CLOSED,E-Filing,INTERPRETER,RELATE

U.S. District Court
California Northern District (San Francisco)
CRIMINAL DOCKET FOR CASE #: 3:11-cr-00061-RS-1

Case title: USA v. Hsu

Date Filed: 02/08/2011
Date Terminated: 03/29/2011

Plaintiff

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Date Filed	#	Docket Text
02/08/2011	1	INFORMATION as to Polo Shu-Sheng Hsu (1) count(s) 1. (rhw, COURT STAFF) (Filed on 2/8/2011) (Entered: 02/08/2011)
02/08/2011		CASE DESIGNATED for Electronic Filing. (rhw, COURT STAFF) (Filed on 2/8/2011) (Entered: 02/08/2011)
02/10/2011	2	MOTION to Establish Procedure for Crime Victim Notification by USA as to Polo Shu-Sheng Hsu. (Attachments: # 1 Attachment)(Heye, May) (Filed on 2/10/2011) (Entered: 02/10/2011)
02/10/2011	3	Proposed Order by USA as to Polo Shu-Sheng Hsu (Heye, May) (Filed on 2/10/2011) (Entered: 02/10/2011)
02/10/2011	4	ORDER ESTABLISHING PROCEDURE FOR CRIME VICTIM NOTIFICATION. Signed by Judge Hon. Richard Seeborg on 2/10/11. (cl, COURT STAFF) (Entered: 02/10/2011)
02/18/2011		Mandarin Interpreter Needed in case as to Polo Shu-Sheng Hsu (cl, COURT STAFF) (Filed on 2/18/2011) (Entered: 02/18/2011)
02/18/2011	5	CLERKS NOTICE SCHEDULING A HEARING DATE. Change of Plea Hearing and Expedited Sentencing Hearing set for 3/15/2011 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (cl, COURT STAFF) (Filed on 2/18/2011) (Entered: 02/18/2011)
02/22/2011	6	CLERKS NOTICE RESCHEDULING CHANGE OF PLEA AND SENTENCING HEARING. Change of Plea Hearing and Sentencing Hearing set for 3/29/2011 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (cl, COURT STAFF) (Filed on 2/22/2011) (Entered: 02/22/2011)
03/14/2011		Mandarin Interpreter Needed in case as to Polo Shu-Sheng Hsu (klhS, COURT

		STAFF) (Filed on 3/14/2011) (Entered: 03/14/2011)
03/15/2011	7	STIPULATION *and Proposed Order for Expedited Sentencing Under L.R. 32-1(b)* by USA as to Polo Shu-Sheng Hsu (Lem, Jacklin) (Filed on 3/15/2011) (Entered: 03/15/2011)
03/15/2011	8	SENTENCING MEMORANDUM by USA as to Polo Shu-Sheng Hsu , *Motion for Departure, and Request for Expedited Sentencing Under L.R. 32-1 (b)* (Attachments: # 1 Plea Agreement)(Lem, Jacklin) (Filed on 3/15/2011) (Entered: 03/15/2011)
03/15/2011	9	MOTION Rule 12.4 Certification of Organizational Victim by USA as to Polo Shu-Sheng Hsu. (Lem, Jacklin) (Filed on 3/15/2011) (Entered: 03/15/2011)
03/15/2011	10	Letter from Jacklin Chou Lem, Trial Attorney, United States Department of Justice, Antitrust Division as to Polo Shu-Sheng Hsu (Lem, Jacklin) (Filed on 3/15/2011) (Entered: 03/15/2011)
03/15/2011	11	Letter from Jacklin Chou Lem, Trial Attorney, United States Department of Justice, Antitrust Division as to Polo Shu-Sheng Hsu (Lem, Jacklin) (Filed on 3/15/2011) (Entered: 03/15/2011)
03/16/2011	12	Letter from Edward W. Swanson as to Polo Shu-Sheng Hsu (Swanson, Edward) (Filed on 3/16/2011) (Entered: 03/16/2011)
03/16/2011	13	NOTICE OF ATTORNEY APPEARANCE: Edward W. Swanson appearing for Polo Shu-Sheng Hsu (Swanson, Edward) (Filed on 3/16/2011) (Entered: 03/16/2011)
03/16/2011	14	Letter from Jacklin Chou Lem, Trial Attorney, United States Department of Justice, Antitrust Division as to Polo Shu-Sheng Hsu (Lem, Jacklin) (Filed on 3/16/2011) (Entered: 03/16/2011)
03/16/2011	15	CLERKS NOTICE SCHEDULING A STATUS CONFERENCE HEARING. Status Conference set for 3/22/2011 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (cl, COURT STAFF) (Filed on 3/16/2011) (Entered: 03/16/2011)
03/22/2011	16	Minute Entry for proceedings held before Judge Hon. Richard Seeborg:Status Conference as to Polo Shu-Sheng Hsu held on 3/22/2011 Sentencing set for 3/29/2011 02:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (Court Reporter Sahar Bartlett.) (cl, COURT STAFF) (Filed on 3/22/2011) (Entered: 03/22/2011)
03/23/2011	17	Notice of Related Case *in a Criminal Action* by USA as to Polo Shu-Sheng Hsu (Martin, Brigid) (Filed on 3/23/2011) (Entered: 03/23/2011)
03/25/2011	18	ORDER RELATING CASES CR 11-0061 RS AND CR 11-0166 RS. Signed by Judge Hon. Richard Seeborg on 3/25/11.(cl, COURT STAFF) (Filed on 3/25/2011) (Entered: 03/25/2011)
03/25/2011	19	Sealed Document as to Polo Shu-Sheng Hsu (rhw, COURT STAFF) (Filed on 3/25/2011) (Entered: 03/28/2011)
03/28/2011	20	STIPULATION AND ORDER FOR EXPEDITED SENTENCING as to Polo

		Shu-Sheng Hsu 7 Signed by Judge Hon. Richard Seeborg on 3/28/11. (cl, COURT STAFF) (Filed on 3/28/2011) (Entered: 03/28/2011)
03/28/2011	21	Sealed Document as to Polo Shu-Sheng Hsu (rhw, COURT STAFF) (Filed on 3/28/2011) (Entered: 03/29/2011)
03/28/2011	22	Sealed Document as to Polo Shu-Sheng Hsu (rhw, COURT STAFF) (Filed on 3/28/2011) (Entered: 03/29/2011)
03/28/2011	23	Sealed Document as to Polo Shu-Sheng Hsu (rhw, COURT STAFF) (Filed on 3/28/2011) (Entered: 03/29/2011)
03/29/2011	24	Minute Entry for proceedings held before Judge Magistrate Judge Joseph C. Spero:Initial Appearance as to Polo Shu-Sheng Hsu held on 3/29/2011, Arraignment as to Polo Shu-Sheng Hsu (1) Count 1 held on 3/29/2011, not guilty plea entered. I.D. of Counsel Hearing as to Polo Shu-Sheng Hsu held on 3/29/2011, Mandarin Interpreter Needed in case as to Polo Shu-Sheng Hsu. (Recording #FTR 9:53 to 10:01.) (rhw, COURT STAFF) (Filed on 3/29/2011) (Entered: 03/29/2011)
03/29/2011	25	ORDER Setting Conditions of Release as to Polo Shu-Sheng Hsu (1) O/R. Signed by Judge Magistrate Judge Joseph C. Spero on 3/29/11. (rhw, COURT STAFF) (Filed on 3/29/2011) (Entered: 03/29/2011)
03/29/2011	26	WAIVER OF INDICTMENT by Polo Shu-Sheng Hsu (rhw, COURT STAFF) (Filed on 3/29/2011) (Entered: 03/29/2011)
03/29/2011	28	Minute Entry for proceedings held before Judge Hon. Richard Seeborg:Change of Plea Hearing as to Polo Shu-Sheng Hsu held on 3/29/2011, Plea entered by Polo Shu-Sheng Hsu (1) Guilty Count 1Polo Shu-Sheng Hsu (1) Sentenced on counts Count 1. Mandarin Interpreter Needed in case as to Polo Shu-Sheng Hsu. Sentencing held on 3/29/2011 for Polo Shu-Sheng Hsu (1), Count(s) 1, custody for 180 days, $25,000 fine, $100 special assessment. (Court Reporter Joan Columbini.) (rhw, COURT STAFF) (Filed on 3/29/2011) (Entered: 03/31/2011)
03/30/2011	27	PLEA AGREEMENT as to Polo Shu-Sheng Hsu (cl, COURT STAFF) (Filed on 3/30/2011) (Entered: 03/30/2011)
03/31/2011	29	JUDGMENT in a Criminal Case as to Polo Shu-Sheng Hsu Signed by Judge Hon. Richard Seeborg on 3/30/11. (cl, COURT STAFF) (Filed on 3/31/2011) (Entered: 03/31/2011)
04/05/2011	30	PAYMENT RECORD CARD : payment of Special Assessment in the amount of $100.00 and Fine in the amount of $25,000.00 paid on 3/31/11 on behalf of Polo Shu-Sheng Hsu (rhw, COURT STAFF) (Filed on 4/5/2011) (Entered: 04/05/2011)
04/28/2011	31	Transcript of Proceedings as to Polo Shu-Sheng Hsu held on March 29, 2011, before Judge Richard Seeborg. Court Reporter/Transcriber Joan Marie Columbini, Telephone number 415-255-6842. 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 7/27/2011. (Columbini, Joan) (Filed on 4/28/2011) (Entered: 04/28/2011)
07/20/2011	32	Notice of Related Case *in a Criminal Action* by USA as to Polo Shu-Sheng Hsu (Parker, Howard) (Filed on 7/20/2011) (Entered: 07/20/2011)
07/21/2011	33	Certificate of Service by USA as to Polo Shu-Sheng Hsu re 32 Notice of Related Case *re Homy Hong-Ming Hsu* (Parker, Howard) (Filed on 7/21/2011) (Entered: 07/21/2011)
07/21/2011	34	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)
08/31/2011	35	Notice of Related Case *in a Criminal Action as to Sabry Lee (U.S.A), Inc.* by USA as to Polo Shu-Sheng Hsu (Attachments: # 1 Certificate/Proof of Service) (Linnett, Kelsey) (Filed on 8/31/2011) (Entered: 08/31/2011)
09/01/2011	36	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)
09/12/2011	37	Notice of Related Case *in Criminal Action* by USA as to Polo Shu-Sheng Hsu (Attachments: # 1 Certificate/Proof of Service)(Linnett, Kelsey) (Filed on 9/12/2011) (Entered: 09/12/2011)
09/13/2011	38	Certificate of Service by USA as to Polo Shu-Sheng Hsu re 37 Notice of Related Case *in Criminal Action* (Linnett, Kelsey) (Filed on 9/13/2011) (Entered: 09/13/2011)
09/13/2011	39	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)
02/24/2012	40	Notice of Related Case *in a Criminal Action* by USA as to Polo Shu-Sheng Hsu (Attachments: # 1 Certificate/Proof of Service)(Linnett, Kelsey) (Filed on 2/24/2012) (Entered: 02/24/2012)
02/27/2012	41	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) (Entered: 02/27/2012)