

United States v. Ramiro-Torres (2:18-cr-00029)

District Court, E.D. North Carolina

Last Updated: Nov. 10, 2021, 10:40 p.m. EST

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

Date Filed: Aug. 16, 2018

Date Terminated: Jan. 16, 2019

Date of Last Known Filing: Jan. 16, 2019

[Docket Entries \(/docket/7728293/united-states-v-ramiro-torres/\)](/docket/7728293/united-states-v-ramiro-torres/)

[Parties and Attorneys \(/docket/7728293/parties/united-states-v-ramiro-torres/\)](/docket/7728293/parties/united-states-v-ramiro-torres/)

Filed

to

Documents

to

	Date Filed	Description
1	Aug 16, 2018	INFORMATION as to Jose Jaime Ramiro-Torres (1) count 1. (Brewer, C) Modified on 8/30/2018 - case unsealed on 08/22/2018. (Downing, L.). (Entered: 08/17/2018) Main Doc (/docket/7728293/1/united-states-v-ramiro-torres/)
2	Aug 16, 2018	MOTION to Seal 1 Information - Misdemeanor (Sealed) filed by USA as to Jose Jaime Ramiro-Torres. (Brewer, C) (Entered: 08/17/2018) Main Doc
3	Aug 16, 2018	ORDER granting 2 Motion to Seal as to Jose Jaime Ramiro-Torres (1). Signed

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

Main Doc

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| 4 | Aug 16, 2018 | Warrant Requested by USA as to Jose Jaime Ramiro-Torres. (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 Jose Jaime Ramiro-Torres. 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 Jose Jaime Ramiro-Torres. (Brewer, C) (Entered: 08/17/2018) |
| | | Main Doc |
| | Aug 22, 2018 | Set Hearing as to Jose Jaime Ramiro-Torres: Initial Appearance set for 8/22/2018 at 2:00 PM in Greenville Annex Courtroom before Magistrate Judge Kimberly A. Swank. (Foell, S.) |
| | Aug 22, 2018 | Arrest of Jose Jaime Ramiro-Torres. (Foell, S.) |
| | Aug 22, 2018 | Case unsealed upon the defendant's arrest as to Jose Jaime Ramiro-Torres (Foell, S.) |
| 7 | Aug 22, 2018 | Minute Entry for proceedings held before Magistrate Judge Kimberly A. Swank: Initial Appearance as to Jose Jaime Ramiro-Torres held on 8/22/2018 - Defendant present - Counsel for USA present - Spanish Interpreter translated proceedings - Public Defender appointed - Defendant released on Pretrial Release Order without supervision. (Court Reporter - FTR Gold) (Foell, S.) (Entered: 08/23/2018) |
| | | Main Doc Initial Appearance |
| 8 | Aug 22, 2018 | CJA 23 Financial Affidavit by Jose Jaime Ramiro-Torres (Foell, S.) (Entered: 08/23/2018) |
| | | Main Doc Financial Affidavit - CJA23 |
| 9 | Aug 22, 2018 | ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Jose Jaime Ramiro-Torres. Signed by Magistrate Judge Kimberly A. Swank on 8/22/2018. (Foell, S.) (Entered: 08/23/2018) |
| | | Main Doc Order Appointing Public Defender |
| 10 | Aug 22, 2018 | ORDER Setting Conditions of Release as to Jose Jaime Ramiro-Torres. 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 |
| 11 | Aug 23, 2018 | Notice of Attorney Appearance: James E. Todd, Jr appearing for Jose Jaime Ramiro-Torres . (Todd, James) (Entered: 08/23/2018) |
| | | Main Doc Notice of Attorney Appearance -
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- 12 Aug 23, 2018 Request for discovery filed by Jose Jaime Ramiro-Torres . (Todd, James) (Entered: 08/23/2018)
Main Doc Request for Discovery
- 13 Aug 23, 2018 Arrest Warrant Returned Executed on 8/22/2018 as to Jose Jaime Ramiro-Torres. (Downing, L.) (Entered: 08/23/2018)
Main Doc Warrant Returned Executed
- 14 Oct 7, 2018 Notice of Hearing as to Jose Jaime Ramiro-Torres: Arraignment set for 10/19/2018 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
- 15 Oct 19, 2018 Minute Entry for proceedings held in Raleigh, NC before Chief Judge Terrence W. Boyle: Defendant present with counsel - interpreter present and sworn - Assistant US Attorney and US Probation Officer present for the government -Arraignment as to Jose Jaime Ramiro-Torres (1) held on 10/19/2018 - Defendant sworn - found Competent - Defendant advised of rights, charges and maximum penalties - Plea of Guilty as to Count 1 entered without a written plea agreement - 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 bond - same conditions. (Court Reporter Michelle McGirr) (Downing, L.) (Entered: 10/22/2018)
Main Doc Arraignment
- 16 Dec 10, 2018 DRAFT PRESENTENCE INVESTIGATION REPORT (Sealed) as to Jose Jaime Ramiro-Torres. (Attachments: # 1 Supplement Cover Memo Objections Due 1/2/2019) (Myers, N.) (Entered: 12/10/2018)
Main Doc Presentence Investigation Report
-Draft
- 17 Dec 28, 2018 OBJECTIONS TO PRESENTENCE REPORT as to Jose Jaime Ramiro-Torres regarding 16 Presentence Investigation Report -Draft (Todd, James) (Entered: 12/28/2018)
Main Doc
- 18 Dec 31, 2018 OBJECTIONS TO PRESENTENCE REPORT as to Jose Jaime Ramiro-Torres (Kielmanovich, Sebastian) (Entered: 12/31/2018)
Main Doc
- 19 Jan 3, 2019 Notice of Hearing as to Jose Jaime Ramiro-Torres: Sentencing set for 1/16/2019 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
- 20 Jan 4, 2019 PRESENTENCE INVESTIGATION REPORT (Sealed) as to Jose Jaime Ramiro-

Torres. (Erickson, S.) (Entered: 01/04/2019)

Main Doc

22 Jan 16, 2019 Minute Entry for proceedings held in Raleigh, NC before Chief Judge Terrence W. Boyle: Defendant present with counsel - interpreter present and sworn - Assistant US Attorney and US Probation Officer present for the government - Sentencing hearing held on 1/16/2019 for Jose Jaime Ramiro-Torres (1) - Count 1 - \$100.00 fine and Special assessment of \$25. (Court Reporter Amy Condon) (Downing, L.) (Entered: 01/16/2019)

Main Doc

23 Jan 16, 2019 JUDGMENT as to Jose Jaime Ramiro-Torres (1) - Count 1 - \$100.00 fine and Special assessment of \$25.00. Signed by Chief Judge Terrence W. Boyle on 1/16/2019. (Downing, L.) (Entered: 01/17/2019)

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