

**U.S. District Court
District of Maryland (Greenbelt)
CRIMINAL DOCKET FOR CASE #: 8:07-cr-00190-AW-1**

Case title: USA v. Okafor

Date Filed: 04/18/2007

Date Terminated: 07/18/2008

Date Filed	#	Docket Text
07/21/2008	75	ORDER Granting Motion to Seal as to Ndubuisi Joseph Okafor. Signed by Judge Alexander Williams, Jr on 07/21/2008. (jc, Deputy Clerk) (Entered: 07/22/2008)
07/21/2008		Transmission of Notice of Appeal and Docket Sheet as to Ndubuisi Joseph Okafor to US Court of Appeals re 74 Notice of Appeal – Final Judgment (krc, Deputy Clerk) (Entered: 07/21/2008)
07/21/2008	74	NOTICE OF APPEAL by Ndubuisi Joseph Okafor (original received 7/8/08) (c/s) (krc, Deputy Clerk) (Entered: 07/21/2008)
07/18/2008	<u>73</u>	JUDGMENT as to Ndubuisi Joseph Okafor (1), Count(s) 1–4, 14s, 16s, 1s, 3s–4s, 5–13, 5s–6s, 8s–13s, Dismissed; Count(s) 15s, 65 Months Imprisonment, 3 Years Supervised Release, \$300.00 Special Assessment, \$802,252.80 Restitution; Count(s) 2s, 60 Months Imprisonment, 3 Years Supervised Release, \$300.00 Special Assessment, \$802,252.80 Restitution; Count(s) 7s, 36 Months Imprisonment, 1 Year Supervised Release, \$300.00 Special Assessment, \$802,252.80 Restitution. Signed by Judge Alexander Williams, Jr on 07/10/2008. (jc, Deputy Clerk) (Entered: 07/21/2008)
07/15/2008	72	MOTION to Seal Document by USA as to Ndubuisi Joseph Okafor. Responses due by 8/1/2008 (c/s)(jc, Deputy Clerk) (Entered: 07/17/2008)
07/09/2008	70	ORDER granting 69 Motion to Withdraw as Attorney. Pleasant S Brodnax, III withdrawn from case. as to Ndubuisi Joseph Okafor (1). Signed by Judge Alexander Williams, Jr on 07/08/2008. (c/m 08/09/2008 jc)(jc, Deputy Clerk) (Entered: 07/09/2008)
07/08/2008	69	MOTION to Withdraw as Attorney by Pleasant S. Brodnax, III. by Ndubuisi Joseph Okafor. Responses due by 7/25/2008 (c/s)(jc, Deputy Clerk) (Entered: 07/08/2008)
07/01/2008	<u>68</u>	Sentencing Hearing – Day 2 – as to Ndubuisi Joseph Okafor held on 7/1/2008 before Judge Alexander Williams, Jr. (Court Reporter Gloria Williams) (has, Deputy Clerk) (Entered: 07/01/2008)
06/30/2008	<u>67</u>	Sentencing Hearing – Day 1 – as to Ndubuisi Joseph Okafor held on 6/30/2008 before Judge Alexander Williams, Jr. (Court Reporter Gloria William) (has, Deputy Clerk) (has, Deputy Clerk). (Entered: 06/30/2008)
06/23/2008	66	SENTENCING MEMORANDUM (Attachments: Exhibits 1–4) by Ndubuisi Joseph Okafor (ch, Deputy Clerk) (Entered: 06/23/2008)
06/03/2008	65	Table of Contents Government's SENTENCING MEMORANDUM by USA as to Ndubuisi Joseph Okafor (c/s)(jc, Deputy Clerk) (Entered: 06/04/2008)
05/07/2008	<u>64</u>	Transcript of Proceedings as to Ndubuisi Joseph Okafor held on 4/14/08, before Judge Williams. Court Reporter/Transcriber G. Williams, Telephone number 301–344–3228. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained from the Court Reporter

		or through PACER. Redaction Request due 5/27/2008. Redacted Transcript Deadline set for 6/4/2008. Release of Transcript Restriction set for 8/4/2008. (giw, Court Reporter) (Entered: 05/07/2008)
04/14/2008	63	Stipulation re: Return of Exhibits to Counsel (has, Deputy Clerk) (Entered: 04/15/2008)
04/14/2008	62	EXHIBIT LIST by Ndubuisi Joseph Okafor (has, Deputy Clerk) (Entered: 04/15/2008)
04/14/2008	<u>61</u>	Motion Hearing before Judge Alexander Williams, Jr. as to Ndubuisi Joseph Okafor held on 4/15/2008 re 54 MOTION to Withdraw Plea of Guilty filed by Ndubuisi Joseph Okafor – "DENIED", 59 MOTION to Withdraw Plea of Guilty filed by Ndubuisi Joseph Okafor – "DENIED", for the reasons stated on the record (Court Reporter Gloria Williams) (has, Deputy Clerk) (Entered: 04/15/2008)
04/10/2008	60	TRANSCRIPT of Motions Hearing as to Ndubuisi Joseph Okafor held on 1/17/08 before Judge Alexander Williams, Jr.. Court Reporter: Gloria I. Williams. (Filed Separately) (ch, Deputy Clerk) (Entered: 04/11/2008)
04/10/2008		REPLY TO RESPONSE to Original Motion by Ndubuisi Joseph Okafor re 54 MOTION to Withdraw Plea of Guilty (rank, Deputy Clerk) (Entered: 04/10/2008)
04/10/2008	59	SUPPLEMENTAL MOTION to Withdraw Plea of Guilty by Ndubuisi Joseph Okafor. Responses due by 4/28/2008 (rank, Deputy Clerk) (Entered: 04/10/2008)
03/28/2008	58	Defendant Ndubuisi J. Okafor's Response in Opposition to United States' Motion Under all Writs Act for An Oder Requiring and Authorizing Disclosure from Experian of Consumer Credit Reports as to Ndubuisi J. Okafor (c/s)(jc, Deputy Clerk) (Entered: 03/28/2008)
03/26/2008	57	NOTICE OF ATTORNEY APPEARANCE: Pleasant S Brodnax, III appearing for Ndubuisi Joseph Okafor (rank, Deputy Clerk) (Entered: 03/27/2008)
03/26/2008	56	TRANSCRIPT of Guilty Plea as to Ndubuisi Joseph Okafor held on January 18, 2008 before Judge Alexander Williams, Jr. Court Reporter: Gloria I. Williams. (Filed Separately) (ch, Deputy Clerk) (Entered: 03/26/2008)
03/03/2008	55	RESPONSE to Motion by USA as to Ndubuisi Joseph Okafor re 54 MOTION to Withdraw Plea of Guilty and Motion by the Government to be Relieved of its obligations in the Plea Agreement Replies due by 3/17/2008. (c/s) (rank, Deputy Clerk) (Entered: 03/05/2008)
02/12/2008	54	MOTION For Leave to Withdraw Guilty Plea with Incorporated Memorandum of Points and Authorities in Support Thereof. by Ndubuisi Joseph Okafor. Responses due by 2/29/2008 (c/s)(jc, Deputy Clerk) (Entered: 02/12/2008)
02/06/2008	53	Ex Parte MOTION For Leave to Withdraw as Counsel with Incorporated Memorandum of Points and Authorities by Allen H. Orenberg. by Ndubuisi Joseph Okafor. Responses due by 2/25/2008 (c/s)(jc, Deputy Clerk) (Entered: 02/06/2008)
01/18/2008	52	ORDER revoking bail previously set as to Ndubuisi Joseph Okafor. Signed by Judge Alexander Williams, Jr on 1/17/08. (c/m 1/17/08 has) (This Order has been Amended See paper #51) (rank, Deputy Clerk) (Entered: 01/24/2008)
01/18/2008	51	AMENDED ORDER Setting Conditions of Release as to Ndubuisi Joseph Okafor. Signed by Judge Alexander Williams, Jr on 1/18/2008 (c/m 1/18/2008 has) (has, Deputy Clerk) (Entered: 01/18/2008)

01/18/2008	50	Guideline Sentencing Order "SETTING" Sentence as to Ndubuisi Joseph Okafor. Signed by Judge Alexander Williams, Jr on 1/18/2008 (c/m 1/18/2008 has) (has, Deputy Clerk) (Entered: 01/18/2008)
01/18/2008	49	EXHIBIT LIST by USA including Plea Agreement and Statement of Facts as to Ndubuisi Joseph Okafor (has, Deputy Clerk) (Entered: 01/18/2008)
01/18/2008	<u>48</u>	Plea entered by Ndubuisi Joseph Okafor (1) "GUILTY" as to counts 2s, 7s and 15s; "NOT GUILTY" as to counts 1s, 3s, 4s, 5s, 6s, 8s, 9s, 10s, 11s, 12s, 13s, 14s, 16s before Judge Alexander Williams, Jr. (Court Reporter Gloria Williams) (has, Deputy Clerk) (Entered: 01/18/2008)
01/17/2008	<u>47</u>	Motion Hearing before Judge Alexander Williams, Jr. as to Ndubuisi Joseph Okafor held on 1/17/2008 re 43 MOTION filed by Ndubuisi Joseph Okafor – "DENIED", 31 MOTION filed by USA – "DENIED", 40 MOTION filed by Ndubuisi Joseph Okafor "DENIED", 17 MOTION and/or rule 14(a) filed by Ndubuisi Joseph Okafor – "DENIED", 39 MOTION to Continue filed by Ndubuisi Joseph Okafor – "DENIED", 42 MOTION to Dismiss filed by Ndubuisi Joseph Okafor – "DENIED", 45 MOTION in Limine filed by USA – "DEFERRED", 44 MOTION to Revoke filed by USA – "GRANTED", 41 MOTION filed by USA – "GRANTED", 27 MOTION for Leave to File filed by Ndubuisi Joseph Okafor – "GRANTED", 28 MOTION to Dismiss filed by Ndubuisi Joseph Okafor – "DENIED", 24 MOTION to Exclude filed by Ndubuisi Joseph Okafor – "DENIED", all for the reasons stated on the record (Court Reporter Gloria Williams) (has, Deputy Clerk) (Entered: 01/17/2008)
01/17/2008	46	Government's Requested Jury Instructions as to Ndubuisi Joseph Okafor (c/s)(jc, Deputy Clerk) (Entered: 01/17/2008)
01/17/2008	45	Government's MOTION in Limine to exclude Evidence by USA as to Ndubuisi Joseph Okafor. Responses due by 2/4/2008 (c/s)(jc, Deputy Clerk) (Entered: 01/17/2008)
01/16/2008	44	MOTION to Revoke Release Conditions by USA as to Ndubuisi Joseph Okafor. Responses due by 2/4/2008 (c/s)(jc, Deputy Clerk) (Entered: 01/17/2008)
01/16/2008	43	Defendant's Memorandum of Law in Support of his MOTION for continuance of the January 22, 2008, Trial Date. by Ndubuisi Joseph Okafor. Responses due by 2/4/2008 (c/s)(jc, Deputy Clerk) (Entered: 01/17/2008)
01/16/2008	42	Defendant's MOTION to Dismiss Superseding Indictment for Abuse of the Grand Jury Process or in the alternative, Motion to Quash two Grand Jury Subpoenas and Exclude any evidence already seized by the Government pursuant to the two Grand Jury Subpoenas with Incorporated Memorandum of Points and Authorities by Ndubuisi Joseph Okafor. Responses due by 2/4/2008 (c/s)(jc, Deputy Clerk) (Entered: 01/17/2008)
01/15/2008	41	Government's MOTION to Admit Summary Exhibits by USA as to Ndubuisi Joseph Okafor. Responses due by 2/1/2008 (c/s)(jc, Deputy Clerk) (Entered: 01/15/2008)
01/14/2008	40	Defendant Okafor's Motion for leave to Re–Open testimony of key government witness in support of his motion to suppress statements allegedly made on October 30, 2003, Motion to the court to re–consider it's ruling denying the suppression motion, and request for the entire grand jury Transcript of the testimony of IRS Agent Kelly O'Mara by Ndubuisi Joseph Okafor. Responses due by 1/31/2008 (c/s)(jc, Deputy Clerk) (Entered: 01/15/2008)
01/11/2008	39	MOTION for Continuance of the January 22, 2008, trial date, and attachments by Ndubuisi Joseph Okafor. Responses due by 1/28/2008 (c/s)(aap, Deputy Clerk) (Entered: 01/11/2008)

01/11/2008	38	Government's RESPONSE to Various Additional Motions Filed by Defendant by USA as to Ndubuisi Joseph Okafor re 24 MOTION to Exclude Replies due by 1/25/2008. (ch, Deputy Clerk) (Entered: 01/11/2008)
01/10/2008	37	Search Warrant, Application and Affidavit Returned Executed on 1/9/08 in case as to Ndubuisi Joseph Okafor (chs, Deputy Clerk) (Entered: 01/11/2008)
01/10/2008	36	Government's Proposed Voir Dire Questions as to Ndubuisi Joseph Okafor (jc, Deputy Clerk) (Entered: 01/10/2008)
01/04/2008	35	Stipulation re: Return of Exhibits to Counsel (has, Deputy Clerk) (Entered: 01/04/2008)
01/04/2008	34	EXHIBIT LIST by Ndubuisi Joseph Okafor (has, Deputy Clerk) (Entered: 01/04/2008)
01/04/2008	33	EXHIBIT LIST by USA as to Ndubuisi Joseph Okafor (has, Deputy Clerk) (Entered: 01/04/2008)
01/04/2008	<u>32</u>	Motion Hearing as to Ndubuisi Joseph Okafor held on 1/4/2008 re 17 MOTION and/or rule 14(a) filed by Ndubuisi Joseph Okafor, 27 MOTION for Leave to File filed by Ndubuisi Joseph Okafor, 18 MOTION to Suppress filed by Ndubuisi Joseph Okafor before Judge Alexander Williams, Jr (Court Reporter Gloria Williams) (has, Deputy Clerk) (Entered: 01/04/2008)
01/04/2008	31	Government's Supplemental Memo Regarding Standard on Suppression Issue by USA as to Ndubuisi Joseph Okafor. Responses due by 1/22/2008 (c/s)(jc, Deputy Clerk) (Entered: 01/04/2008)
01/04/2008	30	Government's RESPONSE to Motion by USA as to Ndubuisi Joseph Okafor re 28 MOTION to Dismiss Counts 14, 15 and 16 of the Superseding Indictment Replies due by 1/18/2008. (c/s)(jc, Deputy Clerk) (Entered: 01/04/2008)
01/04/2008	29	Defendant's Proposed Special Voir Dire by Ndubuisi Joseph Okafor (ch, Deputy Clerk) (Entered: 01/04/2008)
12/21/2007	28	MOTION to Dismiss Counts 14, 15 &16 of the Superseding Indictment With Prejudice, and Memorandum by Ndubuisi Joseph Okafor. Responses due by 1/7/2008 (c/s)(aap, Deputy Clerk) (Entered: 12/21/2007)
12/21/2007	27	MOTION for Leave to Late File Defendant's Motion to Dismiss Counts 14, 15 &16 of the Superseding Indictment by Ndubuisi Joseph Okafor. Responses due by 1/7/2008 (c/s)(aap, Deputy Clerk) (Entered: 12/21/2007)
12/19/2007	26	Defendant's Opposition to the Government's Notice to Seek Admission of Fed.R.Evid.404(b) Evidence or, in the Alternative, Motion in Limine to Exclude Evidence Pursuant to Fed.R.Evid.403(c/s) (jc, Deputy Clerk) (Entered: 12/19/2007)
12/19/2007	25	Defendant's Opposition to Notice of The Government's Intent to Rely Upon Summary Exhibit(s) Pursuant to Fed R.Evid. 1006 (c/s)(jc, Deputy Clerk) (Entered: 12/19/2007)
12/19/2007	24	Defendant's MOTION in Limine to Exclude Evidence of Alleged Health Care Fraud Prior to June 28, 2002, and Motion to Strike Surplusage from Indictment by Ndubuisi Joseph Okafor. Responses due by 1/7/2008 (c/s)(jc, Deputy Clerk) (Entered: 12/19/2007)
12/03/2007	23	Government's Response to Defendant's Pretrial Motions by USA as to Ndubuisi Joseph Okafor (c/s)(jc, Deputy Clerk) (Entered: 12/03/2007)
11/28/2007		Plea entered by Ndubuisi Joseph Okafor Not Guilty on counts 1s-16s. before Judge Jillyn K Schulze. (Fosbrook 3-A.) (pkf, Deputy Clerk)

		(Entered: 11/28/2007)
11/19/2007	21	ORDER granting 19 Motion for Extension of Time as to Ndubuisi Joseph Okafor (1). Signed by Judge Alexander Williams Jr. on 11/19/2007.(c/s 11/19/2007 ah) (jc, Deputy Clerk) (Entered: 11/20/2007)
11/19/2007	20	NOTICE OF ATTORNEY APPEARANCE Robert K Hur appearing for USA. (jc, Deputy Clerk) (Entered: 11/19/2007)
11/13/2007	19	MOTION for Extension of Time to File Response/Reply to the Defendant's Pretrial Motions by USA as to Ndubuisi Joseph Okafor. Responses due by 11/30/2007 (ads, Deputy Clerk) Modified on 11/13/2007 (ads, Deputy Clerk). (Entered: 11/13/2007)
10/29/2007	18	MOTION with Memorandum to Suppress Statements by Ndubuisi Joseph Okafor. Responses due by 11/15/2007 (rank, Deputy Clerk) (c/s) (Entered: 10/29/2007)
10/29/2007	17	MOTION with Memorandum for Severance of Offenses and/or Rule 14(a) by Ndubuisi Joseph Okafor. Responses due by 11/15/2007 (c/s) (rank, Deputy Clerk) (Entered: 10/29/2007)
10/18/2007	16	ORDER Granting additional time to file pre-trial motions as to Ndubuisi Joseph Okafor. Signed by Judge Alexander Williams Jr. on 10/17/2007. (c/m 10/19/2007jc) (jc, Deputy Clerk) (Entered: 10/19/2007)
09/17/2007	15	ORDER granting 14 Motion for Extension of Time to File as to Ndubuisi Joseph Okafor (1). Signed by Judge Alexander Williams Jr. on 9/14/07. (c/m 9/17/07)(ch, Deputy Clerk) Modified on 9/17/2007 (ch, Deputy Clerk). (Entered: 09/17/2007)
09/13/2007	14	Unopposed Motion for Enlargement of Time to File Pre-Trial Motions with Incorporated Memorandum of Points and Authorities by Ndubuisi Joseph Okafor. Responses due by 10/1/2007 (c/s)(aap, Deputy Clerk) (Entered: 09/13/2007)
06/27/2007	13	Superseding INDICTMENT as to Ndubuisi Joseph Okafor (1) count(s) 1s-4s, 5s-13s, 14s-16s. (aap, Deputy Clerk) (Entered: 06/27/2007)
06/11/2007	12	ORDER granting 9 Motion for Speedy Trial and Scheduling Order as to Ndubuisi Joseph Okafor (1). Signed by Judge Alexander Williams Jr. on 06/08/07. (c/m 06/12/07 jc) (jc, Deputy Clerk) (Entered: 06/12/2007)
06/11/2007	11	NOTICE OF ATTORNEY APPEARANCE Stacy Dawson Belf appearing for USA. (jc, Deputy Clerk) (Entered: 06/11/2007)
05/24/2007	10	NOTICE OF ATTORNEY APPEARANCE: Allen Howard Orenberg appearing for Ndubuisi Joseph Okafor (c/s)(jc, Deputy Clerk) (Entered: 05/24/2007)
05/23/2007	9	Joint MOTION Regarding Applicability of Speedy Trial Act and Motion for Continuance Under 18 U.S.C. 3161(h)(8)(A) by Ndubuisi Joseph Okafor, and USA. Responses due by 6/11/2007 (c/s)(jc, Deputy Clerk) (Entered: 05/23/2007)
05/23/2007	8	ORDER granting 7 Motion to Continue as to Ndubuisi Joseph Okafor (1). Signed by Judge Alexander Williams Jr. on 05/22/07. (c/m 05/23/07 jc) (jc, Deputy Clerk) (Entered: 05/23/2007)
05/18/2007	7	Unopposed MOTION to Continue Deadline for Filing Pretrial Motions by Ndubuisi Joseph Okafor. Responses due by 6/4/2007 (c/s)(aap, Deputy Clerk) (Entered: 05/18/2007)
05/08/2007	6	ORDER setting Three day Jury Trial for July 10, 2007 at 10:00am, Motions are due May 18, 2007 and Pre-trial conference and Motions hearing set for June 22, 2007 at 9:30am as to Ndubuisi Joseph Okafor. Signed by Judge Alexander Williams Jr. on 05/07/07. (c/m 5/07/07 ah)

		(jc, Deputy Clerk) (Entered: 05/08/2007)
05/03/2007	5	NOTICE OF ATTORNEY APPEARANCE: Matthew Gardner Kaiser appearing for Ndubuisi Joseph Okafor (elt, Deputy Clerk) (Entered: 05/04/2007)
05/03/2007	4	ORDER Setting Conditions of Release as to Ndubuisi Joseph Okafor. Signed by Judge Jillyn K. Schulze on 5/3/07. (c/m 5/3/07 pkf) (aap, Deputy Clerk) (Entered: 05/03/2007)
05/03/2007	3	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Ndubuisi Joseph Okafor. Signed by Judge Jillyn K. Schulze on 5/3/07. (aap, Deputy Clerk) (Entered: 05/03/2007)
05/03/2007	2	CJA 23 Financial Affidavit by Ndubuisi Joseph Okafor (Filed Separately) (aap, Deputy Clerk) (Entered: 05/03/2007)
05/03/2007		Plea entered by Ndubuisi Joseph Okafor Not Guilty on counts 1-13 before Judge Jillyn K. Schulze. (Fosbrook 3-A.) (pkf, Deputy Clerk) (Entered: 05/03/2007)
05/03/2007		Initial Appearance as to Ndubuisi Joseph Okafor (Defendant informed of Rights.) held on 5/3/2007 before Judge Jillyn K. Schulze. (Fosbrook 3-A.) (pkf, Deputy Clerk) (Entered: 05/03/2007)
04/18/2007	1	INDICTMENT as to Ndubuisi Joseph Okafor (1) count(s) 1-4, 5-13. (jc, Deputy Clerk) (Entered: 04/19/2007)