

**U.S. District Court
District of New Jersey [LIVE] (Newark)
CRIMINAL DOCKET FOR CASE #: 2:14-mj-07086-CLW-1**

Case title: USA v. Boye

Date Filed: 06/18/2014

Date Terminated: 04/28/2015

Assigned to: Magistrate Judge Cathy L.
Waldor

Defendant (1)

Bobby Boye

TERMINATED: 04/28/2015

also known as

Bobby Ajiboye

TERMINATED: 04/28/2015

also known as

Bobby Aji-Boye

TERMINATED: 04/28/2015

represented by **JOSEPH PAUL REM , JR.**

REM, ZELLER AND ASSOCIATES, P.C.

25 EAST SALEM STREET

SUITE 400

HACKENSACK, NJ 07601

(201)488-1234

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TERMINATED: 11/12/2014

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

K. ANTHONY THOMAS

OFFICE OF THE FEDERAL PUBLIC

DEFENDER

972 BROAD STREET

4TH FLOOR

NEWARK, NJ 07102

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TERMINATED: 04/28/2015

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

*Designation: Public Defender or Community
Defender Appointment*

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

18:1349.F WIRE FRAUD,

Disposition

Plaintiff

USA

TERMINATED: 04/28/2015

represented by **SHIRLEY UCHENNA EMEHELU**

OFFICE OF THE U.S. ATTORNEY

DISTRICT OF NEW JERSEY

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973-645-2700

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TERMINATED: 04/28/2015

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Assistant US Attorney

BARBARA WARD

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TERMINATED: 04/28/2015

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/18/2014	1	SEALED COMPLAINT as to Bobby Boye (1). (tjg,) (Entered: 06/18/2014)
06/18/2014	3	Order to Seal Case as to Bobby Boye.. Signed by Magistrate Judge Cathy L. Waldor on 6/18/14. (tjg,) (Entered: 06/18/2014)
06/19/2014		Case unsealed as to Bobby Boye. (LM,) (Entered: 07/02/2014)
06/19/2014		Arrest of Bobby Boye. (LM,) (Entered: 07/02/2014)
06/20/2014	4	Minute Entry for proceedings held before Magistrate Judge Mark Falk:Initial Appearance as to Bobby Boye held on 6/20/2014, deft. advised of rights; preliminary hearing waived; notice of appearance - deft. counsel; Bond Hearing as to Bobby Boye held on 6/20/2014, Bond set as to Bobby Boye (1) \$1,500,000 Appearance Bond secured through property; etc. (CD #ECR.) (LM,) (LM). (Entered: 07/02/2014)
06/20/2014		NOTICE OF ATTORNEY APPEARANCE: ROBERT T. CORCORAN appearing for Bobby Boye. (LM,) (Entered: 07/02/2014)
06/20/2014	5	ORDER Setting Conditions of Release as to Bobby Boye (1) \$1,500,000 Appearance Bond secured through property (Finance notified). Signed by Magistrate Judge Mark Falk on 6/20/14. (LM,) (Entered: 07/02/2014)
06/20/2014		Appearance Bond Entered as to Bobby Boye in amount of \$1,500,000; Agreement to Forfeit property executed. (LM,) (Entered: 07/02/2014)
07/02/2014	6	ORDER TO CONTINUE - Ends of Justice as to Bobby Boye Time excluded from 6/23/14 until 8/22/14.. Signed by Magistrate Judge Cathy L. Waldor on 7/2/14. (tjg,) (Entered: 07/02/2014)
08/12/2014	7	ORDER TO CONTINUE - Ends of Justice as to Bobby Boye Time excluded from 8/23/14 until 10/22/14.. Signed by Magistrate Judge Cathy L. Waldor on 8/12/14. (tjg,) (Entered: 08/12/2014)
10/21/2014	8	ORDER TO CONTINUE - Ends of Justice as to Bobby Boye Time excluded from 10/23/14 until 12/22/14.. Signed by Magistrate Judge Cathy L. Waldor on 10/21/14. (tjg,) (Entered: 10/21/2014)
10/23/2014	9	Letter from parties requesting Modification of Bail Conditions re Bond (Attachments: # 1 Exhibit A -C, # 2 Text of Proposed Order)(FARRELL, LEAH) (Entered: 10/23/2014)
10/30/2014	10	ORDER Modifying Conditions of Release as to Bobby Boye (1) 1,500,000.00 SECURED (Finance notified- monies to be posted, Affidavit of Cash Surety Executed, from sale of property in previous bond, the court shall remove the lien as listed in the amended order). Signed by Magistrate Judge Cathy L. Waldor on 10/30/14. (Attachments: # 1 ATTY CONSENT

		ORDER) (tjg,) (Entered: 10/30/2014)
10/30/2014	11	ORDER as to Bobby Boye permitting funds to be deposited with USDC Newark NJ.. Signed by Magistrate Judge Cathy L. Waldor on 10/30/14. (tjg,) (Entered: 10/30/2014)
10/30/2014		SECURED Bond Entered as to Bobby Boye in amount of \$ 1,500,000.00, secured with \$500,000.00 in cash. (tjg,) (Entered: 10/30/2014)
11/12/2014	12	Minute Entry for proceedings held before Magistrate Judge Cathy L. Waldor:Attorney Appointment Hearing as to Bobby Boye held on 11/12/2014 (Court Reporter/Recorder ECR.) (tjg,) (Entered: 11/12/2014)
11/12/2014	14	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Bobby Boye K. ANTHONY THOMAS for Bobby Boye appointed. Attorney JOSEPH PAUL REM, JR terminated.. Signed by Magistrate Judge Cathy L. Waldor on 11/12/14. (tjg,) (Entered: 11/12/2014)
12/30/2014	15	ORDER TO CONTINUE - Ends of Justice as to Bobby Boye Time excluded from 12/23/2014 until 2/20/2015.. Signed by Magistrate Judge Michael A. Hammer on 12/30/2014. (jqb,) (Entered: 12/30/2014)
01/16/2015	16	NOTICE OF ATTORNEY APPEARANCE BARBARA WARD appearing for USA. <i>(with regard to the forfeiture matters and for notice purposes)</i> (WARD, BARBARA) (Entered: 01/16/2015)
02/18/2015	17	ORDER TO CONTINUE - Ends of Justice as to Bobby Boye Time excluded from 2/21/15 until 4/22/15.. Signed by Magistrate Judge Cathy L. Waldor on 2/18/15. (tjg,) (Entered: 02/18/2015)
04/16/2015	18	ORDER TO CONTINUE - Ends of Justice as to Bobby Boye Time excluded from 4/16/15 until 6/22/15.. Signed by Magistrate Judge Cathy L. Waldor on 4/16/15. (tjg,) (Entered: 04/16/2015)

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