- 26 Aug 27, 2019 Minute Entry for proceedings held in Raleigh, NC before Chief Judge Terrence

W. Boyle: Defendant present with counsel - Assistant US Attorney and US Probation Officer present for the government - Sentencing hearing held on 8/27/2019 for Rosemarie Angelika Harris (1) - Count 1 - \$50.00 fine and \$25.00 special assessment. (Court Reporter Michelle McGirr) (Downing, L.) (Entered: 08/28/2019)

Main Doc

27 Aug 27, 2019

JUDGMENT as to Rosemarie Angelika Harris (1) - Count 1 - \$50.00 fine and \$25.00 special assessment. Signed by Chief Judge Terrence W. Boyle on 8/27/2019. (Downing, L.) (Entered: 08/31/2019)

Main Doc

Newsletter

Sign up to receive the Free Law Project newsletter with tips and announcements.