

**U.S. District Court**  
**California Northern District (San Jose)**  
**CRIMINAL DOCKET FOR CASE #: 5:01-cr-20078-JW-1**

Case title: **USA v. Nguyen**  
Magistrate judge case number: 5:01-mj-00090

Date Filed: **05/11/2001**  
Date Terminated: 09/17/2001

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Assigned to: Hon. James Ware

**Defendant (1)**

**Khue Nguyen**  
*TERMINATED: 09/17/2001*

represented by **James H. Baird**  
Foley & Lardner  
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*TERMINATED: 09/17/2001*  
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*Designation: Retained*

**Pending Counts**

**18:4 - MISPRISION OF FELONY**  
(1)

**Disposition**

Defendant was sentenced as to Count 1 of the Information and is placed on probation for 3 years, pay a fine of \$2500.00 and a special assessment of \$100.00.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition****Plaintiff****USA**represented by **Joseph Edmund Sullivan**

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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
03/28/2001	1	COMPLAINT Khue Nguyen (1) count(s) cmp, Geoffrey Osowski (2) count(s) cmp, Wilson Tang (3) count(s) cmp Mag. Judge Patricia V. Trumbull [ 5:01-m -90 ] (cgb, COURT STAFF) (Entered: 03/28/2001)
03/28/2001	2	MINUTES: filed on 3/23/01 before Mag. Judge Patricia V. Trumbull ; first appearance of Khue Nguyen , Attorney present; , I.D. of counsel set for 9:30 3/29/01 for Khue Nguyen ; before Mag. Judge Patricia V. Trumbull as to defendant Khue Nguyen ( C/R: Linda Monroe Tape No.: 048-01-PVT) [ 5:01-m -90 ] (cgb, COURT STAFF) (Entered: 03/28/2001)
03/28/2001	5	CJA Form 23 (Financial Affidavit) as to Khue Nguyen [ 5:01-m -90 ] (cgb, COURT STAFF) (Entered: 03/29/2001)
03/29/2001	8	MINUTES: filed on 3/29/01 before Mag. Judge Patricia V. Trumbull; Bond posting/signing hearing held, I.D. of counsel hearing before Mag. Judge Patricia V. Trumbull as to defendant Khue Nguyen , \$100,000.00 Bond set for Khue Nguyen, Passport to be surrendered by 12 noon on 3/30/01, waiting for 2nd surety signature to be obtained by 4/3/01 , preliminary exam/arraignment set for 9:30 a.m. on 4/12/01 for Khue Nguyen; ; before Magistrate Judge Richard Seeborg ( Tape No.: 049/L.Monroe) [ 5:01-m -90 ] (mmr, COURT STAFF) (Entered: 04/05/2001)
03/29/2001	9	ORDER by Mag. Judge Patricia V. Trumbull setting conditions of release for Khue Nguyen : \$100,000.00 secured with deft's signature and signature of one financially responsible surety and special conditions [ 5:01-m -90 ] (mmr, COURT STAFF) (Entered: 04/05/2001)

04/02/2001	14	MOTION before Mag. Judge Patricia V. Trumbull by defendant Khue Nguyen for issuance of writ of habeas corpus [ 5:01-m -90 ] (mmr, COURT STAFF) (Entered: 04/05/2001)
04/05/2001		WRIT of Habeas Corpus by defendant Khue Nguyen [ 5:01-m -90 ] (mmr, COURT STAFF) (Entered: 04/09/2001)
04/05/2001	15	MOTION before Mag. Judge Patricia V. Trumbull by defendant Khue Nguyen for writ of habeas corpus [ 5:01-m -90 ] (mmr, COURT STAFF) (Entered: 04/09/2001)
04/11/2001	16	NOTICE of Substitution of Attorney by defendant Khue Nguyen: substituting Thomas Carlucci and James H. Baird in place of Martin James Martinez [ 5:01-m -90 ] (mmr, COURT STAFF) (Entered: 04/17/2001)
04/12/2001	17	MINUTES: filed on 4/12/01 before Magistrate Judge Richard Seeborg; preliminary exam/arraignment hearing set for 9:30 a.m. on 4/26/01 for Khue Nguyen; before Magistrate Judge Richard Seeborg ( C/R: Peter Torreano) [ 5:01-m -90 ] (mmr, COURT STAFF) (Entered: 04/17/2001)
04/23/2001	18	MINUTES: filed on 4/24/01 before Magistrate Judge Richard Seeborg; preliminary exam/arraignment set for 9:30 a.m. on 5/17/01 for Khue Nguyen; before Mag. Judge Patricia V. Trumbull. Time waived ( C/R: Peter Torreano) [ 5:01-m -90 ] (scu, COURT STAFF) (Entered: 04/26/2001)
05/11/2001	19	INFORMATION by AUSA Joseph E. Sullivan, Robert S. Mueller III, Khue Nguyen (1 count(s) 1 (mmr, COURT STAFF) (Entered: 05/17/2001)
05/17/2001	20	MINUTES: filed on 5/17/01 before Mag. Judge Patricia V. Trumbull ; dft Khue Nguyen arraigned; not guilty to Count 1 plea entered; Attorney present; , preliminary exam held Trial setting hearing will be held at 10:00 5/17/01 for Khue Nguyen ; before Judge James Ware ( C/R: Linda Monroe Tape No.: 071-01 PVT) (cgb, COURT STAFF) (Entered: 06/28/2001)
05/17/2001	21	WAIVER of INDICTMENT by defendant Khue Nguyen (cgb, COURT STAFF) (Entered: 06/28/2001)
05/17/2001	22	MINUTES: filed on 5/17/01 before Judge James Ware ; Khue Nguyen enters guilty plea; Khue Nguyen (1 count(s) 1 , sentencing hearing will be held at 1:30 9/17/01 for Khue Nguyen ; before Judge James Ware ( C/R: Dynele Siminov) (cgb, COURT STAFF) (Entered: 06/28/2001)
05/17/2001	23	PLEA Agreement as to Khue Nguyen (cgb, COURT STAFF) (Entered: 06/28/2001)
09/06/2001	25	SENTENCING memorandum filed by Khue Nguyen as to defendant Khue Nguyen (cfe, COURT STAFF) (Entered: 10/03/2001)
09/17/2001	24	MINUTES: filed on 9/19/1 re The defendant appeared with counsel for judgment and sentencing to the 1 count information held before Judge James Ware ; ( C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 09/21/2001)
09/17/2001		Docket Modification (Administrative) to sentencing Khue Nguyen (1 count(s) 1. Defendant was sentenced as to Count 1 of the Information and is placed on probation for 3 years, pay a fine of \$2500.00 and a special assessment of \$100.00. (cgb, COURT STAFF) (Entered: 04/16/2003)
09/19/2001	26	REPORTER'S TRANSCRIPT; Date of proceedings: 9/17/01 ( C/R: Peter Torreano) as to defendant Khue Nguyen (cgb, COURT STAFF) (Entered: 10/05/2001)
09/26/2001	27	ORDER by Judge James Ware for return of passport as to defendant Khue Nguyen (cgb, COURT STAFF) (Entered: 10/12/2001)

09/28/2001	31	Payment Record Card: Payment of special assessment in the amount of \$100.00 on behalf of defendant Khue Nguyen . (cfe, COURT STAFF) (Entered: 01/17/2002)
11/14/2001	28	JUDGMENT and Commitment issued as to Khue Nguyen (1) count(s) 1 Judge James Ware terminating case (cc: all counsel) ( Date Entered: 11/16/01) (cgb, COURT STAFF) (Entered: 11/16/2001)
11/19/2001	29	Payment Record Card: Payment of special assessment in the amount of \$100.00 on behalf of defendant Khue Nguyen . (cfe, COURT STAFF) (Entered: 11/19/2001)
11/19/2001	30	Payment Record Card: Payment of fine in the amount of \$2,500.00 on behalf of defendant Khue Nguyen . (cfe, COURT STAFF) (Entered: 11/19/2001)
06/10/2003	32	PROBATION Form 12 re Khue Nguyen for expiration of probation early by P.O.: Hasan Houston Judge James Ware (cgb, COURT STAFF) (Entered: 06/12/2003)

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