

CLOSED,E-Filing,RELATE

**U.S. District Court  
California Northern District (Oakland)  
CRIMINAL DOCKET FOR CASE #: 4:05-cr-00643-PJH-1**

Case title: USA v. Samsung Electronics Company, Limited et al

Date Filed: 10/13/2005

Date Terminated: 11/30/2005

**Plaintiff**

**USA**

represented by **Niall Edmund Lynch**  
 U.S. Department of Justice  
 Antitrust Division  
 450 Golden Gate Avenue  
 Box 36046, Room 10-0101  
 San Francisco, CA 94102  
 415-436-6660  
 Fax: 415-436-6687  
 Email: Niall.Lynch@USDOJ.GOV  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**May Lee Heye**  
 United States Department of Justice  
 Antitrust Division  
 450 Golden Gate Ave.  
 Room 10-0101, Box 36046  
 San Francisco, CA 94102  
 415-436-6660  
 Fax: (415) 436-6687  
 Email: may.hey@usdoj.gov  
*ATTORNEY TO BE NOTICED*

**Nathanael M. Cousins**  
 United States Attorney's Office  
 Northern District of California  
 150 Almaden Boulevard  
 Suite 900  
 San Jose, CA 95113  
 408-535-0931  
 Fax: 408-535-5066  
 Email: nat.cousins@usdoj.gov  
*ATTORNEY TO BE NOTICED*

| Date Filed | # | Docket Text |
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| 10/13/2005 | <a href="#">1</a>  | INFORMATION as to Samsung Electronics Company, Limited (1) count(s) 1, Samsung Semiconductor, Inc. (2) count(s) 1. (vlk, COURT STAFF) (Filed on 10/13/2005) (Entered: 10/13/2005)  |
| 11/10/2005 | <a href="#">2</a>  | Letter from Niall E. Lynch to Nichole Heuerman Re Scheduling of Plea Hearing & Expedited Sentencing as to Samsung Electronics Company, Limited, Samsung Semiconductor, Inc. (Lynch, Niall) (Filed on 11/10/2005) (Entered: 11/10/2005)   |
| 11/10/2005 | <a href="#">3</a>  | Letter from Niall E. Lynch to Betty Fong Re Initial Appearance, Arraignment as to Samsung Electronics Company, Limited, Samsung Semiconductor, Inc. (Lynch, Niall) (Filed on 11/10/2005) (Entered: 11/10/2005)   |
| 11/21/2005 | <a href="#">4</a>  | NOTICE OF ATTORNEY APPEARANCE Nathanael M. Cousins appearing for USA. (Cousins, Nathanael) (Filed on 11/21/2005) (Entered: 11/21/2005)   |
| 11/23/2005 | <a href="#">5</a>  | Consent MOTION to Expedite Sentencing by USA as to Samsung Electronics Company, Limited, Samsung Semiconductor, Inc.. Motion Hearing set for 11/30/2005 02:30 PM in Courtroom 3, 17th Floor, San Francisco. (Cousins, Nathanael) (Filed on 11/23/2005) (Entered: 11/23/2005)   |
| 11/23/2005 | <a href="#">6</a>  | SENTENCING MEMORANDUM by USA as to Samsung Electronics Company, Limited, Samsung Semiconductor, Inc. (Attachments: # <a href="#">1</a> Exhibit Samsung Plea Agreement)(Cousins, Nathanael) (Filed on 11/23/2005) (Entered: 11/23/2005)   |
| 11/30/2005 | <a href="#">7</a>  | STIPULATION AND ORDER FOR EXPEDITED SENTENCING as to Samsung Electronics Company, Limited, Samsung Semiconductor, Inc. re <a href="#">5</a> MOTION to Expedite filed by USA, . Signed by Judge Phyllis J. Hamilton on 11/30/05. (nah, COURT STAFF) (Filed on 11/30/2005) (Entered: 11/30/2005)   |
| 11/30/2005 | <a href="#">8</a>  | PLEA AGREEMENT as to Samsung Electronics Company, Limited, Samsung Semiconductor, Inc. (nah, COURT STAFF) (Filed on 11/30/2005) Modified on 12/5/2005 (rhw, COURT STAFF). (Entered: 12/01/2005)  |
| 11/30/2005 | <a href="#">9</a>  | WAIVER OF INDICTMENT by Samsung Electronics Company, Limited (bpf, COURT STAFF) (Filed on 11/30/2005) Modified on 12/5/2005 (rhw, COURT STAFF). (Entered: 12/01/2005)  |
| 11/30/2005 | <a href="#">11</a> | Minute Entry for proceedings held before Judge Edward M. Chen :Initial Appearance as to Samsung Electronics Company, Limited held on 11/30/2005, Added attorney Gary L. Halling for Samsung Electronics Company, Limited, James L. McGinnis for Samsung Electronics Company, Limited., Arraignment as to Samsung Electronics Company, Limited (1) Count 1 held on 11/30/2005 ; not guilty plea entered. Docket Call set for 11/30/2005 02:30 PM before Judge Phyllis J. Hamilton. (Tape #12:33-12:38p(5m).) (rhw, COURT STAFF) (Filed on 11/30/2005) (Entered: 12/01/2005)   |
| 11/30/2005 | <a href="#">15</a> | Minute Entry for proceedings held before Judge Phyllis J. Hamilton :Plea and Sentence Hearing held on 11/30/2005 for Samsung Electronics Company, Limited (1), Plea entered by Samsung Electronics Company, Limited (1) Guilty Count 1 and Samsung Semiconductor, Inc. (2) Guilty Count 1 Samsung Electronics Company, Limited (1). Sentenced on Count 1 and Samsung Semiconductor, Inc. Count(s) 1, \$300 million fine to be paid in installments over 5 yrs, \$400.00 special assessment; Samsung Semiconductor, Inc. (2), Count(s) 1, \$300 million fine to be paid in installments over 5 yrs, \$400.00 special assessment.(Court Reporter Joan Columbini.) (rhw, COURT STAFF) (Filed on 11/30/2005) (Entered: 12/07/2005) |

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| 12/02/2005 | <a href="#">13</a> | JUDGMENT in a Criminal Case as to Samsung Electronics Company, Limited . Signed by Judge Phyllis J. Hamilton on 12/2/05. (nah, COURT STAFF) (Filed on 12/2/2005) (Entered: 12/02/2005)   |
| 12/09/2005 | <a href="#">16</a> | AMENDED JUDGMENT in a Criminal Case as to Samsung Electronics Company, Limited . Signed by Judge Phyllis J. Hamilton on 12/9/05. (nah, COURT STAFF) (Filed on 12/9/2005) (Entered: 12/09/2005)   |
| 12/16/2005 | <a href="#">18</a> | PAYMENT RECORD CARD : payment of Special Assessment in the amount of \$400.00 paid on 12/8/05 on behalf of Samsung Electronics Company, Limited (rhw, COURT STAFF) (Filed on 12/16/2005) (Entered: 12/20/2005)   |
| 02/06/2006 | <a href="#">20</a> | Notice of Related Case by USA as to Samsung Electronics Company, Limited, Samsung Semiconductor, Inc. (Lee, May) (Filed on 2/6/2006) (Entered: 02/06/2006)   |
| 02/07/2006 | <a href="#">21</a> | ORDER ON STIPULATED NOTICE OF RELATED CASE IN A CRIMINAL ACTION . Signed by Judge Phyllis J. Hamilton on 2/7/06. (nah, COURT STAFF) (Filed on 2/7/2006) (Entered: 02/07/2006)  |
| 02/08/2006 | 22                 | TRANSCRIPT of Proceedings as to Samsung Electronics Company, Limited, Samsung Semiconductor, Inc. held on 11/30/05 before Judge Phyllis J. Hamilton. Court Reporter: Joan Columbini. (rhw, COURT STAFF) (Filed on 2/8/2006) (Entered: 02/08/2006)  |
| 03/02/2006 | <a href="#">23</a> | ORDER RELATING CASE. Signed by Judge Phyllis J. Hamilton on 3/2/06. (nah, COURT STAFF) (Filed on 3/2/2006) (Entered: 03/02/2006)   |
| 03/24/2006 | <a href="#">24</a> | Notice of Related Case ( <i>Stipulated</i> ) and [ <i>PROPOSED</i> ] ORDER including Certificate of Service by USA as to Samsung Electronics Company, Limited, Samsung Semiconductor, Inc. (Lynch, Niall) (Filed on 3/24/2006) (Entered: 03/24/2006)   |
| 03/28/2006 | <a href="#">25</a> | STIPULATION AND ORDER RELATING CASES IN A CRIMINAL ACTION as to Samsung Electronics Company, Limited, Samsung Semiconductor, Inc. re <a href="#">24</a> Notice of Related Case filed by USA, . Signed by Judge Phyllis J. Hamilton on 3/28/06. (nah, COURT STAFF) (Filed on 3/28/2006) (Entered: 03/28/2006)         |
| 10/06/2006 | <a href="#">26</a> | Notice of Related Case <i>as to CR 06-0635</i> by USA as to Samsung Electronics Company, Limited, Samsung Semiconductor, Inc. (Lynch, Niall) (Filed on 10/6/2006) (Entered: 10/06/2006)  |
| 10/10/2006 | <a href="#">27</a> | STIPULATION AND ORDER RELATING CASES IN A CRIMINAL ACTION as to Samsung Electronics Company, Limited, Samsung Semiconductor, Inc. <a href="#">26</a> Notice of Related Case filed by USA . Signed by Judge Phyllis J. Hamilton on 10/10/06. (nah, COURT STAFF) (Filed on 10/10/2006) (Entered: 10/10/2006)           |
| 11/28/2006 | <a href="#">28</a> | Notice of Related Case [ <i>Stipulated</i> ] and ( <i>Proposed</i> ) Order and a Certificate of Service by USA as to Samsung Electronics Company, Limited, Samsung Semiconductor, Inc. (Lynch, Niall) (Filed on 11/28/2006) (Entered: 11/28/2006)  |
| 11/28/2006 | <a href="#">29</a> | Certificate of Service by USA as to Samsung Electronics Company, Limited, Samsung Semiconductor, Inc. re <a href="#">28</a> Notice of Related Case " <i>CORRECTED</i> " (Lynch, Niall) (Filed on 11/28/2006) (Entered: 11/28/2006)   |
| 12/01/2006 | <a href="#">30</a> | STIPULATION AND ORDER RELATING CASE IN A CRIMINAL ACTION. CR-05-643 PJH AND CR-06-752 SI ARE RELATED as to Samsung Electronics Company, Limited, Samsung Semiconductor, Inc. re <a href="#">28</a> Notice of Related Case filed by USA. Signed by Judge Phyllis J. Hamilton on 12/1/06. (nah, COURT STAFF) (Filed on |

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|            |                    | 12/1/2006) (Entered: 12/01/2006)  |
| 01/03/2007 | <a href="#">31</a> | Notice of Related Case [ <i>STIPULATED</i> ] and attached Certificate of Service by USA as to Samsung Electronics Company, Limited, Samsung Semiconductor, Inc. (Lynch, Niall) (Filed on 1/3/2007) (Entered: 01/03/2007)  |
| 01/03/2007 | <a href="#">32</a> | Proposed Order re <a href="#">31</a> Notice of Related Case by USA as to Samsung Electronics Company, Limited, Samsung Semiconductor, Inc. (Lynch, Niall) (Filed on 1/3/2007) (Entered: 01/03/2007)   |
| 01/08/2007 | <a href="#">33</a> | ORDER RELATING CASE: CR-06-819 MMC AND CR-05-643 PJH ARE RELATED as to Samsung Electronics Company, Limited, Samsung Semiconductor, Inc. re <a href="#">31</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) |

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