United States v. Romanowski (5:18-cr-00326)

District Court, E.D. North Carolina

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Last Updated: Nov. 10, 2021, 10:41 p.m. EST				
Assigned To: James C. Dever III (/person/861/james-c-dever-iii/)				
Date Filed: Aug. 16, 2018				
Date Terminated: Feb. 19, 2019				
Date of Last Known Filing: Feb. 12, 2020				
■ Docket Entries (/docket/7734431/united-states-v-romanowski/)				
Parties and Attorneys (/docket/7734431/parties/united-states-v-romanowski/)				
Filed				
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Documents

to

1	Date Filed Aug 16, 2018	Description INFORMATION as to Daniel Tudeusz Romanowski (1) count 1. (Bullock, N.) Unsealed due to defendant's arrest per the Order to Seal. Modified on 8/23/2018 (Bullock, N.). (Entered: 08/17/2018)
		Main Doc (/docket /7734431 /1/united- states- v-romanowski/)
2	Aug 16, 2018	MOTION to Seal 1 Information - Misdemeanor (Sealed) filed by USA as to Daniel Tudeusz Romanowski. (Bullock, N.) (Entered: 08/17/2018)
		Main Doc
3	Aug 16, 2018	ORDER granting 2 Motion to Seal as to Daniel Tudeusz Romanowski (1). Signed

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by Magis 08/17/20	strate Judge James E. Gates on 8 018)	3/16/2018. (Bullock, N.) (Entered:		
Main Do	с			
4	Aug 16, 2018	Warrant Requested by USA as to Daniel Tudeusz Romanowski. (Bullock, N.) (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 Daniel Tudeusz Romanowski. Original to US Marshal's Office for service. (Bullock, N.) (Entered: 08/17/2018)		
		Main Doc		
6	Aug 16, 2018	Penalty Sheet (Selected Participants Only) as to Daniel Tudeusz Romanowski. (Bullock, N.) (Entered: 08/17/2018)		
		Main Doc		
	Aug 23, 2018	Set Hearing as to Daniel Tudeusz Romanowski: 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 Daniel Tudeusz Romanowski. (Bullock, N.)		
7	Aug 23, 2018	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Daniel Tudeusz Romanowski. Signed by Magistrate Judge James E. Gates on 8/23/2018. (Bullock, N.) (Entered: 08/23/2018)		
		Main Doc Order Appointing Public Defender		
	Aug 23, 2018	Case unsealed as to Daniel Tudeusz Romanowski due to defendant's arrest per the Order to Seal. (Bullock, N.)		
8	Aug 23, 2018	CJA 23 Financial Affidavit by Daniel Tudeusz Romanowski. (Horton, B.) (Entered: 08/24/2018)		
		Main Doc Financial Affidavit - CJA23		
9	Aug 23, 2018	Minute Entry for proceedings held before Magistrate Judge James E. Gates - Initial Appearance as to Daniel Tudeusz Romanowski held on 8/23/2018. Assistant US Attorney present for Government. Defendant requests appointed counsel. Federal Public Defender appointed. Defendant advised of rights, charges, and maximum penalties. Government does not move for detention. Defendant placed on conditions of release. Defendant released after processing by US Probation. (Court Reporter - FTR) (Bullock, N.) (Entered: 08/24/2018)		
		Main Doc Initial Appearance		
10	Aug 23, 2018	ORDER Setting Conditions of Release. Signed by Magistrate Judge James E. Gates on 8/23/2018. (Bullock, N.) (Entered: 08/24/2018)		
		Main Doc Order Setting Conditions of Release		
11	Aug 24, 2018	SEALED Document - Arrest warrant returned executed as to Daniel Tudeusz Romanowski on 8/23/2018. (Sellers, N.) (Entered: 08/24/2018)		
		Main Doc PROPOSED SEALED Document		
12	Aug 28, 2018	Notice of Attorney Appearance: Stephen C. Gordon appearing for Daniel Tudeusz Romanowski . (Gordon, Stephen) (Entered: 08/28/2018)		
		Main Doc Notice of Attorney Appearance -		

Defendant

13	Aug 28, 2018	Request for discovery filed by Daniel Tudeusz Romanowski . (Gordon, Stephen) (Entered: 08/28/2018)	
		Main DocRequest for Discovery(/docket/7734431/13/united- states-v-romanowski/)	
	Aug 28, 2018	Set Hearing as to Daniel Tudeusz Romanowski: Plea to Criminal Information set for 10/22/2018 term of court at 9:00 AM in Raleigh - 7th Floor - Courtroom 1 before Chief Judge James C. Dever III. (Jenkins, C.)	
14	Oct 12, 2018	Notice of Hearing as to Daniel Tudeusz Romanowski: Plea to Criminal Information set for 10/23/2018 at 9:00 AM in Raleigh - 7th Floor - Courtroom 1 before Chief Judge James C. Dever III. (Jenkins, C.) (Entered: 10/12/2018)	
		Main DocNotice of Hearing(/docket/7734431/14/united-states-v-romanowski/)	
15	Oct 15, 2018	MOTION to Continue Arraignment filed by Daniel Tudeusz Romanowski. (Attachments: # 1 Text of Proposed Order) (Gordon, Stephen) (Entered: 10/15/2018)	
		Main DocContinue(/docket/7734431/15/united-states-v-romanowski/)	
		Att 1 Text of Proposed Order	
	Oct 15, 2018	Motion Submitted to United States District Judge James C. Dever III as to Daniel Tudeusz Romanowski regarding 15 MOTION to Continue Arraignment. (Jenkins, C.)	
16	Oct 16, 2018	ORDER granting 15 Motion to Continue Criminal Information set for 10/23/2018 to the November 2018 term of court as to Daniel Tudeusz Romanowski (1). Signed by District Judge James C. Dever III on 10/16/2018. (Jenkins, C.) (Entered: 10/16/2018)	
		Main Doc Order on Motion to Continue	
	Oct 16, 2018	Reset Hearing as to Daniel Tudeusz Romanowski: Plea to Criminal Information reset for 11/26/2018 term of court at 9:00 AM in Raleigh - 7th Floor - Courtroom 1 before District Judge James C. Dever III. (Jenkins, C.)	
17	Oct 26, 2018	Notice of Hearing as to Daniel Tudeusz Romanowski: Plea to Criminal Information set for 11/19/2018 at 9:00 AM in Raleigh - 7th Floor - Courtroom 1 before District Judge James C. Dever III. (Jenkins, C.) (Entered: 10/26/2018)	
		Main Doc Notice of Hearing (/docket	

/7734431 /17/unite states- v-romano	d-		
19	Nov 7, 2018	Amended Penalty Sheet (Selected Participants Only) as to Daniel Tudeusz Romanowski. (Jenkins, C.) (Entered: 11/07/2018)	
		Main Doc	Penalty Sheet
20	Nov 19, 2018	Minute Entry for proceedings held before District Judge James C. Dever III in Raleigh: Defendant present with counsel and Assistant U.S. Attorney present for USA. Arraignment held on 11/19/2018 as to Daniel Tudeusz Romanowski (1) regarding count 1 of the criminal information. Defendant sworn - court finds defendant competent to proceed - defendant advised of rights, charges and maximum penalties by the court. Plea entered: Guilty on count 1 - plea agreement filed. Sentencing set for 2/19/2019 term of court at 9:00 AM in Raleigh - 7th Floor - Courtroom 1 before District Judge James C. Dever III. Defendant to remain on bond pending sentencing. (Court Reporter Suzanne Patterson) (Jenkins, C.) (Entered: 11/19/2018)	
		Main Doc	Arraignment
21	Nov 19, 2018		[–] PLEA AGREEMENT filed in open court as to Daniel ski. (Jenkins, C.) (Entered: 11/19/2018)
		Main Doc	Plea Agreement
22	Dec 11, 2018	Tudeusz Romanows	ENCE INVESTIGATION REPORT (Sealed) as to Daniel ski. (Attachments: # 1 Supplement Cover Memo Objections arshburn, K.) (Entered: 12/11/2018)
		Main Doc	Presentence Investigation Report -Draft
23	Dec 21, 2018		RESENTENCE REPORT as to Daniel Tudeusz anovich, Sebastian) (Entered: 12/21/2018)
		Main Doc	Objection to PSI
24	Feb 6, 2019	Notice of Hearing as to Daniel Tudeusz Romanowski: Sentencing set for 2/19/2019 at 9:00 AM in Raleigh - 7th Floor - Courtroom 1 before District Judge James C. Dever III. (Jenkins, C.) (Entered: 02/06/2019)	
		Main Doc	
25	Feb 8, 2019	PRESENTENCE INVESTIGATION REPORT (Sealed) as to Daniel Tudeusz Romanowski. (Marshburn, K.) (Entered: 02/08/2019)	
		Main Doc	
27	Feb 19, 2019	Minute Entry for proceedings held before District Judge James C. Dever III in Raleigh: Defendant present with counsel and Assistant U.S. Attorney present for USA - Defendant sworn. Sentencing held on 2/19/2019 for Daniel Tudeusz Romanowski (1). Probation - 1 year with the first 2 months to be served on house arrest - no electronic monitoring imposed - special conditions imposed - Special Assessment - \$25.00 due in full immediately - Fine - \$1200.00 to be paid in monthly installments of \$100.00 during the course of probation. Defendant advised of appeal rights. Defendant released on conditions of probation. (Court Reporter Wanda Constantino) (Jenkins, C.) (Entered: 02/19/2019)	
		Main Doc	
29	Feb 19, 2019	JUDGMENT as to D	Daniel Tudeusz Romanowski (1). Probation - 1 year with the

first 2 months to be served on house arrest - no electronic monitoring imposed special conditions imposed - Special Assessment - \$25.00 due in full immediately - Fine - \$1200.00 to be paid in monthly installments of \$100.00 during the course of probation. Defendant released on conditions of probation. Signed by District Judge James C. Dever III on 2/19/2019. (Jenkins, C.) (Entered: 03/05/2019) Main Doc Judgment (/docket /7734431 /29/unitedstatesv-romanowski/) OFFICIAL TRANSCRIPT of Proceedings as to Daniel Tudeusz Romanowski 28 Feb 25, 2019 held on 2/19/2019, Sentencing Hearing, before Judge James C. Dever, III. Court Reporter: Wanda Costantino, Telephone number 919-548-4914. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Please review Attorney obligations regarding the redaction of electronic transcripts of court proceedings available on the court's website. Redaction Request due 3/21/2019. Redacted Transcript Deadline set for 3/31/2019. Release of Transcript Restriction set for 5/29/2019. (Foell, S.) (Entered: 02/25/2019) Main Doc Feb 25, 2019 Notice of Filing of Official Transcript 28 Transcript. The parties have seven calendar days from the filing of the transcript to file a Notice of Intent to Request Redaction. The parties must also serve a copy on the court reporter or transcriber. After filing the Notice of Intent to Request Redaction, a party must submit to the court reporter or transcriber, within 21 calendar days of the filing of the transcript, a written statement indicating where the personal data identifiers to be redacted appear in the transcript. (Foell, S.) 31 May 7, 2019 PETITION and ORDER on Supervision of Probation as to Daniel Tudeusz Romanowski. Signed by District Judge James C. Dever III on 5/7/2019. (Jenkins, C.) (Entered: 05/08/2019) PETITION and ORDER for Action on Main Doc (/docket Probation /7734431 /31/unitedstatesv-romanowski/) May 29, 2019 Terminate Deadlines and Hearings May 29, 2019 Terminate transcript deadlines as to Daniel Tudeusz Romanowski (Foell, S.) 33 Main Doc Feb 13, 2020 Agreed Order of Payment - USPO

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