

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/)

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[Docket Entries \(/docket/7722784/united-states-v-solano-rodriguez/\)](#)

Filed

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Documents

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	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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