

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:11-cr-00255-RLW-1**

Case title: USA v. NAUTILUS HYOSUNG HOLDINGS, INC.

Date Filed: 08/15/2011

Assigned to: Judge Robert L. Wilkins

Defendant (1)**NAUTILUS HYOSUNG HOLDINGS, INC.**represented by **Michael Norman Sohn**

DAVIS, POLK & WARDWELL

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Arthur Joseph Burke**

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*PRO HAC VICE**ATTORNEY TO BE NOTICED***Carey R. Dunne**

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450 Lexington Avenue

New York, NY 10017

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*PRO HAC VICE**ATTORNEY TO BE NOTICED**Designation: Pro Hac Vice***Pending Counts**

18:1512(c)(1); TAMPERING WITH A WITNESS, VICTIM

OR INFORMANT; Obstruction of Justice

(1)

18:1512(c)(1); TAMPERING WITH A WITNESS, VICTIM

OR INFORMANT; Obstruction of Justice

(2)

Disposition

Count 1: Sentenced to pay a fine in the amount of \$100,000 and a special assessment of \$400.00.

Count 2: Sentenced to pay a fine in the amount of \$100,000 and a special assessment of \$400.00.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Disposition**Complaints**

None

Plaintiff**USA**

represented by **Kenneth Wilson Gaul**
 U.S. DEPARTMENT OF JUSTICE
 450 5th Street, NW
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Date Filed	#	Docket Text
08/15/2011	1	INFORMATION as to NAUTILUS HYOSUNG HOLDINGS, INC. (1) counts 1-2. (Attachments: # 1 Plea Agreement) (gdf) (Entered: 08/16/2011)
08/29/2011	2	NOTICE OF ATTORNEY APPEARANCE: Michael Norman Sohn appearing for NAUTILUS HYOSUNG HOLDINGS, INC. (Sohn, Michael) (Entered: 08/29/2011)
08/29/2011	3	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Arthur J. Burke. :Address- Davis Polk & Wardwell LLP, 450 Lexington Avenue, New York, New York 10017. Phone No. - 212-450-4352. Fax No. - 212-701-5352 by NAUTILUS HYOSUNG HOLDINGS, INC.. (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Sohn, Michael) (Entered: 08/29/2011)
08/30/2011		MINUTE ORDER granting 3 Motion for Leave to Appear Pro Hac Vice for Attorney Arthur J. Burke for NAUTILUS HYOSUNG HOLDINGS, INC. Mr. Burke is admitted pro hac vice to appear in this matter on behalf of Defendant. Signed by Judge Robert L. Wilkins on 8/30/2011. (tcb) (Entered: 08/30/2011)
08/31/2011	4	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Carey R. Dunne. :Address- Davis Polk & Wardwell LLP, 450 Lexington Avenue, New York, New York 10017. Phone No. - 212-450-4158. Fax No. - 212-701-5158 by NAUTILUS HYOSUNG HOLDINGS, INC.. (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Sohn, Michael) (Entered: 08/31/2011)
09/01/2011		MINUTE ORDER granting 4 Motion for Leave to Appear Pro Hac Vice for Attorney Carey R. Dunne for NAUTILUS HYOSUNG HOLDINGS, INC. Attorney Dunne is admitted pro hac vice to appear in this matter on behalf of Defendant. Signed by Judge Robert L. Wilkins on 9/1/2011. (tcb) (Entered: 09/02/2011)
09/19/2011		NOTICE OF HEARING as to NAUTILUS HYOSUNG HOLDINGS, INC. Plea and Sentence set for 10/20/2011 at 1:30 PM in Courtroom 17 before Judge Robert L. Wilkins. (tcb) (Entered: 09/19/2011)
10/06/2011	5	ORDER as to NAUTILUS HYOSUNG HOLDINGS, INC.: This matter is scheduled for entry of a plea and sentencing on October 20, 2011 at 1:30 PM. Based upon a review of the Information, Plea Agreement, Pre-Sentence Investigation Report and the record herein, the Court concludes that further information will be required in order to determine whether the Court will accept the plea agreement and binding sentence recommendation pursuant to Fed. R. Crim. P. 11(c)(1)(C). Accordingly, IT IS HEREBY ORDERED that the parties, jointly or individually, shall submit, no later than 5:00 PM (EST) on October 18, 2011, memoranda. (See Order for full details). Signed by Judge Robert L. Wilkins on 10/6/2011. (tcb) (Entered: 10/06/2011)
10/20/2011		Minute Entry for proceedings held before Judge Robert L. Wilkins:Arraignment as to NAUTILUS HYOSUNG HOLDINGS, INC. (1) Count 1-2 held on 10/20/2011. Plea of Guilty entered as to Counts 1 & 2. Bond Status of Defendant: Bond not applicable; Court Reporter: Rebecca Stonestreet; Defense Attorney: Arthur J. Burke; Carey R. Dunne; US Attorney: Kenneth Wilson Gaul (tcb) (Entered: 10/21/2011)
10/20/2011		Minute Entry for proceedings held before Judge Robert L. Wilkins:Sentencing held on 10/20/2011 as to NAUTILUS HYOSUNG HOLDINGS, INC. Count 1: Sentenced to pay a fine in the amount of \$100,000 and a special assessment of \$400.00. Count 2: Sentenced to pay a fine in the amount of \$100,000 and a special assessment of \$400.00. Bond Status of Defendant: Bond not applicable; Court Reporter: Rebecca Stonestreet; Defense Attorney: Arthur J. Burke; Carey R. Dunne; US Attorney: Kenneth Wilson Gaul (tcb) (Entered: 10/21/2011)
10/20/2011	7	WAIVER OF INDICTMENT by NAUTILUS HYOSUNG HOLDINGS, INC. signed by Judge Robert L. Wilkins on 10/20/2011. (tcb) (Entered: 10/21/2011)
10/20/2011	8	WAIVER of Right to Trial by Jury as to NAUTILUS HYOSUNG HOLDINGS, INC. approved by Judge Robert L. Wilkins on 10/20/2011. (tcb) (Entered: 10/21/2011)
10/20/2011	9	PLEA AGREEMENT as to NAUTILUS HYOSUNG HOLDINGS, INC. (tcb) (Entered: 10/21/2011)
10/26/2011	10	JUDGMENT as to NAUTILUS HYOSUNG HOLDINGS, INC. Statement of Reasons Not Included..Signed by Judge Robert L. Wilkins on 10/26/2011. (hsj,) (Entered: 10/31/2011)
10/28/2011	11	STATEMENT OF REASONS as to NAUTILUS HYOSUNG HOLDINGS, INC. re 10 Judgment Not for public disclosure per Judicial Conference Policy. Signed by Judge Robert L. Wilkins on 10/28/2011. (hsj,) (Entered: 10/31/2011)

