

United States v. Martin (5:18-cr-00301)

District Court, E.D. North Carolina

Last Updated: Nov. 10, 2021, 10:35 p.m. EST

Assigned To: Louise W. Flanagan (/person/1074/louise-w-flanagan/)

Date Filed: Aug. 1, 2018

Date Terminated: Feb. 14, 2019

Date of Last Known Filing: Feb. 14, 2019

[Docket Entries \(/docket/7719571/united-states-v-martin/\)](/docket/7719571/united-states-v-martin/)

[Parties and Attorneys \(/docket/7719571/parties/united-states-v-martin/\)](/docket/7719571/parties/united-states-v-martin/)

Filed

to

Documents

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	Date Filed	Description
1	Aug 1, 2018	*UNSEALED ON 8/22/2018* SEALED INDICTMENT as to Olive Agatha Martin (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.) Modified on 11/2/2018 (Tripp, S.). (Entered: 08/02/2018)
		Main Doc Indictment (Sealed) (/docket/7719571/1/united-states-v-martin/)
2	Aug 1, 2018	MOTION to Seal 1 Indictment (Sealed) filed by USA as to Olive Agatha Martin. (Bullock, N.) (Entered: 08/02/2018)
		Main Doc Motion to Seal

3	Aug 1, 2018	ORDER granting 2 Motion to Seal as to Olive Agatha Martin (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 Olive Agatha Martin. (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 Olive Agatha Martin. 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 Olive Agatha Martin. (Bullock, N.) (Entered: 08/02/2018)
		Main Doc Penalty Sheet
	Aug 22, 2018	Set Hearings as to Olive Agatha Martin - Initial Appearance set for 8/22/2018 at 02:00 PM in Raleigh - 6th Floor Courtroom before Magistrate Judge James E. Gates. (Bullock, N.)
	Aug 22, 2018	Arrest of Olive Agatha Martin. (Horton, B.)
	Aug 22, 2018	ORAL MOTION to Unseal Case filed by USA as to Olive Agatha Martin. (Horton, B.)
	Aug 22, 2018	ORAL ORDER granting Oral Motion to Unseal Case as to Olive Agatha Martin (1). Entered by Magistrate Judge James E. Gates on 8/22/2018. (Horton, B.)
8	Aug 22, 2018	CJA 23 Financial Affidavit by Olive Agatha Martin. (Horton, B.) (Entered: 08/22/2018)
		Main Doc Financial Affidavit - CJA23
9	Aug 22, 2018	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Olive Agatha Martin. Signed by Magistrate Judge James E. Gates on 8/22/2018. (Horton, B.) (Entered: 08/22/2018)
		Main Doc Order Appointing Public Defender
10	Aug 22, 2018	Minute Entry for proceedings held before Magistrate Judge James E. Gates in Raleigh.Initial Appearance as to Olive Agatha Martin held on 8/22/2018.Assistant U.S. Attorney present for government. Government moves to unseal this matter. The court allows governments motion to unseal. 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: 08/22/2018)
		Main Doc Initial Appearance
11	Aug 22, 2018	ORDER Setting Conditions of Release. Signed by Magistrate Judge James E. Gates on 8/22/2018. (Horton, B.) (Entered: 08/22/2018)
		Main Doc Order Setting Conditions of Release

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| 12 | Aug 23, 2018 | <p>SCHEDULING ORDER as to Olive Agatha Martin: Arraignment set for 10/16/2018 term of court in New Bern. The attorneys are ORDERED to conduct a pre-trial conference on or before 9/12/2018. Motions due by 9/26/2018. Response to Motion due by 10/10/2018. Counsel should read attached order in its entirety for critical information and deadlines. Signed by District Judge Louise Wood Flanagan on 8/23/2018. (Tripp, S.) (Entered: 08/23/2018)</p> <p>Main Doc Scheduling Order</p> |
| 13 | Aug 23, 2018 | <p>Arrest Warrant Returned Executed on 8/22/2018 as to Olive Agatha Martin. (Tripp, S.) (Entered: 08/23/2018)</p> <p>Main Doc Warrant Returned Executed</p> |
| 14 | Aug 24, 2018 | <p>Notice of Attorney Appearance: Sherri R. Alspaugh appearing for Olive Agatha Martin . (Alspaugh, Sherri) (Entered: 08/24/2018)</p> <p>Main Doc Notice of Attorney Appearance -
Defendant</p> |
| 15 | Aug 24, 2018 | <p>Request for discovery filed by Olive Agatha Martin . (Alspaugh, Sherri) (Entered: 08/24/2018)</p> <p>Main Doc Request for Discovery</p> |
| 16 | Sep 26, 2018 | <p>MOTION for Extension of Time to file pretrial motions until October 26, 2018 filed by Olive Agatha Martin. (Attachments: # 1 Text of Proposed Order) (Alspaugh, Sherri) (Entered: 09/26/2018)</p> <p>Main Doc Motion for Extension of Time</p> |
| | Sep 26, 2018 | <p>TEXT ORDER granting 16 MOTION for Extension of Time to file pretrial motions until October 26, 2018 as to Olive Agatha Martin - Good cause having been shown, it is ordered that the motion is allowed, and the deadline for filing pretrial motions is extended to October 26, 2018. Responses are due by 11/9/2018. Counsel should refer to 12 SCHEDULING ORDER for additional directives. It is further ordered that any delay that results from this continuance is excluded from the Speedy Trial Act computation pursuant to 18 U.S.C. § 3161(h)(7)(A) for the reason that the ends of justice served by granting this continuance outweigh the best interest of the public and the defendant in a speedy trial. Signed by District Judge Louise Wood Flanagan on 9/26/2018. (Tripp, S.)</p> |
| | Sep 27, 2018 | <p>Notice of Hearing as to Olive Agatha Martin: Arraignment set for 10/19/2018 at 9:30 AM in New Bern - Courtroom before Magistrate Judge Robert B. Jones Jr. Internet Calendar Here (Castania, M)</p> |
| 17 | Oct 2, 2018 | <p>MOTION to Continue ARRAIGNMENT filed by Olive Agatha Martin. (Attachments: # 1 Text of Proposed Order) (Alspaugh, Sherri) (Entered: 10/02/2018)</p> <p>Main Doc Motion to Continue</p> <p>(/docket
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Att 1 Text of Proposed Order

- 18 Oct 2, 2018 ORDER granting 17 Motion to Continue Arraignment as to Olive Agatha Martin. Signed by District Judge Louise Wood Flanagan on 10/2/2018. (Castania, M) (Entered: 10/02/2018)
- Main Doc Order on Motion to Continue
- Oct 2, 2018 Reset Hearing as to Olive Agatha Martin: Arraignment set for the 11/13/2018 term in New Bern. (Castania, M)
- Oct 15, 2018 Notice of Hearing as to Olive Agatha Martin: Arraignment set for 11/13/2018 at 9:30 AM in New Bern - Hearing Room before Magistrate Judge Robert B. Jones Jr. The court's calendar will be available on the court's website approximately three weeks prior to arraignment. Internet Calendar Here (Tripp, S.)
- 19 Nov 2, 2018 MOTION to Continue Arraignment filed by Olive Agatha Martin. (Attachments: # 1 Text of Proposed Order) (Alspaugh, Sherri) (Entered: 11/02/2018)
- Main Doc Motion to Continue
- 20 Nov 2, 2018 ORDER granting 19 Motion to Continue Arraignment as to Olive Agatha Martin - Signed by District Judge Louise Wood Flanagan on 11/2/2018. (Tripp, S.) (Entered: 11/02/2018)
- Main Doc Order on Motion to Continue
- Nov 2, 2018 Reset Hearing as to Olive Agatha Martin: Arraignment reset for 12/11/2018 term of court in New Bern - Hearing Room before Magistrate Judge Robert B. Jones Jr. (Tripp, S.)
- Nov 6, 2018 Notice of Hearing as to Olive Agatha Martin: Arraignment set for 12/13/2018 at 1:30 PM in New Bern - Hearing Room before Magistrate Judge Robert B. Jones Jr. The court's calendar will be available on the court's website approximately three weeks prior to arraignment. Internet Calendar Here (Tripp, S.)
- 21 Nov 30, 2018 MOTION to Continue ARRAIGNMENT filed by Olive Agatha Martin. (Attachments: # 1 Text of Proposed Order) (Alspaugh, Sherri) (Entered: 11/30/2018)
- Main Doc Motion to Continue
- 22 Nov 30, 2018 ORDER granting 21 Motion to Continue ARRAIGNMENT as to Olive Agatha Martin - Signed by District Judge Louise Wood Flanagan on 11/30/2018. (Tripp, S.) (Entered: 11/30/2018)
- Main Doc Order on Motion to Continue
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- Nov 30, 2018 Reset Hearing as to Olive Agatha Martin: Arraignment reset for 2/12/2019 term of court in New Bern - Hearing Room before Magistrate Judge Robert B. Jones Jr. (Tripp, S.)
- Jan 19, 2019 Notice of Hearing as to Olive Agatha Martin: Arraignment set for 2/14/2019 at 1:30 PM in New Bern - Hearing Room before Magistrate Judge Robert B. Jones Jr. The court's calendar will be available on the court's website approximately three weeks prior to arraignment. Internet Calendar Here (Tripp, S.)

- 23 Jan 31, 2019 MOTION to Expedite Sentencing filed by Olive Agatha Martin. (Attachments: # 1 Text of Proposed Order) (Alspaugh, Sherri) (Entered: 01/31/2019)
- Main Doc
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- Jan 31, 2019 Motion Submitted to District Judge Louise Wood Flanagan as to Olive Agatha Martin regarding 23 MOTION to Expedite Sentencing. (Tripp, S.)
- 24 Jan 31, 2019 ORDER granting 23 Motion to Expedite Sentencing as to Olive Agatha Martin - Signed by District Judge Louise Wood Flanagan on 1/31/2019. (Tripp, S.) (Entered: 01/31/2019)
- Main Doc
- Jan 31, 2019 Set Hearing as to Olive Agatha Martin: Arraignment and Sentencing set for 2/14/2019 at 1:30 PM in New Bern - Hearing Room before Magistrate Judge Robert B. Jones Jr. (Tripp, S.)
- 25 Feb 6, 2019 PRESENTENCE INVESTIGATION REPORT (Sealed) as to Olive Agatha Martin. (Dotson, S.) (Entered: 02/06/2019)
- Main Doc
- 28 Feb 12, 2019 OBJECTIONS TO PRESENTENCE REPORT as to Olive Agatha Martin (Alspaugh, Sherri) (Entered: 02/12/2019)
- Main Doc
- 29 Feb 14, 2019 Minute Entry for proceedings held before Magistrate Judge Robert B. Jones, Jr.:Plea and Sentence Hearing as to Olive Agatha Martin held on 2/14/2019 - Defendant present with counsel - Assistant US Attorney present for USA - Defendant advised of rights, charges and maximum penalties - Memorandum of Plea Agreement Filed in open court - Plea entered by Olive Agatha Martin - Guilty on Count 2 - The court approves the Memorandum of Plea Agreement - Count 1 dismissed - Probation - 12 months - Standard Conditions imposed - Special Assessment \$25.00 (due immediately) - Fine \$300.00 (interest waived) - Fine to be paid during the term of probation - Defendant released on conditions of probation. (Court Reporter - Harry Hagopian) (Tripp, S.) (Entered: 02/14/2019)
- Main Doc
- Feb 14, 2019 ORAL MOTION to Dismiss Count 1 at Sentencing Pursuant to Memorandum of Plea Agreement filed by USA as to Olive Agatha Martin. (Tripp, S.)
- Feb 14, 2019 ORAL ORDER granting ORAL MOTION to Dismiss Count 1 at Sentencing Pursuant to Memorandum of Plea Agreement as to Olive Agatha Martin - Entered in open court by Magistrate Judge Robert B. Jones, Jr. on 2/14/2019. (Tripp, S.)
- 30 Feb 14, 2019 Consent to proceed before Magistrate Judge for arraignment by defendant Olive Agatha Martin. (Castania, M) (Entered: 02/14/2019)
- Main Doc
- 31 Feb 14, 2019 Consent to proceed before Magistrate Judge for sentencing by defendant Olive Agatha Martin. (Castania, M) (Entered: 02/14/2019)

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32 Feb 14, 2019 MEMORANDUM OF PLEA AGREEMENT as to Olive Agatha Martin (Tripp, S.)
(Entered: 02/15/2019)

Main Doc

33 Feb 14, 2019 JUDGMENT as to Olive Agatha Martin - Count 2 - Probation - 12 months - Fine
\$300.00 (interest waived) - Special Assessment \$25.00 (due immediately) -
Count 1 dismissed. Signed by Magistrate Judge Robert B. Jones, Jr. on
2/14/2019. (Tripp, S.) (Entered: 02/19/2019)

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