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**U.S. District Court  
California Northern District (Oakland)  
CRIMINAL DOCKET FOR CASE #: 4:06-cr-00692-PJH-1**

Case title: USA v. Kim et al

Date Filed: 10/18/2006

Date Terminated: 05/02/2007

**Plaintiff****USA**

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Date Filed	#	Docket Text
10/18/2006	<a href="#">1</a>	INDICTMENT as to Il Ung Kim (1) count(s) 1, Young Bae Rha (2) count(s) 1, Gary Swanson (3) count(s) 1. (rhw, COURT STAFF) (Filed on 10/18/2006) (Entered: 10/18/2006)
10/18/2006		CASE DESIGNATED for Electronic Filing. (Entered: 10/18/2006)
10/18/2006		Summons Issued as to Il Ung Kim; Initial Appearance set for 11/15/2006 09:30 AM before Hon. Edward M. Chen. (rhw, COURT STAFF) (Filed on 10/18/2006) (Entered: 10/19/2006)
10/24/2006	<a href="#">2</a>	Summons Returned Executed on 10/19/06 as to Il Ung Kim (rhw, COURT STAFF) (Filed on 10/24/2006) (Entered: 10/24/2006)
11/15/2006	<a href="#">5</a>	APPLICATION of Christopher Curran for admission pro hac vice as to Il Ung Kim (rhw, COURT STAFF) (Filed on 11/15/2006) (Entered: 11/15/2006)
11/15/2006	<a href="#">6</a>	ORDER as to Il Ung Kim granting <a href="#">5</a> Application of Christopher M. Curran for admission pro hac vice. Signed by Judge Edward M. Chen on 11/15/06. (rhw, COURT STAFF) (Filed on 11/15/2006) (Entered: 11/15/2006)
11/15/2006	<a href="#">7</a>	NOTICE OF ATTORNEY APPEARANCE: Christopher M. Curran appearing for Il Ung Kim (rhw, COURT STAFF) (Filed on 11/15/2006) (Entered: 11/15/2006)
11/15/2006	<a href="#">8</a>	APPLICATION of Eric Grannon for admission pro hec vice as to Il Ung Kim (rhw, COURT STAFF) (Filed on 11/15/2006) (Entered: 11/15/2006)
11/15/2006	<a href="#">9</a>	ORDER as to Il Ung Kim granting <a href="#">8</a> Application of Eric Grannon for admission pro hac vice . Signed by Judge Edward M. Chen on 11/15/06. (rhw, COURT STAFF) (Filed on 11/15/2006) (Entered: 11/15/2006)
11/15/2006	<a href="#">10</a>	NOTICE OF ATTORNEY APPEARANCE: Eric Grannon appearing for Il Ung Kim (rhw, COURT STAFF) (Filed on 11/15/2006) (Entered: 11/15/2006)
11/15/2006	<a href="#">11</a>	NOTICE OF ATTORNEY APPEARANCE: Lawrence A. Callaghan appearing for Il Ung Kim (rhw, COURT STAFF) (Filed on 11/15/2006) (Entered: 11/15/2006)
11/15/2006		Attorney update in case as to Il Ung Kim. Attorney Lawrence A. Callaghan for Il Ung Kim, Christopher M. Curran for Il Ung Kim, Eric Grannon for Il Ung Kim added. (Entered: 11/15/2006)
11/15/2006	<a href="#">12</a>	Minute Entry for proceedings held before Judge Edward M. Chen :Initial Appearance as to Il Ung Kim held on 11/15/2006, Arraignment as to Il Ung

		Kim (1) Count 1 held on 11/15/2006 ; not guilty plea entered. Bond Hearing set for 11/17/2006 09:30 AM before Hon. Edward M. Chen. Trial Setting Hearing set for 11/29/2006 02:30 PM before Hon. Phyllis J. Hamilton. (Tape #10:09-10:35a(26m).) (rhw, COURT STAFF) (Filed on 11/15/2006) (Entered: 11/16/2006)
11/16/2006	21	Declaration of Christopher M. Curran, Esq. regarding correspondence relevant to conditions of release by Il Ung Kim (rhw, COURT STAFF) (Filed on 11/16/2006) (Entered: 11/21/2006)
11/17/2006	<a href="#">17</a>	Minute Entry for proceedings held before Judge Edward M. Chen :Bond Hearing as to Il Ung Kim held on 11/17/2006. Added attorney Thuy-Nhien T. Vuong for Il Ung Kim. Bond Hearing set for 11/29/2006 09:30 AM before Hon. Edward M. Chen. Trial Setting Hearing set for 11/29/2006 02:30 PM before Hon. Phyllis J. Hamilton. (Tape #10:10-10:53a(43m).) (rhw, COURT STAFF) (Filed on 11/17/2006) (Entered: 11/20/2006)
11/17/2006	<a href="#">19</a>	ORDER Setting Conditions of Release as to Il Ung Kim (1) \$350,000.00 secured by cash . Signed by Judge Edward M. Chen on 11/17/06. (rhw, COURT STAFF) (Filed on 11/17/2006) (Entered: 11/20/2006)
11/20/2006	<a href="#">15</a>	Letter from Defendant IU Kim's Counsel's Letter Brief to Magistrate Judge Edward M. Chen and supporting enclosures as to Il Ung Kim (Attachments: # <a href="#">1</a> Exhibit Samsung Plea Agreement# <a href="#">2</a> Exhibit Grievance Committee v. Simels# <a href="#">3</a> Proposed Order Proposed Order)(Callaghan, Lawrence) (Filed on 11/20/2006) (Entered: 11/20/2006)
11/20/2006	<a href="#">16</a>	Letter from Niall E. Lynch <i>In Response To I.U. Kim's Letter Brief</i> as to Il Ung Kim, Young Bae Rha, Gary Swanson (Lynch, Niall) (Filed on 11/20/2006) (Entered: 11/20/2006)
11/20/2006	<a href="#">18</a>	Letter from counsel for I.U. Kim in response to Niall Lynch's November 20 letter as to Il Ung Kim (Callaghan, Lawrence) (Filed on 11/20/2006) (Entered: 11/20/2006)
11/20/2006	<a href="#">20</a>	ORDER Amending Bond as to Il Ung Kim. Signed by Judge Edward M. Chen on 11/20/2006. (emcsec, COURT STAFF) (Filed on 11/20/2006) (Entered: 11/20/2006)
11/21/2006	<a href="#">22</a>	CLERKS NOTICE re: Failure to E-File and/or Register 21 (rhw, COURT STAFF) (Filed on 11/21/2006) (Entered: 11/21/2006)
11/27/2006	<a href="#">23</a>	MOTION for Discovery <i>For An Order Granting Limited Disclosure And Protection Of Grand Jury Materials</i> by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson. Motion Hearing set for 11/29/2006 02:30 PM in Courtroom 3, 17th Floor, San Francisco. (Lynch, Niall) (Filed on 11/27/2006) (Entered: 11/27/2006)
11/27/2006	<a href="#">24</a>	Memorandum in Support <i>Of Motion For An Order Granting Limited Disclosure And Protection Of Grand Jury Materials</i> by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson re <a href="#">23</a> MOTION for Discovery <i>For An Order Granting Limited Disclosure And Protection Of Grand Jury Materials</i> (Lynch, Niall) (Filed on 11/27/2006) (Entered: 11/27/2006)

11/27/2006	<a href="#">25</a>	*** FILED IN ERROR. PLEASE REFER TO DOCUMENT <a href="#">27</a> .*** MOTION for Protective Order <i>Granting Limited Disclosure And Protection of Grand Jury Materials</i> by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson. Motion Hearing set for 11/29/2006 02:30 PM in Courtroom 3, 17th Floor, San Francisco. (Lynch, Niall) (Filed on 11/27/2006) Modified on 11/27/2006 (feriab, COURT STAFF). (Entered: 11/27/2006)
11/27/2006	<a href="#">26</a>	Certificate of Service by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson re <a href="#">23</a> MOTION for Discovery <i>For An Order Granting Limited Disclosure And Protection Of Grand Jury Materials</i> , <a href="#">25</a> MOTION for Protective Order <i>Granting Limited Disclosure And Protection of Grand Jury Materials</i> , <a href="#">24</a> Memorandum in Support, (Lynch, Niall) (Filed on 11/27/2006) (Entered: 11/27/2006)
11/27/2006	<a href="#">27</a>	Proposed Order re <a href="#">24</a> Memorandum in Support,, <a href="#">23</a> MOTION for Discovery <i>For An Order Granting Limited Disclosure And Protection Of Grand Jury Materials</i> , <a href="#">26</a> Certificate of Service, by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson [ <i>Doc. <a href="#">25</a> Incorrect</i> ] (Lynch, Niall) (Filed on 11/27/2006) (Entered: 11/27/2006)
11/28/2006	<a href="#">28</a>	Declaration of Kim, Il Ung by Il Ung Kim <i>Declaration Of Christopher M. Curran Regarding Correspondence Relevant To Conditions Of Release</i> (Callaghan, Lawrence) (Filed on 11/28/2006) (Entered: 11/28/2006)
11/28/2006	<a href="#">29</a>	Notice of Related Case [ <i>Stipulated</i> ]and ( <i>Proposed</i> ) Order and a Certificate of Service by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson (Lynch, Niall) (Filed on 11/28/2006) (Entered: 11/28/2006)
11/28/2006	<a href="#">30</a>	Certificate of Service by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson re <a href="#">29</a> Notice of Related Case " <i>CORRECTED</i> " (Lynch, Niall) (Filed on 11/28/2006) (Entered: 11/28/2006)
11/29/2006	<a href="#">31</a>	Minute Entry for proceedings held before Judge Phyllis J. Hamilton : Trial Setting Hearing as to Il Ung Kim, Gary Swanson held on 11/29/2006, Motion Hearing as to Il Ung Kim, Gary Swanson held on 11/29/2006 re <a href="#">23</a> MOTION for Discovery <i>For An Order Granting Limited Disclosure And Protection Of Grand Jury Materials</i> filed by USA. Trial Setting Hearing set for 2/7/2007 02:30 PM before Hon. Phyllis J. Hamilton. (Court Reporter Katherine Powell.) (nah, COURT STAFF) (Filed on 11/29/2006) (Entered: 11/29/2006)
11/29/2006	<a href="#">33</a>	Minute Entry for proceedings held before Judge Edward M. Chen : Status on bond hearing as to Il Ung Kim held on 11/29/2006 ; defendant continue to be released on existing bond dated 11/17/06 and amended bond filed 11/20/06 (Tape #9:53-9:57am(4m).) (rhw, COURT STAFF) (Filed on 11/29/2006) (Entered: 11/30/2006)
11/30/2006	<a href="#">32</a>	Proposed Order re <a href="#">24</a> Memorandum in Support,, <a href="#">23</a> MOTION for Discovery <i>For An Order Granting Limited Disclosure And Protection Of Grand Jury Materials</i> by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson [ <i>Revised</i> ] <i>Order Granting Limited Disclosure And Protection Of Grand Jury Materials</i> (Lynch, Niall) (Filed on 11/30/2006) (Entered: 11/30/2006)
11/30/2006	<a href="#">36</a>	REVISED ORDER GRANTING LIMITED DISCLOSURE AND

		PROTECTION OF GRAND JURY MATERIALS as to Il Ung Kim, Young Bae Rha, Gary Swanson re <a href="#">32</a> Proposed Order, filed by USA . Signed by Judge Phyllis J. Hamilton on 11/30/06. (nah, COURT STAFF) (Filed on 11/30/2006) (Entered: 11/30/2006)
12/01/2006	<a href="#">37</a>	STIPULATION AND ORDER RELATING CASE IN A CRIMINAL ACTION. CR-06-0692 PJH and CR-06-752 SI ARE RELATED as to Il Ung Kim, Young Bae Rha, Gary Swanson re <a href="#">29</a> Notice of Related Case filed by USA . Signed by Judge Phyllis J. Hamilton on 12/1/06. (nah, COURT STAFF) (Filed on 12/1/2006) (Entered: 12/01/2006)
12/05/2006	<a href="#">38</a>	STIPULATION AND <i>[PROPOSED]</i> ORDER EXCLUDING TIME UNDER THE SPEEDY TRIAL ACT and Certificate of Service by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson (Lynch, Niall) (Filed on 12/5/2006) (Entered: 12/05/2006)
12/06/2006	<a href="#">39</a>	STIPULATION AND ORDER EXCLUDING TIME UNDER THE SPEEDY TRIAL ACT as to Il Ung Kim, Gary Swanson <a href="#">38</a> Stipulation filed by USA . Signed by Judge Phyllis J. Hamilton on 12/6/06. (nah, COURT STAFF) (Filed on 12/6/2006) (Entered: 12/06/2006)
12/29/2006	42	TRANSCRIPT of Proceedings as to Il Ung Kim, Young Bae Rha, Gary Swanson held on Nov. 29, 2006 before Judge Hamilton. Court Reporter: Katherine Powell. (lsk, COURT STAFF) (Filed on 12/29/2006) (Entered: 01/03/2007)
01/03/2007	<a href="#">40</a>	Notice of Related Case <i>[STIPULATED]</i> and attached Certificate of Service by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson (Lynch, Niall) (Filed on 1/3/2007) (Entered: 01/03/2007)
01/03/2007	<a href="#">41</a>	Proposed Order re <a href="#">40</a> Notice of Related Case by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson (Lynch, Niall) (Filed on 1/3/2007) (Entered: 01/03/2007)
01/08/2007	<a href="#">43</a>	ORDER RELATING CASE: CR-06-0819 MMC is related to CR-06-0692 PJH as to Il Ung Kim, Young Bae Rha, Gary Swanson re <a href="#">40</a> Notice of Related Case filed by USA . Signed by Judge Phyllis J. Hamilton on 1/8/07. (nah, COURT STAFF) (Filed on 1/8/2007) (Entered: 01/08/2007)
01/09/2007	<a href="#">46</a>	MOTION for Bill of Particulars by Il Ung Kim. Motion Hearing set for 2/7/2007 02:30 PM. (Curran, Christopher) (Filed on 1/9/2007) (Entered: 01/09/2007)
01/09/2007	<a href="#">47</a>	Memorandum in Support of Motion for a Bill of Particulars by Il Ung Kim (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G# <a href="#">8</a> Exhibit H# <a href="#">9</a> Exhibit I)(Curran, Christopher) (Filed on 1/9/2007) (Entered: 01/09/2007)
01/09/2007	<a href="#">48</a>	Proposed Order by Il Ung Kim for Motion for a Bill of Particulars (Curran, Christopher) (Filed on 1/9/2007) (Entered: 01/09/2007)
01/09/2007	<a href="#">49</a>	Certificate of Service by Il Ung Kim for Motion for a Bill of Particulars (Curran, Christopher) (Filed on 1/9/2007) (Entered: 01/09/2007)

01/09/2007	<a href="#">50</a>	MOTION for Disclosure by Il Ung Kim. Motion Hearing set for 2/7/2007 02:30 PM. (Curran, Christopher) (Filed on 1/9/2007) (Entered: 01/09/2007)
01/09/2007	<a href="#">51</a>	MEMORANDUM <i>in Support of Motion to Compel Disclosure</i> by Il Ung Kim (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B)(Curran, Christopher) (Filed on 1/9/2007) (Entered: 01/09/2007)
01/09/2007	<a href="#">52</a>	Proposed Order by Il Ung Kim <i>for Motion to Compel Disclosure</i> (Curran, Christopher) (Filed on 1/9/2007) (Entered: 01/09/2007)
01/09/2007	<a href="#">53</a>	Certificate of Service by Il Ung Kim <i>for Motion to Compel Disclosure</i> (Curran, Christopher) (Filed on 1/9/2007) (Entered: 01/09/2007)
01/09/2007	<a href="#">54</a>	Declaration of Christopher M. Curran by Il Ung Kim <i>in Support of Motion to Compel Disclosure</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D)(Curran, Christopher) (Filed on 1/9/2007) (Entered: 01/09/2007)
01/24/2007	<a href="#">55</a>	MOTION for Bill of Particulars <i>RESPONSE</i> by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson. (Lynch, Niall) (Filed on 1/24/2007) (Entered: 01/24/2007)
01/24/2007	<a href="#">56</a>	Declaration of Niall E. Lynch in Support of <a href="#">55</a> MOTION for Bill of Particulars <i>RESPONSE</i> by USA, USA as to Il Ung Kim, Gary Swanson re <a href="#">55</a> MOTION for Bill of Particulars <i>RESPONSE</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G# <a href="#">8</a> Exhibit H# <a href="#">9</a> Exhibit I)(Lynch, Niall) (Filed on 1/24/2007) (Entered: 01/24/2007)
01/24/2007	<a href="#">57</a>	RESPONSE to Motion by USA as to Il Ung Kim <i>To Compel Disclosure</i> (Lynch, Niall) (Filed on 1/24/2007) (Entered: 01/24/2007)
01/24/2007	<a href="#">58</a>	Certificate of Service by USA as to Il Ung Kim, Gary Swanson re <a href="#">56</a> Declaration in Support., <a href="#">55</a> MOTION for Bill of Particulars <i>RESPONSE</i> , <a href="#">57</a> Response to Motion (Lynch, Niall) (Filed on 1/24/2007) (Entered: 01/24/2007)
01/24/2007	69	Sealed Document as to Il Ung Kim, Young Bae Rha, Gary Swanson (rhw, COURT STAFF) (Filed on 1/24/2007) (Entered: 02/05/2007)
01/24/2007	70	Sealed Document as to Il Ung Kim, Young Bae Rha, Gary Swanson (rhw, COURT STAFF) (Filed on 1/24/2007) (Entered: 02/05/2007)
01/30/2007	<a href="#">59</a>	REPLY TO RESPONSE to Motion by Il Ung Kim re <a href="#">46</a> MOTION for Bill of Particulars <i>Reply Memorandum of Law in Support of I.U. Kim's Motion for a Bill of Particulars</i> (Curran, Christopher) (Filed on 1/30/2007) (Entered: 01/30/2007)
01/30/2007	<a href="#">60</a>	Declaration of Christopher M. Curran by Il Ung Kim <i>Declaration of Christopher M. Curran in Support of I.U. Kim's Motion for a Bill of Particulars</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B)(Curran, Christopher) (Filed on 1/30/2007) (Entered: 01/30/2007)
01/30/2007	<a href="#">61</a>	Proposed Order re <a href="#">59</a> Reply to Response by Il Ung Kim <i>Amended Proposed Order</i> (Curran, Christopher) (Filed on 1/30/2007) (Entered: 01/30/2007)

01/30/2007	<a href="#">62</a>	Certificate of Service by Il Ung Kim re <a href="#">61</a> Proposed Order, <a href="#">59</a> Reply to Response, <a href="#">60</a> Declaration in Support (Curran, Christopher) (Filed on 1/30/2007) (Entered: 01/30/2007)
01/30/2007	<a href="#">63</a>	REPLY TO RESPONSE to Motion by Il Ung Kim re <a href="#">50</a> MOTION for Disclosure <i>Reply Memorandum in Support of I.U. Kim's Motion to Compel Disclosure</i> (Attachments: # <a href="#">1</a> Attachment A# <a href="#">2</a> Attachment B# <a href="#">3</a> Attachment C# <a href="#">4</a> Attachment D (Part I)# <a href="#">5</a> Attachment D (Part II)# <a href="#">6</a> Attachment E) (Curran, Christopher) (Filed on 1/30/2007) (Entered: 01/30/2007)
01/30/2007	<a href="#">64</a>	Declaration of Linda Schafer in Support of <a href="#">63</a> Reply to Response, by Il Ung Kim re <a href="#">63</a> Reply to Response, <i>Declaration of Linda Schafer in Support of I.U. Kim's Motion to Compel Disclosure</i> (Attachments: # <a href="#">1</a> Exhibit A)(Curran, Christopher) (Filed on 1/30/2007) (Entered: 01/30/2007)
01/30/2007	<a href="#">65</a>	Proposed Order re <a href="#">50</a> MOTION for Disclosure by Il Ung Kim <i>Amended Proposed Order</i> (Curran, Christopher) (Filed on 1/30/2007) (Entered: 01/30/2007)
01/30/2007	<a href="#">66</a>	Certificate of Service by Il Ung Kim re <a href="#">65</a> Proposed Order, <a href="#">63</a> Reply to Response,, <a href="#">64</a> Declaration in Support, (Curran, Christopher) (Filed on 1/30/2007) (Entered: 01/30/2007)
02/02/2007	71	Sealed Document as to Il Ung Kim, Young Bae Rha, Gary Swanson (rhw, COURT STAFF) (Filed on 2/2/2007) (Entered: 02/05/2007)
02/08/2007	<a href="#">72</a>	Minute Entry for proceedings held before Judge Phyllis J. Hamilton :Motion Hearing as to Il Ung Kim, Gary Swanson held on 2/7/2007 re <a href="#">50</a> MOTION for Disclosure filed by Il Ung Kim,, 44 MOTION for Bill of Particulars <i>Notice of Motion and Memorandum of Points and Authorities</i> filed by Gary Swanson,, <a href="#">46</a> MOTION for Bill of Particulars filed by Il Ung Kim. Status Re: Defendants' Motions for Bill of Particulars set for 2/14/2007 02:30 PM. (Court Reporter Leo Mankiewicz.) (nah, COURT STAFF) (Filed on 2/8/2007) (Entered: 02/08/2007)
02/12/2007	<a href="#">73</a>	STIPULATION AND [PROPOSED] ORDER CONTINUING HEARING AND EXCUDING TIME UNDER SPEEDY TRIAL ACT WITH <i>CERTIFICATE OF SERVICE</i> by USA as to Il Ung Kim, Gary Swanson (Lynch, Niall) (Filed on 2/12/2007) (Entered: 02/12/2007)
02/13/2007	<a href="#">74</a>	STIPULATION AND ORDER CONTINUING HEARING AND EXCLUDING TIME UNDER THE SPEEDY TRIAL ACT as to Il Ung Kim, Gary Swanson <a href="#">73</a> Stipulation filed by USA. Defendants' Motions for Bill of Particulars set for 2/28/2007 02:30 PM. Signed by Judge Phyllis J. Hamilton on 2/13/07. (nah, COURT STAFF) (Filed on 2/13/2007) (Entered: 02/13/2007)
02/27/2007	<a href="#">77</a>	RESPONSE to Motion by USA as to Il Ung Kim <i>for Bill of Particulars</i> (Attachments: # <a href="#">1</a> )(Lynch, Niall) (Filed on 2/27/2007) (Entered: 02/27/2007)
02/28/2007	81	TRANSCRIPT of Proceedings as to Il Ung Kim, Gary Swanson held on 2/7/07 before Judge Phyllis J. Hamilton. Court Reporter: Leo T. Mankiewicz. (rhw, COURT STAFF) (Filed on 2/28/2007) (Entered: 02/28/2007)



02/28/2007	<a href="#">84</a>	Minute Entry for proceedings held before Judge Phyllis J. Hamilton :Motion Hearing as to Il Ung Kim, Gary Swanson held on 2/28/2007 re 44 MOTION for Bill of Particulars <i>Notice of Motion and Memorandum of Points and Authorities</i> filed by Gary Swanson, <a href="#">46</a> MOTION for Bill of Particulars filed by Il Ung Kim. Motion Hearing set for 7/11/2007 02:30 PM. Pretrial Conference set for 8/22/2007 02:30 PM. Jury Trial set for 9/10/2007 08:30 AM.(Court Reporter Jim Yeomans.) (nah, COURT STAFF) (Filed on 2/28/2007) (Entered: 03/01/2007)
03/01/2007	<a href="#">82</a>	NOTICE OF ATTORNEY APPEARANCE Charles Philip Reichmann appearing for USA. (Reichmann, Charles) (Filed on 3/1/2007) (Entered: 03/01/2007)
03/01/2007	<a href="#">85</a>	STIPULATION AND ORDER IN RESPONSE TO DEFENDANT IL UNG KIM'S MOTION FOR BILL OF PARTICULARS as to Il Ung Kim <a href="#">77</a> Response to Motion filed by USA . Signed by Judge Phyllis J. Hamilton on 3/1/07. (nah, COURT STAFF) (Filed on 3/1/2007) (Entered: 03/01/2007)
03/02/2007	<a href="#">87</a>	ORDER FOR PRETRIAL PREPARATION FOR CRIMINAL JURY TRIAL as to Il Ung Kim, Gary Swanson . Signed by Judge Phyllis J. Hamilton on 3/2/07. (nah, COURT STAFF) (Filed on 3/2/2007) (Entered: 03/02/2007)
03/07/2007	<a href="#">88</a>	Proposed Order by USA as to Il Ung Kim, Gary Swanson <i>Excluding Time Under The Speedy Trial Act</i> (Lynch, Niall) (Filed on 3/7/2007) (Entered: 03/07/2007)
03/08/2007	<a href="#">89</a>	ORDER EXCLUDING TIME UNDER THE SPEEDY TRIAL ACT as to Il Ung Kim, Gary Swanson re <a href="#">88</a> Proposed Order filed by USA . Signed by Judge Phyllis J. Hamilton on 3/8/07. (nah, COURT STAFF) (Filed on 3/8/2007) (Entered: 03/08/2007)
04/16/2007	<a href="#">93</a>	Letter from Niall E. Lynch to Nichole Heuerman <i>Re Korean Translator</i> as to Il Ung Kim, Young Bae Rha, Gary Swanson (Lynch, Niall) (Filed on 4/16/2007) (Entered: 04/16/2007)
04/19/2007	<a href="#">94</a>	Joint MOTION to Expedite <i>Sentencing</i> by USA as to Il Ung Kim. Motion Hearing set for 4/25/2007 02:30 PM in Courtroom 3, 17th Floor, San Francisco. (Cousins, Nathanael) (Filed on 4/19/2007) (Entered: 04/19/2007)
04/19/2007	<a href="#">95</a>	SENTENCING MEMORANDUM by USA as to Il Ung Kim (Attachments: # <a href="#">1</a> Exhibit A: Executed Plea Agreement# <a href="#">2</a> Exhibit B: Agreement by U.S. Dept. of Homeland Security)(Cousins, Nathanael) (Filed on 4/19/2007) (Entered: 04/19/2007)
04/20/2007	<a href="#">96</a>	STIPULATION AND ORDER FOR EXPEDITED SENTENCINGgranting <a href="#">94</a> Motion to Expedite as to Il Ung Kim (1). Signed by Judge Phyllis J. Hamilton on 4/20/07. (nah, COURT STAFF) (Entered: 04/20/2007)
04/20/2007		Set/Reset Hearings as to Il Ung Kim: Change of Plea Hearing set for 4/25/2007 02:30 PM before Hon. Phyllis J. Hamilton. Sentencing set for 4/25/2007 02:30 PM before Hon. Phyllis J. Hamilton. (Entered: 04/20/2007)
04/20/2007	98	Sealed Document as to Il Ung Kim (rhw, COURT STAFF) (Filed on 4/20/2007) (Entered: 04/24/2007)

04/23/2007	<a href="#">97</a>	MOTION to Withdraw as Attorney by Christopher M. Curran. by Il Ung Kim. (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Proposed Order # <a href="#">3</a> Certificate of Service)(Curran, Christopher) (Filed on 4/23/2007) (Entered: 04/23/2007)
04/23/2007	99	Sealed Document as to Il Ung Kim (rhw, COURT STAFF) (Filed on 4/23/2007) (Entered: 04/24/2007)
04/24/2007	<a href="#">100</a>	RESPONSE to Motion by USA as to Il Ung Kim <i>To White &amp; Case's Motion For Withdrawal Of Counsel</i> (Lynch, Niall) (Filed on 4/24/2007) (Entered: 04/24/2007)
04/24/2007	<a href="#">101</a>	Declaration of Christopher M. Curran by Il Ung Kim <i>In Support of Motion for Withdrawal of Counsel</i> (Attachments: # <a href="#">1</a> Certificate of Service)(Curran, Christopher) (Filed on 4/24/2007) (Entered: 04/24/2007)
04/24/2007	121	Sealed Document as to Il Ung Kim, Young Bae Rha, Gary Swanson (rhw, COURT STAFF) (Filed on 4/24/2007) (Entered: 05/04/2007)
04/24/2007	122	Sealed Document as to Il Ung Kim, Young Bae Rha, Gary Swanson (rhw, COURT STAFF) (Filed on 4/24/2007) (Entered: 05/04/2007)
04/25/2007	<a href="#">102</a>	DECLARATION of Niall E. Lynch by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson <i>In Response To Swanson's Motion To Compel Disclosure</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G# <a href="#">8</a> Exhibit H# <a href="#">9</a> Exhibit I)(Lynch, Niall) (Filed on 4/25/2007) (Entered: 04/25/2007)
04/25/2007	<a href="#">104</a>	Minute Entry for proceedings held before Judge Phyllis J. Hamilton :Motion Hearing as to Il Ung Kim re <a href="#">97</a> MOTION to Withdraw as Attorney by Christopher M. Curran. filed by Il Ung Kim, Scheduling Request as to Gary Swanson held on 4/25/2007. Change of Plea and Sentencing Hearing as to Il Ung Kim set for 5/2/2007 02:30 PM before Hon. Phyllis J. Hamilton. Motion Hearing as to Gary Swanson set for 5/9/2007 02:30 PM before Hon. Phyllis J. Hamilton. (Court Reporter Kathy Wyatt.) (nah, COURT STAFF) (Filed on 4/25/2007) (Entered: 04/26/2007)
04/25/2007	123	Sealed Document as to Il Ung Kim, Young Bae Rha, Gary Swanson (rhw, COURT STAFF) (Filed on 4/25/2007) (Entered: 05/04/2007)
04/27/2007	<a href="#">105</a>	NOTICE OF ATTORNEY APPEARANCE May Lee Heye appearing for USA. (Heye, May) (Filed on 4/27/2007) (Entered: 04/27/2007)
04/30/2007	<a href="#">106</a>	NOTICE : <i>Defendant Il Ung Kim's Notice of Termination of Christopher Curran, Esq., Eric Grannon, Esq., and White &amp; Case, LLP as Defendant's Counsel of Record</i> by Il Ung Kim (Callaghan, Lawrence) (Filed on 4/30/2007) (Entered: 04/30/2007)
04/30/2007	<a href="#">110</a>	Letter from Christopher M. Curran <i>to the Honorable Phyllis J. Hamilton</i> as to Il Ung Kim (Attachments: # <a href="#">1</a> Proposed Order)(Curran, Christopher) (Filed on 4/30/2007) (Entered: 04/30/2007)
05/01/2007	<a href="#">112</a>	SENTENCING MEMORANDUM by USA as to Il Ung Kim (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B)(Lynch, Niall) (Filed on 5/1/2007) (Entered: 05/01/2007)

05/01/2007	<a href="#">113</a>	NOTICE OF ATTORNEY APPEARANCE Elieka Kate Patchen appearing for USA. <i>United States Notice of Appearance for Kate Patchen</i> (Patchen, Elieka) (Filed on 5/1/2007) (Entered: 05/01/2007)
05/01/2007	124	Sealed Document as to Il Ung Kim (rhw, COURT STAFF) (Filed on 5/1/2007) (Entered: 05/04/2007)
05/02/2007	<a href="#">116</a>	ORDER DENYING AS MOOT WHITE & CASE LLP'S MOTION FOR WITHDRAWAL OF COUNSELfinding as moot <a href="#">97</a> Motion to Withdraw as Attorney. as to Il Ung Kim (1). Signed by Judge Phyllis J. Hamilton on 5/2/07. (nah, COURT STAFF) (Entered: 05/02/2007)
05/02/2007		Attorney update in case as to Il Ung Kim. Attorney Christopher M. Curran and Eric Grannon terminated. (Entered: 05/02/2007)
05/02/2007	125	Sealed Document as to Il Ung Kim (rhw, COURT STAFF) (Filed on 5/2/2007) (Entered: 05/04/2007)
05/02/2007	<a href="#">128</a>	Minute Entry for proceedings held before Judge Phyllis J. Hamilton :Plea and Sentence Hearing held on 5/2/2007 for Il Ung Kim (1), Count(s) 1, custody for 14 months, \$250,000.00 fine, \$100.00 special assessment. (Court Reporter Debra Pas.) (rhw, COURT STAFF) (Filed on 5/2/2007) (Entered: 05/07/2007)
05/03/2007	<a href="#">117</a>	PLEA AGREEMENT as to Il Ung Kim (nah, COURT STAFF) (Filed on 5/3/2007) (Entered: 05/03/2007)
05/03/2007	<a href="#">118</a>	JUDGMENT in a Criminal Case as to Il Ung Kim . Signed by Judge Phyllis J. Hamilton on 5/3/07. (nah, COURT STAFF) (Filed on 5/3/2007) (Entered: 05/03/2007)
05/03/2007	126	Sealed Document as to Il Ung Kim (rhw, COURT STAFF) (Filed on 5/3/2007) (Entered: 05/04/2007)
05/08/2007	<a href="#">129</a>	PAYMENT RECORD CARD : payment of Special Assessment in the amount of \$100.00 paid on 5/2/07 on behalf of Il Ung Kim (rhw, COURT STAFF) (Filed on 5/8/2007) (Entered: 05/09/2007)
05/24/2007	<a href="#">139</a>	PAYMENT RECORD CARD : payment of Fine in the amount of \$250,000.00 paid on 5/17/07 on behalf of Il Ung Kim (rhw, COURT STAFF) (Filed on 5/24/2007) (Entered: 05/25/2007)
06/07/2007	<a href="#">140</a>	Joint MOTION to Alter Judgment <i>By Changing Prison Reporting Date from June 11 to June 18</i> by USA as to Il Ung Kim. (Attachments: # <a href="#">1</a> Exhibit Judgment in a Criminal Case# <a href="#">2</a> Exhibit Criminal Minutes, 5/2/07# <a href="#">3</a> Proposed Order)(Cousins, Nathanael) (Filed on 6/7/2007) (Entered: 06/07/2007)
06/07/2007	<a href="#">141</a>	ORDER granting <a href="#">140</a> Motion to Alter Judgment as to Il Ung Kim (1). This court has considered the Stipulated Motion to Amend Judgment of Defendant Il Ung Kim. For good cause shown, page 2 of the judgment against Il Ung Kim is amended so that the surrender for service of sentence at the institution designated by the Bureau of Prisons, otherwise the U.S. Marshal, before 12:00 noon on 6/18/2007. Signed by Chief Judge Vaughn R. Walker on

		6/7/2007. (cgk, COURT STAFF) (Entered: 06/08/2007)
06/13/2007	<a href="#">142</a>	NOTICE of Appearance of Neal J. Reynolds on Behalf of U.S. International Trade Commission by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson (Reynolds, Neal) (Filed on 6/13/2007) (Entered: 06/13/2007)
06/13/2007	<a href="#">143</a>	NOTICE of Entry of Appearance of James M. Lyons on behalf of United States International Trade Commission by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson (Lyons, James) (Filed on 6/13/2007) (Entered: 06/13/2007)
06/13/2007	<a href="#">144</a>	NOTICE of Appearance of June Brown on behalf of the United States International Trade Commission by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson (Brown, June) (Filed on 6/13/2007) (Entered: 06/13/2007)
06/13/2007	<a href="#">145</a>	MOTION to Quash Subpoena of Defendant Gary Swanson filed on behalf of the United States International Trade Commission by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson. Motion Hearing set for 7/25/2007 02:30 PM in Courtroom 3, 17th Floor, San Francisco. (Attachments: # <a href="#">1</a> Attachment to Motion to Quash# <a href="#">2</a> Cover Sheet for Attachment B to Motion to Quash# <a href="#">3</a> Declaration of Neal J. Reynolds# <a href="#">4</a> Exhibit to Reynolds Declaration# <a href="#">5</a> Cover Sheet for Attachment C# <a href="#">6</a> Declaration of Chairman Pearson# <a href="#">7</a> Att C, Exhibit# <a href="#">8</a> Court Order to Quash 1985)(Reynolds, Neal) (Filed on 6/13/2007) (Entered: 06/13/2007)
06/14/2007	<a href="#">146</a>	Joint MOTION to Alter Judgment By Changing Defendant's Reporting Date to June 25, 2007 by USA as to Il Ung Kim. (Attachments: # <a href="#">1</a> Proposed Order)(Cousins, Nathanael) (Filed on 6/14/2007) (Entered: 06/14/2007)
06/14/2007	<a href="#">147</a>	ORDER TO AMEND JUDGMENT IN A CRIMINAL CASEgranting <a href="#">146</a> Motion to Alter Judgment as to Il Ung Kim (1). Signed by Judge William H. Alsup on 6/14/2007. (whalc2, COURT STAFF) (Entered: 06/14/2007)
06/18/2007	<a href="#">148</a>	NOTICE OF ATTORNEY APPEARANCE for the Department of Commerce (rhw, COURT STAFF) (Filed on 6/18/2007) (Entered: 06/19/2007)
06/18/2007		Attorney Michael David Panzera for Department of Commerce added. (Entered: 06/19/2007)
07/18/2007	<a href="#">162</a>	REPLY TO RESPONSE to Motion by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson Reply to Opposition of Defendant Gary Swanson to International Trade Commission Motion to Quash (Attachments: # <a href="#">1</a> Affidavit Declaration of Neal Reynolds for Reply to Opposition to Motion to Quash)(Reynolds, Neal) (Filed on 7/18/2007) (Entered: 07/18/2007)
08/22/2007	166	TRANSCRIPT of Proceedings as to Il Ung Kim held on 4/25/07 before Judge Hamilton. Court Reporter: Katherine Wyatt. (vlk, COURT STAFF) (Filed on 8/22/2007) (Entered: 08/27/2007)
10/24/2007	<a href="#">183</a>	NOTICE United States' Notice of Intent to Use F.R.E. 1006 Evidence by USA as to Gary Swanson (Reichmann, Charles) (Filed on 10/24/2007) Modified on 10/25/2007 (ewn, COURT STAFF). (Entered: 10/24/2007)
10/24/2007	<a href="#">184</a>	Proposed Jury Instructions by USA as to Gary Swanson Proposed Joint Jury

		<i>Instructions</i> (Reichmann, Charles) (Filed on 10/24/2007) Modified on 10/25/2007 (ewn, COURT STAFF). (Entered: 10/24/2007)
10/24/2007	<a href="#">185</a>	Proposed Jury Instructions by USA as to Gary Swanson <i>United States' Proposed Separate Jury Instructions</i> (Reichmann, Charles) (Filed on 10/24/2007) Modified on 10/25/2007 (ewn, COURT STAFF). (Entered: 10/24/2007)
10/24/2007	<a href="#">192</a>	Proposed Form of Verdict by USA as to Gary Swanson <i>United States' Proposed Special Verdict Form</i> (Reichmann, Charles) (Filed on 10/24/2007) Modified on 10/25/2007 (ewn, COURT STAFF). (Entered: 10/24/2007)
10/24/2007	<a href="#">196</a>	MOTION in Limine <i>United States' Motion in limine to Exclude Evidence from the (I) International Trade Commission and Department of Commerce Investigations and (II) Filings to the Securities and Exchange Commission</i> by USA as to Gary Swanson. (Attachments: # <a href="#">1</a> Declaration of Charles P. Reichmann in Support of United States' Motion in limine to Exclude Evidence from the (I) International Trade Commission and Department of Commerce Investigations and (II) Filings to the Securities and Exchange Commission# <a href="#">2</a> Proposed Order)(Reichmann, Charles) (Filed on 10/24/2007) Modified on 10/25/2007 (ewn, COURT STAFF). (Entered: 10/24/2007)
10/24/2007	<a href="#">198</a>	TRIAL MEMORANDUM by USA as to Gary Swanson (Lynch, Niall) (Filed on 10/24/2007) Modified on 10/26/2007 (ewn, COURT STAFF). (Entered: 10/24/2007)
10/24/2007	<a href="#">199</a>	PRETRIAL MEMORANDUM of <i>Law Regarding Coconspirator Statements and Pretrial Factual Proffer</i> by USA as to Gary Swanson (Heye, May) (Filed on 10/24/2007) Modified on 10/25/2007 (ewn, COURT STAFF). (Entered: 10/24/2007)
10/24/2007	<a href="#">200</a>	Declaration of Niall E. Lynch in Support of <a href="#">199</a> Pretrial Memorandum by USA as to Gary Swanson re <a href="#">199</a> Pretrial Memorandum of <i>Law regarding Coconspirator Statements and Pretrial Factual Proffer</i> (Attachments: # <a href="#">1</a> Exhibit 1 through 5# <a href="#">2</a> Exhibit 6 through 8# <a href="#">3</a> Exhibit 9 through 15# <a href="#">4</a> Exhibit 16 through 22# <a href="#">5</a> Exhibit 23# <a href="#">6</a> Exhibit 24# <a href="#">7</a> Exhibit 25# <a href="#">8</a> Exhibit 26)(Heye, May) (Filed on 10/24/2007) Modified on 10/25/2007 (ewn, COURT STAFF). (Entered: 10/24/2007)
10/24/2007	<a href="#">201</a>	Exhibits 27-28 to <i>Declaration of Niall E. Lynch in Support of Memorandum of Law Regarding Conspirator Statements and Pretrial Factual Proffer</i> by USA as to Gary Swanson re <a href="#">200</a> Declaration in Support, (Attachments: # <a href="#">1</a> Exhibit 29 through 30# <a href="#">2</a> Exhibit 31 through 34# <a href="#">3</a> Exhibit 35 through 37# <a href="#">4</a> Exhibit 38 through 39# <a href="#">5</a> Exhibit 40 through 42)(Heye, May) (Filed on 10/24/2007) Modified on 10/25/2007 (ewn, COURT STAFF). (Entered: 10/24/2007)
11/01/2007	<a href="#">229</a>	NOTICE of <i>Change of Attorney for International Trade Commission</i> by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson (Reynolds, Neal) (Filed on 11/1/2007) (Entered: 11/01/2007)
11/30/2007	<a href="#">250</a>	Addendum to Final Pretrial Order. Signed by Judge Phyllis J. Hamilton on 11/30/07. (pjhlc3, COURT STAFF) (Filed on 11/30/2007) (Entered: 11/30/2007)

		11/30/2007)
12/18/2007	<a href="#">266</a>	Second Addendum to Final Pretrial Order. Signed by Judge Hon. Phyllis J. Hamilton on 12/18/07. (pjhlc3, COURT STAFF) (Entered: 12/18/2007)
01/22/2008	285	TRANSCRIPT of Proceedings as to Il Ung Kim held on 5/2/07 before Judge Phyllis J. Hamilton. Court Reporter: Debra L. Pas. (rhw, COURT STAFF) (Filed on 1/22/2008) (Entered: 01/25/2008)
09/04/2009	369	<p>CLERKS NOTICE</p> <p>Effective September 14, 2009, Judge Phyllis Hamilton's courtroom and chambers will be located in the Oakland Courthouse, Courtroom #3, 3rd floor, 1301 Clay Street, Oakland, California 94612.</p> <p>On or after September 14, 2009, all filings for matters pending on Judge Hamiltons docket, all court appearances, and all deliveries of chambers' copies of documents must be made at the Oakland Courthouse.</p> <p>The days and times for law and motion calendars and all currently scheduled proceedings remain unchanged.</p> <p>Please note that all of Judge Hamilton's case files will be moved to the Oakland Courthouse, therefore all cases numbers assigned to her will be changed slightly to reflect the correct venue. Previously, all case numbers started with "3:" to indicate the San Francisco office (Example: 3:09-cv-12345-PJH). As of September 14th, 2009, all of Judge Hamilton's case files will begin with "4:" to indicate the Oakland office, but everything else will stay the same (Example: 4:09-cv-12345-PJH). When e-filing, using the short case number format will always avoid problems when searching for the correct case: 09-12345 (YY-NNNNN).</p> <p>For information on the Oakland Courthouse's accessibility, parking, driving directions, public transit, hotels and other helpful links, please visit our website: <a href="http://www.cand.uscourts.gov">http://www.cand.uscourts.gov</a>, click on "Court Information" on the right hand side of our main page, then select the Oakland link under "Address and Jurisdiction". The main telephone number for the Oakland Division is 510 637-3530.</p> <p>(rhw, COURT STAFF) (Filed on 9/4/2009) (Entered: 09/04/2009)</p>