CLOSED

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:01-cr-20065-JF-1

Case title: USA v. Wang, et al
Magistrate judge case number: 5:00-mj-00256

Date Filed: 04/19/2001 [Actual 08/24/2000]
Date Terminated: 04/26/2001 [Actual 03/06/2002]

Assigned to: Judge Jeremy Fogel

Defendant (1)

Junsheng Wang
TERMINATED: 02/05/2002

represented by **Thomas Joseph Nolan , Jr**
Nolan Barton Bradford & Olmos, LLP
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Palo Alto, CA 94301
(650) 326-2980
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts	**Disposition**
None	

Highest Offense Level (Opening)

None

Terminated Counts	**Disposition**
18:1832 THEFT OF TRADE SECRETS (1)	Leave of court is granted to govt's motion to dismiss all remaining charges against the defendants in the information pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure
18:982.F CRIMINAL FORFEITURE (2)	Leave of court is granted to govt's motion to dismiss all remaining charges against the defendants in the information pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure

Highest Offense Level (Terminated)

Felony

Complaints	**Disposition**
None	

Plaintiff

USA

represented by **Joseph Edmund Sullivan**
U.S. Attorney's Office
150 Almaden Blvd., Suite 900
San Jose, CA 95113-2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/24/2000	1	COMPLAINT Junsheng Wang (1) count(s) cmp, Ching-Hua Chou (2) count(s) cmp Mag. Judge Patricia V. Trumbull [5:00-m -256] (cgb, COURT STAFF) (Entered: 08/29/2000)
08/26/2000	2	MINUTES: filed on 8/25/00 before Mag Judge William L. Garrett ; first appearance of Junsheng Wang , Attorney present; , I.D. of counsel set for 9:30 8/29/00 for Junsheng Wang ; before Mag. Judge Patricia V. Trumbull as to defendant Junsheng Wang (Tape No.: 0043- SF) [5:00-m -256] (cgb, COURT STAFF) (Entered: 09/13/2000)
08/29/2000	4	MINUTES: filed on 8/29/00 before Mag. Judge Patricia V. Trumbull ; detention hearing held detention hearing set for 9:30 8/30/00 for Junsheng Wang, for Ching-Hua Chou ; I.D. of counsel set for 9:30 8/30/00 for Ching-Hua Chou ; before Mag. Judge Patricia V. Trumbull (C/R: Corinne Moore Tape No.: 068-00 PVT) [5:00-m -256] (cgb, COURT STAFF) (Entered: 09/13/2000)
08/30/2000	7	MINUTES: filed on 8/30/00 before Mag. Judge Patricia V. Trumbull ; detention hearing held arraignment will be held at 9:30 9/14/00 for Junsheng Wang ; before Mag. Judge Patricia V. Trumbull as to defendant Junsheng Wang , Attorney for Junsheng Wang is Thomas J. Nolan; (C/R: Corinne Moore Tape No.: 069-00 PVT) [5:00-m -256] (cgb, COURT STAFF) (Entered: 09/13/2000)
08/30/2000	8	ORDER by Mag. Judge Patricia V. Trumbull setting conditions of release for Junsheng Wang [5:00-m -256] (cgb, COURT STAFF) (Entered: 09/13/2000)
09/08/2000	9	STIPULATION and ORDER by Mag. Judge Patricia V. Trumbull modifying conditions of release as to defendant Junsheng Wang, defendant Ching-Hua Chou [5:00-m -256] (cgb, COURT STAFF) (Entered: 09/13/2000)
09/14/2000	10	MINUTES: filed on 9/18/00 before Mag. Judge Patricia V. Trumbull ; arraignment will be held at 9:30 10/12/00 for Junsheng Wang, for Ching-Hua Chou ; before Mag. Judge Patricia V. Trumbull (C/R: Peter Torreano) [5:00-m -256] (cgb, COURT STAFF) (Entered: 10/11/2000)
10/12/2000	11	MINUTES: filed on 10/13/00 before Mag. Judge Patricia V. Trumbull ; arraignment will be held at 9:30 10/26/00 for Junsheng Wang, for Ching-Hua Chou ; before Mag. Judge Patricia V. Trumbull (C/R: Corinne Moore Tape No.: 089-00 PVT) [5:00-m -256] (cgb, COURT STAFF) (Entered: 10/24/2000)
10/26/2000	12	MINUTES: filed on 11/6/00 before Mag. Judge Patricia V. Trumbull ; arraignment will be held at 9:30 1/4/01 for Junsheng Wang, for Ching-Hua Chou ; before Mag. Judge Patricia V. Trumbull as to defendant Junsheng Wang, defendant Ching-Hua Chou (C/R: C.Moore Tape No.: 095 00 PVT) [5:00-m -256] (cgb, COURT STAFF) (Entered: 12/07/2000)
10/31/2000	13	ORDER by Mag. Judge Patricia V. Trumbull excluding time pursuant to Speedy Trial Act [5:00-m -256] (cgb, COURT STAFF) (Entered: 12/07/2000)
01/04/2001	14	STIPULATED INTERIM PROTECTIVE ORDER by Mag. Judge Patricia V. Trumbull for

		interim protective order as to defendant Junsheng Wang, defendant Ching-Hua Chou [5:00-m -256] (mmr, COURT STAFF) (Entered: 01/04/2001)
01/04/2001	17	MINUTES: filed on 1/9/01 before Mag. Judge Patricia V. Trumbull; preliminary exam/arraignment set for 9:30 a.m. on 3/8/01 for Junsheng Wang, for Ching-Hua Chou; before Mag. Judge Patricia V. Trumbull , Court approves request to exclude time to 1/4/01 as to defendant Junsheng Wang, defendant Ching-Hua Chou (Tape No.: Moore #003) [5:00-m -256] (mmr, COURT STAFF) (Entered: 01/10/2001)
01/05/2001	15	STIPULATION and ORDER by Mag. Judge Patricia V. Trumbull modifying conditions of release to allow defts to travel to Stateline, NV from 1/5/01 to 1/7/01 as to defendant Junsheng Wang, defendant Ching-Hua Chou [5:00-m -256] (mmr, COURT STAFF) (Entered: 01/08/2001)
01/05/2001	16	ORDER by Mag. Judge Patricia V. Trumbull to exclude time from 1/4/01 to 1/8/01 as stated on the record as to defendant Junsheng Wang, defendant Ching-Hua Chou [5:00-m -256] (mmr, COURT STAFF) (Entered: 01/08/2001)
01/16/2001	18	MAIL [15-1], [15-2] EDWARD W. SWANSON AND SWANSON AND MCNAMARA LAW returned from Post Office [5:00-m -256] (lrb, COURT STAFF) (Entered: 01/24/2001)
03/08/2001	19	MINUTES: filed on 3/8/01 before Mag. Judge Patricia V. Trumbull; preliminary exam/arraignment set for 9:30 a.m.on 3/29/01 for Junsheng Wang, for Ching-Hua Chou; before Mag. Judge Patricia V. Trumbull (Tape No.: 037/L.Monroe) [5:00-m -256] (mmr, COURT STAFF) (Entered: 03/09/2001)
03/08/2001	20	ORDER by Mag. Judge Patricia V. Trumbull to exclude time from 3/8/01 to 3/29/01 for reasons stated on the record as to defendant Junsheng Wang, defendant Ching-Hua Chou [5:00-m -256] (mmr, COURT STAFF) (Entered: 03/09/2001)
03/29/2001	21	MINUTES: filed on 3/30/01 before Mag. Judge Patricia V. Trumbull; preliminary exam held arraignment will be held at 2:00 p.m. on 4/19/01 for Junsheng Wang, for Ching-Hua Chou; before Mag. Judge Patricia V. Trumbull , Court to exclude time for 3 weeks per defts' request as to defendant Junsheng Wang, defendant Ching-Hua Chou (Tape No.: 049/L.Monroe) [5:00-m -256] (mmr, COURT STAFF) (Entered: 04/03/2001)
03/30/2001	22	ORDER by Mag. Judge Patricia V. Trumbull to exclude time from 3/29/01 to 4/21/01 as to defendant Junsheng Wang, defendant Ching-Hua Chou [5:00-m -256] (mmr, COURT STAFF) (Entered: 04/03/2001)
04/19/2001	23	INFORMATION by AUSA Joseph E. Sullivan. Junsheng Wang (1) count(s) 1, 2, Bell Imaging Tech (2) count(s) 2, Belson Imaging Tech (3) count(s) 2 (cgb, COURT STAFF) (Entered: 04/19/2001)
04/19/2001	24	MINUTES: filed on 4/20/01 before Mag. Judge Patricia V. Trumbull ; dft Junsheng Wang arraigned; not guilty plea entered; Attorney present; , Trial setting hearing will be held at 9:00 4/24/01 for Junsheng Wang, for Bell Imaging Tech, for Belson Imaging Tech ; before Judge Jeremy Fogel (C/R: Linda Monroe Tape No.: 058-01 PVT) (cgb, COURT STAFF) (Entered: 05/03/2001)
04/20/2001	25	WAIVER of INDICTMENT by defendant Junsheng Wang (cgb, COURT STAFF) (Entered: 05/03/2001)
04/26/2001	28	PLEA Agreement as to Junsheng Wang (cgb, COURT STAFF) (Entered: 05/08/2001)
04/26/2001	30	MINUTES: filed on 5/3/01 before Judge Jeremy Fogel ; Junsheng Wang, Bell Imaging Tech enters guilty plea; Junsheng Wang (1) count(s) 1, Bell Imaging Tech (2) count(s) 2 , change of plea hearing will be held at 9:00 5/15/01 for Belson Imaging Tech ; sentencing

		hearing will be held at 9:00 10/23/01 for Junsheng Wang, for Bell Imaging Tech ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 05/17/2001)
05/15/2001	31	STIPULATION and ORDER by Judge Jeremy Fogel vacating date and setting new date for 6/12/01 for status hearing as to defendant Junsheng Wang (cgb, COURT STAFF) (Entered: 06/11/2001)
06/11/2001	36	STIPULATION as to defendant Junsheng Wang vacating date for status hearing and setting new date for 6/26/01 (cgb, COURT STAFF) (Entered: 06/26/2001)
06/14/2001	32	EX-PARTE APPLICATION before Judge Jeremy Fogel by defendant Junsheng Wang for order to shorten time on motion to travel [32-1], motion [32-2] (scu, COURT STAFF) (Entered: 06/19/2001)
06/14/2001	33	MOTION before Judge Jeremy Fogel by defendant Junsheng Wang :for travel to China from 8/20/01 to 9/6/01 (scu, COURT STAFF) (Entered: 06/19/2001)
06/14/2001	34	DECLARATION by K. Kleigh Hathaway on behalf of defendant Junsheng Wang re motion :for travel to China from 8/20/01 to 9/6/01 [33-1] (scu, COURT STAFF) (Entered: 06/19/2001)
06/15/2001	35	ORDER by Mag. Judge Patricia V. Trumbull granting motion to shorten time on motion to travel [32-1], motion [32-2] [32-2] (scu, COURT STAFF) (Entered: 06/19/2001)
06/21/2001	37	MINUTES: filed on 6/21/01 before Mag. Judge Patricia V. Trumbull ; all pending motions will be heard by 1:30 7/10/01 for Junsheng Wang ; before Mag. Judge Patricia V. Trumbull (C/R: Linda Monroe Tape No.: 086-01 PVT) (cgb, COURT STAFF) (Entered: 07/10/2001)
06/25/2001	38	STIPULATION vacating date for status hearing as to defendant Junsheng Wang (cgb, COURT STAFF) (Entered: 07/10/2001)
06/27/2001	39	STIPULATION and ORDER by Judge Jeremy Fogel status hearing will be held at 9:00 7/17/01 for Junsheng Wang, for Bell Imaging Tech, for Belson Imaging Tech ; before Judge Jeremy Fogel (cgb, COURT STAFF) (Entered: 07/10/2001)
07/09/2001	40	MOTION before Mag. Judge Patricia V. Trumbull by USA as to defendant Junsheng Wang for order , to forfeit (cgb, COURT STAFF) (Entered: 07/10/2001)
07/09/2001		RECEIVED Preliminary Order of forfeitur submitted by Plaintiff USA (cgb, COURT STAFF) (Entered: 07/10/2001)
07/10/2001	44	PRELIMINARY ORDER by Judge Jeremy Fogel forfeiting as to defendant Junsheng Wang (cfe, COURT STAFF) (Entered: 09/14/2001)
07/10/2001	45	MINUTES: filed on 7/10/1 before Mag. Judge Patricia V. Trumbull ; all pending motions heard; before Mag. Judge Patricia V. Trumbull as to defendant Junsheng Wang (Tape No.: 98/L. Monroe) (cfe, COURT STAFF) (Entered: 09/14/2001)
07/17/2001	41	STIPULATION vacating date for status hearing and setting new date for 8/14/01 as to defendant Junsheng Wang (cgb, COURT STAFF) (Entered: 07/30/2001)
07/24/2001	42	STIPULATION re permission to travel as to defendant Junsheng Wang (cgb, COURT STAFF) (Entered: 07/30/2001)
07/24/2001		RECEIVED Proposed Order (defendant Junsheng Wang) re travel (cgb, COURT STAFF) (Entered: 07/30/2001)
07/26/2001	46	TRAVEL ORDER by Mag. Judge Patricia V. Trumbull granting stipulation [42-1] (cfe, COURT STAFF) (Entered: 09/14/2001)

07/30/2001	47	MINUTES: filed on 7/30/1, re Modification of Bail before Mag. Judge Patricia V. Trumbull ; as to defendant Jun-Sheng Wang (Tape No.: 103/L. Monroe) (cfe, COURT STAFF) (Entered: 09/14/2001)
08/14/2001	43	MINUTES: filed on 8/15/1 before Judge Jeremy Fogel ; plea/sentencing hearing will be held at 9:00 12/11/01 for Junsheng Wang, for Bell Imaging Tech, for Belson Imaging Tech ; before Judge Jeremy Fogel as to defendant Junsheng Wang, defendant Bell Imaging Tech, defendant Belson Imaging Tech (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 09/05/2001)
08/15/2001		RECEIVED Modification of Bond submitted by Atty for defendant Junsheng Wang as to defendant Junsheng Wang (cfe, COURT STAFF) (Entered: 09/19/2001)
08/27/2001	48	ORDER by Mag. Judge Patricia V. Trumbull modifying as to defendant Junsheng Wang Bond (cgb, COURT STAFF) (Entered: 09/26/2001)
09/21/2001	49	RETURN OF SERVICE executed upon defendant Junsheng Wang on 9/10/01 (cgb, COURT STAFF) (Entered: 09/26/2001)
09/24/2001	50	STIPULATION of parties re modification of bond and partial exoneration of bond as to defendant Junsheng Wang (cgb, COURT STAFF) (Entered: 09/26/2001)
09/26/2001	51	ORDER by Mag. Judge Patricia V. Trumbull modifying as to defendant Junsheng Wang Bond in the amount of $50,000.00 posted be refunded to Ching-Hua Chou. Bond is exonerated; as to defendant Junsheng Wang (cgb, COURT STAFF) (Entered: 10/11/2001)
09/27/2001	52	MINUTES: filed on 9/27/01 before Mag. Judge Patricia V. Trumbull ; modifying as to defendant Junsheng Wang (C/R: Diana Munz Tape No.: 123-01 PVT) (cgb, COURT STAFF) (Entered: 10/11/2001)
11/29/2001	53	MOTION before Judge Jeremy Fogel by USA as to defendant Junsheng Wang for final forfeiture (cgb, COURT STAFF) (Entered: 12/03/2001)
11/29/2001		RECEIVED Proposed Order (defendant Junsheng Wang) re: motion for final forfeiture [53-1] (cgb, COURT STAFF) (Entered: 12/03/2001)
11/29/2001	54	MOTION before Judge Jeremy Fogel by USA as to defendant Junsheng Wang for final order of forfeiture (cgb, COURT STAFF) (Entered: 12/05/2001)
12/03/2001	55	ORDER by Judge Jeremy Fogel granting motion for final order of forfeiture [54-1] (cgb, COURT STAFF) (Entered: 12/05/2001)
12/07/2001	56	STIPULATION Vacating Date for Sentencing Hearing and Setting New Date for January 8, 2001 as to defendant Junsheng Wang (cfe, COURT STAFF) (Entered: 12/10/2001)
01/08/2002	57	MINUTES: filed on 1/8/02 before Judge Jeremy Fogel sentencing set for today, however court was advised that defendant Jun-Sheng Wang passed away. Court reset the case for court order terminating case as to Junsheng Wang, for Bell Imaging Tech, for Belson Imaging Tech ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 01/14/2002)
02/05/2002	58	MINUTES: filed on 2/5/2 before Judge Jeremy Fogel ; before Judge Jeremy Fogel as to defendant Junsheng Wang, defendant Bell Imaging Tech , dismissing counts Junsheng Wang (1) count(s) 1, 2 . Dismissed without prejudice on government's motion , Junsheng Wang (1) count(s) 1, 2 . Dismissed without prejudice on government's motion , Bell Imaging Tech (2) count(s) 2. Dismissed without prejudice on government's motion , , all bonds to be released in this matter as ordered by the court; NO FORMAL JUDGMENT will be issued in this matter as to defendant Junsheng Wang, defendant Bell Imaging Tech (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 02/07/2002)

02/22/2002	60	ORDER by Judge Jeremy Fogel dismissing counts Junsheng Wang (1) count(s) cmp, 1 , 2 . Leave of court is granted to govt's motion to dismiss all remaining charges against the defendants in the information pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure , Bell Imaging Tech (2) count(s) 2. Dismissed without prejudice on government's motion , Belson Imaging Tech (3) count(s) 2. Dismissed without prejudice on government's motion (cgb, COURT STAFF) (Entered: 02/26/2002)
03/06/2002		RECEIVED Proposed order exonerating bond submitted by defendant Junsheng Wang (cgb, COURT STAFF) (Entered: 03/07/2002)
03/18/2002	61	ORDER by Mag. Judge Patricia V. Trumbull Bond exonerated; as to defendant Junsheng Wang (cgb, COURT STAFF) (Entered: 03/19/2002)
04/25/2003	62	RETURN OF SERVICE executed on 4/25/02 upon Robert D. Ward, AUSA (cgb, COURT STAFF) (Entered: 04/29/2003)
07/11/2003	63	RETURN OF SERVICE executed upon defendant Junsheng Wang on 5/27/03 (cgb, COURT STAFF) (Entered: 07/14/2003)
10/10/2003	64	RETURN OF SERVICE executed upon defendant Junsheng Wang on 1/15/02 (cgb, COURT STAFF) (Entered: 10/10/2003)
01/08/2007		File requested from FRC as to Junsheng Wang: (cfe, Court Staff) (Filed on 1/8/2007) (Entered: 01/08/2007)
01/10/2007		File received from FRC as to Junsheng Wang: (cfe, Court Staff) (Filed on 1/10/2007) (Entered: 01/10/2007)
01/10/2007		File returned to FRC as to Junsheng Wang: (cfe, Court Staff) (Filed on 1/10/2007) (Entered: 01/10/2007)

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