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7 UNITED STATES DISTRICT COURT
8 NORTHERN DISTRICT OF CALIFORNIA
9 SAN FRANCISCO DIVISION

10 UNITED STATES OF AMERICA)
11)
12 Plaintiff,)
13 v.)
14 KUN CHUL SUH,)
Defendant.)

Case No. CR 06-00126 PJH
PLEA AGREEMENT

15 **PLEA AGREEMENT**

16 The United States of America and Kun Chul Suh (“Defendant”) hereby enter into the
17 following Plea Agreement pursuant to Rule 11(c)(1)(C) of the Federal Rules of Criminal
18 Procedure (“Fed. R. Crim. P.”):

19 **RIGHTS OF DEFENDANT**

- 20 1. Defendant understands that he has the right:
21 (a) to be represented by an attorney;
22 (b) to be charged by Indictment;
23 (c) to plead not guilty to any criminal charge brought against him;
24 (d) as a citizen of the Republic of Korea (“Korea”) and a resident of
25 Singapore, to decline to accept service of the Summons in this case, and to contest the
26 jurisdiction of the United States to prosecute this case against him in the United States
27 District Court for the Northern District of California;

1 (e) to have a trial by jury, at which he would be presumed not
2 guilty of the charge and the United States would have to prove every essential element
3 of the charged offense beyond a reasonable doubt for him to be found guilty;

4 (f) to confront and cross-examine witnesses against him and to subpoena
5 witnesses in his defense at trial;

6 (g) not to be compelled to incriminate himself;

7 (h) to appeal his conviction; and

8 (i) to appeal the imposition of sentence against him.

9 **AGREEMENT TO PLEAD GUILTY**
10 **AND WAIVE CERTAIN RIGHTS**

11 2. Defendant knowingly and voluntarily waives the rights set out in Paragraph 1(b)-
12 (h) above, including all jurisdictional defenses to the prosecution of this case, and agrees
13 voluntarily to consent to the jurisdiction of the United States to prosecute this case against him
14 in the United States District Court for the Northern District of California. Defendant also
15 knowingly and voluntarily waives the right to file any appeal, any collateral attack, or any other
16 writ or motion, including but not limited to an appeal under 18 U.S.C. § 3742 or a motion under
17 28 U.S.C. § 2241 or 2255 that challenges the sentence imposed by the Court, if that sentence is
18 consistent with or below the recommended sentence in Paragraph 8 of this Plea Agreement,
19 regardless of how the sentence is determined by the Court. This agreement does not affect the
20 rights or obligations of the United States as set forth in 18 U.S.C. § 3742(b)-(c). Nothing in this
21 paragraph, however, shall act as a bar to the Defendant perfecting any legal remedies he may
22 otherwise have on appeal or collateral attack respecting claims of ineffective assistance of
23 counsel. Further, pursuant to Fed. R. Crim. P. 7(b), Defendant will waive Indictment and plead
24 guilty at arraignment to a one-count Information to be filed in the United States District Court
25 for the Northern District of California. The Information will charge that beginning on or about
26 April 1, 1999, and continuing until on or about June 15, 2002, Hynix Semiconductor Inc.
27 (“Hynix”) and co-conspirators participated in a conspiracy in the United States and elsewhere to
28 suppress and eliminate competition by fixing the price of dynamic random access memory

1 (“DRAM”) to be sold to certain original equipment manufacturers of personal computers and
2 servers (“OEMs”), in violation of the Sherman Antitrust Act, 15 U.S.C. § 1. The Information
3 will further charge that Defendant, an employee of Hynix and its U.S. subsidiary, joined and
4 participated in the charged conspiracy from on or about April 1, 2001, until on or about June 15,
5 2002.

6 3. Defendant, pursuant to the terms of this Plea Agreement, will plead guilty to the
7 criminal charge described in Paragraph 2 above and will make a factual admission of guilt to
8 the Court in accordance with Fed. R. Crim. P. 11, as set forth in Paragraph 4 below.

9 **FACTUAL BASIS FOR OFFENSE CHARGED**

10 4. Had this case gone to trial, the United States would have presented evidence to
11 prove the following facts:

12 (a) For purposes of this Plea Agreement, the “relevant period” is that period
13 from on or about April 1, 2001, to on or about June 15, 2002. Hynix is an entity organized and
14 existing under the laws of Korea, with its principal place of business in Korea. During the
15 relevant period, Defendant was employed by Hynix and its U.S. subsidiary, Hynix
16 Semiconductor America Inc. (“Hynix America”). Defendant’s titles during the relevant period
17 were Senior Manager, Memory Product Marketing, for Hynix; Vice President for Product
18 Marketing & Operations, for Hynix America; and Vice President for Operations, for Hynix
19 America.

20 (b) DRAM is the most commonly used semiconductor memory product.
21 DRAM provides high-speed storage and retrieval of electronic information in personal
22 computers, servers, and other devices.

23 (c) In the course of his employment during the relevant period, Defendant
24 was engaged in the sale and marketing of DRAM in the United States. Among other
25 responsibilities, Defendant recommended to his superiors and other employees at Hynix the
26 prices for the sale of DRAM to be sold to certain OEMs in the United States.

27 (d) During the relevant period, Defendant participated in a pre-existing
28 conspiracy, as described below, in the United States and elsewhere among certain DRAM

1 producers and their officers and employees, the primary purpose of which was to raise the price
2 of DRAM sold to certain OEMs. The conspiracy directly affected these OEMs in the United
3 States: Dell Inc., Hewlett-Packard Company, Compaq Computer Corporation, International
4 Business Machines Corporation, Apple Computer Inc., and Gateway, Inc. Defendant
5 participated in the conspiracy by engaging in communications with representatives of other
6 DRAM producers and sellers, during which information on pricing was exchanged between
7 competitors with the effect of influencing the price of DRAM sold to certain OEMs. Also
8 during these communications understandings were reached, the effect of which was to stabilize
9 and raise the price of DRAM sold to certain OEMs. Defendant also participated in the
10 conspiracy by reporting pricing information to his superiors with the knowledge that minimum
11 pricing floors for the sale of DRAM to certain OEMs in the United States would be set based on
12 pricing information obtained by him and other Hynix employees in communications with
13 competitors.

14 (e) In addition, during the relevant period Defendant was aware of the
15 existence of the conspiracy among the employees of Hynix, and he knowingly consented to the
16 participation of one or more of his subordinate employees in that conspiracy.

17 (f) During the relevant period, DRAM sold by one or more of the
18 conspirators, equipment and supplies necessary to the production and distribution of DRAM,
19 and payments for DRAM, traveled in interstate and foreign commerce. The business activities
20 of Defendant and his co-conspirators in connection with the production and sale of DRAM
21 affected by this conspiracy were within the flow of, and substantially affected, interstate and
22 foreign trade and commerce.

23 (g) Acts in furtherance of this conspiracy were carried out within the
24 Northern District of California. Furthermore, DRAM affected by this conspiracy was sold by
25 one or more of the conspirators to customers in this District.

1 **POSSIBLE MAXIMUM SENTENCE**

2 5. Defendant understands that the statutory maximum penalty which may be
3 imposed against him upon conviction for a violation of Section One of the Sherman Antitrust
4 Act is:

5 (a) a term of imprisonment for three (3) years (15 U.S.C. § 1);

6 (b) a fine in an amount equal to the greatest of (1) \$350,000, (2) twice the
7 gross pecuniary gain the conspirators derived from the crime, or (3) twice the gross
8 pecuniary loss caused to the victims of the crime by the conspirators (15 U.S.C. § 1; 18
9 U.S.C. § 3571(b) and (d)); and

10 (c) a term of supervised release of one (1) year following any term of
11 imprisonment. If Defendant violates any condition of supervised release, Defendant
12 could be imprisoned for the entire term of supervised release (18 U.S.C. § 3559(a)(5);
13 18 U.S.C. § 3583(b)(3) and (e)(3); and United States Sentencing Guideline (“U.S.S.G.”
14 or “Guidelines”) § 5D1.2(a)(3)).

15 6. In addition, Defendant understands that:

16 (a) pursuant to U.S.S.G. § 5E1.1 and 18 U.S.C. § 3583(d), this Court may
17 order him to pay restitution to the victims of the offense; and

18 (b) pursuant to 18 U.S.C. § 3013(a)(2)(A) and U.S.S.G. § 5E1.3, this
19 Court is required to order Defendant to pay a \$100.00 special assessment
20 upon conviction for the charged crime.

21 **SENTENCING GUIDELINES**

22 7. Defendant understands that the Sentencing Guidelines are advisory, not
23 mandatory, but that the Court must consider the Guidelines, along with the other factors set
24 forth in 18 U.S.C. § 3553(a), in determining and imposing sentence. Defendant understands
25 that the Guidelines determinations will be made by the Court by a preponderance of the
26 evidence standard. Defendant understands that although the Court is not ultimately bound to
27 impose a sentence within the applicable Guidelines range, its sentence must be reasonable based
28 upon consideration of all relevant sentencing factors set forth in 18 U.S.C. § 3553(a). Pursuant

1 to U.S.S.G. § 1B1.8, the United States agrees that self-incriminating information that Defendant
2 provides to the United States pursuant to this Plea Agreement will not be used to increase the
3 volume of affected commerce attributable to Defendant or in determining the Defendant's
4 applicable Guidelines range, except to the extent provided in U.S.S.G. § 1B1.8(b). Defendant
5 and the United States agree that the Court should consider the Guidelines in effect at the time of
6 the offense, June 15, 2002, rather than at the time of sentencing, in accordance with U.S.S.G. §
7 1B1.11(b). The United States and Defendant agree that the Guidelines may be applied and, if
8 applied, the applicable sentencing guidelines is U.S.S.G. § 2R1.1 with a base level of 10, a
9 volume of commerce adjustment of plus 7 pursuant to U.S.S.G. § 2R1.1(b)(2)(G); no role in the
10 offense adjustment under U.S.S.G. § 3B1.1, for a sub-total of 17; less a 3-level adjustment for
11 acceptance of responsibility pursuant to U.S.S.G. § 3E1.1(a) and (b), for a total offense level of
12 14. Further, the United States agrees to make a motion for downward departure pursuant to
13 Paragraph 10 herein and U.S.S.G. § 5K1.1, recommending that Defendant be sentenced to the
14 recommended sentence agreed to below.

15 **SENTENCING AGREEMENT**

16 8. (a) Pursuant to Fed. R. Crim. P. 11(c)(1)(C), the United States and Defendant
17 agree that the appropriate disposition of this case is, and agree to recommend jointly that the
18 Court impose, a sentence requiring that Defendant pay to the United States a criminal fine of
19 \$250,000, payable in full before the fifteenth (15th) day after the date of judgment; a period of
20 incarceration of six months; no order of restitution; and no period of supervised release ("the
21 recommended sentence"). Defendant understands that this Court will order him to pay a \$100
22 special assessment pursuant to 18 U.S.C. § 3013(a)(2)(A) in addition to any fine imposed. The
23 parties agree that there exists no aggravating or mitigating circumstance of a kind, or to a
24 degree, not adequately taken into consideration by the U.S. Sentencing Commission in
25 formulating the Sentencing Guidelines justifying a departure pursuant to U.S.S.G. § 5K2.0. The
26 parties agree not to seek or support any sentence outside of the Guidelines range nor any
27 Guidelines adjustment for any reason that is not set forth in this Plea Agreement. The parties
28 further agree that the recommended sentence set forth in this Plea Agreement is reasonable.

1 (b) The United States will not object to Defendant's request that the Court
2 make a recommendation to the Bureau of Prisons that the Bureau of Prisons designate that
3 Defendant be assigned to a Federal Minimum Security Camp (and specifically to the Lompoc
4 Prison Camp in Lompoc, California) to serve his sentence of imprisonment and that Defendant
5 be released on his own personal recognizance following the imposition of sentence to allow him
6 to self-surrender to the designated institution on a specified date.

7 9. The United States and Defendant agree that, pursuant to U.S.S.G. § 5E1.1(b),
8 Defendant should not be ordered to pay restitution in light of the civil cases filed against Hynix,
9 Defendant's employer, including *In re DRAM Antitrust Litigation*, No. M-02-1486-PJH, MDL
10 No. 1486, consolidated in the United States District Court, Northern District of California,
11 which potentially provide for a recovery of a multiple of actual damages.

12 10. The United States and Defendant agree that the applicable Guidelines fine and
13 incarceration ranges exceed the fine and term of imprisonment contained in the recommended
14 sentence set out in Paragraph 8 above. Subject to the full and continuing cooperation of
15 Defendant, as described in Paragraph 13 of this Plea Agreement, and prior to sentencing in this
16 case, the United States agrees that it will make a motion, pursuant to U.S.S.G. § 5K1.1, for a
17 downward departure from the Guidelines fine and incarceration ranges in this case. The motion
18 for downward departure is based on cooperation that has already occurred and any additional
19 cooperation that may occur prior to sentencing. Furthermore, the United States will request that
20 this Court impose the fine and term of imprisonment contained in the recommended sentence
21 set out in Paragraph 8 of this Plea Agreement because of Defendant's substantial assistance in
22 the government's investigation and prosecutions of violations of federal criminal law in the
23 DRAM industry.

24 11. The United States and Defendant jointly submit that this Plea Agreement and the
25 record that will be created by the United States and Defendant at the plea and sentencing
26 hearing will provide sufficient information concerning Defendant, the offense charged in this
27 case, and Defendant's role in the offense to enable the meaningful exercise of sentencing
28 authority by this Court under 18 U.S.C. § 3553. The United States will not object to

1 Defendant's request that this Court accept Defendant's plea of guilty and impose sentence on an
2 expedited schedule as early as the date of arraignment, based upon the record provided by
3 Defendant and the United States, under the provisions of Rule 32(b)(1), Fed. R. Crim. P.,
4 U.S.S.G. § 6A1.1, and Criminal Local Rule 32-1(b). The Court's denial of the request to
5 impose sentence on an expedited schedule will not void this Plea Agreement. Should the Court
6 deny Defendant's request to impose sentence on an expedited schedule, the United States agrees
7 that, at the initial appearance or arraignment, it will recommend the release of Defendant on his
8 personal recognizance and without bond, under 18 U.S.C. § 3142, without restriction as to
9 travel, pending the sentencing hearing in this case.

10 12. The United States and Defendant understand that this Court retains complete
11 discretion to accept or reject the recommended sentence provided for in Paragraph 8 of this Plea
12 Agreement.

13 (a) If this Court does not accept the recommended sentence, the United States
14 and Defendant agree that this Plea Agreement, except for Paragraph 12(b) below, shall
15 be rendered void. Neither party may withdraw from this Plea Agreement, however,
16 based on the type or location of the correctional facility to which Defendant is assigned
17 to serve his sentence.

18 (b) If this Court does not accept the recommended sentence, Defendant will be
19 free to withdraw his guilty plea (Fed. R. Crim. P. 11(c)(5) and (d)). If Defendant
20 withdraws his plea of guilty, this Plea Agreement, the guilty plea, and any statement
21 made in the course of any proceedings under Fed. R. Crim. P. 11 regarding the guilty
22 plea or this Plea Agreement or made in the course of plea discussions with an attorney
23 for the government shall not be admissible against Defendant in any criminal or civil
24 proceeding, except as otherwise provided in Fed. R. Evid. 410. In addition, should the
25 Court not accept the Plea Agreement and should Defendant then withdraw his guilty
26 plea, the United States agrees that it will dismiss the Information, without prejudice to
27 the United States' right to indict Defendant on the charge contained in the Information
28 and any other related charges. In addition, Defendant agrees that, if he withdraws his

1 guilty plea pursuant to this subparagraph of the Plea Agreement, the statute of
2 limitations period for any Relevant Offense, as defined in Paragraph 13 below, will be
3 tolled for the period between the date of the signing of the Plea Agreement and the date
4 Defendant withdrew his guilty plea or for a period of sixty (60) days after the date of the
5 signing of the Plea Agreement, whichever is greater. For a period of three (3)
6 consecutive days following such a withdrawal of the guilty plea under this
7 subparagraph, the United States shall take no action, based upon either a Relevant
8 Offense or any actual or alleged violation of the Plea Agreement, to revoke Defendant's
9 release on his personal recognizance, to subject Defendant to service of process, arrest,
10 or detention, or to prevent Defendant from departing the United States.

11 **DEFENDANT'S COOPERATION**

12 13. Defendant will cooperate fully and truthfully with the United States in the
13 prosecution of this case, the current federal investigation of violations of federal antitrust and
14 related criminal laws involving the manufacture or sale of DRAM, any other federal
15 investigation resulting therefrom, and any litigation or other proceedings arising or resulting
16 from any such investigation to which the United States is a party ("Federal Proceeding"). The
17 ongoing, full, and truthful cooperation of Defendant shall include, but not be limited to:

18 (a) producing in the United States and at other mutually agreed-
19 upon locations all non-privileged documents, including claimed personal documents,
20 and other non-privileged materials, wherever located, in the possession, custody, or
21 control of Defendant, requested by attorneys and agents of the United States;

22 (b) making himself available for interviews in the United States
23 and at other mutually agreed-upon locations, not at the expense of
24 the United States, upon the request of attorneys and agents of the United States;

25 (c) responding fully and truthfully to all inquiries of the United
26 States in connection with any Federal Proceeding, without falsely implicating any
27 person or intentionally withholding any non-privileged information, subject to the
28 penalties of making false statements (18 U.S.C. § 1001) and obstruction of justice (18

1 U.S.C. § 1503);

2 (d) otherwise voluntarily providing the United States with any non-
3 privileged material or information, not requested in (a) - (c) of this paragraph, that he
4 may have that is related to any Federal Proceeding; and

5 (e) when called upon to do so by the United States in connection
6 with any Federal Proceeding, testifying in grand jury, trial, and other judicial
7 proceedings in the United States, fully, truthfully, and under oath, subject to the
8 penalties of perjury (18 U.S.C. § 1621), making false statements or declarations in grand
9 jury or court proceedings (18 U.S.C. § 1623), contempt (18 U.S.C. §§ 401 - 402), and
10 obstruction of justice (18 U.S.C. § 1503).

11 **GOVERNMENT'S AGREEMENT**

12 14. Subject to the full, truthful, and continuing cooperation of Defendant, as
13 described in Paragraph 13 of this Plea Agreement, and upon the Court's acceptance of the guilty
14 plea called for by this Plea Agreement and the imposition of the recommended sentence, the
15 United States will not bring further criminal charges against Defendant for any act or offense
16 committed before the date of this Plea Agreement that was undertaken in furtherance of an
17 antitrust conspiracy involving the manufacture or sale of DRAM or undertaken in connection
18 with any investigation of such a conspiracy ("Relevant Offense"). The nonprosecution terms of
19 this paragraph do not apply to civil matters of any kind, to any violation of the federal tax or
20 securities laws, or to any crime of violence.

21 15. The United States agrees that when Defendant travels to the United States for
22 interviews, grand jury appearances, or court appearances pursuant to this Plea Agreement, or for
23 meetings with counsel in preparation therefor, the United States will take no action, based upon
24 any Relevant Offense, to subject Defendant to arrest, detention, or service of process, or to
25 prevent Defendant from departing the United States. This paragraph does not apply to
26 Defendant's commission of perjury (18 U.S.C. § 1621), making false statements (18 U.S.C. §
27 1001), making false statements or declarations in grand jury or court proceedings (18 U.S.C. §
28 1623), obstruction of justice (18 U.S.C. § 1503), or contempt (18 U.S.C. §§ 401 - 402) in

1 connection with any testimony or information provided or requested in any Federal Proceeding.

2 16. (a) Subject to the full and continuing cooperation of the Defendant,
3 as described in Paragraph 13 of this Plea Agreement, and upon the Court's acceptance of
4 the Defendant's guilty plea and imposition of sentence in this case, the United States
5 agrees not to seek to remove the Defendant from the United States under Sections 238
6 and 240 of the Immigration and Nationality Act, 8 U.S.C. §§ 1228 and 1229a, based
7 upon the Defendant's guilty plea and conviction in this case, should the Defendant apply
8 for or obtain admission to the United States as a nonimmigrant (hereinafter referred to as
9 the "agreement not to seek to remove the Defendant"). The agreement not to seek to
10 remove the Defendant is the equivalent of an agreement not to exclude the Defendant
11 from admission to the United States as a nonimmigrant or to deport the Defendant from
12 the United States. (Immigration and Nationality Act § 240(e)(2), 8 U.S.C. §
13 1229a(e)(2)).

14 (b) The Antitrust Division of the United States Department of Justice has
15 consulted with United States Immigration and Customs Enforcement ("ICE") on behalf
16 of the United States Department of Homeland Security ("DHS"). ICE, on behalf of
17 DHS and in consultation with the United States Department of State, has agreed to the
18 inclusion in this Plea Agreement of this agreement not to seek to remove the Defendant.
19 The Secretary of DHS has delegated to ICE the authority to enter this agreement on
20 behalf of DHS.

21 (c) So that the Defendant will be able to obtain any nonimmigrant
22 visa that he may need to travel to the United States, DHS and the Visa Office, United
23 States Department of State, have concurred in the granting of a nonimmigrant waiver of
24 the Defendant's inadmissibility. This waiver will remain in effect so long as this
25 agreement not to seek to remove the Defendant remains in effect. While the waiver
26 remains in effect, the Department of State will not deny the Defendant's application for
27 a nonimmigrant visa on the basis of the Defendant's guilty plea and conviction in this
28 case, and DHS will not deny his application for admission as a nonimmigrant on the

1 basis of his guilty plea and conviction in this case.

2 (d) This agreement not to seek to remove the Defendant will remain
3 in effect so long as the Defendant:

4 (i) acts and has acted consistently with his cooperation
5 obligations under this Plea Agreement;

6 (ii) is not convicted of any felony under the laws of the United
7 States or any state, other than the conviction resulting from the Defendant's
8 guilty plea under this Plea Agreement or any conviction under the laws of any
9 state resulting from conduct constituting an offense subject to this Plea
10 Agreement; and

11 (iii) does not engage in any other conduct that would warrant
12 his removal from the United States under the Immigration and Nationality Act.

13 The Defendant understands that should the Antitrust Division become aware that the
14 Defendant has violated any of these conditions, the Antitrust Division will notify DHS.
15 DHS will then determine, in consultation with the Antitrust Division, whether to rescind
16 this agreement not to seek to remove the Defendant.

17 (e) The Defendant agrees to notify the Assistant Attorney General
18 of the Antitrust Division should the Defendant be convicted of any other felony under
19 the laws of the United States or of any state.

20 (f) Should the United States rescind this agreement not to seek to remove the
21 Defendant because of the Defendant's violation of a condition of this Plea Agreement,
22 the Defendant irrevocably waives his right to contest his removal from the United States
23 under the Immigration and Nationality Act on the basis of his guilty plea and conviction
24 in this case, but retains his right to notice of removal proceedings.

25 17. Defendant understands that he may be subject to administrative action by federal,
26 state or foreign agencies other than the United States Department of Justice, Antitrust Division,
27 based upon the conviction resulting from this Plea Agreement, and that this Plea Agreement in
28 no way controls whatever action, if any, other agencies may take. However, the United States

1 agrees that, if requested, it will advise the appropriate officials of any governmental agency
2 considering such administrative action of the fact, manner, and extent of the cooperation of
3 Defendant as a matter for that agency to consider before determining what administrative
4 action, if any, to take.

5 **REPRESENTATION BY COUNSEL**

6 18. Defendant has reviewed all legal and factual aspects of this case with his attorney
7 and is fully satisfied with his attorney's legal representation. Defendant has thoroughly
8 reviewed this Plea Agreement with his attorney and has received satisfactory explanations from
9 his attorney concerning each paragraph of this Plea Agreement and alternatives available to
10 Defendant other than entering into this Plea Agreement. After conferring with his attorney and
11 considering all available alternatives, Defendant has made a knowing and voluntary decision to
12 enter into this Plea Agreement.

13 **VOLUNTARY PLEA**

14 19. Defendant's decision to enter into this Plea Agreement and to tender a plea of
15 guilty is freely and voluntarily made and is not the result of force, threats, assurances, promises,
16 or representations other than the representations contained in this Plea Agreement. The United
17 States has made no promises or representations to Defendant as to whether this Court will
18 accept or reject the recommendations contained within this Plea Agreement.

19 **VIOLATION OF PLEA AGREEMENT**

20 20. Defendant agrees that, should the United States determine in good faith, during
21 the period that any Federal Proceeding is pending, that Defendant has failed to provide full and
22 truthful cooperation, as described in Paragraph 13 of this Plea Agreement, or has otherwise
23 violated any provision of this Plea Agreement, the United States will notify Defendant or his
24 counsel in writing by personal or overnight delivery or facsimile transmission and may also
25 notify his counsel by telephone of its intention to void any of its obligations under this Plea
26 Agreement (except its obligations under this paragraph), and Defendant shall be subject to
27 prosecution for any federal crime of which the United States has knowledge including, but not
28 limited to, the substantive offenses relating to the investigation resulting in this Plea Agreement.

1 Defendant may seek Court review of any determination made by the United States under this
2 Paragraph to void any of its obligations under the Plea Agreement. Defendant agrees that, in
3 the event that the United States is released from its obligations under this Plea Agreement and
4 brings criminal charges against Defendant for any Relevant Offense, the statute of limitations
5 period for such offense will be tolled for the period between the date of the signing of this Plea
6 Agreement and six (6) months after the date the United States gave notice of its intent to void
7 its obligations under this Plea Agreement.

8 21. Defendant understands and agrees that in any further prosecution
9 of him resulting from the release of the United States from its obligations under this Plea
10 Agreement based on Defendant's violation of the Plea Agreement, any documents, statements,
11 information, testimony, or evidence provided by him to attorneys or agents of the United States,
12 federal grand juries, or courts, and any leads derived therefrom, may be used against him in any
13 such further prosecution. In addition, Defendant unconditionally waives his right to challenge
14 the use of such evidence in any such further prosecution, notwithstanding the protections of
15 Fed. R. Evid. 410.

16 22. Defendant agrees to and adopts as his own the factual statement contained in
17 Paragraph 4 above. In the event that Defendant breaches the Plea Agreement, Defendant agrees
18 that the Plea Agreement, including the factual statement contained in Paragraph 4 above,
19 provides a sufficient basis for any possible future extradition request that may be made for his
20 return to the United States to face charges either in the Information referenced in Paragraph 2 of
21 this Plea Agreement or in any related indictment. Defendant further agrees not to oppose or
22 contest any request for extradition by the United States to face charges either in the Information
23 referenced in Paragraph 2 of this Plea Agreement or in any related indictment.

24 **ENTIRETY OF AGREEMENT**

25 23. This Plea Agreement constitutes the entire agreement between the
26 United States and Defendant concerning the disposition of the criminal charge in this case. This
27 Plea Agreement cannot be modified except in writing, signed by the United States and
28 Defendant.

