

**U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:01-cr-20055-RMW-1**

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

Date Filed: **04/05/2001**
Date Terminated: 11/26/2001

Assigned to: Judge Ronald M. Whyte

Defendant (1)

Geoffrey Osowski
TERMINATED: 11/26/2001

represented by **Lupe Martinez**
Lupe Martinez, Esq.
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TERMINATED: 11/26/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Rommel Bondoc
819 Eddy Street
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CA, CA 94109
(415) 771-6174
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TERMINATED: 11/26/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:1030(a)(4) COMPUTER FRAUD
(2)

Disposition

Defendant is sentenced as to Count 2 of the indictment and is committed to the Bureau of Prison for 34 months to be followed by 3 years supervised release. Counts 1, 3, 4 and 5 are dismissed. Deft to pay restitution to Cisco Systems the amount of \$36,786,637.50 and a special assessment of \$100.00.

Highest Offense Level (Opening)

Felony

Terminated Counts

18:371 CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1)

18:1343 WIRE FRAUD
(3-5)

Disposition

on govt's motion all remaining counts are dismissed.

on govt's motion all remaining counts are dismissed.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition**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
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	3	MINUTES: filed on 3/28/01 before Mag. Judge Patricia V. Trumbull ; first appearance of Geoffrey Osowski , Attorney present; , I.D. of counsel set for 9:30 3/29/01 for Geoffrey Osowski ; Bond hearing set for 9:30 3/29/01 for Geoffrey Osowski ; before Mag. Judge Patricia V. Trumbull (C/R: Linda Monroe Tape No.: 048-01-PVT) [5:01-m -90] (cgb, COURT STAFF) (Entered: 03/29/2001)
03/28/2001	6	CJA Form 23 (Financial Affidavit) as to Geoffrey Osowski [5:01-m -90] (cgb, COURT STAFF) (Entered: 03/29/2001)
03/29/2001	10	MINUTES: filed on 3/29/01 before Mag. Judge Patricia V. Trumbull; Bond signing/posting hearing held, I.D. of counsel before Mag. Judge Patricia V. Trumbull , \$100,000.00 Bond set for Geoffrey Osowski. Deft to surrender passport by 12 Noon on 3/30/01, waiting for 2nd surety signature to be obtained by 4/3/01 , preliminary exam/arriagnment set for 9:30 a.m. on 4/12/01 for Geoffrey Osowski;before Magistrate Judge Richard Seeborg (Tape No.: 049/L.Monroe) [5:01-m -90] (mmr, COURT STAFF) (Entered: 04/05/2001)
03/29/2001	11	ORDER by Mag. Judge Patricia V. Trumbull setting conditions of release for Geoffrey Osowski: \$100,000.00 secured with deft's signature and signature of 2nd financially responsible person and special conditions [5:01-m -90] (mmr, COURT STAFF) (Entered: 04/05/2001)
04/05/2001	14	INDICTMENT by AUSA Joseph E. Sullivan. Counts filed against Geoffrey Osowski (1)

		count(s) 1, 2, 3-5, Wilson Tang (2) count(s) 1, 2, 3-5 (cgb, COURT STAFF) (Entered: 04/09/2001)
04/10/2001	16	PROOF OF SERVICE by defendant Geoffrey Osowski of motion to modify conditions of release [15-1] as to defendant Geoffrey Osowski (cgb, COURT STAFF) (Entered: 04/17/2001)
04/12/2001	17	ORDER by Magistrate Judge Richard Seeborg granting motion to modify conditions of release [15-1] (cgb, COURT STAFF) (Entered: 04/17/2001)
04/12/2001	18	MINUTES: filed on 4/12/01 before Magistrate Judge Richard Seeborg ; dft Geoffrey Osowski arraigned; not guilty plea entered; Attorney Rommel Bondoc present; , all pending motions will be heard by 9:00 5/7/01 for Geoffrey Osowski ; before Judge Ronald M. Whyte as to defendant Geoffrey Osowski (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 04/17/2001)
04/24/2001	20	ORDER by Mag. Judge Patricia V. Trumbull modifying pretrial release as to defendant Geoffrey Osowski (cgb, COURT STAFF) (Entered: 05/03/2001)
05/07/2001	22	MINUTES: filed on 5/8/01 before Judge Ronald M. Whyte ; Trial setting hearing will be held at 9:00 6/25/01 for Geoffrey Osowski, for Wilson Tang ; all pending motions heard all pending motions will be heard by 9:00 6/25/01 for Geoffrey Osowski, for Wilson Tang ; before Judge Ronald M. Whyte (C/R: Lee Anne Shortridge) (cgb, COURT STAFF) (Entered: 05/17/2001)
05/15/2001	24	ORDER by Judge Ronald M. Whyte to exclude time as to defendant Geoffrey Osowski, defendant Wilson Tang (cgb, COURT STAFF) (Entered: 06/11/2001)
06/25/2001	27	MINUTES: filed on 7/13/1 before Judge Ronald M. Whyte ; Trial setting hearing will be held at 9:00 8/20/01 for Geoffrey Osowski, for Wilson Tang ; before Judge Ronald M. Whyte , to exclude as to defendant Geoffrey Osowski, defendant Wilson Tang (C/R: Lee-Anne Shortridge) (cfe, COURT STAFF) (Entered: 09/14/2001)
07/10/2001	26	ORDER by Judge Ronald M. Whyte to exclude as to defendant Geoffrey Osowski, defendant Wilson Tang , Trial setting hearing will be held at 9:00 8/20/01 for Geoffrey Osowski, for Wilson Tang ; before Judge Ronald M. Whyte as to defendant Geoffrey Osowski, defendant Wilson Tang , to exclude time from 6/25/01 to 8/20/01 as to defendant Geoffrey Osowski, defendant Wilson Tang (cfe, COURT STAFF) (Entered: 09/14/2001)
08/20/2001	28	MINUTES: filed on 8/20/1 before Judge Ronald M. Whyte ; Geoffrey Osowski enters guilty plea; Geoffrey Osowski (1) count(s) 2 , Trial setting hearing held; sentencing hearing will be held at 9:00 11/26/01 for Geoffrey Osowski ; before Judge Ronald M. Whyte (C/R: Lee-Anne Shortridge) (cfe, COURT STAFF) (Entered: 10/01/2001)
08/20/2001	30	PLEA Agreement as to Geoffrey Osowski (cfe, COURT STAFF) (Entered: 10/01/2001)
11/26/2001	39	MINUTES: filed on 1/7/02 before Judge Ronald M. Whyte ; sentencing Geoffrey Osowski (1) count(s) 2. Defendant is sentenced as to Count 2 of the indictment and is committed to the Bureau of Prison for 34 months to be followed by 3 years supervised release. Counts 1, 3, 4 and 5 are dismissed. Deft to pay restitution to Cisco Systems the amount of \$7,868,637.50 and a special assessment of \$100.00. (C/R: Lee Anne Shortridge) (cgb, COURT STAFF) (Entered: 01/08/2002)
11/26/2001		Docket Modification (Administrative) to dismissing counts Geoffrey Osowski (1) count(s) 1, 3 -5 . on govt's motion all remaining counts are dismissed. , (cgb, COURT STAFF) (Entered: 01/08/2002)
11/26/2001	44	Payment Record Card: Payment of special assessment of \$100.00 on behalf of defendant Geoffrey Osowski . (cgb, COURT STAFF) Modified on 07/25/2003 (Entered: 09/12/2002)

12/04/2001	34	ORDER by Mag. Judge Patricia V. Trumbull :for travel to :Los Angeles from 12/21/01 to 12/27/01 as to defendant Geoffrey Osowski (cgb, COURT STAFF) (Entered: 12/05/2001)
01/04/2002	37	ORDER by Judge Ronald M. Whyte granting motion to extend time for voluntary surrender from 1/7/02 to 2/8/02 [35-1] (cgb, COURT STAFF) (Entered: 01/07/2002)
01/07/2002	40	JUDGMENT and Commitment issued as to Geoffrey Osowski Geoffrey Osowski (1) count(s) 2 Judge Ronald M. Whyte terminating defendant (cc: all counsel) (Date Entered: 1/8/02) (cgb, COURT STAFF) (Entered: 01/08/2002)
01/08/2002	43	ORDER by Judge Ronald M. Whyte extending time to self-surrender as to defendant Geoffrey Osowski (cgb, COURT STAFF) (Entered: 01/09/2002)
07/23/2007	47	Probation Form 12 by Susan Portillo as to Geoffrey Osowski for an issuance of summons. I.D. of Counsel and Setting of revocation proceedings Hearing set for 8/30/2007 09:00 AM before Hon. Judge Howard R. Lloyd. Signed by Judge Ronald M. Whyte on 7/23/07. (cfe, Court Staff) (Filed on 7/23/2007) (Entered: 07/23/2007)
08/29/2007	48	Probation Form 12 by Susan Portillo as to Geoffrey Osowski the RECALL of a summons issued on 7/23/07, and required the offender to appear for 8/30/07. I.D. of Counsel Hearing set for 8/30/2007 09:00 AM before Magistrate Judge Howard R. Lloyd. Signed by Judge Ronald M. Whyte on 8/28/07. (cfe, Court Staff) (Filed on 8/29/2007) Modified on 11/9/2007 (cfe, Court Staff). (Entered: 08/30/2007)
08/30/2007	49	Minute Entry for proceedings held before Judge Howard R. Lloyd :Status Conference as to Geoffrey Osowski held on 8/30/2007. Court informs the defendant that the summons of 7/23/07 was recalled for 8/29/07. (Court Reporter FTR.) (cfe, Court Staff) (Filed on 8/30/2007) (Entered: 08/31/2007)
09/18/2007	50	Summons Returned Unexecuted (For Summons issued on 7/23/07) as to Geoffrey Osowski (cfe, Court Staff) (Filed on 9/18/2007) Modified on 11/9/2007 (cfe, Court Staff). (Entered: 09/19/2007)
09/18/2007	51	Summons Returned Executed on 8/30/07 (For Summons issued on 8/30/07) as to Geoffrey Osowski. (cfe, Court Staff) (Filed on 9/18/2007) (Entered: 09/19/2007)

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