

**FILED**

**AUG 12 2011**

**RICHARD W. WIERING  
CLERK U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

JACKLIN CHOU LEM (Cal. Bar No. 255293)  
MAY LEE HEYE (Cal. Bar No. 209366)  
E. KATE PATCHEN (NY Reg. 41204634)  
HOWARD J. PARKER (Wash. Bar No. 07233)  
KELSEY C. LINNETT (Cal. Bar No. 274547)  
Antitrust Division  
U.S. Department of Justice  
450 Golden Gate Avenue  
Box 36046, Room 10-0101  
San Francisco, CA 94102-3478  
Tel: (415) 436-6660; Fax: (415) 436-6687  
jacklin.lem@usdoj.gov

Attorneys for the United States

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA

) No. CR 11-0488 RS  
)  
)  
)  
)  
)  
)  
)  
)  
)  
)  
)

v.

**[PROPOSED] ORDER SETTING  
CONDITIONS OF RELEASE,  
PENDING FURTHER HEARING  
CURRENTLY SET FOR AUGUST  
18, 2011**

HOMY HONG-MING HSU,

Defendant.


The defendant, Homy Hong-Ming Hsu, represented by Becky Walker James, and the government, represented by Howard J. Parker and E. Kate Patchen, appeared before this Court on August 12, 2011, for initial appearance, arraignment, and a detention hearing. The detention hearing was continued until August 18, 2011 at 9:30 a.m., or earlier. The matter was set for initial appearance before Judge Richard Seeborg on August 23, 2011 at 2:30 p.m.

The Court hereby **ORDERS**, pending posting of security for bond and satisfaction of certain additional preliminary steps, the defendant be released at the conclusion of the further detention hearing on August 18, 2011, on the following conditions:

- 1) Defendant shall appear at all proceedings as ordered by the Court and shall surrender for service of any sentence imposed.

- 1 2) Defendant shall not commit any federal, state or local crime.
- 2 3) Defendant shall not harass, threaten, intimidate, injure or tamper with, or retaliate against
- 3 any witness, victim, informant, juror, or officer of the Court, or obstruct any criminal
- 4 investigation.
- 5 4) Defendant shall not travel outside the Northern District of California.
- 6 5) Defendant shall report in person immediately upon release and thereafter as directed to
- 7 Pretrial Services.
- 8 6) Defendant shall surrender all passports and Visas to the Court and shall not apply for any
- 9 passports or other travel documents. Passports shall be deposited with the Clerk of the
- 10 Court.
- 11 7) Defendant shall maintain a residence at the following address: [REDACTED]
- 12 [REDACTED]
- 13 8) Defendant shall not change residence without prior approval of Pretrial Services.
- 14 9) Defendant shall comply with the following curfew: 11:00 p.m. to 6:00 a.m.
- 15 10) Defendant shall be subject to GPS electronic or voice track monitoring, to be reviewed at a
- 16 status hearing in 30 days. Defendant may leave home for the purpose of exercise,
- 17 shopping, medical appointments, court appearances, and employment.
- 18 11) Bond of \$1 million to be posted. Security for \$1 million bond consisting of:
- 19 a) Deed of Trust on unencumbered CA Parcel No. 8701-004-007 (estimated value
- 20 \$400,000), owned by Jimmy Chan;
- 21 b) Letter of credit of \$60,000 from Mega Bank; and
- 22 c) \$540,000 cash deposit by Eagle Eyes Traffic Industrial Co., Ltd.

25  
26 DATED: August 12, 2011

27   
28 HONORABLE NATHANAEL COUSINS  
United States Magistrate Judge  
Northern District of California