

**U.S. District Court**  
**Eastern District of Michigan (Detroit)**  
**CRIMINAL DOCKET FOR CASE #: 2:10-cr-20576-JAC-MAR-1**

Case title: United States of America v. Panasonic Corporation

Date Filed: 09/30/2010

Date Terminated: 11/23/2010

---

Assigned to: District Judge Julian Abele

Cook

Referred to: Magistrate Judge Mark A.

Randon

**Defendant (1)**

**Panasonic Corporation**

*TERMINATED: 11/23/2010*

represented by **A. Paul Victor**

Winston & Strawn LLP

200 Park Ave.

New York, NY 10166-4193

212-294-6700

Email: pvictor@winston.com

**ATTORNEY TO BE NOTICED**

*Designation: Retained*

**Eva W. Cole**

Winston & Strawn LLP

200 Park Ave.

New York, NY 10166-4193

212-294-6700

Email: ewcole@winston.com

**ATTORNEY TO BE NOTICED**

*Designation: Retained*

**Jeffrey L. Kessler**

Winston & Strawn LLP

200 Park Ave.

New York, NY 10166-4193

212-294-6700

Email: jkessler@winston.com

**ATTORNEY TO BE NOTICED**

*Designation: Retained*

**Molly Donovan**

Winston & Strawn LLP

200 Park Ave.

New York, NY 10166-4193

212-294-6700

Email: mmdonovan@winston.com

**ATTORNEY TO BE NOTICED***Designation: Retained***Seth C. Farber - INACTIVE**

Dewey and LeBoeuf

1301 Avenue of the Americas

New York, NY 10019-6092

212-259-8000

Fax: 212-259-6333

**ATTORNEY TO BE NOTICED***Designation: Retained***William A. Sankbeil**

Kerr, Russell, (Detroit)

500 Woodward Avenue

Suite 2500

Detroit, MI 48226-3406

313-961-0200

Email: was@krwlaw.com

**ATTORNEY TO BE NOTICED***Designation: Retained***Pending Counts**

ANTITRUST VIOLATIONS

(1)

**Disposition**

IMPRISONMENT: N/A; SUPERVISED

RELEASE: N/A; SPECIAL

ASSESSMENT: \$400; FINE

\$49,100,000.00

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

**Plaintiff****United States of America**represented by **Michael F. Wood - INACTIVE**

U.S. Department of Justice  
 Antitrust Division  
 Carl B. Stokes United States Court House  
 801 W. Superior Avenue, 14th Floor  
 Cleveland, OH 44113-1857  
 216-687-8410  
 Fax: 216-687-8423  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: U.S. Attorney*

| <b>Date Filed</b> | <b>#</b>                 | <b>Docket Text</b>  |
|-------------------|--------------------------|---|
| 09/30/2010        | <a href="#"><u>1</u></a> | INFORMATION as to Panasonic Corporation (1) count(s) 1. (PMil) (Entered: 09/30/2010)  |
| 09/30/2010        | <a href="#"><u>2</u></a> | PLEA AGREEMENT as to Panasonic Corporation (Wood, Michael) (Entered: 09/30/2010)  |
| 10/18/2010        | <a href="#"><u>3</u></a> | NOTICE OF ATTORNEY APPEARANCE: Jeffrey L. Kessler appearing for Panasonic Corporation (Kessler, Jeffrey) (Entered: 10/18/2010)  |
| 10/18/2010        | <a href="#"><u>4</u></a> | NOTICE OF ATTORNEY APPEARANCE: Seth C. Farber appearing for Panasonic Corporation (Farber, Seth) (Entered: 10/18/2010)  |
| 10/18/2010        | <a href="#"><u>5</u></a> | NOTICE OF ATTORNEY APPEARANCE: A. Paul Victor - NOT SWORN appearing for Panasonic Corporation (Victor - NOT SWORN, A.) (Entered: 10/18/2010)  |
| 10/18/2010        | <a href="#"><u>6</u></a> | NOTICE OF ATTORNEY APPEARANCE: Eva W. Cole appearing for Panasonic Corporation (Cole, Eva) (Entered: 10/18/2010)  |
| 10/18/2010        | <a href="#"><u>7</u></a> | NOTICE OF ATTORNEY APPEARANCE: Molly Donovan - NOT SWORN appearing for Panasonic Corporation (Donovan - NOT SWORN, Molly) (Entered: 10/18/2010)   |
| 10/27/2010        | <a href="#"><u>8</u></a> | NOTICE TO APPEAR as to *Panasonic Corporation*, <b>Arraignment and Plea Hearing set for 11/15/2010 01:00 PM before District Judge Julian Abele Cook ; Sentencing set for 11/15/2010 01:00 PM before District Judge Julian Abele Cook</b> (KDoa) (Entered: 10/27/2010)   |
| 10/27/2010        | <a href="#"><u>9</u></a> | ATTORNEY APPEARANCE: William A. Sankbeil appearing for Panasonic Corporation. (Sankbeil, William) (Entered: 10/27/2010)   |
| 11/15/2010        |                          | Minute Entry for proceedings held before District Judge Julian Abele Cook: Initial Appearance as to Panasonic Corporation. (Court Reporter: LAWRENCE PRZYBYSZ) (Defendant Attorney: JEFFREY KESSLER, SETH FARBER, WILLIAM SANKBEIL) (AUSA: MICHAEL WOOD) (Court Interpreter: KENJI YANO) (KDoa) (Entered: 11/18/2010) |

|            |                    |  |
|------------|--------------------|--|
| 11/15/2010 |                    | Minute Entry for proceedings held before District Judge Julian Abele Cook: Arraignment as to Panasonic Corporation (1) Count 1 held on 11/15/2010. Disposition: plea of not guilty entered (Court Reporter: LAWRENCE PRZYBYSZ) (Defendant Attorney: JEFFREY KESSLER, SETH FARBER, WILLIAM SANKBEIL) (AUSA: MICHAEL WOOD) (Court Interpreter: KENJI YANO) (KDoa) Modified on 11/18/2010 (KDoa). (Entered: 11/18/2010) |
| 11/15/2010 |                    | Minute Entry for proceedings held before District Judge Julian Abele Cook: Plea Hearing, Plea Entered by Panasonic Corporation (1) Guilty Count 1(Court Reporter: LAWRENCE PRZYBYSZ) (Defendant Attorney: JEFFREY KESSLER, SETH FARBER, WILLIAM SANKBEIL) (AUSA: MICHAEL WOOD) (Court Interpreter: KENJI YANO) (KDoa) (Entered: 11/18/2010)  |
| 11/15/2010 |                    | Minute Entry for proceedings held before District Judge Julian Abele Cook: Sentencing held as to Panasonic Corporation. Attorney Fink oral request for court to delay sentencing, DENIED. (Court Reporter: LAWRENCE PRZYBYSZ) (Defendant Attorney: JEFFREY KESSLER, SETH FARBER, WILLIAM SANKBEIL) (AUSA: MICHAEL WOOD) (Court Interpreter: KENJI YANO) (KDoa) Modified on 11/18/2010 (KDoa). (Entered: 11/18/2010)  |
| 11/18/2010 | <a href="#">10</a> | PLEA AGREEMENT as to Panasonic Corporation (DSmi) (Entered: 11/19/2010)  |
| 11/18/2010 | <a href="#">11</a> | GUILTY plea questionnaire as to Panasonic Corporation (DSmi) (Entered: 11/19/2010)   |
| 11/23/2010 | <a href="#">12</a> | JUDGMENT as to Panasonic Corporation. Signed by District Judge Julian Abele Cook. (LHac) (Entered: 11/23/2010)   |

---