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**U.S. District Court
California Northern District (San Francisco)
CRIMINAL DOCKET FOR CASE #: 3:11-cr-00488-RS All Defendants**

Case title: USA v. Hsu et al
Magistrate judge case number: 3:11-mj-70758-MAG

Date Filed: 07/19/2011

Assigned to: Hon. Richard Seeborg
Referred to: Magistrate Judge Joseph C. Spero

Defendant (1)**Homy Hong-Ming Hsu**

represented by **Becky Susan Walker James**
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1990 South Bundy Drive
Suite 705
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

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Pending Counts

15:1 - Price Fixing
(1)
15:1 - Price Fixing
(1s)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

15:1 - Price Fixing

Disposition

Assigned to: Hon. Richard Seeborg

Referred to: Magistrate Judge Joseph C. Spero

Defendant (2)

Eagle Eyes Traffic Industrial Co., Ltd.

represented by **Kenneth Benton Julian**
Manatt, Phelps and Phillips
695 Town Center Drive
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Costa Mesa, CA 92626
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Pending Counts

15:1 - Price Fixing
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Hon. Richard Seeborg

Referred to: Magistrate Judge Joseph C. Spero

Defendant (3)

E-Lite Automotive, Inc.

represented by **Kenneth Benton Julian**
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Designation: Retained

Pending Counts

15:1 - Price Fixing
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Hon. Richard Seeborg
Referred to: Magistrate Judge Joseph C. Spero

Defendant (4)

Yu-Chu Lin

also known as

David Lin

Pending Counts

15:1 - Price Fixing
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Anna Tryon Pletcher**

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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/12/2011	<u>1</u>	COMPLAINT as to Homy Hong-Ming Hsu (1). (sv, COURT STAFF) (Filed on 7/12/2011)[3:11-mj-70758-MAG] (Entered: 07/13/2011)
07/12/2011		CASE DESIGNATED for Electronic Filing. (sv, COURT STAFF) (Filed on 7/12/2011) [3:11-mj-70758-MAG] (Entered: 07/13/2011)
07/14/2011	<u>2</u>	NOTICE OF ATTORNEY APPEARANCE May Lee Heye appearing for USA. (Heye, May) (Filed on 7/14/2011) [3:11-mj-70758-MAG] (Entered: 07/14/2011)

07/14/2011	3	NOTICE OF ATTORNEY APPEARANCE E. Kate Patchen appearing for USA. (Patchen, E.) (Filed on 7/14/2011) [3:11-mj-70758-MAG] (Entered: 07/14/2011)
07/14/2011	4	Arrest Warrant Returned Executed on 7/13/11 as to Homy Hong-Ming Hsu. (sv, COURT STAFF) (Filed on 7/14/2011) [3:11-mj-70758-MAG] (Entered: 07/14/2011)
07/19/2011	5	INDICTMENT as to Homy Hong-Ming Hsu (1) count 1. (sv, COURT STAFF) (Filed on 7/19/2011) (Additional attachment(s) added on 7/19/2011: # 1 Indictment) (svS, COURT STAFF). (Entered: 07/19/2011)
07/19/2011	6	NOTICE OF ATTORNEY APPEARANCE Howard J. Parker appearing for USA. (Parker, Howard) (Filed on 7/19/2011) (Entered: 07/19/2011)
07/21/2011	7	MOTION Motion to Establish Procedure for Crime Victim Notification Pursuant to 18 U.S.C. § 3771 by USA as to Homy Hong-Ming Hsu. (Attachments: # 1 Press Release, # 2 Proposed Order, # 3 Certificate/Proof of Service) (Parker, Howard) (Filed on 7/21/2011) (Entered: 07/21/2011)
07/21/2011	8	ORDER RELATING CASES CR 11-0061 RS, CR 11-0166 RS, CR 11-0488 SI. Signed by Judge Hon. Richard Seeborg on 7/21/11. (cl, COURT STAFF) (Filed on 7/21/2011) (Entered: 07/21/2011)
07/22/2011		Case as to Homy Hong-Ming Hsu Reassigned to Judge Hon. Richard Seeborg. Judge Hon. Susan Illston no longer assigned to the case. (mab, COURT STAFF) (Filed on 7/22/2011) (Entered: 07/22/2011)
07/27/2011	9	Arrest Warrant Returned Executed on 7/19/11 as to Homy Hong-Ming Hsu. (sv, COURT STAFF) (Filed on 7/27/2011) (Entered: 07/28/2011)
07/27/2011	10	Documents Received from the Central District of California as to Homy Hong-Ming Hsu (Attachments: # 1 Docket sheet, # 2 Affidavit, # 3 Report, # 4 Minutes, # 5 Abstract, # 6 Minutes, # 7 Order, # 8 waiver, # 9 Final Commitment)(sv, COURT STAFF) (Filed on 7/27/2011) (Entered: 07/28/2011)
07/29/2011	11	ORDER ESTABLISHING PROCEDURE FOR CRIME VICTIM NOTIFICATION PURSUANT TO 18 U.S.C. 3771.Signed by Judge Hon. Richard Seeborg on 7/29/11. (cl, COURT STAFF) (Entered: 07/29/2011)
07/29/2011	12	NOTICE <i>Rule 12.4 Certification of Organizational Victim</i> by USA as to Homy Hong-Ming Hsu (Attachments: # 1 Attachment A, # 2 Certificate/Proof of Service)(Parker, Howard) (Filed on 7/29/2011) (Entered: 07/29/2011)
08/02/2011	13	NOTICE OF ATTORNEY APPEARANCE Kelsey Catherine Linnett appearing for USA. (Linnett, Kelsey) (Filed on 8/2/2011) (Entered: 08/02/2011)
08/08/2011	14	NOTICE of Substitution of Attorney as to Homy Hong-Ming Hsu (James, Becky) (Filed on 8/8/2011) (Entered: 08/08/2011)
08/12/2011	15	ORDER as to Homy Hong-Ming Hsu Detention Hearing set for 8/18/2011 09:30 AM in Courtroom A, 15th Floor, San Francisco before Magistrate Judge Nathanael M. Cousins. Initial Appearance set for 8/23/2011 02:30 AM in Courtroom 3, 17th Floor, San Francisco before Hon. Judge Richard Seeborg.. Signed by Magistrate Judge Nathanael M. Cousins on 8/12/11. (sv, COURT STAFF) (Filed on 8/12/2011) (Entered: 08/15/2011)
08/12/2011	16	Minute Entry for proceedings held before Judge Magistrate Judge Nathanael M. Cousins:Initial Appearance as to Homy Hong-Ming Hsu held on 8/12/2011, Detention Hearing as to Homy Hong-Ming Hsu held on 8/12/2011, Mandarin Interpreter Needed in case as to Homy Hong-Ming Hsu, status set for 8/23/2011 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (Recording #10:23-10:57.) (lsk, COURT STAFF) (Filed on 8/12/2011) Modified on 8/22/2011 (lsk, COURT STAFF). (Entered: 08/15/2011)
08/18/2011	17	Minute Entry for proceedings held before Magistrate Judge Nathanael M. Cousins:Bond Hearing as to Homy Hong-Ming Hsu held on 8/18/2011, Bond set as to Homy Hong-Ming Hsu (1) \$1,000,000.00; Status Hearing previously set for 8/23/11 at 2:00p.m., courtroom 3, 17th Floor, San Francisco before Hon. Judge Richard Seeborg. (Court Reporter FTR 9:41-9:54) (sv, COURT STAFF) (Filed on 8/18/2011) (Entered: 08/19/2011)
08/18/2011	19	ORDER re anticipating release of Defendant Homy Hong-Ming Hsu. Signed by Magistrate Judge Nathanael M. Cousins on 8/18/11. (sv, COURT STAFF) (Filed on 8/18/2011) (Entered: 08/19/2011)
08/18/2011		Receipt for Paper check Conversion #XXXXX2375 received from Eagle Eyes Traffic Industria in the amount of \$540,000.00 paid on 8/18/11 with Receipt # 34611063560 (sv, COURT STAFF) (Filed on 8/18/2011) (Entered: 08/19/2011)
08/18/2011		Receipt for Letter of Credit no. 11SVSC-03 received from Mega Bank on 8/18/11 as to Homy Hong Ming Hsu with Receipt #34611063562 (sv, COURT STAFF) (Filed on 8/18/2011) (Entered: 08/19/2011)

08/19/2011	18	ORDER Setting Conditions of Release as to Homy Hong-Ming Hsu (1) \$1,000,000.00 (secured). Signed by Magistrate Judge Nathanael M. Cousins on 8/18/11. (sv, COURT STAFF) (Filed on 8/19/2011) (Entered: 08/19/2011)
08/19/2011	20	STIPULATION <i>for interim protective order</i> by Homy Hong-Ming Hsu (James, Becky) (Filed on 8/19/2011) (Entered: 08/19/2011)
08/19/2011	21	STIPULATED INTERIM PROTECTIVE ORDER as to Homy Hong-Ming Hsu re 20 Stipulation filed by Homy Hong-Ming Hsu. Signed by Judge Hon. Richard Seeborg on 8/19/11. (cl, COURT STAFF) (Filed on 8/19/2011) (Entered: 08/19/2011)
08/23/2011	22	STIPULATION <i>United States' and Defendant Homy Hong-Ming Hsu's Joint Request to Exclude Time from August 23, 2011 to March 5, 2012</i> by USA as to Homy Hong-Ming Hsu (Attachments: # 1 Proposed Order)(Lem, Jacklin) (Filed on 8/23/2011) (Entered: 08/23/2011)
08/23/2011	23	Minute Entry for proceedings held before Judge Hon. Richard Seeborg:Status Conference as to Homy Hong-Ming Hsu held on 8/23/2011, Mandarin Interpreter Needed in case as to Homy Hong-Ming Hsu. Jury Selection set for 3/5/2012 09:00 AM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. Jury Trial set for 3/5/2012 09:00 AM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. Motion Hearing set for 2/7/2012 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. Pretrial Conference set for 2/21/2012 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (Court Reporter Joan Columbini.) (cl, COURT STAFF) (Filed on 8/23/2011) (Entered: 08/23/2011)
08/23/2011	24	ORDER EXCLUDING TIME FROM AUGUST 23, 2011 TO MARCH 5, 2012 as to Homy Hong-Ming Hsu re 22 Stipulation filed by USA. Signed by Judge Hon. Richard Seeborg on 8/23/11. (cl, COURT STAFF) (Filed on 8/23/2011) (Entered: 08/23/2011)
08/24/2011		Receipt for Deed of Trust 2011112642 received from Jimmy Chan on 8/24/11 with Receipt #34611063830 (sv, COURT STAFF) (Filed on 8/24/2011) (Entered: 08/24/2011)
08/24/2011	25	Pretrial Services Form 8 by Allen Lew as to Homy Hong-Ming Hsu. Court takes no action at this time. Signed by Judge Nathanael M. Cousins on 8/24/2011. (lmh, COURT STAFF) (Filed on 8/24/2011) (Entered: 08/24/2011)
09/01/2011	26	ORDER RELATING CASES CR 11-0061, CR 11-0166, CR 11-0488, CR 11-0599. Signed by Judge Hon. Richard Seeborg on 9/1/11. (cl, COURT STAFF) (Filed on 9/1/2011) (Entered: 09/01/2011)
09/01/2011		Receipt for Deed of Trust #20111102642 received from Jimmy Chan on 9/1/11 with Receipt #34611064192 as to Homy Hong-Ming Hsu. (sv, COURT STAFF) (Filed on 9/1/2011) (Entered: 09/02/2011)
09/13/2011	27	ORDER RELATING CASES CR 11-0061, CR 11-0166, CR 11-0488, CR 11-0599, CR 11-0653. Signed by Judge Hon. Richard Seeborg on 9/13/11. (cl, COURT STAFF) (Filed on 9/13/2011) (Entered: 09/13/2011)
10/18/2011	28	STIPULATION <i>and proposed order modifying conditions of pretrial release</i> by Homy Hong-Ming Hsu (James, Becky) (Filed on 10/18/2011) (Entered: 10/18/2011)
10/18/2011	29	ORDER re: Stipulation Modifying Conditions of Pretrial Release as to Homy Hong-Ming Hsu 28 . Signed by Judge Magistrate Judge Nathanael M. Cousins on 10/18/11. (nclc1, COURT STAFF) (Filed on 10/18/2011) (Entered: 10/18/2011)
11/30/2011	30	Superseding INDICTMENT as to Homy Hong-Ming Hsu (1) count 1s, Eagle Eyes Traffic Industrial Co., Ltd. (2) count 1, E-Lite Automotive, Inc. (3) count 1, Yu-Chu Lin (4) count 1. (sv, COURT STAFF) (Filed on 11/30/2011) (Entered: 11/30/2011)
11/30/2011	31	STIPULATION <i>and proposed order modifying conditions of pretrial release</i> by Homy Hong-Ming Hsu (James, Becky) (Filed on 11/30/2011) (Entered: 11/30/2011)
12/01/2011	32	ORDER MODIFYING CONDITIONS OF PRETRIAL RELEASE to allow travel as to Homy Hong-Ming Hsu re 31 . Signed by Judge Nathanael M. Cousins on 12/1/2011. (lmh, COURT STAFF) (Filed on 12/1/2011) (Entered: 12/01/2011)
12/08/2011	33	CLERKS NOTICE SCHEDULING A STATUS HEARING as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin. Status Conference set for 12/20/2011 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (cl, COURT STAFF) (Filed on 12/8/2011) (Entered: 12/08/2011)

12/20/2011	34	Minute Entry for proceedings held before Judge Magistrate Judge Joseph C. Spero:Initial Appearance as to Homy Hong-Ming Hsu held on 12/20/2011, Mandarin Interpreter Needed in case as to Homy Hong-Ming Hsu. Arraignment as to Homy Hong-Ming Hsu (1) Count 1s held on 12/20/2011 ; not guilty plea entered. (Recording #FTR 9:44 to 9:47.) (rhw, COURT STAFF) (Filed on 12/20/2011) (Entered: 12/20/2011)
12/20/2011	35	Minute Entry for proceedings held before Judge Magistrate Judge Joseph C. Spero:Initial Appearance as to Eagle Eyes Traffic Industrial Co., Ltd. held on 12/20/2011, Added attorney Kenneth Benton Julian for Eagle Eyes Traffic Industrial Co., Ltd. Arraignment as to Eagle Eyes Traffic Industrial Co., Ltd. (2) Count 1 held on 12/20/2011 ; not guilty plea entered. (Recording #FTR 9:44 to 9:47.) (rhw, COURT STAFF) (Filed on 12/20/2011) (Entered: 12/20/2011)
12/20/2011	36	Minute Entry for proceedings held before Judge Magistrate Judge Joseph C. Spero:Initial Appearance as to E-Lite Automotive, Inc. held on 12/20/2011, Added attorney Kenneth Benton Julian for E-Lite Automotive, Inc. Arraignment as to E-Lite Automotive, Inc. (3) Count 1 held on 12/20/2011 ; not guilty plea entered. (Recording #FTR 9:44 to 9:47.) (rhw, COURT STAFF) (Filed on 12/20/2011) (Entered: 12/20/2011)
12/20/2011	37	Minute Entry for proceedings held before Judge Hon. Richard Seeborg:Status Conference as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. held on 12/20/2011. Further Status Conference set for 3/6/2012 02:30 PM; Jury Selection set for 6/18/2012 09:00 AM; Jury Trial set for 6/18/2012 09:00 AM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (Court Reporter Kathy Sullivan.) (cl, COURT STAFF) (Filed on 12/20/2011) (Entered: 12/20/2011)
12/23/2011	38	STIPULATION <i>Joint Request to Exclude Time from December 20, 2011 to June 18, 2012</i> by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. (Attachments: # 1 Proposed Order)(Lem, Jacklin) (Filed on 12/23/2011) (Entered: 12/23/2011)
12/27/2011	39	STIPULATION AND ORDER EXCLUDING TIME FROM DECEMBER 20, 2011 TO JUNE 18, 2012 as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin 38 Stipulation, filed by USA Signed by Judge Hon. Richard Seeborg on 12/27/11. (cl, COURT STAFF) (Filed on 12/27/2011) (Entered: 12/27/2011)
12/28/2011	40	STIPULATION <i>for Interim Protective Order</i> by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Lem, Jacklin) (Filed on 12/28/2011) (Entered: 12/28/2011)
12/28/2011	41	STIPULATED INTERIM PROTECTIVE ORDER as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin 40 Stipulation filed by USA. Signed by Judge Hon. Richard Seeborg on 12/28/11. (cl, COURT STAFF) (Filed on 12/28/2011) (Entered: 12/28/2011)
01/04/2012	42	NOTICE -- <i>Certification of Nongovernmental Corporate Party</i> by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. (Julian, Kenneth) (Filed on 1/4/2012) (Entered: 01/04/2012)
01/11/2012	43	First MOTION to Modify Conditions of Release <i>to permit travel for family visit</i> by Homy Hong-Ming Hsu as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin. Motion Hearing set for 1/25/2012 11:00 AM in Courtroom A, 15th Floor, San Francisco before Magistrate Judge Nathanael M. Cousins. (Attachments: # 1 Declaration Declaration of Homy Hsu, # 2 Declaration Declaration of Becky Walker James, # 3 Exhibit Exhibit A, # 4 Exhibit Exhibit B, # 5 Exhibit Exhibit C)(James, Becky) (Filed on 1/11/2012) (Entered: 01/11/2012)
01/12/2012	44	Summons Returned Executed on 12/8/11. as to E-Lite Automotive, Inc. (Isk, COURT STAFF) (Filed on 1/12/2012) (Entered: 01/13/2012)
01/12/2012	45	Summons Returned Executed on 12/8/11. as to Homy Hong-Ming Hsu (Isk, COURT STAFF) (Filed on 1/12/2012) (Entered: 01/13/2012)
01/12/2012	46	Summons Returned Executed on 12/6/11. as to Eagle Eyes Traffic Industrial Co., Ltd. (Isk, COURT STAFF) (Filed on 1/12/2012) (Entered: 01/13/2012)
01/13/2012	47	Pretrial Services Form 8 by Allen Lew as to Homy Hong-Ming Hsu, Mandarin Interpreter Needed in case as to Homy Hong-Ming Hsu. Bail Review Hearing set for 1/25/2012 at 11:00 AM in Courtroom A, 15th Floor, San Francisco before Magistrate Judge Nathanael M. Cousins. Signed by Magistrate Judge Nathanael M. Cousins on 1/13/2012. (ofr, COURT STAFF) (Filed on 1/13/2012) (Entered: 01/17/2012)
01/18/2012	48	Memorandum in Opposition by USA as to Homy Hong-Ming Hsu re 43 First MOTION to Modify Conditions of Release <i>to permit travel for family visit</i> (Attachments: # 1 Declaration of Kelsey Linnett)(Linnett, Kelsey) (Filed on 1/18/2012) (Entered: 01/18/2012)

01/18/2012	49	Declaration of Homy HSU in Support of 43 First MOTION to Modify Conditions of Release <i>to permit travel for family visit</i> by Homy Hong-Ming Hsu as to Homy Hong-Ming Hsu (Attachments: # 1 Declaration Signed by H Hsu)(James, Becky) (Filed on 1/18/2012) (Entered: 01/18/2012)
01/19/2012	50	STIPULATION <i>Jointly For Pretrial Scheduling And [Proposed] Order</i> by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Lem, Jacklin) (Filed on 1/19/2012) (Entered: 01/19/2012)
01/19/2012	51	JOINT STIPULATION FOR JOINT PRETRIAL SCHEDULING AND ORDER as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. Pretrial Conference set for 6/5/2012 01:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg.Signed by Judge Hon. Richard Seeborg on 1/19/12. (cl, COURT STAFF) (Filed on 1/19/2012) (Entered: 01/19/2012)
01/20/2012	52	Declaration in Support of 48 Memorandum in Opposition, by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin <i>Corrected Declaration of Kelsey Linnett ISO United States' Opposition to Defendant Homy-Ming Hsu's Motion To Modify Conditions of Pretrial Release</i> (Linnett, Kelsey) (Filed on 1/20/2012) (Entered: 01/20/2012)
01/20/2012	53	REPLY TO RESPONSE to Motion by Homy Hong-Ming Hsu re 43 First MOTION to Modify Conditions of Release <i>to permit travel for family visit</i> (Attachments: # 1 Proposed Order Granting Motion to Modify Conditions of Pretrial Release)(James, Becky) (Filed on 1/20/2012) (Entered: 01/20/2012)
01/24/2012	54	NOTICE OF ATTORNEY APPEARANCE: Kathryn Anne Lohmeyer Pounders appearing for Homy Hong-Ming Hsu (Lohmeyer Pounders, Kathryn) (Filed on 1/24/2012) (Entered: 01/24/2012)
01/25/2012	55	Minute Entry for proceedings held before Judge Nathanael M. Cousins on 1/25/2012 as to Homy Hong-Ming Hsu: Hearing re Motion to Modify Conditions of Release to permit travel for family visit 43 - Denied. (FTR 11:20am-11:39am.) (lmh, COURT STAFF) (Filed on 1/25/2012) (Entered: 01/26/2012)
01/27/2012	56	Ex Parte MOTION to Modify Conditions of Release <i>MOTION for Relief from Nondispositive Pretrial Order of Magistrate Judge Denying Motion to Modify Conditions of Pretrial Release (Travel Order)</i> by Homy Hong-Ming Hsu. (Attachments: # 1 Proposed Order Granting Motion for Relief and Travel Order, # 2 Exhibit 1 copy of Mot to Modify Conditions, # 3 Exhibit 2 copy of Opp'n to Motion to Modify Conditions, # 4 Exhibit 3 copy of Reply to Opp'n to Motion to Modify Conditions, # 5 Exhibit 4 copy of 1/25/12 MJ Minute Order Denying Motion to Modify Conditions)(Lohmeyer Pounders, Kathryn) (Filed on 1/27/2012) (Entered: 01/27/2012)
01/30/2012	57	ORDER denying 43 Motion to Modify Conditions of Release. Signed by Magistrate Judge Nathanael M. Cousins on January 30, 2012. (nclc2, COURT STAFF) (Filed on 1/30/2012) (Entered: 01/30/2012)
01/30/2012	58	Memorandum In Opposition <i>To Defendant Homy Hong-Ming Hsu's Motion For Relief From Nondispositive Pretrial Order Of Magistrate Judge</i> by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin re 56 Ex Parte MOTION to Modify Conditions of Release <i>MOTION for Relief from Nondispositive Pretrial Order of Magistrate Judge Denying Motion to Modify Conditions of Pretrial Release (Travel Order)</i> (Attachments: # 1 Exhibit)(Linnett, Kelsey) (Filed on 1/30/2012) (Entered: 01/30/2012)
01/31/2012	59	Minute Entry for proceedings held before Judge Hon. Richard Seeborg:Motion Hearing as to Homy Hong-Ming Hsu held on 1/31/2012. (Court Reporter Christine Triska.) (cl, COURT STAFF) (Filed on 1/31/2012) (Entered: 01/31/2012)
02/02/2012	60	Transcript of Proceedings of the Official Electronic Sound recording as to Homy Hong-Ming Hsu held on January 25, 2012, before Magistrate Judge Nathanael Cousins. Transcriber Stacy Wegner, email address: smwtyping@yahoo.com; telephone number (859) 539-2802. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/2/2012.(dj, COURT STAFF) (Filed on 2/2/2012) (Entered: 02/02/2012)
02/05/2012	61	Transcript of Proceedings as to Homy Hong-Ming Hsu held on January 31, 2012, before Judge Richard Seeborg. Court Reporter/Transcriber Christine Triska, Telephone number (650) 743-8425; christinetriska@sbcglobal.net. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript

		Restriction set for 5/7/2012.(cat, COURT STAFF) (Filed on 2/5/2012) (Entered: 02/05/2012)
02/07/2012	62	MOTION for Disclosure <i>United States' Motion to Set Dates for Expert Disclosures and Translation Stipulations</i> by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin. Motion Hearing set for 3/6/2012 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (Attachments: # 1 Declaration, # 2 Proposed Order)(Parker, Howard) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	63	First MOTION for Discovery <i>re English-language Translations and Discovery Index</i> by Homy Hong-Ming Hsu. Motion Hearing set for 3/6/2012 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (Attachments: # 1 Declaration of B. Walker James in Support of Motion, # 2 Exhibit A to Decl. of B. Walker James in Support of Motion, # 3 Proposed Order Granting Motion)(Lohmeyer Ponders, Kathryn) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	64	MOTION to Dismiss <i>Indictment For Failure To Allege Essential Element Of Charged Crime</i> by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc.. Motion Hearing set for 3/6/2012 02:30 PM in Courtroom 7, 19th Floor, San Francisco before Hon. Richard Seeborg. (Attachments: # 1 Proposed Order)(Julian, Kenneth) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	65	MOTION for Bill of Particulars ; <i>Declaration Of Kenneth B. Julian In Support Thereof</i> by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc.. Motion Hearing set for 3/6/2012 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (Attachments: # 1 Proposed Order)(Julian, Kenneth) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	66	NOTICE of Joinder in Motion to Dismiss <i>Indictment</i> by Homy Hong-Ming Hsu as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin re 64 MOTION to Dismiss <i>Indictment For Failure To Allege Essential Element Of Charged Crime</i> (Lohmeyer Ponders, Kathryn) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	67	NOTICE of Joinder in Motion for Bill of Particulars by Homy Hong-Ming Hsu as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin re 65 MOTION for Bill of Particulars ; <i>Declaration Of Kenneth B. Julian In Support Thereof</i> (Lohmeyer Ponders, Kathryn) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	69	Manual Filing of Documents by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin as to Hsu, et al.(sv, COURT STAFF) (Filed on 2/7/2012) (Entered: 02/13/2012)
02/07/2012	70	Defendant's Eagle Eyes and E-Lite's Ex Parte Application as to Hsu, et al. (sv, COURT STAFF) (Filed on 2/7/2012) (Entered: 02/13/2012)
02/08/2012	68	Certificate of Service by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. (Julian, Kenneth) (Filed on 2/8/2012) (Entered: 02/08/2012)
02/21/2012	71	NOTICE of Defendants Eagle Eyes And E-Lite's Joinder In Defendant Homy Hong-Ming Hsu's Motion To Compel Production by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re 63 First MOTION for Discovery <i>re English-language Translations and Discovery Index</i> (Julian, Kenneth) (Filed on 2/21/2012) (Entered: 02/21/2012)
02/21/2012	72	Memorandum in Opposition by Homy Hong-Ming Hsu re 62 MOTION for Disclosure <i>United States' Motion to Set Dates for Expert Disclosures and Translation Stipulations</i> (Lohmeyer Ponders, Kathryn) (Filed on 2/21/2012) (Entered: 02/21/2012)
02/21/2012	73	MOTION to Seal Document (<i>Exhibit 1 to Declaration of May Lee Heye in Support of United States' Opposition to Motions for Bill of Particulars</i>) by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin. Motion Hearing set for 3/6/2012 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (Attachments: # 1 Declaration)(Heye, May) (Filed on 2/21/2012) (Entered: 02/21/2012)
02/21/2012	74	Proposed Order by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin <i>Granting United States' Motion for Adminstrative Relief to File Document Under Seal</i> (Heye, May) (Filed on 2/21/2012) (Entered: 02/21/2012)
02/21/2012	75	Memorandum in Opposition 65 by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (<i>United States' Opposition to (1) Eagle Eyes and E-Lite's Motion for Bill of Particulars and (2) Homy Hsu's Joinder</i>) (Attachments: # 1 Declaration)(Heye, May) (Filed on 2/21/2012)

		Modified on 2/24/2012 (sv, COURT STAFF). (Entered: 02/21/2012)
02/21/2012	76	Memorandum in Opposition by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re 62 MOTION for Disclosure <i>United States' Motion to Set Dates for Expert Disclosures and Translation Stipulations</i> (Attachments: # 1 Proposed Order)(Julian, Kenneth) (Filed on 2/21/2012) (Entered: 02/21/2012)
02/21/2012	77	*** FILED IN ERROR. REFER TO DOCUMENT 95 . *** Memorandum in Opposition by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (<i>United States' Opposition to Motion by Defendants Eagle Eyes and E-Lite to Dismiss Indictment for Failure to Allege Essential Element of Charged Crime</i>) (Attachments: # 1 Exhibit, # 2 Exhibit)(Pletcher, Anna) (Filed on 2/21/2012) Modified on 2/22/2012 (feriab, COURT STAFF). (Entered: 02/21/2012)
02/21/2012	78	Memorandum in Opposition 71 by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (<i>United States' Opposition to Defendants' Motion to compel Production</i>) (Attachments: # 1 Declaration)(Linnett, Kelsey) (Filed on 2/21/2012) Modified on 2/24/2012 (sv, COURT STAFF). (Entered: 02/21/2012)
02/21/2012	79	DECLARATION 78 of Howard Parker by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin <i>In Support of United States' Opposition to Motion to Compel Production</i> (Attachments: # 1 Exhibit)(Linnett, Kelsey) (Filed on 2/21/2012) Modified on 2/24/2012 (sv, COURT STAFF). (Entered: 02/21/2012)
02/21/2012	80	Exhibits 79 B1 to Declaration of Howard Parker in Support of United States' Opposition to Motion to Compel Production by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Linnett, Kelsey) (Filed on 2/21/2012) Modified on 2/24/2012 (sv, COURT STAFF). (Entered: 02/21/2012)
02/21/2012	81	Exhibits 79 B2a to Declaration of Howard Parker in Support of United States' Opposition to Motion to Compel Production by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Linnett, Kelsey) (Filed on 2/21/2012) Modified on 2/24/2012 (sv, COURT STAFF). (Entered: 02/21/2012)
02/21/2012	82	Exhibits 79 B2b to Declaration of Howard Parker in Support of United States' Opposition to Motion to Compel Production by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Linnett, Kelsey) (Filed on 2/21/2012) Modified on 2/24/2012 (sv, COURT STAFF). (Entered: 02/21/2012)
02/21/2012	83	Exhibits 79 B-3a to Declaration of Howard Parker in Support of United States' Opposition to Motion to Compel Production by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Linnett, Kelsey) (Filed on 2/21/2012) Modified on 2/24/2012 (sv, COURT STAFF). (Entered: 02/21/2012)
02/21/2012	84	Exhibits 79 B3b to Declaration of Howard Parker in Support of United States' Opposition to Motion to Compel Production by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Linnett, Kelsey) (Filed on 2/21/2012) Modified on 2/24/2012 (sv, COURT STAFF). (Entered: 02/21/2012)
02/21/2012	85	Exhibits 79 B4 to Declaration of Howard Parker in Support of United States' Opposition to Motion to Compel Production by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Linnett, Kelsey) (Filed on 2/21/2012) Modified on 2/24/2012 (sv, COURT STAFF). (Entered: 02/21/2012)
02/21/2012	86	Exhibits 79 C to Declaration of Howard Parker in Support of United States' Opposition to Motion to Compel Production by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Linnett, Kelsey) (Filed on 2/21/2012) Modified on 2/24/2012 (sv, COURT STAFF). (Entered: 02/21/2012)
02/21/2012	87	Exhibits 79 D to Declaration of Howard Parker in Support of United States' Opposition to Motion to Compel Production by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Linnett, Kelsey) (Filed on 2/21/2012) Modified on 2/24/2012 (sv, COURT STAFF). (Entered: 02/21/2012)
02/21/2012	88	Exhibits 79 E to Declaration of Howard Parker in Support of United States' Opposition to Motion to Compel Production by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc.,

		Yu-Chu Lin (Linnett, Kelsey) (Filed on 2/21/2012) Modified on 2/24/2012 (sv, COURT STAFF). (Entered: 02/21/2012)
02/21/2012	89	Exhibits 79 F to Declaration of Howard Parker in Support of United States' Opposition to Motion to Compel Production by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Linnett, Kelsey) (Filed on 2/21/2012) Modified on 2/24/2012 (sv, COURT STAFF). (Entered: 02/21/2012)
02/21/2012	90	Exhibits 79 G to Declaration of Howard Parker in Support of United States' Opposition to Motion to Compel Production by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Linnett, Kelsey) (Filed on 2/21/2012) Modified on 2/24/2012 (sv, COURT STAFF). (Entered: 02/21/2012)
02/21/2012	91	Exhibits 79 H to Declaration of Howard Parker in Support of United States' Opposition to Motion to Compel Production by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Linnett, Kelsey) (Filed on 2/21/2012) Modified on 2/24/2012 (sv, COURT STAFF). (Entered: 02/21/2012)
02/21/2012	92	Exhibits 79 I to Declaration of Howard Parker in Support of United States' Opposition to Motion to Compel Production by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Linnett, Kelsey) (Filed on 2/21/2012) Modified on 2/24/2012 (sv, COURT STAFF). (Entered: 02/21/2012)
02/21/2012	93	Exhibits 79 J to Declaration of Howard Parker in Support of United States' Opposition to Motion to Compel Production by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Linnett, Kelsey) (Filed on 2/21/2012) Modified on 2/24/2012 (sv, COURT STAFF). (Entered: 02/21/2012)
02/21/2012	94	Exhibits 79 K to Declaration of Howard Parker in Support of United States' Opposition to Motion to Compel Production by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Linnett, Kelsey) (Filed on 2/21/2012) Modified on 2/24/2012 (sv, COURT STAFF). (Entered: 02/21/2012)
02/21/2012	95	Memorandum in Opposition 66 by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (<i>United States' Opposition to Motion by Defendants Eagle Eyes and E-Lite to Dismiss Indictment for Failure to Allege Essential Element of Charged Crime</i>) CORRECTION OF DOCKET # 77 (Attachments: # 1 Exhibit, # 2 Exhibit)(Pletcher, Anna) (Filed on 2/21/2012) Modified on 2/24/2012 (sv, COURT STAFF). (Entered: 02/21/2012)
02/24/2012	96	Memorandum in Opposition by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin re 95 Memorandum in Opposition, (<i>Addendum To United States Opposition To Motion By Defendants Eagle Eyes And E-Lite To Dismiss Indictment For Failure To Allege Essential Element Of Charged Crime</i>) (Pletcher, Anna) (Filed on 2/24/2012) (Entered: 02/24/2012)
02/24/2012	97	*** FILED IN ERROR. PLEASE DISREGARD. *** Notice of Related Case in a Criminal Action by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Attachments: # 1 Certificate/Proof of Service)(Linnett, Kelsey) (Filed on 2/24/2012) Modified on 2/28/2012 (feriab, COURT STAFF). (Entered: 02/24/2012)
02/27/2012	98	ORDER RELATING CASES CR 11-0061 RS, CR 11-0166 RS, CR 11-0488 RS, CR 11-0599 RS, CR 11-0653 RS, CR 11-0488 RS, CR 12-0121 WHA. Signed by Judge Hon. Richard Seeborg on 2/27/12. (cl, COURT STAFF) (Filed on 2/27/2012) Signed by Judge Hon. Richard Seeborg on 2/27/12. (cl, COURT STAFF) (Filed on 2/27/2012) (Entered: 02/27/2012)
02/27/2012	99	ORDER RELATING CASES CR 11-0061 RS, CR 11-0166 RS, CR 11-0488 RS, CR 11-0599 RS, CR 11-0653 RS, CR 11-0488 RS, CR 12-0121 WHA. Signed by Judge Hon. Richard Seeborg on 2/27/12. (cl, COURT STAFF) (Filed on 2/27/2012). Signed by Judge Hon. Richard Seeborg on 2/27/12. (cl, COURT STAFF) (Filed on 2/27/2012) (Entered: 02/27/2012)
02/28/2012	100	REPLY TO RESPONSE to Motion by Homy Hong-Ming Hsu re 63 First MOTION for Discovery re <i>English-language Translations and Discovery Index</i> (Attachments: # 1 Declaration of K. Lohmeyer in support of Reply, # 2 Exhibit A to Decl. of K. Lohmeyer)(Lohmeyer Pounders, Kathryn) (Filed on 2/28/2012) (Entered: 02/28/2012)
02/28/2012	101	REPLY TO RESPONSE to Motion by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin <i>USA's Reply to Motion to Set Dates for Expert Disclosures and Translation</i>

		<i>Stipulations</i>) (Linnett, Kelsey) (Filed on 2/28/2012) (Entered: 02/28/2012)
02/28/2012	102	Manual filing of Documents by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. (sv, COURT STAFF) (Filed on 2/28/2012) (Entered: 02/28/2012)
02/28/2012	103	REPLY TO RESPONSE to Motion by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re 65 MOTION for Bill of Particulars ; <i>Declaration Of Kenneth B. Julian In Support Thereof</i> (Julian, Kenneth) (Filed on 2/28/2012) (Entered: 02/28/2012)
02/28/2012	104	Request for Judicial Notice <i>In Support Of Defendant's Reply To Government's Opposition To Eagle Eyes And E-Lite's Motion For Bill Of Particulars</i> by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re 103 Reply to Response (Attachments: # 1 Exhibit A)(Julian, Kenneth) (Filed on 2/28/2012) (Entered: 02/28/2012)
02/28/2012	105	REPLY TO RESPONSE to Motion by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re 95 Memorandum in Opposition, 96 Memorandum in Opposition, 77 Memorandum in Opposition, (Julian, Kenneth) (Filed on 2/28/2012) (Entered: 02/28/2012)
02/29/2012	106	Pretrial Services Form 8 by Allen Lew and ORDER as to Homy Hong-Ming Hsu for modification of pretrial release conditions. Signed by Judge Nathanael M. Cousins on 2/28/2012. (lmh, COURT STAFF) (Filed on 2/29/2012) (Entered: 02/29/2012)
02/29/2012	107	Transcript of Proceedings as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin held on 12/20/11, before Judge Richard Seeborg. Court Reporter/Transcriber Katherine Powell Sullivan, RPR, CRR, CSR, Telephone number 415-794-6659/Katherine_Sullivan@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Redaction Request due 3/21/2012. Redacted Transcript Deadline set for 4/2/2012. Release of Transcript Restriction set for 5/29/2012.(Sullivan, Katherine) (Filed on 2/29/2012) (Entered: 02/29/2012)
02/29/2012	108	Certificate of Service by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. <i>(1) Manual Filing of Documents; (2) Reply by EE and EL to Govt Oppn to Mtn for Order Enforcing Promise; and (3) Request for Judicial Notice ISO EE and EL's Reply to Govt Oppn to Mtn for Order Enforcing Promise</i> (Julian, Kenneth) (Filed on 2/29/2012) (Entered: 02/29/2012)
03/06/2012	109	Minute Entry for proceedings held before Judge Hon. Richard Seeborg:Motion Hearing as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. held on 3/6/2012(Court Reporter Belle Ball.) (cl, COURT STAFF) (Filed on 3/6/2012) (Entered: 03/06/2012)
03/08/2012	110	ORDER ON MISCELLANEOUS PRETRIAL MOTIONS. Signed by Judge Hon. Richard Seeborg on 3/8/12. (cl, COURT STAFF) (Entered: 03/08/2012)
03/13/2012	111	Certificate of Service by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. <i>1) Manual Filing of Document; 2) Eagle Eyes' and E-Lite's Supplemental Brief to Address Government's Late-Filed Declarations on Motion to Enforce Prosecutorial Promise</i> (Julian, Kenneth) (Filed on 3/13/2012) (Entered: 03/13/2012)
03/13/2012	112	NOTICE of Manual Filing of Document by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. (sv, COURT STAFF) (Filed on 3/13/2012) (Entered: 03/14/2012)
03/20/2012	113	RESPONSE by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin <i>TO THE COURT'S QUESTIONS RE: CORPORATE DEFENDANTS</i> (Attachments: # 1 Exhibit Proposed Verdict Form)(Pletcher, Anna) (Filed on 3/20/2012) (Entered: 03/20/2012)
03/20/2012	114	Sealed Document as to Hsu et al. (svS, COURT STAFF) (Filed on 3/20/2012) (Entered: 03/21/2012)
03/21/2012	115	STIPULATION <i>and [Proposed] Order Modifying Conditions of Pretrial Release</i> by Homy Hong-Ming Hsu as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Lohmeyer Pounders, Kathryn) (Filed on 3/21/2012) (Entered: 03/21/2012)
03/22/2012	116	Sealed Document as to Hsu, et al. (sv, COURT STAFF) (Filed on 3/22/2012) (Entered: 03/22/2012)
03/22/2012	117	Sealed Document as to Hsu,et al. (svS, COURT STAFF) (Filed on 3/22/2012) (Entered: 03/22/2012)
03/22/2012	118	Sealed Document as to Hsu,et al. (svS, COURT STAFF) (Filed on 3/22/2012) (Entered: 03/22/2012)
03/22/2012	119	Sealed Document as to Hsu, et al. (svS, COURT STAFF) (Filed on 3/22/2012) (Entered: 03/22/2012)

03/22/2012	120	Sealed Document as to Hsu,et al. (svS, COURT STAFF) (Filed on 3/22/2012) (Entered: 03/22/2012)
03/22/2012	121	Sealed Document as to Hsu,et al. (svS, COURT STAFF) (Filed on 3/22/2012) (Entered: 03/22/2012)
03/22/2012	122	ATTACHMENT REMOVED PURSUANT TO COURT ORDER (DOC#125) Declaration of May Lee Heye in Support of 110 Order on Motion for Discovery, Order on Motion to Dismiss, Order on Motion for Bill of Particulars, Order on Motion for Disclosure, Order on Motion to Seal Document by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (sv, COURT STAFF) (Filed on 3/22/2012) Modified on 3/23/2012 (rcs, COURT STAFF). (Entered: 03/22/2012)
03/22/2012	123	ORDER MODIFYING Conditions of Pretrial Release as to Homy Hong-Ming Hsu re 115 . Signed by Judge Nathanael M. Cousins on 3/22/2012. (lmh, COURT STAFF) (Filed on 3/22/2012) (Entered: 03/22/2012)
03/23/2012	125	ORDER GRANTING GOVERNMENT'S EX PARTE APPLICATION TO REMOVE DOCKET NO. 122.Signed by Judge Hon. Richard Seeborg on 3/23/12. (cl, COURT STAFF) (Entered: 03/23/2012)
04/10/2012	127	Manual Filing of Document by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. (sv, COURT STAFF) (Filed on 4/10/2012) (Entered: 04/11/2012)
04/11/2012	126	CLERKS NOTICE SCHEDULING A STATUS CONFERENCE HEARING. Status Conference set for 4/12/2012 03:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (cl, COURT STAFF) (Filed on 4/11/2012) (Entered: 04/11/2012)
04/11/2012	128	Sealed Document as to Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. (sv, COURT STAFF) (Filed on 4/11/2012) (Entered: 04/11/2012)
04/11/2012	129	STATUS REPORT -- <i>Status Conference Statement</i> by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. (Julian, Kenneth) (Filed on 4/11/2012) (Entered: 04/11/2012)
04/11/2012	130	Certificate of Service by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re 128 Sealed Document, 127 Notice (Other) (Julian, Kenneth) (Filed on 4/11/2012) (Entered: 04/11/2012)
04/11/2012	131	Statement by Homy Hong-Ming Hsu re <i>Status Conference</i> (James, Becky) (Filed on 4/11/2012) (Entered: 04/11/2012)
04/11/2012	132	Statement by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin <i>United States' Status Conference Statement for April 12, 2012</i> (Lem, Jacklin) (Filed on 4/11/2012) (Entered: 04/11/2012)
04/12/2012	133	Transcript of Proceedings as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin held on March 6, 2012, before Judge Richard Seeborg. Court Reporter/Transcriber Belle Ball, CSR, RMR, CRR, Telephone number (415)373-2529, belle_ball@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 7/11/2012.(Ball, Belle) (Filed on 4/12/2012) (Entered: 04/12/2012)
04/12/2012	134	Minute Entry for proceedings held before Judge Hon. Richard Seeborg:Status Conference as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. held on 4/12/2012. Jury Selection set for 9/24/2012 09:00 AM; Jury Trial set for 9/24/2012 09:00 AM; Jury Trial set for 9/25/2012, 9/26/2012, 9/28/2012, 10/1/2012, 10/2/2012, 10/3/2012, 10/5/2012, 10/9/2012, 10/10/2012, 10/12/2012, 10/15/2012, 10/16/2012, 10/22/2012, 10/23/2012, 10/24/2012, 10/26/2012 at 08:30 AM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (Court Reporter Sahar Bartlett.) (cl, COURT STAFF) (Filed on 4/12/2012) (Entered: 04/12/2012)
04/16/2012	135	STIPULATION <i>Joint Request to Exclude Time from June 18, 2012 to September 24, 2012</i> by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Attachments: # 1 Proposed Order)(Linnett, Kelsey) (Filed on 4/16/2012) (Entered: 04/16/2012)
04/16/2012	136	ORDER EXCLUDING TIME FROM JUNE 18, 2012 TO SEPTEMBER 24, 2012 as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re 135 . Signed by Judge Hon. Richard Seeborg on 4/16/12. (cl, COURT STAFF) (Filed on 4/16/2012) (Entered: 04/16/2012)
04/25/2012	137	*** FILED IN ERROR. PLEASE DISREGARD. *** Transcript of Proceedings as to Homy Hong-Ming Hsu held on 4/12/12, before Judge Richard Seeborg. Court

		Reporter/Transcriber Sahar Bartlett, CSR, RPR, Telephone number (415) 626-6060/sahar_bartlett@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 7/24/2012.(Bartlett, Sahar) (Filed on 4/25/2012) Modified on 4/25/2012 (fff, COURT STAFF). (Entered: 04/25/2012)
04/25/2012	138	Transcript of Proceedings as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. held on 4/12/12, before Judge Richard Seeborg. Court Reporter/Transcriber Sahar Bartlett, CSR, RPR, Telephone number (415) 626-6060/sahar_bartlett@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 7/24/2012.(Bartlett, Sahar) (Filed on 4/25/2012) (Entered: 04/25/2012)
04/30/2012	139	STIPULATION <i>RE PRETRIAL SCHEDULING</i> by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Parker, Howard) (Filed on 4/30/2012) (Entered: 04/30/2012)
05/07/2012	140	STIPULATION AND ORDER RE 139 as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. Motion Hearing set for 8/28/2012 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. Pretrial Conference set for 9/11/2012 01:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. Signed by Judge Hon. Richard Seeborg on 5/7/12. (cl, COURT STAFF) (Filed on 5/7/2012) (Entered: 05/07/2012)
05/08/2012	141	STIPULATION <i>and [Proposed] Order Modifying Conditions of Pretrial Release</i> by Homy Hong-Ming Hsu (Lohmeyer Pounders, Kathryn) (Filed on 5/8/2012) (Entered: 05/08/2012)
05/09/2012	142	ORDER MODIFYING CONDITIONS OF PRETRIAL RELEASE as to Homy Hong-Ming Hsu re 141 . Signed by Magistrate Judge Nathanael M. Cousins on 5/9/12. (lmh, COURT STAFF) (Filed on 5/9/2012) (Entered: 05/09/2012)
05/18/2012	143	Manual Filing of Document by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. (sv, COURT STAFF) (Filed on 5/18/2012) (Entered: 05/18/2012)
05/18/2012	144	Sealed Document as to Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (svS, COURT STAFF) (Filed on 5/18/2012) (Entered: 05/18/2012)
05/18/2012	145	Certificate of Service by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin re 144 Sealed Document (Julian, Kenneth) (Filed on 5/18/2012) (Entered: 05/18/2012)
05/30/2012	146	STIPULATION <i>Joint Stipulation for Pretrial Scheduling for Translations and [Proposed] Order</i> by USA as to Eagle Eyes Traffic Industrial Co., Ltd. (Linnett, Kelsey) (Filed on 5/30/2012) (Entered: 05/30/2012)
05/30/2012	147	STIPULATION AND ORDER for pretrial scheduling for translations as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. Signed by Judge Hon. Richard Seeborg on 5/30/12. (cl, COURT STAFF) (Filed on 5/30/2012) (Entered: 05/30/2012)
06/14/2012	148	STIPULATION -- <i>Joint Stipulation for Pretrial Scheduling for Translations and [Proposed] Order</i> by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. 147 Stipulation and Order filed by E-Lite Automotive, Inc., Eagle Eyes Traffic Industrial Co., Ltd., Homy Hong-Ming Hsu, USA (Julian, Kenneth) (Filed on 6/14/2012) (Entered: 06/14/2012)
06/18/2012	149	STIPULATION AND ORDER FOR PRETRIAL SCHEDULING FOR TRANSLATIONS as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. 148 Stipulation, filed by E-Lite Automotive, Inc., Eagle Eyes Traffic Industrial Co., Ltd. Signed by Judge Hon. Richard Seeborg on 6/18/12. (cl, COURT STAFF) (Filed on 6/18/2012) (Entered: 06/18/2012)
06/19/2012	150	Pretrial Services Form 8 by Allen Lew as to Homy Hong-Ming Hsu for Location Monitoring Status Report. Signed by Judge Magistrate Judge Nathanael M. Cousins on 6/18/2012. (mjj2S, COURT STAFF) (Filed on 6/19/2012) (Additional attachment(s) added on 6/21/2012: # 1 Viewable Form) (mjj2S, COURT STAFF). (Entered: 06/20/2012)

07/10/2012	151	STIPULATION (<i>Joint</i>) REGARDING TRANSLATIONS DISPUTE AND [PROPOSED] ORDER by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Linnett, Kelsey) (Filed on 7/10/2012) (Entered: 07/10/2012)
07/10/2012	152	STIPULATION AND ORDER REGARDING TRANSLATIONS DISPUTE as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. Status Conference set for 7/24/2012 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. Signed by Judge Hon. Richard Seeborg on 7/10/12. (cl, COURT STAFF) (Filed on 7/10/2012) (Entered: 07/10/2012)
07/13/2012	153	STATUS REPORT <i>PRELIMINARY REPORT FOR STATUS HEARING ON JULY 24, 2012 RE PARALLEL CIVIL DISCOVERY</i> by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Parker, Howard) (Filed on 7/13/2012) (Entered: 07/13/2012)
07/13/2012	154	ORDER RE: NOTICE OF PRELIMINARY STATUS REPORT as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. Signed by Judge Hon. Richard Seeborg on 7/13/12. (cl, COURT STAFF) (Filed on 7/13/2012) (Entered: 07/13/2012)
07/18/2012	155	STATUS REPORT (<i>CONFERENCE STATEMENT</i>) REGARDING TRANSLATIONS by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Attachments: # 1 Declaration)(Parker, Howard) (Filed on 7/18/2012) (Entered: 07/18/2012)
07/18/2012	156	STATUS REPORT (<i>Conference Statement</i>) Regarding Translations by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. (Julian, Kenneth) (Filed on 7/18/2012) (Entered: 07/18/2012)
07/18/2012	157	Joinder re 156 Status Report by <i>Eagle Eyes and E-Lite</i> by Homy Hong-Ming Hsu (Lohmeyer Pounders, Kathryn) (Filed on 7/18/2012) (Entered: 07/18/2012)
07/24/2012	158	Minute Entry for proceedings held before Judge Hon. Richard Seeborg:Status Conference as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. held on 7/24/2012.(Court Reporter Sahar Bartlett.) (cl, COURT STAFF) (Filed on 7/24/2012) (Entered: 07/24/2012)
07/27/2012	159	Letter from United States re Translations as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Attachments: # 1 Proposed Order)(Parker, Howard) (Filed on 7/27/2012) (Entered: 07/27/2012)
07/27/2012	160	Letter from Hong Ming Homy HSU Joinder re Trial Date and Pretrial Schedule as to Homy Hong-Ming Hsu (Lohmeyer Pounders, Kathryn) (Filed on 7/27/2012) (Entered: 07/27/2012)
07/27/2012	161	SCHEDULING ORDER. Jury Selection set for 10/29/2012 08:30 AM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. Jury Trial to begin on 10/29/2012 08:30 AM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. Motions Hearing set for 9/4/2012 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. Pretrial Conference set for 10/16/2012 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg.. Signed by Judge Hon. Richard Seeborg on 7/27/12. (bpf, COURT STAFF) (Filed on 7/27/2012) (Entered: 07/27/2012)
07/31/2012	162	STIPULATION <i>Joint Request to Exclude Time From September 24, 2012 to October 29, 2012</i> by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Attachments: # 1 Proposed Order)(Parker, Howard) (Filed on 7/31/2012) (Entered: 07/31/2012)
07/31/2012	163	STIPULATION AND ORDER EXCLUDING TIME FROM SEPTEMBER 24, 2012 TO OCTOBER 29, 2012 as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. 162 Stipulation, filed by USA. Signed by Judge Hon. Richard Seeborg on 7/31/12. (cl, COURT STAFF) (Filed on 7/31/2012) (Entered: 07/31/2012)
08/07/2012	164	MOTION to Seal (<i>Administrative Relief</i>) to File Documents Under Seal Pursuant to Local Rules 7-11 and 79-5 by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin. Motion Hearing set for 9/24/2012 02:30 PM before Hon. Richard Seeborg. (Attachments: # 1 Declaration, # 2 Proposed Order)(Heye, May) (Filed on 8/7/2012) (Entered: 08/07/2012)
08/07/2012	165	NOTICE OF FILING UNDER SEAL OF ITS NOTICE OF MOTION AND MOTION REGARDING COCONSPIRATOR STATEMENTS by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Heye, May) (Filed on 8/7/2012) (Entered: 08/07/2012)
08/07/2012	166	NOTICE OF MANUAL FILING OF ATTACHMENTS TO ITS MOTION REGARDING COCONSPIRATOR STATEMENTS by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Attachments: # 1 Declaration, # 2 Proposed Order)(Heye, May) (Filed on 8/7/2012) (Entered: 08/07/2012)

		08/07/2012)
08/07/2012	167	Certificate of Service by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin <i>CERTIFICATE OF SERVICE RE: UNITED STATES' NOTICE OF MANUAL FILING</i> (Heye, May) (Filed on 8/7/2012) (Entered: 08/07/2012)
08/07/2012	168	MOTION to Compel <i>Disclosure of Grand Jury Transcripts to Define the Particular Facts/Conspiracy the Government May Lawfully Present to Petit Jury at Trial</i> by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc.. Motion Hearing set for 9/4/2012 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (Attachments: # 1 Proposed Order)(Julian, Kenneth) (Filed on 8/7/2012) (Entered: 08/07/2012)
08/07/2012	169	MOTION for Issuance of Early Return Subpoenas Pursuant to Rule 17(c) of the Federal Rules of Criminal Procedure by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc.. Motion Hearing set for 9/4/2012 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (Attachments: # 1 Notice of Lodging, # 2 Declaration of Kenneth B. Julian, # 3 Exhibits 1-4 to Julian Declaration, # 4 Exhibits 5-7, # 5 Exhibits 8-11, # 6 Exhibits 12-15, # 7 Exhibits 16-19, # 8 Exhibits 20-25, # 9 Exhibits 26-28, # 10 Exhibits 29-32, # 11 Proposed Order)(Julian, Kenneth) (Filed on 8/7/2012) (Entered: 08/07/2012)
08/07/2012	170	STIPULATION AND <i>[PROPOSED] ORDER REGARDING EXPERT TRANSLATOR DISCOVERY</i> by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Parker, Howard) (Filed on 8/7/2012) (Entered: 08/07/2012)
08/07/2012	171	MOTION to Dismiss <i>Indictment or, in the Alternative, for Ruling As a Matter of Law Re Rule of Reason</i> by Homy Hong-Ming Hsu as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin. Motion Hearing set for 9/4/2012 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (Attachments: # 1 Exhibit A to Motion, # 2 Proposed Order Granting Motion)(Lohmeyer Ponders, Kathryn) (Filed on 8/7/2012) (Entered: 08/07/2012)
08/07/2012	172	MOTION for <i>Disclosure of Grand Jury Transcripts</i> by Homy Hong-Ming Hsu as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin. Motion Hearing set for 9/4/2012 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (Attachments: # 1 Proposed Order Granting Motion)(Lohmeyer Ponders, Kathryn) (Filed on 8/7/2012) (Entered: 08/07/2012)
08/07/2012	173	Joinder re 168 MOTION to Compel <i>Disclosure of Grand Jury Transcripts to Define the Particular Facts/Conspiracy the Government May Lawfully Present to Petit Jury at Trial</i> by Homy Hong-Ming Hsu (Lohmeyer Ponders, Kathryn) (Filed on 8/7/2012) (Entered: 08/07/2012)
08/07/2012	174	NOTICE of Joinder by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re 172 MOTION for <i>Disclosure of Grand Jury Transcripts</i> (Julian, Kenneth) (Filed on 8/7/2012) (Entered: 08/07/2012)
08/07/2012	175	NOTICE of Joinder by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re 171 MOTION to Dismiss <i>Indictment or, in the Alternative, for Ruling As a Matter of Law Re Rule of Reason</i> (Julian, Kenneth) (Filed on 8/7/2012) (Entered: 08/07/2012)
08/07/2012	177	CLERKS NOTICE - Received Voluminous Documents (see Notice of Manual Filing 166) as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (mjj2S, COURT STAFF) (Filed on 8/7/2012) (Entered: 08/08/2012)
08/08/2012	176	Joinder re 169 MOTION for Issuance of Early Return Subpoenas Pursuant to Rule 17(c) of the Federal Rules of Criminal Procedure by Homy Hong-Ming Hsu (Lohmeyer Ponders, Kathryn) (Filed on 8/8/2012) (Entered: 08/08/2012)
08/13/2012	178	STIPULATION AMENDED <i>STIPULATION AND [PROPOSED] ORDER REGARDING EXPERT TRANSLATOR DISCOVERY</i> by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Parker, Howard) (Filed on 8/13/2012) (Entered: 08/13/2012)
08/20/2012	179	AMENDED STIPULATION AND ORDER REGARDING EXPERT TRANSLATOR DISCOVERY as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin 178 Stipulation filed by USA. Signed by Judge Hon. Richard Seeborg on 8/20/12. (cl, COURT STAFF) (Filed on 8/20/2012) (Entered: 08/20/2012)
08/21/2012	180	MOTION to Seal Document -- <i>Administrative Motion to File Motion In Limine Under Seal; Declaration Of Kenneth B. Julian in Support Thereof</i> by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin.

		(Attachments: # 1 Proposed Order)(Julian, Kenneth) (Filed on 8/21/2012) (Entered: 08/21/2012)
08/21/2012	181	NOTICE of Manual Filing of Documents -- Motion In Limine by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Julian, Kenneth) (Filed on 8/21/2012) (Entered: 08/21/2012)
08/21/2012	182	MOTION to Seal Document -- Administrative Motion to File Opposition to the Government's Motion Regarding Coconspirator Statements Under Seal; Declaration of Kenneth B. Julian in Support Thereof by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin. (Attachments: # 1 Proposed Order)(Julian, Kenneth) (Filed on 8/21/2012) (Entered: 08/21/2012)
08/21/2012	183	NOTICE of Manual Filing of Documents -- Opposition to the Government's Motion Regarding Coconspirator Statements by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Julian, Kenneth) (Filed on 8/21/2012) (Entered: 08/21/2012)
08/21/2012	184	MOTION to Seal Document Opposition to Government Motion Re Coconspirator Statments by Homy Hong-Ming Hsu as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin. (Attachments: # 1 Proposed Order Granting Motion to File Under Seal)(Lohmeyer Ponders, Kathryn) (Filed on 8/21/2012) (Entered: 08/21/2012)
08/21/2012	185	NOTICE of Filing Under Seal by Homy Hong-Ming Hsu as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin re 184 MOTION to Seal Document Opposition to Government Motion Re Coconspirator Statments (Lohmeyer Ponders, Kathryn) (Filed on 8/21/2012) (Entered: 08/21/2012)
08/21/2012	186	Memorandum in Opposition by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin re 172 MOTION for Disclosure of Grand Jury Transcripts (Lem, Jacklin) (Filed on 8/21/2012) Modified on 8/22/2012 (ewn, COURT STAFF). (Entered: 08/21/2012)
08/21/2012	187	*** FILED IN ERROR. DUPLICATE OF DOCKET # 186 . *** Memorandum In Opposition by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin re 172 MOTION for Disclosure of Grand Jury Transcripts (Lem, Jacklin) (Filed on 8/21/2012) Modified on 8/21/2012 (ewn, COURT STAFF). (Entered: 08/21/2012)
08/21/2012	188	Memorandum In Opposition by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin re 171 MOTION to Dismiss Indictment or, in the Alternative, for Ruling As a Matter of Law Re Rule of Reason (Lem, Jacklin) (Filed on 8/21/2012) (Entered: 08/21/2012)
08/21/2012	189	MOTION in Limine To Order The Government To Make Its Cooperating Witnesses Available For Defendants' Case-In-Chief And Declaration Of Kenneth B. Julian In Support Thereof by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc.. Motion Hearing set for 9/4/2012 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (Attachments: # 1 Proposed Order)(Julian, Kenneth) (Filed on 8/21/2012) (Entered: 08/21/2012)
08/21/2012	190	MOTION in Limine To Compel Production Of Rough Notes Underlying Witness Statements Interviews, In The Alternative, To Order An In Camera Review Of Rough Notes, And/Or Preserve Such Notes; Declaration Of Kenneth B. Julian In Support Thereof by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc.. Motion Hearing set for 9/4/2012 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (Attachments: # 1 Proposed Order)(Julian, Kenneth) (Filed on 8/21/2012) (Entered: 08/21/2012)
08/21/2012	191	Memorandum in Opposition by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin re 169 MOTION for Issuance of Early Return Subpoenas Pursuant to Rule 17(c) of the Federal Rules of Criminal Procedure (Parker, Howard) (Filed on 8/21/2012) (Entered: 08/21/2012)
08/21/2012	194	Certificate of Service of Defendant Homy Hong Ming Hsu's Opposition to United States' Motion Regarding Coconspirator Statments by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. (mjj2S, COURT STAFF) (Filed on 8/21/2012) (Entered: 08/22/2012)
08/21/2012	218	Certificate of Service by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. (mjj2S, COURT STAFF) (Filed on 8/21/2012) (Entered: 09/10/2012)
08/22/2012	192	Joinder re 189 MOTION in Limine To Order The Government To Make Its Cooperating Witnesses Available For Defendants' Case-In-Chief And Declaration Of Kenneth B. Julian In Support Thereof by Homy Hong-Ming Hsu

		(Lohmeyer Pounders, Kathryn) (Filed on 8/22/2012) (Entered: 08/22/2012)
08/22/2012	193	Joinder re 190 MOTION in Limine <i>To Compel Production Of Rough Notes Underlying Witness Statements Interviews, In The Alternative, To Order An In Camera Review Of Rough Notes, And/Or Preserve Such Notes; Declaration Of Kenneth B. Julian In Support Thereof</i> by Homy Hong-Ming Hsu (Lohmeyer Pounders, Kathryn) (Filed on 8/22/2012) (Entered: 08/22/2012)
08/28/2012	195	NOTICE OF MANUAL FILING OF ITS REPLY REGARDING CO-CONSPIRATOR STATEMENTS AND EVIDENTIARY OBJECTIONS TO GOVERNMENT MOTION by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Heye, May) (Filed on 8/28/2012) (Entered: 08/28/2012)
08/28/2012	196	MOTION to Seal ADMINISTRATIVE MOTION TO FILE CO-CONSPIRATOR REPLY UNDER SEAL PURSUANT TO CRIM. LOCAL RULE 55-1 AND CIVIL LOCAL RULE 79-5 by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin. Motion Hearing set for 9/4/2012 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (Attachments: # 1 Declaration, # 2 Proposed Order)(Heye, May) (Filed on 8/28/2012) (Entered: 08/28/2012)
08/28/2012	197	NOTICE OF MANUAL FILING by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Heye, May) (Filed on 8/28/2012) (Entered: 08/28/2012)
08/28/2012	198	MOTION to Seal ADMINISTRATIVE MOTION TO FILE UNDER SEAL OPPOSITION TO DEFENDANTS' MOTION IN LIMINE TO EXCLUDE DOCUMENTS AND COMMUNICATIONS REGARDING PLEA NEGOTIATIONS UNDER FRE 410 AND FRCP 11 by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin. Motion Hearing set for 9/4/2012 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (Attachments: # 1 Declaration, # 2 Proposed Order)(Heye, May) (Filed on 8/28/2012) (Entered: 08/28/2012)
08/28/2012	199	Memorandum In Opposition to Defendants' Motion to Order the Government to Make its Cooperating Witnesses Available by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Attachments: # 1 Declaration)(Heye, May) (Filed on 8/28/2012) (Entered: 08/28/2012)
08/28/2012	200	Memorandum In Opposition to Defendants' Motion to Compel Production of Rough Notes Underlying Witness Statement Interviews by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Attachments: # 1 Declaration)(Heye, May) (Filed on 8/28/2012) (Entered: 08/28/2012)
08/28/2012	201	Certificate of Service by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin RE: UNITED STATES NOTICE OF MANUAL FILING (Heye, May) (Filed on 8/28/2012) (Entered: 08/28/2012)
08/28/2012	202	REPLY TO RESPONSE to Motion by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin re 186 Memorandum in Opposition, (Julian, Kenneth) (Filed on 8/28/2012) (Entered: 08/28/2012)
08/28/2012	203	REPLY TO RESPONSE to Motion by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin re 169 MOTION for Issuance of Early Return Subpoenas Pursuant to Rule 17(c) of the Federal Rules of Criminal Procedure (Julian, Kenneth) (Filed on 8/28/2012) (Entered: 08/28/2012)
08/28/2012	204	Statement by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. Regarding Outstanding Translation Disputes and Specific Objections to Government's Proposed Translations (Julian, Kenneth) (Filed on 8/28/2012) (Entered: 08/28/2012)
08/28/2012	205	REPLY TO RESPONSE to Motion by Homy Hong-Ming Hsu re 172 MOTION for Disclosure of Grand Jury Transcripts (Lohmeyer Pounders, Kathryn) (Filed on 8/28/2012) (Entered: 08/28/2012)
08/28/2012	206	REPLY TO RESPONSE to Motion by Homy Hong-Ming Hsu re 171 MOTION to Dismiss Indictment or, in the Alternative, for Ruling As a Matter of Law Re Rule of Reason (Lohmeyer Pounders, Kathryn) (Filed on 8/28/2012) (Entered: 08/28/2012)
08/29/2012	207	Memorandum In Opposition to Defendants' Motion to Compel Production of Rough Notes Underlying Witness Statement Interviews by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin re 200 Memorandum In Opposition, (Parker, Howard) (Filed on 8/29/2012) (Entered: 08/29/2012)

08/30/2012	208	NOTICE of Manual Filing by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Parker, Howard) (Filed on 8/30/2012) (Entered: 08/30/2012)
08/30/2012	209	MOTION to Seal (<i>Motion to file Declaration of Howard Parker Under Seal Pursuant to Local Rule 55-1 and Civil Local Rule 79-5</i> by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin. (Attachments: # 1 Declaration, # 2 Proposed Order)(Parker, Howard) (Filed on 8/30/2012) (Entered: 08/30/2012)
08/31/2012	210	Certificate of Service by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin <i>Re Declaration of Howard Parker in Support of United States' Opposition to Defendants' Motion to Compel Disclosure of Grand Jury Transcripts - FILED UNDER SEAL</i> (Parker, Howard) (Filed on 8/31/2012) (Entered: 08/31/2012)
08/31/2012	211	Joinder re 204 Statement <i>Re Outstanding Translation Issues and Specific Objections to Government's Proposed Translations</i> by Homy Hong-Ming Hsu (Lohmeyer Pounders, Kathryn) (Filed on 8/31/2012) (Entered: 08/31/2012)
08/31/2012	212	CLERKS NOTICE CONTINUING MOTION HEARING. Motion Hearing set for 9/10/2012 02:00 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (cl, COURT STAFF) (Filed on 8/31/2012) (Entered: 08/31/2012)
08/31/2012		Set/Reset Hearing (cl, COURT STAFF) (Filed on 8/31/2012) (Entered: 08/31/2012)
09/05/2012	213	Pretrial Services Form 8 by Allen Lew as to Homy Hong-Ming Hsu. Court does not take any action at this time. Signed by Magistrate Judge Nathanael M. Cousins on 9/5/12. (lmh, COURT STAFF) (Filed on 9/5/2012) (Entered: 09/05/2012)
09/06/2012	214	NOTICE of Manual Filing of Document - Defendants' " <i>Timeline of Eagle Eyes and E-Lite's Cooperation with the Government's Investigation,</i> " Offered in Support of Their Motion In Limine to Exclude Documents/Communications Regarding Plea Negotiations, Per Rule 410 of the Federal Rules of Evidence and Rule 11 of the Federal Rules of Criminal Procedure by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Julian, Kenneth) (Filed on 9/6/2012) (Entered: 09/06/2012)
09/06/2012	215	MOTION to Seal -- <i>Administrative Motion to File the "Timeline of Eagle Eyes and E-Lite's Cooperation with the Government's Investigation," Offered in Support of Their Motion In Limine to Exclude Documents/Communications Regarding Plea Negotiations, Per Rule 410 of the Federal Rules of Evidence and Rule 11 of the Federal Rules of Criminal Procedure Under Seal; Declaration of Kenneth B. Julian in Support of Administrative Motion --</i> by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin. (Attachments: # 1 Proposed Order)(Julian, Kenneth) (Filed on 9/6/2012) (Entered: 09/06/2012)
09/06/2012	216	Certificate of Service by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re 214 Notice (Other),, 215 MOTION to Seal -- <i>Administrative Motion to File the "Timeline of Eagle Eyes and E-Lite's Cooperation with the Government's Investigation," Offered in Support of Their Motion In Limine to Exclude Documents/Communications Regardin</i> (mjj2S, COURT STAFF) (Filed on 9/6/2012) (Entered: 09/07/2012)
09/10/2012	217	NOTICE of Lodging of Notice of Errata Regarding Defendants Eagle Eyes and E-Lite's " <i>Timeline of Eagle Eyes and E-Lite's Cooperation with the Government's Investigation,</i> " Offered in Support of Their Motion In Limine to Exclude Documents/Communications Regarding Plea Negotiations, Per Rule 410 of the Federal Rules of Evidence and Rule 11 of the Federal Rules of Criminal Procedure by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Julian, Kenneth) (Filed on 9/10/2012) (Entered: 09/10/2012)
09/11/2012	219	Minute Entry for proceedings held before Judge Hon. Richard Seeborg:Motion Hearing as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. held on 9/11/2012 (Court Reporter Belle Ball.) (cl, COURT STAFF) (Filed on 9/11/2012) (Entered: 09/11/2012)
09/11/2012	220	ORDER REFERRING CASE to Magistrate Judge Spero for Settlement Conference. Signed by Judge Hon. Richard Seeborg on 9/11/12. (cl, COURT STAFF) (Filed on 9/11/2012) (Entered: 09/11/2012)
09/11/2012	221	ORDER DENYING MOTION TO DISMISS INDICTMENT OR, IN THE ALTERNATIVE, FOR RULING AS A MATTER OF LAW RE: RULE OF REASON.Signed by Judge Hon. Richard Seeborg on 9/11/12. (cl, COURT STAFF) (Entered: 09/11/2012)

09/12/2012		Case as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., and Yu-Chu Lin referred to Magistrate Judge Joseph C. Spero for Settlement (ahm, COURT STAFF) (Filed on 9/12/2012) (Entered: 09/12/2012)
09/12/2012	222	Transcript of Proceedings as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. held on September 10, 2012, before Judge Richard Seeborg. Court Reporter/Transcriber Belle Ball, CSR, RMR, CRR, Telephone number (415)373-2529, belle_ball@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 12/11/2012.(Ball, Belle) (Filed on 9/12/2012) (Entered: 09/12/2012)
09/12/2012	223	NOTICE OF SPECIFIC OBJECTIONS TO DEFENSE PROPOSED TRANSLATIONS by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin (Linnett, Kelsey) (Filed on 9/12/2012) (Entered: 09/12/2012)
09/13/2012	224	CLERKS NOTICE as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. Telephonic Scheduling Conference set for 9/13/2012 at 09:30 AM in Courtroom G, 15th Floor, San Francisco before Magistrate Judge Joseph C. Spero. This is a text only entry. There is no document associated with this notice (klhS, COURT STAFF) (Filed on 9/13/2012) (Entered: 09/13/2012)
09/13/2012	225	Minute Entry for proceedings held before Judge Magistrate Judge Joseph C. Spero: Telephonic Scheduling Conference as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. held on 9/13/2012. (Recording #Not Reported.) (klhS, COURT STAFF) (Filed on 9/13/2012) (Entered: 09/13/2012)
09/13/2012	226	Notice of Settlement Conference and Order Setting Settlement Conference before Magistrate Judge Joseph C. Spero. Settlement Conference set for 9/19/2012 09:30 AM in Courtroom G, 15th Floor, San Francisco. Signed by Judge Magistrate Judge Joseph C. Spero on 9/13/12. (klhS, COURT STAFF) (Filed on 9/13/2012) (Entered: 09/13/2012)
09/14/2012	227	ORDER ON MISCELLANEOUS PRETRIAL MOTIONS. Signed by Judge Hon. Richard Seeborg on 9/14/12. (cl, COURT STAFF) (Entered: 09/14/2012)
09/18/2012	228	Statement re 184 MOTION to Seal Document <i>Opposition to Government Motion Re Coconspirator Statments</i> by Homy Hong-Ming Hsu (Lohmeyer Pounders, Kathryn) (Filed on 9/18/2012) (Entered: 09/18/2012)
09/19/2012	229	NOTICE of Manual Filing of Documents -- 1) <i>The Government's Motion Regarding Coconspirator Statements</i> ; 2) <i>Declarations of May Lee Heye</i> ; 3) <i>Exhibits A-Ll Attached to the May Lee Heye Declarations</i> ; 4) <i>Declaration of E. Kate Patchen</i> ; 5) <i>Government Trial Exhibits</i> ; 6) <i>Redacted Portions of Defendants' Opposition to the Government's Motion Regarding Coconspirator Statements</i> ; and 7) <i>Government's Reply Regarding Coconspirator Statements</i> by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. (Julian, Kenneth) (Filed on 9/19/2012) (Entered: 09/19/2012)
09/19/2012	230	MOTION to Seal Document s -- <i>Defendants Eagle Eyes and E-Lite's Administrative Motion to File Under Seal (1) the Government's Motion Regarding Coconspirator Statements; (2) Declarations of May Lee Heye; (3) Exhibits A-Ll Attached to the May Lee Heye Declarations; (4) Declaration of E. Kate Patchen; (5) Government Trial Exhibits; (6) Redacted Portions of Defendants' Opposition to the Government's Motion Regarding Coconspirator Statements; and (7) Government's Reply Regarding Coconspirator Statements Under Seal; Declaration of Kenneth B. Julian In Support Thereof</i> by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc.. (Attachments: # 1 Proposed Order)(Julian, Kenneth) (Filed on 9/19/2012) (Entered: 09/19/2012)
09/19/2012	231	MOTION - Notice of Motion and Motion Regarding Coconspirator Statements (<i>Filed Under Seal</i>) by USA as to Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc.. Motion Hearing set for 9/4/2012 02:30 PM before Hon. Richard Seeborg. (Attachments: # 1 Declaration of May Lee Heye in Support (Filed Under Seal), # 2 Declaration of May Lee Heye in Support Attaching Exhibits A-K, JJ (Filed Under Seal), # 3 Declaration of E. Kate Patchen in Support (Filed Under Seal))(Julian, Kenneth) (Filed on 9/19/2012) (Entered: 09/19/2012)
09/19/2012	232	Memorandum in Opposition by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re 231 MOTION - Notice of Motion and Motion Regarding Coconspirator Statements (<i>Filed Under Seal</i>) (<i>Redacted Version -- Opposition Filed Under Seal</i>) (Julian, Kenneth) (Filed on 9/19/2012) (Entered: 09/19/2012)

09/19/2012	233	REPLY TO RESPONSE to Motion by USA as to Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re 232 Memorandum in Opposition, (<i>Reply Filed Under Seal</i>) (Julian, Kenneth) (Filed on 9/19/2012) (Entered: 09/19/2012)
09/19/2012	234	MOTION to Seal Document s -- <i>Defendants Eagle Eyes and E-Lite's Administrative Motion to File Under Seal: (1) Redacted Portions of Their Motion In Limine; (2) Declaration of Kenneth B. Julian in Support Thereof and Exhibits 1, 4-30; (3) Redacted Portions of the Government's Opposition to the Motion In Limine; (4) the Declaration of Jacklin Lem in Support of the Government's Opposition to the Motion In Limine and all Exhibits Attached Thereto; and (5) [Proposed] Order</i> by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc.. (Attachments: # 1 Proposed Order)(Julian, Kenneth) (Filed on 9/19/2012) (Entered: 09/19/2012)
09/19/2012	235	NOTICE of Manual Filing of Documents Regarding Defendants' Motion in Limine by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. (Julian, Kenneth) (Filed on 9/19/2012) (Entered: 09/19/2012)
09/19/2012	236	MOTION in Limine to Exclude Documents/Communications Regarding Plea Negotiations, Per Rules 410 of the Federal Rules of Evidence and Rule 11 of the Federal Rules of Criminal Procedure by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc.. Motion Hearing set for 9/10/2012 02:30 PM before Hon. Richard Seeborg. (Attachments: # 1 Declaration of Kenneth Julian in Support, # 2 Proposed Order)(Julian, Kenneth) (Filed on 9/19/2012) (Entered: 09/19/2012)
09/19/2012	237	Memorandum in Opposition by USA as to Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re 236 MOTION in Limine to Exclude Documents/Communications Regarding Plea Negotiations, Per Rules 410 of the Federal Rules of Evidence and Rule 11 of the Federal Rules of Criminal Procedure (Redacted Version of Opposition) (Attachments: # 1 Declaration of Jacklin Chou Lem in Support (Redacted Version))(Julian, Kenneth) (Filed on 9/19/2012) (Entered: 09/19/2012)
09/19/2012	238	NOTICE of Lodging of Stipulation Identifying Undisputed and Disputed Materials in Connection with Defendants' Motion In Limine Pursuant to Rule 410 of the Federal Rules of Evidence and Rule 11 of the Federal Rules of Criminal Procedure by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. (Julian, Kenneth) (Filed on 9/19/2012) (Entered: 09/19/2012)
09/19/2012	239	RESPONSE to Motion by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re 236 MOTION in Limine to Exclude Documents/Communications Regarding Plea Negotiations, Per Rules 410 of the Federal Rules of Evidence and Rule 11 of the Federal Rules of Criminal Procedure (Attachments: # 1 Declaration of Kenneth B. Julian, # 2 Exhibits A-C, # 3 Exhibits D-O)(Julian, Kenneth) (Filed on 9/19/2012) (Entered: 09/19/2012)
09/19/2012	240	Minute Entry for proceedings held before Judge Magistrate Judge Joseph C. Spero: Settlement Conference as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. held on 9/19/2012. (Court Reporter Not Reported.) (klh, COURT STAFF) (Filed on 9/19/2012) (Entered: 09/20/2012)
09/24/2012	241	CLERKS NOTICE SCHEDULING A CHANGE OF PLEA AS TO HOMY HONG-MING HSU. Change of Plea Hearing set for 9/25/2012 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (cl, COURT STAFF) (Filed on 9/24/2012) (Entered: 09/24/2012)
09/25/2012	243	Minute Entry for proceedings held before Judge Hon. Richard Seeborg: Change of Plea Hearing as to Homy Hong-Ming Hsu held on 9/25/2012; Mandarin Interpreter Needed in case as to Homy Hong-Ming Hsu; Plea entered by Homy Hong-Ming Hsu (1) Guilty Count 1s. Sentencing set for 1/22/2013 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (Court Reporter Connie Kuhl.) (mjj2S, COURT STAFF) (Filed on 9/25/2012) (Entered: 09/26/2012)
09/26/2012	242	PLEA AGREEMENT as to Homy Hong-Ming Hsu (cl, COURT STAFF) (Filed on 9/26/2012) (Entered: 09/26/2012)
09/28/2012	244	ORDER VACATING SCHEDULED DATES as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin. Signed by Judge Hon. Richard Seeborg on 9/28/12. (cl, COURT STAFF) (Filed on 9/28/2012) (Entered: 09/28/2012)
09/28/2012	245	CLERKS NOTICE SCHEDULING A CHANGE OF PLEA as to Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. Change of Plea Hearing set for 10/4/2012 04:00 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (cl, COURT STAFF) (Filed on 9/28/2012) (Entered: 09/28/2012)
10/01/2012	246	CLERKS NOTICE CONTINUING THE CHANGE OF PLEA HEARING as to Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. Change of Plea Hearing set for 10/16/2012 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (cl, COURT STAFF) (Filed on 10/1/2012) (Entered: 10/01/2012)

10/08/2012	247	SENTENCING MEMORANDUM by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. (Attachments: # 1 Declaration of Kenneth B. Julian, # 2 Declaration of Hwai-Tang Chen, # 3 Notice of Lodging Corporate Resolutions)(Julian, Kenneth) (Filed on 10/8/2012) (Entered: 10/08/2012)
10/10/2012	248	ERRONEOUS FILING. SEE 249 SENTENCING MEMORANDUM by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin <i>United States' Sentencing Memorandum re Eagle Eyes and E-Lites</i> (Attachments: # 1 Declaration)(Lem, Jacklin) (Filed on 10/10/2012) Modified on 10/11/2012 (mjj2S, COURT STAFF). Modified on 10/11/2012 (mjj2S, COURT STAFF). (Entered: 10/10/2012)
10/10/2012	249	SENTENCING MEMORANDUM by USA as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin <i>United States' Sentencing Memorandum re Eagle Eyes and E-Lites</i> (Attachments: # 1 Declaration)(Lem, Jacklin) (Filed on 10/10/2012) (Entered: 10/10/2012)
10/12/2012	250	SENTENCING MEMORANDUM by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. -- <i>Defendants' Reply to United States' Government Sentencing Memorandum and Supplemental Declaration of Kenneth B. Julian in Support Thereof</i> (Julian, Kenneth) (Filed on 10/12/2012) (Entered: 10/12/2012)
10/12/2012	251	Request for Judicial Notice by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re 250 Sentencing Memorandum, (Attachments: # 1 Exhibit s 1 - 7, # 2 Exhibit s 8 - 14, # 3 Exhibit s 15 - 25, # 4 Exhibit s 26 - 28)(Julian, Kenneth) (Filed on 10/12/2012) (Entered: 10/12/2012)