

APPEAL, SCHENKIER

**United States District Court**  
**Northern District of Illinois - CM/ECF LIVE, Ver 4.2 (Chicago)**  
**CRIMINAL DOCKET FOR CASE #: 1:96-cr-00762 All Defendants**

Case title: USA v. Andreas, et al

Date Filed: 12/03/1996

Assigned to: - Fugitive Calendar

Appeals court case numbers: #98-1441,  
98-2836**Defendant (4)****Kazutoshi Yamada****Pending Counts**15:1963.F VIOLATIONS AFFECTING  
INTERSTATE COMMERCE  
(1)**Disposition****Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition****Movant****High Fructose Corn Syrup Antitrust  
Litigation class plaintiffs**represented by **Michael Jerry Freed**  
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*Designation: Retained*

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**Intervenor**

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408-5197

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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
12/03/1996	1	INDICTMENT Counts filed against Michael D Andreas (1) count(s) 1, Mark E Whitacre (2) count(s) 1, Terrance S Wilson (3) count(s) 1, Kazutoshi Yamada (4) count(s) 1 (cdh) (Entered: 12/03/1996)
12/03/1996	2	DESIGNATION SHEET Felony Category II (cdh) (Entered: 12/03/1996)
12/03/1996	3	MINUTE ORDER of 12/3/96 by Hon. Marvin E. Aspen as to Michael D Andreas, Mark E Whitacre, Terrance S Wilson, Kazutoshi Yamada : The Grand Jury for the Special January 1996 Session, a quorum being present, returns the above-entitled indictment in open court this date before Judge Marvin E. Aspen. To set preliminary bail at \$4,500.00 and that defendant be allowed to sign own recognizance bond as to all defendants, is granted. No notice (cdh) (Entered: 12/03/1996)
12/03/1996	4	ARRAIGNMENT NOTICE: Before Hon. Rebecca R. Pallmeyer as to defendant: Arraignment and plea on 12/10/96 at 11:00 am. Mailed notice (cdh) (Entered: 12/03/1996)
12/09/1996	5	OPPOSITION by Michael D Andreas, Terrance S Wilson to the Government's motion for reassignment based on relatedness (Exhibits); Notice of filing. (cdh) (Entered: 12/12/1996)
12/10/1996	705	NOTICE regarding passport by Mark E Whitacre (emd) (Entered: 06/01/2004)
12/11/1996	6	MINUTE ORDER of 12/11/96 by Hon. Ruben Castillo as to defendant: Arraignment and plea reset to 12/16/96 at 12:00 pm. Mailed notice (cdh) (Entered: 12/12/1996)
12/19/1996	7	MINUTE ORDER of 12/19/96 by Hon. Rebecca R. Pallmeyer as to defendants: Jack M. Bray, Bill T. Walker and Reid H. Weingarden are granted leave to appear pro hac vice. Mailed notice (cdh) Modified on 12/23/1996 (Entered: 12/23/1996)

12/19/1996	8	MINUTE ORDER of 12/19/96 by Hon. Rebecca R. Pallmeyer as to Kazutoshi Yamada : Order bench warrant issued as to Kazutoshi Yamada for failure to appear for arraignment. Mailed notice (cdh) (Entered: 12/23/1996)
12/19/1996	9	MINUTE ORDER of 12/19/96 by Hon. Rebecca R. Pallmeyer as to Terrance S Wilson : Arraignment held. Defenant enters plea of not guilty to all counts. 2.04 conference to be held by 1/15/97. Pretrial motions to be filed by or on 1/29/97. Government's response to be filed by or on 2/12/97. Reply briefs to be filed by or on 2/26/97 at 9:30 am. Status hearing is set before Judge Manning for 1/24/97 at 9:30 am. In the interest of justice excludable time to begin on 12/19/96. Mailed notice (cdh) (Entered: 12/23/1996)
12/19/1996	10	ORDER by Hon. Blanche M. Manning setting conditions of release for Terrance S Wilson in the amount of \$4,500.00 own recognizance (Attachment)(For further detail see order.) (cdh) (Entered: 12/23/1996)
12/19/1996	11	APPEARANCE BOND ( \$4,500.00 own recognizance) by Terrance S Wilson (cdh) (Entered: 12/23/1996)
12/19/1996	12	MINUTE ORDER of 12/19/96 by Hon. Rebecca R. Pallmeyer as to Mark E Whitacre : Arrignment held. Defendant enters plea of not guilty to all counts. 2.04 conference to be held by 1/15/97. Pretrial motions to be filed by or on 1/29/97. Government's response to be filed by or on 2/12/97. Reply briefs to be filed by or on 2/26/97. Status hearing is set before Judge Manning for 1/24/97 at 9:30 am. In the interest of justice excludable time to begin on 2/19/96. Mailed notice (cdh) (Entered: 12/23/1996)
12/19/1996	13	ORDER by Hon. Rebecca R. Pallmeyer setting conditions of release for Mark E Whitacre in the amount of \$4,500.00 own recognizance (For further detail see order.) (cdh) (Entered: 12/23/1996)
12/19/1996	14	APPEARANCE BOND ( \$4,500.00 own recognizance) by Mark E Whitacre (cdh) (Entered: 12/23/1996)
12/19/1996	15	MINUTE ORDER of 12/19/96 by Hon. Rebecca R. Pallmeyer as to Michael D Andreas : Arraignment held. Defendant enters plea of not guilty to all counts. 2.04 conference to be held by 1/15/97. Pretrial motions to be filed by or on 1/29/97. Government's response to be filed by or on 2/12/97. Reply briefs to be filed by or on 2/26/97. Status hearing is set before Judge Manning for 1/24/97 at 9:30 am. In the interest of justice excludable time to begin on 12/19/96. Mailed notice (cdh) (Entered: 12/23/1996)
12/19/1996	16	ORDER by Hon. Rebecca R. Pallmeyer setting conditions of release for Michael D Andreas in the amount of \$4,500.00 own recognizance (For further detail see order.) (cdh) (Entered: 12/23/1996)
12/19/1996	17	APPEARANCE BOND ( \$4,500.00 own recognizance) by Michael D Andreas (cdh) (Entered: 12/23/1996)
12/20/1996	18	APPLICATION by Terrance S Wilson for attorney Mark J Hulkower for leave to appear pro hac vice (pmp) (Entered: 12/31/1996)

12/20/1996	19	APPLICATION by Terrance S Wilson for attorney Robert W. Fleishman for leave to appear pro hac vice (cdh) (Entered: 12/31/1996)
12/20/1996	20	APPLICATION by Michael D Andreas for attorney James T. Phalen for leave to appear pro hac vice (cdh) (Entered: 12/31/1996)
12/20/1996	21	APPLICATION by Michael D Andreas for attorney John M. Bray for leave to appear pro hac vice (cdh) (Entered: 12/31/1996)
12/20/1996	22	APPLICATION by Terrance S Wilson for attorney Reid H. Weingarten for leave to appear pro hac vice (cdh) (Entered: 12/31/1996)
12/23/1996		ARREST Warrant issued for Kazutoshi Yamada (cdh) (Entered: 12/23/1996)
01/09/1997	23	TRANSCRIPT of proceeding as to Michael D Andreas, Mark E Whitacre, Terrance S Wilson, Kazutoshi Yamada held before Hon. Rebecca R. Pallmeyer on 12/19/96 - arraignment. (cdh) (Entered: 01/10/1997)
01/21/1997	24	MOTION by Michael D Andreas, Terrance S Wilson to set status dates in lieu of trial date (Exhibits); Notice of motion. (cdh) (Entered: 01/31/1997)
01/22/1997	25	MINUTE ORDER of 1/22/97 by Hon. Blanche M. Manning as to Michael D Andreas, Terrance S Wilson : Defendants' motion to set status dates in lieu of trial date [24-1] is granted. Status hearing held; continued to 4/2/97 at 9:30 am. Attorney Kevin M. Dinan is granted leave to appear pro hac vice as counsel for Michael D. Andreas. Enter excludable delay pursuant to 18 USC 3161(h)(8)(B)(iii) and 18 USC 3161(h)(1)(F). Mailed notice (cdh) (Entered: 01/31/1997)
01/22/1997	36	APPLICATION by Michael D Andreas for attorney Kevin M. Dinan to appear pro hac vice (Attachment) (cdh) (Entered: 03/04/1997)
01/31/1997	26	MINUTE ORDER of 1/31/97 by Hon. Blanche M. Manning as to Terrance S Wilson : Applications of Reid H. Weingarten, Mark J. Hulkower and Robert W. Fleishman to appear Pro Hac Vice on behalf of defendant Terrance S. Wilson, granted. No notice (cdh) (Entered: 02/03/1997)
01/31/1997	27	APPEARANCE of Attorney for Terrance S Wilson by Reid H. Weingarten, Robert W. Fleishman, Mark J. Hulkower with rule 39 affidavits of Reid H. Weingarten and Mark J. Hulkower. (cdh) (Entered: 02/03/1997)
01/31/1997	28	MINUTE ORDER of 1/31/97 by Hon. Blanche M. Manning as to Michael D Andreas : Leave is granted to John M. Bray and James T. Phalen to appear pro hac vice on behalf of defendant Michael D. Andreas. Leave is granted to Joseph J. Duffy to file his appearance on or before of defendant Michael D. Andreas. No notice (cdh) (Entered: 02/03/1997)
01/31/1997	29	APPEARANCE of Attorney for Michael D Andreas by John M. Bray, Joseph J. Duffy and James T. Phalen with rule 39 affidavits. (cdh) (Entered: 02/03/1997)
02/03/1997	33	JOINT MOTION by USA for a protective order as to defendants ; Notice of motion. (cdh) (Entered: 02/10/1997)

02/05/1997	30	OBJECTION by CPC Intl Inc to the joint motion for a protective order (Exhibit) (cdh) (Entered: 02/05/1997)
02/05/1997	31	APPEARANCE of Attorney for CPC Intl Inc by Kathleen M. Mulligan with rule 39 affidavit (Attachments) (cdh) Modified on 02/05/1997 (Entered: 02/05/1997)
02/05/1997	32	APPEARANCE of Attorney for CPC Intl Inc by Nathan P. Eimer with rule 39 affidavit (Attachments) (cdh) (Entered: 02/05/1997)
02/06/1997	34	PROTECTIVE ORDER regarding motion for a protective order as to defendants [33-1] (cdh) (Entered: 02/10/1997)
02/06/1997	35	MINUTE ORDER of 2/6/97 by Hon. Blanche M. Manning as to defendant: Granting joint motion by the plaintiff for a protective order as to defendants [33-1]. Enter protective order. Mailed notice (cdh) (Entered: 02/10/1997)
03/21/1997	41	JOINT MOTION by defendant for a protective order ; Notice of motion. (Temporarily unavailable for docketing.) (cdh) Modified on 04/28/1997 (Entered: 04/28/1997)
04/01/1997	37	MOTION by Michael D Andreas and Terrance S Wilson to establish pretrial and trial schedule ; Notice of filing (pmp) (Entered: 04/02/1997)
04/01/1997	39	RESPONSE by plaintiff to motion of defendants, Michael D. Andreas and Terrance S. Wilson, to establish pretrial [37-1] and trial schedule [37-2] (cdh) (Entered: 04/10/1997)
04/02/1997	40	MINUTE ORDER of 4/2/97 by Hon. Blanche M. Manning as to defendants : Status hearing held; continued to 12/12/97 at 9:30 am. Jury Trial Set for 5/1/98 at 9:30 am. Defendants' motion to establish pretrial [37-1], and trial schedule [37-2] is granted. On or before 5/5/97, defendants to file any procedural, discovery and non-suppression substantive motions; government's response due 6/1/97. Hearing on said motions is set for 7/10/97 at 10:30 am. On or before 8/18/97, defendants to file any suppression motions; government's response due 9/19/97. Hearing on suppression motions is set for 10/1/97 at 10:30 am. Any motions in limine to be filed on or before 11/3/97; response due 11/24/97. Mailed notice (cdh) Modified on 04/10/1997 (Entered: 04/10/1997)
04/04/1997	38	TRANSCRIPT of proceeding as to Michael D Andreas, Mark E Whitacre and Terrance S Wilson held before Hon. Blanche M. Manning on 04/04/97 (1 volume) (dmk) (Entered: 04/07/1997)
04/08/1997	42	PROTECTIVE ORDER regarding motion for a protective order [41-1] (Temporarily unavailable for docketing.) (cdh) Modified on 04/28/1997 (Entered: 04/28/1997)
04/08/1997	43	MINUTE ORDER of 4/8/97 by Hon. Blanche M. Manning as to defendant: Joint motion for a protective order [41-1] is granted. Enter protective order. Mailed notice (Temporarily unavailable for docketing.) (cdh) (Entered: 04/28/1997)
05/05/1997	44	APPEARANCE of Attorney for Terrance S Wilson by Kristina M.L. Anderson (pmp) (Entered: 05/05/1997)
06/02/1997	45	RESPONSE by USA to motion of defendants Michael D. Andreas and Terrance S. Wilson for access to individuals cooperating with the United States. (cdh) (Entered: 06/04/1997)

06/02/1997	46	RESPONSE by USA to motion of defendant Michael D. Andreas to dismiss the indictment due to retaliatory, selective, and vindictive prosecution (Exhibit). (cdh) (Entered: 06/04/1997)
06/02/1997	47	RESPONSE by USA to motion of defendants Michael D. Andreas and Terrance S. Wilson to dismiss the indictment. (cdh) (Entered: 06/04/1997)
06/02/1997	48	RESPONSE by USA to motion of defendant Michael D. Andreas for severance from defenant Terrance S. Wilson (cdh) (Entered: 06/04/1997)
06/02/1997	49	MOTION by USA for leave to file responses in excess of 15 pages as to defendant Michael D Andreas, Terrance S Wilson (cdh) (Entered: 06/04/1997)
06/02/1997	50	RESPONSE by USA to motion of defendants Michael D. Andreas and Terrance S. Wilson for leave to file additional motions (cdh) (Entered: 06/04/1997)
06/02/1997	51	RESPONSE by Michael D Andreas, Terrance S Wilson to motion to compel discovery of defendants Michael D. Andreas and Terrance S. Wilson (Exhibit). (cdh) Modified on 07/10/1997 (Entered: 06/04/1997)
06/02/1997	53	RESPONSE by USA (RESTRICTED) (cdh) (Entered: 07/01/1997)
06/02/1997	54	RESPONSE by USA (RESTRICTED) (cdh) (Entered: 07/01/1997)
06/02/1997	78	RESPONSE by plaintiff to motion of defendants Michael D. Andreas and Terrance S. Wilson for a bill of particulars [68-1] (Attachments) (Temporarily unavailable for docketing.) (cdh) Modified on 08/12/1997 (Entered: 08/12/1997)
06/02/1997	634	RESPONSE by plaintiff to motion of defendants Michael D. Andreas and terrance S. Wilson for more definite notice of the governmwent's intent to introduce F.R.C.404(b) evidence (copy of receive stamped original) (RESTRICTED) (kmt) (Entered: 09/17/1999)
06/02/1997	635	RESPONSE by plaintiff to motion of defendants Michael D. Andreas and Terrance S. Wilson to compel disclosure of exculpatory information (copy of received stamped original)(RESTRICTED) (kmt) (Entered: 09/17/1999)
06/02/1997	636	RESPONSE by plaintiff to motion to compel discovery of defendants Michael D. Andreas and Terrance S. Wilson (copy of receive stamped original) (kmt) (Entered: 09/17/1999)
06/12/1997	52	AGREED MOTION by USA to file amended response instanter and strike original response as to defendant Michael D Andreas, Mark E Whitacre, Terrance S Wilson, Kazutoshi Yamada (cdh) (Entered: 06/13/1997)
06/12/1997	79	AMENDED RESPONSE by plaintiff to motion of defendant Michael D. Andreas to dismiss the indictment due to retaliatory, selective, and vindictive prosecution [65-1] (Exhibit) (Temporarily unavailable for docketing.) (cdh) (Entered: 08/12/1997)
07/07/1997	55	REPLY MEMORANDUM by Michael D Andreas in support of the motion of defendant Michael D. Andreas to dismiss the indictment due to retaliatory, selective, and vindictive prosecution (RESTRICTED) (Attachment). (cdh) (Entered: 07/08/1997)

07/07/1997	56	REPLY MEMORANDUM by Michael D Andreas, Terrance S Wilson in support of their motion for access to individuals cooperating with the United States (RESTRICTED) (Attachment). (cdh) (Entered: 07/08/1997)
07/07/1997	80	MOTION by Michael D Andreas, Terrance S Wilson to file reply memoranda instanter (Temporarily unavailable for docketing.) (cdh) Modified on 08/12/1997 (Entered: 08/12/1997)
07/07/1997	81	MOTION by Michael D Andreas, Terrance S Wilson for leave to file supporting memorandum in excess of 15 pages ; Notice of filing. (Temporarily unavailable for docketing.) (cdh) Modified on 08/12/1997 (Entered: 08/12/1997)
07/09/1997	57	REPLY MEMORANDUM by Michael D Andreas, Terrance S Wilson in support of the motion of defendants Michael D. Andreas and Terrence S. Wilson to dismiss the indictment (RESTRICTED) (Attachment). (cdh) Modified on 07/10/1997 (Entered: 07/10/1997)
07/09/1997	58	REPLY MEMORANDUM by Michael D Andreas, Terrance S Wilson in support of the motion of defendants Michael D. Andreas and Terrence S. Wilson to dismiss the indictment (Attachment) (RESTRICTED) . (cdh) Modified on 07/10/1997 (Entered: 07/10/1997)
07/09/1997	59	NOTICE of filing by Michael D Andreas, Terrance S Wilson regarding motion to file instanter their reply memorandum in support of motion to dismiss the indictment. (cdh) (Entered: 07/10/1997)
07/10/1997	61	AGREED PROTECTIVE ORDER to Govern The Photographing, Inspection And Copying Of Recordings as to Michael D Andreas, Terrance S Wilson (cdh) (Entered: 08/01/1997)
07/10/1997	62	MINUTE ORDER of 7/10/97 by Hon. Blanche M. Manning as to Michael D Andreas, Terrance S Wilson : Enter Agreed protective order to govern the photographing, inspection and copying of records. Mailed notice (cdh) (Entered: 08/01/1997)
07/21/1997	60	TRANSCRIPT of proceeding as to Michael D Andreas, Mark E Whitacre, Terrance S Wilson, Kazutoshi Yamada, CPC Intl Inc held before Hon. Blanche M. Manning on 7/10/97 (cdh) (Entered: 07/22/1997)
08/07/1997	63	MOTION by Michael D Andreas, Terrance S Wilson for leave to file additional motions with memorandum in support thereof (Attachment) (RESTRICTED) (cdh) Modified on 08/11/1997 (Entered: 08/11/1997)
08/07/1997	63	MEMORANDUM by Michael D Andreas, Terrance S Wilson in support thereof with motion for leave to file additional motions [63-1] (Attachment) (RESTRICTED). (cdh) Modified on 08/11/1997 (Entered: 08/11/1997)
08/07/1997	64	MOTION by Michael D Andreas for severance from defendant Terrance S. Wilson with memorandum in support thereof (Attachment) (RESTRICTED) (cdh) Modified on 08/11/1997 (Entered: 08/11/1997)
08/07/1997	64	MEMORANDUM by Michael D Andreas in support thereof with motion for severance from defendant Terrance S. Wilson [64-1] (Attachment) (RESTRICTED).

		(cdh) Modified on 08/11/1997 (Entered: 08/11/1997)
08/07/1997	65	MOTION by Michael D Andreas to dismiss the indictment due to retaliatory, selective, and vindictive prosecution with memorandum in support thereof (Attachment) (RESTRICTED). (cdh) Modified on 08/11/1997 (Entered: 08/11/1997)
08/07/1997	65	MEMORANDUM by Michael D Andreas in support thereof with motion to dismiss the indictment due to retaliatory, selective, and vindictive prosecution [65-1] (Attachment) (RESTRICTED). (cdh) Modified on 08/11/1997 (Entered: 08/11/1997)
08/07/1997	66	REPLY MEMORANDUM by Michael D Andreas in support of the motion of Defendant Michael D. Andreas to dismiss the indictment due to retaliatory, selective, and vindictive prosecution [65-1] (Attachment) (RESTRICTED). (cdh) Modified on 08/11/1997 (Entered: 08/11/1997)
08/07/1997	67	MOTION by Michael D Andreas, Terrance S Wilson for access to individuals cooperating with the United States with memorandum in support thereof (Attachment) (RESTRICTED) (cdh) Modified on 08/11/1997 (Entered: 08/11/1997)
08/07/1997	67	MEMORANDUM by Michael D Andreas, Terrance S Wilson in support thereof with motion for access to individuals cooperating with the United States [67-1] (Attachment) (RESTRICTED) (cdh) Modified on 08/11/1997 (Entered: 08/11/1997)
08/07/1997	68	MOTION by Michael D Andreas, Terrance S Wilson for a bill of particulars with memorandum in support thereof (Attachment) (RESTRICTED) (cdh) Modified on 08/11/1997 (Entered: 08/11/1997)
08/07/1997	68	MEMORANDUM by Michael D Andreas, Terrance S Wilson in support thereof motion for a bill of particulars [68-1] (Attachment) (RESTRICTED). (cdh) Modified on 08/11/1997 (Entered: 08/11/1997)
08/07/1997	69	REPLY MEMORANDUM by Michael D Andreas, Terrance S Wilson in support of defendants Michael D. Andreas and Terrance S. Wilson for a bill of particulars [68-1] (Attachment). (RESTRICTED) (cdh) Modified on 08/11/1997 (Entered: 08/11/1997)
08/07/1997	70	MOTION by Michael D Andreas, Terrance S Wilson to compel disclosure of exculpatory information (Attachment) (RESTRICTED) (cdh) Modified on 08/11/1997 (Entered: 08/11/1997)
08/07/1997	71	REPLY MEMORANDUM by Michael D Andreas, Terrance S Wilson in support of defendants Michael D. Andreas and Terrance S. Wilson to compel disclosure of exculpatory information [70-1] (Attachment) (RESTRICTED) (cdh) Modified on 08/11/1997 (Entered: 08/11/1997)
08/07/1997	72	MOTION by Michael D Andreas, Terrance S Wilson to compel discovery with memorandum in support thereof (Attachment) (RESTRICTED) (cdh) Modified on 08/11/1997 (Entered: 08/11/1997)
08/07/1997	72	MEMORANDUM by Michael D Andreas, Terrance S Wilson in support thereof with motion to compel discovery [72-1] (Attachment) (RESTRICTED) (cdh) Modified on 08/11/1997 (Entered: 08/11/1997)

08/07/1997	73	REPLY MEMORANDUM by Michael D Andreas, Terrance S Wilson in support of their motion to compel discovery [72-1] (Attachment) (RESTRICTED). (cdh) Modified on 08/11/1997 (Entered: 08/11/1997)
08/07/1997	74	MOTION by Michael D Andreas, Terrance S Wilson for more definite notice of the Government's intent to introduce Rule 404(b) evidence with memorandum in support thereof (Attachment) (RESTRICTED). (cdh) Modified on 08/11/1997 (Entered: 08/11/1997)
08/07/1997	74	MEMORANDUM by Michael D Andreas, Terrance S Wilson in support thereof with motion for more definite notice of the Government's intent to introduce Rule 404(b) evidence [74-1] (Attachment) (RESTRICTED). (cdh) Modified on 08/11/1997 (Entered: 08/11/1997)
08/07/1997	75	REPLY MEMORANDUM by Michael D Andreas, Terrance S Wilson in support of their motion for more definite notice of the Government's intent to introduce Rule 404(b) evidence [74-1] (Attachment) (RESTRICTED) (cdh) Modified on 08/11/1997 (Entered: 08/11/1997)
08/07/1997	76	MEMORANDUM by Michael D Andreas, Terrance S Wilson in support of defendants Michael D. Andreas and Terrance S. Wilson motion to compel disclosure of exculpatory information [70-1] (Attachment) (RESTRICTED) (cdh) Modified on 08/11/1997 (Entered: 08/11/1997)
08/07/1997	77	APPENDIX OF EXHIBITS by Michael D Andreas, Terrance S Wilson to the memorandum in support of the motion of defendants Michael D. Andreas and Terrance S. Wilson to compel disclosure of exculpatory material (Attachment) (RESTRICTED). (cdh) Modified on 08/11/1997 (Entered: 08/11/1997)
08/07/1997	95	JOINT MOTION by USA to dismiss the indictment with memorandum in support thereof (RESTRICTED) (Temporarily unavailable for docketing.) (kmt) (Entered: 08/25/1997)
08/07/1997	95	MEMORANDUM by parties in support of motion to dismiss the indictment with motion [95-1] (RESTRICTED)(Temporarily unavasilable for docketing.) (kmt) (Entered: 08/25/1997)
08/18/1997	82	MOTION by Michael D Andreas, Terrance S Wilson to dismiss the indictment, to suppress the testimony of Barrie Cox, to disqualify prosecutors who have been exposed to immunized testimony and for Kastigar Hearing (Attachment) (RESTRICTED) (cdh) (Entered: 08/20/1997)
08/18/1997	83	MEMORANDUM by Michael D Andreas, Terrance S Wilson in support of their motion to dismiss the indictment, [82-1], to suppress the testimony of Barrie Cox, [82-2], to disqualify prosecutors who have been exposed to immunized testimony and [82-3], for Kastigar Hearing [82-4] (Attachment) (RESTRICTED). (cdh) (Entered: 08/20/1997)
08/18/1997	84	MOTION by Michael D Andreas, Terrance S Wilson to suppress warrantless videotape surveillance (Attachment) (RESTRICTED) (cdh) (Entered: 08/20/1997)

08/18/1997	85	MEMORANDUM by Michael D Andreas, Terrance S Wilson in support of their motion to suppress warrantless videotape surveillance [84-1] (Attachment) (RESTRICTED) (cdh) (Entered: 08/20/1997)
08/18/1997	86	MOTION by Michael D Andreas, Terrance S Wilson to suppress interceptions made by Mark Whitacre for a criminal or tortious purpose (Attachment) (RESTRICTED) (cdh) (Entered: 08/20/1997)
08/18/1997	87	MEMORANDUM by Michael D Andreas, Terrance S Wilson in support their of motion to suppress interceptions made by Mark Whitacre for a criminal or tortious purpose [86-1] (Attachment) (RESTRICTION) (cdh) (Entered: 08/20/1997)
08/18/1997	88	MOTION by Michael D Andreas, Terrance S Wilson to suppress fruits of an unlawful search and for a Franks Hearing (Attachment) (RESTRICTED) (cdh) (Entered: 08/20/1997)
08/18/1997	89	MEMORANDUM by Michael D Andreas, Terrance S Wilson in support of motion to suppress fruits of an unlawful search and [88-1], and for a Franks Hearing [88-2] (Attachment) (RESTRICTED) (cdh) (Entered: 08/20/1997)
08/18/1997	90	MOTION by Michael D Andreas, Terrance S Wilson to suppress tapes made without consent and not under color of law (Attachments) (RESTRICTED) (cdh) (Entered: 08/20/1997)
08/18/1997	91	MEMORANDUM by Michael D Andreas, Terrance S Wilson in support of motion to suppress tapes made without consent not under color of law [90-1] (Attachment) (RESTRICTED) (cdh) (Entered: 08/20/1997)
08/18/1997	92	MOTION by Michael D Andreas, Terrance S Wilson to suppress tapes for selective taping and destruction of evidence (Attachment) (RESTRICTED) (cdh) (Entered: 08/20/1997)
08/18/1997	93	MEMORANDUM by Michael D Andreas, Terrance S Wilson in support of motion to suppress tapes for selective taping and destruction of evidence [92-1] (Attachment) (RESTRICTED) (cdh) (Entered: 08/20/1997)
08/18/1997	94	MEMORANDUM by Michael D Andreas, Terrance S Wilson in support of motion of defendant Terrance S. Wilson to suppress audio tapes recorded in Japan (Attachment) (RESTRICTED) (cdh) (Entered: 08/20/1997)
09/04/1997	98	MEMORANDUM of law by petitioner NY Times Co, in support of motion to intervene [97-1], to secure public disclosure of documents filed under seal [97-2], and to modify protective orders [97-3] (Exhibit) (Temporarily unavailable for docketing.) (kmt) (Entered: 09/12/1997)
09/08/1997	96	RESPONSE by plaintiff to supplemental memorandum in support of motion of defendants Michael D. Andreas and Terrance S. Wilson to compel disclosure of exculpatory information [76-1] (fce) (Entered: 09/09/1997)
09/09/1997	99	MINUTE ORDER of 9/9/97 by Hon. Blanche M. Manning as to defendant:Parties response to proposed intervenor New York Times Co motion to intervene [97-1] motion to secure public disclosure of documents filed under seal [97-2] and to modify

		protective orders [97-3] to be filed by 9/29/97. No notice (kmt) (Entered: 09/12/1997)
09/11/1997	97	MOTION by petitioner NY Times Co to intervene , to secure public disclosure of documents filed under seal , and to modify protective orders ; Notice of motion (Temporarily unavailable for docketing.) (kmt) (Entered: 09/12/1997)
09/19/1997	100	SEALED document (kmt) (Entered: 09/22/1997)
09/19/1997	110	RESPONSE by plaintiff to motion of defnednats Michael D. Andreas and Terrance S. Wilson to suppress interceptions made by Mark Whitacre for a criminal or tortious purpose [86-1] (Temporarily unavailable for docketing.) (kmt) Modified on 10/03/1997 (Entered: 10/03/1997)
09/19/1997	111	RESPONSE by plaintiff to motion of defendants Micahel D. Andreas and Terrance S. Wilson to suppress tapes for selective taping and destruction of evidence [92-1] (Exhibits) (Temporarily unavailable for docketing.) (kmt) (Entered: 10/03/1997)
09/19/1997	112	RESPONSE by plaintiff to motion of defendants Micahle D. Andreas and Terrance S. Wilson to suppress tapes made without consent and not under color of law [90-1] (kmt) (Entered: 10/03/1997)
09/19/1997	113	RESPONSE by plaintiff to motion of defendants Michael D. Andreas and terrance S. Wilson to suppress warrantless videotape surveillance [84-1] (Temporarily unavailable for docketing.) (kmt) (Entered: 10/03/1997)
09/19/1997	114	RESPONSE by plaintiff to motion of defendants Michael D. Andreas and Terrance S. Wilson to dismiss the indictment, [82-1], suppress the testimony of Barrie Cox, [82-2], disqualify prosecutors who have been exposed to immunized testimony and [82-3], for Kastigar Hearing [82-4] (Exhibits) (Temporarily unavailable for docketing.) (kmt) (Entered: 10/03/1997)
09/19/1997	115	RESPONSE by plaintiff to motion of defendant Terrance S. Wilson to suppress audio tapes recorded in Japan (Temporarily unavailable for docketing.) (kmt) (Entered: 10/03/1997)
09/19/1997	117	MOTION by USA for leave to file responses in excess of 15 pages as to all defendants (Temporarily unavailable for docketing.) (kmt) (Entered: 10/14/1997)
09/19/1997	637	RESPONSE by plaintiff to motion of defendants Michael D. Andreas and Terrance C. Wilson to suppress fruits of an unlawful search and for a Franks hearing (copy of receive stamped original)(RESTRICTED) (kmt) (Entered: 09/17/1999)
09/19/1997	638	RESPONSE by plaintiff to motion of defendants Michael D. Andreas and Terrance C. Wilson to suppress tapes for selective taping and destruction of evidence (copy of receive stamped original) (kmt) (Entered: 09/17/1999)
09/25/1997	119	MOTION by petitioner Dow Jones & Co Inc to join the pending motion of the New York Times to intervene, to secure public disclosure of documents filed under seal and to modify protective orders ; Notice of motion. (cdh) (Entered: 10/17/1997)
09/29/1997	101	SEALED document (kmt) (Entered: 09/29/1997)
09/29/1997	102	SEALED document (kmt) (Entered: 09/29/1997)

09/29/1997	103	SEALED document (kmt) (Entered: 09/29/1997)
09/29/1997	104	SEALED document (kmt) (Entered: 09/29/1997)
09/29/1997	105	SEALED document (kmt) (Entered: 09/29/1997)
09/29/1997	106	SEALED document (kmt) (Entered: 09/29/1997)
09/29/1997	107	SEALED document (kmt) (Entered: 09/29/1997)
09/29/1997	108	MOTION by defendants Michael D Andreas, Terrance S Wilson for leave to file supporting memoranda in excess of 15 pages : Notice of filing (kmt) Modified on 10/01/1997 (Entered: 10/01/1997)
09/29/1997	109	OPPOSITION of respondents Michael D Andreas, Terrance S Wilson to petitioner The New York Times Company's motion to intervene, to secure public disclosure of documents filed under seal and to modify protective orders [97-1], [97-2],[97-3]; Notice of filing (kmt) (Entered: 10/01/1997)
10/06/1997	116	REPLY memorandum by intervenors Newspaper's in support of motion for disclosure of sealed court documents; (Exhibits) (pmp) (Entered: 10/07/1997)
10/06/1997	118	MINUTE ORDER of 10/6/97 by Hon. Blanche M. Manning as to defendant: The government's motion for leave to file responses in excess of 15 pages granted [117-1] No notice (kmt) (Entered: 10/14/1997)
10/14/1997	120	MOTION by USA for pretrial conference and for entry of protective order pursuant to the classified information procedures acts as to defendant Michael D Andreas and Terrance S Wilson with memorandum; Notice of motion (Temporarily unavailable for docketing) (pmp) Modified on 10/23/1997 (Entered: 10/23/1997)
10/14/1997	120	MEMORANDUM by USA of government's motion for pretrial conference [120-1] and for entry of protective order pursuant to the classified information procedures as defendant Michael D Andreas and Terrance S Wilson with motions; Notice of filing (Temporarily unavailable for docketing) (pmp) Modified on 10/23/1997 (Entered: 10/23/1997)
10/21/1997	121	MINUTE ORDER of 10/21/97 by Hon. Blanche M. Manning as to Michael D Andreas and Terrance S Wilson : Government's motion for pretrial conference [120-1] and for entry of order pursuant to the classified information procedures acts as to defendant Michael D Andreas and Terrance S Wilson is granted. [120-2] Protective order to follow. Mailed notice (pmp) (Entered: 10/23/1997)
10/24/1997	122	ORDER regarding defendants' motion to dismiss the indictment, [82-1], defendants' motion to suppress the testimony of Barrie Cox, [82-2], defendants' motion to disqualify prosecutors who have been exposed to immunized testimony and [82-3], defendants' motion for Kastigar Hearing [82-4], defendants' motion to suppress warrantless videotape surveillance [84-1], defendants' motion to suppress tapes made without consent and not under color of law [90-1], defendants' motion to suppress fruits of an unlawful search and [88-1], defendants' motion for a Franks Hearing [88-2] (dmk) (Entered: 10/28/1997)

10/24/1997	123	MINUTE ORDER of 10/24/97 by Hon. Blanche M. Manning as to Michael D Andreas, Mark E Whitacre, Terrance S Wilson and Kazutoshi Yamada : Defendants Michael D. Andreas and Terrence S. Wilson's motion to dismiss the indictment, [82-1], suppress the testimony of Barrie Coxd [82-2], disqualify prosecutors who have been exposed to immunized testimony [82-3], and for a Kastigar Hearing is denied [82-4]. Defendants Michael D. Andreas and Terrance S. Wilson's motion to suppress warrantless videotape surveillance is denied [84-1]. Defendants Michael D. Andreas and Terrance S. Wilson's motion to suppress fruits of an unlawful search [88-1] and for a Franks Hearing is denied [88-2] Defendants Michael D. Andreas and Terrance S. Wilson's motion to suppress tapes made without consent and not under color of law is denied [90-1]. Mailed notice (dmk) (Entered: 10/29/1997)
10/29/1997	124	MINUTE ORDER of 10/29/97 by Hon. Blanche M. Manning as to Mark E Whitacre : It is this court's order that Mark Whitacre appear before the Honorable Judge Blanche Manning in courtroom 2125 on Monday, 11/03/97 at 11:00 a.m. for the evidentiary hearing on the defendant's motion to suppress tapes. Mailed notice (dmk) (Entered: 10/30/1997)
10/31/1997	125	MOTION by Michael D Andreas and Terrance S Wilson for reconsideration ; Notice of filing (dmk) (Entered: 11/03/1997)
10/31/1997	130	MOTION of Procter & Gamble Manufacturing Company; Kraft Foods, Inc.; Quaker Oats Co. and Schreiber Foods, Inc. to intervene with memorandum in support (Temporarily unavailable for docketing.) (dmk) (Entered: 11/13/1997)
10/31/1997	130	MEMORANDUM in support of motion to intervene [130-1] with motion (Temporarily unavailable for docketing.) (dmk) Modified on 11/13/1997 (Entered: 11/13/1997)
11/03/1997	126	ORDER as to Mark E Whitacre (dmk) (Entered: 11/13/1997)
11/03/1997	127	MINUTE ORDER of 11/3/97 by Hon. Blanche M. Manning as to Mark E Whitacre : Enter order directing Mark Whitacre to appear at an evidentiary hearing scheduled for 11/03/97 at 11:00 a.m. No notice (dmk) (Entered: 11/13/1997)
11/04/1997	128	MINUTE ORDER of 11/4/97 by Hon. Blanche M. Manning as to Michael D Andreas, Mark E Whitacre, Terrance S Wilson, Kazutoshi Yamada: Evidentiary hearing held; continued to 11/04/97 at 10:00 a.m. No notice (dmk) (Entered: 11/13/1997)
11/12/1997	129	MINUTE ORDER of 11/12/97 by Hon. Blanche M. Manning as to Michael D Andreas, Mark E Whitacre, Terrance S Wilson, Kazutoshi Yamada : All witness subpoenas are entered and continued until 11/25/97. Telephoned notice (dmk) (Entered: 11/13/1997)
11/24/1997	131	RESPONSE by USA to defendant's Michael D. Andreas's and Terrance S. Wilson's motion for reconsideration [125-1]; Notice of filing (pmp) (Entered: 11/25/1997)
12/05/1997	132	MOTION by Michael D Andreas and Mark E Whitacre for leave to file a supplemental memorandum in support of the motion of defendants Michael D Andreas and Terrance S. Wilson to compel disclosure of exculpatory information (pmp) (Entered: 12/08/1997)

12/05/1997	133	MOTION by Michael D Andreas and Terrance S Wilson to require the non privileged testimony of Richard F. Kurth at the evidentiary hearing (pmp) (Entered: 12/08/1997)
12/05/1997	134	MOTION by Michael D Andreas and Terrance S Wilson to immunize the testimony of David Hoech (pmp) (Entered: 12/08/1997)
12/05/1997	135	REPLY by Michael D Andreas and Terrance S Wilson in support of their motion for reconsideration [125-1] (pmp) (Entered: 12/08/1997)
12/05/1997	136	MOTION by Michael D Andreas and Terrance S Wilson for leave to file supporting memoranda in excess of 15 pages (pmp) (Entered: 12/08/1997)
12/05/1997	137	MEMORANDUM by Michael D Andreas and Terrance S Wilson in support of defendants Michael D. Andreas and Terrance S. Wilson's motion to immunize the testimony of David Hoech [134-1] (pmp) (Entered: 12/08/1997)
12/05/1997	138	MEMORANDUM by Michael D Andreas and Terrance S Wilson in support of defendant's Michael D. Andreas and Terrance S Wilson's motion to require the non privileged testimony of Richard F. Kurth at the evidentiary hearing [133-1]; (Attachments) (pmp) (Entered: 12/08/1997)
12/10/1997	139	MOTION by Michael D Andreas and Terrance S Wilson for leave to file a supplemental memorandum in support of the motion of defendant's Michael D. Andreas and Terrance S. Wilson to compel disclosure of exculpatory informaion ; Notice of filing (pmp) (Entered: 12/11/1997)
12/11/1997	148	APPEARANCE of Attorney for Bloomberg L.P. by Jerry Michael Santangelo (pmp) (Entered: 12/22/1997)
12/11/1997	149	MOTION by petitioner Bloomberg L.P., to join the pending motion of the New York Times and Dow Jones and Company Inc. to intervene to secure pulic disclosure fo documents filed under and to modify protection orders ; Notice of motion (pmp) (Entered: 12/22/1997)
12/12/1997	140	RESPONSE by USA to defendant's Michael D. Adreas and Terrance S. Wilson's motion to immunize the testimony of David Hoech [134-1] (pmp) (Entered: 12/15/1997)
12/12/1997	141	RESPONSE by USA to defendant's Michael D. Andreas and Terrance S. Wilson's motion to require the non privileged testimony of Richard F. Kurth at the evidentiary hearing [133-1]; Notice of filing (pmp) (Entered: 12/15/1997)
12/12/1997	142	RESPONSE by USA to the supplemental memorandum in support of the motion of defendant's Michael D. Andreas and Terrance S. Wilson to compel disclosure of exculpatory information [76-1]; (Exhibits) (pmp) (Entered: 12/15/1997)
12/12/1997	143	RESPONSE by USA to the motion of defendant's Michael D. Andreas and Terrance S. Wilson to require the non privileged testimony of Richard F. Kurth at the evidentiary hearing [133-1] (pmp) (Entered: 12/15/1997)
12/12/1997	144	MINUTE ORDER of 12/12/97 by Hon. Blanche M. Manning as to Michael D Andreas, Mark E Whitacre, Terrance S Wilson and Kazutoshi Yamada : Status hearing is stricken. The court hereby corrects the docket to indicate that evidentiary

		hearing on motions to suppress was held on 11/03/97, 11/04/97 and 11/05/97. No notice (pmp) Modified on 12/16/1997 (Entered: 12/16/1997)
12/16/1997	145	ORDER regarding defendants motion for reconsideration [125-1] (pmp) (Entered: 12/18/1997)
12/16/1997	146	MINUTE ORDER of 12/16/97 by Hon. Blanche M. Manning as to defendants: Enter order Mailed notice (pmp) (Entered: 12/18/1997)
12/16/1997	220	MOTION by Terrance S Wilson for indefinite continuance due to defendant's physical incompetence to stand trial (RESTRICTED) (Temporarily unavailable for docketing.) (dmk) (Entered: 03/12/1998)
12/16/1997	221	MEMORANDUM by Terrance S Wilson in support of motion for indefinite continuance due to defendant's physical incompetence to stand trial [220-1] (RESTRICTED) (Temporarily unavailable for docketing.) (dmk) (Entered: 03/12/1998)
12/16/1997	222	MOTION by Terrance S Wilson for leave to file motion for indefinite continuance under seal (dmk) (Entered: 03/12/1998)
12/16/1997	223	MINUTE ORDER of 12/16/97 by Hon. Blanche M. Manning as to Terrance S Wilson : motion for leave to file motion for indefinite continuance under seal granted [222-1]. No notice (RESTRICTED) (Temporarily unavailable for docketing.) (dmk) (Entered: 03/12/1998)
12/16/1997	224	MOTION by Terrance S Wilson for leave to file excess pages (dmk) (Entered: 03/12/1998)
12/17/1997	147	MINUTE ORDER of 12/17/97 by Hon. Blanche M. Manning as to defendants: Petitioner Bloomberg and L. P.'s motion to join the pending motion of the New York Times to intervene, to secure public of documents filed under seal and to modify protective orders is granted. [119-1] Mailed notice (pmp) (Entered: 12/22/1997)
12/22/1997	160	APPLICATION by Bloomberg L.P. for leave to appear pro hac vice by attorney Richard L. Klein ; (Attachments) (Temporarily unavailable for docketing) (pmp) (Entered: 01/23/1998)
12/22/1997	161	APPLICATION by Bloomberg L.P. for leave to appear pro hac vice by attorney Jeffrey D Hoep ; (Attachments) (Temporarily unavailable for docketing) (pmp) (Entered: 01/23/1998)
12/23/1997	150	MOTION by Michael D Andreas and Terrance S Wilson to immunize the testimony of Ginger Whitacre ; Notice of filing (dmk) (Entered: 12/29/1997)
12/23/1997	151	MEMORANDUM by Michael D Andreas and Terrance S Wilson in support of defendants', Michael D. Andreas and Terrance S. Wilson, motion to immunize the testimony of Ginger Whitacre [150-1] (dmk) (Entered: 12/29/1997)
12/23/1997	152	OPPOSITION of respondents Michael D Andreas and Terrance S Wilson to petitioner Bloomberg L.P.'s motion to join the pending motion of the New York Times and Dow Jones & Company, Inc. to intervene, to secure public disclosure of documents filed under seal and to modify protection orders. (Attachments opposition to [149-1] (dmk)

		(Entered: 12/29/1997)
12/30/1997	153	MOTION by USA for leave to file response in excess of 15 pages as to defendant Michael D Andreas and Terrance S Wilson ; Noitce of filing (pmp) (Entered: 01/05/1998)
12/30/1997	154	RESPONSE by USA to motion of defendant's Michael D. Andreas and Terrance W. Wilson to immunize the testimony of Ginger Whitacre [150-1]; (Exhibits) (pmp) (Entered: 01/05/1998)
01/05/1998	155	SUBMISSION of exhibits by USA in opposition to the motion of defendant's Michael D. Andreas and Terrance S. Wilson to suppress tapes for selective taping and destruction of evidence; Notice of filing (pmp) (Entered: 01/05/1998)
01/05/1998	157	INDEX OF SUPPRESSION HEARING EXHIBITS by defendants (Attachments) (dmk) (Entered: 01/07/1998)
01/05/1998	166	ORDER as to Dow Jones & Co and NY Times (dmk) Modified on 01/30/1998 (Entered: 01/30/1998)
01/05/1998	167	MINUTE ORDER of 1/9/98 by Hon. Blanche M. Manning as to Dow Jones & Co and NY Times : Enter order nunc pro tunc 01/05/98 granting Dow Jones' motion to join the New York Times' motion granting the New York Times' motion for leave to intervene, and denying in part and granting in part the New York Times' motion to modify the protective order. Mailed notice (dmk) (Entered: 01/30/1998)
01/05/1998	168	MEMORANDUM AND ORDER as to Terrance S Wilson (dmk) (Entered: 01/30/1998)
01/05/1998	169	MINUTE ORDER of 1/9/98 by Hon. Blanche M. Manning as to Terrance S Wilson : Enter memorandum and order nunc pro tunc 01/05/98 denying defendant's Wilson's motion to suppress the surrepititious audio tapes recorded in Japan. Mailed notice (dmk) (Entered: 01/30/1998)
01/06/1998	156	REPLY memorandum by Amidst much rehetor in support of defendant's motion to immunize the testimony of Ginger Whitacre [150-1]; Notice of filing (pmp) (Entered: 01/06/1998)
01/09/1998	158	MINUTE ORDER of 1/9/98 by Hon. Blanche M. Manning : Motion of Procter and Bamble Manufacturing Company, Krafdt Foods, Ins., Quaker Oats Co. and Schreiber Foods, Inc. to intervene is withdrawn [130-1]. Mailed notice (dmk) (Entered: 01/12/1998)
01/09/1998	159	MINUTE ORDER of 1/9/98 by Hon. Blanche M. Manning as to Bloomberg L P : On 12/17/97, we granted Bloomberg's motion to join the pending motion of the New York Times and Dow Jones to intervene, secure public disclosure of documents filed under seal and to modify protective orders. This court's 01/05/98 order addressing the New York Times and Dow Jones' motions is hereby amended to include Bloomberg's as additional movant. Accordingly, for the reasons stated in that order, Bloomberg's request to intervene, secure public disclosure of documents filed under seal and to modify protective orders is granted in part and denied in part. Mailed notice (dmk) (Entered: 01/22/1998)

01/20/1998	163	MINUTE ORDER of 1/20/98 by Hon. Blanche M. Manning as to Michael D Andreas and Terrance S Wilson : Agreed motion to file defendant's post-hearing submission in support of defendant's motion to suppress tapes for selective taping and destructive evidence is granted. Defendant's post hearing submission is due by 01/27/98. Mailed notice (pmp) (Entered: 01/27/1998)
01/20/1998	170	EMERGENCY AGREED MOTION by Michael D Andreas and Terrance S Wilson for an extension of time in which to file defendants' post-hearing submission Notice of motion (dmk) (Entered: 01/30/1998)
01/23/1998	162	MINUTE ORDER of 1/23/98 by Hon. Blanche M. Manning as to Bloomberg L P : Leave granted Bloomberg L.P. to appear as intervenors Jeffrey D. Hoe [161-1] and [160-1] Richard L. Klein No notice (pmp) (Entered: 01/26/1998)
01/27/1998	164	MOTION by Michael D Andreas and Terrance S Wilson for leave to file supporting memorandum in excess of 15 pages (dmk) (Entered: 01/28/1998)
01/27/1998	174	APPLICATION by Bill T. Walker as to Mark E Whitacre for attorney Bill T. Walker to appear pro hac vice (Attachments) (dmk) (Entered: 02/02/1998)
01/28/1998	165	POST HEARING SUBMISSION by Michael D Andreas and Terrance S Wilson in support of motion of defendants Michael D. Andreas and Terrance S. Wilson to suppress tapes for selective taping and destruction of evidence [92-1] (Attachments); Notice of filing (dmk) (Entered: 01/28/1998)
01/28/1998	171	MOTION by Michael D Andreas and Terrance S Wilson for leave to file instanter corrected post-hearing submission ; Notice of filing (dmk) (Entered: 01/30/1998)
01/28/1998	172	CORRECTED POST-HEARING SUBMISSION by Michael D Andreas and Terrance S Wilson in support of Defendants Michael D. Andreas and Terrance S. Wilson motion to suppress tapes for selective taping and destruction of evidence [92-1] (Attachments) (dmk) (Entered: 01/30/1998)
01/29/1998	173	MINUTE ORDER of 1/29/98 by Hon. Blanche M. Manning as to Michael D Andreas and Terrance S Wilson : Leave granted to defendant's Andreas and Wilson motion for leave to file instanter corrected post-hearing submission [171-1]. Mailed notice (dmk) (Entered: 01/30/1998)
01/30/1998	174	MINUTE ORDER of 1/30/98 by Hon. Blanche M. Manning as to Mark E Whitacre : Application for attorney Bill T. Walker to appear pro hac vice is granted [174-1]. Attorney for Mark E Whitacre proceeding Pro Hac Vice Mailed notice (dmk) (Entered: 02/02/1998)
02/10/1998	175	EMERGENCY motion by Michael D Andreas to continue the trial date and to set an amended pretrial schedule ; Notice of motion (pmp) (Entered: 02/18/1998)
02/10/1998	639	CONSOLIDATED REPLY by plaintiff to responses of Michael D. Andreas' and Terrance S. Wilson's opposition to government's motion in limine to exclude evidence of reasonableness, justification or lack of intent (kmt) (Entered: 09/17/1999)
02/12/1998	176	MINUTE ORDER of 2/12/98 by Hon. Blanche M. Manning as to Michael D Andreas : Pretrial conference set for 03/02/98 at 11:30 a.m. Jury trial set for 07/06/98 at 11:00

		a.m. Defendant's motion to continue the trial date [175-1] and to set an amended pretrial schedule are withdrawn. [175-2] The 02/23/98 conference call is stricken. Mailed notice (pmp) (Entered: 02/18/1998)
02/13/1998	177	MOTION by USA to seal defendant's exhibits as to defendant Michael D Andreas "RESTRICTED" (pmp) (Entered: 02/18/1998)
02/13/1998	178	MINUTE ORDER of 2/13/98 by Hon. Blanche M. Manning as to Michael D Andreas : Government's motion to seal defendant's exhibits as to defendant Michael D Andreas is granted. [177-1] No notice (pmp) (Entered: 02/18/1998)
02/17/1998	179	NOTICE as to Terrance S Wilson of change of address; Notice of filing (pmp) (Entered: 02/18/1998)
02/17/1998	186	MOTION by Michael D Andreas and Terrance S Wilson for leave to file reply memorandum in excess of fifteen pages ; Notice of filing (Temporarily unavailable for docketing.) (dmk) Modified on 02/26/1998 (Entered: 02/26/1998)
02/17/1998	188	REPLY by defendants Michael D Andreas and Terrance S Wilson to the government's opposition to defendants' post hearing submission in support of their motion to suppress tapes for selective taping and destruction of evidence [92-1] (Temporarily unavailable for docketing.) (dmk) Modified on 02/26/1998 (Entered: 02/26/1998)
02/17/1998	189	EXHIBITS by Michael D Andreas and Terrance S Wilson to defendants' reply to the government's opposition to defendants' post-hearing submission in support of their motion to suppress tapes for selective taping and destruction of evidence (RESTRICTED) (Temporarily unavailable for docketing.) (dmk) Modified on 02/26/1998 (Entered: 02/26/1998)
02/20/1998	180	TRANSCRIPT of proceeding as to Michael D Andreas, Mark E Whitacre, Terrance S Wilson held before Hon. Blanche M. Manning on 02/12/98 (1 volume) (dmk) (Entered: 02/23/1998)
02/24/1998	181	RESPONSE by USA to order of 01/05/98 [169-1]; Notice of filing (pmp) (Entered: 02/25/1998)
02/24/1998	182	REDACTED response by USA to motion of defendant's Michael D. Andreas and Terrance S. Wilson to compel disclosure of exculpatory information [70-1]; (Exhibits) (pmp) (Entered: 02/25/1998)
02/24/1998	183	NOTICE OF APPEAL by unknown NY Times, unknown Dow Jones & Co from minute order [167-1], from order [166-1], from minute order [169-1], from order [168-1] ( \$105.00 PAID) (fce) (Entered: 02/25/1998)
02/24/1998	184	LETTER regarding docketing statement acknowledged by unknown NY Times, and Dow Jones & Co . (fce) (Entered: 02/25/1998)
02/24/1998	185	REDACTED pleadings submitted by defendants Michael D Andreas and Terrance S Wilson pursuant to court order (1 Volumes Nos. 185-1 and 185-2)); Notice of filing (dmk) Modified on 02/26/1998 (Entered: 02/26/1998)
02/25/1998		TRANSMITTED to the 7th Circuit the short record on appeal [183-1] as to NY Times, Dow Jones & Co . Mailed notice to all counsel. (fce) (Entered: 02/25/1998)

02/25/1998	187	MINUTE ORDER of 2/25/98 by Hon. Blanche M. Manning as to Michael D Andreas and Terrance S Wilson : Defendant's motion to file oversized reply memorandum is granted [186-1] Mailed notice (dmk) (Entered: 02/26/1998)
03/02/1998	190	TRANSCRIPT designation and order form as to Michael D Andreas (pmp) (Entered: 03/03/1998)
03/02/1998	191	MINUTE ORDER of 3/2/98 by Hon. Blanche M. Manning as to Michael D Andreas : Pretrial conference held. No notice (pmp) (Entered: 03/04/1998)
03/04/1998	192	ACKNOWLEDGEMENT of receipt of short record on appeal, as to Michael D Andreas appeal [183-1] USCA #98-1441 (pmp) (Entered: 03/05/1998)
03/06/1998	225	NOTICE by Bill T. Walker attorney for Mark E Whitacre (dmk) (Entered: 03/13/1998)
03/09/1998	193	SUPPLEMENTAL memorandum by Michael D Andreas and Terrance S Wilson in support of defedant's Michael D Andreas and Terrance S. Wilson motion to compel disclosure of exculpatory information [70-1]; (Attachments): Notice of filing "RESTRICTED" (pmp) (Entered: 03/10/1998)
03/09/1998	194	SUPPLEMENTAL memorandum by Michael D Andreas and Terrance S Wilson in support of defendant's Michael D Andreas and Terrance S Wilson's motion to compel disclosure of exculpatory information [70-1]; (Attachments); Notice of filing (pmp) (Entered: 03/10/1998)
03/10/1998	195	NOTICE as to Michael D Andreas of change of address (pmp) (Entered: 03/11/1998)
03/10/1998	196	MOTION by USA for leave to file motion in excess of 15 pages as to defendants Michael D Andreas, Mark E Whitacre and Terrance S Wilson (pmp) (Entered: 03/11/1998)
03/10/1998	197	MOTION by USA and Antitrust Division of the United States Department of Justice for discovery pursuant to Federal Rule of Criminal procedure 16 as to defendants Michael D Andreas, Mark E Whitacre and Terrance S Wilson (pmp) (Entered: 03/11/1998)
03/10/1998	198	MOTION by USA in limine regarding presentation of tape recordings as to defendants (pmp) (Entered: 03/11/1998)
03/10/1998	199	MOTION by USA in limine to exclude evidence or reasonableness justification or lack of intent as to defendants Michael D Andreas, Mark E Whitacre and Terrance S Wilson (pmp) (Entered: 03/11/1998)
03/10/1998	200	MOTION by Michael D Andreas and Terrance S Wilson to exclude of or reference to the guilty pleas of alleged coconspirators or to related civil litigation (pmp) (Entered: 03/11/1998)
03/10/1998	201	MOTION by USA in limine to preclude entrapment defense as to defendant's Michael D Andreas and Terrance S Wilson with memorandum in support thereof; Notice of filing (pmp) Modified on 03/11/1998 (Entered: 03/11/1998)

03/10/1998	201	MEMORANDUM by USA in support of government's motion in limine to preclude entrapment defense as to defendant's Michael D Andreas and Terrance S Wilson [201-1] with motion (pmp) Modified on 03/11/1998 (Entered: 03/11/1998)
03/10/1998	203	MOTION by Michael D Andreas and Terrance S Wilson to exclude any evidence of or reference to the guilty pleas of alleged coconspirators or to related civil litigation ; Notice of filing (pmp) (Entered: 03/11/1998)
03/10/1998	204	JOINT motion by Michael D Andreas and Terrance S Wilson for leave to additional motions ; Notice of filing (pmp) (Entered: 03/11/1998)
03/10/1998	205	MOTION by Michael D Andreas for leave to file a memorandum in excess of fifteen pages (dmk) (Entered: 03/11/1998)
03/10/1998	206	MOTION by Michael D Andreas to exclude from evidence any video or audio tapes of the 10/25/93 Irvine, California meeting with the Clerk of the U.S. District Court (RESTRICTED) (dmk) (Entered: 03/11/1998)
03/10/1998	207	MEMORANDUM by Michael D Andreas in support of defendant's motion to exclude from evidence any video or audio tapes of the 10/25/93 Irvine, California meeting with the Clerk of the U.S. District Court [206-1] (RESTRICTED) (dmk) (Entered: 03/11/1998)
03/10/1998	208	MEMORANDUM by Michael D Andreas in support of motion to exclude from evidence any video or audio tapes of the 10/25/93 Irvine, California meeting with the Clerk of the U.S. District Court [206-1] (RESTRICTED) (dmk) (Entered: 03/11/1998)
03/10/1998	209	MOTION by Michael D Andreas to exclude evidence of alleged antitrust offenses involving products other than Lysine (RESTRICTED) (dmk) Modified on 03/11/1998 (Entered: 03/11/1998)
03/10/1998	210	MEMORANDUM by Michael D Andreas in support of defendant's motion to exclude evidence of alleged antitrust offenses involving products other than Lysine [209-1] (RESTRICTED) (dmk) (Entered: 03/11/1998)
03/10/1998	211	NOTICE of filing by Michael D Andreas [209-1], [210-1] (dmk) (Entered: 03/11/1998)
03/10/1998	212	MOTION by Terrance S Wilson in limine to exclude evidence of "other crimes, wrongs, or acts" pursuant to Federal Rule of Evidence 404(b) (RESTRICTED) (dmk) (Entered: 03/11/1998)
03/10/1998	213	MEMORANDUM by Terrance S Wilson in support of defendant's motion in limine to exclude evidence of "other crimes, wrongs, or acts" pursuant to Federal Rule of Evidence 404(b) [212-1] (RESTRICTED) (dmk) (Entered: 03/11/1998)
03/10/1998	214	NOTICE of filing by Terrance S Wilson [212-1], [213-1] (dmk) (Entered: 03/11/1998)
03/10/1998	215	MOTION by Michael D Andreas and Terrance S Wilson to exclude tapes by Mr. Whitcare for violation of defendant's sixth amendment confrontation right. (pmp) Modified on 04/01/1998 (Entered: 03/11/1998)

03/10/1998	216	MEMORANDUM by Michael D Andreas and Terrance S Wilson in support of defendant's motion to exclude tapes by Mr. Whitcre for violation of defendant's sixth amendment confrontation right [215-1]; Notice of filing (pmp) (Entered: 03/11/1998)
03/10/1998	217	MOTION by Michael D Andreaso and Terrance S Wilson in limine to exclude statements of codefendant Mark Whitacre (pmp) (Entered: 03/11/1998)
03/10/1998	218	MEMORANDUM by Michael D Andreas and Terrance S Wilson in support of defendant's motion to exclude any evidence of or reference to the guilty pleas of alleged coconspirators [203-1], motion to related civil litigation [203-2], motion to exclude of or reference to the guilty pleas of alleged coconspirators [200-1] and motion to related civil litigation [200-2] (Attachments) (pmp) (Entered: 03/11/1998)
03/10/1998	219	CONSOLIDATED motions by USA in limine to preclude evidence of and argument about penalties faced by defendants , argument or evidence designed to elicit jury nullification , to exclude references to prior prosecution of investigative experience by defense counsel , to exclude evidence and argument relating to the government's decision to immunize or not to prosecute certain coconspirators , to preclude argument or questioning regarding alleged selective prosecution , to preclude argument and inquiry based on race or National Origin , to preclude evidence and argument of lawfulness and prior non corrupt conduct and to preclude character witness testimony about a defendant's truthfulness as to defendant Michael D Andreas, Mark E Whitacre, Terrance S Wilson (pmp) (Entered: 03/11/1998)
03/11/1998	226	MINUTE ORDER of 3/11/98 by Hon. Blanche M. Manning as to Mark E Whitacre : Leave granted to Bill T. Walker, 2013B Johnson Rd., P.O. Drawer B., Granite City, IL 62040 (618)452-3200, to appear instanter. Enter Notice. Mailed notice (dmk) (Entered: 03/13/1998)
03/11/1998	227	ORDER as to Michael D Andreas, Mark E Whitacre, Terrance S Wilson, Kazutoshi Yamada (dmk) (Entered: 03/13/1998)
03/11/1998	228	MINUTE ORDER of 3/11/98 by Hon. Blanche M. Manning as to Michael D Andreas, Mark E Whitacre, Terrance S Wilson, and Kazutoshi Yamada : Enter order. The government, through its tape expert is to repair the damage recordings (DOJ211, DOJ165 and DOJ25-26). The government is to allow the defendants' expert witness to be present to view the repair process of each tape in its entirety and the government is to permit the defendants' expert (with one assistant if needed) to videotape the repair process of each tape in its entirety. Mailed notice (dmk) (Entered: 03/13/1998)
03/11/1998	229	MEMORANDUM ORDER regarding motion for a bill of particulars [68-1] (dmk) (Entered: 03/13/1998)
03/11/1998	230	MINUTE ORDER of 3/11/98 by Hon. Blanche M. Manning as to Michael D Andreas and Terrance S Wilson : Enter memorandum and order. Defendants Andreas and Wilson's motion for a court order requiring the government to provide a bill of particulars pursuant to Fed. R. Crim. P.7(f) is denied in part and granted in part [68-1]. Mailed notice (dmk) (Entered: 03/13/1998)
03/12/1998	231	REDACTED MOTION by Terrance S Wilson in limine (RESTRICTED) (dmk) Modified on 03/13/1998 (Entered: 03/13/1998)

03/12/1998	232	MEMORANDUM by Terrance S Wilson in support of defendant's motion in limine [231-1] (RESTRICTED) (dmk) Modified on 03/13/1998 (Entered: 03/13/1998)
03/12/1998	233	REDACTED MOTION by Michael D Andreas to exclude evidence (RESTRICTED) (dmk) (Entered: 03/13/1998)
03/12/1998	234	REDACTED MEMORANDUM by Michael D Andreas in support of motion to exclude evidence [233-1] (RESTRICTED) (dmk) (Entered: 03/13/1998)
03/12/1998	235	MEMORANDUM by Michael D Andreas and Terrance S Wilson in support (RESTRICTED) (dmk) (Entered: 03/13/1998)
03/16/1998		TRANSMITTED to the 7th Circuit the long record on appeal no. 98-1441 consisting of two volumes of pleadings, two volumes of exhibits, one volume of transcripts, three volumes of loose pleadings, fifty-four vault items, certificates and certified copy of docket entries. Mailed notice to all counsel. (fce) (Entered: 03/16/1998)
03/16/1998	236	RESPONSE by USA to supplemental memorandum in support of defendants Michael D. Andreas and Terrance S. Wilson's motion to compel disclosure of exculpatory information [70-1]; Notice of filing (dmk) (Entered: 03/16/1998)
03/16/1998	237	RESPONSE by defendants to the government's oral motion to supplement the suppression hearing record with an affidavit signed by Mark E. Whitcare "RESTRICTED" (pmp) (Entered: 03/17/1998)
03/16/1998	237	AFFIDAVIT of Mark E. Whitcare as defendants regarding defendant's response to the government's oral motion [237-1] with motion. "RESTRICTED" (pmp) (Entered: 03/17/1998)
03/16/1998	238	REDACTED response by defendants to the government's oral motion to supplement the suppression hearing record with an affidavit signed by Mark E. Whitcare; Notice of filing (pmp) Modified on 03/17/1998 (Entered: 03/17/1998)
03/23/1998	239	REPLY by USA to the defendant's response to government oral motion to supplement the suppression hearing record with an affidavit of Mark E. Whitacre [238-1] and [237-1]; (Exhibits) (pmp) (Entered: 03/24/1998)
03/31/1998	240	RESPONSE by USA to motion in limine of defendant's Michael D. Andreas and Terrance S. Wilson to exclude statements of codefendant Mark Whitacre [217-1] (pmp) (Entered: 04/01/1998)
03/31/1998	241	OPPOSITION by Michael D Andreas to the government's motion in limine to exclude evidence of reasonableness, justification or lack of intent [199-1]; (Exhibits); Notice of filing (pmp) (Entered: 04/01/1998)
03/31/1998	242	MOTION by USA for leave to file response in excess of 15 pages as to defendant Michael D Andreas and Terrance S Wilson (pmp) (Entered: 04/01/1998)
03/31/1998	243	RESPONSE by USA to motion in limine of defendant's Michael D Andreas and Terrance S. Wilson to exclude tapes by Mr. Whitcare for violation of defendant's sixth amendment confrontation right. [215-1] (pmp) (Entered: 04/01/1998)

03/31/1998	244	RESPONSE by USA to defendant Michael D. Andreas's motion to exclude from evidence any video or audio tapes of the 10/25/93 Irvine, California meeting with the Clerk of the U.S. District Court [206-1]; (Exhibits) (pmp) (Entered: 04/01/1998)
03/31/1998	245	OPPOSITION by Terrance S Wilson to the government's motion in limine to exclude evidence of reasonableness, justification or lack of intent [199-1]; (Attachments); Notice of filing (pmp) (Entered: 04/01/1998)
03/31/1998	246	OPPOSITION by defendants to the government's consolidated motions in limine [219-1], [219-2], [219-3], [219-4], [219-5], [219-6], [219-7], [219-8] and [219-9]; Notice of filing (pmp) (Entered: 04/01/1998)
03/31/1998	247	RESPONSE by Michael D Andreas and Terrance S Wilson to the government's motion for discovery pursuant to Federal Rule of Criminal 16 as to defendants Michael D Andreas, Mark E Whitcare and Terrance S Wilson [197-1] (pmp) (Entered: 04/01/1998)
03/31/1998	248	RESPONSE by USA to defendant's motion to exclude any evidence of or reference to the guilty pleas of alleged coconspirators [203-1] or to related civil litigation [203-2]; (Exhibits) (pmp) (Entered: 04/01/1998)
03/31/1998	249	CONSOLIDATED response by USA to motion in limine of defendant's Michael D. Andreas and Terrance S. Wilson to exclude evidence of alleged antitrust offenses involving products other than Lysine [209-1]"RESTRICTED" (pmp) (Entered: 04/01/1998)
03/31/1998	250	RESPONSE by Michael D Andreas and Terrance S Wilson to the government's motion in limine to preclude entrapment defense as to defendant's Michael D Andreas and Terrance S Wilson [201-1] "RESTRICTED" (pmp) (Entered: 04/01/1998)
03/31/1998	251	RESPONSE by Michael D Andreas and Terrance S Wilson to the government's motion in limine to preclude entrapment defense [201-1]; Notice of filing "RESTRICTED" (pmp) (Entered: 04/01/1998)
04/07/1998	252	AGREED motion by Michael D Andreas and Terrance S Wilson for early return trial subpoenas (pmp) (Entered: 04/08/1998)
04/07/1998	253	AGREED motion by Michael D Andreas and Terrance S Wilson for early return of trial subpoenas (pmp) (Entered: 04/08/1998)
04/07/1998	254	REPLY by USA to defendant's response to government's motion for discovery pursuant to Federal Rules of Criminal Procedure 16 [247-1]; Notice of filing (pmp) (Entered: 04/08/1998)
04/07/1998	255	REPLY by Michael D Andreas and Terrance S Wilson in support of their motion to exclude any evidence of or reference to the guilty pleas of alleged co conspirators [203-1] and [203-2] (pmp) (Entered: 04/08/1998)
04/07/1998	256	REPLY by Michael D Andreas to the government's response to his motion to exclude from evidence any video or audiotapes of the 10/25/93 Irvine, California meeting [244-1]; Notice of filing (pmp) (Entered: 04/08/1998)

04/07/1998	257	REPLY by USA to the defendant's response to government's motin in limine to preclude entrapment defense [251-1] and [250-1] (pmp) (Entered: 04/08/1998)
04/07/1998	258	REPLY by USA to defendant's opposition to the government's consolidated motions in limine [246-1] (pmp) (Entered: 04/08/1998)
04/07/1998	259	REPLY by USA to defendant's opposition to the government's motin in limine regarding presentation of tape recordings; (Exhibits) (pmp) (Entered: 04/08/1998)
04/07/1998	260	JREPLY memorandum by Michael D Andreas in support of the motion of defendant Michael D. Andreas to exclude evidence of alleged Antitrust Offenses involving products other than Lysine [209-1] "RESTRICTED" (pmp) (Entered: 04/08/1998)
04/07/1998	261	MINUTE ORDER of 4/7/98 by Hon. Blanche M. Manning as to Michael D Andreas : Status hearing held. Defendant's agreed motion for early return of trial subpoenas is granted. [253-1] and [252-1] Mailed notice (pmp) (Entered: 04/08/1998)
04/07/1998	263	MINUTE ORDER of 4/7/98 by Hon. Blanche M. Manning as to Michael D Andreas : Status hearing held. Mailed notice (pmp) (Entered: 04/10/1998)
04/08/1998	262	BRIEF memorandum by Michael D Andreas in support of the motion of defendant Michael D Andreas to exclude evidence [233-1]; Notice of filing (pmp) (Entered: 04/09/1998)
04/08/1998	265	REPLY in support of motion in limine of Defendant Terrance S. Wilson to exclude evidence of "other crimes, wrongs, or acts" pursuant to Federal Rule of Evidence 404(b) [212-1] (RESTRICTED) (dmk) (Entered: 04/14/1998)
04/09/1998	264	REDACTED reply by Terrance S Wilson in support of motion in limine of defendant, Terrance S. Wilson to exclude evidence of "other crimes, wrongs, or acts" pursuant to Federal Rule of Evidence 404(b) [212-1]; Notice of filing (dmk) (Entered: 04/10/1998)
04/13/1998	266	MINUTE ORDER of 4/13/98 by Hon. Blanche M. Manning (RESTRICTED) (dmk) (Entered: 04/14/1998)
04/14/1998	267	MOTION by defendant Michael D Andreas for leave to file the motion for relief from prejudicial joinder with Terrance S. Wilson (RESTRICTED) (kmt) (Entered: 04/15/1998)
04/15/1998	268	MEMORANDUM, Opinion and Order as to defendant Michael D Andreas (kmt) (Entered: 04/22/1998)
04/15/1998	269	MINUTE ORDER of 4/15/98 by Hon. Blanche M. Manning as to defendant Michael D Andreas : Defendant's motion to compel a grant of use immunity to Ginger Whitacre and David Hoech is denied. Defendant's motion to compel a grant of immunity for Richard Kurth is moot. Defendant's motion to suppress the audiotapes for selective taping and destruction of exculpatory evidence is denied. Defendant's motion for foreclosure of Brady material as set forth in their motion is denied. Enter memorandum and order. Mailed notice (kmt) Modified on 04/22/1998 (Entered: 04/22/1998)

04/21/1998	270	MINUTE ORDER of 4/21/98 by Hon. Blanche M. Manning as to Michael D Andreas : Jury trial reset for 7/9/98 at 11:00 a.m. No notice (dmk) (Entered: 04/27/1998)
04/21/1998	273	RENEWED MOTION by Michael D Andreas and Terrance S Wilson for a bill of particulars (Attachments); Notice of motion (dmk) (Entered: 04/29/1998)
04/21/1998	274	MINUTE ORDER of 4/21/98 by Hon. Blanche M. Manning as to Michael D Andreas, Terrance S Wilson : Defendant's renewed motion for a bill of particulars [273-1]is granted. Plaintiffs have until 4/27/98 to answer to the bill of particulars. Plaintiff has until 4/28/98 to respond to defendant T. Wilson's motino to exclude evidence pursuant to Fed. R. of Evid. 404(B). Mailed notice (dmk) (Entered: 04/29/1998)
04/21/1998	275	MOTION by Michael D Andreas for relief from prejudicial joinder with T. Wilson (RESTRICTED) (dmk) (Entered: 04/29/1998)
04/21/1998	276	MINUTE ORDER of 4/21/98 by Hon. Blanche M. Manning as to Michael D Andreas : Defendant's motion for leave to file the motion for relief from prejudicial joinder with Terrance S. Wilson is granted [267-1] Mailed notice (dmk) (Entered: 04/29/1998)
04/24/1998	271	MOTION by USA for leave to file response in excees of 15 pages as to defendant Terrance S Wilson (pmp) (Entered: 04/28/1998)
04/24/1998	272	RESPONSE by USA to defendant's motion for indefinite continuance due to defendant's physical incompetence to stand trial [220-1] "RESTRICTED" (pmp) (Entered: 04/28/1998)
04/28/1998	277	MEMORANDUM and Order as to Terrance S Wilson (RESTRICTED) (dmk) (Entered: 04/29/1998)
04/28/1998	278	MINUTE ORDER of 4/28/98 by Hon. Blanche M. Manning as to Terrance S Wilson : Defendant wilson's motion for indefinite continuance due to defendant's physical incompetence to stand trial is denied [220-1]. Enter Memorandum and order. Mailed notice (dmk) (Entered: 04/29/1998)
04/28/1998	279	REDACTED bill of particulars by USA; (Exhibits) (pmp) (Entered: 04/29/1998)
04/28/1998	280	MOTION by USA for leave to file response in excess of 15 pages as to defendant Michael D Andreas and Terrance S Wilson (pmp) (Entered: 04/29/1998)
04/28/1998	640	BILL of particulars by USA (copy of receive stamped original)(RESTRICTED) (kmt) (Entered: 09/17/1999)
04/28/1998	641	RESPONSE by plaintiff to motion of defendant Michael D. andreas for relief from prejudicial joinder with Terrance S. Wilson (copy of receive stamped original) (RESTRICTED) (kmt) (Entered: 09/17/1999)
05/06/1998	281	REPLY MEMORANDUM by defendant Michael D Andreas in support of his motion for relief from prejudicial joinder with Terrance S. Wilson [275-1] (RESTRICTED) (kmt) (Entered: 05/07/1998)
05/06/1998	282	MOTION by USA for leave to file in excess of 15 pages as to defendant Michael D Andreas ; Notice of filing (kmt) (Entered: 05/07/1998)
05/06/1998	283	PROFFER of co-conspirator statements by USA (kmt) (Entered: 05/07/1998)

05/06/1998	284	MOTION by defendant Michael D Andreas for leave to file subsequent motions to exclude documents purportedly created by defendant's alleged co-conspirators (kmt) (Entered: 05/07/1998)
05/06/1998	285	MOTION of defendant Michael D Andreas to edit tape recorded conversations (kmt) Modified on 05/07/1998 (Entered: 05/07/1998)
05/06/1998	286	MOTION by defendant Michael D Andreas to exclude hearsy statements of Mark Whitacre (kmt) (Entered: 05/07/1998)
05/06/1998	287	MOTION of defendant Michael D Andreas to exclude inauthentic tape recordings (kmt) (Entered: 05/07/1998)
05/06/1998	288	MEMORANDUM by defendant Michael D. Andreas in support of his motion to exclude inauthentic tape recordings [287-1] (Attachments); Notice of filing (kmt) (Entered: 05/07/1998)
05/06/1998	289	REPLY MEMORANDUM by defendant Michael D Andreas in support of his motion for relief from prejudicial joinder with Terrance S. Wilson [275-1]; Notice of filing (kmt) (Entered: 05/12/1998)
05/08/1998		ORAL UNOPPOSED MOTION by USA to extend the date to file their reply to defendants' motion (kmt) (Entered: 06/02/1998)
05/08/1998	296	MINUTE ORDER of 5/8/98 by Hon. Blanche M. Manning as to all defendants: Telephonic status held. Government's oral unopposed motion to extend the date to file their reply to defendants' motion to 06/05/98 granted [0-1]. Defendant has until 06/12/98 to file their reply to the government's response. In-court hearing set for 06/15/98 at 10:30 a.m. Mailed notice (kmt) (Entered: 06/02/1998)
05/20/1998	290	MOTION by USA for leave to file in excess of 15 pages ; Notice of filing (kmt) (Entered: 05/21/1998)
05/21/1998	291	RESPONSE by plaintiff to defendant Andreas' motion for leave to file subsequent motions to exclude documents purportedly created by defendant's alleged co-conspirators [284-1] (kmt) (Entered: 05/26/1998)
05/21/1998	292	RESPONSE by plaintiff to motion of defendant Michael D. Andreas, to exclude hearsy statements of Mark Whitacre [286-1] (kmt) (Entered: 05/26/1998)
05/21/1998	293	RESPONSE by plaintiff to motion of defendant Michael D.Andreas to edit tape recorded conversations [285-1]; Notice of filing (kmt) (Entered: 05/26/1998)
05/21/1998	295	MINUTE ORDER of 5/21/98 by Hon. Blanche M. Manning as to defendants: Enter order. (See reverse of minute order.) Mailed notice (emd) (Entered: 05/28/1998)
05/22/1998	294	SEALED document (kmt) (Entered: 05/28/1998)
06/05/1998	297	MOTION by USA in limine to preclude evidence or argument regarding alleged government misconduct in the course of the investigation (kmt) (Entered: 06/08/1998)
06/05/1998	298	MOTION by USA for leave to file responses in excess of 15 pages (kmt) (Entered: 06/08/1998)

06/05/1998	299	RESPONSE by plaintiff to motion of defendant Michael D. Andreas to exclude inauthentic tape recordings [287-1]; Notice of filing (kmt) (Entered: 06/08/1998)
06/05/1998	300	REPLY by defendant Michael D Andreas in support of his motion to exclude hearsy statements of Mark Whitacre [286-1] (RESTIRCTED) (kmt) (Entered: 06/10/1998)
06/05/1998	311	MOTION by Michael D Andreas, Terrance S Wilson for production of Mark Whitacre's presentece investigation report (Exhibits); Notice of motion (kmt) (Entered: 06/25/1998)
06/09/1998	302	CONSOLIDATED submission in compliance with the classified information procedures act. Filed with court security officer Michael P. Macisso in compliance with the classified information procedures act and the terms of the protective order entered by this court 10/4/97 by Michael D Andreas and Terrance S Wilson. (emd) (Entered: 06/12/1998)
06/09/1998	312	MOTION by Michael D Andreas, Terrance S Wilson to set briefing schedule ; Notice of motion (kmt) (Entered: 06/25/1998)
06/10/1998	301	REPLY by defendant Michael D Andreas in support of his motion to exclude hearsy statements of Mark Whitacre [286-1] (RESTRICTED) (kmt) (Entered: 06/10/1998)
06/10/1998	306	EMERGENCY MOTION by defendant Terrance S Wilson to allow presence of defense expert at government's potentially damaging tape testing , or to bar all such testing (Exhibits); Notice of motion (kmt) (Entered: 06/23/1998)
06/11/1998	307	MINUTE ORDER of 6/11/98 by Hon. Blanche M. Manning as to defendant Terrance S Wilson : Status hearing set for 06/15/98 at 3:00 p.m. The court orders that the riginal tapes shall be made available for the defendant's use to conduct authenticity testing. No notice (kmt) (Entered: 06/23/1998)
06/12/1998	303	MOTION and notice by USA pursuant to the classified information and procedures act, section 6(a) and 6(b) title 18, United States code, appendix II for in camera hearing ; Notice of filing (kmt) (Entered: 06/15/1998)
06/12/1998	304	REPLY memorandum by defendant Michael D Andreas in support of his motion to exclude inauthentic tape recordings [287-1](Exhibit); Notice of filing (kmt) (Entered: 06/18/1998)
06/16/1998	305	MEMORANDUM of law by defendants Michael D Andreas, Terrance S Wilson in support of their motion to sever co-defendant Mark E. Whitacre; Notice of filing (kmt) (Entered: 06/18/1998)
06/19/1998	308	PETITION of the acting Assistant Attorney General Criminal Division for the in camera hearing ; Notice of filing (kmt) (Entered: 06/23/1998)
06/19/1998	309	ORDER as to defendants (kmt) (Entered: 06/23/1998)
06/19/1998	310	MINUTE ORDER of 6/19/98 by Hon. Blanche M. Manning as to all defendants: It is therefore ordered that the government's 6 motion pursuant to the classified information and procedures act, section 6(a) and 6(b) title 18, United States code, appendix II for in camera hearing granted [303-1]. It is further ordered that the government's 4 motion [294-1] granted in part and denied in part. Specifically, the defendants are entitled to

		the redacted material in the last paragraph of page 8 and the first paragraph of page 9 of government exhibit 6. Enter order. Mailed notice (kmt) (Entered: 06/23/1998)
06/23/1998	313	OPPOSITION by defendant Terrance S Wilson to the government's motion in limine to preclude evidence or argument regarding alleged government misconduct in the course of the investigation [297-1]; Notice of filing (kmt) (Entered: 06/25/1998)
06/23/1998	328	MOTION by defendant Michael D Andreas for leave to file a memorandum in excess of fifteen pages (kmt) (Entered: 07/09/1998)
06/23/1998	642	RESPONSE by plaintiff to defendants Michael D. andreas and terrance C. Wilson's motion to sever co-defendant Mark E. Whitacre (copy of receive stamped original) (kmt) (Entered: 09/17/1999)
06/23/1998	643	SUBMISSION RE: tape transcripts and Andreas statements about other markets by USA (kmt) (Entered: 09/17/1999)
06/24/1998	314	CORRECTED OPPOSITION by defendant Terrance S Wilson to the government's motion in limine to preclude evidence or argument regarding alleged government misconduct in the course of the investigation [297-1]; Notice of filing (kmt) (Entered: 06/25/1998)
06/25/1998	315	RESPONSE by Mark E Whitacre to Michael D. Andreas and Terrance S. Wilson's motion to sever co-defendant Mark E. Whitacre; Notice of mailing of filing. (emd) (Entered: 06/29/1998)
06/25/1998	316	NOTICE of filing by Michael D Andreas, Terrance S Wilson regarding opposition of defendants to the government's motion pursuant to Section 6(c) of the Classified Information Procedures Act (filed as a RESTRICTED document). (emd) (Entered: 06/29/1998)
06/25/1998	317	MEMORANDUM by Michael D Andreas, Terrance S Wilson in opposition to the government's motion pursuant to section 6(c) of the classified information procedures act (RESTRICTED) (dmk) (Entered: 06/29/1998)
06/26/1998	318	MOTION by USA for protective order to govern the custody and examination of tapes by the defense expert ; Notice of motion (dmk) (Entered: 06/29/1998)
06/26/1998	319	MINUTE ORDER of 6/26/98 by Hon. Blanche M. Manning as to Michael D Andreas : The government's motion to submit, in substitution for clasified information, a summary of the specific information pursuant to 18 U.S.C. app. III Sec. 6(c) is denied without prejudice. The parties shall submit a joint proposed summary no later than 7/1/98. Enter order. Mailed notice (dmk) (Entered: 07/01/1998)
06/29/1998	336	MOTION by Global Consultants, Carol Hoech and David Hoech to quash subpoenas duces tecum with memorandum in support (Exhibit) (kmt) (Entered: 07/15/1998)
06/29/1998	336	MEMORANDUM by Global Consultants, Carol Hoech and David Hoech in support with motion to quash subpoenas duces tecum [336-1](Exhibit) (kmt) (Entered: 07/15/1998)
06/30/1998	320	TRIAL BRIEF by USA; Notice f filing (dmk) (Entered: 07/01/1998)

06/30/1998	327	APPLICATION for leave to appear pro hac vice on behalf of Kenneth Adams and Dickstein, Shapiro, Morin & Oshinsky, for limited purpose of moving to quash subpoenas served on clients who are not parties to this action (emd) (Entered: 07/07/1998)
06/30/1998	327	ORDER of 6/30/98 by Hon. Blanche M. Manning : Motion for leave to appear pro hac vice on behalf of Kenneth Adams and Dickstein, Shapiro, Morin & Oshinsky, for limited purpose of moving to quash subpoenas served on clients who are not parties to this action granted [327-1] (emd) (Entered: 07/07/1998)
06/30/1998	329	MINUTE ORDER of 6/30/98 by Hon. Blanche M. Manning as to defendant Michael D Andreas : Defendant's motion for leave to file a memorandum in excess of fifteen pages granted [328-1] No notice (kmt) (Entered: 07/09/1998)
07/01/1998	323	RENEWED MOTION by USA pursuant to Section 6(c) of the classified information and procedures act, requesting that the court order substitutions for classified information as to defendant Michael D Andreas, Terrance S Wilson (Attachments); Notice of filing. (emd) (Entered: 07/06/1998)
07/01/1998	324	REPLY by Michael D Andreas, Terrance S Wilson to the government's response to defendants' motion to sever co-defendant Mark E. Whitacre; Notice of filing. (emd) Modified on 07/06/1998 (Entered: 07/06/1998)
07/02/1998	321	RESPONSE by government to motion of defendant Michael D. Andreas to strike the government's submission re: tape transcripts and Andreas statements about other markets (kmt) (Entered: 07/06/1998)
07/02/1998	322	OPPOSITION of defendants Michael D Andreas, Terrance S Wilson to the government's renewed motion pursuant to section 6(c) of the classified information procedures act; Notice of filing (RESTRICTED) (kmt) (Entered: 07/06/1998)
07/06/1998	325	REPLY by government to opposition of defendants Michael D. Andreas and Terrance S. Wilson to the government's renewed motion pursuant to section 6(c) of the classified information procedures act [322-1]; Notice of filing (kmt) (Entered: 07/07/1998)
07/06/1998	326	PROPOSED Voir Dire questions by plaintiff; Notice of filing (kmt) (Entered: 07/07/1998)
07/08/1998	330	MINUTE ORDER of 7/8/98 by Hon. Blanche M. Manning as to defendant Michael D Andreas : Defendant's renewed motion to compel disclosure of exculpatory information is denied without prejudice. Enter order. (See reverse of minute order.) No notice (kmt) Modified on 07/09/1998 (Entered: 07/09/1998)
07/08/1998	331	OBJECTIONS by Michael D Andreas, Terrance S Wilson to government's proposed voir dire questions [326-1] (kmt) (Entered: 07/09/1998)
07/09/1998	332	ORDER regarding government's renewed motion pursuant to Section 6(c) of the classified information and procedures act, requesting that the court order substitutions for classified information as to defendant Michael D Andreas, Terrance S Wilson [323-1] (kmt) (Entered: 07/13/1998)

07/09/1998	333	MINUTE ORDER of 7/9/98 by Hon. Blanche M. Manning as to defendants Michael D Andreas, Terrance S Wilson : Govbernment's renewed motion pursuant to Section 6(c) of the classified information and procedures act, requesting that the court order substitutions for classified information as to defendant Michael D Andreas, Terrance S Wilson granted [323-1]. Enter order. Mailed notice (kmt) (Entered: 07/13/1998)
07/09/1998	334	ORDER (kmt) (Entered: 07/13/1998)
07/09/1998	335	MINUTE ORDER of 7/9/98 by Hon. Blanche M. Manning as to all defendants: Enter order. Mailed notice (kmt) (Entered: 07/13/1998)
07/09/1998	345	MOTION of defendants Michael D Andreas, Terrance S Wilson to exclude testimony of certain witnesses pursuant to 18 U.S.C. section 201(C)(2) (Attachments); Notice of filing (kmt) (Entered: 07/20/1998)
07/09/1998	349	APPLICATION by defendant Michael D Andreas for attorney John David Shakow to appear pro hac vice (kmt) (Entered: 07/20/1998)
07/09/1998	350	MINUTE ORDER of 7/9/98 by Hon. Blanche M. Manning as to all defendants: Jury trial held; continued to 07/13/98 at 9:00 a.m. No notice (kmt) (Entered: 07/20/1998)
07/09/1998	439	ORDER as to all defendants (kmt) (Entered: 09/22/1998)
07/09/1998	440	MINUTE ORDER of 7/9/98 by Hon. Blanche M. Manning as to all defendants: The government has produced sufficient evidence of the existnece of a conspiracy consistent with United States v. Santiago. Enter order. Mailed notice (kmt) (Entered: 09/22/1998)
07/13/1998	337	MINUTE ORDER of 7/13/98 by Hon. Blanche M. Manning as to defendant Mark E Whitacre : The metropolitan Correctional Center shall release defendant Mark Whitacre to the custody of the U.S. Marshals on behalf of his attorney. No notice (kmt) (Entered: 07/15/1998)
07/13/1998	351	MINUTE ORDER of 7/13/98 by Hon. Blanche M. Manning as to all defendants: Jury trial held; continued to 07/14/98 at 9:00 a.m. No notice (kmt) (Entered: 07/20/1998)
07/14/1998	343	MOTION by defendants Michael D Andreas, Terrance S Wilson for leave to file supporting memoranda in excess of 15 pages (kmt) (Entered: 07/17/1998)
07/14/1998	344	MEMORANDUM by defendants Michael D Andreas, Terrance S Wilson in opposition to intervenors' motion to obtain copies of audiotapes, videotapes, and transcripts of tapes[97-1], to [97-2], to [97-3] (Attachments); Notice of filing (kmt) (Entered: 07/17/1998)
07/14/1998	346	ORDER as to all defendants (kmt) (Entered: 07/20/1998)
07/14/1998	347	MINUTE ORDER of 7/14/98 by Hon. Blanche M. Manning as to all defendants: Enter order. No notice (kmt) (Entered: 07/20/1998)
07/14/1998	352	MINUTE ORDER of 7/14/98 by Hon. Blanche M. Manning as to all defendants: Jury trial held; continued to 07/16/98 at 9:00 a.m. No notice (kmt) (Entered: 07/20/1998)
07/15/1998	348	MOTION by USA to exclude from sequestration certain individuals ; Notice of filing (kmt) (Entered: 07/20/1998)

07/15/1998	349	MINUTE ORDER of 7/15/98 by Hon. Blanche M. Manning as to defendant Michael D Andreas : Application for attorney John David Shakow to appear pro hac vice granted [349-1]. Attorney John David Shakow for Michael D Andreas proceeding Pro Hac Vice. No notice (kmt) (Entered: 07/20/1998)
07/15/1998	356	EXHIBITS by defendants Michael D Andreas, Terrance S Wilson; Notice of filing (kmt) (Entered: 07/21/1998)
07/16/1998	339	MEMORANDUM and Order as to defendant Michael D Andreas (kmt) (Entered: 07/17/1998)
07/16/1998	353	MINUTE ORDER of 7/16/98 by Hon. Blanche M. Manning as to all defendants: Jury trial held; continued to 07/20/98 at 9:00 a.m. No notice (kmt) (Entered: 07/20/1998)
07/16/1998	354	RESPONSE by plaintiff to motion of defendants Andreas, Wilson to exclude testimony of certain witnesses pursuant to 18 U.S.C. section 201(C)(2) [345-1] (Attachments); Notice of filing (kmt) (Entered: 07/20/1998)
07/17/1998	338	MINUTE ORDER of 7/17/98 by Hon. Blanche M. Manning as to defendant Michael D Andreas : Enter order. (See reverse of minute order.) Mailed notice (kmt) (Entered: 07/17/1998)
07/17/1998	340	MINUTE ORDER of 7/17/98 by Hon. Blanche M. Manning as to defendant Michael D Andreas : The New York Times' motion for leave to intervene is granted. Their motion to secure contemporaneous public disclosure of transcripts admitted into evidence granted [97-2]. To the extent that the Newspaper seeks access to transcripts which are not admitted into evidence their motion is denied. The Newspaper's motion to secure copies of the portions of the audio tapes and video tapes which are both admitted into evidence and played to the jury is granted. To the extent that the Newspapers seeks access to tapes which are admitted into evidence but not represented to the juru, their motion is denied. Enter memorandum and order. Mailed notice (kmt) (Entered: 07/17/1998)
07/17/1998	341	NOTICE OF APPEAL by defendants Michael D Andreas, Terrance S Wilson from minute order [340-1], from minute order [338-1], from order [339-1]; Noticie of filing ( \$105.00 Paid) (fce) (Entered: 07/17/1998)
07/17/1998	342	LETTER regarding docketing statement acknowledged by defendants Michael D Andreas, Terrance S Wilson . (fce) (Entered: 07/17/1998)
07/17/1998		TRANSMITTED to the 7th Circuit the short record on appeal [341-1] as to defendants Michael D Andreas, Terrance S Wilson . Mailed notice to all counsel. (fce) (Entered: 07/17/1998)
07/17/1998	355	RULE of completeness submission relating to Kanji Mimoto by Michael D Andreas; Notice of filing (kmt) Modified on 07/20/1998 (Entered: 07/20/1998)
07/20/1998	357	RESPONSE by plaintiff to defendants' Rule of completeness submission relating to Kanji Mimoto [355-1]; Notice of filing (kmt) (Entered: 07/21/1998)
07/20/1998	358	MEMORANDUM and Order as to all defendants (kmt) (Entered: 07/21/1998)

07/20/1998	359	MINUTE ORDER of 7/20/98 by Hon. Blanche M. Manning as to all defendants: The court, in its discretion, declines to revisit the Newspapers' previously raised arguments regarding the transcripts. The Newspapers' motion, is therefore denied. Enter emeorandum and order. Mailed notice (kmt) (Entered: 07/21/1998)
07/20/1998	360	EMREGENCY MOTION by defendants Michael D Andreas, Terrance S Wilson to compel production of unredacted, responsive documents pursuant to subpoena (Attachments); Notice of motion (kmt) (Entered: 07/21/1998)
07/20/1998	364	SUPPLEMENTAL rule of completeness submission relating to Kanji Mimoto by Michael D Andreas, Terrance S Wilson remark [355-1] (Attachment); Notice of filing (kmt) (Entered: 07/24/1998)
07/20/1998	383	MINUTE ORDER of 7/20/98 by Hon. Blanche M. Manning as to defendant Michael D Andreas : Jury trial held; continued to 07/21/98 at 9:00 a.m. No notice (kmt) (Entered: 08/19/1998)
07/21/1998	361	EMERGENCY NOTICE OF APPEAL by Dow Jones & Co, NY Times from and Chicago Tribune Company minute order [359-1], from order [358-1], from minute order [340-1], from minute order [338-1], from order [339-1] (\$105.00 PAID) (pmp) (Entered: 07/21/1998)
07/21/1998	362	DOCKETING STATEMENT of newspaper intervenors-appellants Dow Jones & Co, NY Times and Chicago Tribune Company appeal [361-1] . (pmp) (Entered: 07/21/1998)
07/21/1998	365	MINUTE ORDER of 7/21/98 by Hon. Blanche M. Manning as to defendant Mark E Whitacre : The U.S. Marshals are ordered to arrange for direct travel for the defendant Mark Whitacre to Parent Instituion, North Carolina. Mailed notice (kmt) (Entered: 07/24/1998)
07/21/1998	367	ACKNOWLEDGEMENT of receipt of short record on appeal, re: as to NY Times, Michael D Andreas appeal [341-1] USCA 98-2807 (kmt) (Entered: 07/27/1998)
07/21/1998	368	LETTER from the 7th Circuit: Regarding the record on appeal no. 98-2807, no record was filed with their court in this cause. (kmt) (Entered: 07/27/1998)
07/21/1998	369	CERTIFIED COPY of order from the 7th Circuit as to NY Times, Mark E Whitacre appeal dismissed [341-1] ( 98-2807) (kmt) (Entered: 07/27/1998)
07/21/1998	384	MINUTE ORDER of 7/21/98 by Hon. Blanche M. Manning as to defendant Michael D Andreas : Jury trial held; continued to 07/22/98 at 9:00 a.m. No notice (kmt) (Entered: 08/19/1998)
07/22/1998		TRANSMITTED to the 7th Circuit the short record on appeal [361-1] as to Dow Jones & Co, NY Times and Chicago Tribune Company Intervenors. Mailed notice to all counsel. (pmp) (Entered: 07/22/1998)
07/22/1998	363	TRANSCRIPT of proceeding as to Michael D Andreas, Mark E Whitacre, Terrance S Wilson, Kazutoshi Yamada held before Hon. Blanche M. Manning on 07/09/98 (kmt) (Entered: 07/23/1998)

07/22/1998	366	SEVENTH Circuit transcript information sheet as to defendants Michael D Andreas, Mark E Whitacre, Terrance S Wilson, Kazutoshi Yamada (kmt) (Entered: 07/27/1998)
07/22/1998	385	MINUTE ORDER of 7/22/98 by Hon. Blanche M. Manning as to defendant Michael D Andreas : Jury trial held; continued to 07/23/98 at 9:00 a.m. No notice (kmt) (Entered: 08/19/1998)
07/23/1998	370	OPPOSITION of third party Oblon Spivak to emergency motion of defendant Michael D. Andreas to compel production of unredacted, responsive documents pursuant to subpoena [360-1] (Attachment) (Exhibit) (kmt) (Entered: 07/29/1998)
07/23/1998	372	MODIFICATION to 06/26/98 protective order to govern the custody and examination of tapes by the defense expert (kmt) (Entered: 07/30/1998)
07/23/1998	373	MINUTE ORDER of 7/23/98 by Hon. Blanche M. Manning as to all defendants: Enter modification to 06/26/98 protective order to govern the custody and examination of tapes by the defense expert. No notice (kmt) (Entered: 07/30/1998)
07/23/1998	386	MINUTE ORDER of 7/23/98 by Hon. Blanche M. Manning as to defendant Michael D Andreas : Jury trial held; continued to 08/03/98 at 9:00 a.m. No notice (kmt) (Entered: 08/19/1998)
07/24/1998	371	ACKNOWLEDGEMENT of receipt of short record on appeal, re: as to Michael D Andreas appeal [361-1] USCA 98-2836 (kmt) (Entered: 07/29/1998)
07/29/1998	374	OPINION from the 7th Circuit as to Dow Jones & Co, NY Times, Bloomberg L P, Michael D Andreas, Mark E Whitacre, Terrance S Wilson, Kazutoshi Yamada Argued 06/04/98; Decided 07/27/98. ( 98-1441) (kmt) (Entered: 07/31/1998)
07/29/1998	375	MINUTE ORDER of 7/29/98 by Hon. Blanche M. Manning as to defendant Michael D Andreas : Defendant's motion to compel production of unredacted, responsive documents pursuant to subpoena granted [360-1] Enter order. (See reverse of minute order.) Mailed notice (kmt) (Entered: 08/03/1998)
08/03/1998	381	CERTIFIED copy of Order from the 7th Circuit as to Dow Jones & Co, NY Times . It is ordered that this case be set down for oral argument on Wednesday, 9/23/98, in the courtroom of the U.S. Court of Appeals for the Seventh Circuit, 219 S. Dearborn, Room 2721, Chicago, IL at 9:30am.( 98-2836) (emd) (Entered: 08/17/1998)
08/03/1998	387	MINUTE ORDER of 8/3/98 by Hon. Blanche M. Manning as to defendant Michael D Andreas : Jury trial held; continued to 08/04/98 at 9:00 a.m. No notice (kmt) (Entered: 08/19/1998)
08/04/1998	388	MINUTE ORDER of 8/4/98 by Hon. Blanche M. Manning as to defendant Michael D Andreas : Jury trial held; continued to 08/05/98 at No notice (kmt) (Entered: 08/19/1998)
08/05/1998	389	MINUTE ORDER of 8/5/98 by Hon. Blanche M. Manning as to defendant Michael D Andreas : Jury trial held; continued to 08/06/98 at 9:00 a.m. No notice (kmt) (Entered: 08/19/1998)
08/05/1998	400	MOTION by unknown Kanji Mimoto to quash subpoena ; Notice of motion (kmt) (Entered: 08/21/1998)

08/05/1998	401	BRIEF by unknown Kanji Mimoto in support of motion to quash subpoena [400-1] (kmt) (Entered: 08/21/1998)
08/06/1998	390	MINUTE ORDER of 8/6/98 by Hon. Blanche M. Manning as to defendant Michael D Andreas : Jury trial held; continued to 08/10/98 at 9:00 a.m. Mailed notice (kmt) (Entered: 08/19/1998)
08/07/1998	376	CERTIFIED COPY of order from the 7th Circuit as to Michael D Andreas, Terrance S Wilson, Kazutoshi Yamada appeal dismissed [361-1] ( 98-2836) (kmt) (Entered: 08/13/1998)
08/10/1998	377	MOTION by USA to admit Archer Daniels Midland plea agreement in conjunction with testimony of Barrie Cox (Attachments); Notice of filing (kmt) (Entered: 08/13/1998)
08/10/1998	378	MOTION by defendant Michael D Andreas to exclude testimony of Barrie Cox (Attachments); Notice of filing (kmt) (Entered: 08/13/1998)
08/10/1998	391	MINUTE ORDER of 8/10/98 by Hon. Blanche M. Manning as to defendant Michael D Andreas : Jury trial held; continued to 08/11/98 at No notice (kmt) (Entered: 08/19/1998)
08/11/1998	379	RESPONSE of defendant Michael D Andreas to government's motion to admit Archer Daniels Midland plea agreement [377-1] (Attachments); Notice of filing (kmt) (Entered: 08/13/1998)
08/11/1998	380	OPPOSITION by defendant Terrance S Wilson to the government's motion to admit Archer Daniels Midland plea agreement in conjunction with testimony of Barrie Cox [377-1]; Notice of filing (kmt) (Entered: 08/13/1998)
08/11/1998	382	RENEWED MOTION by defendant Terrance S Wilson in limine to exclude evidence of "other crimes, wrongs or acts" pursuant to FRE 404(b) with memorandum in support thereof (RESTRICTED) (kmt) (Entered: 08/18/1998)
08/11/1998	382	MEMORANDUM by defendant Terrance S Wilson in support thereof with motion in limine to exclude evidence of "other crimes, wrongs or acts" pursuant to FRE 404(b) [382-1] (RESTRICTED) (kmt) (Entered: 08/18/1998)
08/11/1998	392	MINUTE ORDER of 8/11/98 by Hon. Blanche M. Manning as to defendant Michael D Andreas : Jury trial held; continued to 08/12/98 at 9:00 a.m. No notice (kmt) (Entered: 08/19/1998)
08/12/1998	393	MINUTE ORDER of 8/12/98 by Hon. Blanche M. Manning as to defendant Michael D Andreas : Jury trial held; continued to 08/13/98 at 9:00 a.m. No notice (kmt) (Entered: 08/19/1998)
08/13/1998		TRANSMITTED to the 7th Circuit the long record on appeal as to Dow Jones & Co, NY Times and Chicago Tribune Company consisting of one volume of pleadings. [361-1] Mailed notice to all counsel. (pmp) (Entered: 08/13/1998)
08/13/1998	394	MINUTE ORDER of 8/13/98 by Hon. Blanche M. Manning as to defendant Michael D Andreas : Jury trial held; continued to 08/17/98 at 9:00 a.m. No notice (kmt) (Entered: 08/19/1998)

08/14/1998	402	MINUTE ORDER of 8/14/98 by Hon. Blanche M. Manning as to defendant Michael D Andreas : Enter and continue unknown Kanji Mimoto's motion to quash subpoena [400-1] for an in court hearing set for 9:30 a.m. on 9/4/98. Answer brief to motion to quash subpoena [400-1] due 08/21/98. Reply to answer brief due 8/28/98. Mailed notice (kmt) (Entered: 08/21/1998)
08/17/1998	395	MINUTE ORDER of 8/17/98 by Hon. Blanche M. Manning as to defendant Michael D Andreas : Jury trial held; continued to 08/18/98 at 9:00 a.m. No notice (kmt) (Entered: 08/19/1998)
08/18/1998	396	LETTER from the 7th Circuit: Retaining the record on appeal no. 98-1441 consisting of 1 volume of pleadings, 3 loose pleadings, 1 volume of transcripts, 2 volumes of exhibits, and 54 items under seal. (kmt) (Entered: 08/20/1998)
08/18/1998	397	CERTIFIED COPY of order from the 7th Circuit as to Dow Jones & Co, NY Times, Michael D Andreas, Terrance S Wilson, Kazutoshi Yamada Affirming the decision of the District Court [183-1] ( 98-1441) (kmt) (Entered: 08/20/1998)
08/18/1998	398	CERTIFIED COPY OF OPINION from the 7th Circuit as to Dow Jones & Co, NY Times, Michael D Andreas, Terrance S Wilson, Kazutoshi Yamada Argued 06/04/98; Decided 07/27/98. ( 98-1441) (kmt) (Entered: 08/20/1998)
08/18/1998	399	OPINION from the 7th Circuit as to Dow Jones & Co, NY Times, Michael D Andreas, Terrance S Wilson, Kazutoshi Yamada Argued 06/04/98; Decided 07/27/98. ( 98-1441) (kmt) (Entered: 08/20/1998)
08/18/1998	408	MINUTE ORDER of 8/18/98 by Hon. Blanche M. Manning as to Michael D Andreas : Jury trial held; continued to 8/19/98 at 9:00am. No notice (emd) (Entered: 08/24/1998)
08/19/1998	409	MINUTE ORDER of 8/19/98 by Hon. Blanche M. Manning as to Michael D Andreas : Jury trial held; continued to 8/20/98 9:00am. No notice (emd) (Entered: 08/24/1998)
08/20/1998		TRANSMITTED to the 7th Circuit the long record on appeal no. 98-2836 as to Michael D Andreas, Terrance S Wilson consisting of three volumes of pleadings with two volumes of transcripts of proceedings, one volume of exhibits, sixteen envelopes of vault items and two loose pleadings sent up under separate certificate. [183-1] Mailed notice to all counsel. (pmp) (Entered: 08/20/1998)
08/20/1998	403	UNOPPOSED MOTION by unknown Archer Daniels for limited protective order (kmt) Modified on 08/21/1998 (Entered: 08/21/1998)
08/20/1998	404	MEMORANDUM by unknown Archer Daniels in support of motion for limited protective order [403-1](Exhibits) (kmt) (Entered: 08/21/1998)
08/20/1998	405	LIMITED PROTECTIVE ORDER regarding unopposed motion [403-1] (kmt) (Entered: 08/21/1998)
08/20/1998	406	MINUTE ORDER of 8/20/98 by Hon. Blanche M. Manning as to defendant Michael D Andreas : Unknown Archer Daniels' unopposed motion for limited protective order granted [403-1]. Enter protective order. Jury trial held; continued to 08/24/98 at 9:00 a.m. Mailed notice (kmt) (Entered: 08/21/1998)

08/20/1998	407	CERTIFIED COPY of order from the 7th Circuit as to Dow Jones & Co, NY Times ( 98-2836). This appeal is dismissed pursuant to Fed. R. App. P. 42(b). (emd) (Entered: 08/24/1998)
08/24/1998	410	ORDER regarding defendant Michael D Andreas motion to exclude testimony of certain witnesses pursuant to 18 U.S.C. section 201(C)(2) [345-1] (pmp) (Entered: 08/28/1998)
08/24/1998	411	MINUTE ORDER of 8/24/98 by Hon. Blanche M. Manning as to Michael D Andreas : Defendant's motion to exclude testimony of certain witnesses pursuant to 18 U.S.C. section 201(C)(2) and 144 F.#d 1343 (10th Cir. 1998) [345-1]is denied and all testimony rendered and that which is to be given shall be subject to suppression on Singleton grounds. Enter order Jury trial held and continued to 08/25/98 at 9:00 a.m. Mailed notice (pmp) (Entered: 08/28/1998)
08/24/1998	417	MINUTE ORDER of 8/24/98 by Hon. Blanche M. Manning as to Michael D Andreas : Jury trial held; continued to 8/26/98 at 9:00am. No notice (emd) (Entered: 09/09/1998)
08/26/1998	412	PROPOSED JURY Instructions by plaintiff; Notice of filing (kmt) (Entered: 08/28/1998)
08/26/1998	418	MINUTE ORDER of 8/26/98 by Hon. Blanche M. Manning as to Michael D Andreas : Jury trial held; continued to 8/27/98 at 9:00am. No notice (emd) (Entered: 09/09/1998)
08/27/1998	419	MINUTE ORDER of 8/27/98 by Hon. Blanche M. Manning as to Michael D Andreas : Jury trial held; continued to 8/31/98 at 9:00am. No notice (emd) (Entered: 09/09/1998)
08/28/1998	420	MINUTE ORDER of 8/28/98 by Hon. Blanche M. Manning as to Mark E Whitacre : Telephonic status hearing in chambers set for 9/1/98 8:30am. Mailed notice (emd) (Entered: 09/09/1998)
08/31/1998	421	MOTION by Terrance S Wilson in limine to exclude evidence of settled civil litigation and ADM's plea agreement in the cross examination of witness Barbara Holman ; Notice of filing. (emd) (Entered: 09/09/1998)
08/31/1998	422	MOTION by Terrance S Wilson in limine to introduce summary chart of foreign competitor documents admitted into evidence (emd) (Entered: 09/09/1998)
09/01/1998	413	OBJECTIONS to government's proposed jury instructions by defendant Mark E Whitacre; Notice of filing (kmt) (Entered: 09/04/1998)
09/01/1998	414	AMENDED PROPOSED JURY Instructions by defendant Michael D Andreas (kmt) (Entered: 09/04/1998)
09/02/1998	415	MOTION by Mark E Whitacre for judgment of acquittal ; Notice of filing. (emd) (Entered: 09/09/1998)
09/02/1998	416	PORPOSED JURY Instructions No. 2 by Mark E Whitacre; Notice of filing. (emd) (Entered: 09/09/1998)

09/02/1998	423	MOTION by Michael D Andreas for judgment of acquittal as a matter of law ; (emd) (Entered: 09/09/1998)
09/03/1998	424	RESPONSE by plaintiff to defendant Andreas' objections/proposed jury instruction; Notice of filing. (emd) (Entered: 09/09/1998)
09/03/1998	425	RESPONSE by plaintiff to defendant Wilson's objections/proposed jury instructions; Notice of filing. (emd) (Entered: 09/09/1998)
09/03/1998	426	RESPONSE by plaintiff to defendant Whitacre's objections/proposed jury instruction; Notice of filing. (emd) (Entered: 09/09/1998)
09/03/1998	427	RESPONSE by plaintiff to motion of defendant Wilson for acquittal under Rule 29. (emd) (Entered: 09/09/1998)
09/03/1998	428	RESPONSE by plaintiff to motion for judgment of acquittal as a matter of law [423-1] as to defendants Andrea and Wilson; Notice of filing. (emd) (Entered: 09/10/1998)
09/04/1998	429	REPLY by Michael D Andreas to government's response to Andreas' and Wilson's motion for judgment of acquittal under Rule 29; Notice of filing. [423-1] (emd) (Entered: 09/10/1998)
09/04/1998	430	PROPOSED JURY Instruction No. 2 by Mark E Whitacre; Notice of filing. (emd) (Entered: 09/10/1998)
09/04/1998	431	PROPOSED JURY Instruction No. 3 by Mark E Whitacre (emd) (Entered: 09/10/1998)
09/04/1998	432	RESPONSE by plaintiff to defendant Wilson's memorandum of law regarding multiple conspiracy jury instructions; Notice of filing. (emd) (Entered: 09/10/1998)
09/08/1998	433	MEMORANDUM OF LAW by USA concerning Andreas Jury Instruction No. 24; Notice of filing (fce) (Entered: 09/11/1998)
09/09/1998	434	MOTION by defendant Terrance S Wilson for a mistrial (Attachment) (fce) (Entered: 09/11/1998)
09/10/1998	435	RESPONSE by plaintiff USA to defendant's motion for a mistrial [434-1]; Notice of filing (fce) (Entered: 09/11/1998)
09/10/1998	436	SUPPLEMENTAL MOTION by defendant Terrance S Wilson for mistrial (Attachment) (kmt) (Entered: 09/16/1998)
09/10/1998	441	MINUTE ORDER of 9/10/98 by Hon. Blanche M. Manning as to defendants Michael D Andreas, Mark E Whitacre, Terrance S Wilson : Jury trial ends. Jury begins deliberation. No notice (kmt) (Entered: 09/24/1998)
09/15/1998	437	SECOND SUPPLEMENTAL MOTION by defendant Terrance S Wilson for mistrial ; Notice of filing (kmt) (Entered: 09/16/1998)
09/17/1998	442	MEMORANDUM, Opinion and Order as to Michael D Andreas, Mark E Whitacre, Terrance S Wilson (kmt) (Entered: 09/24/1998)

09/17/1998	443	MINUTE ORDER of 9/17/98 by Hon. Blanche M. Manning as to Michael D Andreas, Mark E Whitacre, Terrance S Wilson : The defendants' motion for a mistrial due to prosecutorial misconduct is denied as to defendants Andreas, Whitacre and Wilson. Enter memorandum opinion and order. No notice (kmt) (Entered: 09/24/1998)
09/17/1998	444	MEMORANDUM and Order as to Michael D Andreas, Terrance S Wilson (kmt) (Entered: 09/24/1998)
09/17/1998	445	MINUTE ORDER of 9/17/98 by Hon. Blanche M. Manning as to Michael D Andreas, Terrance S Wilson : Defendant's motions for judgment of acquittal as a matter of law denied [423-1]. Enter memorandum and order. No notice (kmt) (Entered: 09/24/1998)
09/17/1998	446	VERDICT as to defendant Terrance S Wilson (kmt) (Entered: 09/24/1998)
09/17/1998	447	VERDICT as to defendant Mark E Whitacre (kmt) (Entered: 09/24/1998)
09/17/1998	448	VERDICT as to defendant Michael D Andreas (kmt) (Entered: 09/24/1998)
09/17/1998	449	MINUTE ORDER of 9/17/98 by Hon. Blanche M. Manning as to defendants Michael D Andreas, Mark E Whitacre, Terrance S Wilson : Jury deliberation ends. Jury enters a verdict of guilty as to defendants Andreas, Wilson and Whitacre. Finding Michael D Andreas, Mark E Whitacre, Terrance S Wilson guilty Michael D Andreas (1) count(s) 1, Mark E Whitacre (2) count(s) 1, Terrance S Wilson (3) count(s) 1 , Sentencing set for 01/07/99 at 1:00 p.m. Mailed notice (kmt) (Entered: 09/24/1998)
09/18/1998	438	LETTER from the 7th Circuit returning the record on appeal 98-2807 as to Michael D Andreas consisting of 1 volume of pleadings (dmk) (Entered: 09/22/1998)
10/02/1998	450	MOTION by Terrance S Wilson for new trial , for judgment of acquittal , and for arrest of judgment (Exhibits); Notice of filing. (emd) (Entered: 10/05/1998)
10/02/1998	451	MOTION by Michael D Andreas for new trial , for judgment of acquittal , and for arrest of judgment (Attachments); (emd) (Entered: 10/05/1998)
10/02/1998	452	MOTION by Michael D Andreas for leave to file memorandum in excess of fifteen pages in support of his post-trial motion ; Notice of filing. (emd) (Entered: 10/05/1998)
10/02/1998	453	MOTION by Michael D Andreas to join defendant Terrance Wilson's post-trial motion (emd) (Entered: 10/05/1998)
10/05/1998	454	MOTION by defendant Mark E Whitacre for new trial (kmt) (Entered: 10/06/1998)
10/05/1998	455	MOTION by defendant Mark E Whitacre for judgment of acquittal ; Notice of filing (kmt) (Entered: 10/06/1998)
10/05/1998	456	MINUTE ORDER of 10/5/98 by Hon. Blanche M. Manning as to all defendants: Answer brief to defendant Whitacre's motion for new trial [454-1] and for judgment of acquittal [455-1] due 10/26/98. Reply to answer brief due 11/2/98. Hearing on motion [454-1] [455-1] set for 4:30 p.m. on 11/23/98. The government shall file its response, if any, to the defendants' post-trial motions no later than 10/26/98. The defendants shall file their replies, if any, no later than 11/2/98. The court shall rule on all post-trial motions on or before 11/23/98 by mail. Absent good cause, the court shall not extend

		this briefing schedule or otherwise delay the speedy resolution of this matter. Mailed notice (kmt) (Entered: 10/06/1998)
10/15/1998	457	LETTER from the 7th Circuit returning the record on appeal 98-1441 as to Michael D Andreas consisting of two volumes of pleading, three loose pleading, one volumes of transcripts, two volumes of exhibits and fifty-four in camera materials. (pmp) (Entered: 10/20/1998)
10/26/1998	458	MOTION by USA for leave to file response in excess of 15 pages as to defendant Michael D Andreas, Terrance S Wilson ; Notice of filing (kmt) (Entered: 10/27/1998)
10/26/1998	459	CONSOLIDATED RESPONSE by plaintiff to defendant Mark E. Whitacre's motion for new trial [454-1], and post-trial motion for judgment of acquittal [455-1] (kmt) (Entered: 10/27/1998)
10/26/1998	460	CONSOLIDATED RESPONSE by plaintiff to defendant Michael D. Andreas' and Terrance S. Wilson's motions for new trial [451-1], for judgment of acquittal [451-2], and for arrest of judgment [451-3] (Attachments) (kmt) (Entered: 10/27/1998)
11/02/1998	461	REPLY by Terrance S Wilson in support of his motion for new a trial [450-1], for judgment of acquittal [450-2], and for arrest of judgment [450-3] ; Notice of filing. (cdh) (Entered: 11/03/1998)
11/03/1998	462	MOTION by Michael D Andreas for leave to file reply brief in excess of page limitation ; Notice of filing. (emd) (Entered: 11/05/1998)
11/03/1998	463	REPLY by Michael D Andreas to government's consolidated response to defendant Michael D. Andreas' and defendant Terrance S. Wilson's motions for new trial [451-1], for judgment of acquittal [451-2], and for arrest of judgment [451-3], [450-1], [450-2], [450-3]; (Attachments). (emd) (Entered: 11/05/1998)
11/09/1998	464	REQUEST by Michael D Andreas, Terrance S Wilson for oral argument regarding their post-trial motions ; Notice of filing. (emd) (Entered: 11/12/1998)
11/10/1998		ORAL REQUEST by defendants regarding their post-trial motions (kmt) (Entered: 11/12/1998)
11/10/1998	465	MINUTE ORDER of 11/10/98 by Hon. Blanche M. Manning as to intervenors, defendants: Defendants' motion regarding their post-trial motions granted [0-1]. Oral arguments set for 12/9/98 at 11:00 a.m. Mailed notice (kmt) (Entered: 11/12/1998)
11/16/1998	467	RESPONSE by plaintiff to request of defendants Michael D. Andreas and Terrance S. Wilson for oral argument regarding their post-trial motions [464-1]; Notice of filing. (emd) (Entered: 11/19/1998)
11/17/1998	466	MINUTE ORDER of 11/17/98 by Hon. Blanche M. Manning as to all defendants: The defendants' request for oral argument on the pending post-trial motions is granted. Oral argument is set for 12/09/98 at 11:00 a.m. The 11/23/98 ruling date on the defendants' post-trial motions is vacated. A new ruling date shall be set at the conclusion of oral argument. So ordered. Mailed notice (kmt) (Entered: 11/18/1998)
12/09/1998	468	MINUTE ORDER of 12/9/98 by Hon. Blanche M. Manning as to all defendants: Oral arguments on post trial motions herad. Ruling shall be made by mail. Sentencing reset

		for 2/26/99 at 11:30 a.m. All parties shall file their briefs by 1/8/99. Other disputed legal issues will be addressed by the 1/15/99 at 12:30 p.m. hearing. Mailed notice (kmt) (Entered: 01/04/1999)
12/30/1998	469	MEMORANDUM, Opinion and Order as to Michael D Andreas, Mark E Whitacre and Terrance S Wilson (pmp) (Entered: 01/06/1999)
12/30/1998	470	MINUTE ORDER of 12/30/98 by Hon. Blanche M. Manning as to Michael D Andreas, Mark E Whitacre and Terrance S Wilson : The motions of Michael D Andreas, Mark E Whitcare and Terrence S Wilson for judgments of acquittal and for new trials [455-1], [454-1], [451-1], [451-2], [450-1] and [450-2] are denied with prejudice. Enter memorandum opinion and order. Mailed notice (pmp) (Entered: 01/06/1999)
01/08/1999	471	MOTION by USA for leave to file motion in excess of 15 pages as to all defendants ; Notice of filing (kmt) (Entered: 01/14/1999)
01/08/1999	472	MEMORANDUM regarding calculation of volume of commerce by USA (Exhibits) (kmt) (Entered: 01/14/1999)
01/08/1999	473	MEMORANDUM regarding volume of commerce "affected" by the violation by Terrance S Wilson (kmt) (Entered: 01/14/1999)
01/08/1999	474	MEMORANDUM of points and authorities regarding "volume of commerce" in United States sentencing guideline section 2R1.1(b)(2) by Michael D Andreas (Attachments); Notice of filing (kmt) (Entered: 01/14/1999)
01/15/1999	476	MINUTE ORDER of 1/15/99 by Hon. Blanche M. Manning as to All defendants. : In-court hearing held. Motions for downward departure on sentence shall be filed by 1/25/99. All responses shall be filed by 2/1/99, all replies shall be filed by 2/8/99. Parties shall provide expert witness testimony by 2/5/99 at 12:00 p.m. Mailed notice (kmt) (Entered: 01/27/1999)
01/21/1999	475	NOTIFICATION as to defendants of change of address (pmp) Modified on 01/22/1999 (Entered: 01/22/1999)
01/22/1999	477	MEMORANDUM and Order as to all defendants (kmt) (Entered: 01/27/1999)
01/22/1999	478	MINUTE ORDER of 1/22/99 by Hon. Blanche M. Manning as to all defendants: The court shall construe U.S.S.G. 2R1.1 to apply an upward adjustment to the defendant's sentences based on all domestic lysine prices during the scope of the charged conspiracy. The court shall convene an evidentiary hearing on 2/5/99 to reveiw all relevant economic and expert testimony to determine the volume of domestic lysine sales within the scope of the conspiracy period. Enter memorandum and order. Mailed notice (kmt) (Entered: 01/27/1999)
01/28/1999	479	MOTION by USA for leave to file motion in excess of 15 pages as to all defendants ; Notice of filing (kmt) (Entered: 01/29/1999)
01/28/1999	480	SENTENCING Memorandum by USA (Exhibits) (kmt) (Entered: 01/29/1999)
01/28/1999	481	MOTION by defendant Michael D Andreas for leave to file memoranda in excess of fifteen pages in support of his position on sentencing issues and in support of his

		motion for a downward departure ; Notice of filing (kmt) (Entered: 01/29/1999)
01/28/1999	482	MOTION by defendant Michael D Andreas for a downward departure from the Federal sentencing guidelines (kmt) (Entered: 01/29/1999)
01/28/1999	483	MEMORANDUM by defendant Michael D Andreas in support of his motion for a downward departure from the Federal sentencing guidelines [482-1] (kmt) Modified on 03/26/1999 (Entered: 01/29/1999)
01/28/1999	484	MEMORANDUM regarding sentencing issues by Michael D Andreas (kmt) Modified on 03/26/1999 (Entered: 01/29/1999)
01/29/1999	492	MINUTE ORDER of 1/29/99 by Hon. Blanche M. Manning as to Michael D Andreas, Mark E Whitacre, Terrance S Wilson, Kazutoshi Yamada : Wilson's motion for leave to file his sentencing memorandum under seal is granted in part and denied in part[488-1]. The court, on its own motion, strikes Andreas' sentencing memorandum. The clerk is directed to return Wilson and Andreas' memoranda to their counsel. wilson and Andreas shal file sentencing memoranda consistent with this order by 02/02/99. If they wish to discuss any materials which are privi;eged (such as medical records) they may file an accompanying sealed supplement. (For further detail see order.) Mailed notice (kmt) (Entered: 02/08/1999)
02/03/1999	485	MOTION by defendant Michael D Andreas for leave to file memorandum regarding sentencing issues as a restricted document (kmt) (Entered: 02/05/1999)
02/03/1999	486	MEMORANDUM by defendant Michael D Andreas in support of his motion for a downward departure from the Federal sentencing guidelines [482-1] (Exhibits) (Attachments); Notice of filing (kmt) (Entered: 02/05/1999)
02/03/1999	493	MINUTE ORDER of 2/3/99 by Hon. Blanche M. Manning as to all defendants: The 2/5/99 hearing on the amount of affected commerce is vacated. The court sets the following briefing schedule addressing the conspiracy's duration: defendant's briefs due 2/11/99; government 's response on 2/16/99; replies due 2/22/99. Andreas and Wilson shall file their motions regarding sentencing issues no later than 2/4/99. (See reverse of minute order.) Mailed notice (kmt) (Entered: 02/08/1999)
02/04/1999	487	MOTION by USA for leave to file responses in excess of 15 pages as to all defendants ; Notice of filing (kmt) (Entered: 02/05/1999)
02/04/1999	488	MOTION by defendant Terrance S Wilson for leave to file response memorandum in excess of 15 pages (kmt) (Entered: 02/05/1999)
02/04/1999	489	RESPONSE to the government's sentencing memorandum by defendant Mark E Whitacre (Attachments); Notice of filing (kmt) (Entered: 02/05/1999)
02/04/1999	490	RESPONSE by plaintiff to defendant Michael D. Andreas' motion for a downward departure from the Federal sentencing guidelines [482-1] (kmt) (Entered: 02/05/1999)
02/04/1999	491	CONSOLIDATED RESPONSE by plaintiff to defendants Andreas and Wilson's memoranda regarding sentencing issues [484-1] (kmt) (Entered: 02/05/1999)
02/04/1999	494	MOTION by defendant Michael D Andreas for leave to file memoranda in excess of fifteen pages in support of his response to the government's sentencing memorandum ;

		Notice of filing (kmt) (Entered: 02/08/1999)
02/04/1999	495	RESPONSE by defendant Michael D Andreas ito the government's sentencing memorandum (RESTRICTED) (kmt) (Entered: 02/08/1999)
02/04/1999	496	MEMORANDUM by defendant Terrance S Wilson in support of his motion to redact memorandum regarding sentencing (kmt) Modified on 03/26/1999 (Entered: 02/08/1999)
02/04/1999	497	RESPONSE by plaintiff to defendant Terrance S. Wilson's motion for a downward departure based on his ill helath, advanced age and extrodinary family circumstances (Exhibits) (kmt) (Entered: 02/08/1999)
02/05/1999	498	RESPONSE by plaintiff to defendant Terrance S. Wilson's motion for a downward departure based on his ill health, advaced age, and extrodinary family circumstances (kmt) Modified on 03/26/1999 (Entered: 02/10/1999)
02/12/1999	499	REPLY by defendant Michael D Andreas to the government's consolidated response to defendants' memoranda regarding sentencing issues [484-1] (kmt) Modified on 03/26/1999 (Entered: 02/16/1999)
02/12/1999	500	REPLY by defendant Michael D Andreas to the government's response to defendant Andreas' motion for a downward departure from the Federal sentencing guidelines [482-1] (Exhibit)(Attachments); Notice of filing (kmt) (Entered: 02/16/1999)
02/12/1999	501	MOTION by USA for leave to as to defendant Michael D Andreas, Mark E Whitacre, Terrance S Wilson, Kazutoshi Yamada ; (kmt) (Entered: 02/16/1999)
02/12/1999	502	CONSOLIDATED REPLY by plaintiff ito defendants' response to the government's sentencing memorandum [480-1] (Exhibit); Notice of filing (kmt) (Entered: 02/16/1999)
02/12/1999	503	MEMORANDUM regarding scope of the lysine and citric acid conspiracies by USA (RESTRICTED) (kmt) (Entered: 02/16/1999)
02/12/1999	504	MINUTE ORDER of 2/12/99 by Hon. Blanche M. Manning as to Michael D Andreas, Terrance S Wilson : Having compared the Andreas' and Wilson's memoranda regarding sentencing with the final presentence reports which were tendered to the court today, the court finds that neither Andreas nor Wilson have provided sufficient legal grounds for maintaining their memoranda under seal. Accordingly, the clerk of the court is directed to unseal all documents related to sentencing and maintain them as unrestricted public documents. See reverse side of order for furhter details. So ordered. (See reverse of minute order.) Mailed notice (kmt) (Entered: 02/16/1999)
02/12/1999	505	MOTION by defendant Terrance S Wilson for leave to file reply memorandum in excess of 15 pages ; Notice of filing (kmt) (Entered: 02/17/1999)
02/12/1999	506	MOTION by defendant Terrance S Wilson for leave to join in defendant Michael D. Andreas' response to the government's memorandum regarding the scope of the alleged lysine and citric acid conspiracies ; Notice of filing (kmt) (Entered: 02/17/1999)

02/16/1999	507	RESPONSE by defendant Michael D Andreas to the government's alleged lysine and citric acid conspiracies [503-1]; Notice of filing (kmt) (Entered: 02/17/1999)
02/16/1999	508	APPENDIX OF EXHIBITS to defendant Michael D Andreas' response to the government's memorandum regarding the scope of the alleged lysine and citric acid conspiracies (kmt) (Entered: 02/17/1999)
02/16/1999	509	MOTION by defendant Terrance S Wilson for leave to file sentencing memorandum in excess of fifteen pages ; Notice of filing (kmt) (Entered: 02/19/1999)
02/19/1999	510	LETTER from Robert S Straus to John M Bray dated 02/16/99; Notice of filing (pmp) (Entered: 02/24/1999)
02/19/1999	512	MEMORANDUM, Opinion and Order as to defendants (pmp) (Entered: 02/24/1999)
02/19/1999	513	MINUTE ORDER of 2/19/99 by Hon. Blanche M. Manning as to defendants The court denies defendant (a) Andreas' motion not to apply the alternative fine provisions under 18 U.S.C. 3571(d) without prejudice. The parties motions for an evidentiary hearing to determine the gain/loss attributable to the lysine conspiracy is granted. The court vacates the sentencing set for 02/26/99 until the conclusion of the evidentiary hearing. Enter memorandum and order. Mailed notice (pmp) (Entered: 02/24/1999)
02/22/1999	511	MOTION by USA for leave to file reply in excess of 15 pages as to defendants Michael D Andreas, Mark E Whitacre, Terrance S Wilson and Kazutoshi Yamada ; Notice of filing (pmp) (Entered: 02/24/1999)
02/22/1999	644	REPLY by plaintiff to defendants' Andreas, Wilson's response to the government's memorandum regarding scope of the lysine and citric acid conspiracies (copy of receive stamped original) (kmt) (Entered: 09/17/1999)
02/23/1999	520	MOTION by mov High Fructose Corn for leave to intervene for the limited purpose of presenting a motion for an order specifying that the Department of Justice is not prevented from producing transcripts of tapes in High Fructose Corn Syrup Antitrust Litigation (Exhibits); Notice of motion (kmt) (Entered: 03/29/1999)
02/26/1999	521	MINUTE ORDER of 2/26/99 by Hon. Blanche M. Manning as to defendant: Answer brief to High Fructose Corn Syrup Antitrust Litigation class plaintiffs' motion for leave to intervene for the limited purpose of presenting a motion for an order specifying that the Department of Justice is not prevented from producing transcripts of tapes in High Fructose Corn Syrup Antitrust Litigation [520-1] due 3/12/99. Reply to answer brief due 3/19/99. Ruling on motion to be made by mail. No notice (kmt) (Entered: 03/29/1999)
03/10/1999	514	MINUTE ORDER of 3/10/99 by Hon. Blanche M. Manning as to all defendants In chamber hearing set for 3/12/99 at 12:45 p.m. Mailed notice (kmt) (Entered: 03/11/1999)
03/12/1999	515	OPPOSITION of defendant Michael D Andreas to the class plaintiffs' motion for an order specifying that the Department of Justice is not prevented from producing transcripts of tapes in "In re high fructose corn syrup antitrust litigation"; Notice of filing (kmt) (Entered: 03/15/1999)

03/12/1999	516	MOTION by defendant Terrance S Wilson for leave to join in opposition of defendant Michael D. Andreas to the class plaintiffs' motion for an order specifying that the department of Justice is not prevented from producing transcripts of tapes in "in re high fructose corn syrup antitrust litigation" ; Notice of filing (kmt) (Entered: 03/17/1999)
03/19/1999	517	REPLY of high fructose corn syrup antitrust litigation class plaintiffs in support of motion for an order specifying that the department of Justice is not prevented from producing transcripts of tapes in high fructose corn syrup antitrust litigation ; Notice of filing (kmt) (Entered: 03/22/1999)
03/23/1999	518	MINUTE ORDER of 3/23/99 by Hon. Blanche M. Manning as to all defendants: Sentencing reset to 7/9/99 at 12:00 noon Mailed notice (kmt) (Entered: 03/24/1999)
03/23/1999	519	MINUTE ORDER of 3/23/99 by Hon. Blanche M. Manning as to defendant: The clerk of the court is directed to unseal and file documents numbered 483, 484, 496, 498, and 499 as public documents. So ordered. No notice (kmt) (Entered: 03/25/1999)
04/01/1999	522	NOTICE as to attorney for defendant Michael D Andreas of change of address (kmt) (Entered: 04/05/1999)
04/12/1999	523	REDACTED Supplemental economic submission under the Alternative Fine provision, 18 U.S.C. section 3571(d) by USA (kmt) (Entered: 04/13/1999)
04/12/1999	524	SUPPLEMENTAL Economic submission under the Alternative Fine Provision, 18 U.S.C. section 3571(d) by USA (RESTRICTED) (kmt) (Entered: 04/13/1999)
04/12/1999	525	MOTION by USA for leave to file government's supplemental economic submission under the Alternative Fine Provision, 18 U.S.C. section 3571(D) as to defendant Michael D Andreas, Mark E Whitacre, Terrance S Wilson, Kazutoshi Yamada ; Notice of filing (kmt) (Entered: 04/13/1999)
04/13/1999	526	MOTION by USA for leave to restrict an exhibit attached to the government's sentencing memorandum as to defendant Michael D Andreas, Mark E Whitacre, Terrance S Wilson, Kazutoshi Yamada ; Notice of motion (kmt) (Entered: 04/14/1999)
04/22/1999	527	MINUTE ORDER of 4/22/99 by Hon. Blanche M. Manning as to all defendants: Teleconference status hearing set for 4/26/99 at 1:15 p.m. Mailed notice (kmt) (Entered: 04/26/1999)
04/23/1999	528	MOTION by USA for leave to restrict and redact exhibits attached to the government's sentencing memorandum as to all defendants (Exhibtis); Notice of filing (kmt) (Entered: 04/26/1999)
04/26/1999	529	MINUTE ORDER of 4/26/99 by Hon. Blanche M. Manning as to all defendants: Status hearing reset for 5/3/99 at 5:00 p.m. Mailed notice (kmt) (Entered: 04/29/1999)
05/03/1999	530	MEMORANDUM and Order as to all defendants (kmt) (Entered: 05/05/1999)
05/03/1999	531	MINUTE ORDER of 5/3/99 by Hon. Blanche M. Manning as to defendant: The court directs the government to aid the defendants in obtaining the documents within the scope of thwe discovery request and produce them no later than 5/14/99. Failure to do

		so will result in the court barring any evidence or testimony regarding the application of 3571(d) and, therefore, bar the imposition of the alternative fine altogether. Enter memorandum and order. Mailed notice (kmt) (Entered: 05/05/1999)
05/19/1999	533	MOTION of defendants Michael D Andreas and Terrance S Wilson to bar the imposition of a fine calculation under 18 U.S.C. section 3571(d) ; Notice of filing (RESTRICTED) (kmt) Modified on 05/27/1999 (Entered: 05/27/1999)
05/21/1999	532	MINUTE ORDER of 5/21/99 by Hon. Blanche M. Manning as to all defendants: The government is ordred to respond to the defendants' joint motion to bar the imposition of the alternative fine provision of 18 U.s.C. section 3571(d), no later than 5/26/99. The government is further instructed to attach a summary of the documents produced in response to defendants' motion to compel, explaining how the documents comply with the court's 5/5/99 order. No oral argument will be heard on this matter. Ruling by mail on or before 5/28/99. So ordered. Mailed notice (kmt) (Entered: 05/24/1999)
05/26/1999	534	ORIGINAL EXHIBITS B and H to motion of defendants Michael D Andreas and Terrance S Wilson to bar the imposition of a fine calculated under 18 U.S.C. section 3571; Notice of filing (RESTRICTED) (kmt) (Entered: 05/27/1999)
05/26/1999	535	MOTION by USA for leave to file repsonse in excess of 15 pages as to defendant Michael D Andreas, Terrance S Wilson (kmt) (Entered: 05/27/1999)
05/26/1999	536	RESPONSE by plaintiff to motion of defendants Michael D. Andreas and Terrancre S. Wilson to bar the imposition of a fine calculation under 18 U.S.C. section 3571(d) [533-1]; Notice of filing (RESTRICTED) (kmt) (Entered: 05/27/1999)
05/27/1999	539	REPLY by Michael D Andreas, Terrance S Wilson to the government's response to motion of defendants to bar the imposition of a fine calculated under 18 u.S.C. section 3571(d); Notice of filing (RESTRICTED) (kmt) (Entered: 06/08/1999)
06/02/1999	537	ORDER regarding motion to bar the imposition of a fine calculation under 18 U.S.C. section 3571(d) [533-1] (kmt) (Entered: 06/02/1999)
06/02/1999	538	MINUTE ORDER of 6/2/99 by Hon. Blanche M. Manning as to defendants Michael D Andreas, Mark E Whitacre, Terrance S Wilson : For the reasons set forth in the attached order, the defendants' joint motion to bar the imposition of a fine calculation under 18 U.S.C. section 3571(d) granted [533-1]. Accordingly, the defendants' fine shall not exceed the \$350,000.00 maximum set forth in 15 U.S.C. section 1. So ordered. Mailed notice (kmt) (Entered: 06/02/1999)
06/22/1999	540	MINUTE ORDER of 6/22/99 by Hon. Blanche M. Manning as to all defendants: The parties are ordered to submit a proposed schedule for 7/9/99 sentencing consistent with the guidelines outlined on the reverse of minute order, no later that Friday 6/25/99. (See reverse of minute order.)Mailed notice (kmt) Modified on 06/28/1999 (Entered: 06/28/1999)
06/25/1999	541	PROPOSED scheduling order by USA; Notice of filing (kmt) (Entered: 06/29/1999)
06/29/1999	542	MOTION by defendant Michael D Andreas for leave to file memoranda in excess of fifteen pages in support of his otion for a downward deprture from the federal sentencing guidelines ; Notice of filing (kmt) (Entered: 06/30/1999)

06/29/1999	543	SUPPLEMENTAL MEMORANDUM by defendant Michael D Andreas in support of his motion for a downward departure from the federal sentencing guidelines (RESTRICTED) (kmt) (Entered: 06/30/1999)
06/29/1999	544	APPENDIX by Michael D Andreas to his supplemental memorandum in support of his motion for a downward departure from the federal sentencing guidelines (RESTRICTED) (kmt) (Entered: 06/30/1999)
07/01/1999	545	MINUTE ORDER of 7/1/99 by Hon. Blanche M. Manning as to defendant Mark E Whitacre : Status hearing held. Defendant Whitacre formally waives his right to appear in person for sentencing. Sentencing set for 7/9/99 at 12:00 p.m. in chambers. Mailed notice (kmt) (Entered: 07/06/1999)
07/06/1999	546	RESPONSE by plaintiff to defendant Michael D. Andreas' supplemental memorandum in support of his motion for a downward departure from the federal sentencing guidelines [543-1]; Notice of filing (kmt) (Entered: 07/08/1999)
07/07/1999	550	MINUTE ORDER of 7/7/99 by Hon. Blanche M. Manning as to all defendants : The court hereby amends footnote #1 of its 6/2/99 order to read: "This includes codefendant Mark E. Whitacre, a former cooperating witness who, again, the court presumes joins in this motion even though his attorney has remained silent on this issue." Mailed notice (kmt) (Entered: 07/13/1999)
07/08/1999	547	LETTER dated 6/28/99 from John M. Bray to Judge Blanche Manning with attachments by defendant Andreas; Notice of filing (RESTRICTED) (kmt) Modified on 07/13/1999 (Entered: 07/09/1999)
07/08/1999	548	SUPPLEMENTAL MEMORANDUM by defendant Michael D Andreas in support of his motion for a downward departure from the Federal sentencing guidelines [482-1] (RESTRICTED) (kmt) Modified on 07/13/1999 (Entered: 07/09/1999)
07/08/1999	549	APPENDIX by Michael D Andreas to his supplemental memorandum in support of his motion for a downward departure from the Federal sentencing guidelines; Notice of filing (RESTRICTED) (kmt) Modified on 07/13/1999 (Entered: 07/09/1999)
07/08/1999	551	SUPPLEMENTAL MEMORANDUM by defendant Terrance S Wilson in support of his motion for downward departure due to extraordinary physical impairment (Attachment); Notice of filing (kmt) (Entered: 07/13/1999)
07/09/1999	554	SUPPLEMENTAL MEMORANDUM by Michael D Andreas in support of his motion for a downward departure from the Federal sentencing guidelines (Amended redacted version) [482-1]; Notice of filing. (emd) (Entered: 07/15/1999)
07/09/1999	555	APPENDIX by Michael D Andreas to his supplemental memorandum in support of his motion for a downward departure from the Federal Sentencing Guidelines (Amended redacted version). (emd) (Entered: 07/15/1999)
07/09/1999	574	SENTENCING ORDER of 7/9/99 by Hon. Blanche M. Manning : Sentencing Mark E Whitacre (2) count(s) 1. The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of thirty (30) months. The defendant is remanded to the custody of the United States Marshal. Upon release from imprisonment the defendant shall be on supervised release for a term of one (1)

		year. Criminal monetary penalties. Schedule of payments. Statment of reasons. Mailed notice (kmt) (Entered: 08/04/1999)
07/09/1999	580	MINUTE ORDER of 7/9/99 by Hon. Blanche M. Manning as to defendant Michael D Andreas : Defendant's motion for downward departure in sentence is deined for reasons stated in open court. Plaintiff's motion for upward departure in sentence is denied for reasons stated in open court. No notice (kmt) (Entered: 08/16/1999)
07/09/1999	581	MINUTE ORDER of 7/9/99 by Hon. Blanche M. Manning as to defendant Terrance S Wilson : Defendant's motion for a downwrđ departure in sentence is denied for reasons stated in open court. Plaintiff's motion for upward departure in sentence is denied for reasons stated in open court. No notice (kmt) (Entered: 08/16/1999)
07/09/1999	582	SENTENCING ORDER of 7/9/99 by Hon. Blanche M. Manning : Sentencing Michael D Andreas (1) count(s) 1. The defendant is hereby committed to the cstody of the United states Bureau of Prisons to be imprisoned for a total term of twenty-four (24) months. The defenfant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 2:00 p.m. on 9/10/99. Upon release from imprisonment, the defendant shall be oon supervised release for a term of one (1) year. The defendant shall pay a fine in the total following amount of \$350,000.00. Schedule of payments. Statement of reasons. Mailed notice (kmt) (Entered: 08/16/1999)
07/09/1999	583	SENTENCING ORDER of 7/9/99 by Hon. Blanche M. Manning : Sentencing Terrance S Wilson (3) count(s) 1. The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of twenty-four (24) months. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 2:00 p.m. on 9/10/99. Upon release from imprisonment, the defendant shall be on supervised release for a term of one (1) year. The defendant shall pay a fine in the total following amount of \$350,000.00. Schedule of payments. Statement of reasons. Mailed notice (kmt) (Entered: 08/16/1999)
07/09/1999	605	AMENDED SENTENCING ORDER of 7/9/99 by Hon. Blanche M. Manning : Sentencing Michael D Andreas (1) count(s) 1. The defendant is hereby committed to the cstody of the United States Bureau of Prisons to be imprisoned for a total term of twenty-four (24) months. The defenfant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 2:00 p.m. on 10/5/99. Upon release from imprisonment, the defendant shall be oon supervised release for a term of one (1) year. The defendant shall pay a fine in the total following amount of \$350,000.00. Schedule of payments. Statement of reasons. Mailed notice (kmt) (Entered: 08/25/1999)
07/09/1999	606	AMENDED SENTENCING order of 7/9/99 by Ho. Blanche M. Manning: Sentencing Terrance S Wilson (3) count(s) 1. The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of twenty-four (24) months. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 2:00 p.m. on 10/5/99. Upon release from imprisonment, the defendant shall be on supervised release for a term of one (1) year. The defendant shall pay a fine in the total following amount of \$350,000.00. Schedule of payments. Statement of reasons. Mailed notice (kmt) Modified on 08/25/1999 (Entered: 08/25/1999)

07/13/1999	556	MEMORANDUM and Order as to defendants (emd) (Entered: 07/15/1999)
07/13/1999	557	MINUTE ORDER of 7/13/99 by Hon. Blanche M. Manning as to defendants: Government's motions for upward enhancement of the sentences of Michael D. Andreas and Terrence S. Wilson's are denied. Andreas' and Wilson's motions for downward departures of their sentence are denied in their entirety. The government's motion to consider the alleged citric acid conspiracy as relevant conduct to determine the base offense level for Andreas and Wilson is denied. The government's calculation of the scope of the lysine conspiracy is accepted and the calculation of "affected commerce" under U.S.S.G. 2R1.1 will be based on domestic dry lysine sales between 6/23/92 and 6/27/95. Enter memorandum and order [482-1]. Notices faxed by judge's staff (emd) (Entered: 07/15/1999)
07/14/1999	552	NOTICE OF APPEAL by Michael D Andreas 582 dated 8/16/99; Notice of filing (\$105.00 PAID) (pmp) Modified on 08/19/1999 (Entered: 07/15/1999)
07/14/1999	553	LETTER regarding docketing statement acknowledged by Michael D Andreas . (pmp) (Entered: 07/15/1999)
07/14/1999	558	MOTION by Michael D Andreas for release on bond pending appeal ; Notice of filing. (emd) (Entered: 07/15/1999)
07/14/1999	559	MEMORANDUM by Michael D Andreas in support of his motion for release on bond pending appeal [558-1] (emd) (Entered: 07/15/1999)
07/15/1999	563	MEMORANDUM by defendant Terrance S Wilson in support his motion for bond pending appeal [562-1]; Notice of filing (kmt) (Entered: 07/21/1999)
07/19/1999	560	NOTICE OF APPEAL by defendant Mark E Whitacre; Notice ( Fee Not Paid) (rmm) (Entered: 07/20/1999)
07/19/1999	561	MOTION by defendant Terrance S Wilson for leave to file memorandum in excess of 15 pages (kmt) (Entered: 07/21/1999)
07/19/1999	562	MOTION by defendant Terrance S Wilson for bond pending appeal (kmt) (Entered: 07/21/1999)
07/19/1999	565	NOTICE OF APPEAL by defendant Terrance S Wilson 583 dated 8/16/99 ( \$105.00 Paid) (las) Modified on 08/19/1999 (Entered: 07/26/1999)
07/19/1999	566	DOCKETING STATEMENT by defendant Terrance S Wilson appeal ; Notice of Filing[565-1] . (las) (Entered: 07/26/1999)
07/21/1999	587	DOCKETING STATEMENT by defendant Michael D Andreas appeal [552-1]; Notice . (rmm) (Entered: 08/19/1999)
07/22/1999	564	EXHIBITS by plaintiff (6 posters, 4 boxes) ; Notice of filing (kmt) (Entered: 07/26/1999)
07/22/1999	567	SEVENTH Circuit transcript as to Michael D Andreas (kmt) (Entered: 07/26/1999)
07/26/1999	568	DESIGNATION by Michael D Andreas of appeal record : Notice of filing (kmt) (Entered: 07/28/1999)

07/26/1999	648	EXHIBITS by defendnants Michael D Andreas, Terrance S Wilson consisting of four (4) boxes containing video tapes (648-1 through 648-4); Notice (kmt) (Entered: 09/22/1999)
07/29/1999	569	EXHIBIT list by plaintiff; Notice (kmt) (Entered: 07/30/1999)
07/29/1999	570	CONSOLIDATED RESPONSE by plaintiff to motions by defendants Andreas and Wilson for bond pending appeal [562-1], [558-1]; Notice (kmt) (Entered: 07/30/1999)
07/30/1999	571	TRANSCRIPT designation and order form as to Terrance S Wilson (emd) (Entered: 08/02/1999)
08/02/1999	572	DESIGNATION by Terrance S Wilson of appeal record (Attachments); Notice of filing (kmt) (Entered: 08/03/1999)
08/02/1999	573	MINUTE ORDER of 8/2/99 by Hon. Blanche M. Manning as to defendant Michael D Andreas, defendant Terrance S Wilson : Defendants' motions for leave to file their reply memoranda in support of their motions for bond pending appeal on 8/6/99 are granted [561-1], [542-1]. Mailed notice (kmt) (Entered: 08/03/1999)
08/04/1999		JUDGMENT and Commitment ias to defendant Whitacre ssued to U.S. Marshal (kmt) (Entered: 08/04/1999)
08/06/1999		TRANSMITTED to the 7th Circuit the short record on appeal [560-1] as to Mark E Whitacre . Mailed notice to all counsel. (rmm) (Entered: 08/06/1999)
08/06/1999		MAILED LETTER regarding docketing statement unacknowledged by defendant Mark E Whitacre . (rmm) (Entered: 08/06/1999)
08/06/1999	575	REPLY by defendant Michael D Andreas to the government's consolidated response to motions by defendants Andreas and Wilson for bond pending appeal [562-1], [558-1]; Notice (kmt) (Entered: 08/09/1999)
08/06/1999	576	REPLY memorandum by defendant Terrance S Wilson to the government's response to defendant's motion for bond pending appeal [562-1]; Notice (kmt) (Entered: 08/09/1999)
08/10/1999	577	ACKNOWLEDGEMENT of receipt of short record on appeal, re: as to Mark E Whitacre appeal [560-1] USCA 99-2984 (kmt) (Entered: 08/11/1999)
08/12/1999	578	MOTION by Michael D Andreas to strike government proffered exhibits 278-285 ; Notice (pmp) (Entered: 08/13/1999)
08/12/1999	584	NOTICE OF APPEAL by defendant Michael D Andreas, defendant Terrance S Wilson order [583-2] from order [583-2], order [582-2] from order [582-2];Notice of Filing ( Fee waived) (las) (Entered: 08/17/1999)
08/13/1999	579	MINUTE ORDER of 8/13/99 by Hon. Blanche M. Manning as to defendants Michael D Andreas, Terrance S Wilson : For reasons stated in the attached order, defendants Andreas' and Wilsons' motions, pursuant to 18 U.S.C. section 3143(b), for bond pending appeal [562-1], [558-1] are denied. Enter order. (Entered order.) Mailed notice (kmt) (Entered: 08/16/1999)

08/16/1999		JUDGMENT and Commitment as to defendants Andreas, Wilson issued to U.S. Marshal (kmt) (Entered: 08/16/1999)
08/17/1999		MAILED LETTER regarding docketing statement unacknowledged by defendant Michael D Andreas, defendant Terrance S Wilson . (las) (Entered: 08/17/1999)
08/17/1999		TRANSMITTED to the 7th Circuit the short record on appeal appeal [584-1] . Mailed notice to all counsel. (las) (Entered: 08/17/1999)
08/18/1999	585	SENTENCING Recommendation - sealed on Mark E Whitacre (kmt) (Entered: 08/18/1999)
08/18/1999	586	PRESENTENCE Investigation Report, statement of Correction, Addendum - sealed on Mark E Whitacre (kmt) (Entered: 08/18/1999)
08/19/1999		TRANSMITTED to the 7th Circuit the short record on appeal [552-1] as to Michael D Andreas . Mailed notice to all counsel. (rmm) (Entered: 08/19/1999)
08/19/1999		TRANSMITTED to the 7th Circuit the short record on appeal appeal [565-1] . Mailed notice to all counsel. (rmm) (Entered: 08/19/1999)
08/19/1999	588	RENEWED NOTICE OF APPEAL by defendant Michael D Andreas order [582-2] from order [582-2]; Notice ( Fee Not Paid) (rmm) Modified on 08/19/1999 (Entered: 08/19/1999)
08/19/1999	589	RENEWED NOTICE OF APPEAL by defendant Terrance S Wilson order [583-2] from order [583-2]; Notice (Attachment) ( Fee Not Paid) (rmm) Modified on 08/20/1999 (Entered: 08/20/1999)
08/19/1999	590	MOTION by USA for correction of judgment and commitment orders as to defendant Michael D Andreas and Terrance S Wilson ; Notice (pmp) (Entered: 08/23/1999)
08/19/1999	591	RESPONSE by USA to defendant Michael D Andreas' motion to strike government proffered exhibits 278-285 [578-1]; Notice (pmp) (Entered: 08/23/1999)
08/19/1999	592	TRANSCRIPT designation and order form as to Michael D Andreas (pmp) (Entered: 08/23/1999)
08/19/1999	593	ACKNOWLEDGEMENT of receipt of short record on appeal, as to Michael D Andreas appeal [552-1] USCA 99-3078 (pmp) (Entered: 08/23/1999)
08/20/1999		MAILED LETTER regarding docketing statement unacknowledged by defendant Terrance S Wilson . (rmm) (Entered: 08/20/1999)
08/20/1999		TRANSMITTED to the 7th Circuit the short record on appeal appeal [589-1] . Mailed notice to all counsel. (rmm) (Entered: 08/20/1999)
08/20/1999		MAILED LETTER regarding docketing statement unacknowledged by defendant Michael D Andreas . (rmm) (Entered: 08/20/1999)
08/20/1999		TRANSMITTED to the 7th Circuit the short record on appeal [588-1] as to Michael D Andreas . Mailed notice to all counsel. (rmm) (Entered: 08/20/1999)

08/23/1999	594	TRANSCRIPT of proceeding as to Michael D Andreas, Terrance S Wilson held before Hon. Blanche M. Manning on 7//10/97, 9/8/97, 10/6/97 (3 volumes, 594-1 through 594-3) (kmt) (Entered: 08/24/1999)
08/23/1999	596	TRANSCRIPT of proceeding as to Michael D Andreas, Mark E Whitacre, Terrance S Wilson held before Hon. Blanche M. Manning on 12/16/97 (pages 587-605), 12/17/97 (pages 848-853, 861-866), 12/18/97 (page 1011)(3 volumes, 596-1 through 596-3) (RESTRICTED) (kmt) (Entered: 08/24/1999)
08/23/1999	597	TRANSCRIPT of proceeding as to Michael D Andreas, Terrance S Wilson held before Hon. Blanche M. Manning on 3/6/98, 4/21/98, 5/12/98, 6/11/98, 7/1/98, 7/24/98, 2/17/99 (7 volumes, 597-1 through 597-7) (kmt) (Entered: 08/24/1999)
08/23/1999	598	TRANSCRIPT of proceeding as to Terrance S Wilson held before Hon. Blanche M. Manning on 2/1/99 (kmt) (Entered: 08/24/1999)
08/23/1999	603	ACKNOWLEDGEMENT of receipt of short record on appeal, re: as to Michael D Andreas appeal [588-1] USCA 99-3097 (kmt) (Entered: 08/24/1999)
08/23/1999	604	ACKNOWLEDGEMENT of receipt of short record on appeal, re: as to Terrance S Wilson appeal [589-1] USCA 99-3098 (kmt) (Entered: 08/24/1999)
08/23/1999	607	ACKNOWLEDGEMENT of receipt of short record on appeal, re: as to Michael D Andreas USCA 99-3107 (kmt) (Entered: 08/25/1999)
08/23/1999	608	CIRCUIT Rule 3(b) notice as to defendant Andreas (kmt) (Entered: 08/25/1999)
08/23/1999	609	ACKNOWLEDGEMENT of receipt of short record on appeal, re: as to Terrance S Wilson appeal [589-1] USCA 99-3106 (kmt) (Entered: 08/25/1999)
08/23/1999	610	CIRCUIT Rule 3(b) noticeas to defendfant Wilson (kmt) (Entered: 08/25/1999)
08/24/1999	595	TRANSCRIPT of proceeding as to Michael D Andreas, Mark E Whitacre, Terrance S Wilson held before Hon. Blanche M. Manning on 4/2/97, 11/3/97, 11/4/97, 11/5/97, 12/16/97, 12/17/97, 12/18/97, 2/12/98, 3/2/98, 6/15/98, 7/9/98, 7/13/98, 7/14/98, 7/15/98, 7/16/98, 7/20/98, 7/21/98, 7/22/98, 7/23/98,8/3/98, 8/4/98, 8/5/98, 8/6/98, 8/10/98, 8/11/98, 8/12/98, 8/13/98, 8/17/98, 8/18/98, 8/19/98, 8/20/98, 8/24/98, 8/25/98, 8/26/98, 8/27/98, 8/31/98, 9/1/98, 9/2/98, 9/3/98,9/4/98, 9/7/98, 9/8/98, 9/9/98, 9/10/98, 9/11/98, 9/15/98, 9/16/98, 9/17/98, 12/9/98, 1/15/99, 3/12/99, 4/27/99, 7/9/99 (53 volumes, 595-1 through 595-53) (kmt) (Entered: 08/24/1999)
08/24/1999	599	SENTENCING Recommendation - sealed on Michael D Andreas (kmt) (Entered: 08/24/1999)
08/24/1999	600	PRESENTENCE Incestigation Report, Addendum, Statement of Correction - sealed on Michael D Andreas (kmt) (Entered: 08/24/1999)
08/24/1999	601	SENTENCING Recommendation - sealed on Terrance S Wilson (kmt) (Entered: 08/24/1999)
08/24/1999	602	PRESENTENCE Investigation Report, Addendum - sealed on Terrance S Wilson (kmt) (Entered: 08/24/1999)

08/24/1999	611	COPY of Order from the 7th Circuit as to Michael D Andreas, Mark E Whitacre, Terrance S Wilson consolidating the above appeals. ( 99-2984, 99-3078) (kmt) (Entered: 08/25/1999)
08/25/1999		AMENDED JUDGMENT and Commitment as to defendants Andreas, Wilson issued to U.S. Marshal (kmt) (Entered: 08/25/1999)
08/25/1999	612	TRANSCRIPT of proceeding as to Michael D Andreas held before Hon. Blanche M. Manning on 2/6/97 (kmt) (Entered: 08/25/1999)
08/25/1999	613	TRANSCRIPT of proceeding as to Michael D Andreas, Terrance S Wilson held before Hon. Blanche M. Manning on 4/7/98 (kmt) (Entered: 08/25/1999)
08/25/1999	614	DESIGNATION by Michael D Andreas, Terrance S Wilson of appeal record no. 99-3078 (kmt) (Entered: 08/26/1999)
08/25/1999	615	RECEIPT # 3905 in the amount of \$105.00 by defendant Mark E Whitacre (Attachments) (rmm) (Entered: 08/26/1999)
08/25/1999	616	RECEIPT #3954 in the amount of \$105.00 by Michael D Andreas (Attachment) (rmm) (Entered: 08/26/1999)
08/26/1999	617	RENEWED NOTICE OF APPEAL by defendant Terrance S Wilson order [606-2] from order [606-2] ( Fee Not Paid) (rmm) (Entered: 08/27/1999)
08/27/1999	618	SEVENTH Circuit transcript information sheet as to Michael D Andreas (kmt) (Entered: 08/30/1999)
08/30/1999		MAILED LETTER regarding docketing statement unacknowledged by defendant Terrance S Wilson . (rmm) (Entered: 08/30/1999)
08/30/1999		TRANSMITTED to the 7th Circuit the short record on appeal [617-1] as to Terrance S Wilson . Mailed notice to all counsel. (rmm) (Entered: 08/30/1999)
08/30/1999	619	COPY of Order from the 7th Circuit as to Terrance S Wilson regarding jurisdiction memorandum. ( 99-3106) (kmt) (Entered: 08/31/1999)
08/30/1999	620	CERTIFIED copy of Order from the 7th Circuit as to Michael D Andreas regarding jurisdiction memorandum. ( 99-3107) (kmt) (Entered: 08/31/1999)
08/30/1999	621	CERTIFIED copy of Order from the 7th Circuit as to USA, Michael D Andreas, Mark E Whitacre, Terrance S Wilson consolidating these appeals. ( 99-2984,99-3078,99-3097,99-3098 ) (kmt) (Entered: 08/31/1999)
09/01/1999	622	COPY of Order from the 7th Circuit as to Michael D Andreas, Terrance S Wilson denying consent motion to consolidate appeals by Terrance D. Wilson. ( 99-3098, 99-3106) (kmt) (Entered: 09/02/1999)
09/01/1999	623	ACKNOWLEDGEMENT of receipt of short record on appeal, re: as to Terrance S Wilson appeal [617-1] USCA 99-3202 (kmt) (Entered: 09/02/1999)
09/01/1999	624	COPY of Order from the 7th Circuit as to Michael D Andreas denying unoppsed motion to consolidate appeals by Michael Andreas. ( 99-3107) (kmt) (Entered: 09/02/1999)

09/01/1999	625	COPY of Amended Order from the 7th Circuit as to Mark E Whitacre, Michael D Andreas, Terrance S Wilson consolidating the aboce appeals ans setting briefing schedule. ( 99-2984,993078,99-3097, 99-3098) (kmt) (Entered: 09/02/1999)
09/02/1999	627	SECOND RENEWED NOTICE OF APPEAL by defendant Michael D Andreas order [605-2] from order [605-2]; Notice ( \$105.00 Paid) (rmm) (Entered: 09/07/1999)
09/03/1999	626	DESIGNATION by Michael D Andreas of appeal record no. 99-3107 (Attachments) (kmt) (Entered: 09/07/1999)
09/07/1999		MAILED LETTER regarding docketing statement unacknowledged by defendant Michael D Andreas . (rmm) (Entered: 09/07/1999)
09/07/1999		TRANSMITTED to the 7th Circuit the short record on appeal [627-1] as to Michael D Andreas . Mailed notice to all counsel. (rmm) (Entered: 09/07/1999)
09/07/1999	628	COPY of Order from the 7th Circuit as to Terrance S Wilson regarding jurisdiction memorandum. ( 99-3202) (kmt) (Entered: 09/08/1999)
09/07/1999	629	SECOND RENEWED NOTICE OF APPEAL by defendant Terrance S Wilson order [583-2] from order [583-2], order [606-2] from order ( \$105.00 Paid) (rmm) (Entered: 09/15/1999)
09/07/1999	630	DOCKETING STATEMENT by defendant Terrance S Wilson appeal [629-1] . (rmm) (Entered: 09/15/1999)
09/08/1999	631	COPY of order from the 7th Circuit as to Terrance S Wilson The court on its own motion orders this case dismissed [617-1] (99-3202) (pmp) (Entered: 09/16/1999)
09/08/1999	633	TRANSCRIPT designation and order form as to Terrance S Wilson (pmp) (Entered: 09/16/1999)
09/09/1999	632	ACKNOWLEDGEMENT of receipt of short record on appeal, as to Michael D Andreas appeal [627-1] USCA 99-3279 (pmp) (Entered: 09/16/1999)
09/10/1999		TRANSMITTED to the 7th Circuit the long record on appeal no. 99-3078as to Michael D Andreas consisting of twelve volumes of pleadings, ten volumes of loose pleadings,five volumes of exhibits and four boxes of exhibits and five poster boards, thirtytwo volumes of vault items and sixtyseven volumes of transcripts. Mailed notice to all counsel. (las) (Entered: 09/10/1999)
09/15/1999		TRANSMITTED to the 7th Circuit the short record on appeal [629-1] as to Terrance S Wilson . Mailed notice to all counsel. (rmm) (Entered: 09/15/1999)
09/15/1999		TRANSMITTED to the 7th Circuit the long record on appeal no. 99-2984as to Mark E Whitacre consisting of two volumes of pleadings and two volumes of vault items. Mailed notice to all counsel. (las) (Entered: 09/15/1999)
09/16/1999		TRANSMITTED to the 7th Circuit the long record on appeal no. 99-3098 & 99-3106as to Terrance S Wilson consisting of three volumes of pleadings, four volumes of vault items and two volumes of transcripts Mailed notice to all counsel. (las) (Entered: 09/16/1999)

09/16/1999	647	SEVENTH Circuit trascript inforomation sheet as to Michael D Andreas, Terrance S Wilson (kmt) (Entered: 09/20/1999)
09/17/1999	645	EMERGENCY UNOPPOSED MOTION by Michael D Andreas, Terrance S Wilson to unseal certain documents for the purpose of filing their appellate briefs (kmt) (Entered: 09/20/1999)
09/17/1999	646	MINUTE ORDER of 9/17/99 by Hon. Rebecca R. Pallmeyer as to defendants Michael D Andreas, Terrance S Wilson : Defendants' emergency unopposed motion to unseal certain documents and attachments for the purpose of filing their appellate briefs is granted [645-1]. The clerk of the court is directed to unseal documents and attachments reorded on the docket sheet as documents 76, 83, 155 and 450. Mailed notice (kmt) (Entered: 09/20/1999)
09/21/1999	649	ACKNOWLEDGEMENT of receipt of short record on appeal, re: as to Terrance S Wilson appeal [629-1] USCA 99-3363 (kmt) (Entered: 09/28/1999)
09/22/1999	704	NOTICE regarding passport by Mark E Whitacre (emd) (Entered: 04/02/2004)
09/23/1999	650	DESIGNATION by Terrance S Wilson of appeal record no. 99-3363; Notice (kmt) (Entered: 09/28/1999)
09/23/1999	651	COPY of Order from the 7th Circuit as to Michael D Andreas, Mark E Whitacre and Terrance S Wilson. It is rodeed that the motions for release pending appeal are denied. (99-2984, 99-3078, 99-3097 and 99-3098) (pmp) (Entered: 09/29/1999)
09/24/1999		TRANSMITTED to the 7th Circuit the long record on appeal no. 99-3279as to Michael D Andreas consisting of one volume of pleadings, five vault items, one volumes of loose pleadings and four boxes of exhibits. Mailed notice to all counsel. (las) (Entered: 09/24/1999)
10/05/1999	652	CERTIFIED COPY of order from the 7th Circuit as to Mark E Whitacre granting motion to dismiss appeal; appeal dismissed [560-1] ( 99-2984) (kmt) (Entered: 10/06/1999)
10/05/1999	653	LETTER from the 7th Circuit: Retaining the record on appeal no. 99-2984 to be returned at a later date. (kmt) (Entered: 10/06/1999)
10/13/1999		TRANSMITTED to the 7th Circuit the long record on appeal no. 99-3363as to Terrance S Wilson consisting of one volume of pleadings. Mailed notice to all counsel. (las) (Entered: 10/13/1999)
10/15/1999	654	JUDGMENT and Commitment returned executed 10/5/99 Michael D Andreas (1) count(s) 1 (kmt) (Entered: 10/15/1999)
10/15/1999	655	JUDGMENT and Commitment returned executed 10/5/99 , Michael D Andreas (1) count(s) 1 (kmt) (Entered: 10/15/1999)
10/26/1999	656	SUPPLEMENT of documents to be included in the record on appeal by defendant Michael D Andreas (2 boxes) (kmt) (Entered: 11/01/1999)
11/01/1999		TRANSMITTED to the 7th Circuit supplement to the record on appeal no. 98-2836, 99-3078, 99-3279 as to Michael D Andreas consisting of documents to be included in

		the record on appeal (2 boxes, #656-1, 656-2). Mailed notice to all counsel. (kmt) (Entered: 11/01/1999)
11/05/1999	657	TRANSCRIPT of proceeding as to Michael D Andreas, Mark E Whitacre, Terrance S Wilson held before Hon. Blanche M. Manning on 4/2/97, 2/12/98 (2 volumes, #657-1, 657-2) (kmt) (Entered: 11/08/1999)
11/09/1999	658	TRANSCRIPT of proceeding as to Michael D Andreas, Mark E Whitacre, Terrance S Wilson, Kazutoshi Yamada held before Hon. Rebecca R. Pallmeyer on 12/19/96 (kmt) (Entered: 11/10/1999)
11/09/1999	659	LETTER from counsel for Michael Andreas to the clerk of the court dated 11/8/99 regarding transcripts (kmt) (Entered: 11/10/1999)
11/15/1999		TRANSMITTED to the 7th Circuit supplement to the record on appeal no. 98-2836, 99-3078, 99-3098, 99-3106, 99-3279, 99-3363 as to Michael D Andreas, Mark E Whitacre, Terrance S Wilson, Kazutoshi Yamada consisting of three volumes of transcripts (#657-1, 657-2, 658). Mailed notice to all counsel. (kmt) (Entered: 11/15/1999)
07/27/2000	660	COPY of Order dated 7/27/00 from the 7th Circuit as to Michael D Andreas, Terrance S Wilson idenyng petitions for rehearing and rehearing en banc. ( 99-3097, 99-3078, 99-3098, 993106, 99-3107, 99-3279, 99-3363) (kmt) (Entered: 08/01/2000)
08/04/2000	661	LETTER from the 7th Circuit returning the record on appeal 99-3097, 99-3078, 99-3098, 99-3106, 99-3107, 99-3279, 99-3363 as to Michael D Andreas, Terrance S Wilson consisting of 2 volumes of pleadings, 1 loose pleading, 3 volumes of transcripts, 9 boxes of exhibits, 48 in camera materials and 5 posters of exhibits (kmt) (Entered: 08/10/2000)
08/04/2000	661	LETTER from the 7th Circuit: Retaining the record on appeal no. 99-3097, 99-3078, 99-3098, 99-3106, 99-3107, 99-3279, 99-3363 consisting of 17 volumes of pleadings, 10 loose pleadings, 69 volumes of transcripts , 5 volumes of exhibits and 1 box of exhibits to be returned at a later date. (kmt) Modified on 08/10/2000 (Entered: 08/10/2000)
08/04/2000	662	CERTIFIED COPY of order from the 7th Circuit as to Michael D Andreas, Terrance S Wilson Affirming the decision of the District Court [629-1], Affirming the decision of the District Court [627-1], Affirming the decision of the District Court [588-1], Affirming the decision of the District Court [589-1], Affirming the decision of the District Court [584-1], Affirming the decision of the District Court [565-1], Affirming the decision of the District Court [552-1] and the cases are remanded the the district court for re-sentencing.( 99-3097, 99-3078, 99-3098,99-3106, 99-3107, 99-3279, 99-3363) (kmt) (Entered: 08/10/2000)
08/04/2000	663	OPINION from the 7th Circuit as to Michael D Andreas, Terrance S Wilson Argued 2/7/00; Decided 6/26/00. ( 99-3097, 99-3078, 99-3098, 99-3106, 99-3107, 99-3279, 99-3363) (kmt) (Entered: 08/10/2000)
08/07/2000	667	MOTION of intevenors High Fructose Corn Syrup Antitrust Litigation class plaintiffs for ruling (Attachments); Notice (kmt) (Entered: 08/28/2000)

08/07/2000	668	MOTION of intervenors High Fructose Corn Syrup Antitrust Litigation class plaintiffs for ruling (Attachments) ; Revised Notice (kmt) (Entered: 08/28/2000)
08/09/2000	<a href="#">664</a>	MINUTE ORDER of 8/9/00 by Hon. Blanche M. Manning as to Michael D Andreas, Terrance S Wilson : The Seventh Circuit's mandate has issued. Accordingly the court will resentence Mr. Andreas and Mr. Wilson on 9/22/00 at 12:00 p.m. As the Seventh Circuit's instructions regarding the calculation of the sentences were explicit, additional briefing regarding sentencing is unnecessary. Mailed notice (kmt) (Entered: 08/16/2000)
08/15/2000		MOTION by Mark E. Whitacre to vacate, set aside or correct sentence by a person in federal custody, filed in 00cv5018. (mbw) (Entered: 08/16/2000)
08/22/2000	<a href="#">669</a>	MINUTE ORDER of 8/22/00 by Hon. Blanche M. Manning as to Michael Andreas : Motion of intervenors High Fructose Corn Syrup Antitrust Litigation class plaintiffs for ruling is granted [667-1], [668-1]. The Department of Justice is authorized to produce intervenors' plaintiffs all transcripts of tapes sought under class plaintiffs' 11/23/98 subpoena, regardless of whether the transcripts were introduced into evidence in U.S. v. Andreas. Enter order. (Entered order.) Mailed notice (kmt) (Entered: 08/28/2000)
08/23/2000	665	MOTION by defendant Terrance S Wilson for reconsideration of minute order (kmt) (Entered: 08/25/2000)
08/23/2000	670	MOTION by defendant Michael D Andreas for reconsideration of the court's 8/9/00 order regarding additional briefing (Attachments); Notice (kmt) (Entered: 08/30/2000)
08/24/2000	666	RESPONSE by plaintiff to defendant Andreas' motion for reconsideration of court's 8/9/00 order regarding additional briefing (kmt) (Entered: 08/25/2000)
08/29/2000	<a href="#">671</a>	MINUTE ORDER of 8/29/00 by Hon. Blanche M. Manning as to defendants Michael D Andreas, Terrance S Wilson : Mr. Andreas and Mr. Wilson seek reconsideration of the court's order finding that, "[a]s the Seventh Circuit instructions regarding the calculation of the sentences were explicit, additional briefing regarding sentencing is unnecessary". As the enhancement issue is not open, the motion is denied [670-1]. The denial of the motion to reconsider will not preclude Mr. Wilson from seeking a downward departure based on post-sentencing events relating to his health [665-1]. (See reverse of minute order.) Mailed notice (kmt) (Entered: 08/30/2000)
08/29/2000	<a href="#">672</a>	MINUTE ORDER of 8/29/00 by Hon. Blanche M. Manning as to defendant Terrance S Wilson : Kenneth William Sullivan granted leave to file appearance on behalf of defendant. No notice (kmt) (Entered: 08/30/2000)
08/29/2000	673	APPEARANCE of Attorney for Terrance S Wilson by Kenneth W. Sullivan (kmt) (Entered: 08/30/2000)
08/31/2000	674	LETTER from the 7th Circuit returning the record on appeal 99-3078, 99-3097, 99-3098, 99-3106, 99-3107, 99-3279, 99-3363 as to Michael D Andreas consisting of 17 Volumes of pleadings, 10 Loose Pleadings, 69 Volumes of transcripts, 5 Volumes Exhibits, 1 Additional box of exhibits (meg) (Entered: 09/01/2000)

09/07/2000	677	AGREED MOTION by defendant Terrance S Wilson to be re-sentenced in absentia ; Notice (kmt) (Entered: 09/19/2000)
09/14/2000	675	AGREED MOTION by defendant Michael D Andreas to attend resenencing by telephone ; Notice (kmt) (Entered: 09/15/2000)
09/14/2000	<a href="#">676</a>	MINUTE ORDER of 9/14/00 by Hon. Blanche M. Manning as to defendant Michael D Andreas : Defendant's agreed motion to attend resenencing by telephone is granted [675-1]. Mailed notice (kmt) (Entered: 09/15/2000)
09/14/2000	<a href="#">678</a>	MINUTE ORDER of 9/14/00 by Hon. Blanche M. Manning as to defendant Terrance S Wilson : Defendant's agreed motion to be re-sentenced in absentia is granted [677-1]. Mailed notice (kmt) (Entered: 09/19/2000)
09/19/2000	679	OFFER of proof regarding resenencing by Michael D Andreas (Attachments) (kmt) (Entered: 09/20/2000)
09/20/2000	688	MOTION by defendant Terrance S Wilson to reserve his right to supplement the record with additional medical evidence in support of a motion for downward departure , or in the alternative for a continuance , and for leniency ; Notice (kmt) (Entered: 11/15/2000)
09/21/2000	680	RESPONSE by USA to Terrance S. Wilson's motion to reserve his right to supplement the record with additional Medical evidence in support of a motion for downward departure, or in the alternative for a continuance, and for leniency (meg) (Entered: 09/25/2000)
09/22/2000	<a href="#">686</a>	AMENDED SENTENCING ORDER of 9/22/00 by Hon. Blanche M. Manning : Sentencing Michael D Andreas (1) count(s) 1. The defendant is hereby committed to the cstdy of the United States Bureau of Prisons to be imprisoned for a total term of thirty-six (36) months. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 2:00 p.m. on 10/5/99. Statement of reasons. (Attachment) Mailed notice (kmt) (Entered: 11/01/2000)
09/22/2000	<a href="#">687</a>	AMENDED SENTENCING ORDER of 9/22/00 by Hon. Blanche M. Manning : Sentencing Terrance S Wilson (3) count(s) 1. The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of thirty-three (33) months. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons before 2:00 p.m. on 10/5/99. Statement of reasons. (Attachment) Mailed notice (kmt) (Entered: 11/01/2000)
09/28/2000	681	NOTICE OF APPEAL by defendant Michael D Andreas ( \$105.00 PAID) (mak) Modified on 11/15/2000 (Entered: 10/02/2000)
09/28/2000	682	LETTER regarding docketing statement acknowleged by counsel for defendant Michael D Andreas . (mak) (Entered: 10/02/2000)
10/10/2000	683	DESIGNATION by Michael D Andreas of appeal record no. 98-2836, 99-3078, 99-3299 (kmt) (Entered: 10/11/2000)
10/10/2000	684	SEVENTH Circuit transcript information sheet as to Michael D Andreas (kmt) (Entered: 10/11/2000)

10/19/2000	685	TRANSCRIPT of proceeding as to Michael D Andreas, Terrance S Wilson held before Hon. Blanche M. Manning on 8/29/00, 9/22/00 (2 volumes, 685-1, 685-2) (kmt) (Entered: 10/19/2000)
11/01/2000		AMENDED JUDGMENT and Commitments as to defendants Andreas, Wilson issued to U.S. Marshal (kmt) (Entered: 11/01/2000)
11/14/2000	<a href="#">689</a>	MINUTE ORDER of 11/14/00 by Hon. Blanche M. Manning as to defendant Terrance S Wilson : Enter order nunc pro tunc 9/22/00. Defendant Wilson's motion to reserve his right to supplement the record with additional medical evidence in support of a motion for downward departure is denied [688-1] as moot in light of defense counsel's acknowledgment that such evidence was non-existent at the time of sentencing coupled with his choice to answer ready for sentencing on date set therefore and his withdrawal of the request for a continuance [688-2]. Mailed notice (kmt) (Entered: 11/15/2000)
11/15/2000		TRANSMITTED to the 7th Circuit the short record on appeal [681-1] as to Michael D Andreas . Mailed notice to all counsel. (mak) (Entered: 11/15/2000)
11/17/2000	691	SENTENCING RECOMMENDATION - sealed on Michael D Andreas (pmp) (Entered: 11/27/2000)
11/17/2000	692	PRESENTENCE Report and addendum - sealed on Michael D Andreas (pmp) (Entered: 11/27/2000)
11/20/2000	690	ACKNOWLEDGEMENT of receipt of short record on appeal, as to Michael D Andreas appeal [681-1] USCA 00-3988 (pmp) (Entered: 11/21/2000)
12/12/2000	693	CERTIFIED COPY of order from the 7th Circuit as to Michael D Andreas appeal dismissed [681-1] ( 00-3988) (kmt) (Entered: 12/13/2000)
12/12/2000	694	LETTER from the 7th Circuit acknowledging issuance of mandate; no record was filed with thid court on this cause 00-3988 as to Michael D Andreas (kmt) (Entered: 12/13/2000)
01/12/2001	695	NOTICE of removal of material from the custody of the clerk's office by USA Five posters of six and 3 boxes of 4 of government's exhibits, Document #564. (meg) (Entered: 01/17/2001)
01/12/2001	696	NOTICE of removal of material from the custody of the clerk's office by USA one box containing 10 video cassettes and one black binder "Bruce Koenig Examination Notes". (meg) (Entered: 01/17/2001)
08/01/2001	697	TRANSFER of jurisdiction of probation to District of Central District of Illinois, Urbana. (meg) (Entered: 08/02/2001)
08/01/2001		CERTIFIED and transmitted to Central District of Illinois, the complete record consisting of transmittal letter, certified copies of transfer of jurisdiction, docket sheet, indictment, judgment & commitment order, amended judgment & commitment order as to Terrance S Wilson sent certified mail receipt # 7000 0520 0020 1122 7856 (meg) (Entered: 08/07/2001)

08/16/2001	699	ACKNOWLEDGEMENT of transfer of jurisdiction received 8/14/01 by Urbana, Illinois (kmt) (Entered: 08/20/2001)
08/17/2001	698	UNITED STATES Post Office receipt 7000-0520-0020-1122-7856 by Bloomberg L P (pmp) (Entered: 08/17/2001)
05/24/2002	700	RELEASE (SATISFACTION) of judgment as to defendant Terrance S Wilson by USA, recorded in book 2957 page 506, Macon County Recorder's Office (kmt) (Entered: 05/28/2002)
07/18/2002	<a href="#">701</a>	RELEASE (SATISFACTION) of judgment lien as to defendant Michael Andreas by USA, document # 1529271 (kmt) (Entered: 07/19/2002)
10/18/2002	<a href="#">702</a>	RELEASE of judgment lien as to Michael D Andreas by USA (ar) (Entered: 10/21/2002)
10/24/2003	<a href="#">703</a>	REASSIGNMENT ORDER of 10/24/03 Assigning Kazutoshi Yamada to Fugitive Calendar from Judge Blanche M. Manning pursuant to Excecutive Committee as the defendant is a fugitive. (For further detail see order.) Mailed notice (yap) (Entered: 10/27/2003)

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