11/10/2018 CAND-ECF

CLOSED

## U.S. District Court California Northern District (San Jose) CRIMINAL DOCKET FOR CASE #: 5:01-cr-20065-JF-2

Case title: USA v. Wang, et al

Da

Date Filed: 04/19/2001
Date Terminated: 04/26/2001

Assigned to: Judge Jeremy Fogel

Defendant (2)

**Bell Imaging Technology** *TERMINATED: 02/05/2002* 

Pending Counts <u>Disposition</u>

None

**Highest Offense Level (Opening)** 

None

<u>Terminated Counts</u> <u>Disposition</u>

18:1832(a)(2) UNAUTHORIZED

COPYING OF TRADE SECRET

(2)

Dismissed without prejudice on government's motion

**Highest Offense Level (Terminated)** 

Felony

<u>Complaints</u> <u>Disposition</u>

None

**Plaintiff** 

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

| <b>Date Filed</b> | # | Docket Text   |  |  |
|-------------------|---|---|--|--|
| 08/29/2000        | 4 | MINUTES: filed on 8/29/00 before Mag. Judge Patricia V. Trumbull; detention hearing |  |  |
|                   |   |   |  |  |

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| /10/2010   |    | CAIND-ECF   |  |  |  |
|------------|----|---|--|--|--|
|            |    | 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)   |  |  |  |
| 09/14/2000 | 10 | MINUTES: filed on 9/18/00 before Mag. Judge Patricia V. Trumbull; arraignment will 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)   |  |  |  |
| 10/31/2000 | 13 | ORDER by Mag. Judge Patricia V. Trumbull excluding time pursuant to Speedy Trial Ac [ 5:00-m -256 ] (cgb, COURT STAFF) (Entered: 12/07/2000)  |  |  |  |
| 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 ] (mm COURT STAFF) (Entered: 03/09/2001)  |  |  |  |
| 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; befor Judge Jeremy Fogel (C/R: Linda Monroe Tape No.: 058-01 PVT) (cgb, COURT STAFF) (Entered: 05/03/2001)  |  |  |  |
| 04/20/2001 | 27 | WAIVER of INDICTMENT by defendant Bell Imaging Tech (cgb, COURT STAFF) (Entered: 05/08/2001)  |  |  |  |
| 04/26/2001 | 29 | PLEA Agreement as to Bell Imaging Tech (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 |  |  |  |
| 06/21/2001 | 37 | MINUTES: filed on 6/21/01 before Mag. Judge Patricia V. Trumbull; all pending motion will be heard by 1:30 7/10/01 for Junsheng Wang; before Mag. Judge Patricia V. Trumb (C/R: Linda Monroe Tape No.: 086-01 PVT) (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 |    | RECEIVED Preliminary Order of forfeitur submitted by Plaintiff USA (cgb, COURT STAFF) (Entered: 07/10/2001)   |  |  |  |
| 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   |  |  |  |
|            |    |   |  |  |  |

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|            |    | 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)  |  |
|------------|----|--|--|
| 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)   |  |
| 04/25/2003 | 62 | RETURN OF SERVICE executed on 4/25/02 upon Robert D. Ward, AUSA (cgb, COURT STAFF) (Entered: 04/29/2003)   |  |

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