

# United States v. Sauls (7:18-cr-00131)

## District Court, E.D. North Carolina

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

Date Filed: Aug. 1, 2018

Date of Last Known Filing: March 22, 2019

**Docket Entries (/docket/7734430/united-states-v-sauls/)**

**Filed**

MM/DD/YYYY

to

MM/DD/YYYY

**Documents** ↓<sub>9</sub> ↓<sub>1</sub>

to

	Date Filed	Description
1	Aug 1, 2018	SEALED INDICTMENT as to Kaoru Sauls (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.) (Entered: 08/02/2018)
		Main Doc Indictment (Sealed) (/docket/7734430/1/united-states-v-sauls/)
2	Aug 1, 2018	MOTION to Seal 1 Indictment (Sealed) filed by USA as to Kaoru Sauls. (Bullock, N.) (Entered: 08/02/2018)
		Main Doc Motion to Seal
3	Aug 1, 2018	ORDER granting 2 Motion to Seal as to Kaoru Sauls (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 Kaoru Sauls. (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 Kaoru Sauls. 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 Kaoru Sauls. (Bullock, N.) (Entered: 08/02/2018)  Main Doc                      Penalty Sheet
8	Aug 23, 2018 Minute Entry for proceeding held before US Magistrate Judge Robert B. Jones, Jr.: Docket Call as to Kaoru Sauls held on 8/23/2018 in Wilmington, Courtroom 3. Assistant US Attorney present for Government. Court was advised today by the US Attorney's Office that Defendant requires a Japanese interpreter which the Court is unable to secure on such short notice. Initial Appearance cannot be held without an interpreter. Initial Appearance to be reset by notice once the Court secures a Japanese interpreter. Court provisionally appoints the Federal Public Defender to assist Defendant until initial appearance. US Marshals release Defendant from custody. (Court Reporter FTR Gold) (Grady, B.) (Entered: 08/23/2018)  Main Doc                      Docket Call
	Aug 23, 2018 Arrest of Kaoru Sauls. (Foell, S.)
	Aug 23, 2018 Case unsealed upon arrest as to Kaoru Sauls. (Foell, S.)
	Aug 23, 2018 Set Hearing as to Kaoru Sauls: Initial Appearance set for 8/23/2018 at 2:00 PM in Wilmington - Courtroom 3 before US Magistrate Judge Robert B. Jones, Jr. (Grady, B.)
	Aug 23, 2018 ORAL ORDER provisionally appointing the Federal Public Defender to assist Kaoru Sauls until such time Defendant is able to complete, with the assistance of a Japanese interpreter, a financial affidavit for the court's consideration. Entered by US Magistrate Judge Robert B. Jones, Jr. on 8/23/2018. (Grady, B.)
12	Aug 24, 2018 Arrest Warrant Returned Executed on 8/23/2018 as to Kaoru Sauls. (Downing, L.) (Entered: 08/27/2018)  Main Doc                      Warrant Returned Executed
9	Aug 27, 2018 Notice of Hearing as to Kaoru Sauls: Initial Appearance reset for 9/21/2018 at 10:00 AM in Wilmington - Courtroom 1 before US Magistrate Judge Robert B. Jones, Jr. Copy sent via certified US Mail to Defendant. (Grady, B.) (Entered: 08/27/2018)  Main Doc                      Notice of Hearing
10	Aug 27, 2018 Notice of Attorney Appearance: James E. Todd, Jr appearing for Kaoru Sauls . (Todd, James) (Entered: 08/27/2018)  Main Doc                      Notice of Attorney Appearance - Defendant
11	Aug 27, 2018 Request for discovery filed by Kaoru Sauls . (Todd, James) (Entered: 08/27/2018)

08/27/2018)

Main Doc		Request for Discovery	
13	Oct 29, 2018	Main Doc	Financial Affidavit - CJA23
14	Oct 30, 2018	Main Doc	Order Appointing Public Defender
15	Nov 2, 2018	Main Doc	Initial Appearance
16	Nov 2, 2018	Main Doc	Order Setting Conditions of Release
17	Nov 2, 2018	Main Doc	Bond
18	Nov 5, 2018	Main Doc	Scheduling Order
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	Dec 21, 2018		Notice of Hearing
	Dec 27, 2018		Terminate Deadlines and Hearings
	Dec 27, 2018		Order on Motion to Continue
28	Mar 4, 2019	Main Doc	Objection to PSI
29	Mar 6, 2019	Main Doc	Objection to PSI
30	Mar 11, 2019	Main Doc	Presentence Investigation Report - Final
32	Mar 15, 2019		Notice of Hearing as to Kaoru Sauls: Sentencing set for 3/22/2019 at 10:00 AM in Raleigh - 7th Floor - Courtroom 2 before Chief Judge Terrence W. Boyle. Interpreter has been requested. (Downing, L.) (Entered: 03/15/2019)
		Main Doc	
	Mar 15, 2019		Notice of Hearing
33	Mar 22, 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 held on 3/22/2019 for Kaoru Sauls (1) Count 2 - \$100.00 fine and \$10.00 special assessment - Count 1 is now dismissed. (Court Reporter Michelle McGirr) (Downing, L.) (Entered: 03/22/2019)
		Main Doc	Sentencing
34	Mar 27, 2019	Main Doc	Judgment
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