

E-Filing, REFSET-JCS

**U.S. District Court  
California Northern District (Oakland)  
CRIMINAL DOCKET FOR CASE #: 4:06-cr-00692-PJH-3**

Case title: USA v. Kim et al

Date Filed: 10/18/2006

Date Terminated: 03/19/2008

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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
10/18/2006	<a href="#">1</a>	INDICTMENT as to Il Ung Kim (1) count(s) 1, Young Bae Rha (2) count(s) 1, Gary Swanson (3) count(s) 1. (rhw, COURT STAFF) (Filed on 10/18/2006) (Entered: 10/18/2006)
10/18/2006		CASE DESIGNATED for Electronic Filing. (Entered: 10/18/2006)
10/18/2006		Summons Issued as to Gary Swanson; Initial Appearance set for 11/15/2006 09:30 AM before Hon. Edward M. Chen. (rhw, COURT STAFF) (Filed on 10/18/2006) (Entered: 10/19/2006)
10/24/2006	<a href="#">3</a>	Summons Returned Executed on 10/19/06 as to Gary Swanson (rhw, COURT STAFF) (Filed on 10/24/2006) (Entered: 10/24/2006)
11/15/2006	<a href="#">14</a>	Minute Entry for proceedings held before Judge Edward M. Chen :Initial appearance as to Gary Swanson not held on 11/15/2006 ; Initial Appearance set for 11/29/2006 09:30 AM before Hon. Edward M. Chen. (Tape #10:09-10:35a(26m).) (rhw, COURT STAFF) (Filed on 11/16/2006) Modified on 11/17/2006 (rhw, COURT STAFF). (Entered: 11/16/2006)
11/20/2006	<a href="#">16</a>	Letter from Niall E. Lynch <i>In Response To I.U. Kim's Letter Brief</i> as to Il Ung Kim, Young Bae Rha, Gary Swanson (Lynch, Niall) (Filed on 11/20/2006) (Entered: 11/20/2006)
11/27/2006	<a href="#">23</a>	MOTION for Discovery <i>For An Order Granting Limited Disclosure And Protection Of Grand Jury Materials</i> by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson. Motion Hearing set for 11/29/2006 02:30 PM in Courtroom 3, 17th Floor, San Francisco. (Lynch, Niall) (Filed on 11/27/2006) (Entered: 11/27/2006)
11/27/2006	<a href="#">24</a>	Memorandum in Support <i>Of Motion For An Order Granting Limited Disclosure And Protection Of Grand Jury Materials</i> by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson re <a href="#">23</a> MOTION for Discovery <i>For An Order Granting Limited Disclosure And Protection Of Grand Jury Materials</i> (Lynch, Niall) (Filed on 11/27/2006) (Entered: 11/27/2006)
11/27/2006	<a href="#">25</a>	*** <b>FILED IN ERROR. PLEASE REFER TO DOCUMENT <a href="#">27</a> .</b> *** MOTION for Protective Order <i>Granting Limited Disclosure And Protection of Grand Jury Materials</i> by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson. Motion Hearing set for 11/29/2006 02:30 PM in Courtroom 3, 17th Floor, San Francisco. (Lynch, Niall) (Filed on 11/27/2006) Modified on 11/27/2006 (feriab, COURT STAFF). (Entered: 11/27/2006)
11/27/2006	<a href="#">26</a>	Certificate of Service by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson re <a href="#">23</a> MOTION for Discovery <i>For An Order Granting Limited Disclosure And Protection Of Grand Jury Materials</i> , <a href="#">25</a> MOTION for

		Protective Order <i>Granting Limited Disclosure And Protection of Grand Jury Materials</i> , <a href="#">24</a> Memorandum in Support, (Lynch, Niall) (Filed on 11/27/2006) (Entered: 11/27/2006)
11/27/2006	<a href="#">27</a>	Proposed Order re <a href="#">24</a> Memorandum in Support,, <a href="#">23</a> MOTION for Discovery <i>For An Order Granting Limited Disclosure And Protection Of Grand Jury Materials</i> , <a href="#">26</a> Certificate of Service, by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson [ <i>Doc. 25 Incorrect</i> ] (Lynch, Niall) (Filed on 11/27/2006) (Entered: 11/27/2006)
11/28/2006	<a href="#">29</a>	Notice of Related Case [ <i>Stipulated</i> ]and ( <i>Proposed</i> ) Order and a Certificate of Service by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson (Lynch, Niall) (Filed on 11/28/2006) (Entered: 11/28/2006)
11/28/2006	<a href="#">30</a>	Certificate of Service by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson re <a href="#">29</a> Notice of Related Case " <i>CORRECTED</i> " (Lynch, Niall) (Filed on 11/28/2006) (Entered: 11/28/2006)
11/29/2006	<a href="#">31</a>	Minute Entry for proceedings held before Judge Phyllis J. Hamilton : Trial Setting Hearing as to Il Ung Kim, Gary Swanson held on 11/29/2006, Motion Hearing as to Il Ung Kim, Gary Swanson held on 11/29/2006 re <a href="#">23</a> MOTION for Discovery <i>For An Order Granting Limited Disclosure And Protection Of Grand Jury Materials</i> filed by USA. Trial Setting Hearing set for 2/7/2007 02:30 PM before Hon. Phyllis J. Hamilton. (Court Reporter Katherine Powell.) (nah, COURT STAFF) (Filed on 11/29/2006) (Entered: 11/29/2006)
11/29/2006	<a href="#">34</a>	Minute Entry for proceedings held before Judge Edward M. Chen : Initial Appearance as to Gary Swanson held on 11/29/2006, Arraignment as to Gary Swanson (3) Count 1 held on 11/29/2006, not guilty plea entered. Added attorney John J. Bartko for Gary Swanson, John F. McLean for Gary Swanson. (Tape #9:57-10:02a(5m).) (rhw, COURT STAFF) (Filed on 11/29/2006) (Entered: 11/30/2006)
11/29/2006	<a href="#">35</a>	ORDER releasing defendant on own recognizance as to Gary Swanson . Signed by Judge Edward M. Chen on 11/29/06. (rhw, COURT STAFF) (Filed on 11/29/2006) (Entered: 11/30/2006)
11/30/2006	<a href="#">32</a>	Proposed Order re <a href="#">24</a> Memorandum in Support,, <a href="#">23</a> MOTION for Discovery <i>For An Order Granting Limited Disclosure And Protection Of Grand Jury Materials</i> by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson [ <i>Revised</i> ] <i>Order Granting Limited Disclosure And Protection Of Grand Jury Materials</i> (Lynch, Niall) (Filed on 11/30/2006) (Entered: 11/30/2006)
11/30/2006	<a href="#">36</a>	REVISED ORDER GRANTING LIMITED DISCLOSURE AND PROTECTION OF GRAND JURY MATERIALS as to Il Ung Kim, Young Bae Rha, Gary Swanson re <a href="#">32</a> Proposed Order, filed by USA . Signed by Judge Phyllis J. Hamilton on 11/30/06. (nah, COURT STAFF) (Filed on 11/30/2006) (Entered: 11/30/2006)
12/01/2006	<a href="#">37</a>	STIPULATION AND ORDER RELATING CASE IN A CRIMINAL ACTION. CR-06-0692 PJH and CR-06-752 SI ARE RELATED as to Il Ung Kim, Young Bae Rha, Gary Swanson re <a href="#">29</a> Notice of Related Case filed by USA . Signed by Judge Phyllis J. Hamilton on 12/1/06. (nah, COURT

		STAFF) (Filed on 12/1/2006) (Entered: 12/01/2006)
12/05/2006	<a href="#">38</a>	STIPULATION AND <i>[PROPOSED]</i> ORDER EXCLUDING TIME UNDER THE SPEEDY TRIAL ACT and Certificate of Service by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson (Lynch, Niall) (Filed on 12/5/2006) (Entered: 12/05/2006)
12/06/2006	<a href="#">39</a>	STIPULATION AND ORDER EXCLUDING TIME UNDER THE SPEEDY TRIAL ACT as to Il Ung Kim, Gary Swanson <a href="#">38</a> Stipulation filed by USA . Signed by Judge Phyllis J. Hamilton on 12/6/06. (nah, COURT STAFF) (Filed on 12/6/2006) (Entered: 12/06/2006)
12/29/2006	42	TRANSCRIPT of Proceedings as to Il Ung Kim, Young Bae Rha, Gary Swanson held on Nov. 29, 2006 before Judge Hamilton. Court Reporter: Katherine Powell. (lsk, COURT STAFF) (Filed on 12/29/2006) (Entered: 01/03/2007)
01/03/2007	<a href="#">40</a>	Notice of Related Case <i>[STIPULATED]</i> and attached Certificate of Service by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson (Lynch, Niall) (Filed on 1/3/2007) (Entered: 01/03/2007)
01/03/2007	<a href="#">41</a>	Proposed Order re <a href="#">40</a> Notice of Related Case by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson (Lynch, Niall) (Filed on 1/3/2007) (Entered: 01/03/2007)
01/08/2007	<a href="#">43</a>	ORDER RELATING CASE: CR-06-0819 MMC is related to CR-06-0692 PJH as to Il Ung Kim, Young Bae Rha, Gary Swanson re <a href="#">40</a> Notice of Related Case filed by USA . Signed by Judge Phyllis J. Hamilton on 1/8/07. (nah, COURT STAFF) (Filed on 1/8/2007) (Entered: 01/08/2007)
01/09/2007	<a href="#">44</a>	MOTION for Bill of Particulars <i>Notice of Motion and Memorandum of Points and Authorities</i> by Gary Swanson. Motion Hearing set for 2/7/2007 02:30 PM in Courtroom 3, 17th Floor, San Francisco. (Attachments: # <a href="#">1</a> Proposed Order)(Bartko, John) (Filed on 1/9/2007) (Entered: 01/09/2007)
01/09/2007	<a href="#">45</a>	Declaration of John F. McLean in Support of <a href="#">44</a> MOTION for Bill of Particulars <i>Notice of Motion and Memorandum of Points and Authorities</i> by Gary Swanson re <a href="#">44</a> MOTION for Bill of Particulars <i>Notice of Motion and Memorandum of Points and Authorities</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C)(Bartko, John) (Filed on 1/9/2007) (Entered: 01/09/2007)
01/24/2007	<a href="#">55</a>	MOTION for Bill of Particulars <i>RESPONSE</i> by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson. (Lynch, Niall) (Filed on 1/24/2007) (Entered: 01/24/2007)
01/24/2007	<a href="#">56</a>	Declaration of Niall E. Lynch in Support of <a href="#">55</a> MOTION for Bill of Particulars <i>RESPONSE</i> by USA, USA as to Il Ung Kim, Gary Swanson re <a href="#">55</a> MOTION for Bill of Particulars <i>RESPONSE</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G# <a href="#">8</a> Exhibit H# <a href="#">9</a> Exhibit I)(Lynch, Niall) (Filed on 1/24/2007) (Entered: 01/24/2007)
01/24/2007	<a href="#">58</a>	Certificate of Service by USA as to Il Ung Kim, Gary Swanson re <a href="#">56</a>

		Declaration in Support,, <a href="#">55</a> MOTION for Bill of Particulars <i>RESPONSE</i> , 57 Response to Motion (Lynch, Niall) (Filed on 1/24/2007) (Entered: 01/24/2007)
01/24/2007	<a href="#">69</a>	Sealed Document as to Il Ung Kim, Young Bae Rha, Gary Swanson (rhw, COURT STAFF) (Filed on 1/24/2007) (Entered: 02/05/2007)
01/24/2007	<a href="#">70</a>	Sealed Document as to Il Ung Kim, Young Bae Rha, Gary Swanson (rhw, COURT STAFF) (Filed on 1/24/2007) (Entered: 02/05/2007)
01/31/2007	<a href="#">67</a>	REPLY TO RESPONSE to Motion by Gary Swanson re <a href="#">44</a> MOTION for Bill of Particulars <i>Notice of Motion and Memorandum of Points and Authorities</i> (McLean, John) (Filed on 1/31/2007) (Entered: 01/31/2007)
01/31/2007	<a href="#">68</a>	Declaration of WILLIAM I. EDLUND in Support of <a href="#">67</a> Reply to Response by Gary Swanson re <a href="#">67</a> Reply to Response (Attachments: # <a href="#">1</a> Exhibit A) (McLean, John) (Filed on 1/31/2007) (Entered: 01/31/2007)
02/02/2007	<a href="#">71</a>	Sealed Document as to Il Ung Kim, Young Bae Rha, Gary Swanson (rhw, COURT STAFF) (Filed on 2/2/2007) (Entered: 02/05/2007)
02/08/2007	<a href="#">72</a>	Minute Entry for proceedings held before Judge Phyllis J. Hamilton :Motion Hearing as to Il Ung Kim, Gary Swanson held on 2/7/2007 re 50 MOTION for Disclosure filed by Il Ung Kim,, <a href="#">44</a> MOTION for Bill of Particulars <i>Notice of Motion and Memorandum of Points and Authorities</i> filed by Gary Swanson,, 46 MOTION for Bill of Particulars filed by Il Ung Kim. Status Re: Defendants' Motions for Bill of Particulars set for 2/14/2007 02:30 PM. (Court Reporter Leo Mankiewicz.) (nah, COURT STAFF) (Filed on 2/8/2007) (Entered: 02/08/2007)
02/12/2007	<a href="#">73</a>	STIPULATION AND [PROPOSED] ORDER CONTINUING HEARING AND EXCUDING TIME UNDER SPEEDY TRIAL ACT WITH CERTIFICATE OF SERVICE by USA as to Il Ung Kim, Gary Swanson (Lynch, Niall) (Filed on 2/12/2007) (Entered: 02/12/2007)
02/13/2007	<a href="#">74</a>	STIPULATION AND ORDER CONTINUING HEARING AND EXCLUDING TIME UNDER THE SPEEDY TRIAL ACT as to Il Ung Kim, Gary Swanson <a href="#">73</a> Stipulation filed by USA. Defendants' Motions for Bill of Particulars set for 2/28/2007 02:30 PM. Signed by Judge Phyllis J. Hamilton on 2/13/07. (nah, COURT STAFF) (Filed on 2/13/2007) (Entered: 02/13/2007)
02/27/2007	<a href="#">75</a>	STATUS REPORT <i>Re Meet and Confer on Response to Defendants' Motions for Bills of Particulars</i> by Gary Swanson (Edlund, William) (Filed on 2/27/2007) (Entered: 02/27/2007)
02/27/2007	<a href="#">76</a>	Declaration of John F. McLean in Support of <a href="#">75</a> Status Report by Gary Swanson re <a href="#">75</a> Status Report <i>re Meet and Confer on Response to Defendants' Motions for Bills of Particulars</i> (Edlund, William) (Filed on 2/27/2007) (Entered: 02/27/2007)
02/27/2007	<a href="#">78</a>	*** FILED IN ERROR. PLEASE SEE DOCKET # <a href="#">79</a> . *** Letter from Niall E. Lynch to the Hon. Phyllis J. Hamilton dated 2/27/07 as to Gary Swanson (Attachments: # <a href="#">1</a> Exhibit Stipulation and [Proposed]Order

		In Response to Gary Swanson's Motion for Bill of Particulars# <a href="#">2</a> Exhibit Summary of Government's Case Against Gary Swanson)(Lynch, Niall) (Filed on 2/27/2007) Modified on 2/28/2007 (ewn, COURT STAFF). (Entered: 02/27/2007)
02/27/2007	<a href="#">79</a>	Letter from Niall E. Lynch [ <i>Corrected</i> ] to Hon. Phyllis J. Hamilton dtd 2/27/07 as to Gary Swanson (Attachments: # <a href="#">1</a> Exhibit Stipulation and [Proposed] Order in Response to Swanson's Motion for Bill of Particulars# <a href="#">2</a> Exhibit Summary of Gov.'s Case Against Gary Swanson)(Lynch, Niall) (Filed on 2/27/2007) (Entered: 02/27/2007)
02/28/2007	<a href="#">80</a>	Declaration of John F. McLean in Support of <a href="#">75</a> Status Report by Gary Swanson re <a href="#">75</a> Status Report ( <i>Corrected Declaration</i> ) (McLean, John) (Filed on 2/28/2007) (Entered: 02/28/2007)
02/28/2007	81	TRANSCRIPT of Proceedings as to Il Ung Kim, Gary Swanson held on 2/7/07 before Judge Phyllis J. Hamilton. Court Reporter: Leo T. Mankiewicz. (rhw, COURT STAFF) (Filed on 2/28/2007) (Entered: 02/28/2007)
02/28/2007	<a href="#">84</a>	Minute Entry for proceedings held before Judge Phyllis J. Hamilton :Motion Hearing as to Il Ung Kim, Gary Swanson held on 2/28/2007 re <a href="#">44</a> MOTION for Bill of Particulars <i>Notice of Motion and Memorandum of Points and Authorities</i> filed by Gary Swanson, 46 MOTION for Bill of Particulars filed by Il Ung Kim. Motion Hearing set for 7/11/2007 02:30 PM. Pretrial Conference set for 8/22/2007 02:30 PM. Jury Trial set for 9/10/2007 08:30 AM.(Court Reporter Jim Yeomans.) (nah, COURT STAFF) (Filed on 2/28/2007) (Entered: 03/01/2007)
03/01/2007	<a href="#">82</a>	NOTICE OF ATTORNEY APPEARANCE Charles Philip Reichmann appearing for USA. (Reichmann, Charles) (Filed on 3/1/2007) (Entered: 03/01/2007)
03/01/2007	<a href="#">83</a>	RESPONSE to Motion by USA as to Gary Swanson <i>Stipulation and [Proposed]Order Responding to Swanson's Motion for Bill of Particulars</i> (Attachments: # <a href="#">1</a> Exhibit Summary of the Government's Case Against Gary Swanson)(Lynch, Niall) (Filed on 3/1/2007) (Entered: 03/01/2007)
03/02/2007	<a href="#">86</a>	STIPULATION AND ORDER IN RESPONSE TO DEFENDANT GARY SWANSON'S MOTION FOR BILL OF PARTICULARS as to Gary Swanson <a href="#">83</a> Response to Motion, filed by USA, . Signed by Judge Phyllis J. Hamilton on 3/1/07. (nah, COURT STAFF) (Filed on 3/2/2007) (Entered: 03/02/2007)
03/02/2007	<a href="#">87</a>	ORDER FOR PRETRIAL PREPARATION FOR CRIMINAL JURY TRIAL as to Il Ung Kim, Gary Swanson . Signed by Judge Phyllis J. Hamilton on 3/2/07. (nah, COURT STAFF) (Filed on 3/2/2007) (Entered: 03/02/2007)
03/07/2007	<a href="#">88</a>	Proposed Order by USA as to Il Ung Kim, Gary Swanson <i>Excluding Time Under The Speedy Trial Act</i> (Lynch, Niall) (Filed on 3/7/2007) (Entered: 03/07/2007)
03/08/2007	<a href="#">89</a>	ORDER EXCLUDING TIME UNDER THE SPEEDY TRIAL ACT as to Il Ung Kim, Gary Swanson re <a href="#">88</a> Proposed Order filed by USA . Signed by

		Judge Phyllis J. Hamilton on 3/8/07. (nah, COURT STAFF) (Filed on 3/8/2007) (Entered: 03/08/2007)
04/11/2007	<a href="#">90</a>	MOTION to Compel <i>Discovery; Memorandum of Points and Authorities in Support</i> by Gary Swanson. Motion Hearing set for 5/9/2007 02:30 PM in Courtroom 3, 17th Floor, San Francisco. (McLean, John) (Filed on 4/11/2007) (Entered: 04/11/2007)
04/11/2007	<a href="#">91</a>	Declaration of John F. McLean in Support of <a href="#">90</a> MOTION to Compel <i>Discovery; Memorandum of Points and Authorities in Support</i> by Gary Swanson re <a href="#">90</a> MOTION to Compel <i>Discovery; Memorandum of Points and Authorities in Support of Motion to Compel Discovery</i> (Attachments: # <a href="#">1</a> Exhibit A-E# <a href="#">2</a> Exhibit F-J# <a href="#">3</a> Exhibit K-S)(McLean, John) (Filed on 4/11/2007) (Entered: 04/11/2007)
04/11/2007	<a href="#">92</a>	Proposed Order re <a href="#">90</a> MOTION to Compel <i>Discovery; Memorandum of Points and Authorities in Support</i> by Gary Swanson (McLean, John) (Filed on 4/11/2007) (Entered: 04/11/2007)
04/16/2007	<a href="#">93</a>	Letter from Niall E. Lynch to Nichole Heuerman Re Korean Translator as to Il Ung Kim, Young Bae Rha, Gary Swanson (Lynch, Niall) (Filed on 4/16/2007) (Entered: 04/16/2007)
04/24/2007	121	Sealed Document as to Il Ung Kim, Young Bae Rha, Gary Swanson (rhw, COURT STAFF) (Filed on 4/24/2007) (Entered: 05/04/2007)
04/24/2007	122	Sealed Document as to Il Ung Kim, Young Bae Rha, Gary Swanson (rhw, COURT STAFF) (Filed on 4/24/2007) (Entered: 05/04/2007)
04/25/2007	<a href="#">102</a>	DECLARATION of Niall E. Lynch by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson <i>In Response To Swanson's Motion To Compel Disclosure</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G# <a href="#">8</a> Exhibit H# <a href="#">9</a> Exhibit I)(Lynch, Niall) (Filed on 4/25/2007) (Entered: 04/25/2007)
04/25/2007	<a href="#">103</a>	RESPONSE to Motion by USA as to Gary Swanson re <a href="#">90</a> MOTION to Compel <i>Discovery; Memorandum of Points and Authorities in Support</i> , <a href="#">102</a> Declaration in Opposition, (Cousins, Nathanael) (Filed on 4/25/2007) (Entered: 04/25/2007)
04/25/2007	<a href="#">104</a>	Minute Entry for proceedings held before Judge Phyllis J. Hamilton :Motion Hearing as to Il Ung Kim re 97 MOTION to Withdraw as Attorney by Christopher M. Curran. filed by Il Ung Kim, Scheduling Request as to Gary Swanson held on 4/25/2007. Change of Plea and Sentencing Hearing as to Il Ung Kim set for 5/2/2007 02:30 PM before Hon. Phyllis J. Hamilton. Motion Hearing as to Gary Swanson set for 5/9/2007 02:30 PM before Hon. Phyllis J. Hamilton. (Court Reporter Kathy Wyatt.) (nah, COURT STAFF) (Filed on 4/25/2007) (Entered: 04/26/2007)
04/25/2007	123	Sealed Document as to Il Ung Kim, Young Bae Rha, Gary Swanson (rhw, COURT STAFF) (Filed on 4/25/2007) (Entered: 05/04/2007)
04/27/2007	<a href="#">105</a>	NOTICE OF ATTORNEY APPEARANCE May Lee Heye appearing for USA. (Heye, May) (Filed on 4/27/2007) (Entered: 04/27/2007)



04/30/2007	<a href="#">107</a>	*** <b>FILED IN ERROR. PLEASE SEE DOCKET # <a href="#">111</a></b> .*** MOTION to Continue <i>Trial Date</i> by Gary Swanson. Motion Hearing set for 5/9/2007 02:30 PM in Courtroom 3, 17th Floor, San Francisco. (McLean, John) (Filed on 4/30/2007) Modified on 5/1/2007 (ewn, COURT STAFF). (Entered: 04/30/2007)
04/30/2007	<a href="#">108</a>	Declaration of John J. Bartko in Support of <a href="#">107</a> MOTION to Continue <i>Trial Date</i> by Gary Swanson re <a href="#">107</a> MOTION to Continue <i>Trial Date</i> (Attachments: # <a href="#">1</a> Exhibit A-G)(McLean, John) (Filed on 4/30/2007) (Entered: 04/30/2007)
04/30/2007	<a href="#">109</a>	Proposed Order re <a href="#">107</a> MOTION to Continue <i>Trial Date</i> by Gary Swanson (McLean, John) (Filed on 4/30/2007) (Entered: 04/30/2007)
04/30/2007	<a href="#">111</a>	MOTION to Continue <i>Trial Date</i> <b>CORRECTION OF DOCKET # <a href="#">107</a></b> by Gary Swanson. Motion Hearing set for 5/9/2007 02:30 PM in Courtroom 3, 17th Floor, San Francisco. (McLean, John) (Filed on 4/30/2007) (Entered: 04/30/2007)
05/02/2007	<a href="#">114</a>	REPLY TO RESPONSE to Motion by Gary Swanson re <a href="#">90</a> MOTION to Compel <i>Discovery; Memorandum of Points and Authorities in Support</i> (McLean, John) (Filed on 5/2/2007) (Entered: 05/02/2007)
05/02/2007	<a href="#">115</a>	Declaration of John F. McLean in Support of <a href="#">114</a> Reply to Response by Gary Swanson re <a href="#">114</a> Reply to Response ( <i>Second Declaration</i> ) (Attachments: # <a href="#">1</a> Exhibit A through D)(McLean, John) (Filed on 5/2/2007) (Entered: 05/02/2007)
05/03/2007	<a href="#">119</a>	RESPONSE to Motion by USA as to Gary Swanson <i>To Continue Trial Date</i> (Lynch, Niall) (Filed on 5/3/2007) (Entered: 05/03/2007)
05/03/2007	<a href="#">120</a>	DECLARATION of Niall E. Lynch in Opposition to <a href="#">119</a> Response to Motion by USA as to Gary Swanson re <a href="#">119</a> Response to Motion <i>To Continue Trial Date</i> (Attachments: # <a href="#">1</a> Exhibit A *** # <a href="#">2</a> Exhibit B <b>FILED IN ERROR. PLEASE SEE DOCKET # <a href="#">127</a></b> .*** # <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D)(Lynch, Niall) (Filed on 5/3/2007) Modified on 5/4/2007 (ewn, COURT STAFF). (Entered: 05/03/2007)
05/04/2007	<a href="#">127</a>	Exhibits <b>CORRECTED EXHIBIT B</b> by USA as to Gary Swanson re <a href="#">120</a> Declaration in Opposition, (Lynch, Niall) (Filed on 5/4/2007) (Entered: 05/04/2007)
05/09/2007	<a href="#">130</a>	Minute Entry for proceedings held before Judge Phyllis J. Hamilton :Motion Hearing as to Gary Swanson held on 5/9/2007. (Court Reporter: Catherine Edwards) (rbe, COURT STAFF) (Filed on 5/9/2007) (Entered: 05/09/2007)
05/14/2007	<a href="#">131</a>	WAIVER of Speedy Trial by Gary Swanson (Lynch, Niall) (Filed on 5/14/2007) (Entered: 05/14/2007)
05/15/2007	<a href="#">132</a>	Amended Order for Pretrial Preparation for criminal jury trial as to Gary Swanson. Signed by Judge Phyllis J. Hamilton on 05/15/07. (rbe, COURT STAFF) (Filed on 5/15/2007) (Entered: 05/15/2007)
05/15/2007	<a href="#">133</a>	STIPULATION AND ORDER permitting defendant Swanson's waiver of

		speedy trial act. Signed by Judge Phyllis J. Hamilton on 05/15/07. (rbe, COURT STAFF) (Filed on 5/15/2007) (Entered: 05/15/2007)
05/16/2007	<a href="#">134</a>	MOTION for Discovery <i>by Issuance of Subpoena Duces Tecum</i> by Gary Swanson. Motion Hearing set for 6/13/2007 02:30 PM in Courtroom 3, 17th Floor, San Francisco. (McLean, John) (Filed on 5/16/2007) (Entered: 05/16/2007)
05/16/2007	<a href="#">135</a>	Declaration of John F. McLean in Support of <a href="#">134</a> MOTION for Discovery <i>by Issuance of Subpoena Duces Tecum</i> by Gary Swanson re <a href="#">134</a> MOTION for Discovery <i>by Issuance of Subpoena Duces Tecum</i> (McLean, John) (Filed on 5/16/2007) (Entered: 05/16/2007)
05/16/2007	<a href="#">136</a>	Proposed Order re <a href="#">135</a> Declaration in Support, <a href="#">134</a> MOTION for Discovery <i>by Issuance of Subpoena Duces Tecum</i> by Gary Swanson (McLean, John) (Filed on 5/16/2007) (Entered: 05/16/2007)
05/17/2007		Set/Reset Hearings as to Gary Swanson: Pretrial Conference set for 11/7/2007 02:30 PM. Jury Trial set for 11/26/2007 08:30 AM. (Entered: 05/17/2007)
05/18/2007	<a href="#">137</a>	RESPONSE by USA as to Gary Swanson <i>Motion For Issuance of Rule 17(c) Subpoena Non-Opposition By U.S.</i> (Lynch, Niall) (Filed on 5/18/2007) (Entered: 05/18/2007)
05/21/2007	<a href="#">138</a>	ORDER GRANTING DEFENDANT GARY SWANSON'S MOTION TO ISSUE SUBPOENA DUCES TECUM granting <a href="#">134</a> Motion for Discovery as to Gary Swanson (3). Signed by Judge Phyllis J. Hamilton on 5/21/07. (nah, COURT STAFF) (Entered: 05/21/2007)
06/13/2007	<a href="#">142</a>	NOTICE of Appearance of Neal J. Reynolds on Behalf of U.S. International Trade Commission by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson (Reynolds, Neal) (Filed on 6/13/2007) (Entered: 06/13/2007)
06/13/2007	<a href="#">143</a>	NOTICE of Entry of Appearance of James M. Lyons on behalf of United States International Trade Commission by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson (Lyons, James) (Filed on 6/13/2007) (Entered: 06/13/2007)
06/13/2007	<a href="#">144</a>	NOTICE of Appearance of June Brown on behalf of the United States International Trade Commission by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson (Brown, June) (Filed on 6/13/2007) (Entered: 06/13/2007)
06/13/2007	<a href="#">145</a>	MOTION to Quash <i>Subpoena of Defendant Gary Swanson filed on behalf of the United States International Trade Commission</i> by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson. Motion Hearing set for 7/25/2007 02:30 PM in Courtroom 3, 17th Floor, San Francisco. (Attachments: # <a href="#">1</a> Attachment to Motion to Quash# <a href="#">2</a> Cover Sheet for Attachment B to Motion to Quash# <a href="#">3</a> Declaration of Neal J. Reynolds# <a href="#">4</a> Exhibit to Reynolds Declaration# <a href="#">5</a> Cover Sheet for Attachment C# <a href="#">6</a> Declaration of Chairman Pearson# <a href="#">7</a> Att C, Exhibit# <a href="#">8</a> Court Order to Quash 1985)(Reynolds, Neal) (Filed on 6/13/2007) (Entered: 06/13/2007)
06/18/2007	<a href="#">148</a>	NOTICE OF ATTORNEY APPEARANCE for the Department of Commerce (rhw, COURT STAFF) (Filed on 6/18/2007) (Entered: 06/19/2007)

06/18/2007		Attorney Michael David Panzera for Department of Commerce added. (Entered: 06/19/2007)
06/18/2007	151	TRANSCRIPT of Proceedings as to Gary Swanson held on 5/9/07 before Judge Phyllis J. Hamilton. Court Reporter: Catherine L. Edwards. (rhw, COURT STAFF) (Filed on 6/18/2007) (Entered: 06/20/2007)
06/19/2007	<a href="#">149</a>	MOTION to Quash <i>by Department of Commerce</i> by USA as to Gary Swanson. Motion Hearing set for 7/25/2007 02:30 PM. (Attachments: # <a href="#">1</a> Memorandum in Support of Motion to Quash# <a href="#">2</a> Proposed Order Proposed Order on Motion to Quash)(Panzera, Michael) (Filed on 6/19/2007) (Entered: 06/19/2007)
06/19/2007	<a href="#">150</a>	NOTICE OF ATTORNEY APPEARANCE Michael David Panzera appearing for USA. <i>Department of Commerce</i> (Panzera, Michael) (Filed on 6/19/2007) (Entered: 06/19/2007)
07/10/2007	<a href="#">152</a>	STIPULATION <i>and [Proposed Order]</i> by Gary Swanson (Edlund, William) (Filed on 7/10/2007) (Entered: 07/10/2007)
07/11/2007	<a href="#">153</a>	Proposed Order by Gary Swanson <i>and Request to Excuse Defendant Gary Swanson from Attending Hearing on July 25, 2007 and Declaration of John F. McLean in Support Thereof</i> (McLean, John) (Filed on 7/11/2007) (Entered: 07/11/2007)
07/11/2007	<a href="#">154</a>	Memorandum In Opposition <i>to Motion of U.S. International Trade Commission to Quash Subpoena Duces Tecum Under Rule 17(c) of the Federal Rules of Criminal Procedure</i> by Gary Swanson re <a href="#">145</a> MOTION to Quash (McLean, John) (Filed on 7/11/2007) (Entered: 07/11/2007)
07/11/2007	<a href="#">155</a>	Declaration of John F. McLean in Support of <a href="#">154</a> Memorandum In Opposition by Gary Swanson re <a href="#">154</a> Memorandum In Opposition <i>to Motions to Quash Subpoena Duces Tecum</i> (Attachments: # <a href="#">1</a> Exhibit A-D# <a href="#">2</a> Exhibit E-G# <a href="#">3</a> Exhibit H-I# <a href="#">4</a> Exhibit J-L)(McLean, John) (Filed on 7/11/2007) (Entered: 07/11/2007)
07/11/2007	<a href="#">156</a>	Proposed Order re <a href="#">154</a> Memorandum In Opposition by Gary Swanson <i>Denying the U.S. International Trade Commission's Motion to Quash Subpoena Duces Tecum</i> (McLean, John) (Filed on 7/11/2007) (Entered: 07/11/2007)
07/12/2007	<a href="#">157</a>	STIPULATION AND ORDER as to Gary Swanson <a href="#">152</a> Stipulation filed by Gary Swanson. Signed by Judge Phyllis J. Hamilton on 7/12/07. (nah, COURT STAFF) (Filed on 7/12/2007) (Entered: 07/12/2007)
07/12/2007	<a href="#">158</a>	ORDER EXCUSING DEFENDANT GARY SWANSON FROM ATTENDING HEARING ON JULY 25, 2007 as to Gary Swanson re <a href="#">153</a> Proposed Order filed by Gary Swanson. Signed by Judge Phyllis J. Hamilton on 7/12/07. (nah, COURT STAFF) (Filed on 7/12/2007) (Entered: 07/12/2007)
07/12/2007	<a href="#">159</a>	Letter from Niall E. Lynch <i>requesting four additional trial days</i> as to Gary Swanson (Lynch, Niall) (Filed on 7/12/2007) (Entered: 07/12/2007)

07/12/2007	<a href="#">160</a>	Proposed Order re <a href="#">159</a> Letter by USA as to Gary Swanson <i>Requesting An Additional Four Days To Present Its Case-In-Chief</i> (Lynch, Niall) (Filed on 7/12/2007) (Entered: 07/12/2007)
07/13/2007	<a href="#">161</a>	Letter from John F. McLean as to Gary Swanson (McLean, John) (Filed on 7/13/2007) (Entered: 07/13/2007)
07/18/2007	<a href="#">162</a>	REPLY TO RESPONSE to Motion by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson <i>Reply to Opposition of Defendant Gary Swanson to International Trade Commission Motion to Quash</i> (Attachments: # <a href="#">1</a> Affidavit Declaration of Neal Reynolds for Reply to Opposition to Motion to Quash)(Reynolds, Neal) (Filed on 7/18/2007) (Entered: 07/18/2007)
07/25/2007	<a href="#">163</a>	Minute Entry for proceedings held before Judge Phyllis J. Hamilton :Motion Hearing as to Gary Swanson held on 7/25/2007 re <a href="#">145</a> MOTION to Quash filed by USA. (Court Reporter Starr Wilson.) (nah, COURT STAFF) (Filed on 7/25/2007) (Entered: 07/26/2007)
07/27/2007	<a href="#">164</a>	ORDER granting <a href="#">145</a> Motion to Quash as to Gary Swanson (3). Signed by Judge Phyllis J. Hamilton on 7/27/07. (pjhlc3, COURT STAFF) (Entered: 07/27/2007)
08/02/2007	165	TRANSCRIPT of Proceedings as to Gary Swanson held on 7/25/07 before Judge Hamilton. Court Reporter: Starr Wilson. (lsk, COURT STAFF) (Filed on 8/2/2007) (Entered: 08/08/2007)
10/22/2007	<a href="#">167</a>	NOTICE of UNITED STATES' AMENDED SUMMARY OF THE GOVERNMENT'S CASE AGAINST GARY SWANSON by USA as to Gary Swanson (Attachments: # <a href="#">1</a> Exhibit Exhibit 1# <a href="#">2</a> Exhibit Exhibit 2# <a href="#">3</a> Certificate of Service)(Lynch, Niall) (Filed on 10/22/2007) (Entered: 10/22/2007)
10/22/2007	204	Sealed Document as to Gary Swanson (rhw, COURT STAFF) (Filed on 10/22/2007) (Entered: 10/26/2007)
10/23/2007	<a href="#">168</a>	NOTICE <i>Certification of Organizational Victims Under Fed. R. Crim. P. 12.4 (a)(2)</i> by USA as to Gary Swanson (Cousins, Nathanael) (Filed on 10/23/2007) (Entered: 10/23/2007)
10/24/2007	<a href="#">169</a>	PRETRIAL CONFERENCE STATEMENT by USA as to Gary Swanson ( <i>Jointly Filed by USA and Defendant</i> ) (Cousins, Nathanael) (Filed on 10/24/2007) (Entered: 10/24/2007)
10/24/2007	<a href="#">170</a>	NOTICE OF EXPERT WITNESS TESTIMONY by USA as to Gary Swanson (Attachments: # <a href="#">1</a> Certificate of Service)(Patchen, Elieka) (Filed on 10/24/2007) (Entered: 10/24/2007)
10/24/2007	<a href="#">171</a>	Declaration of E. Kate Patchen in Support of <a href="#">170</a> Notice (Other) by USA as to Gary Swanson re <a href="#">170</a> Notice (Other) (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> ) (Patchen, Elieka) (Filed on 10/24/2007) (Entered: 10/24/2007)
10/24/2007	<a href="#">172</a>	Proposed Jury Instructions by Gary Swanson (McLean, John) (Filed on 10/24/2007) (Entered: 10/24/2007)

10/24/2007	<a href="#">173</a>	Proposed Jury Instructions by Gary Swanson ( <i>Blind Copy</i> ) (McLean, John) (Filed on 10/24/2007) (Entered: 10/24/2007)
10/24/2007	<a href="#">174</a>	MOTION to Exclude <i>In Limine Certain Email</i> by USA as to Gary Swanson. Motion Hearing set for 11/7/2007 02:30 PM in Courtroom 3, 17th Floor, San Francisco. (Attachments: # <a href="#">1</a> Certificate of Service)(Patchen, Elieka) (Filed on 10/24/2007) (Entered: 10/24/2007)
10/24/2007	<a href="#">175</a>	Declaration of E. Kate Patchen in Support of <a href="#">174</a> MOTION to Exclude <i>In Limine Certain Email</i> by USA as to Gary Swanson re <a href="#">174</a> MOTION to Exclude <i>In Limine Certain Email</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2) (Patchen, Elieka) (Filed on 10/24/2007) (Entered: 10/24/2007)
10/24/2007	<a href="#">176</a>	Proposed Order re <a href="#">174</a> MOTION to Exclude <i>In Limine Certain Email</i> , <a href="#">175</a> Declaration in Support, by USA as to Gary Swanson (Patchen, Elieka) (Filed on 10/24/2007) (Entered: 10/24/2007)
10/24/2007	<a href="#">177</a>	Proposed Form of Verdict by Gary Swanson (McLean, John) (Filed on 10/24/2007) (Entered: 10/24/2007)
10/24/2007	<a href="#">178</a>	Proposed Jury Instructions by USA as to Gary Swanson <i>JOINTLY-PROPOSED</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2)(Lynch, Niall) (Filed on 10/24/2007) (Entered: 10/24/2007)
10/24/2007	<a href="#">179</a>	MOTION in Limine <i>To Permit Evidence Of Or Reference To Plea and Non Prosecution Agreements</i> by USA as to Gary Swanson. Motion Hearing set for 11/7/2007 02:30 PM in Courtroom 3, 17th Floor, San Francisco. (Attachments: # <a href="#">1</a> Attachment)(Heye, May) (Filed on 10/24/2007) (Entered: 10/24/2007)
10/24/2007	<a href="#">180</a>	MOTION in Limine <i>to Restrict Defendant's Use of Expert Economic Testimony</i> by USA as to Gary Swanson. Motion Hearing set for 11/7/2007 02:30 PM in Courtroom 3, 17th Floor, San Francisco. (Attachments: # <a href="#">1</a> Proposed Order)(Cousins, Nathanael) (Filed on 10/24/2007) (Entered: 10/24/2007)
10/24/2007	<a href="#">181</a>	Declaration of May Lee Heye in Support of <a href="#">179</a> MOTION in Limine <i>To Permit Evidence Of Or Reference To Plea and Non Prosecution Agreements</i> by USA as to Gary Swanson re <a href="#">179</a> MOTION in Limine <i>To Permit Evidence Of Or Reference To Plea and Non Prosecution Agreements</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4# <a href="#">5</a> # <a href="#">6</a> # <a href="#">7</a> )(Heye, May) (Filed on 10/24/2007) (Entered: 10/24/2007)
10/24/2007	<a href="#">182</a>	Proposed Order re <a href="#">181</a> Declaration in Support, <a href="#">179</a> MOTION in Limine <i>To Permit Evidence Of Or Reference To Plea and Non Prosecution Agreements</i> by USA as to Gary Swanson (Attachments: # <a href="#">1</a> Attachment 1)(Heye, May) (Filed on 10/24/2007) (Entered: 10/24/2007)
10/24/2007	<a href="#">183</a>	NOTICE <i>United States' Notice of Intent to Use F.R.E. 1006 Evidence</i> by USA as to Gary Swanson (Reichmann, Charles) (Filed on 10/24/2007) Modified on 10/25/2007 (ewn, COURT STAFF). (Entered: 10/24/2007)
10/24/2007	<a href="#">184</a>	Proposed Jury Instructions by USA as to Gary Swanson <i>Proposed Joint Jury Instructions</i> (Reichmann, Charles) (Filed on 10/24/2007) Modified on

		10/25/2007 (ewn, COURT STAFF). (Entered: 10/24/2007)
10/24/2007	<a href="#">185</a>	Proposed Jury Instructions by USA as to Gary Swanson <i>United States' Proposed Separate Jury Instructions</i> (Reichmann, Charles) (Filed on 10/24/2007) Modified on 10/25/2007 (ewn, COURT STAFF). (Entered: 10/24/2007)
10/24/2007	<a href="#">186</a>	MOTION in Limine by Gary Swanson. Motion Hearing set for 11/7/2007 02:30 PM in Courtroom 3, 17th Floor, San Francisco. (Bunzel, Robert) (Filed on 10/24/2007) (Entered: 10/24/2007)
10/24/2007	<a href="#">187</a>	*** <b>FILED IN ERROR. PLEASE SEE DOCKET # <a href="#">203</a></b> . *** Memorandum in Support of <i>Motion in Limine No. 1</i> by Gary Swanson re <a href="#">186</a> MOTION in Limine (Bunzel, Robert) (Filed on 10/24/2007) Modified on 10/26/2007 (ewn, COURT STAFF). (Entered: 10/24/2007)
10/24/2007	<a href="#">188</a>	Memorandum in Support of <i>Motion In Limine No. 2</i> by Gary Swanson re <a href="#">186</a> MOTION in Limine (Bunzel, Robert) (Filed on 10/24/2007) (Entered: 10/24/2007)
10/24/2007	<a href="#">189</a>	Memorandum in Support of <i>Motion In Limine No. 3</i> by Gary Swanson re <a href="#">186</a> MOTION in Limine (Bunzel, Robert) (Filed on 10/24/2007) (Entered: 10/24/2007)
10/24/2007	<a href="#">190</a>	Declaration of JOHN F. McLEAN in Support of <a href="#">186</a> MOTION in Limine by Gary Swanson re <a href="#">186</a> MOTION in Limine <i>Nos. 1, 2 and 3</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G)(Bunzel, Robert) (Filed on 10/24/2007) (Entered: 10/24/2007)
10/24/2007	<a href="#">191</a>	Exhibits to <i>Declaration of John F. McLean</i> by Gary Swanson re <a href="#">190</a> Declaration in Support, (Attachments: # <a href="#">1</a> Exhibit I# <a href="#">2</a> Exhibit J# <a href="#">3</a> Exhibit K# <a href="#">4</a> Exhibit L# <a href="#">5</a> Exhibit M# <a href="#">6</a> Exhibit N)(Bunzel, Robert) (Filed on 10/24/2007) (Entered: 10/24/2007)
10/24/2007	<a href="#">192</a>	Proposed Form of Verdict by USA as to Gary Swanson <i>United States' Proposed Special Verdict Form</i> (Reichmann, Charles) (Filed on 10/24/2007) Modified on 10/25/2007 (ewn, COURT STAFF). (Entered: 10/24/2007)
10/24/2007	<a href="#">193</a>	Exhibits to <i>Declaration of John F. McLean</i> by Gary Swanson re <a href="#">190</a> Declaration in Support, (Attachments: # <a href="#">1</a> Exhibit P# <a href="#">2</a> Exhibit Q# <a href="#">3</a> Exhibit R# <a href="#">4</a> Exhibit S# <a href="#">5</a> Exhibit T# <a href="#">6</a> Exhibit U# <a href="#">7</a> Exhibit V# <a href="#">8</a> Exhibit W) (Bunzel, Robert) (Filed on 10/24/2007) (Entered: 10/24/2007)
10/24/2007	<a href="#">194</a>	Proposed Order re <a href="#">186</a> MOTION in Limine by Gary Swanson <i>Motion No. 1</i> (Bunzel, Robert) (Filed on 10/24/2007) (Entered: 10/24/2007)
10/24/2007	<a href="#">195</a>	Proposed Order re <a href="#">186</a> MOTION in Limine by Gary Swanson <i>Motion No. 2</i> (Bunzel, Robert) (Filed on 10/24/2007) (Entered: 10/24/2007)
10/24/2007	<a href="#">196</a>	MOTION in Limine <i>United States' Motion in limine to Exclude Evidence from the (I) International Trade Commission and Department of Commerce Investigations and (II) Filings to the Securities and Exchange Commission</i> by USA as to Gary Swanson. (Attachments: # <a href="#">1</a> Declaration of Charles P. Reichmann in Support of United States' Motion in limine to Exclude

		Evidence from the (I) International Trade Commission and Department of Commerce Investigations and (II) Filings to the Securities and Exchange Commission# <a href="#">2</a> Proposed Order)(Reichmann, Charles) (Filed on 10/24/2007) Modified on 10/25/2007 (ewn, COURT STAFF). (Entered: 10/24/2007)
10/24/2007	<a href="#">197</a>	Proposed Order re <a href="#">186</a> MOTION in Limine by Gary Swanson <i>Motion No. 3</i> (Bunzel, Robert) (Filed on 10/24/2007) (Entered: 10/24/2007)
10/24/2007	<a href="#">198</a>	TRIAL MEMORANDUM by USA as to Gary Swanson (Lynch, Niall) (Filed on 10/24/2007) Modified on 10/26/2007 (ewn, COURT STAFF). (Entered: 10/24/2007)
10/24/2007	<a href="#">199</a>	PRETRIAL MEMORANDUM of <i>Law Regarding Coconspirator Statements and Pretrial Factual Proffer</i> by USA as to Gary Swanson (Heye, May) (Filed on 10/24/2007) Modified on 10/25/2007 (ewn, COURT STAFF). (Entered: 10/24/2007)
10/24/2007	<a href="#">200</a>	Declaration of Niall E. Lynch in Support of <a href="#">199</a> Pretrial Memorandum by USA as to Gary Swanson re <a href="#">199</a> Pretrial Memorandum of <i>Law regarding Coconspirator Statements and Pretrial Factual Proffer</i> (Attachments: # <a href="#">1</a> Exhibit 1 through 5# <a href="#">2</a> Exhibit 6 through 8# <a href="#">3</a> Exhibit 9 through 15# <a href="#">4</a> Exhibit 16 through 22# <a href="#">5</a> Exhibit 23# <a href="#">6</a> Exhibit 24# <a href="#">7</a> Exhibit 25# <a href="#">8</a> Exhibit 26)(Heye, May) (Filed on 10/24/2007) Modified on 10/25/2007 (ewn, COURT STAFF). (Entered: 10/24/2007)
10/24/2007	<a href="#">201</a>	Exhibits 27-28 to <i>Declaration of Niall E. Lynch in Support of Memorandum of Law Regarding Conconspirator Statements and Pretrial Factual Proffer</i> by USA as to Gary Swanson re <a href="#">200</a> Declaration in Support, (Attachments: # <a href="#">1</a> Exhibit 29 through 30# <a href="#">2</a> Exhibit 31 through 34# <a href="#">3</a> Exhibit 35 through 37# <a href="#">4</a> Exhibit 38 through 39# <a href="#">5</a> Exhibit 40 through 42)(Heye, May) (Filed on 10/24/2007) Modified on 10/25/2007 (ewn, COURT STAFF). (Entered: 10/24/2007)
10/24/2007	205	Sealed Document as to Gary Swanson (rhw, COURT STAFF) (Filed on 10/24/2007) (Entered: 10/26/2007)
10/25/2007	<a href="#">202</a>	WITNESS LIST by USA as to Gary Swanson (Lynch, Niall) (Filed on 10/25/2007) (Entered: 10/25/2007)
10/25/2007	<a href="#">203</a>	Memorandum in Support of <i>Motion In Limine No. 1 [CORRECTION OF DOCKET # 187]</i> by Gary Swanson re <a href="#">186</a> MOTION in Limine, <a href="#">187</a> Memorandum in Support (Bunzel, Robert) (Filed on 10/25/2007) (Entered: 10/25/2007)
10/26/2007	<a href="#">206</a>	Minute Entry for proceedings held before Judge Phyllis J. Hamilton :Telephone Conference as to Gary Swanson held on 10/26/2007. (Court Reporter Not Reported.) (nah, COURT STAFF) (Filed on 10/26/2007) (Entered: 10/26/2007)
10/26/2007	<a href="#">207</a>	*** FILED IN ERROR. PLEASE SEE DOCKET # <a href="#">208</a> . *** NOTICE Of Summary Under Rule 16 About Expert Testimony by Winston Krone by Gary Swanson (Bartko, John) (Filed on 10/26/2007) Modified on 10/29/2007 (ewn, COURT STAFF). (Entered: 10/26/2007)

10/26/2007	<a href="#">208</a>	NOTICE of Summary Under Rule 16 About Expert Testimony By Harvey Applebaum [CORRECTION OF DOCKET #207] by Gary Swanson (Bartko, John) (Filed on 10/26/2007) (Entered: 10/26/2007)
10/26/2007	<a href="#">209</a>	NOTICE Of Summary Under Rule 16 About Expert Testimony By Jerry Hausman by Gary Swanson (Bartko, John) (Filed on 10/26/2007) (Entered: 10/26/2007)
10/26/2007	<a href="#">210</a>	NOTICE Of Summary Under Rule 16 About Expert Testimony By Winston Krone by Gary Swanson (Bartko, John) (Filed on 10/26/2007) (Entered: 10/26/2007)
10/26/2007	<a href="#">211</a>	NOTICE And Summary of Testimony By Expert Witness, Kwang Park by Gary Swanson (Bartko, John) (Filed on 10/26/2007) (Entered: 10/26/2007)
10/31/2007	<a href="#">212</a>	WITNESS LIST by Gary Swanson <i>Supplemental</i> (Bartko, John) (Filed on 10/31/2007) (Entered: 10/31/2007)
10/31/2007	<a href="#">213</a>	RESPONSE by USA as to Gary Swanson <a href="#">188</a> Memorandum in Support filed by Gary Swanson <i>U.S. Opposition to Defendant's Motion in Limine No.2 to Exclude Evidence about (1) Corporate Guilty Pleas and (2) Corporate Fines</i> (Heye, May) (Filed on 10/31/2007) (Entered: 10/31/2007)
10/31/2007	<a href="#">214</a>	RESPONSE by USA as to Gary Swanson <a href="#">203</a> Memorandum in Support filed by Gary Swanson <i>U.S. Response to Defendant's No.1 Motion in Limine to Exclude Evidence</i> (Patchen, Elieka) (Filed on 10/31/2007) (Entered: 10/31/2007)
10/31/2007	<a href="#">215</a>	Declaration of E. Kate Patchen in Support of <a href="#">214</a> Response by USA as to Gary Swanson re <a href="#">214</a> <i>Response to Defendant's Motion in Limine No.1</i> (Attachments: # <a href="#">1</a> Exhibit 1 through 8)(Patchen, Elieka) (Filed on 10/31/2007) (Entered: 10/31/2007)
10/31/2007	<a href="#">216</a>	Proposed Jury Instructions by USA as to Gary Swanson [SUPPLEMENT] TO US' PROPOSED SEPARATE JURY INSTRUCTIONS (Lynch, Niall) (Filed on 10/31/2007) (Entered: 10/31/2007)
10/31/2007	<a href="#">217</a>	*** FILED IN ERROR. PLEASE SEE DOCKET # <a href="#">218</a> . *** RESPONSE to Motion by USA as to Gary Swanson <i>OPPOSITION TO MOTION IN LIMINE NO. 3 TO EXCLUDE EVIDENCE RE (1) AUCTION BID-RIGGING (2) NON-DRAM PRODUCTS, AND (3) DRAM BUYERS OTHER THAN 6 OEMs NAMED IN INDICTMENT</i> (Lynch, Niall) (Filed on 10/31/2007) Modified on 10/31/2007 (feriab, COURT STAFF). Modified on 11/1/2007 (ewn, COURT STAFF). (Entered: 10/31/2007)
10/31/2007	<a href="#">218</a>	RESPONSE to Motion by USA as to Gary Swanson <i>US' OPPOSITION TO MOTION IN LIMINE NO. 3 TO EXCLUDE EVIDENCE RE (1) AUCTION BID-RIGGING (2) NON-DRAM PRODUCTS, AND (3) DRAM BUYERS OTHER THAN 6 OEMs NAMED IN INDICTMENT</i> (Lynch, Niall) (Filed on 10/31/2007) (Entered: 10/31/2007)
10/31/2007	<a href="#">219</a>	OBJECTION by Gary Swanson <i>to Exhibits Submitted by the United States</i> (Bunzel, Robert) (Filed on 10/31/2007) (Entered: 10/31/2007)



10/31/2007	<a href="#">220</a>	OBJECTION by Gary Swanson <i>to the Government's Separately Proposed Jury Instructions</i> (Bunzel, Robert) (Filed on 10/31/2007) (Entered: 10/31/2007)
10/31/2007	<a href="#">221</a>	Memorandum in Opposition by Gary Swanson re <a href="#">180</a> MOTION in Limine <i>to Restrict Defendant's Use of Expert Economic Testimony</i> , <a href="#">196</a> MOTION in Limine <i>United States' Motion in limine to Exclude Evidence from the (I) International Trade Commission and Department of Commerce Investigations and (II) Filings to the Securities and Exchange Commission</i> MOTION in Limine <i>United States' Motion in limine to Exclude Evidence from the (I) International Trade Commission and Department of Commerce Investigations and (II) Filings to the Securities and Exchange Commission</i> MOTION in Limine <i>United States' Motion in limine to Exclude Evidence from the (I) International Trade Commission and Department of Commerce Investigations and (II) Filings to the Securities and Exchange Commission</i> (Bunzel, Robert) (Filed on 10/31/2007) (Entered: 10/31/2007)
10/31/2007	<a href="#">222</a>	Memorandum in Opposition by Gary Swanson re <a href="#">199</a> Pretrial Memorandum of Law Regarding <i>Co-Conspirator Statements and Government's Pretrial Factual Proffer</i> (Bunzel, Robert) (Filed on 10/31/2007) (Entered: 10/31/2007)
10/31/2007	<a href="#">223</a>	Memorandum in Opposition by Gary Swanson re <a href="#">179</a> MOTION in Limine <i>To Permit Evidence Of Or Reference To Plea and Non Prosecution Agreements</i> (Bunzel, Robert) (Filed on 10/31/2007) (Entered: 10/31/2007)
10/31/2007	<a href="#">224</a>	Memorandum in Opposition by Gary Swanson re <a href="#">174</a> MOTION to Exclude <i>In Limine Certain Email</i> (Bunzel, Robert) (Filed on 10/31/2007) (Entered: 10/31/2007)
10/31/2007	<a href="#">225</a>	Declaration of Robert H. Bunzel in Support of <a href="#">221</a> Memorandum in Opposition,, by Gary Swanson re <a href="#">221</a> Memorandum in Opposition,, (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3)(Bunzel, Robert) (Filed on 10/31/2007) (Entered: 10/31/2007)
10/31/2007	<a href="#">226</a>	MOTION for Leave to File ( <i>Unopposed</i> ) by USA as to Gary Swanson. Motion Hearing set for 11/7/2007 02:30 PM in Courtroom 3, 17th Floor, San Francisco. (Attachments: # <a href="#">1</a> Proposed Order)(Cousins, Nathanael) (Filed on 10/31/2007) (Entered: 10/31/2007)
10/31/2007	<a href="#">227</a>	MOTION to Exclude <i>Governments Motion to Exclude Defendants Expert Testimony Under Fed. R. Crim. P. 16(d), Fed. R. Evid. 401, 403, 702, 703, and Daubert; and Request for Daubert Hearing</i> by USA as to Gary Swanson. (Attachments: # <a href="#">1</a> Declaration of Nathanael Cousins# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4# <a href="#">5</a> Exhibit 5# <a href="#">6</a> Exhibit 6# <a href="#">7</a> Exhibit 7# <a href="#">8</a> Exhibit 8)(Cousins, Nathanael) (Filed on 10/31/2007) (Entered: 10/31/2007)
10/31/2007	<a href="#">228</a>	Proposed Order by USA as to Gary Swanson <i>to Exclude Defendant's Expert Testimony</i> (Cousins, Nathanael) (Filed on 10/31/2007) (Entered: 10/31/2007)
11/01/2007	<a href="#">229</a>	NOTICE of Change of Attorney for <i>International Trade Commission</i> by USA as to Il Ung Kim, Young Bae Rha, Gary Swanson (Reynolds, Neal) (Filed on 11/1/2007) (Entered: 11/01/2007)

11/01/2007	<a href="#">230</a>	ORDER REFERRING CASE to Magistrate Judge Joseph C. Spero for Settlement as to Gary Swanson. Signed by Judge Phyllis J. Hamilton on 11/1/07. (nah, COURT STAFF) (Filed on 11/1/2007) (Entered: 11/01/2007)
11/01/2007	<a href="#">231</a>	ORDER re: response to Daubert motion. Signed by Judge Phyllis J. Hamilton on 11/1/07. (pjhlc3, COURT STAFF) (Filed on 11/1/2007) (Entered: 11/01/2007)
11/01/2007	<a href="#">232</a>	ORDER GRANTING GOVERNMENT'S UNOPPOSED MOTION SEEKING LEAVE TO FILE granting <a href="#">226</a> Motion for Leave to File as to Gary Swanson (3). Signed by Judge Phyllis J. Hamilton on 11/1/07. (nah, COURT STAFF) (Entered: 11/02/2007)
11/05/2007	<a href="#">233</a>	NOTICE OF SETTLEMENT CONFERENCE AND SETTLEMENT CONFERENCE ORDER as to Gary Swanson. A Settlement Conference is set for 11/14/2007, at 9:30 a.m., in Courtroom A, 15th Floor, San Francisco. Settlement Conference Statements shall be LODGED with Magistrate Spero's Chambers (NOT electronically filed) no later than 11/7/2007. Signed by Magistrate Judge Joseph C. Spero on 11/5/2007. (jcssec, COURT STAFF) (Filed on 11/5/2007) (Entered: 11/05/2007)
11/05/2007	<a href="#">234</a>	Memorandum in Opposition by Gary Swanson re <a href="#">227</a> MOTION to Exclude <i>Governments Motion to Exclude Defendants Expert Testimony Under Fed. R. Crim. P. 16(d), Fed. R. Evid. 401, 403, 702, 703, and Daubert; and Request for Daubert Hearing</i> MOTION to Exclude <i>Governments Motion to Exclude Defendants Expert Testimony Under Fed. R. Crim. P. 16(d), Fed. R. Evid. 401, 403, 702, 703, and Daubert; and Request for Daubert Hearing</i> (Bunzel, Robert) (Filed on 11/5/2007) (Entered: 11/05/2007)
11/05/2007	<a href="#">235</a>	Declaration of William I. Edlund in Support of <a href="#">234</a> Memorandum in Opposition, by Gary Swanson re <a href="#">234</a> Memorandum in Opposition, <i>to United States' Daubert Motion</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4# <a href="#">5</a> Exhibit 5# <a href="#">6</a> Exhibit 6)(Bunzel, Robert) (Filed on 11/5/2007) (Entered: 11/05/2007)
11/07/2007	<a href="#">236</a>	Minute Entry for proceedings held before Judge Phyllis J. Hamilton :Pretrial Conference as to Gary Swanson held on 11/7/2007. (Court Reporter Jim Yeomans.) (nah, COURT STAFF) (Filed on 11/7/2007) (Entered: 11/08/2007)
11/08/2007		Jury Selection set for 11/16/2007 08:30AM. (Entered: 11/08/2007)
11/08/2007	<a href="#">237</a>	Declaration of Robert H. Bunzel in Support of <a href="#">186</a> MOTION in Limine by Gary Swanson re <a href="#">186</a> MOTION in Limine <i>No. 1 and in support of continuance remedy per United States' Response Memo <a href="#">214</a> at p. 10:1-5</i> (Bunzel, Robert) (Filed on 11/8/2007) (Entered: 11/08/2007)
11/08/2007	<a href="#">238</a>	Minute Entry for proceedings held before Judge Phyllis J. Hamilton :Status Conference as to Gary Swanson held on 11/8/2007. Pretrial Conference set for 1/16/2008 01:30 PM. Jury Trial set for 2/4/2008 08:30 AM.(Court Reporter Sylvia Russo.) (nah, COURT STAFF) (Filed on 11/8/2007) Modified on 11/29/2007 (nah, COURT STAFF). (Entered: 11/09/2007)

11/09/2007	<a href="#">239</a>	PRETRIAL MEMORANDUM <i>Supplemental Memorandum Regarding Coconspirator Statements</i> by USA as to Gary Swanson (Lynch, Niall) (Filed on 11/9/2007) (Entered: 11/09/2007)
11/13/2007	<a href="#">240</a>	RESPONSE to Motion by Gary Swanson re <a href="#">239</a> Pretrial Memorandum ( <i>Supplemental</i> ) <i>Regarding Coconspirator Statements</i> (Bunzel, Robert) (Filed on 11/13/2007) (Entered: 11/13/2007)
11/13/2007	<a href="#">241</a>	*** <b>FILED IN ERROR. PLEASE SEE DOCKET # 243</b> . *** Declaration of Robert H. Bunzel in Support of <a href="#">240</a> Response to Motion by Gary Swanson re <a href="#">240</a> Response to Motion <i>By United States Regarding Coconspirator Statements</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit A# <a href="#">3</a> Exhibit B)(Bunzel, Robert) (Filed on 11/13/2007) Modified on 11/14/2007 (ewn, COURT STAFF). (Entered: 11/13/2007)
11/13/2007	244	TRANSCRIPT of Proceedings as to Gary Swanson held on 2/28/07 before Judge Hamilton. Court Reporter: James Yeomans. (Isk, COURT STAFF) (Filed on 11/13/2007) (Entered: 11/14/2007)
11/14/2007	<a href="#">242</a>	RESPONSE to Motion by Gary Swanson re <a href="#">239</a> Pretrial Memorandum <i>Regarding Coconspirator Statements</i> <b>CORRECTION OF DOCKET #240</b> (Bunzel, Robert) (Filed on 11/14/2007) (Entered: 11/14/2007)
11/14/2007	<a href="#">243</a>	Declaration of Robert H. Bunzel in Support of <a href="#">240</a> Response to Motion by Gary Swanson re <a href="#">240</a> Response to Motion <i>Regarding Coconspirator Statements</i> [ <b>CORRECTION OF DOCKET # 241</b> ] (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B)(Bunzel, Robert) (Filed on 11/14/2007) (Entered: 11/14/2007)
11/14/2007	<a href="#">245</a>	Minute Entry for proceedings held before Magistrate Judge Joseph C. Spero: A Settlement Conference as to Gary Swanson was held on 11/14/2007. The case did not settle. A Further Settlement Conference will be set by the Court for late January, 2008. (jcssec, COURT STAFF) (Filed on 11/14/2007) (Entered: 11/14/2007)
11/15/2007	246	TRANSCRIPT of Proceedings as to Gary Swanson held on Nov. 7, 2007 before Judge Hamilton. Court Reporter: James Yeoman. (Isk, COURT STAFF) (Filed on 11/15/2007) (Entered: 11/15/2007)
11/16/2007	<a href="#">247</a>	FINAL PRETRIAL ORDER. Signed by Judge Phyllis J. Hamilton on 11/16/07. (pjhlc3, COURT STAFF) (Filed on 11/16/2007) (Entered: 11/16/2007)
11/16/2007	<a href="#">248</a>	ORDER REQUIRING FURTHER HEARING RE: COCONSPIRATOR STATEMENTS. Signed by Judge Phyllis J. Hamilton on 11/16/07. (pjhlc3, COURT STAFF) (Filed on 11/16/2007) (Entered: 11/16/2007)
11/21/2007		Further Hearing Re: Co-Conspirator Statements set for 11/28/2007 02:30 PM. (Entered: 11/21/2007)
11/29/2007	<a href="#">249</a>	Minute Entry for proceedings held before Judge Phyllis J. Hamilton :Further Hearing Re: Co-conspirator Statements as to Gary Swanson held on 11/28/2007 (Court Reporter Margo Gurule.) (nah, COURT STAFF) (Filed on 11/29/2007) (Entered: 11/29/2007)

11/30/2007	<a href="#">250</a>	Addendum to Final Pretrial Order. Signed by Judge Phyllis J. Hamilton on 11/30/07. (pjhlc3, COURT STAFF) (Filed on 11/30/2007) (Entered: 11/30/2007)
12/04/2007	<a href="#">251</a>	MOTION to Exclude <i>Government's Renewed Motion to Exclude Testimony by Defendant's Expert Hausman and Krone</i> by USA as to Gary Swanson. Motion Hearing set for 12/17/2007 09:00 AM in Courtroom 3, 17th Floor, San Francisco. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit, # <a href="#">5</a> Exhibit, # <a href="#">6</a> Exhibit, # <a href="#">7</a> Exhibit)(Cousins, Nathanael) (Filed on 12/4/2007) (Entered: 12/04/2007)
12/04/2007	<a href="#">252</a>	MOTION for Leave to File <i>Renewed Motion to Exclude Testimony (Doc 251) One Day Late, (Unopposed)</i> by USA as to Gary Swanson. Motion Hearing set for 12/17/2007 09:00 AM in Courtroom 3, 17th Floor, San Francisco. (Cousins, Nathanael) (Filed on 12/4/2007) (Entered: 12/04/2007)
12/04/2007	<a href="#">253</a>	Proposed Order re <a href="#">251</a> MOTION to Exclude <i>Government's Renewed Motion to Exclude Testimony by Defendant's Expert Hausman and Krone</i> by USA as to Gary Swanson (Cousins, Nathanael) (Filed on 12/4/2007) (Entered: 12/04/2007)
12/05/2007	<a href="#">254</a>	ORDER GRANTING LEAVE TO FILE GOVERNMENT'S RENEWED MOTION ONE DAY LATE re <a href="#">252</a> Motion for Leave to File as to Gary Swanson (3). Signed by Judge Hon. Phyllis J. Hamilton on 12/5/07. (nah, COURT STAFF) Modified on 12/6/2007 (kc, COURT STAFF). (Entered: 12/05/2007)
12/06/2007	264	TRANSCRIPT of Proceedings as to Gary Swanson held on 11/28/07 before Judge Hamilton. Court Reporter: Margo Gurule. (lsk, COURT STAFF) (Filed on 12/6/2007) (Entered: 12/11/2007)
12/10/2007	<a href="#">255</a>	Proposed Jury Instructions by USA as to Gary Swanson <i>Supplemental Joint Jury Instructions</i> (Reichmann, Charles) (Filed on 12/10/2007) (Entered: 12/10/2007)
12/10/2007	<a href="#">256</a>	Proposed Jury Instructions by Gary Swanson <i>Revision to Government's Jury Instruction No. 1</i> (McLean, John) (Filed on 12/10/2007) (Entered: 12/10/2007)
12/10/2007	<a href="#">257</a>	Proposed Jury Instructions by USA as to Gary Swanson <i>Correspondence to Honorable Phyllis J. Hamilton dated December 10, 2007</i> (Reichmann, Charles) (Filed on 12/10/2007) (Entered: 12/10/2007)
12/10/2007	<a href="#">258</a>	Memorandum in Opposition by Gary Swanson re <a href="#">251</a> MOTION to Exclude <i>Government's Renewed Motion to Exclude Testimony by Defendant's Expert Hausman and Krone</i> (Bunzel, Robert) (Filed on 12/10/2007) (Entered: 12/10/2007)
12/10/2007	<a href="#">259</a>	Declaration of Robert H. Bunzel in Support of <a href="#">258</a> Memorandum in Opposition by Gary Swanson re <a href="#">258</a> Memorandum in Opposition to <i>Government's Renewed Motion to Exclude Testimony By Defendants' Experts Hausman and Krone</i> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(Bunzel, Robert) (Filed on 12/10/2007) (Entered: 12/10/2007)

12/10/2007	<a href="#">260</a>	Exhibits <i>D-1</i> by Gary Swanson re <a href="#">259</a> Declaration in Support, (Attachments: # <a href="#">1</a> Exhibit D-2, # <a href="#">2</a> Exhibit D-3, # <a href="#">3</a> Exhibit D-4, # <a href="#">4</a> Exhibit E, # <a href="#">5</a> Exhibit F)(Bunzel, Robert) (Filed on 12/10/2007) (Entered: 12/10/2007)
12/10/2007	<a href="#">261</a>	Exhibits <i>G</i> , by Gary Swanson re <a href="#">259</a> Declaration in Support, (Attachments: # <a href="#">1</a> Exhibit H1, # <a href="#">2</a> Exhibit H-2, # <a href="#">3</a> Exhibit I, # <a href="#">4</a> Exhibit J, # <a href="#">5</a> Exhibit K, # <a href="#">6</a> Exhibit L)(Bunzel, Robert) (Filed on 12/10/2007) (Entered: 12/10/2007)
12/10/2007	<a href="#">262</a>	Exhibits <i>M</i> , by Gary Swanson re <a href="#">259</a> Declaration in Support, (Attachments: # <a href="#">1</a> Exhibit N, # <a href="#">2</a> Exhibit O, # <a href="#">3</a> Exhibit P, # <a href="#">4</a> Exhibit Q)(Bunzel, Robert) (Filed on 12/10/2007) (Entered: 12/10/2007)
12/10/2007	<a href="#">263</a>	Exhibits <i>R-1</i> , by Gary Swanson re <a href="#">259</a> Declaration in Support, (Attachments: # <a href="#">1</a> Exhibit R-2, # <a href="#">2</a> Exhibit S)(Bunzel, Robert) (Filed on 12/10/2007) (Entered: 12/10/2007)
12/17/2007	<a href="#">265</a>	Minute Entry for proceedings held before Judge Hon. Phyllis J. Hamilton:Motion Hearing as to Gary Swanson held on 12/17/2007 re <a href="#">251</a> MOTION to Exclude <i>Government's Renewed Motion to Exclude Testimony by Defendant's Expert Hausman and Krone</i> filed by USA (Court Reporter Jim Yeomans.) (nah, COURT STAFF) (Filed on 12/18/2007) Modified on 12/19/2007 (rhw, COURT STAFF). (Entered: 12/18/2007)
12/18/2007	<a href="#">266</a>	Second Addendum to Final Pretrial Order. Signed by Judge Hon. Phyllis J. Hamilton on 12/18/07. (pjhlc3, COURT STAFF) (Entered: 12/18/2007)
12/18/2007	<a href="#">267</a>	NOTICE AND ORDER SETTING FURTHER SETTLEMENT CONFERENCE, as to Defendant Gary Swanson, for 1/28/2008, at 2:00 p.m. Updated Settlement Conference Statements shall be LODGED with Chambers (NOT electronically filed) no later than 1/21/2008. Signed by Magistrate Judge Joseph C. Spero on 12/18/2007. (jcssec, COURT STAFF) (Filed on 12/18/2007) (Entered: 12/18/2007)
12/20/2007	<a href="#">268</a>	MOTION for Ex Parte Application <i>Re Order Granting Defendant Subpoena to Produce Document</i> by Gary Swanson. (Attachments: # <a href="#">1</a> spreadsheet) (Edlund, William) (Filed on 12/20/2007) (Entered: 12/20/2007)
12/20/2007	<a href="#">269</a>	Declaration of William I. Edlund in Support of <a href="#">268</a> MOTION for Ex Parte Application <i>Re Order Granting Defendant Subpoena to Produce Document</i> by Gary Swanson re <a href="#">268</a> MOTION for Ex Parte Application <i>Re Order Granting Defendant Subpoena to Produce Document in Criminal Case to Micron Technology, Inc., Gilbert R. Kaplan, Esq., Hale and Dorr, LLP and King &amp; Spalding</i> (Attachments: # <a href="#">1</a> Proposed Order)(Edlund, William) (Filed on 12/20/2007) (Entered: 12/20/2007)
12/20/2007	<a href="#">270</a>	Proposed Order re <a href="#">268</a> MOTION for Ex Parte Application <i>Re Order Granting Defendant Subpoena to Produce Document</i> , <a href="#">269</a> Declaration in Support, by Gary Swanson (Edlund, William) (Filed on 12/20/2007) (Entered: 12/20/2007)
12/21/2007	<a href="#">271</a>	ORDER GRANTING DEFENDANT GARY SWANSON SUBPOENA TO PRODUCE DOCUMENTS OR OBJECTS IN A CRIMINAL CASEgranting <a href="#">268</a> Motion for Ex Parte Application as to Gary Swanson (3). Signed by

		Judge Hon. Phyllis J. Hamilton on 12/21/07. (nah, COURT STAFF) (Entered: 12/21/2007)
12/28/2007	<a href="#">272</a>	Memorandum in Opposition by Gary Swanson <i>Objections to Government's Proposed Coconspirator Evidence</i> (Attachments: # <a href="#">1</a> ATTACHMENT TO TO DEFENDANTS OBJECTIONS TO GOVERNMENTS)(Bunzel, Robert) (Filed on 12/28/2007) (Entered: 12/28/2007)
12/28/2007	<a href="#">273</a>	Declaration of Brian Villarreal in Support of <a href="#">272</a> Memorandum in Opposition by Gary Swanson re <a href="#">272</a> Memorandum in Opposition <i>Defendant's Objections to Government's Proposed Coconspirator Evidence</i> (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6, # <a href="#">7</a> Exhibit 7, # <a href="#">8</a> Exhibit 8, # <a href="#">9</a> Exhibit 9)(Bunzel, Robert) (Filed on 12/28/2007) (Entered: 12/28/2007)
01/02/2008	274	TRANSCRIPT of Proceedings as to Gary Swanson held on 12/17/07 before Judge Phyllis J. Hamilton. Court Reporter: James Yeomans. (rhw, COURT STAFF) (Filed on 1/2/2008) (Entered: 01/03/2008)
01/03/2008	275	TRANSCRIPT of Proceedings as to Gary Swanson held on November 8, 2007 before Judge Phyllis J. Hamilton. Court Reporter: Sylvia Russo. (rhw, COURT STAFF) (Filed on 1/3/2008) (Entered: 01/03/2008)
01/07/2008	<a href="#">276</a>	STIPULATION AND [PROPOSED] ORDER EXCLUDING TIME UNDER THE SPEEDY TRIAL ACT by USA as to Gary Swanson (Lynch, Niall) (Filed on 1/7/2008) (Entered: 01/07/2008)
01/08/2008	<a href="#">277</a>	STIPULATION AND ORDER EXCLUDING TIME UNDER THE SPEEDY TRIAL ACT as to Gary Swanson <a href="#">276</a> Stipulation filed by USA. Signed by Judge Hon. Phyllis J. Hamilton on 1/8/08. (nah, COURT STAFF) (Filed on 1/8/2008) (Entered: 01/08/2008)
01/09/2008	<a href="#">278</a>	EXHIBIT LIST by Gary Swanson (Bunzel, Robert) (Filed on 1/9/2008) (Entered: 01/09/2008)
01/15/2008	<a href="#">279</a>	NOTICE <i>United States' Notice of Intent to Seek Admission of Business Invoice Documents Through F.R.E. 902(11)</i> by USA as to Gary Swanson (Attachments: # <a href="#">1</a> Proposed Order)(Lynch, Niall) (Filed on 1/15/2008) (Entered: 01/15/2008)
01/16/2008	<a href="#">280</a>	MOTION for Disclosure <i>FRE 1006 Notice of Intent to Use Evidence</i> by USA as to Gary Swanson. Motion Hearing set for 2/4/2008 08:30 AM in Courtroom 3, 17th Floor, San Francisco. (Attachments: # <a href="#">1</a> Exhibit 22507, # <a href="#">2</a> Exhibit 22508)(Cousins, Nathanael) (Filed on 1/16/2008) (Entered: 01/16/2008)
01/17/2008	<a href="#">281</a>	Minute Entry for proceedings held before Judge Hon. Phyllis J. Hamilton:Final Pretrial Conference as to Gary Swanson held on 1/16/2008 (Court Reporter Catherine Edwards.) (fj, COURT STAFF) (Filed on 1/17/2008) (Entered: 01/17/2008)
01/18/2008	282	TRANSCRIPT of Proceedings as to Gary Swanson held on 12/17/07 before Judge Phyllis J. Hamilton. Court Reporter: James Yeomans. (rhw, COURT STAFF) (Filed on 1/18/2008) (Entered: 01/22/2008)

01/22/2008	<a href="#">283</a>	Third Addendum to Final Pretrial Order. Signed by Judge Hon. Phyllis J. Hamilton on January 22, 2008. (pjhlc3, COURT STAFF) (Filed on 1/22/2008) (Entered: 01/22/2008)
01/23/2008	<a href="#">284</a>	CLERK'S NOTICE CHANGING TIME OF FURTHER SETTLEMENT CONFERENCE. The Further Settlement Conference set to begin at 2:00 p.m. on 1/28/2008 will instead begin at 2:30 p.m. on the same date. (jcssec, COURT STAFF) (Filed on 1/23/2008) (Entered: 01/23/2008)
01/23/2008	286	TRANSCRIPT of Proceedings as to Gary Swanson held on 1/16/08 before Judge Phyllis J. Hamilton. Court Reporter: Catherine Edwards. (rhw, COURT STAFF) (Filed on 1/23/2008) (Entered: 01/25/2008)
01/28/2008	<a href="#">287</a>	Minute Entry for proceedings held before Magistrate Judge Joseph C. Spero: Further Settlement Conference as to Gary Swanson was held on 1/28/2008. The case did not settle. (jcssec, COURT STAFF) (Filed on 1/28/2008) (Entered: 01/28/2008)
01/28/2008	<a href="#">288</a>	Proposed Jury Instructions by USA as to Gary Swanson <i>Proposed Joint Jury Instruction on Limited Uses of Pre-April, 1999 Evidence</i> (Lynch, Niall) (Filed on 1/28/2008) (Entered: 01/28/2008)
01/29/2008	<a href="#">289</a>	STIPULATION AND [PROPOSED] ORDER ALLOWING CERTAIN EQUIPMENT FOR TRIAL by Gary Swanson (Bunzel, Robert) (Filed on 1/29/2008) (Entered: 01/29/2008)
01/29/2008	<a href="#">290</a>	Proposed Order by Gary Swanson <i>Re: Production of Video Depositions</i> (Bunzel, Robert) (Filed on 1/29/2008) (Entered: 01/29/2008)
01/30/2008	<a href="#">291</a>	STIPULATION AND ORDER ALLOWING CERTAIN EQUIPMENT FOR TRIAL as to Gary Swanson <a href="#">289</a> Stipulation filed by Gary Swanson. Signed by Judge Hon. Phyllis J. Hamilton on 1/30/08. (nah, COURT STAFF) (Filed on 1/30/2008) (Entered: 01/30/2008)
01/30/2008	<a href="#">292</a>	ORDER RE: PRODUCTION OF VIDEO DEPOSITIONS as to Gary Swanson re <a href="#">290</a> Proposed Order filed by Gary Swanson. Signed by Judge Hon. Phyllis J. Hamilton on 1/30/08. (nah, COURT STAFF) (Filed on 1/30/2008) (Entered: 01/30/2008)
01/30/2008	<a href="#">293</a>	STIPULATION and Proposed Order Regarding Trial Exhibit Language Translation by USA as to Gary Swanson (Patchen, Elieka) (Filed on 1/30/2008) (Entered: 01/30/2008)
01/30/2008	<a href="#">294</a>	STIPULATION <i>Stipulation and [Proposed] Order as to Authenticity of Certain Business Documents</i> by USA as to Gary Swanson (Lynch, Niall) (Filed on 1/30/2008) (Entered: 01/30/2008)
01/30/2008	<a href="#">295</a>	STIPULATION <i>Stipulation Re Modification of Previously-Submitted F.R.E. 1006 Evidence</i> by USA as to Gary Swanson (Lynch, Niall) (Filed on 1/30/2008) (Entered: 01/30/2008)
01/31/2008	<a href="#">296</a>	NOTICE (Amended) of Intent to Use FRE 1006 Evidence by USA as to Gary Swanson re <a href="#">280</a> MOTION for Disclosure <i>FRE 1006 Notice of Intent to Use Evidence</i> (Attachments: # <a href="#">1</a> Exhibit 488, # <a href="#">2</a> Exhibit 489)(Cousins,

		Nathanael) (Filed on 1/31/2008) (Entered: 01/31/2008)
01/31/2008	<a href="#">297</a>	*** FILED IN ERROR. PLEASE SEE DOCKET # <a href="#">298</a> . *** EXHIBIT LIST by USA as to Gary Swanson (Attachments: # <a href="#">1</a> Appendix Exhibit List)(Lynch, Niall) (Filed on 1/31/2008) Modified on 2/1/2008 (ewn, COURT STAFF). (Entered: 01/31/2008)
01/31/2008	<a href="#">298</a>	EXHIBIT LIST by USA as to Gary Swanson (Attachments: # <a href="#">1</a> Government's Exhibits List)(Lynch, Niall) (Filed on 1/31/2008) (Entered: 01/31/2008)
02/01/2008	<a href="#">299</a>	Proposed Jury Instructions by Gary Swanson <i>Preliminary Jury Instructions re Price Fixing</i> (McLean, John) (Filed on 2/1/2008) (Entered: 02/01/2008)
02/01/2008	<a href="#">300</a>	Proposed Jury Instructions by USA as to Gary Swanson <i>United States' Proposed Preliminary Jury Instruction on Conspiracy</i> (Lynch, Niall) (Filed on 2/1/2008) (Entered: 02/01/2008)
02/01/2008	<a href="#">301</a>	STIPULATION AND ORDER REGARDING TRIAL EXHIBIT LANGUAGE TRANSLATION as to Gary Swanson re <a href="#">293</a> Stipulation filed by USA. Signed by Judge Hon. Phyllis J. Hamilton on 2/1/08. (nah, COURT STAFF) (Filed on 2/1/2008) (Entered: 02/01/2008)
02/01/2008	<a href="#">302</a>	STIPULATION AND ORDER RE MODIFICATION OF PREVIOUSLY SUBMITTED F.R.E. 1006 EVIDENCE as to Gary Swanson re <a href="#">295</a> Stipulation filed by USA. Signed by Judge Hon. Phyllis J. Hamilton on 2/1/08. (nah, COURT STAFF) (Filed on 2/1/2008) (Entered: 02/01/2008)
02/01/2008	<a href="#">303</a>	STIPULATION AND ORDER AS TO AUTHENTICITY OF CERTAIN BUSINESS DOCUMENTS as to Gary Swanson re <a href="#">294</a> Stipulation filed by USA. Signed by Judge Hon. Phyllis J. Hamilton on 2/1/08. (nah, COURT STAFF) (Filed on 2/1/2008) (Entered: 02/01/2008)
02/04/2008	<a href="#">304</a>	Minute Entry for proceedings held before Judge Hon. Phyllis J. Hamilton:Jury Selection as to Gary Swanson held on 2/4/2008. Jury Trial (day two) set for 2/5/2008 08:30 AM. (Court Reporter Katherine Powell and Debra Pas.) (nah, COURT STAFF) (Filed on 2/5/2008) Modified on 2/6/2008 (rhw, COURT STAFF). (Entered: 02/05/2008)
02/04/2008		Voir Dire begun on 2/4/2008 Gary Swanson (3) on Count 1, Jury Selection as to Gary Swanson held on 2/4/2008 (rhw, COURT STAFF) (Filed on 2/4/2008) (Entered: 02/06/2008)
02/05/2008	<a href="#">305</a>	Minute Entry for proceedings held before Judge Hon. Phyllis J. Hamilton:Jury Trial (day two) as to Gary Swanson held on 2/5/2008 (Court Reporter Kathrine Powell and Debra Pas.) Jury Trial (day 3) set for 2/7/2008 08:30 AM.(nah, COURT STAFF) (Filed on 2/5/2008) Modified on 2/12/2008 (nah, COURT STAFF). (Entered: 02/05/2008)
02/07/2008	<a href="#">306</a>	Minute Entry for proceedings held before Judge Hon. Phyllis J. Hamilton:Jury Trial (day 3)as to Gary Swanson held on 2/7/2008 (Court Reporter Katherine Powell and Debra Pas.) Jury Trial (day 4) set for 2/8/2008 08:30 AM.(nah, COURT STAFF) (Filed on 2/7/2008) Modified on 2/12/2008 (nah, COURT STAFF). (Entered: 02/08/2008)



02/08/2008	<a href="#">307</a>	Minute Entry for proceedings held before Judge Hon. Phyllis J. Hamilton:Jury Trial (day 4) as to Gary Swanson held on 2/8/2008 (Court Reporter Katherine Powell and Debra Pas.) Jury Trial (day 5) set for 2/11/2008 08:30 AM.(nah, COURT STAFF) (Filed on 2/8/2008) Modified on 2/12/2008 (nah, COURT STAFF). (Entered: 02/08/2008)
02/11/2008	<a href="#">308</a>	Minute Entry for proceedings held before Judge Hon. Phyllis J. Hamilton:Jury Trial (day 5) as to Gary Swanson held on 2/11/2008 (Court Reporter Katherine Powell and Debra Pas.) (nah, COURT STAFF) (Filed on 2/12/2008) Modified on 2/12/2008 (nah, COURT STAFF). (Entered: 02/12/2008)
02/11/2008		Jury Trial (day 6) set for 2/12/2008 08:30 AM. Modified on 2/12/2008 (nah, COURT STAFF). (Entered: 02/12/2008)
02/12/2008	<a href="#">309</a>	Minute Entry for proceedings held before Judge Hon. Phyllis J. Hamilton:Jury Trial (day 6) as to Gary Swanson held on 2/12/2008 Jury Trial (day 7) set for 2/14/2008 08:30 AM. (Court Reporter Katherine Powell and Debra Pas.) (nah, COURT STAFF) (Filed on 2/12/2008) (Entered: 02/12/2008)
02/14/2008	<a href="#">310</a>	Minute Entry for proceedings held before Judge Hon. Phyllis J. Hamilton:Jury Trial (day 7) as to Gary Swanson held on 2/14/2008. Jury Trial (day 8) set for 2/15/2008 08:30 AM. (Court Reporter Katherine Powell and Debra Pas.) (nah, COURT STAFF) (Filed on 2/14/2008) (Entered: 02/14/2008)
02/15/2008	<a href="#">311</a>	Minute Entry for proceedings held before Judge Hon. Phyllis J. Hamilton:Jury Trial (day 8) as to Gary Swanson held on 2/15/2008. Jury Trial (day 9) set for 2/19/2008 08:30 AM. (Court Reporter Katherine Powell and Debra Pas.) (nah, COURT STAFF) (Filed on 2/15/2008) (Entered: 02/15/2008)
02/19/2008	<a href="#">312</a>	Minute Entry for proceedings held before Judge Hon. Phyllis J. Hamilton:Jury Trial (day 9) as to Gary Swanson held on 2/19/2008. Jury Trial (day 10) set for 2/21/2008 08:30 AM. (Court Reporter Katherine Powell and Debra Pas.) (nah, COURT STAFF) (Filed on 2/19/2008) (Entered: 02/19/2008)
02/20/2008	<a href="#">313</a>	Proposed Jury Instructions by USA as to Gary Swanson <i>Proposed Joint Revisions to Previously Submitted Jury Instructions</i> (Lynch, Niall) (Filed on 2/20/2008) (Entered: 02/20/2008)
02/20/2008	<a href="#">314</a>	TRIAL MEMORANDUM by Gary Swanson (Attachments: # <a href="#">1</a> Exhibit Defendant Swanson's Proposed Jury Instruction No. 9 Multiple Conspiracies) (Bunzel, Robert) (Filed on 2/20/2008) (Entered: 02/20/2008)
02/21/2008	<a href="#">315</a>	Memorandum in Opposition by USA as to Gary Swanson re <a href="#">314</a> Trial Memorandum re " <i>Multiple Conspiracies</i> " Jury Instruction (Cousins, Nathanael) (Filed on 2/21/2008) (Entered: 02/21/2008)
02/21/2008	<a href="#">316</a>	Minute Entry for proceedings held before Judge Hon. Phyllis J. Hamilton:Jury Trial(day 10) as to Gary Swanson held on 2/21/2008. Jury

		Trial(day 11) set for 2/22/2008 08:30 AM. (Court Reporter Debra Pas and Katherine Powell.) (nah, COURT STAFF) (Filed on 2/21/2008) (Entered: 02/21/2008)
02/21/2008	<a href="#">317</a>	Proposed Jury Instructions by USA as to Gary Swanson <i>Additional Joint Revisions to Previously Submitted Jury Instructions</i> (Lynch, Niall) (Filed on 2/21/2008) (Entered: 02/21/2008)
02/22/2008	<a href="#">318</a>	Minute Entry for proceedings held before Judge Phyllis J. Hamilton: Jury Trial (Day 11) as to Gary Swanson held on 2/22/2008. Further Jury Trial (for deliberation) set for 2/25/2008 08:30 AM in Courtroom 3, 17th Floor, San Francisco. (Court Reporters: Debra Pas and Katherine Powell) (rbe, COURT STAFF) (Filed on 2/22/2008) (Entered: 02/22/2008)
02/25/2008	<a href="#">319</a>	Minute Entry for proceedings held before Judge Hon. Phyllis J. Hamilton:Jury Trial (jury deliberations) as to Gary Swanson held on 2/25/2008. Jury Trial (continued jury deliberations) set for 2/26/2008 08:30 AM. (Court Reporter Debra Pas and Katherine Powell.) (nah, COURT STAFF) (Filed on 2/25/2008) (Entered: 02/25/2008)
02/25/2008	321	Note from Jury-Note No. 1 as to Gary Swanson (rhw, COURT STAFF) (Filed on 2/25/2008) (Entered: 02/28/2008)
02/25/2008	322	Spical Instruction in Response to Jury Question #1 as to Gary Swanson (rhw, COURT STAFF) (Filed on 2/25/2008) (Entered: 02/28/2008)
02/26/2008	<a href="#">320</a>	Minute Entry for proceedings held before Judge Hon. Phyllis J. Hamilton:Jury Deliberations as to Gary Swanson held on 2/26/2008. Continued Jury Deliberations set for 2/28/2008 08:30 AM. (Court Reporter Debra Pas and Katherine Powell.) (nah, COURT STAFF) (Filed on 2/26/2008) (Entered: 02/26/2008)
02/28/2008	<a href="#">323</a>	Minute Entry for proceedings held before Judge Hon. Phyllis J. Hamilton:Jury Deliberations as to Gary Swanson held on 2/28/2008.Continued Jury Deliberations set for 2/29/2008 08:30 AM. (Court Reporter Debra Pas.) (nah, COURT STAFF) (Filed on 2/28/2008) (Entered: 02/28/2008)
02/28/2008	<a href="#">324</a>	NOTICE <i>Notice of Filing: Summaries of Coconspirator Statements Offered at Trial Under Fed. R. Evid. 801(d)(2)(E)</i> by USA as to Gary Swanson (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Exhibit G, # <a href="#">8</a> Exhibit H)(Cousins, Nathanael) (Filed on 2/28/2008) (Entered: 02/28/2008)
02/29/2008	<a href="#">325</a>	Minute Entry for proceedings held before Judge Hon. Phyllis J. Hamilton:Jury Deliberatons as to Gary Swanson held on 2/29/2008. Contined Jury Deliberations set for 3/3/2008 08:30 AM. (Court Reporter Debra Pas and Kathrine Powell.) (nah, COURT STAFF) (Filed on 2/29/2008) (Entered: 03/03/2008)
02/29/2008	327	Jury Note #2 as to Gary Swanson (rhw, COURT STAFF) (Filed on 2/29/2008) (Entered: 03/04/2008)
03/03/2008	<a href="#">326</a>	Minute Entry for proceedings held before Judge Hon. Phyllis J.

		Hamilton:Jury Deliberations as to Gary Swanson held on 3/3/2008. (Court Reporter Kathleen Powell and Debra Pas.) (nah, COURT STAFF) (Filed on 3/3/2008) (Entered: 03/04/2008)
03/03/2008		Continued Jury Deliberations set for 3/4/2008 08:30 AM. (Entered: 03/04/2008)
03/03/2008	331	Jury Note #3 as to Gary Swanson (rhw, COURT STAFF) (Filed on 3/3/2008) (Entered: 03/07/2008)
03/04/2008	<a href="#">328</a>	Minute Entry for proceedings held before Judge Hon. Phyllis J. Hamilton:Jury Deliberations as to Gary Swanson held on 3/4/2008. (Court Reporter Katherine Powell and Debra Pas.) (nah, COURT STAFF) (Filed on 3/4/2008) (Entered: 03/05/2008)
03/04/2008	332	Jury Note #4 as to Gary Swanson (rhw, COURT STAFF) (Filed on 3/4/2008) (Entered: 03/07/2008)
03/05/2008		Continued Jury Deliberations set for 3/5/2008 08:30 AM. (Entered: 03/05/2008)
03/05/2008	<a href="#">329</a>	Minute Entry for proceedings held before Judge Hon. Phyllis J. Hamilton:Jury Deliberations as to Gary Swanson held on 3/5/2008.Continued Jury Deliberations set for 3/6/2008 08:30 AM. (Court Reporter Katherine Powell and Debra Pas.) (nah, COURT STAFF) (Filed on 3/5/2008) (Entered: 03/06/2008)
03/05/2008	333	Jury Note #5 as to Gary Swanson (rhw, COURT STAFF) (Filed on 3/5/2008) (Entered: 03/07/2008)
03/05/2008	334	Jury Note #6 as to Gary Swanson (rhw, COURT STAFF) (Filed on 3/5/2008) (Entered: 03/07/2008)
03/06/2008	<a href="#">330</a>	Minute Entry for proceedings held before Judge Hon. Phyllis J. Hamilton:Jury Deliberations as to Gary Swanson held on 3/6/2008. Status Conference set for 3/12/2008 02:30 PM. (Court Reporter Katherine Powell and Debra Pas.) (nah, COURT STAFF) (Filed on 3/6/2008) (Entered: 03/07/2008)
03/06/2008	335	Jury Note #7 as to Gary Swanson (rhw, COURT STAFF) (Filed on 3/6/2008) (Entered: 03/07/2008)
03/06/2008	336	Jury Note #8 as to Gary Swanson (rhw, COURT STAFF) (Filed on 3/6/2008) (Entered: 03/07/2008)
03/06/2008	<a href="#">338</a>	EXHIBIT AND WITNESS LIST LOG (nah, COURT STAFF) (Filed on 3/6/2008) (Entered: 03/10/2008)
03/06/2008	339	Jury Note #9 as to Gary Swanson (rhw, COURT STAFF) (Filed on 3/6/2008) (Entered: 03/11/2008)
03/06/2008		Exhibit Location: 1 binder (gov & dft) on Shelf CR 14 as to Gary Swanson (rhw, COURT STAFF) (Filed on 3/6/2008) (Entered: 04/25/2008)
03/10/2008	<a href="#">337</a>	Jury Instructions as to Gary Swanson (nah, COURT STAFF) (Filed on

		3/6/2008) (Entered: 03/10/2008)
03/12/2008	<a href="#">340</a>	Minute Entry for proceedings held before Judge Hon. Phyllis J. Hamilton:Status Conference as to Gary Swanson held on 3/12/2008 (Court Reporter Debra Pas.) (nah, COURT STAFF) (Filed on 3/12/2008) (Entered: 03/12/2008)
03/12/2008		Further Status as to Retrial set for 3/19/2008 02:30 PM. (Entered: 03/12/2008)
03/12/2008	<a href="#">341</a>	MOTION for Acquittal by Gary Swanson. Motion Hearing set for 4/2/2008 02:30 PM in Courtroom 3, 17th Floor, San Francisco. (Bunzel, Robert) (Filed on 3/12/2008) (Entered: 03/12/2008)
03/12/2008	<a href="#">342</a>	MEMORANDUM <i>IN SUPPORT OF MOTION FOR ACQUITTAL</i> by Gary Swanson re <a href="#">341</a> MOTION for Acquittal (Bunzel, Robert) (Filed on 3/12/2008) (Entered: 03/12/2008)
03/19/2008	<a href="#">343</a>	Minute Entry for proceedings held before Judge Hon. Phyllis J. Hamilton:Status as to Gary Swanson held on 3/19/2008 (Court Reporter Joan Columbini.) (nah, COURT STAFF) (Filed on 3/19/2008) (Entered: 03/19/2008)
03/21/2008	<a href="#">344</a>	Proposed Order by USA as to Gary Swanson <i>Dismissing Indictment</i> (Lynch, Niall) (Filed on 3/21/2008) (Entered: 03/21/2008)
03/21/2008	<a href="#">345</a>	ORDER DISMISSING INDICTMENT as to Gary Swanson re <a href="#">344</a> Proposed Order filed by USA. Signed by Judge Hon. Phyllis J. Hamilton on 3/21/08. (nah, COURT STAFF) (Filed on 3/21/2008) (Entered: 03/21/2008)
05/01/2008	346	TRANSCRIPT of Proceedings as to Gary Swanson held on 02-04-08 before Judge Phyllis J. Hamilton. Court Reporter: Debra L. Pas and Katherine A. Powell. (rhw, COURT STAFF) (Filed on 5/1/2008) Modified on 5/2/2008 (rhw, COURT STAFF). (Entered: 05/02/2008)
05/01/2008	347	TRANSCRIPT of Proceedings as to Gary Swanson held on 02-05-08 before Judge Phyllis J. Hamilton. Court Reporter: Debra L. Pas and Katherine A. Powell. (rhw, COURT STAFF) (Filed on 5/1/2008) Modified on 5/2/2008 (rhw, COURT STAFF). (Entered: 05/02/2008)
05/01/2008	348	TRANSCRIPT of Proceedings as to Gary Swanson held on 02-07-08 before Judge Phyllis J. Hamilton. Court Reporter: Debra L. Pas and Katherine A. Powell. (rhw, COURT STAFF) (Filed on 5/1/2008) Modified on 5/2/2008 (rhw, COURT STAFF). (Entered: 05/02/2008)
05/01/2008	349	TRANSCRIPT of Proceedings as to Gary Swanson held on 02-08-08 before Judge Phyllis J. Hamilton. Court Reporter: Debra L. Pas and Katherine A. Powell. (rhw, COURT STAFF) (Filed on 5/1/2008) Modified on 5/2/2008 (rhw, COURT STAFF). (Entered: 05/02/2008)
05/01/2008	350	TRANSCRIPT of Proceedings as to Gary Swanson held on 02-11-08 before Judge Phyllis J. Hamilton. Court Reporter: Debra L. Pas and Katherine A. Powell. (rhw, COURT STAFF) (Filed on 5/1/2008) Modified on 5/2/2008 (rhw, COURT STAFF). (Entered: 05/02/2008)

05/01/2008	351	TRANSCRIPT of Proceedings as to Gary Swanson held on 02-12-08 before Judge Phyllis J. Hamilton. Court Reporter: Debra L. Pas and Katherine A. Powell. (rhw, COURT STAFF) (Filed on 5/1/2008) Modified on 5/2/2008 (rhw, COURT STAFF). (Entered: 05/02/2008)
05/01/2008	352	TRANSCRIPT of Proceedings as to Gary Swanson held on 02-14-08 before Judge Phyllis J. Hamilton. Court Reporter: Debra L. Pas and Katherine A. Powell. (rhw, COURT STAFF) (Filed on 5/1/2008) Modified on 5/2/2008 (rhw, COURT STAFF). (Entered: 05/02/2008)
05/01/2008	353	TRANSCRIPT of Proceedings as to Gary Swanson held on 02-15-08 before Judge Phyllis J. Hamilton. Court Reporter: Debra L. Pas and Katherine A. Powell. (rhw, COURT STAFF) (Filed on 5/1/2008) Modified on 5/2/2008 (rhw, COURT STAFF). (Entered: 05/02/2008)
05/01/2008	354	TRANSCRIPT of Proceedings as to Gary Swanson held on 02-19-08 before Judge Phyllis J. Hamilton. Court Reporter: Debra L. Pas and Katherine A. Powell. (rhw, COURT STAFF) (Filed on 5/1/2008) Modified on 5/2/2008 (rhw, COURT STAFF). (Entered: 05/02/2008)
05/01/2008	355	TRANSCRIPT of Proceedings as to Gary Swanson held on 02-21-08 before Judge Phyllis J. Hamilton. Court Reporter: Debra L. Pas and Katherine A. Powell (rhw, COURT STAFF) (Filed on 5/1/2008) (Entered: 05/02/2008)
05/01/2008	356	TRANSCRIPT of Proceedings as to Gary Swanson held on 02-22-08 before Judge Phyllis J. Hamilton. Court Reporter: Debra L. Pas and Katherine A. Powell. (rhw, COURT STAFF) (Filed on 5/1/2008) (Entered: 05/02/2008)
05/01/2008	357	TRANSCRIPT of Proceedings as to Gary Swanson held on 02-25-08 before Judge Phyllis J. Hamilton. Court Reporter: Debra L. Pas. (rhw, COURT STAFF) (Filed on 5/1/2008) (Entered: 05/02/2008)
05/01/2008	358	TRANSCRIPT of Proceedings as to Gary Swanson held on 02-26-08 before Judge Phyllis J. Hamilton. Court Reporter: Debra L. Pas. (rhw, COURT STAFF) (Filed on 5/1/2008) (Entered: 05/02/2008)
05/01/2008	359	TRANSCRIPT of Proceedings as to Gary Swanson held on 02-28-08 before Judge Phyllis J. Hamilton. Court Reporter: Debra L. Pas. (rhw, COURT STAFF) (Filed on 5/1/2008) (Entered: 05/02/2008)
05/01/2008	360	TRANSCRIPT of Proceedings as to Gary Swanson held on 02-29-08 before Judge Phyllis J. Hamilton. Court Reporter: Katherine A. Powell. (rhw, COURT STAFF) (Filed on 5/1/2008) (Entered: 05/02/2008)
05/01/2008	361	TRANSCRIPT of Proceedings as to Gary Swanson held on 03-03-08 before Judge Phyllis J. Hamilton. Court Reporter: Katherine A. Powell. (rhw, COURT STAFF) (Filed on 5/1/2008) (Entered: 05/02/2008)
05/01/2008	362	TRANSCRIPT of Proceedings as to Gary Swanson held on 03-04-08 before Judge Phyllis J. Hamilton. Court Reporter: Katherine A. Powell. (rhw, COURT STAFF) (Filed on 5/1/2008) (Entered: 05/02/2008)
05/01/2008	363	TRANSCRIPT of Proceedings as to Gary Swanson held on 03-05-08 before Judge Phyllis J. Hamilton. Court Reporter: Katherine A. Powell. (rhw,

		COURT STAFF) (Filed on 5/1/2008) (Entered: 05/02/2008)
05/01/2008	364	TRANSCRIPT of Proceedings as to Gary Swanson held on 03-06-08 before Judge Phyllis J. Hamilton. Court Reporter: Katherine A. Powell. (rhw, COURT STAFF) (Filed on 5/1/2008) (Entered: 05/02/2008)
05/01/2008	365	TRANSCRIPT of Proceedings as to Gary Swanson held on 03-12-08 before Judge Phyllis J. Hamilton. Court Reporter: Debra L. Pas. (rhw, COURT STAFF) (Filed on 5/1/2008) (Entered: 05/02/2008)
05/02/2008	366	TRANSCRIPT of Proceedings as to Gary Swanson held on 3/19/08 before Judge Phyllis J. Hamilton. Court Reporter: Joan Columbini. (rhw, COURT STAFF) (Filed on 5/2/2008) (Entered: 05/02/2008)
09/03/2008	<a href="#">367</a>	<b>*** FILED IN ERROR. DUPLICATE OF DOCKET # 275 . ***</b> Transcript of Proceedings as to Gary Swanson held on 11/08/07, before Judge Phyllis J. Hamilton. Court Reporter/Transcriber Sylvia Russo, Telephone number (925) 519-3762. 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 12/1/2008.(Russo, Sylvia) (Filed on 9/3/2008) Modified on 9/4/2008 (ewn, COURT STAFF). (Entered: 09/03/2008)
09/03/2008	<a href="#">368</a>	<b>*** FILED IN ERROR. DUPLICATE OF DOCKET # 275 . ***</b> Transcript of Proceedings as to Gary Swanson held on 11/08/07, before Judge Phyllis J. Hamilton. Court Reporter/Transcriber Sylvia Russo, Telephone number (925) 519-3762. 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 12/1/2008.(Russo, Sylvia) (Filed on 9/3/2008) Modified on 9/4/2008 (ewn, COURT STAFF). (Entered: 09/03/2008)
09/04/2009	369	CLERKS NOTICE  Effective September 14, 2009, Judge Phyllis Hamilton's courtroom and chambers will be located in the Oakland Courthouse, Courtroom #3, 3rd floor, 1301 Clay Street, Oakland, California 94612.  On or after September 14, 2009, all filings for matters pending on Judge Hamiltons docket, all court appearances, and all deliveries of chambers' copies of documents must be made at the Oakland Courthouse.  The days and times for law and motion calendars and all currently scheduled proceedings remain unchanged.

		<p>Please note that all of Judge Hamilton's case files will be moved to the Oakland Courthouse, therefore all cases numbers assigned to her will be changed slightly to reflect the correct venue. Previously, all case numbers started with "3:" to indicate the San Francisco office (Example: 3:09-cv-12345-PJH). As of September 14th, 2009, all of Judge Hamilton's case files will begin with "4:" to indicate the Oakland office, but everything else will stay the same (Example: 4:09-cv-12345-PJH). When e-filing, using the short case number format will always avoid problems when searching for the correct case: 09-12345 (YY-NNNNN).</p> <p>For information on the Oakland Courthouse's accessibility, parking, driving directions, public transit, hotels and other helpful links, please visit our website: <a href="http://www.cand.uscourts.gov">http://www.cand.uscourts.gov</a>, click on "Court Information" on the right hand side of our main page, then select the Oakland link under "Address and Jurisdiction". The main telephone number for the Oakland Division is 510 637-3530.</p> <p>(rhw, COURT STAFF) (Filed on 9/4/2009) (Entered: 09/04/2009)</p>
09/18/2009	<a href="#">370</a>	CLERKS NOTICE for Withdrawal of Trial Exhibits in accordance with LR 79-4(b) as to Gary Swanson. (kc, COURT STAFF) (Filed on 9/18/2009) (Entered: 09/18/2009)
12/08/2009	<a href="#">371</a>	CLERKS NOTICE re Disposal of Trial Exhibits in accordance with LR 79-4 (c) as to Gary Swanson. (kc, COURT STAFF) (Filed on 12/8/2009) (Entered: 12/08/2009)