

United States v. Solano-Rodriguez (5:18-cr-00293)

District Court, E.D. North Carolina

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Assigned To: Terrence William Boyle (/person/355/terrence-william-boyle/)

Date Filed: Aug. 1, 2018

Date Terminated: Jan. 17, 2019

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Docket Entries (/docket/7722784/united-states-v-solano-rodriguez/)

Filed

to

Documents

to

	Date Filed	Description
1	Aug 1, 2018	INDICTMENT as to Jose Cruz Solano-Rodriguez (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.) Modified on 08/22/2018 - case unsealed by Magistrate Judge James E. Gates on 8/22/2018. (Downing, L.). (Entered: 08/02/2018)
		Main Doc Indictment (Sealed) (/docket/7722784/1/united-states-v-solano-rodriguez/)
2	Aug 1, 2018	MOTION to Seal 1 Indictment (Sealed) filed by USA as to Jose Cruz Solano-Rodriguez. (Bullock, N.) (Entered: 08/02/2018)

Main Doc	Motion to Seal	
3	Aug 1, 2018	ORDER granting 2 Motion to Seal as to Jose Cruz Solano-Rodriguez (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 Jose Cruz Solano-Rodriguez. (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 Jose Cruz Solano-Rodriguez. 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 Jose Cruz Solano-Rodriguez. (Bullock, N.) (Entered: 08/02/2018)
		Main Doc Penalty Sheet
	Aug 22, 2018	Set Hearings as to Jose Cruz Solano-Rodriguez - 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	Arrest
	Aug 22, 2018	Arrest of Jose Cruz Solano-Rodriguez. (Horton, B.)
	Aug 22, 2018	ORAL MOTION to Unseal Case filed by USA as to Jose Cruz Solano-Rodriguez. (Horton, B.)
	Aug 22, 2018	Motion to Unseal Case
	Aug 22, 2018	Order on Motion to Unseal Case
	Aug 22, 2018	ORAL ORDER granting Oral Motion to Unseal Case as to Jose Cruz Solano-Rodriguez (1). Entered by Magistrate Judge James E. Gates on 8/22/2018. (Horton, B.)
8	Aug 22, 2018	CJA 23 Financial Affidavit by Jose Cruz Solano-Rodriguez. (Horton, B.) (Entered: 08/22/2018)
		Main Doc Financial Affidavit - CJA23
9	Aug 22, 2018	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Jose Cruz Solano-Rodriguez. Signed by Magistrate Judge James E. Gates on 8/22/2018. (Horton, B.) (Entered: 08/22/2018)
		Main Doc Order Appointing Public Defender (/docket/7722784/9/united-states-v-solano-rodriguez/)

10	Aug 22, 2018	Minute Entry for proceedings held before Magistrate Judge James E. Gates in Raleigh. Initial Appearance as to Jose Cruz Solano-Rodriguez 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. Defendant requests counsel. Federal Public Defender appointed. Defendant advised of rights, charges, and maximum punishments. Government does not move for detention. Defendant released on conditions. (Court Reporter - FTR) (Horton, B.) (Entered: 08/22/2018)
		Main Doc Initial Appearance
11	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 (/docket /7722784 /11/united- states- v-solano- rodriguez/)
12	Aug 23, 2018	Notice of Attorney Appearance: James E. Todd, Jr appearing for Jose Cruz Solano-Rodriguez . (Todd, James) (Entered: 08/23/2018)
		Main Doc Notice of Attorney Appearance - Defendant
13	Aug 23, 2018	Request for discovery filed by Jose Cruz Solano-Rodriguez . (Todd, James) (Entered: 08/23/2018)
		Main Doc Request for Discovery
14	Aug 23, 2018	Arrest Warrant Returned Executed on 8/22/2018 as to Jose Cruz Solano-Rodriguez. (Downing, L.) (Entered: 08/23/2018)
		Main Doc Warrant Returned Executed
15	Aug 30, 2018	SCHEDULING ORDER as to Jose Cruz Solano-Rodriguez. Signed by Magistrate Judge Robert T. Numbers, II on 8/30/2018. The parties are reminded to read the attached order in its entirety. (Downing, L.) (Entered: 08/30/2018)
		Main Doc Scheduling Order
16	Oct 7, 2018	Notice of Hearing as to Jose Cruz Solano-Rodriguez: Arraignment set for 10/18/2018 at 02:00 PM in Raleigh - 7th Floor - Courtroom 2 before District Judge Terrence W. Boyle. Motions to Continue in Criminal Cases must be electronically filed by noon on Wednesday October 10, 2018 . Motions filed after the noon deadline will be ruled on at the hearing and counsel is to appear for court as scheduled. Interpreters have been requested. Contact the case manager if no interpreter is needed. (Downing, L.) (Entered: 10/07/2018)
		Main Doc Notice of Hearing
17	Oct 18, 2018	Minute Entry for proceedings held in Raleigh, NC before Chief Judge Terrence W. Boyle: Defendant present with counsel - interpreter present, sworn but not needed, defendant speaks English - Assistant US Attorney and US Probation Officer present for the government - Arraignment as to Jose Cruz Solano-Rodriguez (1) held on 10/18/2018 - Defendant sworn - found Competent - Defendant advised of rights, charges and maximum penalties - Plea of Guilty as to Count 2 entered - Count 1 of the Indictment will be dismissed at sentencing - Sentencing hearing tentatively set for the Court's January 14, 2019 term - the time, date and location is determined by Chief US District Judge Terrence W.

Boyle and set by NOTICE - defendant to remain on PR bond. (Court Reporter Michelle McGirr) (Downing, L.) (Entered: 10/18/2018)

Main Doc	Arraignment	
18	Oct 18, 2018	MEMORANDUM OF PLEA AGREEMENT filed in open court as to Jose Cruz Solano-Rodriguez. (Downing, L.) (Entered: 10/18/2018) Main Doc Plea Agreement
19	Nov 7, 2018	DRAFT PRESENTENCE INVESTIGATION REPORT (Sealed) as to Jose Cruz Solano-Rodriguez. (Attachments: # 1 Supplement Cover Memo Objections due 11/21/18) (Headen, J.) (Entered: 11/07/2018) Main Doc Presentence Investigation Report -Draft
20	Nov 17, 2018	OBJECTIONS TO PRESENTENCE REPORT as to Jose Cruz Solano-Rodriguez (Kielmanovich, Sebastian) (Entered: 11/17/2018) Main Doc Objection to PSI
21	Nov 26, 2018	OBJECTIONS TO PRESENTENCE REPORT as to Jose Cruz Solano-Rodriguez regarding 19 Presentence Investigation Report -Draft (Todd, James) (Entered: 11/26/2018) Main Doc Objection to PSI
22	Jan 3, 2019	Notice of Hearing as to Jose Cruz Solano-Rodriguez: Sentencing set for 1/17/2019 at 02:00 PM in Raleigh - 7th Floor - Courtroom 2 before Chief Judge Terrence W. Boyle. Motions to Continue in Criminal Cases must be electronically filed by noon on January 8, 2019. Counsel is to appear for court as scheduled for any motions filed after the noon deadline. Interpreter has been requested. Contact the case manager if no interpreter is needed. (Downing, L.) (Entered: 01/03/2019) Main Doc
	Jan 3, 2019	NOTICE OF CORRECTION regarding: 22 Notice of Hearing. NO Interpreter is needed or requested for this case. (Downing, L.)
23	Jan 4, 2019	PRESENTENCE INVESTIGATION REPORT (Sealed) as to Jose Cruz Solano-Rodriguez. (Headen, J.) (Entered: 01/04/2019) Main Doc
25	Jan 17, 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 hearing held on 1/17/2019 for Jose Cruz Solano-Rodriguez (1) - Count 2 - \$100.00 fine and \$25.00 special assessment - Count 1 is now dismissed. (Court Reporter Amy Condon) (Downing, L.) (Entered: 01/22/2019) Main Doc

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