

United States v. Soifils (4:18-cr-00045)

District Court, E.D. North Carolina

Last Updated: Nov. 10, 2021, 10:41 p.m. EST

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

Date Filed: Aug. 16, 2018

Date Terminated: Feb. 7, 2019

Date of Last Known Filing: Feb. 7, 2019

Docket Entries (/docket/7727182/united-states-v-soifils/)

Filed

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Documents

to

	Date Filed	Description
1	Aug 16, 2018	*UNSEALED ON 8/22/2018* SEALED INFORMATION as to Dieudonne Soifils (1) count 1. (Brewer, C) Modified on 8/29/2018 (Tripp, S.). (Entered: 08/17/2018)
		Main Doc (/docket /7727182 /1/united- states-v-soifils/)
2	Aug 16, 2018	MOTION to Seal 1 Information - Misdemeanor (Sealed) filed by USA as to Dieudonne Soifils. (Brewer, C) (Entered: 08/17/2018)
		Main Doc
3	Aug 16, 2018	ORDER granting 2 Motion to Seal as to Dieudonne Soifils (1). Signed by Magistrate Judge James E. Gates on 8/16/2018. (Brewer, C) (Entered: 08/17/2018)
		Main Doc

- 4 Aug 16, 2018 Warrant Requested by USA as to Dieudonne Soifils. (Brewer, C) (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 Dieudonne Soifils. Original to US Marshal's Office for service. (Brewer, C) (Entered: 08/17/2018)
Main Doc
- 6 Aug 16, 2018 Penalty Sheet (Selected Participants Only) as to Dieudonne Soifils. (Brewer, C) (Entered: 08/17/2018)
Main Doc
- Aug 22, 2018 Arrest of Dieudonne Soifils. (Foell, S.)
- Aug 22, 2018 Case unsealed upon the defendant's arrest, as to Dieudonne Soifils (Foell, S.)
- 8 Aug 22, 2018 Minute Entry for proceedings held before Magistrate Judge Kimberly A. Swank: Initial Appearance as to Dieudonne Soifils held on 8/22/2018 - Defendant present - Counsel for USA present - Public Defender appointed - Defendant released on Pretrial Release Order without supervision. Defendant proceeded without an interpreter for this hearing, but requests an interpreter for any hearings forward. (Court Reporter -FTR Gold) (Foell, S.) (Entered: 08/23/2018)
Main Doc Initial Appearance
- 9 Aug 22, 2018 CJA 23 Financial Affidavit by Dieudonne Soifils (Foell, S.) (Entered: 08/23/2018)
Main Doc Financial Affidavit - CJA23
- 10 Aug 22, 2018 ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Dieudonne Soifils. Signed by Magistrate Judge Kimberly A. Swank on 8/22/2018. (Foell, S.) (Entered: 08/23/2018)
Main Doc Order Appointing Public Defender
- 11 Aug 22, 2018 ORDER Setting Conditions of Release as to Dieudonne Soifils. No supervision imposed. Signed by Magistrate Judge Kimberly A. Swank on 8/22/2018. (Foell, S.) (Entered: 08/23/2018)
Main Doc Order Setting Conditions of Release
- 7 Aug 23, 2018 Arrest Warrant Returned Executed on 8/22/2018 as to Dieudonne Soifils. (Tripp, S.) (Entered: 08/23/2018)
Main Doc Warrant Returned Executed
- 12 Aug 23, 2018 Notice of Attorney Appearance: James E. Todd, Jr appearing for Dieudonne Soifils . (Todd, James) (Entered: 08/23/2018)
Main Doc Notice of Attorney Appearance - Defendant
- 13 Aug 23, 2018 Request for discovery filed by Dieudonne Soifils . (Todd, James) (Entered: 08/23/2018)
Main Doc Request for Discovery
- 14 Aug 23, 2018 SCHEDULING ORDER as to Dieudonne Soifils: 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	
	Sep 27, 2018	Notice of Hearing as to Dieudonne Soifils: 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)
16	Oct 16, 2018	Minute Entry for proceedings held before Magistrate Judge Robert B. Jones, Jr. in New Bern Hearing Room: Arraignment as to Dieudonne Soifils held on 10/16/2018 - Defendant present with counsel - Assistant US Attorney present for USA - Defendant advised of rights, charges and maximum penalties - Plea entered by Dieudonne Soifils - Guilty on Count 1 - 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
17	Oct 16, 2018	Consent to proceed before Magistrate Judge for arraignment by defendant Dieudonne Soifils. (Castania, M) (Entered: 10/16/2018)
		Main Doc Consent to Magistrate Arraignment
18	Oct 16, 2018	SENTENCING SCHEDULING ORDER as to Dieudonne Soifils: 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 Order Setting/Resetting Hearings
	Dec 5, 2018	Notice of Hearing as to Dieudonne Soifils: Sentencing set for 2/7/2019 at 1:30 PM in New Bern - Courtroom before District Judge Louise Wood Flanagan. The court's calendar 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. Internet Calendar Here (Tripp, S.)
19	Jan 2, 2019	DRAFT PRESENTENCE INVESTIGATION REPORT (Sealed) as to Dieudonne Soifils. (Attachments: # 1 Supplement Cover Memo Objections Due 1/16/19) (Jackson, N.) (Entered: 01/02/2019)
		Main Doc
20	Jan 18, 2019	OBJECTIONS TO PRESENTENCE REPORT as to Dieudonne Soifils regarding 19 Presentence Investigation Report -Draft (Todd, James) (Entered: 01/18/2019)
		Main Doc
21	Jan 24, 2019	OBJECTIONS TO PRESENTENCE REPORT as to Dieudonne Soifils (Kielmanovich, Sebastian) (Entered: 01/24/2019)
		Main Doc
22	Jan 31, 2019	PRESENTENCE INVESTIGATION REPORT (Sealed) as to Dieudonne Soifils.

(Jackson, N.) (Entered: 01/31/2019)

Main Doc

24 Feb 7, 2019

Minute Entry for proceedings held before District Judge Louise Wood Flanagan in New Bern Courtroom: Sentencing held on 2/7/2019 for Dieudonne Soifils - Defendant present with counsel - Assistant U.S. Attorney present for USA - Count 1 - Probation - 1 year - Special Conditions imposed - Special Assessment \$25.00 (due immediately) - No fine - Defendant advised of appeal rights and released on conditions of probation. (Court Reporter - Tracy McGurk) (Tripp, S.) (Entered: 02/07/2019)

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