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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

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

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

represented by **Becky Susan Walker James**  
Law Offices of Becky Walker James  
1990 South Bundy Drive  
Suite 705  
Los Angeles, CA 90025  
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Email: becky@walkerjameslaw.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Kathryn Anne Lohmeyer Ponders**

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*ATTORNEY TO BE NOTICED*

**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**

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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  
14th Floor  
Costa Mesa, CA 92626  
714-338-2745  
Email: kjulian@manatt.com  
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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**

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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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**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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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
07/12/2011	<a href="#"><u>1</u></a>	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	<a href="#"><u>2</u></a>	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	<a href="#">3</a>	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	<a href="#">4</a>	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	<a href="#">5</a>	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: # <a href="#">1</a> Indictment) (svS, COURT STAFF). (Entered: 07/19/2011)
07/19/2011	<a href="#">6</a>	NOTICE OF ATTORNEY APPEARANCE Howard J. Parker appearing for USA. (Parker, Howard) (Filed on 7/19/2011) (Entered: 07/19/2011)
07/21/2011	<a href="#">7</a>	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: # <a href="#">1</a> Press Release, # <a href="#">2</a> Proposed Order, # <a href="#">3</a> Certificate/Proof of Service) (Parker, Howard) (Filed on 7/21/2011) (Entered: 07/21/2011)
07/21/2011	<a href="#">8</a>	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	<a href="#">9</a>	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	<a href="#">10</a>	Documents Received from the Central District of California as to Homy Hong-Ming Hsu (Attachments: # <a href="#">1</a> Docket sheet, # <a href="#">2</a> Affidavit, # <a href="#">3</a> Report, # <a href="#">4</a> Minutes, # <a href="#">5</a> Abstract, # <a href="#">6</a> Minutes, # <a href="#">7</a> Order, # <a href="#">8</a> waiver, # <a href="#">9</a> Final Commitment)(sv, COURT STAFF) (Filed on 7/27/2011) (Entered: 07/28/2011)
07/29/2011	<a href="#">11</a>	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	<a href="#">12</a>	NOTICE <i>Rule 12.4 Certification of Organizational Victim</i> by USA as to Homy Hong-Ming Hsu (Attachments: # <a href="#">1</a> Attachment A, # <a href="#">2</a> Certificate/Proof of Service)(Parker, Howard) (Filed on 7/29/2011) (Entered: 07/29/2011)
08/02/2011	<a href="#">13</a>	NOTICE OF ATTORNEY APPEARANCE Kelsey Catherine Linnett appearing for USA. (Linnett, Kelsey) (Filed on 8/2/2011) (Entered: 08/02/2011)
08/08/2011	<a href="#">14</a>	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	<a href="#">15</a>	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	<a href="#">16</a>	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	<a href="#">17</a>	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	<a href="#">19</a>	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	<a href="#">18</a>	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	<a href="#">20</a>	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	<a href="#">21</a>	STIPULATED INTERIM PROTECTIVE ORDER as to Homy Hong-Ming Hsu re <a href="#">20</a> 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	<a href="#">22</a>	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: # <a href="#">1</a> Proposed Order)(Lem, Jacklin) (Filed on 8/23/2011) (Entered: 08/23/2011)
08/23/2011	<a href="#">23</a>	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	<a href="#">24</a>	ORDER EXCLUDING TIME FROM AUGUST 23, 2011 TO MARCH 5, 2012 as to Homy Hong-Ming Hsu re <a href="#">22</a> 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	<a href="#">25</a>	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	<a href="#">26</a>	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	<a href="#">27</a>	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	<a href="#">28</a>	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	<a href="#">29</a>	ORDER re: Stipulation Modifying Conditions of Pretrial Release as to Homy Hong-Ming Hsu <a href="#">28</a> . 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	<a href="#">30</a>	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	<a href="#">31</a>	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	<a href="#">32</a>	ORDER MODIFYING CONDITIONS OF PRETRIAL RELEASE to allow travel as to Homy Hong-Ming Hsu re <a href="#">31</a> . 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	<a href="#">33</a>	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	<a href="#">34</a>	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	<a href="#">35</a>	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	<a href="#">36</a>	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	<a href="#">37</a>	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	<a href="#">38</a>	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: # <a href="#">1</a> Proposed Order)(Lem, Jacklin) (Filed on 12/23/2011) (Entered: 12/23/2011)
12/27/2011	<a href="#">39</a>	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 <a href="#">38</a> 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	<a href="#">40</a>	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	<a href="#">41</a>	STIPULATED INTERIM PROTECTIVE ORDER as to Homy Hong-Ming Hsu, Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc., Yu-Chu Lin <a href="#">40</a> 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	<a href="#">42</a>	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	<a href="#">43</a>	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: # <a href="#">1</a> Declaration Declaration of Homy Hsu, # <a href="#">2</a> Declaration Declaration of Becky Walker James, # <a href="#">3</a> Exhibit Exhibit A, # <a href="#">4</a> Exhibit Exhibit B, # <a href="#">5</a> Exhibit Exhibit C)(James, Becky) (Filed on 1/11/2012) (Entered: 01/11/2012)
01/12/2012	<a href="#">44</a>	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	<a href="#">45</a>	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	<a href="#">46</a>	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	<a href="#">47</a>	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	<a href="#">48</a>	Memorandum in Opposition by USA as to Homy Hong-Ming Hsu re <a href="#">43</a> First MOTION to Modify Conditions of Release <i>to permit travel for family visit</i> (Attachments: # <a href="#">1</a> Declaration of Kelsey Linnett)(Linnett, Kelsey) (Filed on 1/18/2012) (Entered: 01/18/2012)

01/18/2012	<a href="#">49</a>	Declaration of Homy HSU in Support of <a href="#">43</a> 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: # <a href="#">1</a> Declaration Signed by H Hsu)(James, Becky) (Filed on 1/18/2012) (Entered: 01/18/2012)
01/19/2012	<a href="#">50</a>	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	<a href="#">51</a>	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	<a href="#">52</a>	Declaration in Support of <a href="#">48</a> 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	<a href="#">53</a>	REPLY TO RESPONSE to Motion by Homy Hong-Ming Hsu re <a href="#">43</a> First MOTION to Modify Conditions of Release <i>to permit travel for family visit</i> (Attachments: # <a href="#">1</a> Proposed Order Granting Motion to Modify Conditions of Pretrial Release)(James, Becky) (Filed on 1/20/2012) (Entered: 01/20/2012)
01/24/2012	<a href="#">54</a>	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	<a href="#">55</a>	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 <a href="#">43</a> - Denied. (FTR 11:20am-11:39am.) (lmh, COURT STAFF) (Filed on 1/25/2012) (Entered: 01/26/2012)
01/27/2012	<a href="#">56</a>	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: # <a href="#">1</a> Proposed Order Granting Motion for Relief and Travel Order, # <a href="#">2</a> Exhibit 1 copy of Mot to Modify Conditions, # <a href="#">3</a> Exhibit 2 copy of Opp'n to Motion to Modify Conditions, # <a href="#">4</a> Exhibit 3 copy of Reply to Opp'n to Motion to Modify Conditions, # <a href="#">5</a> 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	<a href="#">57</a>	ORDER denying <a href="#">43</a> 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	<a href="#">58</a>	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 <a href="#">56</a> 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: # <a href="#">1</a> Exhibit)(Linnett, Kelsey) (Filed on 1/30/2012) (Entered: 01/30/2012)
01/31/2012	<a href="#">59</a>	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	<a href="#">60</a>	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	<a href="#">61</a>	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	<a href="#">62</a>	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: # <a href="#">1</a> Declaration, # <a href="#">2</a> Proposed Order)(Parker, Howard) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	<a href="#">63</a>	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: # <a href="#">1</a> Declaration of B. Walker James in Support of Motion, # <a href="#">2</a> Exhibit A to Decl. of B. Walker James in Support of Motion, # <a href="#">3</a> Proposed Order Granting Motion)(Lohmeyer Pounders, Kathryn) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	<a href="#">64</a>	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: # <a href="#">1</a> Proposed Order)(Julian, Kenneth) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	<a href="#">65</a>	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: # <a href="#">1</a> Proposed Order)(Julian, Kenneth) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	<a href="#">66</a>	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 <a href="#">64</a> MOTION to Dismiss <i>Indictment For Failure To Allege Essential Element Of Charged Crime</i> (Lohmeyer Pounders, Kathryn) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	<a href="#">67</a>	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 <a href="#">65</a> MOTION for Bill of Particulars ; <i>Declaration Of Kenneth B. Julian In Support Thereof</i> (Lohmeyer Pounders, Kathryn) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	<a href="#">69</a>	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	<a href="#">70</a>	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	<a href="#">68</a>	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	<a href="#">71</a>	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 <a href="#">63</a> 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	<a href="#">72</a>	Memorandum in Opposition by Homy Hong-Ming Hsu re <a href="#">62</a> MOTION for Disclosure <i>United States' Motion to Set Dates for Expert Disclosures and Translation Stipulations</i> (Lohmeyer Pounders, Kathryn) (Filed on 2/21/2012) (Entered: 02/21/2012)
02/21/2012	<a href="#">73</a>	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: # <a href="#">1</a> Declaration)(Heye, May) (Filed on 2/21/2012) (Entered: 02/21/2012)
02/21/2012	<a href="#">74</a>	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	<a href="#">75</a>	Memorandum in Opposition <a href="#">65</a> 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: # <a href="#">1</a> Declaration)(Heye, May) (Filed on 2/21/2012)

		Modified on 2/24/2012 (sv, COURT STAFF). (Entered: 02/21/2012)
02/21/2012	<a href="#">76</a>	Memorandum in Opposition by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re <a href="#">62</a> MOTION for Disclosure <i>United States' Motion to Set Dates for Expert Disclosures and Translation Stipulations</i> (Attachments: # <a href="#">1</a> Proposed Order)(Julian, Kenneth) (Filed on 2/21/2012) (Entered: 02/21/2012)
02/21/2012	<a href="#">77</a>	*** FILED IN ERROR. REFER TO DOCUMENT <a href="#">95</a> . *** 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: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit)(Pletcher, Anna) (Filed on 2/21/2012) Modified on 2/22/2012 (feriab, COURT STAFF). (Entered: 02/21/2012)
02/21/2012	<a href="#">78</a>	Memorandum in Opposition <a href="#">71</a> 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: # <a href="#">1</a> Declaration)(Linnett, Kelsey) (Filed on 2/21/2012) Modified on 2/24/2012 (sv, COURT STAFF). (Entered: 02/21/2012)
02/21/2012	<a href="#">79</a>	DECLARATION <a href="#">78</a> 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: # <a href="#">1</a> Exhibit)(Linnett, Kelsey) (Filed on 2/21/2012) Modified on 2/24/2012 (sv, COURT STAFF). (Entered: 02/21/2012)
02/21/2012	<a href="#">80</a>	Exhibits <a href="#">79 B1 to Declaration of Howard Parker in Support of United States' Opposition to Motion to Compel Production</a> 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	<a href="#">81</a>	Exhibits <a href="#">79 B2a to Declaration of Howard Parker in Support of United States' Opposition to Motion to Compel Production</a> 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	<a href="#">82</a>	Exhibits <a href="#">79 B2b to Declaration of Howard Parker in Support of United States' Opposition to Motion to Compel Production</a> 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	<a href="#">83</a>	Exhibits <a href="#">79 B-3a to Declaration of Howard Parker in Support of United States' Opposition to Motion to Compel Production</a> 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	<a href="#">84</a>	Exhibits <a href="#">79 B3b to Declaration of Howard Parker in Support of United States' Opposition to Motion to Compel Production</a> 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	<a href="#">85</a>	Exhibits <a href="#">79 B4 to Declaration of Howard Parker in Support of United States' Opposition to Motion to Compel Production</a> 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	<a href="#">86</a>	Exhibits <a href="#">79 C to Declaration of Howard Parker in Support of United States' Opposition to Motion to Compel Production</a> 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	<a href="#">87</a>	Exhibits <a href="#">79 D to Declaration of Howard Parker in Support of United States' Opposition to Motion to Compel Production</a> 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	<a href="#">88</a>	Exhibits <a href="#">79 E to Declaration of Howard Parker in Support of United States' Opposition to Motion to Compel Production</a> 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	<a href="#">89</a>	Exhibits <a href="#">79 F</a> 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	<a href="#">90</a>	Exhibits <a href="#">79 G</a> 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	<a href="#">91</a>	Exhibits <a href="#">79 H</a> 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	<a href="#">92</a>	Exhibits <a href="#">79 I</a> 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	<a href="#">93</a>	Exhibits <a href="#">79 J</a> 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	<a href="#">94</a>	Exhibits <a href="#">79 K</a> 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	<a href="#">95</a>	Memorandum in Opposition <a href="#">66</a> 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 # <a href="#">77</a> (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit)(Pletcher, Anna) (Filed on 2/21/2012) Modified on 2/24/2012 (sv, COURT STAFF). (Entered: 02/21/2012)
02/24/2012	<a href="#">96</a>	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 <a href="#">95</a> 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	<a href="#">97</a>	*** 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: # <a href="#">1</a> 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	<a href="#">98</a>	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	<a href="#">99</a>	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	<a href="#">100</a>	REPLY TO RESPONSE to Motion by Homy Hong-Ming Hsu re <a href="#">63</a> First MOTION for Discovery re <i>English-language Translations and Discovery Index</i> (Attachments: # <a href="#">1</a> Declaration of K. Lohmeyer in support of Reply, # <a href="#">2</a> Exhibit A to Decl. of K. Lohmeyer)(Lohmeyer Pounders, Kathryn) (Filed on 2/28/2012) (Entered: 02/28/2012)
02/28/2012	<a href="#">101</a>	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	<a href="#">102</a>	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	<a href="#">103</a>	REPLY TO RESPONSE to Motion by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re <a href="#">65</a> 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	<a href="#">104</a>	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 <a href="#">103</a> Reply to Response (Attachments: # <a href="#">1</a> Exhibit A)(Julian, Kenneth) (Filed on 2/28/2012) (Entered: 02/28/2012)
02/28/2012	<a href="#">105</a>	REPLY TO RESPONSE to Motion by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re <a href="#">95</a> Memorandum in Opposition, <a href="#">96</a> Memorandum in Opposition, <a href="#">77</a> Memorandum in Opposition, (Julian, Kenneth) (Filed on 2/28/2012) (Entered: 02/28/2012)
02/29/2012	<a href="#">106</a>	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	<a href="#">107</a>	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	<a href="#">108</a>	Certificate of Service by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. (1) <i>Manual Filing of Documents</i> ; (2) <i>Reply by EE and EL to Govt Oppn to Mtn for Order Enforcing Promise</i> ; and (3) <i>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	<a href="#">109</a>	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	<a href="#">110</a>	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	<a href="#">111</a>	Certificate of Service by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. 1) <i>Manual Filing of Document</i> ; 2) <i>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	<a href="#">112</a>	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	<a href="#">113</a>	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: # <a href="#">1</a> 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	<a href="#">115</a>	STIPULATION and [Proposed] <i>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	<b>ATTACHMENT REMOVED PURSUANT TO COURT ORDER (DOC#125)</b> Declaration of May Lee Heye in Support of <a href="#">110</a> 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	<a href="#">123</a>	ORDER MODIFYING Conditions of Pretrial Release as to Homy Hong-Ming Hsu re <a href="#">115</a> . 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	<a href="#">125</a>	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	<a href="#">127</a>	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	<a href="#">126</a>	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	<a href="#">129</a>	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	<a href="#">130</a>	Certificate of Service by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re 128 Sealed Document, <a href="#">127</a> Notice (Other) (Julian, Kenneth) (Filed on 4/11/2012) (Entered: 04/11/2012)
04/11/2012	<a href="#">131</a>	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	<a href="#">132</a>	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	<a href="#">133</a>	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	<a href="#">134</a>	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	<a href="#">135</a>	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: # <a href="#">1</a> Proposed Order)(Linnett, Kelsey) (Filed on 4/16/2012) (Entered: 04/16/2012)
04/16/2012	<a href="#">136</a>	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 <a href="#">135</a> . 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	<a href="#">137</a>	<b>*** FILED IN ERROR. PLEASE DISREGARD. ***</b> 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	<a href="#">138</a>	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	<a href="#">139</a>	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	<a href="#">140</a>	STIPULATION AND ORDER <i>RE 139</i> 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	<a href="#">141</a>	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	<a href="#">142</a>	ORDER MODIFYING CONDITIONS OF PRETRIAL RELEASE as to Homy Hong-Ming Hsu re <a href="#">141</a> . 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	<a href="#">143</a>	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	<a href="#">145</a>	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	<a href="#">146</a>	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	<a href="#">147</a>	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	<a href="#">148</a>	STIPULATION -- <i>Joint Stipulation for Pretrial Scheduling for Translations and [Proposed] Order</i> by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. <a href="#">147</a> 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	<a href="#">149</a>	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	<a href="#">150</a>	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: # <a href="#">1</a> Viewable Form) (mjj2S, COURT STAFF). (Entered: 06/20/2012)

07/10/2012	<a href="#">151</a>	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	<a href="#">152</a>	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	<a href="#">153</a>	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	<a href="#">154</a>	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	<a href="#">155</a>	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: # <a href="#">1</a> Declaration)(Parker, Howard) (Filed on 7/18/2012) (Entered: 07/18/2012)
07/18/2012	<a href="#">156</a>	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	<a href="#">157</a>	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	<a href="#">158</a>	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	<a href="#">159</a>	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: # <a href="#">1</a> Proposed Order)(Parker, Howard) (Filed on 7/27/2012) (Entered: 07/27/2012)
07/27/2012	<a href="#">160</a>	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	<a href="#">161</a>	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	<a href="#">162</a>	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: # <a href="#">1</a> Proposed Order)(Parker, Howard) (Filed on 7/31/2012) (Entered: 07/31/2012)
07/31/2012	<a href="#">163</a>	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. <a href="#">162</a> 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	<a href="#">164</a>	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: # <a href="#">1</a> Declaration, # <a href="#">2</a> Proposed Order)(Heye, May) (Filed on 8/7/2012) (Entered: 08/07/2012)
08/07/2012	<a href="#">165</a>	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	<a href="#">166</a>	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: # <a href="#">1</a> Declaration, # <a href="#">2</a> Proposed Order)(Heye, May) (Filed on 8/7/2012) (Entered: 08/07/2012)

		08/07/2012)
08/07/2012	<a href="#">167</a>	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	<a href="#">168</a>	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: # <a href="#">1</a> Proposed Order)(Julian, Kenneth) (Filed on 8/7/2012) (Entered: 08/07/2012)
08/07/2012	<a href="#">169</a>	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: # <a href="#">1</a> Notice of Lodging, # <a href="#">2</a> Declaration of Kenneth B. Julian, # <a href="#">3</a> Exhibits 1-4 to Julian Declaration, # <a href="#">4</a> Exhibits 5-7, # <a href="#">5</a> Exhibits 8-11, # <a href="#">6</a> Exhibits 12-15, # <a href="#">7</a> Exhibits 16-19, # <a href="#">8</a> Exhibits 20-25, # <a href="#">9</a> Exhibits 26-28, # <a href="#">10</a> Exhibits 29-32, # <a href="#">11</a> Proposed Order)(Julian, Kenneth) (Filed on 8/7/2012) (Entered: 08/07/2012)
08/07/2012	<a href="#">170</a>	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	<a href="#">171</a>	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: # <a href="#">1</a> Exhibit A to Motion, # <a href="#">2</a> Proposed Order Granting Motion)(Lohmeyer Ponders, Kathryn) (Filed on 8/7/2012) (Entered: 08/07/2012)
08/07/2012	<a href="#">172</a>	MOTION for Disclosure of <i>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: # <a href="#">1</a> Proposed Order Granting Motion)(Lohmeyer Ponders, Kathryn) (Filed on 8/7/2012) (Entered: 08/07/2012)
08/07/2012	<a href="#">173</a>	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	<a href="#">174</a>	NOTICE of Joinder by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re <a href="#">172</a> MOTION for Disclosure of <i>Grand Jury Transcripts</i> (Julian, Kenneth) (Filed on 8/7/2012) (Entered: 08/07/2012)
08/07/2012	<a href="#">175</a>	NOTICE of Joinder by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re <a href="#">171</a> 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	<a href="#">177</a>	CLERKS NOTICE - Received Voluminous Documents (see Notice of Manual Filing <a href="#">166</a> ) 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	<a href="#">176</a>	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	<a href="#">178</a>	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	<a href="#">179</a>	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 <a href="#">178</a> 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	<a href="#">180</a>	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: # <a href="#">1</a> Proposed Order)(Julian, Kenneth) (Filed on 8/21/2012) (Entered: 08/21/2012)
08/21/2012	<a href="#">181</a>	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	<a href="#">182</a>	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: # <a href="#">1</a> Proposed Order)(Julian, Kenneth) (Filed on 8/21/2012) (Entered: 08/21/2012)
08/21/2012	<a href="#">183</a>	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	<a href="#">184</a>	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: # <a href="#">1</a> Proposed Order Granting Motion to File Under Seal)(Lohmeyer Ponders, Kathryn) (Filed on 8/21/2012) (Entered: 08/21/2012)
08/21/2012	<a href="#">185</a>	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 <a href="#">184</a> 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	<a href="#">186</a>	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 <a href="#">172</a> 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	<a href="#">187</a>	*** FILED IN ERROR. DUPLICATE OF DOCKET # <a href="#">186</a> . *** 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 <a href="#">172</a> 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	<a href="#">188</a>	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 <a href="#">171</a> 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	<a href="#">189</a>	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: # <a href="#">1</a> Proposed Order)(Julian, Kenneth) (Filed on 8/21/2012) (Entered: 08/21/2012)
08/21/2012	<a href="#">190</a>	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: # <a href="#">1</a> Proposed Order)(Julian, Kenneth) (Filed on 8/21/2012) (Entered: 08/21/2012)
08/21/2012	<a href="#">191</a>	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 <a href="#">169</a> 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	<a href="#">194</a>	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	<a href="#">218</a>	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	<a href="#">192</a>	Joinder re <a href="#">189</a> 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	<a href="#">193</a>	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	<a href="#">195</a>	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	<a href="#">196</a>	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: # <a href="#">1</a> Declaration, # <a href="#">2</a> Proposed Order)(Heye, May) (Filed on 8/28/2012) (Entered: 08/28/2012)
08/28/2012	<a href="#">197</a>	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	<a href="#">198</a>	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: # <a href="#">1</a> Declaration, # <a href="#">2</a> Proposed Order)(Heye, May) (Filed on 8/28/2012) (Entered: 08/28/2012)
08/28/2012	<a href="#">199</a>	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: # <a href="#">1</a> Declaration)(Heye, May) (Filed on 8/28/2012) (Entered: 08/28/2012)
08/28/2012	<a href="#">200</a>	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: # <a href="#">1</a> Declaration)(Heye, May) (Filed on 8/28/2012) (Entered: 08/28/2012)
08/28/2012	<a href="#">201</a>	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	<a href="#">202</a>	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 <a href="#">186</a> Memorandum in Opposition, (Julian, Kenneth) (Filed on 8/28/2012) (Entered: 08/28/2012)
08/28/2012	<a href="#">203</a>	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	<a href="#">204</a>	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	<a href="#">205</a>	REPLY TO RESPONSE to Motion by Homy Hong-Ming Hsu re <a href="#">172</a> MOTION for Disclosure of Grand Jury Transcripts (Lohmeyer Pounders, Kathryn) (Filed on 8/28/2012) (Entered: 08/28/2012)
08/28/2012	<a href="#">206</a>	REPLY TO RESPONSE to Motion by Homy Hong-Ming Hsu re <a href="#">171</a> 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	<a href="#">207</a>	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 <a href="#">200</a> Memorandum In Opposition, (Parker, Howard) (Filed on 8/29/2012) (Entered: 08/29/2012)

08/30/2012	<a href="#">208</a>	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	<a href="#">209</a>	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: # <a href="#">1</a> Declaration, # <a href="#">2</a> Proposed Order)(Parker, Howard) (Filed on 8/30/2012) (Entered: 08/30/2012)
08/31/2012	<a href="#">210</a>	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	<a href="#">211</a>	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	<a href="#">212</a>	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	<a href="#">213</a>	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	<a href="#">214</a>	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	<a href="#">215</a>	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: # <a href="#">1</a> Proposed Order)(Julian, Kenneth) (Filed on 9/6/2012) (Entered: 09/06/2012)
09/06/2012	<a href="#">216</a>	Certificate of Service by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re <a href="#">214</a> Notice (Other),, <a href="#">215</a> 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	<a href="#">217</a>	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	<a href="#">219</a>	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	<a href="#">220</a>	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	<a href="#">221</a>	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	<a href="#">222</a>	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	<a href="#">223</a>	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	<a href="#">224</a>	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. <b>This is a text only entry. There is no document associated with this notice</b> (klhS, COURT STAFF) (Filed on 9/13/2012) (Entered: 09/13/2012)
09/13/2012	<a href="#">225</a>	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	<a href="#">226</a>	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	<a href="#">227</a>	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	<a href="#">228</a>	Statement re <a href="#">184</a> 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	<a href="#">229</a>	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	<a href="#">230</a>	MOTION to Seal Document <i>s -- 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: # <a href="#">1</a> Proposed Order)(Julian, Kenneth) (Filed on 9/19/2012) (Entered: 09/19/2012)
09/19/2012	<a href="#">231</a>	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: # <a href="#">1</a> Declaration of May Lee Heye in Support (Filed Under Seal), # <a href="#">2</a> Declaration of May Lee Heye in Support Attaching Exhibits A-K, JJ (Filed Under Seal), # <a href="#">3</a> Declaration of E. Kate Patchen in Support (Filed Under Seal))(Julian, Kenneth) (Filed on 9/19/2012) (Entered: 09/19/2012)
09/19/2012	<a href="#">232</a>	Memorandum in Opposition by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re <a href="#">231</a> 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	<a href="#">233</a>	REPLY TO RESPONSE to Motion by USA as to Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re <a href="#">232</a> Memorandum in Opposition, ( <i>Reply Filed Under Seal</i> ) (Julian, Kenneth) (Filed on 9/19/2012) (Entered: 09/19/2012)
09/19/2012	<a href="#">234</a>	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: # <a href="#">1</a> Proposed Order)(Julian, Kenneth) (Filed on 9/19/2012) (Entered: 09/19/2012)
09/19/2012	<a href="#">235</a>	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	<a href="#">236</a>	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: # <a href="#">1</a> Declaration of Kenneth Julian in Support, # <a href="#">2</a> Proposed Order)(Julian, Kenneth) (Filed on 9/19/2012) (Entered: 09/19/2012)
09/19/2012	<a href="#">237</a>	Memorandum in Opposition by USA as to Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re <a href="#">236</a> 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: # <a href="#">1</a> Declaration of Jacklin Chou Lem in Support (Redacted Version))(Julian, Kenneth) (Filed on 9/19/2012) (Entered: 09/19/2012)
09/19/2012	<a href="#">238</a>	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	<a href="#">239</a>	RESPONSE to Motion by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re <a href="#">236</a> 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: # <a href="#">1</a> Declaration of Kenneth B. Julian, # <a href="#">2</a> Exhibits A-C, # <a href="#">3</a> Exhibits D-O)(Julian, Kenneth) (Filed on 9/19/2012) (Entered: 09/19/2012)
09/19/2012	<a href="#">240</a>	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	<a href="#">241</a>	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	<a href="#">243</a>	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	<a href="#">242</a>	PLEA AGREEMENT as to Homy Hong-Ming Hsu (cl, COURT STAFF) (Filed on 9/26/2012) (Entered: 09/26/2012)
09/28/2012	<a href="#">244</a>	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	<a href="#">245</a>	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	<a href="#">246</a>	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	<a href="#">247</a>	SENTENCING MEMORANDUM by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. (Attachments: # <a href="#">1</a> Declaration of Kenneth B. Julian, # <a href="#">2</a> Declaration of Hwai-Tang Chen, # <a href="#">3</a> Notice of Lodging Corporate Resolutions)(Julian, Kenneth) (Filed on 10/8/2012) (Entered: 10/08/2012)
10/10/2012	<a href="#">248</a>	<b>ERRONEOUS FILING. SEE <a href="#">249</a></b> 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: # <a href="#">1</a> 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	<a href="#">249</a>	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: # <a href="#">1</a> Declaration)(Lem, Jacklin) (Filed on 10/10/2012) (Entered: 10/10/2012)
10/12/2012	<a href="#">250</a>	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	<a href="#">251</a>	Request for Judicial Notice by Eagle Eyes Traffic Industrial Co., Ltd., E-Lite Automotive, Inc. re <a href="#">250</a> Sentencing Memorandum, (Attachments: # <a href="#">1</a> Exhibit s 1 - 7, # <a href="#">2</a> Exhibit s 8 - 14, # <a href="#">3</a> Exhibit s 15 - 25, # <a href="#">4</a> Exhibit s 26 - 28)(Julian, Kenneth) (Filed on 10/12/2012) (Entered: 10/12/2012)