

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

District Court, E.D. North Carolina

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 \(/docket/7734431/united-states-v-romanowski/\)](/docket/7734431/united-states-v-romanowski/)

[Parties and Attorneys \(/docket/7734431/parties/united-states-v-romanowski/\)](/docket/7734431/parties/united-states-v-romanowski/)

Filed

to

Documents

to

| | Date Filed | Description |
|---|--------------|---|
| 1 | Aug 16, 2018 | 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 |

by Magistrate Judge James E. Gates on 8/16/2018. (Bullock, N.) (Entered: 08/17/2018)

Main Doc

- 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 Doc Request for Discovery
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- 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 Doc Notice of Hearing
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- 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 Doc Continue
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- 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

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
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states-
v-romanowski/)

28 Feb 25, 2019

OFFICIAL TRANSCRIPT of Proceedings as to Daniel Tudeusz Romanowski 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)

Main Doc PETITION and ORDER for Action on
(/docket Probation
/7734431
/31/united-
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May 29, 2019

Terminate Deadlines and Hearings

May 29, 2019

Terminate transcript deadlines as to Daniel Tudeusz Romanowski (Foell, S.)


33 Feb 13, 2020

Main Doc Agreed Order of Payment - USPO

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