

**SOUTHERN DISTRICT OF TEXAS (Houston)**  
**CRIMINAL DOCKET FOR CASE #: 4:10-cr-00279 All Defendants**

Case title: USA v. Okose et al

Date Filed: 05/04/2010

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Assigned to: Judge Kenneth M.  
Hoyt

**Defendant (1)**

**Peter Chukwuemeka Okose**

represented by **Kent A Schaffer**  
Bires & Schaffer  
712 Main St  
31st Fl  
Houston, TX 77002  
713-228-8500  
Fax: 713-228-0034  
Email: kentschaffer@gmail.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Pending Counts**

CONSPIRACY TO  
UNLAWFULLY DISTRIBUTE  
AND DISPENSE CONTROLLED  
SUBSTANCES

(1)

UNLAWFUL DISTRIBUTION  
OF CONTROLLED  
SUBSTANCES

(2-3)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level**  
**(Terminated)**

None

**Complaints**

None

**Disposition**

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Assigned to: Judge Kenneth M.  
Hoyt

**Defendant (2)**

**Troy Romain Solomon**  
*\$50,000 Unsecured Bond*

represented by **Chip B Lewis**  
Attorney at Law  
2120 Welch  
Houston, TX 77019  
713-523-7878  
Email: chipblewis@aol.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Pending Counts**

CONSPIRACY TO  
UNLAWFULLY DISTRIBUTE  
AND DISPENSE CONTROLLED  
SUBSTANCES  
(1)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level**  
**(Terminated)**

None

**Complaints**

None

**Disposition**

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Assigned to: Judge Kenneth M.

Hoyt

**Defendant (3)**

**Bede Nduka**

represented by **Don E Lewis**  
State Bar Information  
1717 St James Pl  
Ste 625  
Houston, TX 77056  
713-622-0318  
Email: lewisfirm@aol.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

CONSPIRACY TO  
UNLAWFULLY DISTRIBUTE  
AND DISPENSE CONTROLLED  
SUBSTANCES  
(1)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

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**Plaintiff**

**USA**

represented by **Stuart Alan Burns**  
Office of U S Attorney  
P O Box 61129  
Houston, Tx 77208

713-567-9580  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Financial Litigation**  
U S Attorney's Office  
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713-567-9000  
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**ATTORNEY TO BE NOTICED**  
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**US Marshal - H**  
515 Rusk  
10th Floor  
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713-718-4800  
Fax: 713-718-4848  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**US Pretrial Svcs - H**  
515 Rusk  
6th Floor  
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713-250-5218  
Fax: 713-250-5666  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**US Probation - H**  
515 Rusk  
2nd Floor  
Houston, TX 77002  
713-250-5266  
Fax: INS\_prob1  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
05/04/2010	<a href="#"><u>1</u></a>	INDICTMENT (The original indictment with the signature of the grand jury foreperson is on file under seal with the clerk) as to Peter Chukwuemeka Okose (1) count(s) 1, 2-3, Troy Romain Solomon (2) count(s) 1, Bede Nduka (3) count(s) 1, filed. (aalonzo, ) (Entered: 05/04/2010)
05/04/2010	<a href="#"><u>2</u></a>	US Attys Criminal Docket Sheet as to Peter Chukwuemeka Okose, Troy Romain Solomon, Bede Nduka, filed.(aalonzo, ) (Entered: 05/04/2010)
05/04/2010	<a href="#"><u>3</u></a>	ORDER for Issuance of BENCH WARRANT as to Peter Chukwuemeka Okose.(Signed by Magistrate Judge Stephen Smith) Parties notified. (aalonzo, ) (Entered: 05/04/2010)
05/04/2010	<a href="#"><u>4</u></a>	ORDER for Issuance of BENCH WARRANT as to Troy Romain Solomon.(Signed by Magistrate Judge Stephen Smith) Parties notified. (aalonzo, ) (Entered: 05/04/2010)
05/04/2010	<a href="#"><u>5</u></a>	ORDER for Issuance of BENCH WARRANT as to Bede Nduka.(Signed by Magistrate Judge Stephen Smith) Parties notified. (aalonzo, ) (Entered: 05/04/2010)
05/06/2010	<a href="#"><u>8</u></a>	Minute Entry for proceedings held before Magistrate Judge Mary Milloy: INITIAL APPEARANCE as to Troy Romain Solomon, (Deft informed of rights) held on 5/6/2010. Bond Set. Arraignment set for 5/13/2010 at 10:00 AM in Courtroom 701 before Magistrate Judge Mary Milloy Appearances:Cedric Joubert for Stuart Burns, C. Moreno, USPT.(ERO:Yes) Deft continued on Bond, filed.(emathis, ) (Entered: 05/07/2010)
05/06/2010		Arrest of Troy Romain Solomon, filed. (emathis, ) (Entered: 05/07/2010)
05/06/2010	<a href="#"><u>9</u></a>	Unsecured Bond Entered as to Troy Romain Solomon in amount of \$ \$50,000,, filed. (Attachments: # <a href="#"><u>1</u></a> Unredacted Version)(emathis, ) (Entered: 05/07/2010)
05/07/2010	<a href="#"><u>6</u></a>	NOTICE OF ATTORNEY APPEARANCE: Kent A Schaffer appearing for Peter Chukwuemeka Okose, filed.(Schaffer, Kent) (Entered: 05/07/2010)
05/07/2010	<a href="#"><u>7</u></a>	Receipt for Surrender of Passport as to Troy Romain Solomon issued by USA, filed. (ckrus, ) (Entered: 05/07/2010)
05/07/2010	<a href="#"><u>10</u></a>	Receipt for Surrender of Passport as to Peter Chukwuemeka Okose Passport Number A3593650A and A2045535 issued by Nigeria, filed. (rsmith) (Entered: 05/07/2010)

05/07/2010	<a href="#"><u>11</u></a>	Receipt for Surrender of Passport as to Peter Chukwuemeka Okose Passport Number 134800736 issued by USA, filed. (rsmith) (Entered: 05/07/2010)
05/07/2010	<a href="#"><u>12</u></a>	ORDER Setting Conditions of Release.(Signed by Magistrate Judge Mary Milloy) (Attachments: # <a href="#"><u>1</u></a> Unredacted Version) Parties notified. (emathis, ) (Entered: 05/07/2010)
05/07/2010		Bond payment received for Peter Chukwuemeka Okose paid by NGOZI OKOSE, receipt number 000727 for \$10000.00, filed. (klove, ) (Entered: 05/07/2010)
05/07/2010	<a href="#"><u>13</u></a>	Receipt for Surrender of Passport as to Bede Nduka Passport Number 135389680 issued by USA, filed. (rsmith) (Entered: 05/07/2010)
05/07/2010	<a href="#"><u>14</u></a>	Receipt for Surrender of Passport as to Bede Nduka Passport Number A630727 issued by Nigeria, filed. (rsmith) (Entered: 05/07/2010)
05/07/2010	<a href="#"><u>15</u></a>	Minute Entry for proceedings held before Magistrate Judge Mary Milloy: INITIAL APPEARANCE as to Peter Chukwuemeka Okose, Bede Nduka, (Deft informed of rights) held on 5/7/2010. Defendant one appeared without counsel, defendant three with counsel, bond set 100,000. defendants advised of conditions of release, Surety signatures required, defendant one to have attorney file a notice with court Arraignment set for 5/17/2010 at 10:00 AM in Courtroom 700 before Magistrate Judge Nancy K. Johnson Appearances:C. Moreno. Stuart Alan Burns, for AUSA, Don E. Lewis for defendant (3) (Interpreter:no) ( on Bond), filed.(mmapps, ) (Entered: 05/10/2010)
05/07/2010	<a href="#"><u>17</u></a>	ORDER Setting Conditions of Release as to Peter Chukwuemeka Okose (1) 100,000.(Signed by Magistrate Judge Mary Milloy) Parties notified. (mmapps, ) (Additional attachment(s) added on 5/10/2010: # <a href="#"><u>1</u></a> Un redacted Copy) (mmapps, ). (Entered: 05/10/2010)
05/10/2010	<a href="#"><u>16</u></a>	Appearance Bond Bond Entered as to Peter Chukwuemeka Okose in amount of \$ 100,000,, filed. (mmapps, ) (Additional attachment(s) added on 5/10/2010: # <a href="#"><u>1</u></a> Un redacted Copy) (mmapps, ). (Entered: 05/10/2010)
05/11/2010	<a href="#"><u>18</u></a>	ORDER Setting Conditions of Release.(Signed by Magistrate Judge Mary Milloy) (Attachments: # <a href="#"><u>1</u></a> Unredacted Version) Parties notified. (emathis, ) (Entered: 05/12/2010)
05/12/2010	<a href="#"><u>19</u></a>	Secured Bond Entered as to Bede Nduka in amount of \$

		\$100,000, Bond Depositor: Bedu Nduka, filed. (Attachments: # <a href="#">1</a> Unredacted Version, # <a href="#">2</a> Affidavit)(emathis, ) (Entered: 05/12/2010)
05/13/2010	<a href="#">20</a>	Minute Entry for proceedings held before Magistrate Judge Mary Milloy.ARRAIGNMENT as to Troy Romain Solomon (2) Count 1 held on 5/13/2010. Defendant enters plea of Not Guilty on all counts. Defendant's first appearance with counsel. Scheduling Order issued with copies to parties. Defendant can work at Ascensia Pharmacy ( OTC and Sundries only)Appearances: US Pretrial Svcs Officer D. Hernandez, Tim Braley for Stuart Burns, AUSA, Chip Lewis for Defendant.(ERO:yes) (Interpreter:no) Deft continued on bond, filed.(jdav, ) (Entered: 05/14/2010)
05/14/2010		Attorney update in case as to Troy Romain Solomon. Attorney Chip B Lewis for Troy Romain Solomon added. (jdav, ) (Entered: 05/14/2010)
05/14/2010	<a href="#">21</a>	DOCKET CONTROL ORDER as to Troy Romain Solomon. ETT:5 days. Speedy Trial Limits Waived? no. Motion Filing due by 6/7/2010. Responses due by 6/17/2010. Proposed Jury Questions and Jury Charge due by 6/21/2010. Pretrial Conference set for 6/21/2010 at 10:00 AM in Courtroom 11A before Judge Kenneth M. Hoyt. Jury Trial set for 6/28/2010 at 01:30 PM in Courtroom 11A before Judge Kenneth M. Hoyt.(Signed by Magistrate Judge Mary Milloy) Parties notified. (jdav, ) (Entered: 05/14/2010)
05/17/2010	<a href="#">22</a>	Minute Entry for proceedings held before Magistrate Judge Nancy K. Johnson: ARRAIGNMENT held on 5/17/2010. Not Guilty on all counts. Appearances: Deft appearance with counsel. Docket Control Order issued Stuart Alan Burns, Joe Porto for Kent A Schaffer, Don E Lewis. (Interpreter:No) Deft continued on Bond, filed.(hler, ) (Entered: 05/19/2010)
05/17/2010	<a href="#">23</a>	DOCKET CONTROL ORDER as to Peter Chukwuemeka Okose. ETT:1 week: Speedy Trial Limits Waived? No: Dispositive Motion Filing due by 6/7/2010 Responses due by 6/17/2010 Jury Questions and Jury Charge due by 6/21/2010 Pretrial Conference set for 6/21/2010 at 10:00 AM in Courtroom 11A before Judge Kenneth M. Hoyt Jury Trial set for 6/28/2010 at 01:30 PM in Courtroom 11A before Judge Kenneth M. Hoyt.(Signed by Magistrate Judge Nancy K. Johnson) Parties notified. (hler, ) (Entered: 05/19/2010)
05/17/2010	<a href="#">49</a>	Minute Entry for proceedings held before Magistrate Judge Nancy K. Johnson: ARRAIGNMENT held on 5/17/2010. Not

		Guilty on all counts. Appearances: Stuart Alan Burns, Kent A Schaffer, Don E Lewis.(ERO:Yes) (Interpreter:No) Deft continued on Bond, filed.(hler, ) (Entered: 06/16/2010)
05/17/2010	<a href="#"><u>50</u></a>	DOCKET CONTROL ORDER as to Bede Nduka. ETT:1 Week: Speedy Trial Limits Waived? No: Dispositive Motion Filing due by 6/7/2010 Responses due by 6/17/2010 Jury Questions and Jury Charge due by 6/21/2010 Pretrial Conference set for 6/21/2010 at 10:00 AM in Courtroom 11A before Judge Kenneth M. Hoyt Jury Trial set for 6/28/2010 at 01:30 PM in Courtroom 11A before Judge Kenneth M. Hoyt.(Signed by Magistrate Judge Nancy K. Johnson) Parties notified. (hler, ) (Entered: 06/16/2010)
05/21/2010	<a href="#"><u>24</u></a>	Pretrial Services Report (Sealed) as to Bede Nduka, filed. (vsemien, ) (Entered: 05/21/2010)
05/25/2010	<a href="#"><u>25</u></a>	Pretrial Services Report (Sealed) as to Peter Chukwuemeka Okose, filed. (vsemien, ) (Entered: 05/25/2010)
05/27/2010	<a href="#"><u>26</u></a>	MOTION for Permission To Travel by Bede Nduka, filed. (Attachments: # <a href="#"><u>1</u></a> Proposed Order)(thanniable, ) (Entered: 05/27/2010)
05/27/2010	<a href="#"><u>27</u></a>	Opposed MOTION to Modify Conditions of Release by Peter Chukwuemeka Okose, filed. (Attachments: # <a href="#"><u>1</u></a> Proposed Order)(Schaffer, Kent) (Entered: 05/27/2010)
05/27/2010	<a href="#"><u>28</u></a>	ORDER granting <a href="#"><u>26</u></a> Motion to Travel to Atlanta, Georgia as to Bede Nduka (3).(Signed by Judge Kenneth M. Hoyt) Parties notified.(dpalacios, ) (Entered: 05/27/2010)
05/27/2010	<a href="#"><u>29</u></a>	CLERKS NOTICE on Mandatory Electronic Filing as to Bede Nduka re: <a href="#"><u>26</u></a> MOTION to Travel. Party notified, filed. (dpalacios, ) (Entered: 05/27/2010)
05/27/2010	<a href="#"><u>30</u></a>	RESPONSE to Motion by USA as to Peter Chukwuemeka Okose re <a href="#"><u>27</u></a> Opposed MOTION to Modify Conditions of Release, filed.(Burns, Stuart) (Entered: 05/27/2010)
06/02/2010	<a href="#"><u>31</u></a>	ORDER denying <a href="#"><u>27</u></a> Motion to Modify Conditions of Release as to Peter Chukwuemeka Okose (1).(Signed by Judge Kenneth M. Hoyt.) Parties notified.(kstrouse, ) (Entered: 06/02/2010)
06/07/2010	<a href="#"><u>32</u></a>	Unopposed MOTION to Amend <a href="#"><u>21</u></a> Docket Control Order, by Troy Romain Solomon, filed. (Attachments: # <a href="#"><u>1</u></a> Proposed Order)(Lewis, Chip) (Entered: 06/07/2010)
06/07/2010	<a href="#"><u>33</u></a>	MOTION for Extension of Time to File Pretrial Motions by Peter Chukwuemeka Okose, filed. (Attachments: # <a href="#"><u>1</u></a> Proposed



		Order)(Schaffer, Kent) (Entered: 06/07/2010)
06/07/2010	<a href="#"><u>34</u></a>	MOTION for Discovery by Bede Nduka, filed. (Lewis, Don) (Entered: 06/07/2010)
06/07/2010	<a href="#"><u>35</u></a>	MOTION for Discovery by Bede Nduka, filed. (Lewis, Don) (Entered: 06/07/2010)
06/07/2010	<a href="#"><u>36</u></a>	MOTION for Discovery by Bede Nduka, filed. (Lewis, Don) (Entered: 06/07/2010)
06/07/2010	<a href="#"><u>37</u></a>	MOTION for Discovery by Bede Nduka, filed. (Lewis, Don) (Entered: 06/07/2010)
06/07/2010	<a href="#"><u>38</u></a>	MOTION for Discovery by Bede Nduka, filed. (Lewis, Don) (Entered: 06/07/2010)
06/07/2010	<a href="#"><u>39</u></a>	MOTION for Discovery by Bede Nduka, filed. (Lewis, Don) (Entered: 06/07/2010)
06/07/2010	<a href="#"><u>40</u></a>	MOTION for Discovery by Bede Nduka, filed. (Lewis, Don) (Entered: 06/07/2010)
06/07/2010	<a href="#"><u>41</u></a>	MOTION for Discovery by Bede Nduka, filed. (Lewis, Don) (Entered: 06/07/2010)
06/07/2010	<a href="#"><u>42</u></a>	MOTION for Discovery by Bede Nduka, filed. (Lewis, Don) (Entered: 06/07/2010)
06/07/2010	<a href="#"><u>43</u></a>	MOTION for Discovery by Bede Nduka, filed. (Lewis, Don) (Entered: 06/07/2010)
06/07/2010	<a href="#"><u>44</u></a>	MOTION for Discovery by Bede Nduka, filed. (Lewis, Don) (Entered: 06/07/2010)
06/07/2010	<a href="#"><u>45</u></a>	MOTION for Discovery by Bede Nduka, filed. (Lewis, Don) (Entered: 06/07/2010)
06/07/2010	<a href="#"><u>46</u></a>	MOTION for Discovery by Bede Nduka, filed. (Lewis, Don) (Entered: 06/07/2010)
06/08/2010	<a href="#"><u>47</u></a>	<i>Amended Certificate of Conference</i> as to Troy Romain Solomon, filed.(Lewis, Chip) (Entered: 06/08/2010)
06/15/2010	<a href="#"><u>48</u></a>	Addendum as to Troy Romain Solomon, filed. (vsemien, ) (Entered: 06/15/2010)
06/16/2010	<a href="#"><u>51</u></a>	<i>Amended Certificate of Conference</i> as to Troy Romain Solomon, filed.(Lewis, Chip) (Entered: 06/16/2010)
06/18/2010	<a href="#"><u>52</u></a>	ORDER TO CONTINUE - Interest of Justice as to Peter Chukwuemeka Okose, Troy Romain Solomon, Bede Nduka;

		granting <a href="#">33</a> MOTION for Extension of Time to File Pretrial Motions, 32 Unopposed MOTION to Amend 21 Docket Control Order, Time excluded from 6/18/10 until commencement of trial or disposition of charges.( Motion Filing due by 8/2/2010, Responses due by 8/16/2010, Pretrial Conference set for 8/23/2010 at 10:00 AM Jury Selection and Trial set for 8/31/2010 at 09:00 AM in Courtroom 11A before Judge Kenneth M. Hoyt, ).(Signed by Judge Kenneth M. Hoyt) Parties notified. (dpalacios, ) (Entered: 06/18/2010)
06/29/2010	<a href="#">53</a>	<i>Unopposed Motion to Certify as a Complex Case</i> as to Peter Chukwuemeka Okose, Troy Romain Solomon, Bede Nduka, filed. (Attachments: # <a href="#">1</a> Proposed Order)(Burns, Stuart) Modified on 7/2/2010 (dpalacios, ). (Entered: 06/29/2010)
07/02/2010	<a href="#">54</a>	ORDER granting <a href="#">53</a> Motion to Certify as Complex Case as to Peter Chukwuemeka Okose (1), Troy Romain Solomon (2), Bede Nduka (3).(Signed by Judge Kenneth M. Hoyt) Parties notified.(dpalacios, ) (Entered: 07/02/2010)
08/12/2010	<a href="#">57</a>	MOTION to Modify Conditions of Release by Bede Nduka, filed. (Lewis, Don) (Entered: 08/12/2010)
08/18/2010	<a href="#">58</a>	Second MOTION to Modify Conditions of Release ( <i>Opposed</i> ) by Peter Chukwuemeka Okose, filed. (Attachments: # <a href="#">1</a> Proposed Order)(Schaffer, Kent) (Entered: 08/18/2010)
08/23/2010	<a href="#">59</a>	MOTION to Continue Pretrial Conference and Trial by Peter Chukwuemeka Okose as to Peter Chukwuemeka Okose, Troy Romain Solomon, Bede Nduka, filed. (Attachments: # <a href="#">1</a> Proposed Order)(Schaffer, Kent) (Entered: 08/23/2010)
08/23/2010	60	Minute Entry for proceedings held before Judge Kenneth M. Hoyt: PRETRIAL CONFERENCE as to Peter Chukwuemeka Okose, Troy Romain Solomon, Bede Nduka held on 8/23/2010. Defts' motion for continuance of trial is Granted; Order to issue. Deft Nduka's motion to remove electronic monitoring device is Granted. Deft Okose's second motion to modify conditions of release is Granted. Orders to issue. Appearances: Stuart Alan Burns, Kent A Schaffer, Chip B Lewis, Don E Lewis.(Court Reporter: A. Manley), filed.(dpalacios, ) (Entered: 08/23/2010)
08/23/2010	<a href="#">61</a>	ORDER granting <a href="#">58</a> Motion to Modify Conditions of Release as to Peter Chukwuemeka Okose (1). The electronic monitor shall be removed. (Signed by Judge Kenneth M. Hoyt) Parties notified.(dpalacios, ) (Entered: 08/23/2010)
08/23/2010	<a href="#">62</a>	ORDER granting <a href="#">57</a> Motion to Modify Conditions of Release as

		to Bede Nduka (3). The monitoring device shall be removed.(Signed by Judge Kenneth M. Hoyt) Parties notified.(dpalacios, ) (Entered: 08/23/2010)
08/25/2010	<a href="#"><u>63</u></a>	ORDER as to Peter Chukwuemeka Okose, Troy Romain Solomon, Bede Nduka granting <a href="#"><u>59</u></a> MOTION to Continue Pretrial Conference and Trial ( Pretrial Motion Filing due by 11/1/2010, Responses due by 11/15/2010, Final Pretrial Conference set for 11/22/2010 at 10:00 AM, Jury Selection and Trial set for 11/30/2010 at 09:00 AM in Courtroom 11A before Judge Kenneth M. Hoyt).(Signed by Judge Kenneth M. Hoyt) Parties notified. (dpalacios, ) (Entered: 08/25/2010)
11/01/2010	<a href="#"><u>65</u></a>	MOTION for Discovery <i>and Inspection</i> by Troy Romain Solomon, filed. (Attachments: # <a href="#"><u>1</u></a> Proposed Order order)(Lewis, Chip) (Entered: 11/01/2010)
11/01/2010	<a href="#"><u>66</u></a>	MOTION for Disclosure <i>of Evidence Pursuant to Rule 404(b)</i> by Troy Romain Solomon, filed. (Attachments: # <a href="#"><u>1</u></a> Proposed Order Disclosure)(Lewis, Chip) (Entered: 11/01/2010)
11/01/2010	<a href="#"><u>67</u></a>	MOTION for Jencks Act Material by Troy Romain Solomon, filed. (Attachments: # <a href="#"><u>1</u></a> Proposed Order Order)(Lewis, Chip) (Entered: 11/01/2010)
11/01/2010	<a href="#"><u>68</u></a>	MOTION for Agents to Retain Notes by Troy Romain Solomon, filed. (Attachments: # <a href="#"><u>1</u></a> Proposed Order Order)(Lewis, Chip) (Entered: 11/01/2010)
11/01/2010	<a href="#"><u>69</u></a>	MOTION for Notice of Govt Intent to Use Evidence by Troy Romain Solomon, filed. (Attachments: # <a href="#"><u>1</u></a> Proposed Order Order)(Lewis, Chip) (Entered: 11/01/2010)
11/01/2010	<a href="#"><u>70</u></a>	MOTION for Exculpatory Evidence by Troy Romain Solomon, filed. (Attachments: # <a href="#"><u>1</u></a> Proposed Order Order)(Lewis, Chip) (Entered: 11/01/2010)
11/01/2010	<a href="#"><u>71</u></a>	MOTION to Adopt Motions of Other Defendants by Peter Chukwuemeka Okose, filed. (Attachments: # <a href="#"><u>1</u></a> Proposed Order)(Schaffer, Kent) (Entered: 11/01/2010)
11/01/2010	<a href="#"><u>72</u></a>	Unopposed MOTION for Extension of Time to File Pretrial Motions by Peter Chukwuemeka Okose, filed. (Attachments: # <a href="#"><u>1</u></a> Proposed Order)(Schaffer, Kent) (Entered: 11/01/2010)
11/03/2010	<a href="#"><u>73</u></a>	ORDER as to Bede Nduka. The defendant's conditions of release are modified to remove home detention as a condition of his release.(Signed by Judge Kenneth M. Hoyt) Parties notified. (kstrouse, ) (Entered: 11/04/2010)

11/09/2010	<a href="#">74</a>	ORDER as to Peter Chukwuemeka Okose granting <a href="#">72</a> Unopposed MOTION for Extension of Time to File Pretrial Motions ( Pretrial Motion Filing due by 11/15/2010, Responses due by 11/22/2010).(Signed by Judge Kenneth M. Hoyt) Parties notified. (dpalacios, ) (Entered: 11/09/2010)
11/19/2010	<a href="#">75</a>	MOTION to Continue pretrial conference and trial by Peter Chukwuemeka Okose, filed. (Attachments: # <a href="#">1</a> Proposed Order)(Schaffer, Kent) (Entered: 11/19/2010)
11/19/2010	<a href="#">76</a>	ORDER as to Peter Chukwuemeka Okose, Troy Romain Solomon, Bede Nduka granting <a href="#">75</a> MOTION to Continue pretrial conference and trial ( Final Pretrial Conference set for 2/28/2011 at 10:00 AM, Jury Selection and Trial set for 3/8/2011 at 09:00 AM in Courtroom 11A before Judge Kenneth M. Hoyt).(Signed by Judge Kenneth M. Hoyt) Parties notified. (dpalacios, ) (Entered: 11/19/2010)
12/27/2010	<a href="#">77</a>	MOTION to Dismiss <i>Indictment with Prejudice on Double Jeopardy Grounds</i> by Troy Romain Solomon, filed. (Attachments: # <a href="#">1</a> Proposed Order order)(Lewis, Chip) (Entered: 12/27/2010)
02/21/2011	<a href="#">78</a>	NOTICE OF RESETTING as to Peter Chukwuemeka Okose, Troy Romain Solomon, Bede Nduka. Final Pretrial Conference reset for 3/3/2011 at 02:00 PM in Courtroom 11A before Judge Kenneth M. Hoyt, filed. (dpalacios, ) (Entered: 02/21/2011)
03/03/2011	79	Minute Entry for proceedings held before Judge Kenneth M. Hoyt: PRETRIAL CONFERENCE as to Peter Chukwuemeka Okose, Troy Romain Solomon, Bede Nduka held on 3/3/2011. The parties request a continuance. Pretrial Conference set for 7/28/2011 at 09:00 AM in Courtroom 11A before Judge Kenneth M. Hoyt. Jury Trial set for 8/9/2011 at 09:00 AM in Courtroom 11A before Judge Kenneth M. Hoyt. Appearances: Stuart Alan Burns, James Kennedy for Kent Schaffer, Chip B Lewis, Don E Lewis.(Court Reporter: F. Warner) Defts continued on Bond, filed.(clamey, ) (Entered: 03/03/2011)
03/17/2011	<a href="#">80</a>	Unopposed MOTION to Travel by Troy Romain Solomon, filed. (Attachments: # <a href="#">1</a> Proposed Order Order)(Lewis, Chip) (Entered: 03/17/2011)
03/23/2011	<a href="#">81</a>	ORDER granting <a href="#">80</a> Motion to Travel as to Troy Romain Solomon (2).(Signed by Judge Kenneth M. Hoyt) Parties notified.(dpalacios, ) (Entered: 03/24/2011)