

# United States v. Espinosa-Pena (5:18-cr-00298)

## 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: April 9, 2019

Date of Last Known Filing: May 16, 2019

[Docket Entries \(/docket/8036613/united-states-v-espinosa-pena/\)](/docket/8036613/united-states-v-espinosa-pena/)

[Parties and Attorneys \(/docket/8036613/parties/united-states-v-espinosa-pena/\)](/docket/8036613/parties/united-states-v-espinosa-pena/)

**Filed**

to

**Documents**

to

	Date Filed	Description
1	Aug 1, 2018	SEALED INDICTMENT as to Guadalupe Espinosa-Pena (1) counts 1, 2, Denslo Allen Paige (2) count 1. 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)
2	Aug 1, 2018	MOTION to Seal 1 Indictment (Sealed), filed by USA as to Guadalupe Espinosa-Pena, Denslo Allen Paige. (Bullock, N.) (Entered: 08/02/2018)
		Main Doc                      Motion to Seal
3	Aug 1, 2018	ORDER granting 2 Motion to Seal as to Guadalupe Espinosa-Pena (1), Denslo Allen Paige (2). 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 Guadalupe Espinosa-Pena, Denslo Allen Paige. (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 Guadalupe Espinosa-Pena. Original to US Marshal's Office for service. (Bullock, N.) (Entered: 08/02/2018) Main Doc Warrant Issued
7	Aug 1, 2018	Arrest Warrant Issued by Peter A. Moore, Jr., Clerk of Court in case as to Denslo Allen Paige. Original to US Marshal's Office for service. (Bullock, N.) (Entered: 08/02/2018) Main Doc Warrant Issued
8	Aug 1, 2018	Penalty Sheet (Selected Participants Only) as to Guadalupe Espinosa-Pena. (Bullock, N.) (Entered: 08/02/2018) Main Doc Penalty Sheet
9	Aug 1, 2018	Penalty Sheet (Selected Participants Only) as to Denslo Allen Paige. (Bullock, N.) (Entered: 08/02/2018) Main Doc Penalty Sheet
	Aug 22, 2018	Set Hearings as to Denslo Allen Paige - 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	Set/Reset Hearings
	Aug 22, 2018	Set Hearing as to Guadalupe Espinosa-Pena: Initial Appearance set for 8/22/2018 at 02:00 PM in Raleigh - 6th Floor Courtroom before Magistrate Judge James E. Gates. (Horton, B.)
	Aug 22, 2018	Arrest of Guadalupe Espinosa-Pena and Denslo Allen Paige. (Horton, B.)
	Aug 22, 2018	Arrest
	Aug 22, 2018	Motion to Unseal Case
	Aug 22, 2018	ORAL MOTION to Unseal Case filed by USA as to Guadalupe Espinosa-Pena and Denslo Allen Paige. (Horton, B.)
	Aug 22, 2018	ORAL ORDER granting Oral Motion to Unseal Case as to Guadalupe Espinosa-Pena (1)and Denslo Allen Paige (2). Entered by Magistrate Judge James E. Gates on 8/22/2018. (Horton, B.)
	Aug 22, 2018	Order on Motion to Unseal Case
10	Aug 22, 2018	CJA 23 Financial Affidavit by Guadalupe Espinosa-Pena. (Horton, B.) (Entered: 08/22/2018) Main Doc Financial Affidavit - CJA23
11	Aug 22, 2018	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Guadalupe Espinosa-Pena. Signed by Magistrate Judge James E. Gates on 8/22/2018. (Horton, B.) (Entered: 08/22/2018)

Main Doc	Order Appointing Public Defender	
12	Aug 22, 2018	CJA 23 Financial Affidavit by Denslo Allen Paige. (Horton, B.) (Entered: 08/22/2018) Main Doc Financial Affidavit - CJA23
13	Aug 22, 2018	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Denslo Allen Paige. Signed by Magistrate Judge James E. Gates on 8/22/2018. (Horton, B.) (Entered: 08/22/2018) Main Doc Order Appointing Public Defender
14	Aug 22, 2018	Minute Entry for proceedings held before Magistrate Judge James E. Gates in Raleigh.Initial Appearance as to Guadalupe Espinosa-Pena and Denslo Allen Paige held on 8/22/2018. Interpreter (Spanish) sworn. Assistant U.S. Attorney present for government. Government moves to unseal this matter. The court allows governments motion to unseal. Defendants request counsel. Federal Public Defender appointed. Defendants advised of rights, charges, and maximum punishments. Government does not move for detention. Defendant's released on conditions. (Court Reporter - FTR) (Horton, B.) Modified on 8/22/2018 to reflect that the government moved to unseal this matter (Horton, B.). (Entered: 08/22/2018) Main Doc Initial Appearance
15	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
16	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
17	Aug 23, 2018	SCHEDULING ORDER as to Guadalupe Espinosa-Pena: 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) Main Doc Scheduling Order
18	Aug 23, 2018	SCHEDULING ORDER as to Denslo Allen Paige: 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) Main Doc Scheduling Order
19	Aug 23, 2018	Arrest Warrant Returned Executed on 8/22/2018 as to Guadalupe Espinosa-Pena. (Tripp, S.) (Entered: 08/23/2018) Main Doc Warrant Returned Executed
20	Aug 23, 2018	Arrest Warrant Returned Executed on 8/22/2018 as to Denslo Allen Paige. (Tripp, S.) (Entered: 08/23/2018) Main Doc Warrant Returned Executed
21	Aug 23, 2018	Notice of Attorney Appearance: James E. Todd, Jr appearing for Denslo Allen

Paige . (Todd, James) (Entered: 08/23/2018)

Main Doc		Notice of Attorney Appearance - Defendant
22	Aug 23, 2018	Request for discovery filed by Denslo Allen Paige . (Todd, James) (Entered: 08/23/2018)
		Main Doc Request for Discovery
23	Aug 27, 2018	Notice of Attorney Appearance: R. Andrew McCoppin appearing for Guadalupe Espinosa-Pena . (McCoppin, R.) (Entered: 08/27/2018)
		Main Doc Notice of Attorney Appearance - Defendant
24	Aug 27, 2018	Request for discovery filed by Guadalupe Espinosa-Pena NO COURT ACTION REQUIRED. (McCoppin, R.) (Entered: 08/27/2018)
		Main Doc Request for Discovery
25	Sep 12, 2018	SUPERSEDING INFORMATION as to Denslo Allen Paige (2) count 1s. (Bullock, N.) (Entered: 09/12/2018)
		Main Doc Information - Misdemeanor
26	Sep 12, 2018	Penalty Sheet (Selected Participants Only) as to Denslo Allen Paige. (Bullock, N.) (Entered: 09/12/2018)
		Main Doc Penalty Sheet
	Sep 27, 2018	Notice of Hearing as to Denslo Allen Paige: Arraignment set for 10/16/2018 at 9:30 AM in New Bern - Hearing Room before Magistrate Judge Robert B. Jones Jr. Internet Calendar Here (Castania, M)
	Sep 27, 2018	Notice of Hearing as to Guadalupe Espinosa-Pena: Arraignment set for 10/16/2018 at 1:30 PM in New Bern - Hearing Room before Magistrate Judge Robert B. Jones Jr. Internet Calendar Here (Castania, M)
	Sep 27, 2018	Notice of Hearing
	Oct 8, 2018	Set/Reset Hearings
30	Oct 8, 2018	First MOTION to Continue ARRAIGNMENT filed by Guadalupe Espinosa-Pena. (Attachments: # 1 Text of Proposed Order) (McCoppin, R.) (Entered: 10/08/2018)
		Main Doc Motion to Continue
31	Oct 8, 2018	ORDER granting 30 First Motion to Continue ARRAIGNMENT as to Guadalupe Espinosa-Pena - Signed by District Judge Louise Wood Flanagan on 10/8/2018. (Tripp, S.) (Entered: 10/08/2018)
		Main Doc Order on Motion to Continue
	Oct 8, 2018	Reset Hearing as to Guadalupe Espinosa-Pena: Arraignment reset for 12/11/2018 term of court in New Bern - Hearing Room before Magistrate Judge Robert B. Jones Jr. (Tripp, S.)
	Oct 16, 2018	Motion to Dismiss
32	Oct 16, 2018	Minute Entry for proceedings held before Magistrate Judge Robert B. Jones, Jr. in New Bern Hearing Room: Arraignment as to Denslo Allen Paige held on 10/16/2018 - 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 - The court conditionally

approves the Memorandum of Plea Agreement - Plea entered by Denslo Allen Paige - Guilty on Count 1s - Sentencing to be set for the February 2019 term of court before District Judge Louise Wood Flanagan in New Bern, NC Defendant released on previously imposed conditions pending sentencing.(Court Reporter - Tracy McGurk) (Tripp, S.) (Entered: 10/16/2018)

Main Doc	Arraignment	
33	Oct 16, 2018	Consent to proceed before Magistrate Judge for felony arraignment by defendant Denslo Allen Paige. (Castania, M) (Entered: 10/16/2018) Main Doc Consent to Magistrate Arraignment
34	Oct 16, 2018	MEMORANDUM OF PLEA AGREEMENT as to Denslo Allen Paige. (Castania, M) (Entered: 10/16/2018) Main Doc Plea Agreement
35	Oct 16, 2018	Waiver of Indictment filed in open court by Denslo Allen Paige. (Castania, M) (Castania, M). Modified on 10/16/2018 to upload correct document. Notice of electronic filing regenerated. (Castania, M) (Entered: 10/16/2018) Main Doc Waiver of Indictment
36	Oct 16, 2018	SENTENCING SCHEDULING ORDER as to Denslo Allen Paige - Sentencing set for that term of court commencing on 2/5/2019 in New Bern - Courtroom before District Judge Louise Wood Flanagan. Absent a continuance, this order will constitute the only notice of hearing provided by the court. The court's calendar, which will include more specific date and time of sentencing within the sentencing term, will be available on the court's website approximately three weeks prior to sentencing. Absent extenuating circumstance, any motion, including one for departure or variance, and/or sentencing memorandum shall be filed not later than seven days before the sentencing hearing. Counsel should read order in its entirety for critical information and deadlines. Signed by District Judge Louise Wood Flanagan on 10/16/2018. (Tripp, S.) (Entered: 10/16/2018) Main Doc Set Deadlines/Hearings
	Oct 16, 2018	ORAL MOTION to Dismiss Indictment at Sentencing Pursuant to Memorandum of Plea Agreement filed by USA as to Denslo Allen Paige. (Tripp, S.)
	Nov 6, 2018	Notice of Hearing
	Dec 5, 2018	Notice of Hearing
	Dec 12, 2018	Motion to Dismiss
37	Dec 12, 2018	Main Doc Arraignment
38	Dec 12, 2018	Main Doc Consent to Magistrate Arraignment
39	Dec 12, 2018	Main Doc Plea Agreement
40	Dec 12, 2018	Main Doc Set Deadlines/Hearings
	Dec 20, 2018	Set/Reset Hearings
41	Dec 28, 2018	Main Doc Presentence Investigation Report -Draft
	Jan 2, 2019	Set/Reset Hearings
42	Jan 14, 2019	Main Doc Objection to PSI
43	Jan 15, 2019	Main Doc Objection to PSI
44	Jan 31, 2019	Main Doc Presentence Investigation Report -

Final

	Feb 7, 2019	Order on Motion to Dismiss	
	Feb 7, 2019	SEALED Order	
47	Feb 7, 2019	Main Doc	Sentencing
48	Feb 7, 2019	Main Doc	Plea Agreement Accepted
49	Feb 7, 2019	Main Doc	Scheduling Order
	Feb 8, 2019	Notice of Filing of Official Transcript	
51	Feb 8, 2019	Main Doc	Transcript

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