

APPEAL,E-Filing,INTERPRETER,RELATE

**U.S. District Court**  
**California Northern District (San Francisco)**  
**CRIMINAL DOCKET FOR CASE #: 3:09-cr-00110-SI All Defendants**

Case title: USA v. Lin et al

Date Filed: 02/04/2009

Assigned to: Hon. Susan Illston

**Defendant (1)****Cheng Yuan Lin***TERMINATED: 05/20/2014**also known as*

C.Y. Lin

*TERMINATED: 05/20/2014***Pending Counts**

None

**Disposition****Highest Offense Level**  
**(Opening)**

None

**Terminated Counts**15:1 Price Fixing  
(1)15:1 - Price Fixing  
(1s)**Disposition**dismissed on Government's  
motiondismissed on Government's  
motion**Highest Offense Level**  
**(Terminated)**

Felony

**Complaints****Disposition**

None

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Assigned to: Executive  
Committee

**Defendant (2)**

**Wen Jun Cheng**  
*also known as*  
Tony Cheng

**Pending Counts**

**Disposition**

15:1 Price Fixing  
(1)

15:1 - Price Fixing  
(1s)

**Highest Offense Level  
(Opening)**

Felony

**Terminated Counts**

**Disposition**

None

**Highest Offense Level  
(Terminated)**

None

**Complaints**

**Disposition**

None

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Assigned to: Executive  
Committee

**Defendant (3)**

**Duk Mo Koo**

**Pending Counts**

15:1 Price Fixing  
(1)

15:1 - Price Fixing  
(1s)

**Disposition****Highest Offense Level  
(Opening)**

Felony

**Terminated Counts**

None

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

None

**Complaints**

None

**Disposition**

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Assigned to: Hon. Susan Illston

**Defendant (4)**

**Tsannrong Lee**

*TERMINATED: 03/13/2012*

*also known as*

**Tsan-Jung Lee**

*TERMINATED: 03/13/2012*

*also known as*

**Hubert Lee**

*TERMINATED: 03/13/2012*

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**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Pending Counts**

None

**Disposition**

**Highest Offense Level**  
**(Opening)**

None

**Terminated Counts**15:1 - Price Fixing  
(1)**Disposition**

Acquitted

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

Felony

**Complaints**

None

**Disposition**

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Assigned to: Hon. Susan Illston**Defendant (5)****Borlong Bai***TERMINATED: 10/11/2013**also known as***Richard Bai***TERMINATED: 10/11/2013*represented by **Brian H. Getz**

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**Pending Counts**

None

**Highest Offense Level**  
**(Opening)**

None

**Terminated Counts**

15:1 - Price Fixing  
(1)

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

Felony

**Complaints**

None

**Disposition**

**Disposition**

**Disposition**

---

Assigned to: Hon. Susan Illston

**Defendant (6)**

**Shiu Lung Leung**  
*TERMINATED: 04/29/2013*  
*also known as*

represented by **Dara Lucille Cashman**  
Cashman Law Offices  
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Chao-Lung Liang  
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### **Pending Counts**

15:1 - Price Fixing  
(1)

### **Disposition**

Sentenced to 24 months custody;  
Supervised Release: 3 years with  
special conditions; Special  
Assessment: \$100.00; Fine:  
\$50,000.00; Delf surrender:  
9/9/2013.

**Highest Offense Level**  
**(Opening)**

Felony

**Terminated Counts**

None

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

None

**Complaints**

None

**Disposition**

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Assigned to: Hon. Susan Illston**Defendant (7)****Lai-Juh Chen***TERMINATED: 03/13/2012**also known as*

L.J. Chen

*TERMINATED: 03/13/2012*represented by **Mikael A. Abye**

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**Pending Counts**

None

**Highest Offense Level**  
**(Opening)**

None

**Terminated Counts**

15:1 - Price Fixing  
(1)

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

Felony

**Complaints**

None

**Disposition****Disposition**

Acquitted

**Disposition**

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Assigned to: Hon. Susan Illston

**Defendant (8)**

**Hui Hsiung**  
*TERMINATED: 09/20/2012*  
*also known as*  
**Kuma**  
*TERMINATED: 09/20/2012*

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**Pending Counts**

15:1 - Price Fixing  
(1)

**Disposition**

36 months custody, special  
assessment \$100.00, fine

\$200,000.00. No term of supervision imposed

**Highest Offense Level**  
**(Opening)**

Felony

**Terminated Counts**

None

**Disposition**

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

None

**Complaints**

None

**Disposition**

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Assigned to: Hon. Susan Illston

**Defendant (9)**

**Hsuan Bin Chen**

*TERMINATED: 09/20/2012*

*also known as*

H.B. Chen

*TERMINATED: 09/20/2012*

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**Pending Counts**

15:1 - Price Fixing  
(1)

**Highest Offense Level**  
**(Opening)**

Felony

**Terminated Counts**

None

**Disposition**

36 months custody, special  
assessment \$100.00, fine  
\$200,000.00. No term of  
supervision imposed

**Disposition**

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

None

**Complaints**

None

**Disposition**

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Assigned to: Hon. Susan Illston

**Defendant (10)**

**Au Optronics Corporation**  
*TERMINATED: 09/20/2012*

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### **Pending Counts**

15:1 - Price Fixing  
(1)

### **Disposition**

Three years supervised release  
with special conditions, 500  
million dollar fine to be paid  
during term of supervision,  
\$400.00 special assessment  
(interest not waived)

**Highest Offense Level**  
**(Opening)**

Felony

**Terminated Counts**

None

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

None

**Complaints**

None

**Disposition**

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Assigned to: Hon. Susan Illston

**Defendant (11)**

**AU Optronics Corporation**  
**America**  
*TERMINATED: 09/20/2012*

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**Paul L. Knight ,**  
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*ATTORNEY TO BE NOTICED*



**Pending Counts**

15:1 - Price Fixing  
(1)

**Disposition**

Three years supervised release  
with special conditions. \$400.00  
special assessment, no fine

**Highest Offense Level  
(Opening)**

Felony

**Terminated Counts**

None

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

None

**Complaints**

None

**Disposition****Plaintiff**

USA

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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
02/04/2009	<a href="#"><u>1</u></a>	INDICTMENT as to Cheng Yuan Lin (1) count(s) 1, Wen Jun Cheng (2) count(s) 1, Duk Mo Koo (3) count(s) 1. (vlk, COURT

		STAFF) (Filed on 2/4/2009) (vlk, COURT STAFF). Modified on 2/4/2009 (vlk, COURT STAFF). (Entered: 02/04/2009)
02/04/2009		CASE DESIGNATED for Electronic Filing. (vlk, COURT STAFF) (Filed on 2/4/2009) (Entered: 02/04/2009)
02/13/2009	<a href="#"><u>2</u></a>	Notice of Related Case <i>in a Criminal Action</i> by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo (Attachments: # <a href="#"><u>1</u></a> Proposed Order)(Tewksbury, Heather) (Filed on 2/13/2009) (Entered: 02/13/2009)
02/19/2009	<a href="#"><u>3</u></a>	ORDER RELATING CASE.. Signed by Judge Hon. Susan Illston on 2/18/09. (ts, COURT STAFF) (Filed on 2/19/2009) (Entered: 02/19/2009)
03/03/2009	<a href="#"><u>4</u></a>	ORDER REASSIGNING CASE. Case reassigned to Judge Hon. Susan Illston for all further proceedings. Judge Hon. Maxine M. Chesney no longer assigned to case, Case as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo Reassigned to Judge Hon. Susan Illston. Signed by Executive Committee on 3/3/09. (mab, COURT STAFF) (Filed on 3/3/2009) (Entered: 03/03/2009)
04/29/2009	<a href="#"><u>5</u></a>	Notice of Related Case <i>Stipulated -- Bock Kwon</i> by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo (Scott, Michael) (Filed on 4/29/2009) (Entered: 04/29/2009)
04/29/2009	<a href="#"><u>6</u></a>	Proposed Order re <a href="#"><u>5</u></a> Notice of Related Case by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo -- <i>Related Case -- Bock Kwon</i> (Scott, Michael) (Filed on 4/29/2009) (Entered: 04/29/2009)
05/05/2009	<a href="#"><u>7</u></a>	ORDER RELATING CASE. (ts, COURT STAFF) (Filed on 5/5/2009) (Entered: 05/05/2009)
06/10/2010	<a href="#"><u>8</u></a>	Superseding INDICTMENT as to Cheng Yuan Lin (1) count(s) 1s, Wen Jun Cheng (2) count(s) 1s, Duk Mo Koo (3) count(s) 1s, Tsannrong Lee (4) count(s) 1, Borlong Bai (5) count(s) 1, Shiu Lung Leung (6) count(s) 1, Lai-Juh Chen (7) count(s) 1, Hui Hsiung (8) count(s) 1, Hsuan Bin Chen (9) count(s) 1, Au Optronics Corporation (10) count(s) 1, AU Optronics Corporation America (11) count(s) 1. (sv, COURT STAFF) (Filed on 6/10/2010) (Entered: 06/10/2010)
06/16/2010	<a href="#"><u>11</u></a>	NOTICE OF IDENTIFICATION OF COUNSEL by Tsannrong Lee (Conroy, Brendan) (Filed on 6/16/2010) (Entered: 06/16/2010)

07/01/2010	<a href="#">12</a>	Application to Appear Pro Hac Vice by Attorney: Paul L. Knight. as to Au Optronics Corporation, AU Optronics Corporation America. (sv, COURT STAFF) (Filed on 7/1/2010) (Entered: 07/01/2010)
07/01/2010		Receipt for Pro Hac Vice application received from Paul L. Knight; fee \$210.00 paid on 7/1/10 with Receipt # 34611047628 (sv, COURT STAFF) (Filed on 7/1/2010) (Entered: 07/01/2010)
07/08/2010	<a href="#">13</a>	ORDER granting <a href="#">12</a> Motion for Pro Hac Vice as to Au Optronics Corporation (10), AU Optronics Corporation America (11). Signed by Hon. Judge Susan Illston on 7/2/10. (sv, COURT STAFF) (Entered: 07/09/2010)
07/09/2010	<a href="#">14</a>	Letter from USA to Brenda Tolbert, Court Clerk to Magistrate Judge Maria-Elena James, confirming Defendants' initial appearance, arraignment and entry of plea hearings as to Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Attachments: # <a href="#">1</a> Indictment) (Tewksbury, Heather) (Filed on 7/9/2010) (Entered: 07/09/2010)
07/09/2010	<a href="#">15</a>	NOTICE OF ATTORNEY APPEARANCE: appearing for Au Optronics Corporation, AU Optronics Corporation America (sv, COURT STAFF) (Filed on 7/9/2010) (Entered: 07/12/2010)
07/12/2010	<a href="#">16</a>	Letter from USA to Tracy Forakis, Clerk to Honorable Judge Susan Illston, confirming Defendants' initial appearance as to Hui Hsiung, Au Optronics Corporation, AU Optronics Corporation America (Tewksbury, Heather) (Filed on 7/12/2010) (Entered: 07/12/2010)
07/12/2010		Mandarin Interpreter Needed in case as to Hui Hsiung. Initial Appearance <a href="#">16</a> as to Hui Hsiung, Au Optronics Corporation, AU Optronics Corporation America set for 7/16/2010 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Judge Susan Illston. (sv, COURT STAFF) (Filed on 7/12/2010) (Entered: 07/13/2010)
07/13/2010	<a href="#">17</a>	NOTICE OF ATTORNEY APPEARANCE: Franz Fuetsch appearing for Lai-Juh Chen (Fuetsch, Franz) (Filed on 7/13/2010) (Entered: 07/13/2010)
07/13/2010	<a href="#">18</a>	Minute Entry for proceedings held before Magistrate Judge Maria-Elena James:Arraignment on Superseding Indictment as to Hui Hsiung (8) Count 1 held on 7/13/2010, Initial Appearance as

		to Hui Hsiung held on 7/13/2010, Detention Hearing as to Hui Hsiung held on 7/13/2010, Added attorney Brian P. Berson for Hui Hsiung. Bond set as to Hui Hsiung (8) \$500,000.00 (secured), Not Guilty Plea entered by Hui Hsiung (8). Further Detention Hearing set for 7/26/2010 09:30 AM in Courtroom B, 15th Floor, San Francisco before Magistrate Judge Maria-Elena James. Status/Trial Setting Hearing set for 7/16/2010 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Judge Susan Illston. (Court Reporter FTR 9:44-10:17-10:41-10:57) (sv, COURT STAFF) (Filed on 7/13/2010) (Entered: 07/13/2010)
07/13/2010	<a href="#">19</a>	ORDER Setting Conditions of Release as to Hui Hsiung (8) \$500,000.00 (secured). Signed by Magistrate Judge Maria-Elena James on 7/13/10. (sv, COURT STAFF) (Filed on 7/13/2010) . (Entered: 07/13/2010)
07/13/2010	<a href="#">20</a>	Minute Entry for proceedings held before Magistrate Judge Maria-Elena James:Arraignment on Superseding Indictment as to Au Optronics Corporation (10) Count 1 and AU Optronics Corporation America (11) Count 1 held on 7/13/2010, Initial Appearance as to Au Optronics Corporation, AU Optronics Corporation America held on 7/13/2010, Added attorney J. Madrigal for Au Optronics Corporation and AU Optronics Corporation America. Not Guilty Plea entered by Au Optronics Corporation (10) and AU Optronics Corporation America (11). Status/Trial Setting Hearing set for 7/16/2010 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Judge Susan Illston. (Court Reporter FTR 9:44-9:47) (sv, COURT STAFF) (Filed on 7/13/2010) (Entered: 07/13/2010)
07/13/2010		Receipt #34611048046 for 7/13/10 of Passport as to Hui Hsiung Passport Number XXXXX7610 issued by USA (svS, COURT STAFF) (Filed on 7/13/2010) (Entered: 07/15/2010)
07/13/2010		Receipt #34611048047 for 7/13/10 of Passport as to Hui Hsiung Passport Number XXXXX1276 issued by the Republic of China. (sv, COURT STAFF) (Filed on 7/13/2010) (Entered: 07/15/2010)
07/14/2010	<a href="#">21</a>	Proposed Order by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>[proposed]</i> Order Excluding Time under the Speedy Trial Act (Lynch, Niall) (Filed on 7/14/2010) (Entered: 07/14/2010)

07/15/2010	<a href="#"><u>22</u></a>	ORDER Excluding Time as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#"><u>21</u></a> Proposed Order, filed by USA. Signed by Magistrate Judge Maria-Elena James on 7/15/10. (sv, COURT STAFF) (Filed on 7/15/2010) (Entered: 07/16/2010)
07/16/2010	<a href="#"><u>24</u></a>	Summons Returned Executed on 7/1/10. as to Au Optronics Corporation, AU Optronics Corporation America (sv, COURT STAFF) (Filed on 7/16/2010) (Entered: 07/19/2010)
07/16/2010	<a href="#"><u>25</u></a>	Summons Returned Executed on 7/7/10 as to Lai-Juh Chen (sv, COURT STAFF) (Filed on 7/16/2010) (Entered: 07/19/2010)
07/16/2010	<a href="#"><u>26</u></a>	Summons Returned Executed on 7/7/10 as to Shiu Lung Leung (sv, COURT STAFF) (Filed on 7/16/2010) (Entered: 07/19/2010)
07/16/2010	<a href="#"><u>28</u></a>	Summons Returned Executed on 7/7/10 as to Hui Hsiung (sv, COURT STAFF) (Filed on 7/16/2010) (Entered: 07/19/2010)
07/19/2010	<a href="#"><u>29</u></a>	MOTION to Modify Conditions of Release <i>United States' Motion for Conditions of Pre-Trial Release for Defendant Hui Hsiung</i> by USA as to Hui Hsiung. Motion Hearing set for 7/26/2010 02:00 PM in Courtroom B, 15th Floor, San Francisco. (Lynch, Niall) (Filed on 7/19/2010) (Entered: 07/19/2010)
07/21/2010	<a href="#"><u>30</u></a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Trial Setting Hearing as to Hui Hsiung, Au Optronics Corporation, AU Optronics Corporation America held on 7/16/2010 Status Conference set for 7/30/2010 11:00 AM. (Court Reporter McVickar.) (tf, COURT STAFF) (Filed on 7/21/2010) (Entered: 07/21/2010)
07/21/2010	<a href="#"><u>31</u></a>	NOTICE OF ATTORNEY APPEARANCE: Randall Gary Knox appearing for Borlong Bai (Knox, Randall) (Filed on 7/21/2010) (Entered: 07/21/2010)
07/21/2010	<a href="#"><u>32</u></a>	Memorandum in Opposition by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>DEFENDANT HUI HSIUNGS OPPOSITION TO GOVERNMENTS MOTION FOR CONDITIONS OF PRE-TRIAL RELEASE 29</i> (Berson, Brian) (Filed on 7/21/2010) Modified on 7/22/2010 (sv, COURT STAFF). (Entered: 07/21/2010)



07/21/2010	<a href="#">33</a>	DECLARATION of Brian P. Berson by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>DECLARATION OF BRIAN P. BERSON IN SUPPORT OF DEFENDANT HUI HSIUNGS OPPOSITION TO GOVERNMENTS MOTION FOR CONDITIONS OF PRE-TRIAL RELEASE</i> <a href="#">32</a> (Attachments: # <a href="#">1</a> Exhibit J of Declaration of Brian P. Berson)(Berson, Brian) (Filed on 7/21/2010) Modified on 7/22/2010 (sv, COURT STAFF). (Entered: 07/21/2010)
07/21/2010	<a href="#">34</a>	Declaration of Matthew B. Pavone by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>DECLARATION OF MATTHEW B. PAVONE IN SUPPORT OF DEFENDANT HUI HSIUNGS OPPOSITION TO GOVERNMENTS MOTION FOR CONDITIONS OF PRE-TRIAL RELEASE</i> <a href="#">32</a> (Berson, Brian) (Filed on 7/21/2010) Modified on 7/22/2010 (sv, COURT STAFF). (Entered: 07/21/2010)
07/21/2010	<a href="#">35</a>	Declaration of Wen-Hsin Hsiung by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>DECLARATION OF WEN-HSIN HSIUNG IN SUPPORT OF DEFENDANT HUI HSIUNGS OPPOSITION TO GOVERNMENTS MOTION FOR CONDITIONS OF PRE-TRIAL RELEASE</i> <a href="#">32</a> (Berson, Brian) (Filed on 7/21/2010) Modified on 7/22/2010 (sv, COURT STAFF). (Entered: 07/21/2010)
07/21/2010	<a href="#">36</a>	Declaration of Jennifer Hsiung Wellbaum by Hui Hsiung as to Hui Hsiung <i>DECLARATION OF JENNIFER HSIUNG WELLBAUM IN SUPPORT OF DEFENDANT HUI HSIUNGS OPPOSITION TO GOVERNMENTS MOTION FOR CONDITIONS OF PRE-TRIAL RELEASE</i> <a href="#">32</a> (Berson, Brian) (Filed on 7/21/2010) Modified on 7/22/2010 (sv, COURT STAFF). (Entered: 07/21/2010)
07/21/2010	<a href="#">37</a>	Declaration of Timothy Hsiung by Hui Hsiung as to Hui Hsiung <i>DECLARATION OF TIMOTHY HSIUNG IN SUPPORT OF DEFENDANT HUI HSIUNGS OPPOSITION TO GOVERNMENTS MOTION FOR CONDITIONS OF PRE-TRIAL</i>

		<i>RELEASE <a href="#">32</a> (Berson, Brian) (Filed on 7/21/2010) Modified on 7/22/2010 (sv, COURT STAFF). (Entered: 07/21/2010)</i>
07/21/2010	<a href="#">38</a>	Declaration of Sheaffer Lee by Hui Hsiung as to Hui Hsiung <i>DECLARATION OF SHEAFFER LEE IN SUPPORT OF DEFENDANT HUI HSIUNGS OPPOSITION TO GOVERNMENTS MOTION FOR CONDITIONS OF PRE-TRIAL RELEASE <a href="#">32</a> (Berson, Brian) (Filed on 7/21/2010) Modified on 7/22/2010 (svS, COURT STAFF). (Entered: 07/21/2010)</i>
07/21/2010	<a href="#">39</a>	Declaration of Declaration of Han-Ping D. Shieh by Hui Hsiung as to Hui Hsiung <i>DECLARATION OF HAN-PING D. SHIEH IN SUPPORT OF DEFENDANT HUI HSIUNGS OPPOSITION TO GOVERNMENTS MOTION FOR CONDITIONS OF PRE-TRIAL RELEASE <a href="#">32</a> (Berson, Brian) (Filed on 7/21/2010) Modified on 7/22/2010 (sv, COURT STAFF). (Entered: 07/21/2010)</i>
07/21/2010	<a href="#">40</a>	Declaration of Daniel Doyle by Hui Hsiung as to Hui Hsiung <i>DECLARATION OF DANIEL DOYLE IN SUPPORT OF DEFENDANT HUI HSIUNGS OPPOSITION TO GOVERNMENTS MOTION FOR CONDITIONS OF PRE-TRIAL RELEASE <a href="#">32</a> (Berson, Brian) (Filed on 7/21/2010) Modified on 7/22/2010 (sv, COURT STAFF). (Entered: 07/21/2010)</i>
07/21/2010	<a href="#">41</a>	Declaration of Declaration of Den-Rue (David) Wang by Hui Hsiung as to Hui Hsiung <i>DECLARATION OF DEN-RUE (DAVID) WANG IN SUPPORT OF DEFENDANT HUI HSIUNGS OPPOSITION TO GOVERNMENTS MOTION FOR CONDITIONS OF PRE-TRIAL RELEASE <a href="#">32</a> (Berson, Brian) (Filed on 7/21/2010) Modified on 7/22/2010 (sv, COURT STAFF). (Entered: 07/21/2010)</i>
07/21/2010	<a href="#">42</a>	Declaration of Stan Shih by Hui Hsiung as to Hui Hsiung <i>DECLARATION OF STAN SHIH IN SUPPORT OF DEFENDANT HUI HSIUNGS OPPOSITION TO GOVERNMENTS MOTION FOR CONDITIONS OF PRE-TRIAL RELEASE <a href="#">32</a> (Berson, Brian) (Filed on 7/21/2010) Modified on 7/22/2010 (sv, COURT STAFF). (Entered: 07/21/2010)</i>
07/22/2010	<a href="#">43</a>	NOTICE OF ATTORNEY APPEARANCE Peter K. Huston appearing for USA. (Huston, Peter) (Filed on 7/22/2010) (Entered: 07/22/2010)
07/22/2010	<a href="#">44</a>	NOTICE OF ATTORNEY APPEARANCE Elieka Kate Patchen appearing for USA. (Patchen, Elieka) (Filed on 7/22/2010) (Entered: 07/22/2010)

07/23/2010	<a href="#">45</a>	REPLY TO RESPONSE <a href="#">32</a> to Motion <a href="#">29</a> by USA as to Hui Hsiung <i>United States' Reply in Support of Government's Motion for Conditions of Pre-trial Release</i> (Lynch, Niall) (Filed on 7/23/2010) Modified on 7/26/2010 (sv, COURT STAFF). (Entered: 07/23/2010)
07/26/2010	<a href="#">46</a>	Proposed Order by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>[Proposed] Order Excluding Time Under the Speedy Trial Act</i> (Lynch, Niall) (Filed on 7/26/2010) (Entered: 07/26/2010)
07/26/2010	<a href="#">47</a>	Transcript of Proceedings as to Hui Hsiung held on 07/26/2010, before Judge Maria-Elena James. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 10/25/2010. (Zinn, Lydia) (Filed on 7/26/2010) (Entered: 07/26/2010)
07/26/2010	<a href="#">48</a>	Minute Entry for proceedings held before Magistrate Judge Maria-Elena James: Status Conference as to Hui Hsiung held on 7/26/2010, Status/Trial Setting Hearing set for 7/30/2010 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Judge Susan Illston. (Court Reporter Lydia Zinn) (sv, COURT STAFF) (Filed on 7/26/2010) (Entered: 07/27/2010)
07/27/2010	<a href="#">50</a>	NOTICE OF ATTORNEY APPEARANCE: Jennifer Michele French appearing for Hsuan Bin Chen (Attachments: # <a href="#">1</a> Proof of Service) (French, Jennifer) (Filed on 7/27/2010) (Entered: 07/27/2010)
07/27/2010	<a href="#">51</a>	NOTICE OF ATTORNEY APPEARANCE: Michael A. Attanasio appearing for Hsuan Bin Chen (Attachments: # <a href="#">1</a> Proof of Service) (Attanasio, Michael) (Filed on 7/27/2010) (Entered: 07/27/2010)
07/28/2010	<a href="#">52</a>	ORDER as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen,

		Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tf, COURT STAFF) (Filed on 7/28/2010) (Entered: 07/28/2010)
07/29/2010	<a href="#">53</a>	NOTICE OF ATTORNEY APPEARANCE: Dennis Ross Cashman appearing for Shiu Lung Leung (Cashman, Dennis) (Filed on 7/29/2010) (Entered: 07/29/2010)
07/29/2010	<a href="#">54</a>	First MOTION to Continue <i>Arraignment, Or, In The Alternative, Waive Defendant's Appearance</i> by Borlong Bai. Motion Hearing set for 7/29/2010 09:30 AM in Courtroom B, 15th Floor, San Francisco. (Attachments: # <a href="#">1</a> Exhibit A-C)(Knox, Randall) (Filed on 7/29/2010) (Entered: 07/29/2010)
07/29/2010	<a href="#">56</a>	Minute Entry for proceedings held before Magistrate Judge Maria-Elena James:Arraignment on Indictment as to Lai-Juh Chen (7) Count 1 held on 7/29/2010, Detention Hearing as to Lai-Juh Chen held on 7/29/2010, Initial Appearance as to Lai-Juh Chen held on 7/29/2010, Mandarin Interpreter Needed in case as to Lai-Juh Chen, Plea entered by Lai-Juh Chen (7) Count 1. by Lai-Juh Chen Not Guilty on count 1. Bond Posting set for 8/6/2010 02:00 PM in Courtroom B, 15th Floor, San Francisco before Magistrate Judge Maria-Elena James. Status/Trial Setting Hearing set for 7/30/2010 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Judge Susan Illston. (Court Reporter FTR 10:42-11:06-11:40-11:48) (sv, COURT STAFF) (Filed on 7/29/2010) (Entered: 07/30/2010)
07/29/2010	<a href="#">57</a>	Minute Entry for proceedings held before Magistrate Judge Maria-Elena James:Arraignment on Indictment as to Shiu Lung Leung (6) Count 1 held on 7/29/2010, Detention Hearing as to Shiu Lung Leung held on 7/29/2010, Initial Appearance as to Shiu Lung Leung held on 7/29/2010, Plea entered by Shiu Lung Leung (6) Count 1 by Shiu Lung Leung Not Guilty on count 1. Bond Posting set for 8/6/2010 02:00 PM in Courtroom B, 15th Floor, San Francisco before Magistrate Judge Maria-Elena James. Status/Trial Setting Hearing set for 7/30/2010 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Judge Susan Illston. (Court Reporter FTR 10:42-11:06-11:40-11:48) (sv, COURT STAFF) (Filed on 7/29/2010) (Entered: 07/30/2010)
07/29/2010	<a href="#">58</a>	Minute Entry for proceedings held before Magistrate Judge Maria-Elena James:Arraignment in Indictment as to Hsuan Bin Chen (9) Count 1 held on 7/29/2010, Detention Hearing as to Hsuan Bin Chen held on 7/29/2010, Initial Appearance as to

		Hsuan Bin Chen held on 7/29/2010, Plea entered by Hsuan Bin Chen (9) Count 1. by Hsuan Bin Chen Not Guilty on count 1. Bond Posting set for 8/6/2010 02:00 PM in Courtroom B, 15th Floor, San Francisco before Magistrate Judge Maria-Elena James. Status/Trial Setting Hearing set for 7/30/2010 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Judge Susan Illston. (Court Reporter FTR 10:42-11:06-11:40-11:48) (sv, COURT STAFF) (Filed on 7/29/2010) (Entered: 07/30/2010)
07/29/2010	<a href="#">59</a>	Minute Entry for proceedings held before Magistrate Judge Maria-Elena James:Arraignment on Indictment as to Tsannrong Lee (4) Count 1 held on 7/29/2010, Detention Hearing as to Tsannrong Lee held on 7/29/2010, Initial Appearance as to Tsannrong Lee held on 7/29/2010, Mandarin Interpreter Needed in case as to Tsannrong Lee, Plea entered by Tsannrong Lee (4) Count 1 by Tsannrong Lee Not Guilty on count 1. Bond Posting set for 8/6/2010 02:00 PM in Courtroom B, 15th Floor, San Francisco before Magistrate Judge Maria-Elena James. Status/Trial Setting Hearing set for 7/30/2010 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Judge Susan Illston. (Court Reporter FTR 10:42-11:06-11:40-11:48) (sv, COURT STAFF) (Filed on 7/29/2010) (Entered: 07/30/2010)
07/29/2010	<a href="#">60</a>	Minute Entry for proceedings held before Magistrate Judge Maria-Elena James:Arraignment not held on 7/29/2010, Initial Appearance as to Borlong Bai not held on 7/29/2010, Defendant not present. Initial Appearance, Arraignment, and Detention set for 9/2/2010 10:00 AM in Courtroom B, 15th Floor, San Francisco before Magistrate Judge Maria-Elena James. (Court Reporter 10:42-10:43) (sv, COURT STAFF) (Filed on 7/29/2010) (Entered: 07/30/2010)
07/30/2010	<a href="#">55</a>	DECLARATION of Han-Ping D. Shieh by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Berson, Brian) (Filed on 7/30/2010) (Entered: 07/30/2010)
08/02/2010	<a href="#">61</a>	Letter from USA to the Honorable Maria-Elena James in Response to a Letter Sent to the Court Today by Brian P. Berson, Counsel for Defendant Hui Hsiung as to Hui Hsiung (Lynch, Niall) (Filed on 8/2/2010) (Entered: 08/02/2010)
08/03/2010	<a href="#">62</a>	



		MOTION for Release from Custody ( <i>Conditions of Release</i> ) by Shiu Lung Leung. Motion Hearing set for 8/6/2010 02:00 PM in Courtroom B, 15th Floor, San Francisco. (Attachments: # <a href="#">1</a> Exhibit Declaration of Dennis Cashman)(Cashman, Dennis) (Filed on 8/3/2010) (Entered: 08/03/2010)
08/03/2010	<a href="#">63</a>	MOTION to Modify Conditions of Release by Hsuan Bin Chen. Motion Hearing set for 8/6/2010 02:00 PM in Courtroom B, 15th Floor, San Francisco. (Attachments: # <a href="#">1</a> Declaration of Michael A. Attanasio, # <a href="#">2</a> Declaration of Andy Yang, # <a href="#">3</a> Declaration of Po Yi Chang, # <a href="#">4</a> Declaration of Tzu To Chang, # <a href="#">5</a> Declaration of Ju-Hsien Jodi Chen Nienaber, # <a href="#">6</a> Declaration of Ju-Hui Chen, # <a href="#">7</a> Declaration of Min Hua Chen, # <a href="#">8</a> Declaration of Stan Shih, # <a href="#">9</a> Proof of Service)(Attanasio, Michael) (Filed on 8/3/2010) (Entered: 08/03/2010)
08/03/2010	<a href="#">64</a>	First MOTION to Modify Conditions of Release <i>NOTICE OF MOTION AND MOTION TO SET BAIL CONDITIONS</i> by Tsannrong Lee. Motion Hearing set for 8/6/2010 02:00 PM in Courtroom 10, 19th Floor, San Francisco. (Conroy, Brendan) (Filed on 8/3/2010) (Entered: 08/03/2010)
08/03/2010	<a href="#">66</a>	Declaration by Tsannrong Lee as to Tsannrong Lee <i>DECLARATION OF BRENDAN CONROY</i> (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4)(Conroy, Brendan) (Filed on 8/3/2010) (Entered: 08/03/2010)
08/03/2010	<a href="#">67</a>	<i>MEMORANDUM OF DEFENDANT LAI-JUH CHEN IN SUPPORT OF PRETRIAL RELEASE</i> by Lai-Juh Chen (Fuetsch, Franz) (Filed on 8/3/2010) (Entered: 08/03/2010)
08/03/2010	<a href="#">68</a>	Declaration of Franz Fuetsch by Lai-Juh Chen as to Lai-Juh Chen <i>DECLARATION OF FRANZ FUETSCH IN SUPPORT OF DEFENDANT LAI-JUH CHEN MEMORANDUM IN SUPPORT OF PRETRIAL RELEASE</i> (Attachments: # <a href="#">1</a> Exhibit Exhibits H through N)(Fuetsch, Franz) (Filed on 8/3/2010) (Entered: 08/03/2010)
08/03/2010	<a href="#">69</a>	Declaration of Anita Chen by Lai-Juh Chen as to Lai-Juh Chen <i>DECLARATION OF ANITA CHEN IN SUPPORT OF DEFENDANT LAI-JUH CHEN MEMORANDUM IN SUPPORT OF PRETRIAL RELEASE</i> (Fuetsch, Franz) (Filed on 8/3/2010) (Entered: 08/03/2010)
08/03/2010	<a href="#">70</a>	Declaration of Andy Yang by Lai-Juh Chen as to Lai-Juh Chen <i>DECLARATION OF ANDY YANG IN SUPPORT OF</i>

		<i>DEFENDANT LAI-JUH CHEN'S REQUEST FOR PRETRIAL RELEASE</i> (Fuetsch, Franz) (Filed on 8/3/2010) (Entered: 08/03/2010)
08/03/2010	<a href="#">71</a>	Declaration of Stan Shih by Lai-Juh Chen as to Lai-Juh Chen <i>DECLARATION OF STAN SHIH IN SUPPORT OF DEFENDANT LAI-JUH CHEN'S REQUEST FOR PRETRIAL RELEASE</i> (Fuetsch, Franz) (Filed on 8/3/2010) (Entered: 08/03/2010)
08/03/2010	<a href="#">72</a>	Declaration of Chung-Mann Lee by Lai-Juh Chen as to Lai-Juh Chen <i>DECLARATION OF CHUNG-MANN LEE IN SUPPORT OF DEFENDANT LAI-JUH CHEN'S REQUEST FOR PRETRIAL RELEASE</i> (Fuetsch, Franz) (Filed on 8/3/2010) (Entered: 08/03/2010)
08/03/2010		Bail Review Hearing 63 set for 8/6/2010 02:00 PM in Courtroom B, 15th Floor, San Francisco before Magistrate Judge Maria-Elena James. (sv, COURT STAFF) (Filed on 8/3/2010) (Entered: 08/04/2010)
08/04/2010	<a href="#">73</a>	NOTICE OF ATTORNEY APPEARANCE: Carl Lawrence Blumenstein appearing for Au Optronics Corporation, AU Optronics Corporation America (Blumenstein, Carl) (Filed on 8/4/2010) (Entered: 08/04/2010)
08/05/2010	<a href="#">74</a>	Letter from Brian P. Berson <i>regarding continuance</i> as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Berson, Brian) (Filed on 8/5/2010) (Entered: 08/05/2010)
08/05/2010	<a href="#">75</a>	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hsuan Bin Chen re <a href="#">64</a> First MOTION to Modify Conditions of Release <i>NOTICE OF MOTION AND MOTION TO SET BAIL CONDITIONS</i> , 62 MOTION for Release from Custody ( <i>Conditions of Release</i> ) MOTION for Release from Custody ( <i>Conditions of Release</i> ), 67 Memorandum, 63 MOTION to Modify Conditions of Release (Lynch, Niall) (Filed on 8/5/2010) (Entered: 08/05/2010)
08/05/2010	<a href="#">76</a>	Proposed Order by USA as to Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America

		<i>[proposed]</i> Order Excluding Time Under the Speedy Trial Act (Lynch, Niall) (Filed on 8/5/2010) (Entered: 08/05/2010)
08/06/2010	<a href="#">77</a>	Joinder <i>JOINDER</i> (Conroy, Brendan) (Filed on 8/6/2010) (Entered: 08/06/2010)
08/06/2010	<a href="#">78</a>	Joinder (French, Jennifer) (Filed on 8/6/2010) (Entered: 08/06/2010)
08/06/2010	<a href="#">79</a>	NOTICE of Association of Counsel by Au Optronics Corporation, AU Optronics Corporation America (Riordan, Dennis) (Filed on 8/6/2010) (Entered: 08/06/2010)
08/06/2010		Mandarin Interpreter Needed 81 82 <a href="#">83</a> 85 in case as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hsuan Bin Chen. (sv, COURT STAFF) (Filed on 8/6/2010). (Entered: 08/10/2010)
08/06/2010	<a href="#">257</a>	ORDER Setting Conditions of Release as to Tsannrong Lee (4) \$500,000.00 (secured). Signed by Magistrate Judge Maria-Elena James on 8/6/10. (sv, COURT STAFF) (Filed on 8/6/2010) (Entered: 02/23/2011)
08/09/2010	<a href="#">80</a>	Minute Entry for proceedings held before Magistrate Judge Maria-Elena James:Bond Hearing as to Shiu Lung Leung held on 8/6/2010 (FTR Recording- 2:07-3:35.) (ahy, COURT STAFF) (Filed on 8/9/2010) Modified on 8/9/2010 (ahy, COURT STAFF). (Entered: 08/09/2010)
08/09/2010		Bond Hearing set for 8/12/2010 10:00 AM in Courtroom B, 15th Floor, San Francisco before Magistrate Judge Maria-Elena James. (ahy, COURT STAFF) (Filed on 8/9/2010) (Entered: 08/09/2010)
08/09/2010	<a href="#">81</a>	Amended Minute Entry for proceedings held before Chief Magistrate Judge Maria-Elena James:Bond Hearing as to Shiu Lung Leung held on 8/6/2010 (FTR Recording #2:07-3:35) Interpreter information added. (ahy, COURT STAFF) (Filed on 8/9/2010) Modified on 8/9/2010 (ahy, COURT STAFF). (Entered: 08/09/2010)
08/09/2010	<a href="#">82</a>	Minute Entry for proceedings held before Chief Magistrate Judge Maria-Elena James:Bond Hearing as to Hsuan Bin Chen held on 8/6/2010. Bond Hearing set for 8/12/2010 10:00 AM in Courtroom B, 15th Floor, San Francisco before Chief Magistrate Judge Maria-Elena James. (FTR Recording #2:07-3:35) (ahy, COURT STAFF) (Filed on 8/9/2010) Modified on 8/9/2010 (ahy, COURT STAFF). (Entered: 08/09/2010)



08/09/2010	<a href="#"><u>83</u></a>	Minute Entry for proceedings held before Chief Magistrate Judge Maria-Elena James:Bond Hearing as to Tsannrong Lee held on 8/6/2010. Bond Hearing set for 8/12/2010 10:00 AM in Courtroom B, 15th Floor, San Francisco before Chief Magistrate Judge Maria-Elena James. (FTR Recording #2:07-3:35) (ahy, COURT STAFF) (Filed on 8/9/2010) Modified on 8/9/2010 (ahy, COURT STAFF). (Entered: 08/09/2010)
08/09/2010	<a href="#"><u>84</u></a>	Minute Entry for proceedings held before Chief Magistrate Judge Maria-Elena James:Bond Hearing as to Hui Hsiung held on 8/6/2010. Bond Hearing set for 8/12/2010 10:00 AM in Courtroom B, 15th Floor, San Francisco before Chief Magistrate Judge Maria-Elena James. (FTR Recording #2:07-3:35) (ahy, COURT STAFF) (Filed on 8/9/2010) (Entered: 08/09/2010)
08/09/2010	<a href="#"><u>85</u></a>	Minute Entry for proceedings held before Chief Magistrate Judge Maria-Elena James:Bond Hearing as to Lai-Juh Chen held on 8/6/2010. Bond Hearing set for 8/12/2010 10:00 AM in Courtroom B, 15th Floor, San Francisco before Cheif Magistrate Judge Maria-Elena James. (FTR Recording #2:07-3:35.) (ahy, COURT STAFF) (Filed on 8/9/2010) (Entered: 08/09/2010)
08/10/2010	<a href="#"><u>86</u></a>	Transcript of Proceedings of the Official Electronic Sound Recording as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, held on August 6, 2010, before Chief Magistrate Judge Maria-Elena James. Transcriber Stacy Wegner, Telephone number Email address: smwtyping@yahoo.com; Telephone number (859) 539-2802. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 11/8/2010.(dj, COURT STAFF) (Filed on 8/10/2010) (Entered: 08/10/2010)
08/10/2010	<a href="#"><u>87</u></a>	Amended Minute Entry for proceedings held before Chief Magistrate Judge Maria-Elena James:Bond Hearing as to Lai-Juh Chen held on 8/06/2010 (FTR Recording #2:07-3:35) (ahy, COURT STAFF) (Filed on 8/10/2010) (Entered: 08/10/2010)
08/10/2010	<a href="#"><u>88</u></a>	MOTION United States' Relief from Nondispositive Pretrial Orders of Magistrate Judge by USA as to Tsannrong Lee, Lai-Juh

		Chen, Hui Hsiung, Hsuan Bin Chen. (Attachments: # <a href="#">1</a> Proposed Order, # <a href="#">2</a> Certificate of Service)(Lynch, Niall) (Filed on 8/10/2010) (Entered: 08/10/2010)
08/10/2010	<a href="#">89</a>	Letter from United States to the Honorable Maria-Elena James re recent orders on conditions of pretrial release as to Tsannrong Lee, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen (Lynch, Niall) (Filed on 8/10/2010) (Entered: 08/10/2010)
08/10/2010	<a href="#">90</a>	Proposed Order re <a href="#">88</a> MOTION United States' Relief from Nondispositive Pretrial Orders of Magistrate Judge, <a href="#">89</a> Letter by USA as to Tsannrong Lee, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen <i>[proposed] Order Staying Orders Setting Conditions of Pretrial Release</i> (Huston, Peter) (Filed on 8/10/2010) (Entered: 08/10/2010)
08/10/2010	<a href="#">93</a>	ORDER Setting Conditions of Release as to Shiu Lung Leung (6) \$500,000.00 (secured). Signed by Magistrate Judge Maria-Elena James on 8/10/10. (sv, COURT STAFF) (Filed on 8/10/2010) (Entered: 08/11/2010)
08/10/2010		Mandarin Interpreter Needed in case as to Lai-Juh Chen Bond Hearing <a href="#">87</a> set for 8/12/2010 10:00 AM in Courtroom B, 15th Floor, San Francisco before Magistrate Judge Maria-Elena James. (sv, COURT STAFF) (Filed on 8/10/2010). (Entered: 08/11/2010)
08/10/2010		Receipt #34611049146 - Letter of Credit exp. date 2011/07/28 in the amount of \$80,000.00 entered on 8/10/10 on behalf of Steven Shiu Lung Leung (sv, COURT STAFF) (Filed on 8/10/2010). (Entered: 08/11/2010)
08/10/2010		Receipt for Check/Money Order in the amount of \$420,000.00 received from Steven Shiu Lung Leung on 8/10/10 with Receipt # 34611049133 (sv, COURT STAFF) (Filed on 8/10/2010) (Entered: 08/11/2010)
08/11/2010	<a href="#">91</a>	NOTICE OF ATTORNEY APPEARANCE: Kirk Christopher Jenkins appearing for Au Optronics Corporation, AU Optronics Corporation America <i>Notice of Association of Counsel of Michael F. Healy and Kirk C. Jenkins</i> (Jenkins, Kirk) (Filed on 8/11/2010) (Entered: 08/11/2010)
08/11/2010	<a href="#">92</a>	ORDER STAYING ORDERS SETTING CONDITIONS OF PRETRIAL RELEASE PENDING APPEAL as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai,

		Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Signed by Judge Magistrate Judge Maria-Elena James on 8/11/2010. (mejlc1, COURT STAFF) (Filed on 8/11/2010) (Entered: 08/11/2010)
08/11/2010	<a href="#">94</a>	Memorandum in Opposition by Hsuan Bin Chen re <a href="#">88</a> MOTION United States' Relief from Nondispositive Pretrial Orders of Magistrate Judge <i>Maria-Elena James</i> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Proof of Service)(Attanasio, Michael) (Filed on 8/11/2010) (Entered: 08/11/2010)
08/11/2010	<a href="#">95</a>	Letter from Defendant Hsuan Bin Chen to <i>Chief Magistrate Judge Maria-Elena James</i> as to Tsannrong Lee, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen (Attachments: # <a href="#">1</a> Proposed Order, # <a href="#">2</a> Proof of Service)(Attanasio, Michael) (Filed on 8/11/2010) (Entered: 08/11/2010)
08/11/2010	<a href="#">96</a>	Memorandum in Opposition <a href="#">90</a> by Hui Hsiung (Attachments: # <a href="#">1</a> Exhibit 1 Part 1 of Defendant Hui Hsiung's Opposition to Government's Motion for Conditions of Pre-Trial Release and Cross-Motion, # <a href="#">2</a> Exhibit 1 Part 2 of Defendant Hui Hsiung's Opposition to Government's Motion for Conditions of Pre-Trial Release and Cross-Motion, # <a href="#">3</a> Exhibit 1 Part 3 of Defendant Hui Hsiung's Opposition to Government's Motion for Conditions of Pre-Trial Release and Cross-Motion, # <a href="#">4</a> Exhibit 2 and 3 of Defendant Hui Hsiung's Opposition to Government's Motion for Conditions of Pre-Trial Release and Cross-Motion)(Berson, Brian) (Filed on 8/11/2010) Modified on 8/12/2010 (sv, COURT STAFF). (Entered: 08/11/2010)
08/11/2010	<a href="#">97</a>	Exhibits <i>Appendix of Hearing Transcripts</i> by Hui Hsiung (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Berson, Brian) (Filed on 8/11/2010) (Entered: 08/11/2010)
08/11/2010	<a href="#">98</a>	Memorandum in Opposition <a href="#">90</a> by Lai-Juh Chen to <i>USA Motion for Relief</i> (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit)(Fuetsch, Franz) (Filed on 8/11/2010) Modified on 8/12/2010 (sv, COURT STAFF). (Entered: 08/11/2010)
08/12/2010	<a href="#">99</a>	DECLARATION of BRENDAN CONROY by Tsannrong Lee <i>OPPOSITION TO GOVERNMENT'S MOTION FOR CONDITIONS OF PRE-TRIAL RELEASE</i> (Conroy, Brendan) (Filed on 8/12/2010) (Entered: 08/12/2010)
08/12/2010	<a href="#">100</a>	

		DECLARATION of BRENDAN CONROY by Tsannrong Lee <i>DECLARATION OF BRENDAN CONROY</i> (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4)(Conroy, Brendan) (Filed on 8/12/2010) (Entered: 08/12/2010)
08/12/2010	<a href="#">101</a>	Proposed Order by Tsannrong Lee <i>PROPOSED] ORDER DIRECTING CLERK TO ACCEPT SURETY DOCUMENTS</i> (Attachments: # <a href="#">1</a> Proposed Order)(Conroy, Brendan) (Filed on 8/12/2010) (Entered: 08/12/2010)
08/12/2010	<a href="#">102</a>	ORDER Modifying August 11, 2010 Order <a href="#">92</a> to Permit Defendants To Comply With Conditions of Release as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 95 Letter filed by Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Tsannrong Lee. Signed by Judge Magistrate Judge Maria-Elena James on 8/12/10. (fj, COURT STAFF) (Filed on 8/12/2010). (Entered: 08/12/2010)
08/12/2010	<a href="#">103</a>	ORDER To Clerk of Court Re: Irrevocable Standby Letter of Credit as to Hui Hsiung. Signed by Judge Magistrate Judge Maria-Elena James on 8/12/10. (fj, COURT STAFF) (Filed on 8/12/2010) (Entered: 08/12/2010)
08/12/2010	<a href="#">104</a>	ORDER Posting Bail For Defendant Hsuan Bin Chen <a href="#">82</a> ; Exhibit A. Signed by Judge Magistrate Judge Maria-Elena James on 8/12/10. (fj, COURT STAFF) (Filed on 8/12/2010). (Entered: 08/12/2010)
08/12/2010		Receipt for Letter of Credit received from Hui Hsiung; in the amount of \$1,850,000.00 on 8/12/10 with Receipt # 34611049284 (sv, COURT STAFF) (Filed on 8/12/2010) (Entered: 08/12/2010)
08/12/2010		Receipt for Letter of Credit received from Hsuan Bin Chen; in the amount of \$1,000,000.00 on 8/12/10 with Receipt #34611049290 (sv, COURT STAFF) (Filed on 8/12/2010) (Entered: 08/12/2010)
08/12/2010		Receipt for Short Form Deed of Trust #2010043948 received from Hui Hsiung and Wen H K Hsiung on 8/12/10 with Receipt # 34611049287 (sv, COURT STAFF) (Filed on 8/12/2010) (Entered: 08/12/2010)
08/12/2010		Receipt for Short Form Deed of Trust #2010-0378068 received from Hui Hsiung and Wen H K Hsiung on 8/12/10 with Receipt #

		34611049286 (sv, COURT STAFF) (Filed on 8/12/2010) (Entered: 08/12/2010)
08/12/2010		Receipt for Short Form Deed of Trust #2010-0385598 received from Hui Hsiung and Wen H K Hsiung on 8/12/10 with Receipt #34611049285 (sv, COURT STAFF) (Filed on 8/12/2010) (Entered: 08/12/2010)
08/12/2010		Receipt for Check Money Order in the amount of \$1,000,000.00 received from Lai Juh Chen on 8/12/10 with Receipt #34611049289 (sv, COURT STAFF) (Filed on 8/12/2010) (Entered: 08/12/2010)
08/12/2010	<a href="#">105</a>	ORDER excluding time as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Signed by Judge Hon. Susan Illston on 8/11/10. (tf, COURT STAFF) (Filed on 8/12/2010) (Entered: 08/12/2010)
08/12/2010	<a href="#">106</a>	Minute Entry for proceedings held before Judge Magistrate Judge Maria-Elena James: Status Conference as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 8/12/2010 (Court Reporter not reported FTR: 10:04 - 10:55.) (fj, COURT STAFF) (Filed on 8/12/2010) (Entered: 08/12/2010)
08/16/2010	<a href="#">107</a>	STIPULATION AND ORDER TO CONTINUE DEADLINE FOR FILING MOTIONS FOR BILLS OF PARTICULARS by Au Optronics Corporation, AU Optronics Corporation America (Blumenstein, Carl) (Filed on 8/16/2010) (Entered: 08/16/2010)
08/17/2010	<a href="#">108</a>	Proposed Order by Hsuan Bin Chen <i>for Temporary Travel Outside the Northern District of California</i> (Attachments: # <a href="#">1</a> Proof of Service)(Attanasio, Michael) (Filed on 8/17/2010) (Entered: 08/17/2010)
08/18/2010	<a href="#">109</a>	TRAVEL ORDER as to Hsuan Bin Chen (tf, COURT STAFF) (Filed on 8/18/2010) (Entered: 08/18/2010)
08/18/2010	<a href="#">110</a>	Proposed Order by Lai-Juh Chen <i>UNOPPOSED APPLICATION AND [PROPOSED] ORDER FOR TEMPORARY TRAVEL OUTSIDE THE NORTHERN DISTRICT OF CALIFORNIA</i> (Fuetsch, Franz) (Filed on 8/18/2010) (Entered: 08/18/2010)
08/18/2010	<a href="#">111</a>	



		travel ORDER as to Lai-Juh Chen (tf, COURT STAFF) (Filed on 8/18/2010) (Entered: 08/18/2010)
08/18/2010	<a href="#"><u>112</u></a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Motion Hearing as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 8/13/2010 (Court Reporter K. Wyatt.) (tf, COURT STAFF) (Filed on 8/18/2010) (Entered: 08/18/2010)
08/18/2010	<a href="#"><u>113</u></a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 8-13-10, before Judge Susan Illston. Court Reporter/Transcriber Katherine Wyatt, Telephone number 925-212-5224. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 11/16/2010. (kpw, COURT STAFF) (Filed on 8/18/2010) (Entered: 08/18/2010)
08/18/2010	<a href="#"><u>114</u></a>	FILED IN ERROR (Entered: 08/18/2010)
08/18/2010		Mandarine and Cantonese Interpreter Needed <a href="#"><u>112</u></a> in case as to Tsannrong Lee, Lai-Juh Chen, Hui Hsiung (Cantonese), Hsuan Bin Chen (sv, COURT STAFF) (Filed on 8/18/2010). (Entered: 08/19/2010)
08/19/2010	<a href="#"><u>115</u></a>	ORDER granting 88 Motion for Relief from Magistrate's Order as to Lai-Juh Chen (7), Hui Hsiung (8), Hsuan Bin Chen (9) (tf, COURT STAFF) (Entered: 08/19/2010)
08/19/2010	<a href="#"><u>116</u></a>	MOTION to Travel <i>Pass</i> by Hui Hsiung. Motion Hearing set for 8/24/2010 11:00 AM in Courtroom 10, 19th Floor, San Francisco. (Berson, Brian) (Filed on 8/19/2010) (Entered: 08/19/2010)
08/19/2010	<a href="#"><u>117</u></a>	Declaration of Brian P. Berson in Support of <a href="#"><u>116</u></a> MOTION to Travel <i>Pass</i> by Hui Hsiung as to Hui Hsiung (Berson, Brian) (Filed on 8/19/2010) (Entered: 08/19/2010)

08/19/2010	<a href="#">118</a>	Declaration of Den-Rue (David) Wang in Support of <a href="#">116</a> MOTION to Travel <i>Pass</i> by Hui Hsiung as to Hui Hsiung (Berson, Brian) (Filed on 8/19/2010) (Entered: 08/19/2010)
08/19/2010	<a href="#">119</a>	Declaration of Hermit Huang in Support of <a href="#">116</a> MOTION to Travel <i>Pass</i> by Hui Hsiung as to Hui Hsiung (Berson, Brian) (Filed on 8/19/2010) (Entered: 08/19/2010)
08/19/2010	<a href="#">120</a>	STIPULATION <i>Stipulated Interim Protective Order</i> by USA as to Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Lynch, Niall) (Filed on 8/19/2010) (Entered: 08/19/2010)
08/20/2010	<a href="#">121</a>	AMENDED MINUTES 8/13/10 FOR 4 DEFTS ONLY.Chen (nc) (p) Mand. Int - A. Chen - F. FuetschH. Chen (c)(p)- Mand. Int - A. Chen - Attanasio Lee (nc)(p) Mand. Int - A Chen Lee (nc)(p) - B. Conroy HUI HSIUNG (NC)(P) - Brian Berson (tf, COURT STAFF) (Filed on 8/20/2010) (Entered: 08/20/2010)
08/23/2010	<a href="#">122</a>	Memorandum in Opposition by USA as to Hui Hsiung re <a href="#">116</a> MOTION to Travel <i>Pass United States Opposition to Defendant Hui Hsiungs Motion for Travel Pass</i> (Huston, Peter) (Filed on 8/23/2010) (Entered: 08/23/2010)
08/23/2010	<a href="#">123</a>	Declaration in Support of <a href="#">122</a> Memorandum in Opposition by USA as to Hui Hsiung <i>Declaration of Peter K. Huston in Support of United States Opposition to Defendant Hui Hsiungs Motion for Travel Pass</i> (Huston, Peter) (Filed on 8/23/2010) (Entered: 08/23/2010)
08/23/2010	<a href="#">124</a>	ORDER extending deadline for motions for bills of particulars as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tf, COURT STAFF) (Filed on 8/23/2010) (Entered: 08/23/2010)
08/23/2010	<a href="#">125</a>	protective ORDER as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tf, COURT STAFF) (Filed on 8/23/2010) (Entered: 08/23/2010)
08/24/2010	<a href="#">126</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Motion Hearing as to Hui Hsiung held on 8/24/2010

		(Court Reporter S. McVickar.) (tf, COURT STAFF) (Filed on 8/24/2010) (Entered: 08/24/2010)
08/26/2010		Receipt #34611049839 for 8/26/10 of Passport as to Lai-Juh Chen Passport Number XXXXX3829 issued by Republic of China, Taiwan (sv, COURT STAFF) (Filed on 8/26/2010) (Entered: 08/27/2010)
09/01/2010	<a href="#">127</a>	First MOTION for Waiver of <i>Personal Appearance at Arraignment</i> by Borlong Bai. Motion Hearing set for 9/2/2010 09:30 AM in Courtroom B, 15th Floor, San Francisco. (Knox, Randall) (Filed on 9/1/2010) (Entered: 09/01/2010)
09/01/2010	<a href="#">128</a>	Exhibits <i>A through H</i> by Borlong Bai re <a href="#">127</a> First MOTION for Waiver of <i>Personal Appearance at Arraignment</i> (Knox, Randall) (Filed on 9/1/2010) (Entered: 09/01/2010)
09/02/2010	<a href="#">129</a>	Minute Entry for proceedings held before Chief Magistrate Judge Maria-Elena James:Matter Scheduled for IA/Arraignment/Detention-Not held on 9/2/2010, defendant Not Present. IA/Arraignment/Detention Hearing set for 9/23/2010 10:00 AM in Courtroom B, 15th Floor, San Francisco before Chief Magistrate Judge Maria-Elena James. Matter previously set before Judge Illston on 9/3/10 at 11:00 for IA/Status/Trial Setting. (Recording #FTR: 10:47 - 11:00.) (bjtS, COURT STAFF) (Filed on 9/2/2010) (Entered: 09/02/2010)
09/03/2010	<a href="#">130</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Trial Setting Hearing as to Borlong Bai held on 9/3/2010 Trial Setting Hearing set for 11/5/2010 11:00 AM before Hon. Susan Illston. (Court Reporter McVickar.) (tf, COURT STAFF) (Filed on 9/9/2010) Modified on 9/10/2010 (rhw, COURT STAFF). (Entered: 09/09/2010)
09/03/2010		Mandarin Interpreter Needed in case as to Borlong Bai (rhw, COURT STAFF) (Filed on 9/3/2010) (Entered: 09/10/2010)
09/10/2010	<a href="#">131</a>	Statement by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>Rule 12.4 Disclosure Statement</i> (Huston, Peter) (Filed on 9/10/2010) (Entered: 09/10/2010)
09/20/2010	<a href="#">132</a>	STIPULATION and Proposed Order to Shorten Time for Motion to Modify Conditions of Release Under Civil L.R. 6(a) by Hsuan



		Bin Chen (Attanasio, Michael) (Filed on 9/20/2010) (Entered: 09/20/2010)
09/21/2010	<a href="#">133</a>	MOTION to Modify Conditions of Release by Hsuan Bin Chen. Motion Hearing set for 9/28/2010 04:00 PM in Courtroom 10, 19th Floor, San Francisco. (Attachments: # <a href="#">1</a> Declaration of Michael A. Attanasio, # <a href="#">2</a> Declaration of Bo-Sen Von, # <a href="#">3</a> Supplemental Declaration of Bo-Sen Von, # <a href="#">4</a> Declaration of Chin-Chih Liu, # <a href="#">5</a> Proposed Order)(Attanasio, Michael) (Filed on 9/21/2010) (Entered: 09/21/2010)
09/22/2010	<a href="#">134</a>	ORDER as to Hsuan Bin Chen (tf, COURT STAFF) (Filed on 9/22/2010) (Entered: 09/22/2010)
09/23/2010	<a href="#">135</a>	Minute Entry for proceedings held before Chief Magistrate Judge Maria-Elena James:Initial Appearance as to Borlong Bai Not held on 9/23/2010, Detention Hearing as to Borlong Bai Not held on 9/23/2010, Arraignment as to Borlong Bai (5) Count 1 Not held on 9/23/2010. Court to Issue Arrest Warrant. Deft Not Present. (Recording #FTR: 10:09 - 10:11.) (bjtS, COURT STAFF) (Filed on 9/23/2010) (Entered: 09/23/2010)
09/23/2010	<a href="#">136</a>	AMENDED Minute Entry for proceedings held before Chief Magistrate Judge Maria-Elena James: Initial Appearance as to Borlong Bai Not held on 9/23/2010, Detention Hearing as to Borlong Bai Not held on 9/23/2010, Arraignment as to Borlong Bai (5) Count 1 Not held on 9/23/2010. Court to Issue Arrest Warrant. Deft Not Present. (Recording #FTR: 10:09 - 10:11.) (rhw, COURT STAFF) (Filed on 9/23/2010) (Entered: 09/24/2010)
09/24/2010	<a href="#">137</a>	Proposed Order by Lai-Juh Chen (Fuetsch, Franz) (Filed on 9/24/2010) (Entered: 09/24/2010)
09/24/2010	<a href="#">138</a>	Memorandum in Opposition by USA as to Hsuan Bin Chen re <a href="#">133</a> MOTION to Modify Conditions of Release (Tewksbury, Heather) (Filed on 9/24/2010) (Entered: 09/24/2010)
09/24/2010	<a href="#">139</a>	Declaration in Support of <a href="#">138</a> Memorandum in Opposition by USA as to Hsuan Bin Chen <i>Declaration of Heather S. Tewksbury in Support of United States' Opposition to Defendant Hsuan Bin Chen's Motion to Modify Conditions of Release</i> (Attachments: # <a href="#">1</a> Exhibit)(Tewksbury, Heather) (Filed on 9/24/2010) (Entered: 09/24/2010)
09/24/2010	<a href="#">140</a>	

		Declaration in Support of <a href="#">138</a> Memorandum in Opposition by USA as to Hsuan Bin Chen <i>Declaration of Peter K. Huston in Support of United States' Opposition to Defendant Hsuan Bin Chen's Motion to Modify Conditions of Release</i> (Attachments: # <a href="#">1</a> Exhibit 1 through 3)(Tewksbury, Heather) (Filed on 9/24/2010) (Entered: 09/24/2010)
09/27/2010	<a href="#">141</a>	TRAVEL AND TEMPORARILY RELEASE OF PASSPORT ORDER as to Lai-Juh Chen (tf, COURT STAFF) (Filed on 9/27/2010) (Entered: 09/27/2010)
09/29/2010	<a href="#">142</a>	Proposed Order by Hsuan Bin Chen <i>to Modify Conditions of Release</i> (Attanasio, Michael) (Filed on 9/29/2010) (Entered: 09/29/2010)
09/29/2010	<a href="#">143</a>	ORDER granting <a href="#">133</a> Motion to Modify Conditions of Release as to Hsuan Bin Chen (9) (tf, COURT STAFF) (Entered: 09/29/2010)
09/29/2010	<a href="#">144</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Motion Hearing as to Hsuan Bin Chen held on 9/28/2010 (Court Reporter C. Kuhl.) (tf, COURT STAFF) (Filed on 9/29/2010) (Entered: 09/29/2010)
09/29/2010		Mandarin Interpreter Needed <a href="#">144</a> in case as to Hsuan Bin Chen. (sv, COURT STAFF) (Filed on 9/29/2010) (Entered: 09/30/2010)
10/01/2010	<a href="#">145</a>	Transcript of Proceedings as to Hsuan Bin Chen held on 9-28-2010, before Judge Susan Illston. Court Reporter/Transcriber Connie McCarthy Kuhl, Telephone number 415-431-2020. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 12/30/2010.(ck, COURT STAFF) (Filed on 10/1/2010) (Entered: 10/01/2010)
10/05/2010		Receipt (corrected) #34611051359 for 10/5/10 of Passport as to Lai-Juh Chen Passport Number XXXXX3829 and XXXXX8492 issued by Republic of China (Taiwan) (sv, COURT STAFF) (Filed on 10/5/2010) (Entered: 10/06/2010)
10/06/2010	<a href="#">147</a>	

		Summons Returned Executed on 6/18/10 as to Tsannrong Lee (sv, COURT STAFF) (Filed on 10/6/2010) (Entered: 10/07/2010)
10/06/2010	<a href="#">148</a>	Summons Returned Executed on 6/23/10 as to Hsuan Bin Chen (sv, COURT STAFF) (Filed on 10/6/2010) (Entered: 10/07/2010)
10/07/2010	<a href="#">146</a>	Proposed Order by Lai-Juh Chen <i>Travel/Passport Return</i> (Fuetsch, Franz) (Filed on 10/7/2010) (Entered: 10/07/2010)
10/07/2010	<a href="#">149</a>	Proposed Order by Tsannrong Lee <i>[PROPOSED] ORDER TEMPORARILY MODIFYING RELEASE CONDITIONS</i> (Conroy, Brendan) (Filed on 10/7/2010) (Entered: 10/07/2010)
10/08/2010	<a href="#">150</a>	Proposed Order by Hsuan Bin Chen <i>Unopposed Application and [Proposed] Order Modifying Order Granting Motion to Modify Conditions of Release [Docket 143]</i> (Attanasio, Michael) (Filed on 10/8/2010) (Entered: 10/08/2010)
10/08/2010	<a href="#">154</a>	ORDER temporarily modifying release conditions <a href="#">149</a> as to Tsannrong Lee. Signed by Hon. Judge Claudia Wilken on 10/8/10. (sv, COURT STAFF) (Filed on 10/8/2010). (Entered: 10/14/2010)
10/13/2010	<a href="#">151</a>	TRAVEL ORDER as to Lai-Juh Chen (tf, COURT STAFF) (Filed on 10/13/2010) (Entered: 10/13/2010)
10/13/2010	<a href="#">152</a>	TRAVEL ORDER as to Tsannrong Lee (tf, COURT STAFF) (Filed on 10/13/2010) (Entered: 10/13/2010)
10/13/2010	<a href="#">153</a>	travel ORDER as to Hsuan Bin Chen (tf, COURT STAFF) (Filed on 10/13/2010) (Entered: 10/13/2010)
10/21/2010	<a href="#">155</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Trial Setting Hearing as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 7/30/2010 Trial Setting Hearing set for 11/5/2010 11:00 AM before Hon. Susan Illston. Trial Setting - HELD Case continued to 9/3/10 @ 11:00 a.m. for Trial Setting for Deft. R. Bai(man int) (Randall Knox) )ORDERED AFTER HEARING: The defendants were advised that they must comply with the law with respect to DNA collection unless there is a court order directing otherwise. (Court Reporter mcvicar.) (tf, COURT STAFF) (Filed on 10/21/2010) (Entered: 10/21/2010)
10/21/2010	<a href="#">156</a>	

		MOTION to Modify Conditions of Release by Lai-Juh Chen. Motion Hearing set for 11/4/2010 11:00 AM in Courtroom 10, 19th Floor, San Francisco. (Attachments: # <a href="#">1</a> Declaration of Franz Fuetsch in support of Defendant's Motion to Modify Conditions of Release, # <a href="#">2</a> Exhibit A of Franz Fuetsch's Declaration, # <a href="#">3</a> Exhibit B of Franz Fuetsch's Declaration, # <a href="#">4</a> Exhibit C of Franz Fuetsch's Declaration, # <a href="#">5</a> Exhibit D of Franz Fuetsch's Declaration, # <a href="#">6</a> Exhibit E of Franz Fuetsch's Declaration, # <a href="#">7</a> Exhibit F of Franz Fuetsch's Declaration, # <a href="#">8</a> Exhibit G of Franz Fuetsch's Declaration, # <a href="#">9</a> Declaration of Yi-Fang Wu in Support of Defendant's Motion to Modify Conditions of Release, # <a href="#">10</a> Exhibit 1 of Yi-Fang Wu's Declaration, # <a href="#">11</a> Exhibit 2 of Yi-Fang Wu's Declaration, # <a href="#">12</a> Defendant's Notice of Motion to Modify Conditions of Release)(Fuetsch, Franz) (Filed on 10/21/2010) (Entered: 10/21/2010)
10/21/2010	<a href="#">157</a>	Proposed Order re <a href="#">156</a> MOTION to Modify Conditions of Release by Lai-Juh Chen <i>Granting the Motion for Temporary Travel Outside the Northern District of California</i> (Fuetsch, Franz) (Filed on 10/21/2010) (Entered: 10/21/2010)
10/25/2010		Receipt #34611052062 for 10/25/10 of Passport as to Hsuan Bin Chen Passport Number #xxxxxxx0590 issued by Republic of China (sv, COURT STAFF) (Filed on 10/25/2010) (Entered: 10/25/2010)
10/25/2010	<a href="#">158</a>	NOTICE of Return of Passport by Hsuan Bin Chen (Attanasio, Michael) (Filed on 10/25/2010) (Entered: 10/25/2010)
10/26/2010	<a href="#">159</a>	*** <b>FILED IN ERROR. REFER TO DOCUMENT <a href="#">160</a></b> . *** Transcript of Proceedings as to Au Optronics Corporation, AU Optronics Corporation America held on 7/30/10, before Judge Susan Illston. Court Reporter/Transcriber Sahar McVickar, CSR, RPR, Telephone number (415) 626-6060/sahar_mcvickar@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 1/24/2011.(McVickar, Sahar) (Filed on 10/26/2010) Modified on 10/27/2010 (feriab, COURT STAFF). (Entered: 10/26/2010)

10/27/2010	<a href="#">160</a>	**Amended Transcript of Proceedings (to correct agency name on title page) as to Au Optronics Corporation, AU Optronics Corporation America held on 7/30/10, before Judge Susan Illston. Court Reporter/Transcriber Sahar McVickar, CSR/RPR, Telephone number (415) 626-6060/sahar_mcvickar@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 1/25/2011.(McVickar, Sahar) (Filed on 10/27/2010) (Entered: 10/27/2010)
10/27/2010	<a href="#">161</a>	Memorandum in Opposition by USA as to Lai-Juh Chen re <a href="#">156</a> MOTION to Modify Conditions of Release <i>United States Opposition to Defendant Lai-Juh Chens Motion to Modify Conditions of Release</i> (Patchen, Elieka) (Filed on 10/27/2010) (Entered: 10/27/2010)
10/27/2010	<a href="#">162</a>	AFFIDAVIT in Opposition by USA as to Lai-Juh Chen re <a href="#">161</a> Memorandum in Opposition <i>Declaration of E. Kate Patchen in Support of United States Opposition to Defendant Lai-Juh Chens Motion to Modify Conditions of Release</i> (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3)(Patchen, Elieka) (Filed on 10/27/2010) (Entered: 10/27/2010)
11/02/2010	<a href="#">163</a>	Proposed Order by Tsannrong Lee <i>DECLARATION AND [PROPOSED] ORDER DIRECTING THE CLERK OF THE COURT TO EXECUTE SUBORDINATION AGREEMENT</i> (Attachments: # <a href="#">1</a> Exhibit)(Conroy, Brendan) (Filed on 11/2/2010) (Entered: 11/02/2010)
11/02/2010	<a href="#">164</a>	STATUS REPORT <i>AUO DEFENDANTS' STATUS CONFERENCE STATEMENT</i> by Au Optronics Corporation, AU Optronics Corporation America (Blumenstein, Carl) (Filed on 11/2/2010) (Entered: 11/02/2010)
11/02/2010	<a href="#">165</a>	REPLY TO RESPONSE <a href="#">161</a> to Motion by Lai-Juh Chen <i>In Support of Motion to Modify Conditions of Release (Travel Order)</i> (Attachments: # <a href="#">1</a> [Proposed] Order Granting Defendant Lai-Juh Chen's Motion for Temporary Travel Outside the Northern District of California)(Fuetsch, Franz) (Filed on



		11/2/2010) Modified on 11/3/2010 (sv, COURT STAFF). (Entered: 11/02/2010)
11/05/2010	<a href="#">166</a>	NOTICE OF ATTORNEY APPEARANCE: Brian H. Getz appearing for Lai-Juh Chen <i>NOTICE OF IDENTIFICATION OF COUNSEL</i> (Getz, Brian) (Filed on 11/5/2010) (Entered: 11/05/2010)
11/05/2010	<a href="#">167</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Motion Hearing as to Lai-Juh Chen held on 11/4/2010 (Court Reporter Yeomans.) (tf, COURT STAFF) (Filed on 11/5/2010) (Entered: 11/05/2010)
11/05/2010	<a href="#">168</a>	ORDER DIRECTING THE CLERK TO EXCEUTE SUBORDINATION AGREEMENT as to Tsannrong Lee (tf, COURT STAFF) (Filed on 11/5/2010) (Entered: 11/05/2010)
11/05/2010	<a href="#">169</a>	MOTION for Bill of Particulars <i>and Memorandum of Points and Authorities in Support Thereof</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/9/2010 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Judge Susan Illston. (Attachments: # <a href="#">1</a> Proposed Order)(Nedeau, Christopher) (Filed on 11/5/2010) Modified on 11/9/2010 (sv, COURT STAFF). (Entered: 11/05/2010)
11/05/2010	<a href="#">170</a>	NOTICE <i>Certification of Nongovernmental Corporate Party</i> by Au Optronics Corporation, AU Optronics Corporation America (Nedeau, Christopher) (Filed on 11/5/2010) (Entered: 11/05/2010)
11/05/2010	<a href="#">171</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Trial Setting Hearing as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 11/5/2010 Jury Selection set for 10/31/2011 08:30AM. Pretrial Conference set for 10/4/2011 03:30 PM. (Court Reporter Yeomans.) (tf, COURT STAFF) (Filed on 11/8/2010) Modified on 11/9/2010 (rhw, COURT STAFF). (Entered: 11/08/2010)
11/08/2010		Mandarin Interpreter Needed <a href="#">171</a> in case as to Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen (sv, COURT STAFF) (Filed on 11/8/2010). (Entered: 11/09/2010)

11/09/2010	<a href="#">172</a>	Joinder in <a href="#">169</a> <i>Motion for Bill of Particulars</i> by Hui Hsiung (Berson, Brian) (Filed on 11/9/2010) Modified on 11/10/2010 (rhw, COURT STAFF). (Entered: 11/09/2010)
11/10/2010	<a href="#">173</a>	STIPULATION and <i>[proposed]</i> <i>Order Excluding Time Under The Speedy Trial Act</i> by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Tewksbury, Heather) (Filed on 11/10/2010) (Entered: 11/10/2010)
11/10/2010	<a href="#">174</a>	Joinder <i>JOINDER AND SUPPLEMENTAL REQUEST FOR BILL OF PARTICULARS</i> (Conroy, Brendan) (Filed on 11/10/2010) (Entered: 11/10/2010)
11/10/2010	<a href="#">175</a>	Pretrial Order as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tf, COURT STAFF) (Filed on 11/10/2010) (Entered: 11/10/2010)
11/11/2010	<a href="#">176</a>	Joinder <i>Joinder and Supplemental Motion for Bill of Particulars</i> (Attanasio, Michael) (Filed on 11/11/2010) (Entered: 11/11/2010)
11/12/2010	<a href="#">177</a>	MOTION to Dismiss <i>Defendant Hsuan Bin Chen's Notice of Motion and Motion to Dismiss Superseding Indictment</i> by Hsuan Bin Chen. Motion Hearing set for 12/9/2010 11:00 AM in Courtroom 10, 19th Floor, San Francisco. (Attanasio, Michael) (Filed on 11/12/2010) (Entered: 11/12/2010)
11/12/2010	<a href="#">178</a>	MOTION for Joinder by Au Optronics Corporation, AU Optronics Corporation America <i>IN DEFENDANT HSUAN BIN CHEN'S MOTION TO DISMISS SUPERSEDING INDICTMENT</i> by Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/9/2010 11:00 AM in Courtroom 10, 19th Floor, San Francisco. (Nedeau, Christopher) (Filed on 11/12/2010) (Entered: 11/12/2010)
11/16/2010	<a href="#">179</a>	Joinder re <a href="#">169</a> <i>MOTION for Bill of Particulars and Memorandum of Points and Authorities in Support Thereof</i> <i>DEFENDANT LAI-JUH CHENS JOINDER IN MOTION FOR BILL OF PARTICULARS</i> (Getz, Brian) (Filed on 11/16/2010) (Entered: 11/16/2010)
11/16/2010	<a href="#">180</a>	

		Joinder <i>JOINDER IN DEFENDANT HSUAN BIN CHEN'S MOTION TO DISMISS 177 THE SUPERSEDING INDICTMENT</i> by Cheng Yuan Lin (Conroy, Brendan) (Filed on 11/16/2010) Modified on 11/17/2010 (sv, COURT STAFF). (Entered: 11/16/2010)
11/17/2010	<a href="#">181</a>	Joinder in <i>H.B. Chen's Motion to Dismiss 177</i> by Hui Hsiung (Berson, Brian) (Filed on 11/17/2010) Modified on 11/18/2010 (svS, COURT STAFF). (Entered: 11/17/2010)
11/17/2010	<a href="#">182</a>	Joinder <i>DEFENDANT LAI-JUH CHENS JOINDER IN MOTION TO DISMISS 177 SUPERSEDING INDICTMENT</i> (Getz, Brian) (Filed on 11/17/2010) Modified on 11/18/2010 (sv, COURT STAFF). (Entered: 11/17/2010)
11/17/2010	<a href="#">183</a>	Proposed Order by Hsuan Bin Chen <i>Defendant Hsuan Bin Chen's Unopposed Application and [Proposed] Order for Temporary Domestic Travel Outside the Northern District of California</i> (Attanasio, Michael) (Filed on 11/17/2010) (Entered: 11/17/2010)
11/17/2010	<a href="#">184</a>	ORDER GRANTING APPLICATION <a href="#">183</a> FOR TEMPORARY DOMESTIC TRAVEL as to Hsuan Bin Chen; Signed by Judge Hon. Marilyn H. Patel on 11/17/2010. (awb, COURT STAFF) (Filed on 11/17/2010) (Entered: 11/17/2010)
11/18/2010	<a href="#">185</a>	Joinder in <i>co-defendant's CHEN Motion Docket No. 177</i> (Cashman, Dennis) (Filed on 11/18/2010) Modified on 11/19/2010 (sv, COURT STAFF). (Entered: 11/18/2010)
11/18/2010	<a href="#">186</a>	ORDER excluding time as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tf, COURT STAFF) (Filed on 11/18/2010) (Entered: 11/18/2010)
11/24/2010	<a href="#">187</a>	Memorandum in Opposition by USA as to 177 Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Patchen, Elieka) (Filed on 11/24/2010) Modified on 11/29/2010 (rhw, COURT STAFF). (Entered: 11/24/2010)
11/24/2010	<a href="#">190</a>	Memorandum in Opposition by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America



		(Attachments: # <a href="#">1</a> Declaration of Heather Tewksbury)(Huston, Peter) (Filed on 11/24/2010) (Entered: 11/24/2010)
11/24/2010	<a href="#">191</a>	MOTION for Ex Parte Application <i>to File Document Under Seal</i> by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # <a href="#">1</a> Declaration of Heather Tewksbury, # <a href="#">2</a> Proposed Order, # <a href="#">3</a> Certificate of Service)(Tewksbury, Heather) (Filed on 11/24/2010) (Entered: 11/24/2010)
11/24/2010	192	Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (sv, COURT STAFF) (Filed on 11/24/2010) (Entered: 11/30/2010)
11/30/2010	<a href="#">193</a>	ORDER granting <a href="#">191</a> Motion for Ex Parte Application TO FILE EXHIBIT ONE UNDER SEAL as to Cheng Yuan Lin (1), Wen Jun Cheng (2), Duk Mo Koo (3), Tsannrong Lee (4), Borlong Bai (5), Shiu Lung Leung (6), Lai-Juh Chen (7), Hui Hsiung (8), Hsuan Bin Chen (9), Au Optronics Corporation (10), AU Optronics Corporation America (11) (tf, COURT STAFF) (Entered: 11/30/2010)
12/01/2010	194	THE FOLLOWING DEFT. REQUIRE AN INTERPRETER ONLY. Chen (nc)(p) Mand. Int, H. Bin Chen (c)(p)- Mand. Int.,Shiu Lung Leung mand. int (tf, COURT STAFF) (Filed on 12/1/2010) (Entered: 12/01/2010)
12/01/2010	<a href="#">195</a>	REPLY TO RESPONSE to Motion by Hsuan Bin Chen <a href="#">177</a> <i>Reply in Support of Defendant Hsuan Bin Chen's Motion to Dismiss the Superseding Indictment</i> (Attanasio, Michael) (Filed on 12/1/2010) Modified on 12/2/2010 (sv, COURT STAFF). (Entered: 12/01/2010)
12/01/2010	<a href="#">196</a>	RESPONSE to Motion by Au Optronics Corporation, AU Optronics Corporation America <i>Joint Reply Memorandum of Defendants AU Optronics Corporation, Au Optronics Corporation America, and all Individual Defendants in Support of Motion For a Bill of Particulars</i> <a href="#">169</a> (Nedeau, Christopher) (Filed on 12/1/2010) Modified on 12/2/2010 (sv, COURT STAFF). (Entered: 12/01/2010)
12/01/2010	<a href="#">197</a>	

		Declaration of Kirk C. Jenkins in Support of <a href="#">196</a> Response to Motion, by Au Optronics Corporation, AU Optronics Corporation America as to Au Optronics Corporation, AU Optronics Corporation America <i>Declaration of Kirk C. Jenkins in Support of Reply Memorandum of Defendants AU Optronics Corporation and AU Optronics Corporation America Re Motion For A Bill of Particulars</i> (Nedeau, Christopher) (Filed on 12/1/2010) (Entered: 12/01/2010)
12/02/2010	<a href="#">198</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 11/05/2010, before Judge Susan Illston. Court Reporter/Transcriber James Yeomans, Telephone number (415) 863-5179. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/2/2011.(jjy, COURT STAFF) (Filed on 12/2/2010) (Entered: 12/02/2010)
12/06/2010	<a href="#">199</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 11/04/10, before Judge Susan Illston. Court Reporter/Transcriber James Yeomans, Telephone number (415) 863-5179. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/7/2011.(jjy, COURT STAFF) (Filed on 12/6/2010) (Entered: 12/06/2010)
12/09/2010		Mandarin Interpreter Needed <a href="#">200</a> / <a href="#">201</a> in case as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hsuan Bin Chen (sv,

		COURT STAFF) (Filed on 12/9/2010) Modified on 12/15/2010 (sv, COURT STAFF). (Entered: 12/14/2010)
12/14/2010	<a href="#">200</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Motion Hearing as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 12/9/2010 (Court Reporter Gurule.) (tf, COURT STAFF) (Filed on 12/14/2010) (Entered: 12/14/2010)
12/14/2010	<a href="#">201</a>	AMENDED MINUTE (tfS, COURT STAFF) (Filed on 12/14/2010) (Entered: 12/14/2010)
12/15/2010	<a href="#">202</a>	Proposed Order by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>[proposed] Order Excluding Time Under the Speedy Trial Act</i> (Tewksbury, Heather) (Filed on 12/15/2010) (Entered: 12/15/2010)
12/20/2010	<a href="#">203</a>	STIPULATION <i>and [Proposed] Order re Hsuan Bin Chen's Temporary Travel Outside the Northern District of California</i> by Hsuan Bin Chen (Attanasio, Michael) (Filed on 12/20/2010) (Entered: 12/20/2010)
12/20/2010	<a href="#">205</a>	TRAVEL ORDER as to Hsuan Bin Chen (tf, COURT STAFF) (Filed on 12/20/2010) (Entered: 12/20/2010)
12/20/2010	<a href="#">207</a>	ORDER as to Tsannrong Lee. Signed by Hon. Judge Susan Illston on 12/17/10. (svS, COURT STAFF) (Filed on 12/20/2010) (Entered: 12/23/2010)
12/21/2010	<a href="#">206</a>	ORDER excluding time as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tf, COURT STAFF) (Filed on 12/21/2010) (Entered: 12/21/2010)
12/23/2010	<a href="#">209</a>	NOTICE <i>of Motion to Modify Bail Conditions</i> by Tsannrong Lee re <a href="#">207</a> Order (Conroy, Brendan) (Filed on 12/23/2010) (Entered: 12/23/2010)
12/23/2010	<a href="#">210</a>	MOTION to Modify Conditions of Release <i>Redacted Pursuant to December 23, 2010 Order (Dkt 207)</i> by Tsannrong Lee. Motion Hearing set for 1/14/2011 11:00 AM in Courtroom 10, 19th Floor,

		San Francisco before Hon. Susan Illston. (Conroy, Brendan) (Filed on 12/23/2010) (Entered: 12/23/2010)
12/23/2010	<a href="#">211</a>	MOTION to Modify Conditions of Release <i>DEFENDANT LAI-JUH CHEN'S NOTICE OF MOTION AND MOTION TO MODIFY CONDITIONS OF RELEASE (TRAVEL ORDER)</i> by Lai-Juh Chen. Motion Hearing set for 1/14/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Getz, Brian) (Filed on 12/23/2010) (Entered: 12/23/2010)
12/23/2010	<a href="#">212</a>	MEMORANDUM <i>DEFENDANT LAI-JUH CHEN'S MEMORANDUM IN SUPPORT OF MOTION TO MODIFY CONDITIONS OF RELEASE (TRAVEL ORDER)</i> by Lai-Juh Chen re <a href="#">211</a> MOTION to Modify Conditions of Release <i>DEFENDANT LAI-JUH CHEN'S NOTICE OF MOTION AND MOTION TO MODIFY CONDITIONS OF RELEASE (TRAVEL ORDER)</i> MOTION to Modify Conditions of Release <i>DEFENDANT LAI-JUH CHEN'S NOTICE OF MOTION AND MOTION TO MODIFY CONDITIONS OF RELEASE (TRAVEL ORDER)</i> (Getz, Brian) (Filed on 12/23/2010) (Entered: 12/23/2010)
12/23/2010	<a href="#">213</a>	Declaration of CHUNG-MANN LEE in Support of <a href="#">211</a> MOTION to Modify Conditions of Release <i>DEFENDANT LAI-JUH CHEN'S NOTICE OF MOTION AND MOTION TO MODIFY CONDITIONS OF RELEASE (TRAVEL ORDER)</i> MOTION to Modify Conditions of Release <i>DEFENDANT LAI-JUH CHEN'S NOTICE OF MOTION AND MOTION TO MODIFY CONDITIONS OF RELEASE (TRAVEL ORDER)</i> , <a href="#">212</a> Memorandum, by Lai-Juh Chen as to Lai-Juh Chen <i>DECLARATION OF CHUNG-MANN LEE IN SUPPORT OF DEFENDANT LAI-JUH CHEN'S MOTION TO MODIFY CONDITIONS OF RELEASE (TRAVEL ORDER)</i> (Getz, Brian) (Filed on 12/23/2010) (Entered: 12/23/2010)
12/23/2010	<a href="#">214</a>	Declaration of BRIAN GETZ in Support of <a href="#">211</a> MOTION to Modify Conditions of Release <i>DEFENDANT LAI-JUH CHEN'S NOTICE OF MOTION AND MOTION TO MODIFY CONDITIONS OF RELEASE (TRAVEL ORDER)</i> MOTION to Modify Conditions of Release <i>DEFENDANT LAI-JUH CHEN'S NOTICE OF MOTION AND MOTION TO MODIFY CONDITIONS OF RELEASE (TRAVEL ORDER)</i> , <a href="#">212</a> Memorandum, by Lai-Juh Chen as to Lai-Juh Chen <i>DECLARATION OF BRIAN GETZ IN SUPPORT OF</i>

		<i>DEFENDANT LAI-JUH CHEN'S MOTION TO MODIFY CONDITIONS OF RELEASE (TRAVEL ORDER)</i> (Getz, Brian) (Filed on 12/23/2010) (Entered: 12/23/2010)
12/27/2010	<a href="#">215</a>	Declaration of LAI-CHENG CHEN in Support of <a href="#">211</a> MOTION to Modify Conditions of Release <i>DEFENDANT LAI-JUH CHEN'S NOTICE OF MOTION AND MOTION TO MODIFY CONDITIONS OF RELEASE (TRAVEL ORDER)</i> MOTION to Modify Conditions of Release <i>DEFENDANT LAI-JUH CHEN'S NOTICE OF MOTION AND MOTION TO MODIFY CONDITIONS OF RELEASE (TRAVEL ORDER)</i> , <a href="#">212</a> Memorandum, by Lai-Juh Chen as to Lai-Juh Chen <i>DECLARATION OF LAI-CHENG CHEN IN SUPPORT OF DEFENDANT LAI-JUH CHEN'S MOTION TO MODIFY CONDITIONS OF RELEASE (TRAVEL ORDER)</i> (Getz, Brian) (Filed on 12/27/2010) (Entered: 12/27/2010)
12/27/2010	<a href="#">216</a>	Proposed Order re <a href="#">211</a> MOTION to Modify Conditions of Release <i>DEFENDANT LAI-JUH CHEN'S NOTICE OF MOTION AND MOTION TO MODIFY CONDITIONS OF RELEASE (TRAVEL ORDER)</i> MOTION to Modify Conditions of Release <i>DEFENDANT LAI-JUH CHEN'S NOTICE OF MOTION AND MOTION TO MODIFY CONDITIONS OF RELEASE (TRAVEL ORDER)</i> , <a href="#">212</a> Memorandum, by Lai-Juh Chen [ <i>PROPOSED</i> ] <i>ORDER GRANTING DEFENDANT LAI-JUH CHEN'S MOTION TO MODIFY CONDITIONS OF RELEASE (TRAVEL ORDER)</i> (Getz, Brian) (Filed on 12/27/2010) (Entered: 12/27/2010)
12/29/2010	<a href="#">217</a>	Proposed Order by Tsannrong Lee [ <i>PROPOSED</i> ] <i>ORDER TEMPORARILY MODIFYING RELEASE CONDITIONS</i> (Conroy, Brendan) (Filed on 12/29/2010) (Entered: 12/29/2010)
12/29/2010	<a href="#">218</a>	ORDER TEMPORARILY MODIFYING RELEASE CONDITIONS as to Tsannrong Lee; Signed by Judge Hon. Susan Illston on 12/29/2010. (awb, COURT STAFF) (Filed on 12/29/2010) (Entered: 12/29/2010)
01/03/2011	<a href="#">219</a>	MOTION for Ex Parte Application <i>DEFENDANT LAI-JUH CHENS UNOPPOSED APPLICATION AND PROPOSED ORDER FOR TEMPORARY TRAVEL OUTSIDE THE NORTHERN DISTRICT OF CALIFORNIA</i> by Lai-Juh Chen. (Getz, Brian) (Filed on 1/3/2011) (Entered: 01/03/2011)
01/04/2011	<a href="#">220</a>	



		ORDER granting <a href="#">219</a> Motion for Ex Parte Application as to Lai-Juh Chen (7). Signed by Magistrate Judge Bernard Zimmerman on 1/4/2011. (bzsec, COURT STAFF) (Entered: 01/04/2011)
01/06/2011	<a href="#">221</a>	Amended MOTION to Modify Conditions of Release <i>MOTION TO MODIFY BAIL CONDITIONS</i> by Tsannrong Lee. Motion Hearing set for 1/14/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Conroy, Brendan) (Filed on 1/6/2011) (Entered: 01/06/2011)
01/07/2011	<a href="#">222</a>	MOTION for Ex Parte Application <i>for an Order Partially Sealing United States Opposition to Defendant Tsannrong Lees Motion to Modify Conditions of Release</i> by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # <a href="#">1</a> Proposed Order)(Tewksbury, Heather) (Filed on 1/7/2011) (Entered: 01/07/2011)
01/07/2011	<a href="#">223</a>	Declaration of Heather S. Tewksbury in Support of <a href="#">222</a> MOTION for Ex Parte Application <i>for an Order Partially Sealing United States Opposition to Defendant Tsannrong Lees Motion to Modify Conditions of Release</i> by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Tewksbury, Heather) (Filed on 1/7/2011) (Entered: 01/07/2011)
01/07/2011	<a href="#">224</a>	Memorandum in Opposition by USA as to Tsannrong Lee re <a href="#">223</a> Declaration in Support, <a href="#">221</a> Amended MOTION to Modify Conditions of Release <i>MOTION TO MODIFY BAIL CONDITIONS</i> , <a href="#">222</a> MOTION for Ex Parte Application <i>for an Order Partially Sealing United States Opposition to Defendant Tsannrong Lees Motion to Modify Conditions of Release</i> (Tewksbury, Heather) (Filed on 1/7/2011) (Entered: 01/07/2011)
01/07/2011	<a href="#">225</a>	Memorandum in Opposition by USA as to Lai-Juh Chen re <a href="#">211</a> MOTION to Modify Conditions of Release <i>DEFENDANT LAI-JUH CHEN'S NOTICE OF MOTION AND MOTION TO MODIFY CONDITIONS OF RELEASE (TRAVEL ORDER)</i> MOTION to Modify Conditions of Release <i>DEFENDANT LAI-JUH CHEN'S NOTICE OF MOTION AND MOTION TO MODIFY CONDITIONS OF RELEASE (TRAVEL ORDER)</i> (Tewksbury, Heather) (Filed on 1/7/2011) (Entered: 01/07/2011)

01/07/2011	<a href="#">227</a>	MOTION to Modify Conditions of Release ( <i>Travel Order</i> ) by Hui Hsiung. Motion Hearing set for 1/21/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Berson, Brian) (Filed on 1/7/2011) (Entered: 01/07/2011)
01/07/2011	<a href="#">228</a>	MEMORANDUM <i>in Support of Motion to Modify Conditions of Release (Travel Order)</i> by Hui Hsiung re <a href="#">227</a> MOTION to Modify Conditions of Release ( <i>Travel Order</i> ) (Berson, Brian) (Filed on 1/7/2011) (Entered: 01/07/2011)
01/07/2011	<a href="#">229</a>	Declaration of Brian P. Berson in Support of <a href="#">228</a> Memorandum by Hui Hsiung as to Hui Hsiung <i>Motion to Modify Conditions of Release (Travel Order)</i> (Berson, Brian) (Filed on 1/7/2011) (Entered: 01/07/2011)
01/07/2011	<a href="#">230</a>	Declaration of Wen-Hsin Hsiung in Support of <a href="#">228</a> Memorandum by Hui Hsiung as to Hui Hsiung <i>Motion to Modify Conditions of Release (Travel Order)</i> (Berson, Brian) (Filed on 1/7/2011) (Entered: 01/07/2011)
01/07/2011	<a href="#">231</a>	Proposed Order re <a href="#">228</a> Memorandum by Hui Hsiung <i>Motion to Modify Conditions of Release (Travel Order)</i> (Berson, Brian) (Filed on 1/7/2011) (Entered: 01/07/2011)
01/10/2011	<a href="#">232</a>	ORDER granting leave to file partially under seal opposition a Tsannrong Lee, (tf, COURT STAFF) (Filed on 1/10/2011) (Entered: 01/10/2011)
01/10/2011	<a href="#">233</a>	RESPONSE to Motion by Lai-Juh Chen <i>Reply Memorandum in Support of Motion to Modify Conditions of Release (Travel Order)</i> <a href="#">211</a> (Getz, Brian) (Filed on 1/10/2011) Modified on 1/11/2011 (svS, COURT STAFF). (Entered: 01/10/2011)
01/11/2011	<a href="#">234</a>	Transcript of Proceedings as to LG Philips LCD America, Inc., Samsung Semiconductor, Inc., Epson Imaging Devices Corporation, NEC Electronics Corporation, CMO Japan Co., Ltd., Samsung Electronics Co. Ltd., Sharp Corporation, Sharp Electronics Corporation, Toshiba Corporation, Toshiba Matsushita Display Technology Co., Ltd., Hitachi Ltd., Hitachi Displays, Ltd., Hitachi America Ltd., Hitachi Electronic Devices (USA), Inc., NEC Corporation, NEC LCD Technologies, Ltd., NEC Electronics America, Inc., IDT International Ltd., AU Optronics Corporation, AU Optronics Corporation America, Chi Mei Optoelectronics, Chi Mei Optoelectronics USA, Inc., Chunghwa Picture Tubes Ltd., Hannstar Display Corporation, LG Philips LCD Co., LTD., LG Electronics USA Inc., Philips

Electronics North America Corp., Hitachi Electronics Devices USA Inc., International Display Technology USA Inc., Sanyo Epson Imaging Devices Corporation, Toshiba Corporation, AU Optronics Corp., Chung Wa Picture Tubes, Ltd., Hitachi America, Ltd., Sharp Corporation, Sharp Electronics Corporation, LG Philips LCD Company, Ltd., NEC LCD Technologies LTD, Hitachi LTD, Hitachi Electronics Devices (USA), Inc., Hitachi America Ltd, International Display Technology Co., Ltd., Toshiba Matsushita Display Technology Co. LTD, Chunghwa Picture Tubes, LTD., Chi Mei Corporation, Chi Mei Optoelectronics Corporation, LG Electronics Inc., IPS Alpha Technology, LTD., Royal Philips Electronics NV, Sanyo Electric Co., Ltd., Seiko Epson Corporation, Mitsubishi Electric Corporation, Sony Corporation, Samsung Electronics Co., Ltd., NEC Electronic America, Inc., NEC LCD Technologies LTD., International Display Technology Co. LTD., Sanyo Epson Imaging Devices Corporation, Toshiba Matsushita Display Technology Co. LTD., NEC Electronics America Inc., AU Optronics, Nexgen Mediatech USA Inc, Samsung Electronics Co., Ltd, Samsung Semiconductor Inc., NEC Display Solutions of America, Inc, NEC LTD Technologies, LTD, Hitachi America, Ltd, Samsung Electronics Co Ltd, Toshiba Matsushita Display Technology Co., LTD, NED LCD Technologies, Ltd., Hitachi, Ltd., International Display Technology USA, Inc., LG Philips LCD Co. LTD., NIT Corporation, AU Optronics Corporation Americas, Sharp Electronics Corporation Sharp Plaza, LG Philips LCD Company Ltd., Philips Electronics North America Corp, Samsung Electronics Company Ltd., Sharp Corp, LG Philips Co., LTD., Hitachi LTD, NEC Corporation, Samsung Electronic Co., LTD, Royal Phillips Electronics NV, Toshiba Corp., Matsushita Display Technology Co., Ltd, Sanyo Epson Imaging Devices Corp., NEC Corp., Hannstar Display Corp, LG Philips LCD America, Inc., Nexgen Mediatech USA Inc., Toshiba Matsushita Display Technology Co, LTD, Hitachi America, LTD, AU Optronics Corporation America, Sharp Corp., Sharp Electronics Corp., AU Optronics Corp. America, Matsushita Electric Industrial Co., Ltd., Panasonic Corporation of North America, NEC Display Solutions of America, Inc., Oregon Scientific, Inc., International Displays Technology Company, LTD, LG Philips LCD, Company, LTD, Samsung Electronics, Company, LTD., LG Philips, LCD Co., Ltd., Hitachi Electronics Devices (USA) Inc., Matsushita Electric Industrial Co. Ltd, Chi Mei



Optoelectronics Co., LTD., Fujitsu Limited, Inc., Fujitsu America, Inc., Hannstar Display Corp., Idtech Co., LTD, Idtech USA, Inc., Matsushita Electric Industrial Co. LTD., Panasonic Corp. of North America, Mitsubishi Electric Corp., Mitsubishi Electric & Electronics USA, Inc., NEC Electronics Corp., Samsung Electronics America, Inc., Sanyo Electric Co., Ltd., Sanyo North America Corp., Epson Imaging Devices Corp., Seiko Epson Corp., Epson America, Inc., Epson Electronics America, Inc., S-LCD Corp., Syntax-Brilliant Corp., Toshiba America Inc., Sharp Electronics Corporation, LG Electronics Inc, LG Philips Co., LTD., Samsung, LG Display Co., Ltd., Samsung Electronics Co. Ltd., Sharp Corporation, Sharp Electronics Corporation, Toshiba Corporation, Toshiba Matsushita Display Technology Co., Ltd., Chi Mei Corporation, Nexgen Mediatech USA Inc, Hitachi Ltd., Nexgen Mediatech, Inc. ("Nexgen"), Tatung Company of America, Inc. ("Tatung America"), Koninklijke Philips Electronics N.V. ("Philips"), Toshiba America Electronics Components, Inc., Toshiba America Information Systems, Inc., Hitachi Displays, Ltd., LG Electronics Inc., Hitachi America Ltd., Hitachi Electronic Devices (USA), Inc., Samsung Electronics America, Inc., Phillips Consumer Electronics North America, LG Electronics U.S.A., Inc., Matsushita Electric Industrial Co., Chi Mei Optoelectronics Corporation, NEC LCD Technologies, Ltd., Chungwa Picture Tubes Ltd. ("CPT"), NEC Electronics America, Inc., Sanyo-Epson Imaging Devices Corp., LG Display America, Inc., AU Optronics Corporation, AU Optronics Corporation America, Chi Mei Optoelectronics USA, Inc., Chunghwa Picture Tubes Ltd., Toshiba Mobile Display Co., Ltd., Hannstar Display Corporation, Samsung Semiconductor, Inc., Epson Imaging Devices Corporation, CMO Japan Co., Ltd., Au Optronics Corporation America, Inc, Toshiba Mobile Display Technology Co., Ltd., Mitsui & Co. (Taiwan), Limited, Sanyo Consumer Electronics Co., Ltd., Samsung SDI America, Inc., Samsung SDI Co., Ltd., Chimei Innolux Corp., Philips Electronics North America Corporation, Tatung Company, Sanyo North America Corporation, Fujitsu America, Inc., IPS Alpha Technology, LTD., Samsung Electronics Company, Ltd., Epson Electronics America, Inc., Sony Corporation of America, Sony Electronics, Inc., S-LCD Corporation, Toshiba America, Inc., Idtech Co., Ltd., Chi Mei Optoelectronics Japan Co Ltd, Hydix Technologies Co., Ltd., IDT International Limited, Epson Imaging, Epson Corporation,

5-LCD Corporation, Hitachi America Limited, Hitachi Display Corporation, SLCD Corporation, International Display Technology Co., Inc., Matsushita Electronic Industrial Co., Samsung Electronics Co, Ltd., Samsung Electronics America, Inc., International Display Technology, USA, Inc, IPSA Alpha Technology, Ltd, L. G. Philips LCD Co., Ltd, Panasonic Corporation of America, Mitsubishi Electric & Electronics USA, Inc, Sanyo Electric Co, Ltd, Syntax-Brilliant Corporation, Toshiba America, Inc, Hitachi Displays, Inc., International Display Technology, Chi Mei Optoelectronics Co, Ltd., Hitachi Displays Ltd., L.G. Philips LCD Co., Ltd., LG Phillips LCD Co., LTD, LG Electronics Inc., Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Toshiba America Electronic Components, Inc., Toshiba America Information Systems, Inc., LG Display Co., Ltd., LG Display America, Inc., Chi Mei Optoelectronics Corp., Nexgen Mediatech, Inc. ("Nexgen"), Tatung Company of America, Inc., Hitachi, Ltd., Au Optronics Corporation America, Inc, Nexgen Mediatech USA, Inc., Samsung Semiconductor, Inc., Samsung Electronics America, Inc., Toshiba America Electronics Components, Inc., Toshiba Mobile Display Technology Co., Ltd., Toshiba America Information Systems, Inc., AU Optronics Corporation America, Inc., LG Display Co. Ltd., Samsung Electronics Co., Ltd., Samsung SDI Co., Ltd., Samsung SDI America, Inc., Toshiba Corporation, Toshiba America Electronic Components, Inc., Toshiba Matsushita Display Technology, LTD., Sanyo Consumer Electronics Co., Ltd., Samsung Electronics America, Inc., CMO Japan CO., LTD, Nexgen Mediatech, Inc., Nexgen Mediatech USA, Inc., Mitsui & Co. (Taiwan), LTD., Hitachi Electronic Devices (USA), Inc, Hitachi, Ltd, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, LG Display Co., Ltd., LG Display America Inc., Hitachi Electronic Devices USA, Inc., Samsung Electronics America Inc, Chi Mei Corp., Chi Mei Optoelectronics, USA, Inc., Koninklijke Philips Electronics N.V., LG Electronics U.S.A., Inc., LG Electronics, Inc., CMO Japan Co. Ltd., Samsung Electronics America, Inc., Toshiba America Information Systems, Inc., Toshiba America Electronic Components, Inc., held on 12/09/10, before Judge SUSAN ILLSTON. Court Reporter/Transcriber Margaret "Margo" Gurule, Telephone number 415-504-4204 or margolargo@gmail.com. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal

		or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/11/2011.(mng, COURT STAFF) (Filed on 1/11/2011) (Entered: 01/11/2011)
01/11/2011	<a href="#">235</a>	Memorandum in Opposition by Tsannrong Lee <a href="#">224</a> <i>DEFENDANT TSANNRONG("HUBERT") LEE'S REPLY TO THE GOVERNMENT'S OPPOSITION TO MOTION TO MODIFY BAIL CONDITIONS</i> (Conroy, Brendan) (Filed on 1/11/2011) Modified on 1/12/2011 (sv, COURT STAFF). (Entered: 01/11/2011)
01/12/2011	<a href="#">236</a>	Certificate of Service by USA as to Tsannrong Lee re <a href="#">224</a> Memorandum in Opposition, (Tewksbury, Heather) (Filed on 1/12/2011) (Entered: 01/12/2011)
01/14/2011		Receipt #34611055045 for 1/14/11 of Passports as to Lai-Juh Chen Passport Number XXXXX3829 issued by Taiwan and Passport Number XXXXX8491 issued by Taiwan (sv, COURT STAFF) (Filed on 1/14/2011) (Entered: 01/14/2011)
01/14/2011	<a href="#">237</a>	Proposed Order by Lai-Juh Chen <i>[PROPOSED] ORDER GRANTING DEFENDANT LAI-JUH CHENS MOTION TO MODIFY CONDITIONS OF RELEASE (TRAVEL ORDER)</i> (Getz, Brian) (Filed on 1/14/2011) (Entered: 01/14/2011)
01/14/2011	<a href="#">238</a>	Memorandum in Opposition by USA as to Hui Hsiung re <a href="#">227</a> Memorandum <i>United States' Opposition to Defendant Hui Hsiung's Motion to Modify Conditions of Release (Travel Order)</i> (Huston, Peter) (Filed on 1/14/2011). (Entered: 01/14/2011)
01/14/2011		Mandarin Interpreter Needed <a href="#">242</a> in case as to Tsannrong Lee (sv, COURT STAFF) (Filed on 1/14/2011) (Entered: 01/19/2011)
01/14/2011		Mandarin Interpreter Needed <a href="#">241</a> in case as to Lai-Juh Chen (sv, COURT STAFF) (Filed on 1/14/2011) (Entered: 01/19/2011)
01/18/2011	<a href="#">239</a>	Proposed Order by Tsannrong Lee <i>[PROPOSED] ORDER GRANTING DEFENDANT TSANNRONG LEES MOTION TO MODIFY CONDITIONS OF RELEASE (TRAVEL ORDER)</i> (Conroy, Brendan) (Filed on 1/18/2011) (Entered: 01/18/2011)
01/18/2011	<a href="#">240</a>	ORDER granting <a href="#">211</a> Motion to Modify Conditions of Release as to Lai-Juh Chen (7) (tf, COURT STAFF) (Entered: 01/18/2011)

01/18/2011	<a href="#">241</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Motion Hearing as to Lai-Juh Chen held on 1/14/2011 (Court Reporter C. Triska.) (tf, COURT STAFF) (Filed on 1/18/2011) Modified on 11/2/2012 (tfS, COURT STAFF). (Entered: 01/18/2011)
01/18/2011	<a href="#">242</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Motion Hearing as to Tsannrong Lee held on 1/14/2011 (Court Reporter C. Triska.) (tf, COURT STAFF) (Filed on 1/18/2011) (Entered: 01/18/2011)
01/18/2011	<a href="#">243</a>	ORDER granting <a href="#">210</a> Motion to Modify Conditions of Release as to Tsannrong Lee (4) (tf, COURT STAFF) (Entered: 01/18/2011)
01/19/2011	<a href="#">244</a>	RESPONSE to Motion <a href="#">227</a> by Hui Hsiung <i>Reply In Support of Motion to Modify Conditions of Release (Travel Order)</i> (Berson, Brian) (Filed on 1/19/2011) Modified on 1/20/2011 (sv, COURT STAFF). (Entered: 01/19/2011)
01/20/2011	<a href="#">245</a>	Transcript of Proceedings as to Lai-Juh Chen held on January 14, 2011, before Judge Susan Illston. Court Reporter/Transcriber Christine A. Triska, CSR 12826, Telephone number (650)743-8425; christinetriskas@sbcbglobal.net. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/20/2011.(cat, COURT STAFF) (Filed on 1/20/2011) (Entered: 01/20/2011)
01/20/2011	<a href="#">246</a>	Transcript of Proceedings as to Tsannrong Lee held on January 14, 2011, before Judge Susan Illston. Court Reporter/Transcriber Christine A. Triska, CSR 12826, Telephone number (650) 643-8425. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing.

		Release of Transcript Restriction set for 4/20/2011.(cat, COURT STAFF) (Filed on 1/20/2011) (Entered: 01/20/2011)
01/24/2011		Receipt no.34611055337 as to Hsuan Bin Chen for Taiwan passport, XXXXXXXXXXXX0001 (lsk, COURT STAFF) (Filed on 1/24/2011) (Entered: 01/25/2011)
01/25/2011	<a href="#">247</a>	ORDER granting <a href="#">227</a> Motion to Modify Conditions of Release as to Hui Hsiung (8) (tfS, COURT STAFF) (Entered: 01/25/2011)
01/25/2011	<a href="#">248</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Motion Hearing as to Hui Hsiung held on 1/21/2011 (Court Reporter C. Kuhl.) (tfS, COURT STAFF) (Filed on 1/25/2011) (Entered: 01/25/2011)
01/25/2011	<a href="#">249</a>	Transcript of Proceedings as to Hui Hsiung held on 1-21-2011, before Judge Susan Illston. Court Reporter/Transcriber Connie McCarthy Kuhl, Telephone number 415-431-2020. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/25/2011.(ck, COURT STAFF) (Filed on 1/25/2011) (Entered: 01/25/2011)
01/29/2011	<a href="#">250</a>	ORDER DENYING DEFENDANTS' MOTIONS TO DISMISS THE INDICTMENT AND FOR A BILL OF PARTICULARS (SI, COURT STAFF) (Entered: 01/29/2011)
02/02/2011	<a href="#">251</a>	NOTICE OF ATTORNEY APPEARANCE: John D. Cline appearing for AU Optronics Corporation America <i>John D. Cline and K.C. Maxwell appearing for AU Optronics Corporation America</i> (Cline, John) (Filed on 2/2/2011) (Entered: 02/02/2011)
02/07/2011	<a href="#">252</a>	Proposed Order by Hsuan Bin Chen <i>Defendant Hsuan Bin Chen's Unopposed Application and [Proposed] Order for Temporary Domestic Travel Outside the Northern District of California</i> (Attanasio, Michael) (Filed on 2/7/2011) (Entered: 02/07/2011)
02/07/2011	<a href="#">253</a>	Proposed Order by Hsuan Bin Chen <i>Defendant Hsuan Bin Chen's Corrected Unopposed Application and [Proposed] Order for Temporary Domestic Travel Outside the Northern District of</i>

		<i>California</i> (Attanasio, Michael) (Filed on 2/7/2011) (Entered: 02/07/2011)
02/07/2011	<a href="#">254</a>	NOTICE <i>OF WITHDRAWAL OF COUNSEL (FRANZ FUETSCH)</i> by Lai-Juh Chen (Getz, Brian) (Filed on 2/7/2011) (Entered: 02/07/2011)
02/08/2011	<a href="#">255</a>	TRAVEL ORDER as to Hsuan Bin Chen (tf, COURT STAFF) (Filed on 2/8/2011) (Entered: 02/08/2011)
02/10/2011		Receipt #34611056121 for 2/10/11 of Passport as to Lai-Juh Chen Passport Number XXXXX3829 and XXXXX8492 issued by Republic of China (sv, COURT STAFF) (Filed on 2/10/2011). (Entered: 02/10/2011)
02/11/2011		Receipt #34611056179 for 2/11/11 of Passport as to Tsannrong Lee Passport Number XXXXX5700 issued by Republic of China. (sv, COURT STAFF) (Filed on 2/11/2011) (Entered: 02/11/2011)
02/14/2011		Receipt #34611056257 for 2/14/11 of Passports as to Hui Hsiung Passport Number XXXXX2783 issued by Republic of China and US Passport XXXXX7610. (sv, COURT STAFF) (Filed on 2/14/2011) (Entered: 02/16/2011)
02/15/2011		Receipt #34611056305 for 2/15/11 of Passport as to Hsuan Bin Chen Passports Number XXXXXXXXXXXX0001 and XXXXXXXXXXXX0001 issued by the Republic of China (sv, COURT STAFF) (Filed on 2/15/2011). (Entered: 02/16/2011)
02/22/2011	<a href="#">256</a>	NOTICE <i>Notice of Withdrawal of Niall E. Lynch as Attorney for United States</i> by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 2/22/2011) (Entered: 02/22/2011)
02/23/2011	<a href="#">258</a>	MOTION to Dismiss <i>Notice of Motion and Motion of Defendants Au Optronics Corporation and Au Optronics Corporation America to Dismiss Indictment</i> by Au Optronics Corporation. Motion Hearing set for 3/25/2011 11:00 AM before Hon. Susan Illston. (Riordan, Dennis) (Filed on 2/23/2011) (Entered: 02/23/2011)
02/23/2011	<a href="#">261</a>	Pretrial Services Form 8 by Amaryllis Gonzalez as to Shiu Lung Leung for no action required at this time.. Signed by Magistrate Judge Timothy J. Bommer on 2/23/11. (sv, COURT STAFF) (Filed on 2/23/2011) (Entered: 02/24/2011)



02/24/2011	<a href="#"><u>259</u></a>	Joinder <i>DEFENDANT LAI-JUH CHENS JOINDER IN MOTION TO DISMISS INDICTMENT (FED. R. CRIM. PROC. 12(b)(3)(B))</i> (Getz, Brian) (Filed on 2/24/2011) (Entered: 02/24/2011)
02/24/2011	<a href="#"><u>260</u></a>	Joinder in Motion to Dismiss ( <i>doc. no. 258</i> ) by Defendant Hsiung (Berson, Brian) (Filed on 2/24/2011) (Entered: 02/24/2011)
02/24/2011	<a href="#"><u>262</u></a>	Joinder <i>JOINDER</i> (Conroy, Brendan) (Filed on 2/24/2011) (Entered: 02/24/2011)
02/24/2011	<a href="#"><u>263</u></a>	Joinder Notice of Joinder and Joinder in Motion to Dismiss Filed by AU Optronics Corp. and AU Optronics Corp. America [ECF No. 258] (Attanasio, Michael) (Filed on 2/24/2011) (Entered: 02/24/2011)
02/28/2011	<a href="#"><u>264</u></a>	CLERKS NOTICE Continuance of Hearing (tfS, COURT STAFF) (Filed on 2/28/2011) (Entered: 02/28/2011)
02/28/2011		Motion Hearing set for 4/8/2011 11:00 AM before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 2/28/2011) (Entered: 02/28/2011)
02/28/2011	265	Sealed Document as to Tsannrong Lee (svS, COURT STAFF) (Filed on 2/28/2011) (Entered: 02/28/2011)
02/28/2011	266	Sealed Document as to Tsannrong Lee (svS, COURT STAFF) (Filed on 2/28/2011) (Entered: 02/28/2011)
02/28/2011	267	Sealed Document as to Tsannrong Lee (svS, COURT STAFF) (Filed on 2/28/2011) (Entered: 02/28/2011)
02/28/2011	268	Sealed Document as to Tsannrong Lee (svS, COURT STAFF) (Filed on 2/28/2011) (Entered: 02/28/2011)
03/01/2011	<a href="#"><u>269</u></a>	MOTION for Joinder by Shiu Lung Leung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America by Shiu Lung Leung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 3/25/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Cashman, Dennis) (Filed on 3/1/2011) (Entered: 03/01/2011)
03/01/2011	270	

		Sealed Document as to Hsuan Bin Chen (svS, COURT STAFF) (Filed on 3/1/2011) (Entered: 03/02/2011)
03/01/2011	271	Sealed Document as to Hsuan Bin Chen (svS, COURT STAFF) (Filed on 3/1/2011) (Entered: 03/02/2011)
03/01/2011	272	Sealed Document as to Hsuan Bin Chen (svS, COURT STAFF) (Filed on 3/1/2011) (Entered: 03/02/2011)
03/01/2011	273	Sealed Document as to Hsuan Bin Chen (svS, COURT STAFF) (Filed on 3/1/2011) (Entered: 03/02/2011)
03/03/2011	<a href="#">274</a>	CLERKS NOTICE YOU ARE HEREBY NOTIFIED THAT Counsel is reminded that when filing a motion or joining a motion DO NOT APPLY THAT FILING TO ALL OTHER DEFENDANTS. You are only allowed to file on behalf of your client. When you select all defendants you create a calendaring error in our system with respect to which defendants need be present, in custody, and interpreter issues. For example, On March 1, 2011, Mr. Cashman filed a joinder and applied it to all defendants. We now have to go back and delete the motion as to all the defendants that have not joined the motion to dismiss and cancel the automated request for interpreters. (tf, COURT STAFF) (Filed on 3/3/2011) (Entered: 03/03/2011)
03/04/2011	<a href="#">275</a>	Proposed Order by Hsuan Bin Chen <i>Unopposed Application and Proposed Order to Release Photocopy of Passport</i> (French, Jennifer) (Filed on 3/4/2011) (Entered: 03/04/2011)
03/08/2011	<a href="#">276</a>	MOTION for Ex Parte Application <i>DEFENDANT LAI-JUH CHENS UNOPPOSED APPLICATION AND PROPOSED ORDER FOR TEMPORARY TRAVEL OUTSIDE THE NORTHERN DISTRICT OF CALIFORNIA</i> by Lai-Juh Chen. (Getz, Brian) (Filed on 3/8/2011) (Entered: 03/08/2011)
03/09/2011	<a href="#">277</a>	TRAVEL ORDER as to Chen (tf, COURT STAFF) (Filed on 3/9/2011) Modified on 4/1/2011 (tf, COURT STAFF). (Entered: 03/09/2011)
03/09/2011	<a href="#">278</a>	ORDER granting <a href="#">276</a> Motion for Ex Parte Application as to Lai-Juh Chen (7) (tf, COURT STAFF) (Entered: 03/09/2011)
03/16/2011	<a href="#">279</a>	Proposed Order by Tsannrong Lee <i>[PROPOSED] ORDER TEMPORARILY MODIFYING RELEASE CONDITIONS</i> (Conroy, Brendan) (Filed on 3/16/2011) (Entered: 03/16/2011)
03/21/2011	<a href="#">280</a>	



		ORDER modifying release conditions (temporarily) as to Tsannrong Lee (tf, COURT STAFF) (Filed on 3/21/2011) (Entered: 03/21/2011)
03/25/2011	<a href="#">281</a>	Memorandum in Opposition by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 258 MOTION to Dismiss <i>Notice of Motion and Motion of Defendants Au Optronics Corporation and Au Optronics Corporation America to Dismiss Indictment</i> (Huston, Peter) (Filed on 3/25/2011) (Entered: 03/25/2011)
03/31/2011	<a href="#">282</a>	STIPULATION and <i>[Proposed] Order re Hsuan Bin Chen's Temporary Travel Outside the Northern District of California</i> by Hsuan Bin Chen (Attanasio, Michael) (Filed on 3/31/2011) (Entered: 03/31/2011)
04/01/2011	<a href="#">283</a>	REPLY TO RESPONSE to Motion by Au Optronics Corporation as to Au Optronics Corporation, AU Optronics Corporation America <i>Reply Memorandum Of Defendants AU Optronics Corporation And AU Optronics Corporation America In Support Of Motion To Dismiss Indictment (Fed.R.Crim.Proc.12(b)(3)(B)</i> (Riordan, Dennis) (Filed on 4/1/2011) (Entered: 04/01/2011)
04/04/2011	<a href="#">284</a>	TRAVEL ORDER as to Hsuan Bin Chen (tf, COURT STAFF) (Filed on 4/4/2011) (Entered: 04/04/2011)
04/11/2011		Mandarin Interpreter Needed in case as to Cheng Yuan Lin (tf, COURT STAFF) (Filed on 4/11/2011) (Entered: 04/11/2011)
04/12/2011	<a href="#">285</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Motion Hearing as to Tsannrong Lee, Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 4/8/2011 (Court Reporter Jim Yeomans.) (tf, COURT STAFF) (Filed on 4/12/2011) (Entered: 04/12/2011)
04/15/2011	<a href="#">286</a>	NOTICE OF ATTORNEY APPEARANCE Christopher Ries appearing for USA. (Ries, Christopher) (Filed on 4/15/2011) (Entered: 04/15/2011)
04/18/2011	<a href="#">287</a>	ORDER DENYING DEFENDANTS' MOTION TO DISMISS 258 THE INDICTMENT (SI, COURT STAFF). (Entered: 04/18/2011)
04/19/2011	<a href="#">288</a>	

		Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 04/08/11, before Judge Susan Illston. Court Reporter/Transcriber James Yeomans, Telephone number (415) 863-5179. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 7/18/2011.(jjy, COURT STAFF) (Filed on 4/19/2011) (Entered: 04/19/2011)
04/21/2011	<a href="#">289</a>	STIPULATION AND <i>[PROPOSED]</i> ORDER RE TEMPORARY TRAVEL OUTSIDE THE NORTHERN DISTRICT OF CALIFORNIA by Lai-Juh Chen (Getz, Brian) (Filed on 4/21/2011) (Entered: 04/21/2011)
04/22/2011	<a href="#">290</a>	NOTICE OF ATTORNEY APPEARANCE Lidia Maher appearing for USA. (Maher, Lidia) (Filed on 4/22/2011) (Entered: 04/22/2011)
05/02/2011	<a href="#">291</a>	Proposed Order by Tsannrong Lee <i>[PROPOSED]</i> ORDER TEMPORARILY MODIFYING RELEASE CONDITIONS (Conroy, Brendan) (Filed on 5/2/2011) (Entered: 05/02/2011)
05/02/2011	<a href="#">292</a>	travel ORDER as to Lai-Juh Chen (tf, COURT STAFF) (Filed on 5/2/2011) (Entered: 05/02/2011)
05/02/2011	<a href="#">293</a>	MOTION for Ex Parte Application <i>TO FILE DOCUMENTS UNDER SEAL</i> by Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 5/20/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Affidavit Declaration of CAN, # <a href="#">2</a> Proposed Order Proposed Order, # <a href="#">3</a> Proof of Service)(Nedeau, Christopher) (Filed on 5/2/2011) (Entered: 05/02/2011)
05/03/2011	<a href="#">294</a>	Declaration of CHRISTOPHER A. NEDEAU (AMENDED) in Support of <a href="#">293</a> MOTION for Ex Parte Application <i>TO FILE DOCUMENTS UNDER SEAL</i> by Au Optronics Corporation, AU Optronics Corporation America as to Au Optronics Corporation,

		AU Optronics Corporation America (Nedeau, Christopher) (Filed on 5/3/2011) (Entered: 05/03/2011)
05/05/2011	<a href="#">295</a>	ORDER for return of passport and leave to travel as to Tsannrong Lee (tf, COURT STAFF) (Filed on 5/5/2011) (Entered: 05/05/2011)
05/05/2011	<a href="#">296</a>	ORDER granting 293 Motion for Ex Parte Application as to Au Optronics Corporation (10), AU Optronics Corporation America (11) (tf, COURT STAFF) (Entered: 05/05/2011)
05/05/2011		AU OPTRONICS MOTION TO SUPPRESS (FILED UNDER SEAL) Motion Hearing set for 5/20/2011 11:00 AM before Hon. Susan Illston. (tf, COURT STAFF) (Filed on 5/5/2011) (Entered: 05/05/2011)
05/05/2011	297	Sealed Document as to Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 5/5/2011) (Entered: 05/06/2011)
05/05/2011	298	Sealed Document as to Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 5/5/2011) (Entered: 05/06/2011)
05/09/2011	<a href="#">299</a>	STIPULATION <i>Proposed Order Temporarily Modifying Release Conditions</i> by Hui Hsiung (Berson, Brian) (Filed on 5/9/2011) (Entered: 05/09/2011)
05/09/2011	<a href="#">300</a>	Joinder <i>DEFENDANT LAI-JUH CHENS JOINDER IN DOCUMENT FILED UNDER SEAL</i> (Getz, Brian) (Filed on 5/9/2011) (Entered: 05/09/2011)
05/09/2011	<a href="#">301</a>	Proposed Order by Hsuan Bin Chen <i>Defendant Hsuan Bin Chen's Unopposed Application and [Proposed] Order for Temporary Domestic Travel Outside the Northern District of California</i> (Attanasio, Michael) (Filed on 5/9/2011) (Entered: 05/09/2011)
05/09/2011		Receipt #34611059669 for 5/9/11 of Passport as to Hsuan Bin Chen Passport Number XXXXX3929 issued by Republic of China/Taiwan (sv, COURT STAFF) (Filed on 5/9/2011) (Entered: 05/10/2011)
05/10/2011	<a href="#">302</a>	MOTION for Ex Parte Application <i>DEFENDANT LAI-JUH CHENS UNOPPOSED APPLICATION AND PROPOSED ORDER FOR TEMPORARY TRAVEL OUTSIDE THE NORTHERN DISTRICT OF CALIFORNIA</i> by Lai-Juh Chen. (Getz, Brian) (Filed on 5/10/2011) (Entered: 05/10/2011)

05/11/2011	<a href="#">303</a>	WAIVER by Hui Hsiung (Berson, Brian) (Filed on 5/11/2011) (Entered: 05/11/2011)
05/11/2011	<a href="#">304</a>	TRAVEL ORDER as to Hsuan Bin Chen (tf, COURT STAFF) (Filed on 5/11/2011) (Entered: 05/11/2011)
05/11/2011	<a href="#">305</a>	trave; ORDER as to Hui Hsiung (tf, COURT STAFF) (Filed on 5/11/2011) (Entered: 05/11/2011)
05/11/2011	<a href="#">306</a>	ORDER granting <a href="#">302</a> Motion for Ex Parte Application as to Lai-Juh Chen (7) (tf, COURT STAFF) (Entered: 05/11/2011)
05/11/2011	<a href="#">307</a>	Joinder <i>Defendant Hsiung's Joinder in Motion to Suppress</i> (Berson, Brian) (Filed on 5/11/2011) (Entered: 05/11/2011)
05/12/2011	<a href="#">308</a>	Joinder <i>Defendant Hsuan Bin Chen's Joinder in Document Filed Under Seal</i> (Attanasio, Michael) (Filed on 5/12/2011) (Entered: 05/12/2011)
05/13/2011		Motion Hearing set for 5/20/2011 11:00 AM before Hon. Susan Illston. (tf, COURT STAFF) (Filed on 5/13/2011) (Entered: 05/13/2011)
05/13/2011		Interpreter No Longer Needed in case as to Hui Hsiung (tf, COURT STAFF) (Filed on 5/13/2011) (Entered: 05/13/2011)
05/13/2011	<a href="#">309</a>	ORDER waiving personal appearance as to Hui Hsiung (tf, COURT STAFF) (Filed on 5/13/2011) (Entered: 05/13/2011)
05/13/2011	<a href="#">310</a>	Proposed Order by Hsuan Bin Chen <i>Application and [Proposed] Order to Waive Appearance</i> (Attanasio, Michael) (Filed on 5/13/2011) (Entered: 05/13/2011)
05/13/2011	<a href="#">311</a>	MOTION for Ex Parte Application <i>to File Documents Under Seal</i> by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # <a href="#">1</a> Declaration of Peter K. Huston in Support of United States' Ex Parte Application to File Documents Under Seal, # <a href="#">2</a> Proposed Order Sealing United States' Opposition to Motion to Suppress and Declarations in Support Thereof)(Huston, Peter) (Filed on 5/13/2011) (Entered: 05/13/2011)
05/13/2011	312	Sealed Document as to Cheng Yuan Lin et al. (sv, COURT STAFF) (Filed on 5/13/2011) (Entered: 05/16/2011)
05/13/2011	313	

		Sealed Document as to Cheng Yuan Lin et al.(sv, COURT STAFF) (Filed on 5/13/2011) (Entered: 05/16/2011)
05/13/2011	314	Sealed Document as to Cheng Yuan Lin et al.(sv, COURT STAFF) (Filed on 5/13/2011) (Entered: 05/16/2011)
05/16/2011	<a href="#">315</a>	NOTICE <i>DEFENDANT LAI-JUH CHENS WITHDRAWAL OF JOINDER IN DOCUMENT FILED UNDER SEAL</i> by Lai-Juh Chen (Getz, Brian) (Filed on 5/16/2011) (Entered: 05/16/2011)
05/16/2011	<a href="#">316</a>	MOTION for Ex Parte Application <i>TO FILE DOCUMENTS UNDER SEAL</i> by Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 5/20/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Declaration of Christopher A. Nedeau, # <a href="#">2</a> Proposed Order, # <a href="#">3</a> Proof of Service)(Nedeau, Christopher) (Filed on 5/16/2011) (Entered: 05/16/2011)
05/16/2011	<a href="#">317</a>	NOTICE <i>Defendant Hsuan Bin Chen's Withdrawal of Joinder in Document Filed Under Seal</i> by Hsuan Bin Chen (Attanasio, Michael) (Filed on 5/16/2011) (Entered: 05/16/2011)
05/17/2011	<a href="#">318</a>	ORDER granting 316 Motion for Ex Parte Application as to Au Optronics Corporation (10), AU Optronics Corporation America (11) (tf, COURT STAFF) (Entered: 05/17/2011)
05/17/2011	<a href="#">319</a>	NOTICE <i>of Defendant Hui Hsiung's Withdrawal of Joinder</i> <a href="#">307</a> by Hui Hsiung (Berson, Brian) (Filed on 5/17/2011) Modified on 5/18/2011 (sv, COURT STAFF). (Entered: 05/17/2011)
05/17/2011	<a href="#">320</a>	ORDER granting <a href="#">311</a> Motion for Ex Parte Application as to Cheng Yuan Lin (1), Wen Jun Cheng (2), Duk Mo Koo (3), Tsannrong Lee (4), Borlong Bai (5), Shiu Lung Leung (6), Lai-Juh Chen (7), Hui Hsiung (8), Hsuan Bin Chen (9), Au Optronics Corporation (10), AU Optronics Corporation America (11) (tf, COURT STAFF) (Entered: 05/17/2011)
05/17/2011	321	Sealed Document as to Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 5/17/2011) (Entered: 05/17/2011)
05/17/2011	<a href="#">322</a>	ORDER waiving personal appearance as to Hsuan Bin Chen <a href="#">310</a> (tf, COURT STAFF) (Filed on 5/17/2011). (Entered: 05/17/2011)
05/18/2011		Interpreter No Longer Needed in case as to Au Optronics Corporation, AU Optronics Corporation America (tf, COURT STAFF) (Filed on 5/18/2011) (Entered: 05/18/2011)



05/23/2011		Receipt #34611060149 for 5/23/11 of Passport as to Hsuan Bin Chen Passport Number XXXXXXXXXX0001 issued by Taiwan (sv, COURT STAFF) (Filed on 5/23/2011) (Entered: 05/23/2011)
05/24/2011	<a href="#"><u>323</u></a>	Minute Entry for proceedings held on 5/20/11 before Judge Hon. Susan Illston:Motion Hearing as to Au Optronics Corporation, AU Optronics Corporation America held on 5/20/2011 (Court Reporter J. Yeomans.) (tf, COURT STAFF) (Filed on 5/24/2011) Modified on 6/13/2011 (tf, COURT STAFF). (Entered: 05/24/2011)
05/24/2011	<a href="#"><u>324</u></a>	ORDER DENYING DEFENDANTS' MOTION TO SUPPRESS (SI, COURT STAFF) (Filed on 5/24/2011) (Entered: 05/24/2011)
06/07/2011	<a href="#"><u>325</u></a>	Pretrial Order as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America Jury Selection set for 11/14/2011 08:30 AM before Hon. Susan Illston. Jury Trial set for 11/14/2011 08:30 AM before Hon. Susan Illston. Pretrial Conference set for 10/25/2011 03:30 PM before Hon. Susan Illston.(TRIAL CONTINUED DUE TO COURT'S UNAVAILABILITY) (tf, COURT STAFF) (Filed on 6/7/2011) (Entered: 06/07/2011)
06/14/2011	<a href="#"><u>326</u></a>	Proposed Order by Hsuan Bin Chen <i>Stipulation and [Proposed] Order re Hsuan Bin Chen's Temporary Travel Outside the Northern District of California</i> (Attanasio, Michael) (Filed on 6/14/2011) (Entered: 06/14/2011)
06/14/2011	<a href="#"><u>327</u></a>	TRAVEL ORDER signed by Judge Seeborg as to Hsuan Bin Chen (tf, COURT STAFF) (Filed on 6/14/2011) (Entered: 06/14/2011)
06/15/2011	<a href="#"><u>328</u></a>	MOTION for Disclosure <i>DEFENDANT LAI-JUH CHENS NOTICE OF MOTION AND MOTION FOR EARLY DISCLOSURE OF GOVERNMENT WITNESSES</i> by Lai-Juh Chen. Motion Hearing set for 7/15/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#"><u>1</u></a> MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF DEFENDANT LAI-JUH CHENS MOTION FOR EARLY DISCLOSURE OF GOVERNMENT WITNESSES, # <a href="#"><u>2</u></a> DECLARATION OF BRIAN H GETZ IN SUPPORT OF DEFENDANT LAI-JUH CHENS MOTION FOR EARLY DISCLOSURE OF

		GOVERNMENT WITNESSES)(Getz, Brian) (Filed on 6/15/2011) (Entered: 06/15/2011)
06/20/2011	<a href="#">329</a>	Joinder in Co-Defendant Lai-Juh Chen's Motion for Early Disclosure of Government Witnesses (doc. no. 328) by Defendant Hui Hsiung (Berson, Brian) (Filed on 6/20/2011) (Entered: 06/20/2011)
06/21/2011		HUI HSUING'S JOINDER NOW SET FOR 7/15/11 Replies due by 7/12/2011. Motion Hearing set for 7/15/2011 09:00 AM before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 6/21/2011) (Entered: 06/21/2011)
06/22/2011	<a href="#">330</a>	Proposed Order by Hsuan Bin Chen <i>Application and [Proposed] Order to Waive Appearance</i> (French, Jennifer) (Filed on 6/22/2011) (Entered: 06/22/2011)
06/22/2011	<a href="#">331</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 05/20/11, before Judge Susan Illston. Court Reporter/Transcriber James Yeomans, Telephone number (415) 863-5179. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 9/20/2011.(jjy, COURT STAFF) (Filed on 6/22/2011) (Entered: 06/22/2011)
06/24/2011	<a href="#">332</a>	ORDER waiving appearance on 7/15/11 as to Hsuan Bin Chen (tf, COURT STAFF) (Filed on 6/24/2011) (Entered: 06/24/2011)
06/24/2011		Receipt #34611061388 for 6/24/11 of Passport as to Lai-Juh Chen Passport Numbers XXXXX3829 & XXXXX8492 issued by Repulic of China. (sv, COURT STAFF) (Filed on 6/24/2011) (Entered: 06/24/2011)
06/24/2011	<a href="#">333</a>	MOTION to Bifurcate <i>United States Notice of Motion and Motion for Order Regarding Fact Finding for Sentencing Under 18 U.S.C. § 3571(d)</i> by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics

		Corporation, AU Optronics Corporation America. Motion Hearing set for 7/15/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Proposed Order)(Huston, Peter) (Filed on 6/24/2011) (Entered: 06/24/2011)
06/28/2011		Receipt#34611061520 for 6/28/11 of Passport as to Hui Hsiung Passport Number XXXXX2783 issued by Republic of China. (sv, COURT STAFF) (Filed on 6/28/2011) (Entered: 06/28/2011)
06/28/2011	<a href="#">334</a>	First MOTION for Joinder by Shiu Lung Leung. Motion Hearing set for 7/15/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Cashman, Dennis) (Filed on 6/28/2011) Modified on 6/28/2011 (feriab, COURT STAFF). (Entered: 06/28/2011)
07/05/2011	<a href="#">335</a>	Proposed Order by Hsuan Bin Chen <i>Application and [Proposed] Order to Waive Appearance</i> (French, Jennifer) (Filed on 7/5/2011) (Entered: 07/05/2011)
07/05/2011		Receipt#34611061766 for 7/5/11 of Passport as to Tsannrong Lee Passport Number XXXXX5700 & XXXXX5404 issued by Republic of China (sv, COURT STAFF) (Filed on 7/5/2011) (Entered: 07/06/2011)
07/06/2011	<a href="#">336</a>	Proposed Order by Tsannrong Lee (Conroy, Brendan) (Filed on 7/6/2011) (Entered: 07/06/2011)
07/06/2011	<a href="#">337</a>	Memorandum In Opposition to <i>Defendant Lai-Juh Chen's Motion for Early Disclosure of Government Witnesses 334</i> by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Attachments: # <a href="#">1</a> Declaration of Lidia Maher)(Maher, Lidia) (Filed on 7/6/2011) Modified on 7/7/2011 (sv, COURT STAFF). (Entered: 07/06/2011)
07/06/2011	<a href="#">338</a>	TRAVEL ORDER as to Tsannrong Lee (tfS, COURT STAFF) (Filed on 7/6/2011) (Entered: 07/06/2011)
07/06/2011	<a href="#">339</a>	Memorandum in Opposition by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">333</a> MOTION to Bifurcate <i>United States Notice of Motion and</i>



		<i>Motion for Order Regarding Fact Finding for Sentencing Under 18 U.S.C. § 3571(d) MOTION to Bifurcate United States Notice of Motion and Motion for Order Regarding Fact Finding for Sentencing Under 18 U.S.C. § 3571(d) MOTION to Bifurcate United States Notice of Motion and Motion for Order Regarding Fact Finding for Sentencing Under 18 U.S.C. § 3571(d)</i> (Attachments: # <a href="#">1</a> Affidavit Christopher A. Nedeau Declaration, # <a href="#">2</a> Exhibit Exhibit 1, # <a href="#">3</a> Exhibit Exhibit 2, # <a href="#">4</a> Exhibit Exhibit 3, # <a href="#">5</a> Exhibit Exhibit 4, # <a href="#">6</a> Exhibit Exhibit 5, # <a href="#">7</a> Exhibit Exhibit 6, # <a href="#">8</a> Exhibit Exhibit 7, # <a href="#">9</a> Exhibit Exhibit 8, # <a href="#">10</a> Exhibit Exhibit 9, # <a href="#">11</a> Exhibit Exhibit 10)(Nedeau, Christopher) (Filed on 7/6/2011) (Entered: 07/06/2011)
07/07/2011	<a href="#">340</a>	ORDER waiving appearance as to Hsuan Bin Chen (tf, COURT STAFF) (Filed on 7/7/2011) (Entered: 07/07/2011)
07/07/2011	<a href="#">341</a>	Joinder <i>Defendant Hsuan Bin Chen's Joinder in Motion for Early Disclosure of Government Witnesses Filed by Lai-Juh Chen 328</i> (French, Jennifer) (Filed on 7/7/2011). (Entered: 07/07/2011)
07/07/2011	<a href="#">342</a>	Proposed Order by Hsuan Bin Chen <i>Defendant Hsuan Bin Chen's Unopposed Application and [Proposed] Order for Temporary Travel Outside the Northern District of California</i> (French, Jennifer) (Filed on 7/7/2011) (Entered: 07/07/2011)
07/08/2011	<a href="#">343</a>	TRAVEL ORDER as to Hsuan Bin Chen (tf, COURT STAFF) (Filed on 7/8/2011) (Entered: 07/08/2011)
07/08/2011		JOINDER FILED 7/7/11 MOTION for Disclosure by Hsuan Bin Chen. Motion Hearing set for 7/15/2011 11:00 AM before Hon. Susan Illston. (tf, COURT STAFF) (Filed on 7/8/2011) (Entered: 07/08/2011)
07/08/2011	<a href="#">344</a>	Joinder <a href="#">339</a> in <i>Defendants AU Optronics and AU Optronics America's Opposition to Government's Motion for Bifurcation and Order Re: Fact Finding for Sentencing</i> (Berson, Brian) (Filed on 7/8/2011) Modified on 7/11/2011 (sv, COURT STAFF). (Entered: 07/08/2011)
07/11/2011	<a href="#">345</a>	NOTICE OF ATTORNEY APPEARANCE Micah Lanielle Wyatt appearing for USA. (Wyatt, Micah) (Filed on 7/11/2011) (Entered: 07/11/2011)
07/11/2011	<a href="#">346</a>	MOTION for Joinder by Shiu Lung Leung by Shiu Lung Leung. Motion Hearing set for 7/15/2011 11:00 AM before Hon. Susan

		Illston. (Conroy, Brendan) (Filed on 7/11/2011) (Entered: 07/11/2011)
07/11/2011	<a href="#">347</a>	MOTION for Joinder by Tsannrong Lee by Tsannrong Lee. Motion Hearing set for 7/15/2011 11:00 AM before Hon. Susan Illston. (Conroy, Brendan) (Filed on 7/11/2011) (Entered: 07/11/2011)
07/11/2011	<a href="#">348</a>	Joinder <i>DEFENDANT LAI-JUH CHENS JOINDER IN OPPOSITION OF DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICA TO GOVERNMENTS MOTION FOR BIFURCATION AND ORDER REGARDING FACT FINDING FOR SENTENCING</i> (Getz, Brian) (Filed on 7/11/2011) (Entered: 07/11/2011)
07/11/2011	<a href="#">349</a>	REPLY TO RESPONSE to Motion by Lai-Juh Chen <i>DEFENDANT L.J. CHENS REPLY TO GOVERNMENTS OPPOSITION TO MOTION FOR EARLY DISCLOSURE OF GOVERNMENT WITNESSES</i> (Getz, Brian) (Filed on 7/11/2011) (Entered: 07/11/2011)
07/11/2011	<a href="#">350</a>	REPLY TO RESPONSE to Motion by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">339</a> Memorandum in Opposition,,,, (Attachments: # <a href="#">1</a> Affidavit Declaration of Scott D. Hammond)(Huston, Peter) (Filed on 7/11/2011) (Entered: 07/11/2011)
07/12/2011	<a href="#">351</a>	Joinder re <a href="#">339</a> Memorandum in Opposition,,,, <i>Defendant Hsuan Bin Chen's Joinder in Opposition to Motion for Bifurcation and Order Regarding Fact Finding for Sentencing Filed by Defendants AU Optronics Corporation and AU Optronics Corporation America</i> (French, Jennifer) (Filed on 7/12/2011) (Entered: 07/12/2011)
07/13/2011	<a href="#">352</a>	CLERKS NOTICE YOU ARE HEREBY NOTIFIED THAT the motion hearing will be held at 11:00 a.m. on Friday, July 15, 2011. (tf, COURT STAFF) (Filed on 7/13/2011) (Entered: 07/13/2011)
07/13/2011	<a href="#">353</a>	ORDER GRANTING IN PART DEFENDANT LAI-JUH CHEN'S MOTION FOR EARLY DISCLOSURE OF GOVERNMENT WITNESSES (SI, COURT STAFF) (Entered: 07/13/2011)

07/13/2011	<a href="#">354</a>	MOTION for Leave to File <i>SURREPLY AND PROPOSED SURREPLY OF DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICA TO GOVERNMENT'S MOTION FOR BIFURCATION AND ORDER REGARDING FACT FINDING FOR SENTENCING</i> by Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 7/15/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Nedeau, Christopher) (Filed on 7/13/2011) (Entered: 07/13/2011)
07/15/2011	<a href="#">355</a>	NOTICE OF ATTORNEY APPEARANCE: Dara Lucille Cashman appearing for Shiu Lung Leung (Cashman, Dara) (Filed on 7/15/2011) (Entered: 07/15/2011)
07/15/2011		Interpreter No Longer Needed in case as to Shiu Lung Leung (tf, COURT STAFF) (Filed on 7/15/2011) (Entered: 07/15/2011)
07/18/2011		Receipt #34611062318 for 7/18/11 of Passport as to Hsuan Bin Chen Passport Number XXXXXXXXXXXX0001 issued by Republic of China Taiwan (sv, COURT STAFF) (Filed on 7/18/2011) (Entered: 07/18/2011)
07/18/2011	<a href="#">356</a>	ORDER DENYING UNITED STATES' MOTION FOR ORDER REGARDING FACT FINDING FOR SENTENCING UNDER 18 U.S.C. SECTION 3571(d) (SI, COURT STAFF) (Entered: 07/18/2011)
07/19/2011	<a href="#">357</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Motion Hearing as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 7/15/2011 re <a href="#">333</a> MOTION to Bifurcate <i>United States Notice of Motion and Motion for Order Regarding Fact Finding for Sentencing Under 18 U.S.C. § 3571(d)</i> MOTION to Bifurcate <i>United States Notice of Motion and Motion for Order Regarding Fact Finding for Sentencing Under 18 U.S.C. § 3571(d)</i> MOTION to Bifurcate <i>United States Notice of Motion and Motion for Order Regarding Fact Finding for Sentencing Under 18 U.S.C. § 3571(d)</i> filed by USA (Court Reporter L. Zinn.) (tf, COURT STAFF) (Filed on 7/19/2011) (Entered: 07/19/2011)
07/20/2011	<a href="#">358</a>	*** <b>SEE AMENDED TRANSCRIPT. REFER TO DOCUMENT <a href="#">359</a>.</b> *** Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng,

		<p>Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 07/15/2011, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 10/18/2011. (Zinn, Lydia) (Filed on 7/20/2011) Modified on 7/28/2011 (feriab, COURT STAFF). (Entered: 07/20/2011)</p>
07/28/2011	<a href="#">359</a>	<p><b>*** SEE SECOND AMENDED TRANSCRIPT. REFER TO DOCUMENT <a href="#">360</a> . ***</b></p> <p>Amended Transcript of Proceedings (amended to reflect appropriate hearing date on cover page) as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 07/15/2011, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 10/26/2011. (Zinn, Lydia) (Filed on 7/28/2011) Modified on 9/2/2011 (feriab, COURT STAFF). (Entered: 07/28/2011)</p>
07/28/2011	<a href="#">360</a>	<p>Second Amended Transcript of Proceedings (Amended to correct date on cover sheet) as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 07/15/2011, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and</p>

		Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 10/26/2011. (Zinn, Lydia) (Filed on 7/28/2011) (Entered: 07/28/2011)
08/02/2011	<a href="#">361</a>	NOTICE OF ATTORNEY APPEARANCE Brent Charles Snyder appearing for USA. (Snyder, Brent) (Filed on 8/2/2011) (Entered: 08/02/2011)
08/04/2011	<a href="#">362</a>	Proposed Order by Hsuan Bin Chen <i>Stipulation and [Proposed] Order Re Hsuan Bin Chen's Temporary Travel Outside the Northern District of California</i> (Attanasio, Michael) (Filed on 8/4/2011) (Entered: 08/04/2011)
08/04/2011	<a href="#">363</a>	STIPULATION <i>STIPULATION AND [PROPOSED] ORDER RE TEMPORARY TRAVEL OUTSIDE THE NORTHERN DISTRICT OF CALIFORNIA</i> by Lai-Juh Chen (Getz, Brian) (Filed on 8/4/2011) (Entered: 08/04/2011)
08/05/2011	<a href="#">364</a>	STIPULATION by Tsannrong Lee (Conroy, Brendan) (Filed on 8/5/2011) (Entered: 08/05/2011)
08/05/2011	<a href="#">365</a>	STIPULATION by Tsannrong Lee (Conroy, Brendan) (Filed on 8/5/2011) (Entered: 08/05/2011)
08/05/2011	<a href="#">366</a>	STIPULATION <i>Passport</i> by Tsannrong Lee (Conroy, Brendan) (Filed on 8/5/2011) (Entered: 08/05/2011)
08/10/2011	<a href="#">367</a>	TRAVEL ORDER as to Tsannrong Lee (tf, COURT STAFF) (Filed on 8/10/2011) (Entered: 08/10/2011)
08/10/2011	<a href="#">368</a>	ATTACHMENT IS INCCORECT - disregard ORDER releasing passport as to Tsannrong Lee (tf, COURT STAFF) (Filed on 8/10/2011) Modified on 8/10/2011 (tf, COURT STAFF). (Entered: 08/10/2011)
08/10/2011	<a href="#">369</a>	ORDER RE: TRAVE as to Hsuan Bin Chen (tf, COURT STAFF) (Filed on 8/10/2011) (Entered: 08/10/2011)
08/10/2011	<a href="#">370</a>	ORDER releasing passport as to Tsannrong Lee as to Tsannrong Lee (tf, COURT STAFF) (Filed on 8/10/2011) (Entered: 08/10/2011)
08/11/2011	<a href="#">371</a>	



		TRAVEL ORDER as to Lai-Juh Chen (tf, COURT STAFF) (Filed on 8/11/2011) (Entered: 08/11/2011)
08/16/2011	<a href="#">372</a>	Statement by Lai-Juh Chen <i>DEFENDANT LAI-JUH CHENS STATUS CONFERENCE STATEMENT</i> (Getz, Brian) (Filed on 8/16/2011) (Entered: 08/16/2011)
08/17/2011	<a href="#">373</a>	Statement by Tsannrong Lee (Conroy, Brendan) (Filed on 8/17/2011) (Entered: 08/17/2011)
08/23/2011	<a href="#">374</a>	Proposed Order by Hui Hsiung <i>Temporarily Modifying Release Conditions</i> (Berson, Brian) (Filed on 8/23/2011) (Entered: 08/23/2011)
08/23/2011	<a href="#">375</a>	Statement by USA, Au Optronics Corporation, AU Optronics Corporation America as to Au Optronics Corporation, AU Optronics Corporation America <i>JOINT STATUS CONFERENCE STATEMENT OF DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICA AND THE UNITED STATES</i> (Nedeau, Christopher) (Filed on 8/23/2011) (Entered: 08/23/2011)
08/23/2011	<a href="#">376</a>	Declaration of CHRISTOPHER A. NEDEAU by Au Optronics Corporation, AU Optronics Corporation America as to Au Optronics Corporation, AU Optronics Corporation America <i>DECLARATION OF CHRISTOPHER A. NEDEAU IN SUPPORT OF JOINT STATUS CONFERENCE STATEMENT OF AU OPTRONICS CORPORATION AND AU OPTRONICS AMERICA AND THE UNITED STATES</i> <a href="#">375</a> (Nedeau, Christopher) (Filed on 8/23/2011) Modified on 8/24/2011 (sv, COURT STAFF). (Entered: 08/23/2011)
08/25/2011	<a href="#">377</a>	TRAVEL ORDER as to Hui Hsiung (tf, COURT STAFF) (Filed on 8/25/2011) (Entered: 08/25/2011)
08/26/2011		Receipt #34611063908 for 8/26/11 of Passport as to Hsuan Bin Chen Passport Number XXXXX3929 issued by Republic of China (sv, COURT STAFF) (Filed on 8/26/2011) (Entered: 08/26/2011)
08/30/2011	<a href="#">378</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Status Conference as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 8/26/2011 Jury Selection set for 11/7/2011 09:00 AM before Hon.

		Susan Illston. (Court Reporter D. Pas.) (tfS, COURT STAFF) (Filed on 8/30/2011) (Entered: 08/30/2011)
09/01/2011	<a href="#">379</a>	Proposed Order by Hsuan Bin Chen <i>Defendant Hsuan Bin Chen's Unopposed Application and [Proposed] Order for Temporary Travel Outside the Northern District of California</i> (French, Jennifer) (Filed on 9/1/2011) (Entered: 09/01/2011)
09/02/2011	<a href="#">380</a>	MOTION to Travel by Tsannrong Lee. (Conroy, Brendan) (Filed on 9/2/2011) (Entered: 09/02/2011)
09/02/2011	<a href="#">381</a>	TRAVEL ORDER as to Tsannrong Lee (tf, COURT STAFF) (Filed on 9/2/2011) (Entered: 09/02/2011)
09/02/2011	<a href="#">382</a>	TRAVEL ORDER as to Hsuan Bin Chen (tf, COURT STAFF) (Filed on 9/2/2011) (Entered: 09/02/2011)
09/07/2011	<a href="#">383</a>	Declaration by Tsannrong Lee as to Tsannrong Lee (Attachments: # <a href="#">1</a> Signature Page (Declarations/Stipulations))(Conroy, Brendan) (Filed on 9/7/2011) (Entered: 09/07/2011)
09/07/2011	<a href="#">384</a>	Statement re <a href="#">375</a> Statement, <a href="#">376</a> Declaration in Support, by Au Optronics Corporation, AU Optronics Corporation America <i>SUPPLEMENTAL JOINT STATUS CONFERENCE STATEMENT OF DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICA AND THE UNITED STATES RE: JUROR QUESTIONNAIRE</i> (Attachments: # <a href="#">1</a> Declaration Declaration of Christopher A. Nedeau in Support of Supplemental Joint Status Conference Statement re Juror Questionnaire, # <a href="#">2</a> Exhibit Exhibit A - Defendants' Revised Juror Questionnaire, # <a href="#">3</a> Exhibit Exhibit B - Government's Revised Juror Questionnaire)(Nedeau, Christopher) (Filed on 9/7/2011) (Entered: 09/07/2011)
09/09/2011	<a href="#">385</a>	ORDER as to Tsannrong Lee DIRECTING THE CLERK TO EXECUTE SUBORDINATION AGREEMENT (tf, COURT STAFF) (Filed on 9/9/2011) (Entered: 09/09/2011)
09/09/2011	<a href="#">386</a>	Statement re <a href="#">384</a> Statement,, by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>United States' Supplemental Statement Regarding Jurors' Potential Membership in Indirect Purchaser Class</i> (Attachments: # <a href="#">1</a> Declaration of Peter K. Huston, # <a href="#">2</a> Exhibit A)(Huston, Peter) (Filed on 9/9/2011) (Entered: 09/09/2011)

09/12/2011	<a href="#">387</a>	RESPONSE by Au Optronics Corporation, AU Optronics Corporation America <i>TO UNITED STATES' SUPPLEMENTAL STATEMENT REGARDING JURORS' POTENTIAL MEMBERSHIP IN INDIRECT PURCHASER CLASS</i> (Nedeau, Christopher) (Filed on 9/12/2011) (Entered: 09/12/2011)
09/20/2011	<a href="#">388</a>	Proposed Order by Hsuan Bin Chen <i>Stipulation and [Proposed] Order Re Hsuan Bin Chen's Temporary Travel Outside the Northern District of California</i> (French, Jennifer) (Filed on 9/20/2011) (Entered: 09/20/2011)
09/21/2011	<a href="#">389</a>	Transcript of Proceedings as to LG Philips LCD America, Inc., Samsung Semiconductor, Inc., Epson Imaging Devices Corporation, NEC Electronics Corporation, CMO Japan Co., Ltd., Samsung Electronics Co. Ltd., Sharp Corporation, Sharp Electronics Corporation, Toshiba Corporation, Toshiba Matsushita Display Technology Co., Ltd., Hitachi Ltd., Hitachi Displays, Ltd., Hitachi America Ltd., Hitachi Electronic Devices (USA), Inc., NEC Corporation, NEC LCD Technologies, Ltd., NEC Electronics America, Inc., IDT International Ltd., AU Optronics Corporation, AU Optronics Corporation America, Chi Mei Optoelectronics, Chi Mei Optoelectronics USA, Inc., Chunghwa Picture Tubes Ltd., Hannstar Display Corporation, LG Philips LCD Co., LTD., LG Electronics USA Inc., Philips Electronics North America Corp., Hitachi Electronics Devices USA Inc., International Display Technology USA Inc., Sanyo Epson Imaging Devices Corporation, Toshiba Corporation, AU Optronics Corp., Chung Wa Picture Tubes, Ltd., Hitachi America, Ltd., Sharp Corporation, Sharp Electronics Corporation, LG Philips LCD Company, Ltd., NEC LCD Technologies LTD, Hitachi LTD, Hitachi Electronics Devices (USA), Inc., Hitachi America Ltd, International Display Technology Co., Ltd., Toshiba Matsushita Display Technology Co. LTD, Chunghwa Picture Tubes, LTD., Chi Mei Corporation, Chi Mei Optoelectronics Corporation, LG Electronics Inc., IPS Alpha Technology, LTD., Royal Philips Electronics NV, Sanyo Electric Co., Ltd., Seiko Epson Corporation, Mitsubishi Electric Corporation, Sony Corporation, Samsung Electronics Co., Ltd., NEC Electronic America, Inc., NEC LCD Technologies LTD., International Display Technology Co. LTD., Sanyo Epson Imagin Devices Corporation, Toshiba Matsushita Display Technology Co. LTD., NEC Electronics America Inc., AU Optronics, Nexgen Mediatech USA Inc, Samsung Electronics Co., Ltd, Samsung



Semiconductor Inc., NEC Display Solutions of America, Inc, NEC LTD Technologies, LTD, Hitachi America, Ltd, Samsung Electronics Co Ltd, Toshiba Matsushita Display Technology Co., LTD, NED LCD Technologies, Ltd., Hitachi, Ltd., International Display Technology USA, Inc., LG Philips LCD Co. LTD., NIT Corporation, AU Optronics Corporation Americas, Sharp Electronics Corporation Sharp Plaza, LG Philips LCD Company Ltd., Philips Electronics North America Corp, Samsung Electronics Company Ltd., Sharp Corp, LG Philips Co., LTD., Hitachi LTD, NEC Corporation, Samsung Electronic Co., LTD, Royal Phillips Electronics NV, Toshiba Corp., Matsushita Display Technology Co., Ltd, Sanyo Epson Imaging Devices Corp., NEC Corp., Hannstar Display Corp, LG Philips LCD America, Inc., Nexgen Mediatech USA Inc., Toshiba Matsushita Display Technology Co, LTD, Hitachi America, LTD, AU Optronics Corporation America, Sharp Corp., Sharp Electronics Corp., AU Optronics Corp. America, Matsushita Electric Industrial Co., Ltd., Panasonic Corporation of North America, NEC Display Solutions of America, Inc., Oregon Scientific, Inc., International Displays Technology Company, LTD, LG Philips LCD, Company, LTD, Samsung Electronics, Company, LTD., LG Philips, LCD Co., Ltd., Hitachi Electronics Devices (USA) Inc., Matsushita Electric Industrial Co. Ltd, Chi Mei Optoelectronics Co., LTD., Fujitsu Limited, Inc., Fujitsu America, Inc., Hannstar Display Corp., Idtech Co., LTD, Idtech USA, Inc., Matsushita Electric Industrial Co. LTD., Panasonic Corp. of North America, Mitsubishi Electric Corp., Mitsubishi Electric & Electronics USA, Inc., NEC Electronics Corp., Samsung Electronics America, Inc., Sanyo Electric Co., Ltd., Sanyo North America Corp., Epson Imaging Devices Corp., Seiko Epson Corp., Epson America, Inc., Epson Electronics America, Inc., S-LCD Corp., Syntax-Brilliant Corp., Toshiba America Inc., Sharp Electronics Corporation, LG Electronics Inc, LG Philips Co., LTD., NEC Corporation of America, Samsung, Mitsui & Co. (U.S.A.), Inc., LG Display Co., Ltd., Quanta Display Inc., Samsung Electronics Co. Ltd., Sharp Corporation, Sharp Electronics Corporation, Toshiba Corporation, Toshiba Matsushita Display Technology Co., Ltd., Chi Mei Corporation, Nexgen Mediatech USA Inc, Hitachi Ltd., Nexgen Mediatech, Inc. ("Nexgen"), Tatung Company of America, Inc. ("Tatung America"), Koninklijke Philips Electronics N.V. ("Philips"), Toshiba America Electronics Components, Inc., Toshiba America

Information Systems, Inc., Hitachi Displays, Ltd., LG Electronics Inc., Hitachi America Ltd., Hitachi Electronic Devices (USA), Inc., Samsung Electronics America, Inc., Phillips Consumer Electronics North America, LG Electronics U.S.A., Inc., Matsushita Electric Industrial Co., Chi Mei Optoelectronics Corporation, NEC LCD Technologies, Ltd., Chungwa Picture Tubes Ltd. ("CPT"), NEC Electronics America, Inc., Sanyo-Epson Imaging Devices Corp., LG Display America, Inc., AU Optronics Corporation, AU Optronics Corporation America, Chi Mei Optoelectronics USA, Inc., Chunghwa Picture Tubes Ltd., Toshiba Mobile Display Co., Ltd., Hannstar Display Corporation, Samsung Semiconductor, Inc., Epson Imaging Devices Corporation, CMO Japan Co., Ltd., Toshiba Mobile Display Technology Co., Ltd., Mitsui & Co. (Taiwan), Limited, Sanyo Consumer Electronics Co., Ltd., Samsung SDI America, Inc., Samsung SDI Co., Ltd., Chimei Innolux Corp., Philips Electronics North America Corporation, Tatung Company, Sanyo North America Corporation, Fujitsu America, Inc., IPS Alpha Technology, LTD., Samsung Electronics Company, Ltd., Epson Electronics America, Inc., Sony Corporation of America, Sony Electronics, Inc., S-LCD Corporation, Toshiba America, Inc., Idtech Co., Ltd., Chi Mei Optoelectronics Japan Co Ltd, Hydis Technologies Co., Ltd., IDT International Limited, Epson Imaging, Epson Corporation, 5-LCD Corporation, Hitachi America Limited, Hitachi Display Corporation, SLCD Corporation, Koninklijke Philips Electronics N.V., Renesas Electronics America, International Display Technology Co., Inc., Matsushita Electronic Industrial Co., Samsung Electronics Co, Ltd., Samsung Electronics America, Inc., International Display Technology, USA, Inc, IPSA Alpha Technology, Ltd, L. G. Philips LCD Co., Ltd, Panasonic Corporation of America, Mitsubishi Electric & Electronics USA, Inc, Sanyo Electric Co, Ltd, Syntax-Brilliant Corporation, Toshiba America, Inc, Hitachi Displays, Inc., International Display Technology, Chi Mei Optoelectronics Co, Ltd., Hitachi Displays Ltd., L.G. Philips LCD Co., Ltd., LG Phillips LCD Co., LTD, LG Electronics Inc., Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Toshiba America Electronic Components, Inc., Toshiba America Information Systems, Inc., LG Display Co., Ltd., LG Display America, Inc., Chi Mei Optoelectronics Corp., Nexgen Mediatech, Inc. ("Nexgen"), Tatung Company of America, Inc., Hitachi, Ltd., Au Optronics Corporation America, Inc, Nexgen Mediatech USA,

		<p>Inc., Samsung Semiconductor, Inc., Samsung Electronics America, Inc., Toshiba America Electronics Components, Inc., Toshiba Mobile Display Technology Co., Ltd., Toshiba America Information Systems, Inc., AU Optronics Corporation America, Inc., LG Display Co. Ltd., Samsung Electronics Co., Ltd., Samsung SDI Co., Ltd., Samsung SDI America, Inc., Toshiba Corporaton, Toshiba America Electronic Components, Inc., Toshiba Matsushita Display Technology, LTD., Sanyo Consumer Electronics Co., Ltd., Samsung Electronics America, Inc., CMO Japan CO., LTD, Nexgen Mediatech, Inc., Nexgen Meditech USA, Inc., Mitsui &amp; Co. (Taiwan), LTD., Hitachi Electronic Devices (USA), Inc, Hitachi, Ltd, Chi Mei Innolux Corporation, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, LG Display Co., Ltd., LG Display America Inc., Hitachi Electronic Devices USA, Inc., Samsung Electronics America Inc, Chi Mei Corp., Chi Mei Optoelectronics, USA, Inc., Koninklijke Philips Electronics N.V., LG Electronics U.S.A., Inc., LG Electronics, Inc., CMO Japan Co. Ltd., Samsung Electronics America, Inc., Toshiba America Information Systems, Inc., Toshiba America Electronic Components, Inc., Chunghwa Picture Tubes Ltd, Renesas Electronics America, Philips Electronics North America Corporation,, Samsung SDI Co. Ltd., Quanta Display Inc. held on 8-26-2011, before Judge Susan Illston. Court Reporter/Transcriber Debra L. Pas, CRR, Telephone number (415) 431-1477. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 12/20/2011.(Pas, Debra) (Filed on 9/21/2011) (Entered: 09/21/2011)</p>
09/21/2011	<a href="#">390</a>	TRAVEL ORDER as to Hsuan Bin Chen (tf, COURT STAFF) (Filed on 9/21/2011) (Entered: 09/21/2011)
09/23/2011	<a href="#">391</a>	MOTION for Ex Parte Application <i>DEFENDANT LAI-JUH CHENS UNOPPOSED EX PARTE APPLICATION AND PROPOSED ORDER TO EXTEND TEMPORARY TRAVEL OUTSIDE THE NORTHERN DISTRICT OF CALIFORNIA</i> by

		Lai-Juh Chen. (Getz, Brian) (Filed on 9/23/2011) (Entered: 09/23/2011)
09/27/2011	<a href="#">392</a>	ORDER extending travel time as to Lai-Juh Chen (tf, COURT STAFF) (Filed on 9/27/2011) (Entered: 09/27/2011)
10/05/2011	<a href="#">393</a>	ORDER CONTINUING TRIAL DATE TO JANUARY 9, 2011 (SI, COURT STAFF) (Filed on 10/5/2011) (Entered: 10/05/2011)
10/06/2011	<a href="#">394</a>	Proposed Order by Hsuan Bin Chen <i>Stipulation and [Proposed] Order to Modify the Courts Order Re Temporary Travel Outside the Northern District of California</i> (French, Jennifer) (Filed on 10/6/2011) (Entered: 10/06/2011)
10/06/2011	<a href="#">395</a>	TRAVEL ORDER as to Hsuan Bin Chen (tf, COURT STAFF) (Filed on 10/6/2011) (Entered: 10/06/2011)
10/10/2011	<a href="#">396</a>	Proposed Order by Hui Hsiung <i>Stipulation and Proposed Order Modifying Release Conditions</i> (Berson, Brian) (Filed on 10/10/2011) (Entered: 10/10/2011)
10/11/2011	<a href="#">397</a>	STIPULATION AND [PROPOSED] ORDER RE TEMPORARY TRAVEL OUTSIDE THE NORTHERN DISTRICT OF CALIFORNIA by Lai-Juh Chen (Getz, Brian) (Filed on 10/11/2011) (Entered: 10/11/2011)
10/11/2011	<a href="#">398</a>	TRAVEL ORDER as to Lai-Juh Chen (tf, COURT STAFF) (Filed on 10/11/2011) (Entered: 10/11/2011)
10/11/2011		Receipt #34611065619 for 10/11/11 of Passport as to Tsannrong Lee Passport Numbers XXXXX5404 and XXXXX5700 issued by Republic of China (sv, COURT STAFF) (Filed on 10/11/2011) (Entered: 10/11/2011)
10/12/2011	<a href="#">399</a>	ORDER RE: RELEASE CONDITIONS as to Hui Hsiung (tfS, COURT STAFF) (Filed on 10/12/2011) (Entered: 10/12/2011)
10/17/2011	<a href="#">400</a>	STIPULATION and [Proposed] Order Modifying Conditions of Release by Hsuan Bin Chen (French, Jennifer) (Filed on 10/17/2011) (Entered: 10/17/2011)
10/17/2011	<a href="#">401</a>	STIPULATION by Tsannrong Lee (Conroy, Brendan) (Filed on 10/17/2011) (Entered: 10/17/2011)
10/19/2011	<a href="#">402</a>	TRAVEL ORDER as to Hsuan Bin Chen (tf, COURT STAFF) (Filed on 10/19/2011) (Entered: 10/19/2011)
10/19/2011	<a href="#">403</a>	travel ORDER as to Tsannrong Lee (tf, COURT STAFF) (Filed on 10/19/2011) (Entered: 10/19/2011)

10/24/2011	<a href="#">404</a>	NOTICE <i>of Change of Address</i> by AU Optronics Corporation America (Maxwell, K.C.) (Filed on 10/24/2011) (Entered: 10/24/2011)
10/28/2011	<a href="#">405</a>	MOTION DEFENDANT LAI-JUH CHENS NOTICE OF MOTION AND MOTION TO ALLOW ADDITIONAL PEREMPTORY CHALLENGES; AND REQUEST FOR A STATUS CONFERENCE REGARDING THE JUROR QUESTIONNAIRE by Lai-Juh Chen. Motion Hearing set for 11/18/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> DECLARATION OF PAUL L. KNIGHT IN SUPPORT OF DEFENDANT LAI-JUH CHENS NOTICE OF MOTION AND MOTION TO ALLOW ADDITIONAL PEREMPTORY CHALLENGES; AND REQUEST FOR A STATUS CONFERENCE REGARDING THE JUROR QUESTIONNAIRE)(Getz, Brian) (Filed on 10/28/2011) (Entered: 10/28/2011)
10/28/2011	<a href="#">406</a>	MOTION for Joinder by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 405 MOTION DEFENDANT LAI-JUH CHENS NOTICE OF MOTION AND MOTION TO ALLOW ADDITIONAL PEREMPTORY CHALLENGES; AND REQUEST FOR A STATUS CONFERENCE REGARDING THE JUROR QUESTIONNAIRE by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 11/18/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Nedeau, Christopher) (Filed on 10/28/2011) (Entered: 10/28/2011)
10/31/2011	<a href="#">407</a>	Joinder Defendant Hsuan Bin Chen's Joinder in Motion to Allow Additional Peremptory Challenges; and Request for Status Conference Filed by Defendant Lai-Juh Chen [ECF No. 405] (French, Jennifer) (Filed on 10/31/2011) (Entered: 10/31/2011)
11/01/2011	<a href="#">408</a>	Joinder Defendant Hsiung's Joinder in L.J. Chen's Motion To Allow Additional Peremptory Challenges; And Request For A

		<i>Status Conference Regarding The Juror Questionnaire</i> (Berson, Brian) (Filed on 11/1/2011) (Entered: 11/01/2011)
11/01/2011	<a href="#">409</a>	Proposed Order by Hsuan Bin Chen <i>Application and [Proposed] Order to Waive Appearance</i> (French, Jennifer) (Filed on 11/1/2011) (Entered: 11/01/2011)
11/01/2011	<a href="#">410</a>	First MOTION for Joinder by Shiu Lung Leung by Shiu Lung Leung. Motion Hearing set for 11/18/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Cashman, Dennis) (Filed on 11/1/2011) (Entered: 11/01/2011)
11/02/2011	<a href="#">411</a>	Proposed Jury Instructions by Au Optronics Corporation as to Au Optronics Corporation, AU Optronics Corporation America <i>Defendants' Proposed Preliminary Jury Instructions On The Elements Of The Offense, And Memorandum In Support Of Proposed Instructions</i> (Riordan, Dennis) (Filed on 11/2/2011) (Entered: 11/02/2011)
11/02/2011	<a href="#">412</a>	ORDER waiving appearance as to Hsuan Bin Chen (tf, COURT STAFF) (Filed on 11/2/2011) (Entered: 11/02/2011)
11/03/2011	<a href="#">413</a>	First MOTION for Waiver of <i>Appearance</i> by Shiu Lung Leung. Motion Hearing set for 11/18/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Declaration)(Cashman, Dennis) (Filed on 11/3/2011) (Entered: 11/03/2011)
11/04/2011	<a href="#">414</a>	Proposed Order by Hui Hsiung <i>Application and Proposed Order To Waive Appearance</i> (Berson, Brian) (Filed on 11/4/2011) (Entered: 11/04/2011)
11/07/2011	<a href="#">415</a>	ORDER granting <a href="#">413</a> Motion for Waiver as to Shiu Lung Leung (6) (tf, COURT STAFF) (Entered: 11/07/2011)
11/08/2011	<a href="#">416</a>	ORDER waiving appearance as to Hui Hsiung (tf, COURT STAFF) (Filed on 11/8/2011) (Entered: 11/08/2011)
11/10/2011	<a href="#">417</a>	Memorandum in Opposition by USA as to Lai-Juh Chen re <a href="#">405</a> MOTION DEFENDANT LAI-JUH CHENS NOTICE OF MOTION AND MOTION TO ALLOW ADDITIONAL PEREMPTORY CHALLENGES; AND REQUEST FOR A STATUS CONFERENCE REGARDING THE JUROR QUESTIONNAIRE (Attachments: # <a href="#">1</a> Declaration)(Huston, Peter) (Filed on 11/10/2011) (Entered: 11/10/2011)



11/10/2011	<a href="#">418</a>	Proposed Jury Instructions by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>United States Proposed Jury Instruction Regarding 18 U.S.C. § 3571(D); Memorandum of Points And Authorities In Support Of Proposed Instruction</i> (Huston, Peter) (Filed on 11/10/2011) (Entered: 11/10/2011)
11/14/2011	<a href="#">419</a>	WAIVER by Tsannrong Lee (Conroy, Brendan) (Filed on 11/14/2011) (Entered: 11/14/2011)
11/14/2011	<a href="#">420</a>	Joinder (Conroy, Brendan) (Filed on 11/14/2011) (Entered: 11/14/2011)
11/14/2011	<a href="#">421</a>	REPLY TO RESPONSE <a href="#">417</a> to Motion by Lai-Juh Chen <i>DEFENDANT LAI-JUH CHENS REPLY TO GOVERNMENTS OPPOSITION TO MOTION TO ALLOW ADDITIONAL PEREMPTORY CHALLENGES</i> (Getz, Brian) (Filed on 11/14/2011) Modified on 11/15/2011 (sv, COURT STAFF). (Entered: 11/14/2011)
11/14/2011	<a href="#">422</a>	Exhibits <i>EXHIBIT A TO DEFENDANT LAI-JUH CHENS REPLY TO GOVERNMENTS OPPOSITION TO MOTION TO ALLOW ADDITIONAL PEREMPTORY CHALLENGES</i> by Lai-Juh Chen re <a href="#">421</a> Reply to Response (Getz, Brian) (Filed on 11/14/2011) (Entered: 11/14/2011)
11/16/2011	<a href="#">423</a>	ORDER waiver of appearance as to Tsannrong Lee (tf, COURT STAFF) (Filed on 11/16/2011) (Entered: 11/16/2011)
11/18/2011		Receipt for 11/18/11 of Passport as to Lai-Juh Chen-7 Passport Numbers: Taiwan Passport/Republic of China XXXXX3829 and XXXXX8492 issued by Republic of China (sv, COURT STAFF) (Filed on 11/18/2011) (Entered: 11/18/2011)
11/22/2011	<a href="#">424</a>	MOTION to Compel <i>DEFENDANT AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS MOTION TO COMPEL THE GOVERNMENT TO PRODUCE BRADY AND GIGLIO DISCOVERY PURSUANT TO LOCAL CRIMINAL RULE 16-2</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/9/2011 11:00 AM in Courtroom 10,



		19th Floor, San Francisco before Hon. Susan Illston. (Nedeau, Christopher) (Filed on 11/22/2011) (Entered: 11/22/2011)
11/22/2011	<a href="#">425</a>	Declaration of PAUL L. KNIGHT in Support of <a href="#">424</a> MOTION to Compel <i>DEFENDANT AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS MOTION TO COMPEL THE GOVERNMENT TO PRODUCE BRADY AND GIGLIO DISCOVERY PURSUANT TO LOCAL CRIMINAL RULE 16-2</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> DOCUMENT REMOVED FROM ECF Pursuant to Order Doc. No. 450 , # <a href="#">8</a> Exhibit H, # <a href="#">9</a> Exhibit I, # <a href="#">10</a> Exhibit J, # <a href="#">11</a> Exhibit K, # <a href="#">12</a> Exhibit L, # <a href="#">13</a> Exhibit M, # <a href="#">14</a> Exhibit N, # <a href="#">15</a> Exhibit O, # <a href="#">16</a> Exhibit P, # <a href="#">17</a> Exhibit Q) (Nedeau, Christopher) (Filed on 11/22/2011) Modified on 11/23/2011 (feriab, COURT STAFF). (Attachment 7 replaced on 11/30/2011) (cb, COURT STAFF). Modified on 11/30/2011 (sv, COURT STAFF). (Entered: 11/22/2011)
11/23/2011	<a href="#">426</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Motion Hearing as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America HELD 11/18/11 re <a href="#">406</a> MOTION for Joinder by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optr filed by AU Optronics Corporation America, Au Optronics Corporation, 410 First MOTION for Joinder by Shiu Lung Leung filed by Shiu Lung Leung, <a href="#">424</a> MOTION to Compel <i>DEFENDANT AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS MOTION TO COMPEL THE GOVERNMENT TO PRODUCE BRADY AND GIGLIO DISCOVERY PURSUANT TO LOCAL CRIMINAL RULE 16-2</i> filed by AU Optronics Corporation America, Au Optronics Corporation, 405 MOTION DEFENDANT LAI-JUH CHENS NOTICE OF MOTION AND MOTION TO ALLOW ADDITIONAL PEREMPTORY CHALLENGES; AND REQUEST FOR A STATUS

		CONFERENCE REGARDING THE JUROR QUESTIONNAIRE filed by Lai-Juh Chen, Status Conference as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 11/23/2011 (Court Reporter D. Pas.) (tf, COURT STAFF) (Filed on 11/23/2011) (Entered: 11/23/2011)
11/23/2011	<a href="#">427</a>	MOTION to Seal Document <i>DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS MOTION TO FILE PORTIONS OF THEIR PRELIMINARY INSTRUCTION OPPOSITION AND SUPPORTING DECLARATION UNDER SEAL</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Declaration, # <a href="#">2</a> Proposed Order) (Nedeau, Christopher) (Filed on 11/23/2011) (Entered: 11/23/2011)
11/23/2011	<a href="#">428</a>	MOTION to Seal Document <i>DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS MOTION to file THEIR MOTION IN LIMINE TO EXCLUDE THE EXPERT TESTIMONY OF DR. KEITH LEFFLER AND SUPPORTING DECLARATIONS UNDER SEAL</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/21/2011 10:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Declaration, # <a href="#">2</a> Proposed Order)(Nedeau, Christopher) (Filed on 11/23/2011) (Entered: 11/23/2011)
11/23/2011	<a href="#">429</a>	Declaration of Eunice Lin by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>Eunice Lin Declaration in support of Defendants' Opposition to</i>

		<i>Government's Motion for Preliminary Instruction re Overcharge</i> <a href="#">427</a> (Nedeau, Christopher) (Filed on 11/23/2011) Modified on 11/28/2011 (sv, COURT STAFF). (Entered: 11/23/2011)
11/23/2011	<a href="#">430</a>	Statement re 426 Motion Hearing,,,,,, Status Conference,,,,, by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America -- <i>DEFENDANTS' PROPOSED JUROR QUESTIONNAIRE</i> -- (Attachments: # <a href="#">1</a> Exhibit Ex. A - Defendants' Proposed Juror Questionnaire)(Nedeau, Christopher) (Filed on 11/23/2011). (Entered: 11/23/2011)
11/23/2011	<a href="#">431</a>	MOTION for Ex Parte Application <i>United States' Ex Parte Application to File Documents Under Seal</i> by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # <a href="#">1</a> Declaration, # <a href="#">2</a> Proposed Order) (Huston, Peter) (Filed on 11/23/2011) (Entered: 11/23/2011)
11/23/2011	<a href="#">432</a>	Memorandum in Opposition by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 411 Proposed Jury Instructions, <i>United States Opposition to Defendants Proposed Preliminary Jury Instructions on the Elements of the Offense; United States Proposed Alternative Preliminary Instruction</i> (Huston, Peter) (Filed on 11/23/2011) (Entered: 11/23/2011)
11/25/2011	<a href="#">433</a>	Statement re <a href="#">430</a> Statement,, by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>United States Statement Regarding Jury Questionnaire</i> (Huston, Peter) (Filed on 11/25/2011) (Entered: 11/25/2011)
11/25/2011	<a href="#">434</a>	Certificate of Service by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">431</a> MOTION for Ex Parte Application <i>United States' Ex Parte Application to File Documents Under Seal Certificate of Service</i>

		<i>of Documents Filed Under Seal</i> (Huston, Peter) (Filed on 11/25/2011) (Entered: 11/25/2011)
11/27/2011	<a href="#">435</a>	RESPONSE by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <a href="#">433</a> Statement, filed by USA, <a href="#">430</a> Statement,, filed by AU Optronics Corporation America, Au Optronics Corporation ** <i>AUO Defendants' Supplemental Statement Re: Juror Questionnaire</i> ** (Nedeau, Christopher) (Filed on 11/27/2011) (Entered: 11/27/2011)
11/28/2011	<a href="#">436</a>	MOTION to Seal <i>AUO DEFENDANTS MOTION TO FILE UNDER SEAL EXHIBIT G TO THEIR MOTION TO COMPEL THE GOVERNMENT TO PRODUCE BRADY AND GIGLIO DISCOVERY; AND MOTION TO REMOVE INCORRECTLY FILED DOCUMENT</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # <a href="#">1</a> Declaration Declaration of Paul L. Knight, # <a href="#">2</a> Proposed Order)(Nedeau, Christopher) (Filed on 11/28/2011) (Entered: 11/28/2011)
11/28/2011	<a href="#">437</a>	Certificate of Service by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">428</a> MOTION to Seal Document <i>DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS MOTION to file THEIR MOTION IN LIMINE TO EXCLUDE THE EXPERT TESTIMONY OF DR. KEITH LEFFLER AND SUPPORTING DECLARATIONS UNDER SEAL</i> , <a href="#">427</a> MOTION to Seal Document <i>DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS MOTION TO FILE PORTIONS OF THEIR PRELIMINARY INSTRUCTION OPPOSITION AND SUPPORTING DECLARATION UNDER SEAL</i> (Nedeau, Christopher) (Filed on 11/28/2011) (Entered: 11/28/2011)
11/28/2011		

		Motion Hearing set for 12/9/2011 11:00 AM before Hon. Susan Illston. (tf, COURT STAFF) (Filed on 11/28/2011) (Entered: 11/28/2011)
11/28/2011		mand Interpreter Needed in case as to Tsannrong Lee, Lai-Juh Chen, Hsuan Bin Chen (tf, COURT STAFF) (Filed on 11/28/2011) (Entered: 11/28/2011)
11/28/2011	<a href="#">438</a>	STIPULATION <i>STIPULATION AND [PROPOSED] ORDER REGARDING BRIEFING SCHEDULE FOR BRADY, DAUBERT, COCONSPIRATOR, AND EVIDENCE ADMISSIBILITY MOTIONS</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <a href="#">436</a> MOTION to Seal <i>AUO DEFENDANTS MOTION TO FILE UNDER SEAL EXHIBIT G TO THEIR MOTION TO COMPEL THE GOVERNMENT TO PRODUCE BRADY AND GIGLIO DISCOVERY; AND MOTION TO REMOVE INCORRECTLY FILED DOCUMENT</i> filed by AU Optronics Corporation America, Au Optronics Corporation, <a href="#">428</a> MOTION to Seal Document <i>DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS MOTION to file THEIR MOTION IN LIMINE TO EXCLUDE THE EXPERT TESTIMONY OF DR. KEITH LEFFLER AND SUPPORTING DECLARATIONS UNDER SEAL</i> filed by AU Optronics Corporation America, Au Optronics Corporation, <a href="#">424</a> MOTION to Compel <i>DEFENDANT AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS MOTION TO COMPEL THE GOVERNMENT TO PRODUCE BRADY AND GIGLIO DISCOVERY PURSUANT TO LOCAL CRIMINAL RULE 16-2</i> filed by AU Optronics Corporation America, Au Optronics Corporation (Nedeau, Christopher) (Filed on 11/28/2011) (Entered: 11/28/2011)
11/28/2011	<a href="#">439</a>	Certificate of Service by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">436</a> MOTION to Seal <i>AUO DEFENDANTS MOTION TO FILE UNDER SEAL EXHIBIT G TO THEIR MOTION TO COMPEL THE GOVERNMENT TO PRODUCE BRADY AND GIGLIO</i>



		<i>DISCOVERY; AND MOTION TO REMOVE INCORRECTLY FILED DOCUMENT</i> (Nedeau, Christopher) (Filed on 11/28/2011) (Entered: 11/28/2011)
11/29/2011	<a href="#">440</a>	ORDER granting <a href="#">427</a> Motion to Seal Document as to Cheng Yuan Lin (1), Wen Jun Cheng (2), Duk Mo Koo (3), Tsannrong Lee (4), Borlong Bai (5), Shiu Lung Leung (6), Lai-Juh Chen (7), Hui Hsiung (8), Hsuan Bin Chen (9), Au Optronics Corporation (10), AU Optronics Corporation America (11)(counsel is reminded to only apply motions to the defendants that the motion applies. For example, a few defendant's are fugitives and the motions were docketed as if the motion to seal was on their behalf. (tf, COURT STAFF) (Entered: 11/29/2011)
11/29/2011	<a href="#">441</a>	ORDER granting <a href="#">428</a> Motion to Seal Document as to Cheng Yuan Lin (1), Wen Jun Cheng (2), Duk Mo Koo (3), Tsannrong Lee (4), Borlong Bai (5), Shiu Lung Leung (6), Lai-Juh Chen (7), Hui Hsiung (8), Hsuan Bin Chen (9), Au Optronics Corporation (10), AU Optronics Corporation America (11) (tf, COURT STAFF) (Entered: 11/29/2011)
11/29/2011	<a href="#">442</a>	ORDER granting <a href="#">431</a> Motion for Ex Parte Application as to Cheng Yuan Lin (1), Wen Jun Cheng (2), Duk Mo Koo (3), Tsannrong Lee (4), Borlong Bai (5), Shiu Lung Leung (6), Lai-Juh Chen (7), Hui Hsiung (8), Hsuan Bin Chen (9), Au Optronics Corporation (10), AU Optronics Corporation America (11) (tf, COURT STAFF) (Entered: 11/29/2011)
11/29/2011	<a href="#">443</a>	MOTION in Limine <i>DEFENDANT LAI-JUH CHENS MOTION IN LIMINE FOR DISCLOSURE OF SAMSUNG PRESENTENCE REPORT</i> by Lai-Juh Chen. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> DECLARATION OF BRIAN H GETZ IN SUPPORT OF DEFENDANT LAI-JUH CHENS MOTION IN LIMINE FOR DISCLOSURE OF SAMSUNG PRESENTENCE REPORT)(Getz, Brian) (Filed on 11/29/2011) (Entered: 11/29/2011)
11/29/2011	444	Sealed Document as to Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 11/29/2011) (Entered: 11/30/2011)
11/29/2011	445	Sealed Document as to Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 11/29/2011) (Entered: 11/30/2011)

11/29/2011	446	Sealed Document as to Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 11/29/2011) (Entered: 11/30/2011)
11/29/2011	447	Sealed Document as to Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 11/29/2011) (Entered: 11/30/2011)
11/29/2011	448	Sealed Document as to Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 11/29/2011) (Entered: 11/30/2011)
11/30/2011	<a href="#">449</a>	ORDER as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America Motion Hearing set for 12/21/2011 10:00 AM before Hon. Susan Illston. (tf, COURT STAFF) (Filed on 11/30/2011) (Entered: 11/30/2011)
11/30/2011	<a href="#">450</a>	Order to Seal Document as to Au Optronics Corporation, AU Optronics Corporation America. (tf, COURT STAFF) (Filed on 11/30/2011) (Entered: 11/30/2011)
11/30/2011	<a href="#">451</a>	Proposed Jury Instructions by Lai-Juh Chen <i>DEFENDANT DR. LAI-JUH CHENS PROPOSED JURY INSTRUCTION REGARDING LIABILITY OF SUPERIORS FOR ACTS OF SUBORDINATES; MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF PROPOSED INSTRUCTION</i> (Getz, Brian) (Filed on 11/30/2011) (Entered: 11/30/2011)
11/30/2011		Responses/Opposition due by 12/7/2011. Replies due by 12/12/2011. Motion to compel <a href="#">424</a> Hearing set for 12/16/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston 449 . (sv, COURT STAFF) (Filed on 11/30/2011). (Entered: 12/01/2011)
12/01/2011	<a href="#">452</a>	MOTION in Limine <i>DEFENDANT DR. LAI-JUH CHENS NOTICE OF MOTION AND MOTION IN LIMINE TO ADMIT CHARACTER EVIDENCE</i> by Lai-Juh Chen. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Getz, Brian) (Filed on 12/1/2011) (Entered: 12/01/2011)
12/01/2011	453	Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation,



		AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/1/2011) (Entered: 12/02/2011)
12/01/2011	454	Received: Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Received only on 12/1/2011) (Entered: 12/02/2011)
12/01/2011	455	Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/1/2011) (Entered: 12/02/2011)
12/01/2011	456	Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/1/2011) (Entered: 12/02/2011)
12/01/2011	457	Received: Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Received only on 12/1/2011) (Entered: 12/02/2011)
12/01/2011	458	Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/1/2011) (Entered: 12/02/2011)
12/01/2011	459	Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/1/2011) (Entered: 12/02/2011)
12/01/2011	460	Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/1/2011) (Entered: 12/02/2011)

12/01/2011	461	Sealed Document as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/1/2011) Modified on 12/15/2011 (svS, COURT STAFF). (Entered: 12/02/2011)
12/01/2011	462	Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/1/2011) (Entered: 12/02/2011)
12/01/2011	463	Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/1/2011) (Entered: 12/02/2011)
12/02/2011	<a href="#">464</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 11-18-11, before Judge Susan Illston. Court Reporter/Transcriber Debra L. Pas, CRR, Telephone number (415) 431-1477. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/1/2012. (Pas, Debra) (Filed on 12/2/2011) (Entered: 12/02/2011)
12/05/2011		Motion Hearing set for 12/16/2011 11:00 AM before Hon. Susan Illston. (tf, COURT STAFF) (Filed on 12/5/2011) (Entered: 12/05/2011)
12/05/2011	<a href="#">465</a>	REPLY TO RESPONSE to Motion by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">418</a> Proposed Jury Instructions, <i>United States Reply Memorandum in Further Support of Proposed Jury Instruction</i>

		<i>Regarding 18 U.S.C. § 3571(d)</i> (Huston, Peter) (Filed on 12/5/2011) (Entered: 12/05/2011)
12/06/2011	<a href="#">466</a>	Joinder Defendant Hsiung's Joinder in AU Optronics' Motion To Compel the Government to Produce Brady and Giglio Discovery Pursuant to Local Criminal Rule 16-2 (Berson, Brian) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	<a href="#">467</a>	Joinder Defendant Hsiung's Joinder in AU Optronics' Motion in Limine to Exclude the Expert Testimony of Dr. Keith Leffler and Supporting Declarations (Filed Under Seal) (Berson, Brian) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	<a href="#">468</a>	STIPULATION <i>Stipulation and [Proposed] Order Regarding Hearing Date and Briefing Schedule for Governments Response to Defendant Lai-Juh Chens Proposed Jury Instruction Regarding Superior Liability</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America 451 Proposed Jury Instructions, filed by Lai-Juh Chen (Maher, Lidia) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	<a href="#">469</a>	ORDER CONTINUING MOTIONS as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tf, COURT STAFF) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011		MOTIONS CONTINUED TO 12/21/11 @ 10 A.M. (CLERK ASSUMES IT' APPLIES TO THE SEALED MOTIONS SINCE NOTHING APPEARS ON THE CALENDAR EXCEPT MOTION HEARING) (tf, COURT STAFF) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	<a href="#">470</a>	REPLY TO RESPONSE to Motion by Au Optronics Corporation, AU Optronics Corporation America <i>DEFENDANTS' REPLY MEMORANDUM IN SUPPORT OF PROPOSED JURY INSTRUCTIONS</i> <a href="#">411</a> (Riordan, Dennis) (Filed on 12/6/2011) Modified on 12/8/2011 (sv, COURT STAFF). (Entered: 12/06/2011)
12/06/2011	<a href="#">471</a>	Joinder re <a href="#">424</a> MOTION to Compel <i>DEFENDANT AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS MOTION TO COMPEL THE GOVERNMENT TO PRODUCE BRADY AND GIGLIO DISCOVERY PURSUANT TO LOCAL CRIMINAL RULE 16-2</i> (French, Jennifer) (Filed on 12/6/2011) (Entered: 12/06/2011)

12/06/2011	<a href="#">472</a>	Joinder in Proposed Jury Instruction Regarding Liability of Superiors for Acts of Subordinates Filed by Defendant Lai-Juh Chen (ECF No. 451) (French, Jennifer) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	<a href="#">473</a>	Joinder in Motion in Limine for Disclosure of Samsung Presentence Report Filed by Defendant Lai-Juh Chen (ECF No. 443) (French, Jennifer) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	<a href="#">474</a>	Joinder in Motion to Exclude the Expert Testimony of Dr. Keith Leffler Filed by Defendants Au Optronics Corporation & AU Optronics Corporation America (French, Jennifer) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	<a href="#">475</a>	MOTION in Limine DEFENDANTS' NOTICE OF MOTION AND MOTION IN LIMINE TO EXCLUDE EVIDENCE OF POST HOC PROMOTIONS by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Proposed Order Granting Motion in Limine to Exclude Evidence of Post Hoc Promotions)(Nedeau, Christopher) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	<a href="#">476</a>	MOTION in Limine DEFENDANTS NOTICE OF MOTION AND MOTION IN LIMINE TO EXCLUDE EVIDENCE OF DEFENDANTS' STOCK HOLDINGS by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Proposed Order GRANTING DEFENDANTS MOTION IN LIMINE TO EXCLUDE EVIDENCE OF DEFENDANTS' STOCK HOLDINGS)(Nedeau, Christopher) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	<a href="#">477</a>	MOTION in Limine DEFENDANTS NOTICE OF MOTION AND MOTION IN LIMINE TO EXCLUDE LAY OPINION

		<i>TESTIMONY AS TO DEFENDANTS' STATE OF MIND</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Proposed Order Granting Motion in Limine to Exclude Lay Opinion Testimony As To Defendants' State of Mind)(Nedeau, Christopher) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	<a href="#">478</a>	MOTION in Limine <i>NOTICE OF MOTION AND MOTION IN LIMINE TO BAR TESTIMONY RELATING TO PURPORTED DESTRUCTION OF EVIDENCE</i> by AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Proposed Order Granting Motion in Limine to Bar Testimony Relating to Purported Destruction of Evidence)(Cline, John) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	<a href="#">479</a>	MOTION in Limine <i>DEFENDANTS NOTICE OF MOTION AND MOTION IN LIMINE TO EXCLUDE EVIDENCE OF PRE-CONSPIRACY EVENTS</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Declaration Declaration of Paul L. Knight, # <a href="#">2</a> Exhibit Exhibit A, # <a href="#">3</a> Exhibit Exhibit B, # <a href="#">4</a> Exhibit Exhibit C, # <a href="#">5</a> Proposed Order)(Nedeau, Christopher) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	<a href="#">480</a>	MOTION in Limine <i>United States Motion In Limine #1 to Exclude Testimony of Dayle Carlson</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in



		Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Declaration, # <a href="#">2</a> Exhibit)(Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	<a href="#">481</a>	MOTION in Limine <i>United States Motion In Limine #2 to Exclude Testimony of Thomas B. Gold and Doug Guthrie</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Declaration, # <a href="#">2</a> Exhibit)(Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	<a href="#">482</a>	MOTION in Limine <i>United States Motion In Limine #3 to Exclude Testimony of Ross Young</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Declaration, # <a href="#">2</a> Exhibit)(Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	<a href="#">483</a>	MOTION in Limine <i>United States Motion In Limine #4 to Admit Guilty Pleas, Plea Agreements, Leniency Agreement, and Nonprosecution Agreements</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Declaration of E. Kate Patchen, # <a href="#">2</a> Exhibit A-E, # <a href="#">3</a> Exhibit F-L)(Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	<a href="#">484</a>	MOTION in Limine <i>United States Motion In Limine #5 to Exclude Evidence or Argument of Reasonableness</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	<a href="#">485</a>	MOTION in Limine <i>United States Motion In Limine #6 to Admit Certified Public Filings Under Fed. R. Evid. 902 And 801(D)(2)</i>

		(A) by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	<a href="#">486</a>	MOTION in Limine <i>United States Motion In Limine #7 to Admit Federal Reserve Exchange Rate Data Under Fed. R. Evid. 803(8) and 803(17)</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Appendix A)(Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	<a href="#">487</a>	MOTION in Limine <i>United States Motion In Limine #8 to Exclude Evidence or Argument Regarding Law Enforcement Reports</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	<a href="#">488</a>	MOTION in Limine <i>United States Motion In Limine #9 to Exclude Videos From Civil Depositions at Trial</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Declaration of Peter K. Huston, # <a href="#">2</a> Exhibit A)(Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	<a href="#">489</a>	MOTION in Limine <i>United States Motion In Limine #10 to Preclude Jury Nullification Arguments</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)



12/06/2011	<a href="#">490</a>	MOTION in Limine <i>United States Motion In Limine #11 to Exclude Evidence or Argument Regarding Lack of Specific Intent to Violate Antitrust Law or Ignorance of The Law</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	<a href="#">491</a>	NOTICE <i>United States Notice of Intent to Introduce and Admit Summary Charts Under Fed. R. Evid. 611(a)</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	<a href="#">492</a>	NOTICE <i>United States Notice of Intent to Introduce and Admit Summary Charts Under Fed. R. Evid. 1006</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	<a href="#">493</a>	MOTION to Seal Document <i>United States Ex Parte Application to File Documents Under Seal</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # <a href="#">1</a> Declaration of Peter K. Huston, # <a href="#">2</a> Proposed Order)(Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	<a href="#">494</a>	NOTICE <i>United States Notice of Intent to Admit Business Records Under Fed. R. Evid. 803(6) and 902(11), and Request for Ruling on Admissibility</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Attachments: # <a href="#">1</a> Appendix A-G)(Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/07/2011	<a href="#">495</a>	Joinder Defendant Hsiung's Joinder in Motion in Limine for Disclosure of Samsung Presentence Report Filed by Lai-Juh Chen (Berson, Brian) (Filed on 12/7/2011) (Entered: 12/07/2011)
12/07/2011	<a href="#">496</a>	MOTION to Seal <i>DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION</i>

		<i>AMERICAS MOTION TO FILE DOCUMENTS UNDER SEAL; DECLARATION OF KIRK C. JENKINS IN SUPPORT THEREOF</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # <a href="#">1</a> Proposed Order)(Nedeau, Christopher) (Filed on 12/7/2011) (Entered: 12/07/2011)
12/07/2011	<a href="#">497</a>	Certificate of Service by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">496</a> MOTION to Seal <i>DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS MOTION TO FILE DOCUMENTS UNDER SEAL; DECLARATION OF KIRK C. JENKINS IN SUPPORT THEREOF</i> (Nedeau, Christopher) (Filed on 12/7/2011) (Entered: 12/07/2011)
12/07/2011	<a href="#">498</a>	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>United States Opposition to Defendants Motion in Limine to Exclude Expert Testimony</i> <a href="#">428</a> (Attachments: # <a href="#">1</a> Declaration of Peter K. Huston, # <a href="#">2</a> Declaration of Dr. Keith Leffler, # <a href="#">3</a> Exhibit A to Declaration of Keith Leffler)(Huston, Peter) (Filed on 12/7/2011) Modified on 12/12/2011 (sv, COURT STAFF). (Entered: 12/07/2011)
12/07/2011	<a href="#">499</a>	MOTION to Seal Document by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/21/2011 10:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Declaration of Peter K. Huston, # <a href="#">2</a> Proposed Order)(Huston, Peter) (Filed on 12/7/2011) (Entered: 12/07/2011)
12/07/2011	<a href="#">500</a>	MOTION to Strike <i>GOVERNMENT'S LATE-FILED DAUBERT MOTIONS IN LIMINE Nos. 1-3 480 481 482</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee,

		Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Declaration of Kirk C. Jenkins, # <a href="#">2</a> Proposed Order)(Nedeau, Christopher) (Filed on 12/7/2011) (Entered: 12/07/2011)
12/07/2011	<a href="#">501</a>	First MOTION for Joinder by Shiu Lung Leung by Shiu Lung Leung. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Cashman, Dennis) (Filed on 12/7/2011) (Entered: 12/07/2011)
12/07/2011	<a href="#">502</a>	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">424</a> MOTION to Compel <i>DEFENDANT AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS</i> MOTION TO COMPEL THE GOVERNMENT TO PRODUCE BRADY AND GIGLIO DISCOVERY PURSUANT TO LOCAL CRIMINAL RULE 16-2 <i>United States Opposition to AUO and AUOAs Motion to Compel the Government to Produce Brady and Giglio Discovery Pursuant to Local Criminal Rule 16-2</i> (Attachments: # <a href="#">1</a> Declaration of Michael L. Scott, # <a href="#">2</a> Exhibit A-C, F-G, I-O)(Huston, Peter) (Filed on 12/7/2011) (Entered: 12/07/2011)
12/07/2011	<a href="#">503</a>	MOTION to Seal Document <i>United States Ex Parte Application to File Documents Under Seal</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/16/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Declaration of Michael L. Scott, # <a href="#">2</a> Proposed Order)(Scott, Michael) (Filed on 12/7/2011) (Entered: 12/07/2011)
12/08/2011	<a href="#">504</a>	MOTION to Strike <i>Defendant Hsuan Bin Chen's Joinder in Motion to Strike Late Filed Daubert Motions in Limine Nos. 1-3 Filed by Defendants AU Optronics Corporation &amp; AU Optronics Corporation America [ECF No. 500]</i> by Hsuan Bin Chen. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th

		Floor, San Francisco before Hon. Susan Illston. (French, Jennifer) (Filed on 12/8/2011) (Entered: 12/08/2011)
12/08/2011	<a href="#">505</a>	Proposed Order by Hui Hsiung <i>Application and Proposed Order to Waive Appearance</i> (Berson, Brian) (Filed on 12/8/2011) (Entered: 12/08/2011)
12/08/2011	<a href="#">506</a>	STIPULATION AND [PROPOSED] ORDER RE TEMPORARY TRAVEL OUTSIDE THE NORTHERN DISTRICT OF CALIFORNIA by Lai-Juh Chen (Getz, Brian) (Filed on 12/8/2011) (Entered: 12/08/2011)
12/08/2011	<a href="#">507</a>	ORDER granting 493 Motion to Seal Document as to Tsannrong Lee (4), Shiu Lung Leung (6), Lai-Juh Chen (7), Hui Hsiung (8), Hsuan Bin Chen (9), Au Optronics Corporation (10), AU Optronics Corporation America (11) (tf, COURT STAFF) (Entered: 12/08/2011)
12/08/2011	<a href="#">508</a>	ORDER granting GOVTS. MOTION TO SEAL #499 as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tfS, COURT STAFF) (Filed on 12/8/2011) (Entered: 12/08/2011)
12/08/2011	<a href="#">509</a>	ORDER GRANTING MOTION TO SEAL FILED BY GOVT. (#503) Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tfS, COURT STAFF) (Filed on 12/8/2011) (Entered: 12/08/2011)
12/08/2011	<a href="#">510</a>	Joinder Defendant Hsiung's Joinder in Motion to Strike Government's Late-Filed Daubert Motions in Limine (Nos. 1-3, 480, 481 & 482) (Berson, Brian) (Filed on 12/8/2011) (Entered: 12/08/2011)
12/08/2011	<a href="#">511</a>	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">500</a> MOTION to Strike GOVERNMENT'S LATE-FILED DAUBERT MOTIONS IN LIMINE Nos. 1-3 <a href="#">480</a> <a href="#">481</a> <a href="#">482</a> MOTION to Strike GOVERNMENT'S LATE-FILED DAUBERT MOTIONS IN LIMINE Nos. 1-3 <a href="#">480</a> <a href="#">481</a> <a href="#">482</a> MOTION to Strike GOVERNMENT'S LATE-FILED DAUBERT MOTIONS IN LIMINE Nos. 1-3 <a href="#">480</a> <a href="#">481</a> <a href="#">482</a> United States Opposition to Defendants' Motion to Strike The United States Motions In Limine

		Nos. 1-3 (Attachments: # <a href="#">1</a> Declaration of Peter K. Huston, # <a href="#">2</a> Exhibit A-B)(Huston, Peter) (Filed on 12/8/2011) (Entered: 12/08/2011)
12/08/2011	<a href="#">512</a>	Certificate of Service by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">491</a> Notice (Other), Notice (Other), <a href="#">492</a> Notice (Other), Notice (Other) <i>Certificate of Service of Documents Filed Under Seal</i> (Huston, Peter) (Filed on 12/8/2011) (Entered: 12/08/2011)
12/08/2011	<a href="#">513</a>	Certificate of Service by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">502</a> Memorandum in Opposition,, <a href="#">498</a> Memorandum in Opposition, <i>Certificate of Service of Documents Filed Under Seal</i> (Huston, Peter) (Filed on 12/8/2011) (Entered: 12/08/2011)
12/08/2011	<a href="#">514</a>	REPLY TO RESPONSE to Motion by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">500</a> MOTION to Strike <i>GOVERNMENT'S LATE-FILED DAUBERT MOTIONS IN LIMINE</i> Nos. 1-3 480 481 482 MOTION to Strike <i>GOVERNMENT'S LATE-FILED DAUBERT MOTIONS IN LIMINE</i> Nos. 1-3 480 481 482 MOTION to Strike <i>GOVERNMENT'S LATE-FILED DAUBERT MOTIONS IN LIMINE</i> Nos. 1-3 480 481 482 (Attachments: # <a href="#">1</a> Declaration of Kirk C. Jenkins)(Nedeau, Christopher) (Filed on 12/8/2011) (Entered: 12/08/2011)
12/08/2011	518	Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/8/2011) (Entered: 12/09/2011)
12/08/2011	519	Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/8/2011) (Entered: 12/09/2011)
12/08/2011	520	



		Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/8/2011) (Entered: 12/09/2011)
12/08/2011	521	Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/8/2011) (Entered: 12/09/2011)
12/08/2011	522	Sealed Document as to Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/8/2011) (Entered: 12/09/2011)
12/08/2011	523	Sealed Document as to Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/8/2011) (Entered: 12/09/2011)
12/08/2011	524	Sealed Document as to Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/8/2011) (Entered: 12/09/2011)
12/08/2011	525	Sealed Document as to Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/8/2011) (Entered: 12/09/2011)
12/08/2011	526	Sealed Document as to Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/8/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">515</a>	<i>Joinder Defendant Hsiung's Joinder in Response to United States' Motion Regarding Admissibility of Certain Evidence/Opposition to Government's Motion Regarding Co-Conspirator Statements (Filed Under Seal)</i> (Berson, Brian) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">516</a>	*** <b>FILED IN ERROR. REFER TO DOCUMENT <a href="#">537</a></b> . *** <i>Joinder Defendant Hsiung's Joinder in Opposition to Government's Motion to Compel Additional Disclosures and Exclude Testimony by Defendants' Overcharge Expert (Filed Under Seal)</i> (Berson, Brian) (Filed on 12/9/2011) Modified on 12/9/2011 (feriab, COURT STAFF). (Entered: 12/09/2011)
12/09/2011	<a href="#">517</a>	<i>Joinder Defendant Hsiung's Joinder in Opposition to Government's Motion to Exclude Defendants' Economic Experts</i>



		( <i>Filed Under Seal</i> ) (Berson, Brian) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">527</a>	Memorandum in Opposition by Au Optronics Corporation, AU Optronics Corporation America <i>Defendants' Partial Opposition to Government's Motion In Limine #4 Re Admissibility Of Guilty Pleas, Etc.</i> (Riordan, Dennis) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">528</a>	Memorandum in Opposition by Au Optronics Corporation, AU Optronics Corporation America <i>Defendants' Opposition To United States Motion In Limine #5 To Exclude Evidence Or Argument Regarding Lack Of Reasonableness</i> (Riordan, Dennis) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">529</a>	Memorandum in Opposition by Au Optronics Corporation, AU Optronics Corporation America <i>Defendants' Opposition To United States Motion In Limine #9 To Exclude Videos From Civil Depositions</i> (Riordan, Dennis) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">530</a>	RESPONSE to Motion by Au Optronics Corporation, AU Optronics Corporation America <i>Defendants' Response To United States' Motion In Limine #10 Re: Jury Nullification Arguments</i> (Riordan, Dennis) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">531</a>	Joinder DEFENDANT LAI-JUH CHENS JOINDER IN MOTION TO COMPEL THE GOVERNMENT TO PRODUCE BRADY AND GIGLIO DISCOVERY PURSUANT TO LOCAL CRIMINAL RULE 16-2 FILED BY DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICA (Getz, Brian) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">532</a>	Memorandum in Opposition by Au Optronics Corporation, AU Optronics Corporation America <i>Defendants' Opposition To United States' Motion In Limine #11 To Exclude Evidence Or Argument Regarding Lack Of Specific Intent To Violate Antitrust Law Or Ignorance Of The Law</i> (Riordan, Dennis) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">533</a>	Joinder DEFENDANT LAI-JUH CHENS JOINDER IN MOTION TO EXCLUDE THE EXPERT TESTIMONY OF DR. KEITH LEFFLER FILED BY DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION

		<i>AMERICA</i> (Getz, Brian) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">534</a>	Joinder <i>DEFENDANT LAI-JUH CHENS JOINDER IN NOTICE OF MOTION AND MOTION IN LIMINE TO EXCLUDE EVIDENCE OF POST HOC PROMOTIONS FILED BY DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICA</i> (Getz, Brian) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">535</a>	Joinder <i>DEFENDANT LAI-JUH CHENS JOINDER IN NOTICE OF MOTION AND MOTION IN LIMINE TO EXCLUDE EVIDENCE OF DEFENDANTS STOCK HOLDINGS FILED BY DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICA</i> (Getz, Brian) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">536</a>	Joinder <i>DEFENDANT LAI-JUH CHENS JOINDER IN MOTION TO STRIKE LATE-FILED DAUBERT MOTIONS IN LIMINE NOS. 1-3 FILED BY DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICA</i> (Getz, Brian) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">537</a>	Joinder <i>Defendant Hsiung's Joinder in Opposition to Government's Motion to Compel Additional Disclosures and Exclude Testimony by Defendants' Overcharge Expert</i> (Berson, Brian) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">538</a>	as to Lai-Juh Chen ] ORDER RE TEMPORARY TRAVEL OUTSIDE THE NORTHERN DISTRICT OF CALIFORNIA by Lai-Juh Chen (Getz, Brian) (Filed (tf, COURT STAFF) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">539</a>	RESPONSE to Motion by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">476</a> MOTION in Limine <i>DEFENDANTS NOTICE OF MOTION AND MOTION IN LIMINE TO EXCLUDE EVIDENCE OF DEFENDANTS' STOCK HOLDINGS</i> <i>United States Response to Defendants Motions in Limine to Exclude Evidence of Defendants Stock Holdings and Post Hoc Promotions</i> (Huston, Peter) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">540</a>	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au

		Optronics Corporation, AU Optronics Corporation America re <a href="#">478</a> MOTION in Limine <i>NOTICE OF MOTION AND MOTION IN LIMINE TO BAR TESTIMONY RELATING TO PURPORTED DESTRUCTION OF EVIDENCE United States' Opposition to Defendant AUOA's Motion in Limine to Bar Testimony Related to Purported Destruction of Evidence</i> (Huston, Peter) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">541</a>	RESPONSE to Motion by Hui Hsiung <i>Defendant Hui Hsiung's Response to the United States' Motion in Limine #8 to Exclude Evidence or Argument Regarding Law Enforcement Reports</i> (Berson, Brian) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">542</a>	<b>*** FILED IN ERROR. PLEASE DISREGARD. ***</b> Proposed Form of Verdict by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>United States' Proposed Special Verdict Form</i> (Huston, Peter) (Filed on 12/9/2011) Modified on 12/12/2011 (feriab, COURT STAFF). (Entered: 12/09/2011)
12/09/2011	<a href="#">543</a>	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 452 MOTION in Limine <i>DEFENDANT DR. LAI-JUH CHENS NOTICE OF MOTION AND MOTION IN LIMINE TO ADMIT CHARACTER EVIDENCE United States Partial Opposition to Defendant Lai-Juh Chens Motion in Limine to Admit Character Evidence</i> (Huston, Peter) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">544</a>	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">477</a> MOTION in Limine <i>DEFENDANTS NOTICE OF MOTION AND MOTION IN LIMINE TO EXCLUDE LAY OPINION TESTIMONY AS TO DEFENDANTS' STATE OF MIND United States Opposition to Defendants Motion in Limine to Exclude Lay Opinion Testimony as to Defendants State of Mind</i> (Huston, Peter) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">545</a>	Memorandum in Opposition by Hsuan Bin Chen <i>Opposition to the Government's Motion in Limine #6 to Admit Certified Public Filings Under Fed. R. Evid. 902 &amp; 801(d)(2)(A)</i> (Attanasio, Michael) (Filed on 12/9/2011) (Entered: 12/09/2011)

12/09/2011	<a href="#">546</a>	Memorandum in Opposition by Hsuan Bin Chen <i>Opposition to the Government's Motion in Limine #7 to Admit Federal Reserve Exchange Rate Data Under Fed. R. Evid. 803(8) &amp; 803(17)</i> (Attanasio, Michael) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">547</a>	EXHIBIT LIST by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>DEFENDANTS' JOINT EXHIBIT LIST</i> (Nedeau, Christopher) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">548</a>	WITNESS LIST by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>DEFENDANTS' JOINT WITNESS LIST</i> (Nedeau, Christopher) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">549</a>	Certificate of Service by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">325</a> Set Hearings,,, Pretrial Order,, <i>CERTIFICATE OF SERVICE RE: DEFENDANTS' JOINT PROPOSED VERDICT FORM AND JOINT PROPOSED VOIR DIRE LODGED AND SERVED PER PRE TRIAL ORDER</i> (Nedeau, Christopher) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">551</a>	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">479</a> MOTION in Limine <i>DEFENDANTS NOTICE OF MOTION AND MOTION IN LIMINE TO EXCLUDE EVIDENCE OF PRE-CONSPIRACY EVENTS United States Opposition to Defendants Motion in Limine to Exclude Evidence of Pre-conspiracy Events</i> (Huston, Peter) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">552</a>	EXHIBIT LIST by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>United States'</i>

		<i>Exhibit List</i> (Attachments: # <a href="#">1</a> Appendix A)(Huston, Peter) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">553</a>	WITNESS LIST by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">554</a>	Proposed Jury Instructions by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>United States' Proposed Jury Instructions</i> (Huston, Peter) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">555</a>	TRIAL MEMORANDUM by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">556</a>	Proposed Jury Instructions by Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America ** <i>DEFENDANTS' PROPOSED JURY INSTRUCTIONS</i> ** (Nedeau, Christopher) (Filed on 12/9/2011) Modified on 12/15/2011 (feriab, COURT STAFF). (Entered: 12/09/2011)
12/09/2011	<a href="#">557</a>	MOTION to Seal Document <i>Ex Parte Application by the United States for an Order Granting Leave to File Document Under Seal and for Review in Camera</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Declaration of Peter K. Huston, # <a href="#">2</a> Proposed Order)(Huston, Peter) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">558</a>	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 443 MOTION in Limine <i>DEFENDANT LAI-JUH CHENS MOTION IN LIMINE FOR DISCLOSURE OF SAMSUNG PRESENTENCE REPORT United States Opposition to Defendant</i>



		<i>Lai-Juh Chens Motion in Limine for Disclosure of Samsung Presentence Report</i> (Attachments: # <a href="#">1</a> Declaration of Lidia Maher, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B)(Huston, Peter) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	<a href="#">559</a>	Certificate of Service <a href="#">542</a> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>United States' Certificate of Service to Proposed Special Verdict Form and Proposed Voir Dire Lodged with the Court and Served per Pre Trial Order</i> (Huston, Peter) (Filed on 12/9/2011). (Entered: 12/09/2011)
12/09/2011	<a href="#">573</a>	Real Party in Interest Samsung SDI Co., Ltd.'s Opposition as to Lai-Juh Chen re <a href="#">443</a> MOTION in Limine <i>DEFENDANT LAI-JUH CHENS MOTION IN LIMINE FOR DISCLOSURE OF SAMSUNG PRESENTENCE REPORT</i> (sv, COURT STAFF) (Filed on 12/9/2011) (Entered: 12/12/2011)
12/09/2011	<a href="#">574</a>	Proof of Service by Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 573 Memorandum in Opposition (sv, COURT STAFF) (Filed on 12/9/2011) (Entered: 12/12/2011)
12/11/2011	<a href="#">560</a>	PRETRIAL CONFERENCE STATEMENT by Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America ** <i>DEFENDANTS' PRETRIAL STATEMENT RE: DEFENDANTS' MOTIONS IN LIMINE</i> ** (Attachments: # <a href="#">1</a> Declaration of Paul L. Knight)(Nedeau, Christopher) (Filed on 12/11/2011) (Entered: 12/11/2011)
12/11/2011	<a href="#">561</a>	MOTION for Joinder by Tsannrong Lee by Tsannrong Lee. (Conroy, Brendan) (Filed on 12/11/2011) (Entered: 12/11/2011)
12/11/2011	<a href="#">562</a>	MOTION for Joinder by Tsannrong Lee by Tsannrong Lee. (Conroy, Brendan) (Filed on 12/11/2011) (Entered: 12/11/2011)
12/11/2011	<a href="#">563</a>	MOTION for Joinder by Tsannrong Lee by Tsannrong Lee. (Conroy, Brendan) (Filed on 12/11/2011) (Entered: 12/11/2011)



12/11/2011	<a href="#">564</a>	MOTION for Joinder by Tsannrong Lee by Tsannrong Lee. (Conroy, Brendan) (Filed on 12/11/2011) (Entered: 12/11/2011)
12/11/2011	<a href="#">565</a>	MOTION for Joinder by Tsannrong Lee by Tsannrong Lee. (Conroy, Brendan) (Filed on 12/11/2011) (Entered: 12/11/2011)
12/11/2011	<a href="#">566</a>	MOTION for Joinder by Tsannrong Lee by Tsannrong Lee. (Conroy, Brendan) (Filed on 12/11/2011) (Entered: 12/11/2011)
12/11/2011	<a href="#">567</a>	MOTION for Joinder by Tsannrong Lee by Tsannrong Lee. (Conroy, Brendan) (Filed on 12/11/2011) (Entered: 12/11/2011)
12/11/2011	<a href="#">568</a>	MOTION for Joinder by Tsannrong Lee by Tsannrong Lee. (Conroy, Brendan) (Filed on 12/11/2011) (Entered: 12/11/2011)
12/11/2011	<a href="#">569</a>	MOTION for Joinder by Tsannrong Lee by Tsannrong Lee. (Conroy, Brendan) (Filed on 12/11/2011) (Entered: 12/11/2011)
12/11/2011	<a href="#">570</a>	MOTION for Joinder by Tsannrong Lee by Tsannrong Lee. (Conroy, Brendan) (Filed on 12/11/2011) (Entered: 12/11/2011)
12/11/2011	<a href="#">571</a>	MOTION for Joinder by Tsannrong Lee by Tsannrong Lee. (Conroy, Brendan) (Filed on 12/11/2011) (Entered: 12/11/2011)
12/12/2011	<a href="#">572</a>	Joinder Defendant Hsuan Bin Chen's Joinder in Partial Opposition to the Government's Motion in Limine #4 re Admissibility of Guilty Pleas, Etc., Filed by Defendants AU Optronics Corporation and AU Optronics Corporation America [ECF No. 527] (French, Jennifer) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">575</a>	Joinder Defendant Hsuan Bin Chen's Joinder in Opposition to the Government's Motion in Limine #5 to Exclude Evidence or Argument Regarding Lack of Reasonableness Filed by Defendants AU Optronics Corporation and AU Optronics Corporation America [ECF No 528] (French, Jennifer) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">576</a>	Joinder Defendant Hsuan Bin Chen's Joinder in Response to the Government's Motion in Limine #8 to Exclude Evidence or Argument Regarding Law Enforcement Reports Filed by Defendant Hui Hsiung [ECF No. 541] (French, Jennifer) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">577</a>	Joinder Defendant Hsuan Bin Chen's Joinder in Opposition to the Government's Motion in Limine #9 to Exclude Videos from Civil Depositions Filed by Defendants AU Optronics Corporation and

		<i>AU Optronics Corporation America [ECF No. 529]</i> (French, Jennifer) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">578</a>	<i>Joinder Defendant Hsuan Bin Chen's Joinder in Response to the Government's Motion in Limine #10 re: Jury Nullification Arguments Filed by Defendants AU Optronics Corporation and AU Optronics Corporation America [ECF No. 530]</i> (French, Jennifer) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">579</a>	<i>Joinder Defendant Hsuan Bin Chen's Joinder in Opposition to the Government's Motion in Limine #11 to Exclude Evidence or Argument Regarding Lack of Specific Intent to Violate Antitrust Law or Ignorance of the Law Filed by Defendants AU Optronics Corporation and AU Optronics Corporation America [ECF No. 532]</i> (French, Jennifer) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">580</a>	<i>Joinder Defendant Hsuan Bin Chen's Joinder in Motion in Limine to Exclude Evidence of Post Hoc Promotions Filed by Defendants AU Optronics Corporation &amp; AU Optronics Corporation America [ECF No. 475]</i> (French, Jennifer) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">581</a>	<i>Joinder Defendant Hsuan Bin Chen's Joinder in Motion in Limine to Exclude Evidence of Defendants' Stock Holdings Filed by Defendants AU Optronics Corporation &amp; AU Optronics Corporation America [ECF No. 476]</i> (French, Jennifer) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">582</a>	<i>Joinder Defendant Hsuan Bin Chen's Joinder in Motion in Limine to Exclude Lay Opinion Testimony as to Defendants' State of Mind Filed by Defendants AU Optronics Corporation &amp; AU Optronics Corporation America [ECF No. 477]</i> (French, Jennifer) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">583</a>	<i>Joinder Defendant Hsuan Bin Chen's Joinder in Motion in Limine to Bar Testimony Relating to Purported Destruction of Evidence Filed by Defendants AU Optronics Corporation &amp; AU Optronics Corporation America [ECF No. 478]</i> (French, Jennifer) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">584</a>	<i>Joinder Defendant Hsuan Bin Chen's Joinder in Motion in Limine to Exclude Evidence of Pre-Conspiracy Events Filed by Defendants AU Optronics Corporation &amp; AU Optronics Corporation America [ECF No. 479]</i> (French, Jennifer) (Filed on 12/12/2011) (Entered: 12/12/2011)

12/12/2011	<a href="#">585</a>	Joinder Defendant Hsuan Bin Chen's Joinder in Opposition to the Government's Motion re Co-Conspirator Statements Filed by Defendants AU Optronics Corporation and AU Optronics Corporation America (French, Jennifer) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">586</a>	Joinder Defendant Hsuan Bin Chen's Joinder in Response to the Government's Motion Regarding Admissibility of Certain Evidence Filed by Defendants AU Optronics Corporation and AU Optronics Corporation America (French, Jennifer) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">587</a>	Joinder Defendant Hsuan Bin Chen's Joinder in Opposition to the Government's Motion to Compel Additional Disclosures and Exclude Testimony by Defendants' Overcharge Expert Filed by Defendants AU Optronics Corporation and AU Optronics Corporation America (French, Jennifer) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">588</a>	NOTICE OF ATTORNEY APPEARANCE: Chi Soo Kim appearing for Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>appearing for AU Optronics Corporation and AU Optronics Corporation America</i> (Kim, Chi Soo) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">589</a>	Joinder Defendant Hsuan Bin Chen's Joinder in Opposition to the Government's Motion to Exclude Defendants' Economic Experts Filed by Defendants AU Optronics Corporation and AU Optronics Corporation America (French, Jennifer) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">590</a>	WAIVER by Lai-Juh Chen (Attachments: # <a href="#">1</a> [PROPOSED] ORDER GRANTING REQUEST FOR WAIVER OF APPEARANCE OF DEFENDANT LAI-JUH CHENS AT HEARING OF: (1) DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS MOTION TO COMPEL THE GOVERNMENT TO PRODUCE BRADY AND GIGLIO DISCOVERY PURSUANT TO LOCAL CRIMINAL RULE 16-2; (2) UNITED STATES MOTION REGARDING COCONSPIRATOR STATEMENTS; AND (3) UNITED STATES MOTION REGARDING

		ADMISSIBILITY OF CERTAIN EVIDENCE)(Getz, Brian) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">591</a>	MOTION for Joinder by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>JOINDER OF AUO DEFENDANTS IN L.J. CHENS MOTION IN LIMINE FOR DISCLOSURE OF SAMSUNG PRESENTENCE REPORT</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Nedeau, Christopher) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">592</a>	MOTION for Joinder by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 545 Memorandum in Opposition <i>JOINDER OF AUO DEFENDANTS IN DEFENDANT HSUAN BIN CHENS OPPOSITION TO THE GOVERNMENTS MOTION IN LIMINE #6 TO ADMIT CERTIFIED PUBLIC FILINGS UNDER FED. R. EVID. 902 AND 801(D)(2)(A)</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Nedeau, Christopher) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">593</a>	MOTION for Joinder by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 546 Memorandum in Opposition <i>JOINDER OF AUO DEFENDANTS IN HSUIN BIN CHENS OPPOSITION TO THE</i>

		<i>GOVERNMENTS MOTION IN LIMINE #7 TO ADMIT FEDERAL RESERVE EXCHANGE RATE DATA UNDER FED. R. EVID. 803(8) AND 803(17)</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Nedeau, Christopher) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">594</a>	MOTION for Joinder by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 541 Response to Motion <i>JOINDER OF AUO DEFENDANTS IN DEFENDANT HUI HSIUNGS RESPONSE TO THE UNITED STATES MOTION IN LIMINE #8 TO EXCLUDE EVIDENCE OR ARGUMENT REGARDING LAW ENFORCEMENT REPORTS</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Nedeau, Christopher) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">595</a>	Joinder Defendant Hsiung's Joinder in Partial Opposition to the Government's Motion in Limine #4 Regarding Admissibility of Guilty Pleas, Etc. (Berson, Brian) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">596</a>	Joinder Defendant Hsiung's Joinder in Opposition to the Government's Motion in Limine #5 to Exclude Evidence or Argument Regarding Lack of Reasonableness (Berson, Brian) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">597</a>	Joinder Defendant Hsiung's Joinder in Opposition to the Government's Motion in Limine #9 to Exclude Videos from Civil Depositions (Berson, Brian) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">598</a>	



		<i>Joinder Defendant Hsiung's Joinder in Response to the Government's Motion in Limine #10 Regarding Jury Nullification Arguments</i> (Berson, Brian) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">599</a>	<i>Joinder Defendant Hsiung's Joinder in Opposition to the Government's Motion in Limine #11 to Exclude Evidence or Argument Regarding Lack of Specific Intent to Violate Antitrust Law or Ignorance of the Law</i> (Berson, Brian) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">600</a>	MOTION to Seal <i>United States' Ex Parte Application to File Documents Under Seal</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/16/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Declaration of Peter K. Huston, # <a href="#">2</a> Proposed Order)(Huston, Peter) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">601</a>	Certificate of Service by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	<a href="#">602</a>	REPLY TO RESPONSE to Motion by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">424</a> MOTION to Compel <i>DEFENDANT AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS MOTION TO COMPEL THE GOVERNMENT TO PRODUCE BRADY AND GIGLIO DISCOVERY PURSUANT TO LOCAL CRIMINAL RULE 16-2</i> , 502 Memorandum in Opposition,, ** <i>AUO DEFENDANTS' REPLY RE: BRADY / GIGLIO MOTION</i> ** (Attachments: # <a href="#">1</a> Declaration of Paul L. Knight)(Nedeau, Christopher) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011		Receipt #34611068036 for 12/12/11 of Passport as to Tsannrong Lee Passport NumberS XXXXX5700 and XXXXX5404 issued by Republic of China. (sv, COURT STAFF) (Filed on 12/12/2011) (Entered: 12/13/2011)



12/13/2011	<a href="#">603</a>	CORRECTED TEXT ENTRY: CLERK'S NOTICE SETTING 12/16/11 @ 11:30 P.M. MOTION HEARING(tf, COURT STAFF) (Filed on 12/13/2011) Modified on 12/13/2011 (tfS, COURT STAFF). (Entered: 12/13/2011)
12/13/2011	<a href="#">604</a>	ORDER WAIVING APPEARANCE AS TO 12/16/11 HEARING as to Hui Hsiung (tf, COURT STAFF) (Filed on 12/13/2011) (Entered: 12/13/2011)
12/13/2011		Motion Hearing set for 12/16/2011 11:30 AM before Hon. Susan Illston. (tf, COURT STAFF) (Filed on 12/13/2011) (Entered: 12/13/2011)
12/13/2011	<a href="#">605</a>	ORDER waiving appearance at 12/16/11 hearing as to Lai-Juh Chen (tfS, COURT STAFF) (Filed on 12/13/2011) (Entered: 12/13/2011)
12/13/2011	<a href="#">606</a>	MOTION for Joinder by Au Optronics Corporation as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">478</a> MOTION in Limine <i>NOTICE OF MOTION AND MOTION IN LIMINE TO BAR TESTIMONY RELATING TO PURPORTED DESTRUCTION OF EVIDENCE JOINDER OF AU OPTRONICS CORPORATION IN DEFENDANTS AU OPTRONICS CORPORATION AMERICA'S MOTION IN LIMINE TO BAR TESTIMONY RELATING TO DESTRUCTION OF EVIDENCE</i> by Au Optronics Corporation as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Nedeau, Christopher) (Filed on 12/13/2011) (Entered: 12/13/2011)
12/13/2011	614	Termed Sealed Hearings as to Lin et al.(svS, COURT STAFF) (Filed on 12/13/2011) (Entered: 12/15/2011)
12/13/2011		Mandarin Interpreter Needed <a href="#">616</a> in case as to Tsannrong Lee, Lai-Juh Chen, Hsuan Bin Chen (sv, COURT STAFF) (Filed on 12/13/2011) (Entered: 12/20/2011)
12/14/2011	<a href="#">607</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics

		Corporation, AU Optronics Corporation America held on 12/13/2011, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/13/2012. (Zinn, Lydia) (Filed on 12/14/2011) (Entered: 12/14/2011)
12/14/2011	<a href="#">608</a>	REPLY TO RESPONSE to Motion by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>United States Reply to Defendants Opposition to Motion to Exclude Defendants Economic Experts</i> (Huston, Peter) (Filed on 12/14/2011) (Entered: 12/14/2011)
12/14/2011	<a href="#">609</a>	REPLY TO RESPONSE to Motion by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>United States Reply in Support of Motion to Compel Additional Disclosures and Exclude Testimony by Defendants Overcharge Expert</i> (Attachments: # <a href="#">1</a> Declaration of Peter K. Huston, # <a href="#">2</a> Exhibit A-C) (Huston, Peter) (Filed on 12/14/2011) (Entered: 12/14/2011)
12/14/2011	<a href="#">610</a>	REPLY TO RESPONSE to Motion by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America 's <i>Reply in Further Support of Their Motion in Limine to Exclude the Expert Testimony of Dr. Keith Leffler</i> (Healy, Michael) (Filed on 12/14/2011) (Entered: 12/14/2011)
12/14/2011	<a href="#">611</a>	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 451 Proposed Jury Instructions, <i>United States Opposition to Defendant Lai-Juh Chens Proposed Jury Instruction Regarding Liability of Superiors for Acts of Subordinates</i> (Attachments: # <a href="#">1</a>

		Appendix A-C)(Huston, Peter) (Filed on 12/14/2011) (Entered: 12/14/2011)
12/14/2011	<a href="#">612</a>	MOTION for Ex Parte Application ** <i>DEFENDANT'S ADMINISTRATIVE REQUEST RE: COURTROOM EQUIPMENT</i> ** by Au Optronics Corporation as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # <a href="#">1</a> Proposed Order)(Nedeau, Christopher) (Filed on 12/14/2011) (Entered: 12/14/2011)
12/15/2011	<a href="#">613</a>	Amended Transcript of Proceedings (amended to reflect a correction on the cover page in the appearance information for the U.S.D.O.J. Antitrust Division) as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 12/13/2011, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/14/2012.(Zinn, Lydia) (Filed on 12/15/2011) (Entered: 12/15/2011)
12/15/2011	<a href="#">615</a>	NOTICE OF WITHDRAWAL OF JESSICA MADRIGAL AS ATTORNEY FOR DEFENDANT AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICA by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Nedeau, Christopher) (Filed on 12/15/2011) (Entered: 12/15/2011)
12/16/2011	<a href="#">616</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Pretrial Conference as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held

		on 12/13/2011 (1) United States Proposed Preliminary Jury Instructions on 18 U.S.C. 3571 (Doc. #418, filed 11/10/11)(2) Defendants Proposed Preliminary Jury Instructions on Elements of the Offense (Doc. #411, filed 11/2/11)(3) Defendant LJ Chens Motion in Limine to Admit Character Evidence (Doc. #452, filed 12/1/11)(4) Defendant LJ Chens Motion in Limine for Disclosure of Samsung Presentence Report (Doc. #443, filed 11/29/11) (Court Reporter L. Zinn.) (tf, COURT STAFF) (Filed on 12/16/2011) Modified on 12/19/2011 (tf, COURT STAFF). (Entered: 12/16/2011)
12/16/2011	<a href="#">626</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Motion Hearing as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 12/16/2011 (Court Reporter L. ZINN.) (tfS, COURT STAFF) (Filed on 12/21/2011) Modified on 12/22/2011 (rhw, COURT STAFF). (Entered: 12/21/2011)
12/19/2011	<a href="#">617</a>	ORDER allowing trial equipment into courtroom granting <a href="#">612</a> Motion for Ex Parte Application as to Cheng Yuan Lin (1), Wen Jun Cheng (2), Duk Mo Koo (3), Borlong Bai (5), Shiu Lung Leung (6), Lai-Juh Chen (7), Hui Hsiung (8), Hsuan Bin Chen (9), Au Optronics Corporation (10), AU Optronics Corporation America (11) (tf, COURT STAFF) (Entered: 12/19/2011)
12/19/2011	<a href="#">618</a>	ORDER granting <a href="#">496</a> Motion to Seal Filed by AU O(counsel shall submit the original documents to the clerk's office for filing) (tf, COURT STAFF) (Entered: 12/19/2011)
12/19/2011	<a href="#">619</a>	ORDER RE: MOTION to Seal United States' Ex Parte Application to File Documents Under Seal by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tf, COURT STAFF) (Filed on 12/19/2011) (Entered: 12/19/2011)
12/19/2011	620	Sealed Document as to Lin et al. (svS, COURT STAFF) (Filed on 12/19/2011) (Entered: 12/19/2011)
12/19/2011	621	Sealed Document as to Lin. et al. (svS, COURT STAFF) (Filed on 12/19/2011) (Entered: 12/19/2011)
12/19/2011	623	Sealed Document as to Lin et al.(svS, COURT STAFF) (Filed on 12/19/2011) (Entered: 12/20/2011)

12/20/2011	<a href="#">622</a>	Memorandum in Opposition by Shiu Lung Leung (Cashman, Dennis) (Filed on 12/20/2011) (Entered: 12/20/2011)
12/20/2011	<a href="#">624</a>	Memorandum in Opposition by Hsuan Bin Chen re <a href="#">481</a> MOTION in Limine <i>United States Motion In Limine #2 to Exclude Testimony of Thomas B. Gold and Doug Guthrie</i> (Attanasio, Michael) (Filed on 12/20/2011) (Entered: 12/20/2011)
12/21/2011	<a href="#">625</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 12/16/2011, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/20/2012. (Zinn, Lydia) (Filed on 12/21/2011) (Entered: 12/21/2011)
12/22/2011	<a href="#">627</a>	STIPULATION <i>and [Proposed] Order Modifying Condition of Release</i> by Hsuan Bin Chen (French, Jennifer) (Filed on 12/22/2011) (Entered: 12/22/2011)
12/22/2011	<a href="#">628</a>	FINAL PRETRIAL SCHEDULING ORDER (Illston, Susan) (Filed on 12/22/2011) (Entered: 12/22/2011)
12/22/2011	<a href="#">629</a>	ORDER RE VARIOUS PRETRIAL MOTIONS (Illston, Susan) (Filed on 12/22/2011) (Entered: 12/22/2011)
12/23/2011	<a href="#">630</a>	ORDER DENYING DEFENDANTS' MOTION TO COMPEL THE GOVERNMENT TO PRODUCE BRADY AND GIGLIO DISCOVERY <a href="#">424</a> (Illston, Susan) (Filed on 12/23/2011) Modified on 12/27/2011 (lsk, COURT STAFF). (Entered: 12/23/2011)
12/23/2011	<a href="#">631</a>	ORDER RE: PRELIMINARY JURY INSTRUCTIONS (Illston, Susan) (Filed on 12/23/2011) (Entered: 12/23/2011)
12/23/2011	<a href="#">632</a>	Transcript of Proceedings as to NEC Corporation of America, Samsung, NIT Corporation, Mitsui & Co. (U.S.A.), Inc., LG Display Co., Ltd., Quanta Display Inc., Samsung Electronics Co.

Ltd., Sharp Corporation, Sharp Electronics Corporation, Toshiba Corporation, Toshiba Matsushita Display Technology Co., Ltd., Chi Mei Corporation, Nexgen Mediatech USA Inc, Hitachi Ltd., Nexgen Mediatech, Inc. ("Nexgen"), Tatung Company of America, Inc. ("Tatung America"), Koninklijke Philips Electronics N.V. ("Philips"), Toshiba America Electronics Components, Inc., Toshiba America Information Systems, Inc., Hitachi Displays, Ltd., LG Electronics Inc., Royal Phillips Electronics NV, Matsushita Display Technology Co., Ltd, Hitachi America Ltd., NEC Display Solutions of America, Inc., Hitachi Electronic Devices (USA), Inc., Samsung Electronics America, Inc., Phillips Consumer Electronics North America, LG Electronics U.S.A., Inc., NEC Corporation, IPS Alpha Technology, LTD., Matsushita Electric Industrial Co., Panasonic Corporation of North America, Chi Mei Optoelectronics Corporation, NEC LCD Technologies, Ltd., Chungwa Picture Tubes Ltd. ("CPT"), Oregon Scientific, Inc., NEC Electronics America, Inc., Sanyo-Epson Imaging Devices Corp., LG Philips LCD Company Ltd., IDT International Ltd., LG Display America, Inc., AU Optronics Corporation, AU Optronics Corporation America, Chi Mei Optoelectronics, Chi Mei Optoelectronics USA, Inc., Chunghwa Picture Tubes Ltd., Toshiba Mobile Display Co., Ltd., Hannstar Display Corporation, Samsung Semiconductor, Inc., Epson Imaging Devices Corporation, NEC Electronics Corporation, CMO Japan Co., Ltd., Toshiba Mobile Display Technology Co., Ltd., Mitsui & Co. (Taiwan), Limited, Sanyo Consumer Electronics Co., Ltd., Samsung SDI America, Inc., Samsung SDI Co., Ltd., Chimei Innolux Corp., Philips Electronics North America Corporation, Tatung Company, Sanyo North America Corporation, Mitsubishi Electric Corporation, Mitsubishi Electric & Electronics USA, Inc., Chi Mei Optoelectronics Co., LTD., Fujitsu Limited, Inc., Fujitsu America, Inc., IPS Alpha Technology, LTD., Samsung Electronics Company, Ltd., Seiko Epson Corporation, Epson America, Inc., Epson Electronics America, Inc., Sony Corporation, Sony Corporation of America, Sony Electronics, Inc., S-LCD Corporation, Syntax-Brilliant Corp., Toshiba America, Inc., Sanyo Epson Imaging Devices Corporation, Toshiba Corp., Idtech Co., Ltd., Idtech USA, Inc., Chi Mei Optoelectronics Japan Co Ltd, Hydix Technologies Co., Ltd., International Display Technology Co., Ltd., International Display Technology USA Inc., NEC Electronic America, Inc., IDT



		<p>International Limited, Epson Imaging, Epson Corporation, 5-LCD Corporation, Matsushita Electric Industrial Co., Ltd., Hitachi America Limited, Hitachi Display Corporation, SLCD Corporation, Koninklijke Philips Electronics N.V., Renesas Electronics America, International Display Technology Co., Inc., Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America, AU Optronics Corp., AU Optronics Corporation America, Chi Mei Corp., Chi Mei Optoelectronics Corp., Chi Mei Optoelectronics, USA, Inc., Chunghwa Picture Tubes, LTD., CMO Japan Co., Ltd., Epson Electronics America, Inc., Epson Imaging Devices Corporation, Hannstar Display Corp., Hitachi Displays, Ltd., Hitachi Electronic Devices (USA), Inc., Hitachi, Ltd., Koninklijke Philips Electronics N.V., LG Display Co., Ltd., LG Display America, Inc., LG Electronics U.S.A., Inc., LG Electronics, Inc., Nexgen Mediatech USA, Inc., Nexgen Mediatech, Inc., Philips Electronics North America Corp., Sharp Corp., Sharp Electronics Corp., Tatung Company of America, Inc. held on December 21, 2011, before Judge Susan Illston. Court Reporter/Transcriber Joan Marie Columbini, Telephone number 415-255-6842. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Redaction Request due 1/13/2012. Redacted Transcript Deadline set for 1/23/2012. Release of Transcript Restriction set for 3/22/2012. (Columbini, Joan) (Filed on 12/23/2011) (Entered: 12/23/2011)</p>
12/26/2011	<a href="#">633</a>	<p>First MOTION to Sever Defendant <i>Tsannrong Lee</i> by Tsannrong Lee. Motion Hearing set for 1/9/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Conroy, Brendan) (Filed on 12/26/2011) (Entered: 12/26/2011)</p>
12/27/2011	<a href="#">634</a>	<p>NOTICE OF ATTORNEY APPEARANCE: Patrick David Robbins appearing for Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation,</p>

		AU Optronics Corporation America (Robbins, Patrick) (Filed on 12/27/2011) (Entered: 12/27/2011)
12/27/2011	<a href="#">635</a>	Order Modifying Condition of Release as to Hsuan Bin Chen (tf, COURT STAFF) (Filed on 12/27/2011) (Entered: 12/27/2011)
12/27/2011		Attorney update in case as to Lai-Juh Chen. Attorney Mikael Asseffa Abye for Lai-Juh Chen added. (lsk, COURT STAFF) (Filed on 12/27/2011) (Entered: 12/28/2011)
12/29/2011	<a href="#">636</a>	Minute Entry MOTION HEARING for proceedings held before Judge Hon. Susan Illston: Motion Hearing as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 12/21/2011 (Court Reporter Joan Columbini.) (tfS, COURT STAFF) (Filed on 12/29/2011) (Entered: 12/29/2011)
12/30/2011	643	Sealed Document as to Hui Hsiung (rhw, COURT STAFF) (Filed on 12/30/2011) (Entered: 01/04/2012)
12/30/2011	644	Sealed Document as to Hui Hsiung (rhw, COURT STAFF) (Filed on 12/30/2011) (Entered: 01/04/2012)
12/30/2011	645	Sealed Document as to Hui Hsiung (rhw, COURT STAFF) (Filed on 12/30/2011) (Entered: 01/04/2012)
12/30/2011	646	Sealed Document as to Hui Hsiung (rhw, COURT STAFF) (Filed on 12/30/2011) (Entered: 01/04/2012)
01/03/2012	<a href="#">637</a>	STIPULATION AND [PROPOSED] ORDER RE TEMPORARY TRAVEL OUTSIDE THE NORTHERN DISTRICT OF CALIFORNIA by Lai-Juh Chen (Getz, Brian) (Filed on 1/3/2012) (Entered: 01/03/2012)
01/03/2012	<a href="#">638</a>	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">633</a> First MOTION to Sever Defendant <i>Tsannrong Lee United States Opposition to Defendant Tsannrong (Hubert) Lees Motion for Severance Pursuant to Federal Rule of Criminal Procedure 14</i> (Huston, Peter) (Filed on 1/3/2012) (Entered: 01/03/2012)
01/03/2012	<a href="#">639</a>	Joinder Defendant Hsiung's Joinder in Defendant Lee's Motion for Severance Pursuant to Federal Rule of Criminal Procedure 14 (Berson, Brian) (Filed on 1/3/2012) (Entered: 01/03/2012)
01/03/2012	<a href="#">640</a>	MOTION to Sever Defendant <i>Motion for Severance From Defendant Corporations</i> by Hui Hsiung. Motion Hearing set for

		1/9/2012 08:30 AM before Hon. Susan Illston. (Berson, Brian) (Filed on 1/3/2012) (Entered: 01/03/2012)
01/03/2012	<a href="#">641</a>	MEMORANDUM <i>United States Renewed Motion In Limine For A Ruling That Certain Business and Public Records Are Authentic and Nonhearsay</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Attachments: # <a href="#">1</a> Appendix A-G, # <a href="#">2</a> Appendix H, # <a href="#">3</a> Appendix I part 1, # <a href="#">4</a> Appendix I part 2, # <a href="#">5</a> Appendix I part 3, # <a href="#">6</a> Appendix I part 4, # <a href="#">7</a> Appendix I part 5, # <a href="#">8</a> Appendix I part 6, # <a href="#">9</a> Appendix J) (Huston, Peter) (Filed on 1/3/2012) (Entered: 01/03/2012)
01/04/2012	<a href="#">642</a>	ORDER allowing travel as to Lai-Juh Chen (tf, COURT STAFF) (Filed on 1/4/2012) (Entered: 01/04/2012)
01/04/2012	<a href="#">647</a>	First MOTION for Joinder by Shiu Lung Leung by Shiu Lung Leung. Motion Hearing set for 1/9/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Cashman, Dennis) (Filed on 1/4/2012) (Entered: 01/04/2012)
01/04/2012	<a href="#">648</a>	First MOTION for Joinder by Shiu Lung Leung by Shiu Lung Leung. Motion Hearing set for 1/9/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Cashman, Dennis) (Filed on 1/4/2012) (Entered: 01/04/2012)
01/04/2012	<a href="#">649</a>	MOTION to Amend/Correct <i>United States' Witness List</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Huston, Peter) (Filed on 1/4/2012) (Entered: 01/04/2012)
01/04/2012	<a href="#">650</a>	Joinder <i>Defendant Hsuan Bin Chen's Joinder in Motion for Severance Filed by Defendant Tsannrong ("Hubert") Lee [ECF No. 633]</i> (French, Jennifer) (Filed on 1/4/2012) (Entered: 01/04/2012)
01/05/2012	<a href="#">651</a>	*** <b>FILED IN ERROR. REFER TO DOCUMENT <a href="#">652</a> .</b> *** STIPULATION <i>As To Admissibility Of Certain Evidence</i> by USA as to Cheng Yuan Lin, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Attachments: # <a href="#">1</a> Attachment A, # <a href="#">2</a> Attachment B, # <a href="#">3</a> Attachment C)(Huston, Peter) (Filed on 1/5/2012) Modified on 1/5/2012 (feriab, COURT STAFF). (Entered: 01/05/2012)

01/05/2012	<a href="#">652</a>	STIPULATION <i>As To Admissiblity Of Certain Evidence Signed By AUO</i> by USA as to Cheng Yuan Lin, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Attachments: # <a href="#">1</a> Attachment A, # <a href="#">2</a> Attachment B, # <a href="#">3</a> Attachment C)(Huston, Peter) (Filed on 1/5/2012) (Entered: 01/05/2012)
01/05/2012	<a href="#">653</a>	Joinder <i>DEFENDANT LAI-JUH CHENS JOINDER IN MOTION FOR SEVERANCE FROM DEFENDANT CORPORATIONS FILED BY DEFENDANT HUI HSIUNG</i> (Getz, Brian) (Filed on 1/5/2012) (Entered: 01/05/2012)
01/05/2012	<a href="#">654</a>	Joinder <i>to Severance Motion</i> (Conroy, Brendan) (Filed on 1/5/2012) (Entered: 01/05/2012)
01/05/2012	<a href="#">655</a>	Joinder <i>Defendant Hsuan Bin Chen's Joinder in Motion for Severance Filed by Defendant Hui Hsiung</i> (French, Jennifer) (Filed on 1/5/2012) (Entered: 01/05/2012)
01/05/2012	<a href="#">656</a>	STIPULATION <i>Jointly Proposed Summary Of The Case For Use in Voir Dire</i> by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 1/5/2012) (Entered: 01/05/2012)
01/05/2012	<a href="#">657</a>	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 640 MOTION to Sever Defendant <i>Motion for Severance From Defendant Corporations</i> (Huston, Peter) (Filed on 1/5/2012) (Entered: 01/05/2012)
01/06/2012	<a href="#">658</a>	Proposed Jury Instructions by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Attachments: # <a href="#">1</a> Attachment A)(Huston, Peter) (Filed on 1/6/2012) (Entered: 01/06/2012)
01/06/2012	<a href="#">659</a>	NOTICE <i>of Appearance of Veronica Harris</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation

		America (Nedeau, Christopher) (Filed on 1/6/2012) (Entered: 01/06/2012)
01/06/2012	<a href="#">660</a>	WITNESS LIST by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>U.S. Witness List (Second Amended)</i> (Huston, Peter) (Filed on 1/6/2012) (Entered: 01/06/2012)
01/06/2012	<a href="#">661</a>	MOTION in Limine to <i>Bar All Testimony of Dr. Keith Leffler Re Any Purported Overcharge</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 1/9/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Declaration Declaration of Kirk Jenkins in Support of Motion in Limine to Bar All Testimony of Dr. Keith Leffler re Any Purported Overcharge (Exhibits A-E attached), # <a href="#">2</a> Proposed Order [Proposed] Order Granting Defendants' Motion in Limine to Bar All Testimony of Dr. Keith Leffler re Any Purported Overcharge)(Healy, Michael) (Filed on 1/6/2012) (Entered: 01/06/2012)
01/06/2012	<a href="#">662</a>	REPLY TO RESPONSE to Motion by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>to Sever from Defendant Corporations</i> (Osterhoudt, William) (Filed on 1/6/2012) (Entered: 01/06/2012)
01/07/2012	<a href="#">663</a>	MEMORANDUM <i>Concerning Severance And Bifurcation</i> by Au Optronics Corporation, AU Optronics Corporation America (Riordan, Dennis) (Filed on 1/7/2012) (Entered: 01/07/2012)
01/07/2012	<a href="#">664</a>	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">661</a> MOTION in Limine to <i>Bar All Testimony of Dr. Keith Leffler Re Any Purported Overcharge</i> (Huston, Peter) (Filed on 1/7/2012) (Entered: 01/07/2012)
01/08/2012	<a href="#">665</a>	ORDER RE: REALTIME TRIAL TRANSCRIPTS (Illston, Susan) (Filed on 1/8/2012) (Entered: 01/08/2012)



01/08/2012	<a href="#">666</a>	Memorandum in Opposition by Au Optronics Corporation as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>To Government's Preliminary Jury Instructions</i> (Attachments: # <a href="#">1</a> Exhibit Gross Pecuniary Gain (Preliminary Instruction))(Jenkins, Kirk) (Filed on 1/8/2012) (Entered: 01/08/2012)
01/09/2012	<a href="#">667</a>	Proposed Jury Instructions by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>Dr. Hsiung's Proposed Preliminary Instruction on Economic Gain</i> (Osterhoudt, William) (Filed on 1/9/2012) (Entered: 01/09/2012)
01/09/2012	<a href="#">668</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 01/09/2011, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/9/2012. (Zinn, Lydia) (Filed on 1/9/2012) (Entered: 01/09/2012)
01/09/2012	<a href="#">670</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/9/2012 (Court Reporter L. Zinn, B. Ball.) (tf, COURT STAFF) (Filed on 1/10/2012) Modified on 1/11/2012 (rhw, COURT STAFF). Modified on 1/11/2012 (rhw, COURT STAFF). (Entered: 01/10/2012)
01/10/2012	<a href="#">669</a>	Proposed Order by Tsannrong Lee <i>Modifying Release Conditions</i> (Conroy, Brendan) (Filed on 1/10/2012) (Entered: 01/10/2012)
01/10/2012	<a href="#">671</a>	



		<p>Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 01/10/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/9/2012.(Zinn, Lydia) (Filed on 1/10/2012) (Entered: 01/10/2012)</p>
01/10/2012	<a href="#">672</a>	<p>TRIAL BRIEF by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Attachments: # <a href="#">1</a> Appendix A, # <a href="#">2</a> Exhibit Part 1, # <a href="#">3</a> Exhibit Part 2, # <a href="#">4</a> Exhibit Part 3, # <a href="#">5</a> Exhibit Part 4)(Huston, Peter) (Filed on 1/10/2012) (Entered: 01/10/2012)</p>
01/10/2012	<a href="#">673</a>	<p>Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/10/2012 (Court Reporter L. Zinn &amp; B. Ball.) (tf, COURT STAFF) (Filed on 1/11/2012) Modified on 1/12/2012 (rhw, COURT STAFF). (Entered: 01/11/2012)</p>
01/11/2012	<a href="#">674</a>	<p>Memorandum In Opposition <i>To Government's Motion Re: Pre-Admission Documents</i> by Au Optronics Corporation, AU Optronics Corporation America (Riordan, Dennis) (Filed on 1/11/2012) (Entered: 01/11/2012)</p>
01/11/2012	<a href="#">675</a>	<p>Proposed Jury Instructions by Au Optronics Corporation, AU Optronics Corporation America <i>Re: Exchange Of Price Information</i> (Riordan, Dennis) (Filed on 1/11/2012) (Entered: 01/11/2012)</p>
01/11/2012	<a href="#">676</a>	<p>Proposed Jury Instructions by Au Optronics Corporation <i>Re: Consideration of Guilty Pleas</i> (Riordan, Dennis) (Filed on 1/11/2012) (Entered: 01/11/2012)</p>

01/11/2012	677	DISREGARD - SEE FOLLOWING ENTRY (Entered: 01/11/2012)
01/11/2012	<a href="#">678</a>	ORDER RE: UNITED STATES' REQUEST FOR PRE-APPEARANCE ADMISSION OF DOCUMENTS MICHAEL WONG (Illston, Susan) (Filed on 1/11/2012) (Entered: 01/11/2012)
01/11/2012	<a href="#">679</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 01/11/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/10/2012. (Zinn, Lydia) (Filed on 1/11/2012) (Entered: 01/11/2012)
01/11/2012	<a href="#">682</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/11/2012 (Court Reporter L. Zinn and B. Ball.) (tf, COURT STAFF) (Filed on 1/12/2012) Modified on 1/13/2012 (rhw, COURT STAFF). (Entered: 01/12/2012)
01/12/2012	<a href="#">680</a>	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 675 Proposed Jury Instructions <i>United States' Opposition to Defendants' Proposed Instruction Re Exchange of Price Information</i> (Attachments: # <a href="#">1</a> Appendix A) (Huston, Peter) (Filed on 1/12/2012) (Entered: 01/12/2012)
01/12/2012	<a href="#">681</a>	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 676 Proposed Jury Instructions <i>United States' Opposition to</i>

		<i>Defendants' Proposed Instructions re Consideration of Guilty Pleas</i> (Huston, Peter) (Filed on 1/12/2012) (Entered: 01/12/2012)
01/12/2012	<a href="#">683</a>	ORDER as to Tsannrong Lee (RELEASE OF PASSPORT) (tf, COURT STAFF) (Filed on 1/12/2012) (Entered: 01/12/2012)
01/12/2012	<a href="#">684</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/12/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/11/2012.(Zinn, Lydia) (Filed on 1/12/2012) (Entered: 01/12/2012)
01/12/2012	<a href="#">687</a>	NOTICE by non-parties LG Display America, Inc. and LG Display Co., Ltd.'s notice of filing of reservation of rights regarding use of translated evidence from this case in indirect purchaser actions (rhw, COURT STAFF) (Filed on 1/12/2012) (Entered: 01/13/2012)
01/13/2012	<a href="#">685</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/12/2012 (Court Reporter L. Zinn & B. Ball.) (tf, COURT STAFF) (Filed on 1/13/2012) (Entered: 01/13/2012)
01/13/2012	<a href="#">686</a>	Proposed Order by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>DIRECTING CLERK'S OFFICE TO RELEASE FINE PAYMENT RECORDS</i> (Attachments: # <a href="#">1</a> Proposed Order)(Nedeau, Christopher) (Filed on 1/13/2012) (Entered: 01/13/2012)
01/13/2012	<a href="#">688</a>	

		ORDER DIRECTING CLERK'S OFFICE TO RELEASE FINE PAYMENT RECORDS as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tf, COURT STAFF) (Filed on 1/13/2012) (Entered: 01/13/2012)
01/13/2012	<a href="#">689</a>	STIPULATION <i>and [Proposed] Order regarding English translations of Chinese Language Trial Exhibits</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 1/13/2012) (Entered: 01/13/2012)
01/17/2012	<a href="#">690</a>	STIPULATION <i>Regarding Authenticity of AUO and AUOA Documents</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 1/17/2012) (Entered: 01/17/2012)
01/17/2012	<a href="#">691</a>	MOTION <i>Defendant H.B. Chen's Motion to Redact Govt. Exhibit #302 and to Exclude References to September 11</i> by Hsuan Bin Chen. (Attachments: # <a href="#">1</a> Exhibit A)(Riordan, Dennis) (Filed on 1/17/2012) (Entered: 01/17/2012)
01/17/2012	<a href="#">692</a>	Order regarding English translations of Chinese Language Trial Exhibits as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tf, COURT STAFF) (Filed on 1/17/2012) (Entered: 01/17/2012)
01/17/2012	<a href="#">693</a>	MOTION Request for Ruling on Trial Exhibits 302 and 302T by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # <a href="#">1</a> Exhibit 302 and 302 T)(Huston, Peter) (Filed on 1/17/2012) (Entered: 01/17/2012)
01/17/2012	<a href="#">694</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 01/17/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the

		Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/16/2012. (Zinn, Lydia) (Filed on 1/17/2012) (Entered: 01/17/2012)
01/17/2012	<a href="#">695</a>	MOTION in Limine <i>to Exclude AUO's Expert Witness Testimony Not Adequately Disclosed</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 1/23/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Declaration of Peter K. Huston, # <a href="#">2</a> Exhibit A) (Huston, Peter) (Filed on 1/17/2012) (Entered: 01/17/2012)
01/17/2012	<a href="#">696</a>	Proposed Jury Instructions by Au Optronics Corporation, AU Optronics Corporation America <i>REGARDING EXCHANGE OF PRICE INFORMATION</i> (Maxwell, K.C.) (Filed on 1/17/2012) (Entered: 01/17/2012)
01/17/2012	<a href="#">697</a>	Proposed Order re <a href="#">695</a> MOTION in Limine <i>to Exclude AUO's Expert Witness Testimony Not Adequately Disclosed</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 1/17/2012) (Entered: 01/17/2012)
01/18/2012	<a href="#">698</a>	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>United States' Opposition to Defendants' Renewed Request for Proposed Instruction Re: Exchange of Price Information</i> (Huston, Peter) (Filed on 1/18/2012) (Entered: 01/18/2012)
01/18/2012	<a href="#">699</a>	ORDER granting 691 Motion as to Hsuan Bin Chen (9) to Exclude References to 9/11 (tf, COURT STAFF) Modified on 1/19/2012 (sv, COURT STAFF). (Entered: 01/18/2012)
01/18/2012	<a href="#">700</a>	MOTION to File Amicus Brief of Indirect Purchaser Plaintiffs in MDL 1827 by Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU



		Optronics Corporation America. (sv, COURT STAFF) (Filed on 1/18/2012) (Entered: 01/18/2012)
01/18/2012	<a href="#">701</a>	Amicus Brief of Indirect Purchaser Plaintiffs in MDL 1827. (sv, COURT STAFF) (Filed on 1/18/2012) (Entered: 01/18/2012)
01/18/2012	<a href="#">702</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/17/2012 (Court Reporter L. Zinn & B. Ball.) (tf, COURT STAFF) (Filed on 1/18/2012) (Entered: 01/18/2012)
01/18/2012	<a href="#">703</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/18/2012 (Court Reporter L. Zinn, B. Ball.) (tf, COURT STAFF) (Filed on 1/18/2012) (Entered: 01/18/2012)
01/18/2012	<a href="#">704</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 01/18/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/17/2012.(Zinn, Lydia) (Filed on 1/18/2012) (Entered: 01/18/2012)
01/19/2012	<a href="#">705</a>	Proposed Jury Instructions by Hsuan Bin Chen <i>Request for Limiting Instruction Re: Co-Conspirators</i> (Riordan, Dennis) (Filed on 1/19/2012) (Entered: 01/19/2012)
01/19/2012	<a href="#">706</a>	Non-Parties' Joint Notice of Motion and MOTION for Hearing to Quash Subpoenas Duces Tecum as to AU Optronics Corporation, et al.. Motion Hearing set for 1/23/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Judge Susan Illston. (sv, COURT STAFF) (Filed on 1/19/2012) (Entered: 01/19/2012)



01/19/2012	<a href="#">707</a>	Declaration of Marcus Woo in Support of <a href="#">706</a> MOTION for Hearing as to AU Optronics Corporation et al. (sv, COURT STAFF) (Filed on 1/19/2012) (Entered: 01/19/2012)
01/19/2012	<a href="#">708</a>	Declaration of Hsueh-Lung "Brian" Lee in Support of <a href="#">706</a> MOTION for Hearing as to AU Optronics Corporation et al. (sv, COURT STAFF) (Filed on 1/19/2012) (Entered: 01/19/2012)
01/19/2012	<a href="#">709</a>	Certificate of Service as to Au Optronics Corporation, et al. re <a href="#">706</a> MOTION for Hearing, <a href="#">708</a> Declaration in Support, <a href="#">707</a> Declaration in Support (sv, COURT STAFF) (Filed on 1/19/2012) (Entered: 01/19/2012)
01/19/2012	<a href="#">710</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/19/2012 (Court Reporter L. Zinn, B. Ball.) (tf, COURT STAFF) (Filed on 1/19/2012) (Entered: 01/19/2012)
01/19/2012	<a href="#">711</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 01/19/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/18/2012.(Zinn, Lydia) (Filed on 1/19/2012) (Entered: 01/19/2012)
01/20/2012	<a href="#">712</a>	Memorandum in Opposition by Au Optronics Corporation as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>to Government's Renewed Motion to Compel Additional Disclosures and Exclude Expert Witness Testimony</i> (Attachments: # <a href="#">1</a> Affidavit Affidavit of Kirk C. Jenkins in Support of Defendants' Opposition to Government's Renewed Motion to

		Compel Additional Disclosures)(Jenkins, Kirk) (Filed on 1/20/2012) (Entered: 01/20/2012)
01/20/2012	<a href="#">713</a>	WITNESS LIST by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>DEFENDANTS' FIRST AMENDED WITNESS LIST</i> (Nedeau, Christopher) (Filed on 1/20/2012) (Entered: 01/20/2012)
01/22/2012	<a href="#">714</a>	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 705 Proposed Jury Instructions <i>United States' Opposition to Defendant H.B. Chen's Request for Limiting Instruction Re Coconspirators</i> (Huston, Peter) (Filed on 1/22/2012) (Entered: 01/22/2012)
01/22/2012	<a href="#">715</a>	Memorandum in Opposition by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America ** <i>AUO DEFENDANTS' OPPOSITION TO CPT AND BRIAN LEE'S MOTION TO QUASH SUBPOENA</i> ** (Attachments: # <a href="#">1</a> Declaration of Paul L. Knight, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B, # <a href="#">4</a> Exhibit C, # <a href="#">5</a> Exhibit D, # <a href="#">6</a> Exhibit E, # <a href="#">7</a> Certificate/Proof of Service)(Nedeau, Christopher) (Filed on 1/22/2012) (Entered: 01/22/2012)
01/23/2012	<a href="#">716</a>	STIPULATION and <i>[Proposed] Order Regarding English Translations of Korean Language Trial Exhibits</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 1/23/2012) (Entered: 01/23/2012)
01/23/2012	<a href="#">717</a>	ORDER TO PAY ADDITIONAL ATTENDANCE FEE (JURORS) (Illston, Susan) (Filed on 1/23/2012) (Entered: 01/23/2012)
01/23/2012	<a href="#">718</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics

		Corporation, AU Optronics Corporation America held on 01/23/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Bell Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/23/2012. (Zinn, Lydia) (Filed on 1/23/2012) (Entered: 01/23/2012)
01/24/2012	<a href="#">719</a>	Order Regarding English Translations of Korean Language Trial Exhibits as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America signed by SI on 1/23/12 (tf, COURT STAFF) (Filed on 1/24/2012) (Entered: 01/24/2012)
01/24/2012	<a href="#">720</a>	*** <b>FILED IN ERROR. PLEASE SEE DOCKET # <a href="#">721</a> .</b> *** Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 01/24/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/23/2012. (Zinn, Lydia) (Filed on 1/24/2012) Modified on 1/25/2012 (ewn, COURT STAFF). (Entered: 01/24/2012)
01/24/2012	<a href="#">721</a>	Amended Transcript of Proceedings (amended to reflect the appropriate Volume Number on the cover page) as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 01/24/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone

		number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/23/2012. (Zinn, Lydia) (Filed on 1/24/2012) (Entered: 01/24/2012)
01/25/2012	<a href="#">722</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/23/2012 (Court Reporter L. Zinn & B. Ball.) (tf, COURT STAFF) (Filed on 1/25/2012) (Entered: 01/25/2012)
01/25/2012	<a href="#">723</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/24/2012 (Court Reporter L. Zinn & B. Ball.) (tf, COURT STAFF) (Filed on 1/25/2012) (Entered: 01/25/2012)
01/25/2012	<a href="#">724</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 01/25/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/24/2012. (Zinn, Lydia) (Filed on 1/25/2012) (Entered: 01/25/2012)
01/25/2012	<a href="#">725</a>	Proposed Jury Instructions by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America

		<i>United States' Proposed Instruction on Ignorance of Law</i> (Huston, Peter) (Filed on 1/25/2012) (Entered: 01/25/2012)
01/26/2012	<a href="#">726</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 01/26/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 513-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/25/2012. (Zinn, Lydia) (Filed on 1/26/2012) (Entered: 01/26/2012)
01/27/2012	<a href="#">727</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/25/2012 (Court Reporter L. Zinn & B. Ball.) (tf, COURT STAFF) (Filed on 1/27/2012) Modified on 1/27/2012 (tf, COURT STAFF). (Entered: 01/27/2012)
01/27/2012	<a href="#">728</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/26/2012 (Court Reporter L. Zinn & B. Ball.) (tf, COURT STAFF) (Filed on 1/27/2012) (Entered: 01/27/2012)
01/30/2012	<a href="#">729</a>	Memorandum In Opposition <a href="#">725</a> <i>To Government's Proposed Instruction On Ignorance Of Law</i> by Au Optronics Corporation, AU Optronics Corporation America (Riordan, Dennis) (Filed on 1/30/2012) Modified on 2/1/2012 (sv, COURT STAFF). (Entered: 01/30/2012)
01/30/2012	<a href="#">730</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 01/30/2012, before Judge Susan Illston. Court



		Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/30/2012. (Zinn, Lydia) (Filed on 1/30/2012) (Entered: 01/30/2012)
01/31/2012	<a href="#">731</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 01/31/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/30/2012. (Zinn, Lydia) (Filed on 1/31/2012) (Entered: 01/31/2012)
02/01/2012	<a href="#">732</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/30/2012 (Court Reporter L. Zinn & B. Ball.) (tf, COURT STAFF) (Filed on 2/1/2012) (Entered: 02/01/2012)
02/01/2012	<a href="#">733</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/31/12 (Court Reporter L. Zinn & B. Ball.) (tf, COURT STAFF) (Filed on 2/1/2012) (Entered: 02/01/2012)
02/01/2012	<a href="#">734</a>	WITNESS LIST by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung,



		Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>DEFENDANTS SECOND AMENDED WITNESS LIST</i> (Nedeau, Christopher) (Filed on 2/1/2012) (Entered: 02/01/2012)
02/01/2012	<a href="#">735</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/01/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/1/2012. (Zinn, Lydia) (Filed on 2/1/2012) (Entered: 02/01/2012)
02/02/2012	<a href="#">736</a>	corrected minute from 1/31/12 jury trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tf, COURT STAFF) (Filed on 2/2/2012) (Additional attachment (s) added on 2/2/2012: # <a href="#">1</a> Errata) (tf, COURT STAFF). (Entered: 02/02/2012)
02/02/2012	<a href="#">737</a>	CORRECTE TRIAL MINUTES FOR 1/30/12 TRIAL DAY as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tf, COURT STAFF) (Filed on 2/2/2012) (Entered: 02/02/2012)
02/02/2012	<a href="#">738</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/02/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of

		Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/2/2012.(Zinn, Lydia) (Filed on 2/2/2012) (Entered: 02/02/2012)
02/03/2012	<a href="#">739</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/1/2012 (Court Reporter L. Zinn & B. Ball.) (tf, COURT STAFF) (Filed on 2/3/2012) (Entered: 02/03/2012)
02/03/2012	<a href="#">740</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/2/2012 (Court Reporter L. Zinn & B. Ball.) (tf, COURT STAFF) (Filed on 2/3/2012) (Entered: 02/03/2012)
02/06/2012	<a href="#">741</a>	STIPULATION <i>as to Admissibility of Certain Evidence</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 2/6/2012) (Entered: 02/06/2012)
02/06/2012	<a href="#">742</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/06/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/7/2012.(Zinn, Lydia) (Filed on 2/6/2012) (Entered: 02/06/2012)
02/07/2012	<a href="#">743</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation,

		AU Optronics Corporation America held on 2/6/2012 (Court Reporter L. Zinn & B. Ball.) (tf, COURT STAFF) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	<a href="#">744</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/07/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn adn Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/7/2012.(Zinn, Lydia) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	<a href="#">745</a>	MOTION in Limine <i>AUO DEFENDANTS MOTION IN LIMINE TO EXCLUDE OVERCHARGE TESTIMONY OF PROPOSED EXPERT KEITH LEFFLER, Ph.D.</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 2/13/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Nedeau, Christopher) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	<a href="#">746</a>	Declaration in Support of <a href="#">745</a> MOTION in Limine <i>AUO DEFENDANTS MOTION IN LIMINE TO EXCLUDE OVERCHARGE TESTIMONY OF PROPOSED EXPERT KEITH LEFFLER, Ph.D.</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>DECLARATION OF JOSEPH KADANE, Ph.D. IN SUPPORT OF AUO DEFENDANTS MOTION IN LIMINE TO EXCLUDE OVERCHARGE TESTIMONY OF PROPOSED EXPERT KEITH LEFFLER, Ph.D.</i> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B) (Kim, Chi Soo) (Filed on 2/7/2012) (Entered: 02/07/2012)

02/07/2012	<a href="#">747</a>	Declaration in Support of <a href="#">746</a> Declaration in Support,, <a href="#">745</a> MOTION in Limine <i>AUO DEFENDANTS MOTION IN LIMINE TO EXCLUDE OVERCHARGE TESTIMONY OF PROPOSED EXPERT KEITH LEFFLER, Ph.D.</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>DECLARATION OF MICHAEL F. HEALY IN SUPPORT OF AUO DEFENDANTS MOTION IN LIMINE TO EXCLUDE OVERCHARGE TESTIMONY OF PROPOSED EXPERT KEITH LEFFLER, Ph.D.; REQUEST FOR JUDICIAL NOTICE</i> (Kim, Chi Soo) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	<a href="#">748</a>	Exhibits <i>B, C, D</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">747</a> Declaration in Support,, (Attachments: # <a href="#">1</a> Exhibit C, # <a href="#">2</a> Exhibit D)(Nedeau, Christopher) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	<a href="#">749</a>	Exhibits <i>F, G</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">747</a> Declaration in Support,, (Attachments: # <a href="#">1</a> Exhibit G)(Nedeau, Christopher) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	<a href="#">750</a>	Exhibits <i>H</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">747</a> Declaration in Support,, (Nedeau, Christopher) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	<a href="#">751</a>	Exhibits <i>E-part 1, E-part 2, E-part 3 to the Healy Declaration</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics

		Corporation America re <a href="#">747</a> Declaration in Support,, (Attachments: # <a href="#">1</a> Exhibit E-2, # <a href="#">2</a> Exhibit E-3)(Kim, Chi Soo) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	<a href="#">752</a>	Exhibits <i>E-part 4 and E-part 5 to the Healy Declaration</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">747</a> Declaration in Support,, (Attachments: # <a href="#">1</a> Exhibit E-5)(Kim, Chi Soo) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	<a href="#">753</a>	Exhibits <i>A-1</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">747</a> Declaration in Support,, (Nedeau, Christopher) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	<a href="#">754</a>	Exhibits <i>E-part 6 and E-part 7 to the Healy Declaration</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">747</a> Declaration in Support,, (Attachments: # <a href="#">1</a> Exhibit E-7)(Kim, Chi Soo) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	<a href="#">755</a>	Exhibits <i>A-2</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">747</a> Declaration in Support,, (Nedeau, Christopher) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	<a href="#">756</a>	Exhibits <i>A-3</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">747</a> Declaration in Support,, (Nedeau, Christopher) (Filed on 2/7/2012) (Entered: 02/07/2012)



02/07/2012	<a href="#">757</a>	Proposed Order re <a href="#">745</a> MOTION in Limine <i>AUO DEFENDANTS MOTION IN LIMINE TO EXCLUDE OVERCHARGE TESTIMONY OF PROPOSED EXPERT KEITH LEFFLER, Ph.D.</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Kim, Chi Soo) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	<a href="#">758</a>	Exhibits A-4 by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">747</a> Declaration in Support,, (Nedeau, Christopher) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/08/2012	<a href="#">759</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/7/2012 (Court Reporter L. Zinn & Bell Ball.) (tfS, COURT STAFF) (Filed on 2/8/2012) (Entered: 02/08/2012)
02/08/2012	<a href="#">760</a>	MOTION Request for Pre-Apperance Ruling on Summary Witness Testimony and the Admissibility of AUO Documents by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # <a href="#">1</a> Appendix A, # <a href="#">2</a> Exhibit Part 1, # <a href="#">3</a> Exhibit Part 2, # <a href="#">4</a> Exhibit Part 3, # <a href="#">5</a> Exhibit Part 4, # <a href="#">6</a> Exhibit Part 5, # <a href="#">7</a> Exhibit Part 6, # <a href="#">8</a> Exhibit Part 7, # <a href="#">9</a> Exhibit Part 8, # <a href="#">10</a> Exhibit Part 9, # <a href="#">11</a> Exhibit Part 10, # <a href="#">12</a> Exhibit Part 11, # <a href="#">13</a> Exhibit Part 12, # <a href="#">14</a> Exhibit Part 13) (Huston, Peter) (Filed on 2/8/2012) (Entered: 02/08/2012)
02/08/2012	<a href="#">761</a>	Proposed Order re <a href="#">556</a> Proposed Jury Instructions,, <a href="#">658</a> Proposed Jury Instructions, <a href="#">745</a> MOTION in Limine <i>AUO DEFENDANTS MOTION IN LIMINE TO EXCLUDE OVERCHARGE TESTIMONY OF PROPOSED EXPERT KEITH LEFFLER, Ph.D.</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU



		Optronics Corporation America <i>DEFENDANTS' [PROPOSED] INSTRUCTION ON LEFFLER TESTIMONY</i> (Nedeau, Christopher) (Filed on 2/8/2012) (Entered: 02/08/2012)
02/08/2012	<a href="#">762</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/08/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/8/2012. (Zinn, Lydia) (Filed on 2/8/2012) (Entered: 02/08/2012)
02/09/2012	<a href="#">763</a>	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">761</a> Proposed Order,, <i>United States' Opposition to Defendants' Proposed Instruction on Leffler Testimony; Proposed Alternative Instruction</i> (Huston, Peter) (Filed on 2/9/2012) (Entered: 02/09/2012)
02/09/2012	<a href="#">764</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/8/2012 (Court Reporter L. Zinn & B. Ball.) (tfS, COURT STAFF) (Filed on 2/9/2012) (Entered: 02/09/2012)
02/09/2012	<a href="#">765</a>	Exhibits <i>Supplemental Exhibits to US' Request for Pre-Appearence Ruling on Summary Witness Testimony and the Admissibility of AUO Documents</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">760</a> MOTION Request for Pre-Appearence Ruling on Summary Witness Testimony and the Admissibility of AUO Documents (Huston, Peter) (Filed on 2/9/2012) (Entered: 02/09/2012)
02/09/2012	<a href="#">766</a>	

		Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/09/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/9/2012. (Zinn, Lydia) (Filed on 2/9/2012) (Entered: 02/09/2012)
02/10/2012	<a href="#">767</a>	Proposed Jury Instructions by Hsuan Bin Chen <i>re Testimony of Keith Leffler</i> (French, Jennifer) (Filed on 2/10/2012) (Entered: 02/10/2012)
02/10/2012	<a href="#">768</a>	Proposed Order by Hsuan Bin Chen <i>Defendant Hsuan Bin Chen's Unopposed Application and [Proposed] Order for Temporary Travel Outside the Northern District of California</i> (French, Jennifer) (Filed on 2/10/2012) (Entered: 02/10/2012)
02/10/2012	<a href="#">769</a>	TRAVEL ORDER as to Hsuan Bin Chen. Signed by Judge Hon. Susan Illston on 2/10/12. (tfS, COURT STAFF) (Filed on 2/10/2012) (Entered: 02/10/2012)
02/10/2012	<a href="#">770</a>	Joinder in Def. H.B. Chen's <i>[Proposed] Instruction on Testimony of Keith Leffler</i> (Abye, Mikael) (Filed on 2/10/2012) (Entered: 02/10/2012)
02/11/2012	<a href="#">771</a>	Proposed Jury Instructions by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>United States' Proposed Instruction Concerning the Cross Examination Question About Dr. Keith Leffler's Initial Overcharge Calculation Based on Worldwide Commerce</i> (Huston, Peter) (Filed on 2/11/2012) (Entered: 02/11/2012)
02/11/2012	<a href="#">772</a>	MOTION Supplement to US' Request for Pre-Apperance Ruling on Summary Witness Testimony and the Admissibility of AUO Documents re <a href="#">760</a> MOTION Request for Pre-Apperance Ruling on Summary Witness Testimony and the Admissibility of AUO

		Documents by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # <a href="#">1</a> Exhibit 206 (Part 1), # <a href="#">2</a> Exhibit 206 (Part 2), # <a href="#">3</a> Exhibit 207 (Part 1), # <a href="#">4</a> Exhibit 207 (Part 2), # <a href="#">5</a> Exhibit 208 (Part 1), # <a href="#">6</a> Exhibit 208 (Part 2), # <a href="#">7</a> Exhibit 208 (Part 3))(Huston, Peter) (Filed on 2/11/2012) (Entered: 02/11/2012)
02/13/2012	<a href="#">773</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/9/2012 (Court Reporter L. Zinn & B. Ball.) (tfS, COURT STAFF) (Filed on 2/13/2012) (Entered: 02/13/2012)
02/13/2012	<a href="#">774</a>	MOTION United States' Motion for Admission of Certain Business Records In Lieu of Witness Testimony by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # <a href="#">1</a> Declaration of Mark Buckley)(Huston, Peter) (Filed on 2/13/2012) (Entered: 02/13/2012)
02/13/2012	<a href="#">775</a>	Memorandum In Opposition <i>Defendants' Opposition To United States' Request For Ruling On Summary Witness Testimony</i> by Au Optronics Corporation, AU Optronics Corporation America (Riordan, Dennis) (Filed on 2/13/2012) (Entered: 02/13/2012)
02/13/2012	<a href="#">776</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/13/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/14/2012.(Zinn, Lydia) (Filed on 2/13/2012) (Entered: 02/13/2012)
02/14/2012	<a href="#">777</a>	

		STIPULATION <i>to the Reading of Certain Facts to the Jury</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 2/14/2012) (Entered: 02/14/2012)
02/14/2012	<a href="#">778</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/13/2012 (Court Reporter L. Zinn & B. Ball.) (tfS, COURT STAFF) (Filed on 2/14/2012) (Entered: 02/14/2012)
02/14/2012	<a href="#">779</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/14/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/14/2012.(Zinn, Lydia) (Filed on 2/14/2012) (Entered: 02/14/2012)
02/15/2012	<a href="#">780</a>	Proposed Order by Tsannrong Lee <i>Temporarily Modifying Release Conditions</i> (Conroy, Brendan) (Filed on 2/15/2012) (Entered: 02/15/2012)
02/15/2012	<a href="#">781</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/14/2012 (Court Reporter L. Zinn & B. Ball.) (tfS, COURT STAFF) (Filed on 2/15/2012) (Entered: 02/15/2012)
02/15/2012	<a href="#">782</a>	REPLY TO RESPONSE to Motion by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 622 Memorandum in Opposition <i>United States' Reply to Defendant Steven Leung's Opposition to Government's Motion in</i>

		<i>Limine #1 to Exclude Testimony of Dayle Carlson</i> (Huston, Peter) (Filed on 2/15/2012) (Entered: 02/15/2012)
02/15/2012	<a href="#">783</a>	REPLY TO RESPONSE to Motion by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 624 Memorandum in Opposition <i>United States' Reply to Defendants' Opposition to Government's Motion in Limine #2 to Exclude Testimony of Thomas B. Gold and Doug Guthrie</i> (Huston, Peter) (Filed on 2/15/2012) (Entered: 02/15/2012)
02/15/2012	<a href="#">784</a>	TRAVEL ORDER as to Tsannrong Lee. Signed by Judge Hon. Susan Illston on 2/15/12. (tfS, COURT STAFF) (Filed on 2/15/2012) (Entered: 02/15/2012)
02/15/2012	<a href="#">785</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/15/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/15/2012. (Zinn, Lydia) (Filed on 2/15/2012) (Entered: 02/15/2012)
02/16/2012	<a href="#">786</a>	MOTION for Directed Verdict of <i>Acquittal</i> by AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 2/21/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Proposed Order)(Jenkins, Kirk) (Filed on 2/16/2012) (Entered: 02/16/2012)
02/16/2012	<a href="#">787</a>	MOTION in Limine <i>United States' Renewed Motion in Limine to Exclude Testimony of Ross Young</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America.



		Motion Hearing set for 2/21/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Declaration of Peter K. Huston, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B)(Huston, Peter) (Filed on 2/16/2012) (Entered: 02/16/2012)
02/16/2012	<a href="#">788</a>	MOTION United States' Motion to Reference Corporate Guilty Pleas in Cross Examination of Defense Experts by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Huston, Peter) (Filed on 2/16/2012) (Entered: 02/16/2012)
02/17/2012	<a href="#">789</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/15/2012 (Court Reporter L. Zinn & B. Ball.) (tfS, COURT STAFF) (Filed on 2/17/2012) (Entered: 02/17/2012)
02/20/2012	<a href="#">790</a>	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">786</a> MOTION for Directed Verdict of <i>Acquittal United States' Opposition to Defendant AU Optronics Corporation America's Motion for Judgement of Acquittal</i> (Huston, Peter) (Filed on 2/20/2012) (Entered: 02/20/2012)
02/20/2012	<a href="#">791</a>	MOTION United States' Motion for Relief Under Rule 16(d) and 26.2 by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 2/21/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Declaration of Peter K. Huston)(Huston, Peter) (Filed on 2/20/2012) (Entered: 02/20/2012)
02/20/2012	<a href="#">792</a>	RESPONSE to Motion by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">787</a> MOTION in Limine <i>United States' Renewed Motion in Limine to Exclude Testimony of Ross Young DEFENDANTS OPPOSITION TO GOVERNMENTS RENEWED MOTION IN</i>



		<i>LIMINE TO EXCLUDE TESTIMONY OF ROSS YOUNG</i> (Nedeau, Christopher) (Filed on 2/20/2012) (Entered: 02/20/2012)
02/20/2012	<a href="#">793</a>	RESPONSE to Motion by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 788 MOTION United States' Motion to Reference Corporate Guilty Pleas in Cross Examination of Defense Experts <i>DEFENDANTS OPPOSITION TO GOVERNMENTS MOTION FOR LEAVE TO REFERENCE CORPORATE GUILTY PLEAS IN CROSS-EXAMINATION OF DEFENSE EXPERTS</i> (Nedeau, Christopher) (Filed on 2/20/2012) (Entered: 02/20/2012)
02/21/2012	<a href="#">795</a>	REPLY TO RESPONSE to Motion by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">793</a> Response to Motion,, <i>United States Reply Brief In Support of Motion to Reference Corporate Guilty Pleas In Cross-Examination of Defense Experts</i> (Attachments: # <a href="#">1</a> Appendix A) (Huston, Peter) (Filed on 2/21/2012) (Entered: 02/21/2012)
02/21/2012	<a href="#">796</a>	MOTION United States Second Motion for Relief Under Rule 16 (d) by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # <a href="#">1</a> Exhibit A) (Huston, Peter) (Filed on 2/21/2012) (Entered: 02/21/2012)
02/21/2012	<a href="#">797</a>	MOTION Second Motion of United States For Relief Under Fed. R. Crim. P. 26.2 by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Huston, Peter) (Filed on 2/21/2012) (Entered: 02/21/2012)
02/21/2012	<a href="#">798</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/21/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of

		Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/21/2012.(Zinn, Lydia) (Filed on 2/21/2012) (Entered: 02/21/2012)
02/22/2012	<a href="#">799</a>	MOTION United States' Motion to Preclude Certain Jury Nullification Arguments at Closing by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Huston, Peter) (Filed on 2/22/2012) (Entered: 02/22/2012)
02/22/2012	<a href="#">800</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/15/2012 (Court Reporter L. Zinn & B. Ball.) (tfS, COURT STAFF) (Filed on 2/22/2012) (Entered: 02/22/2012)
02/22/2012	<a href="#">801</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/21/2012 (Rule 29 motions ruled on) (Court Reporter L. Zinn & B. Ball.) (tfS, COURT STAFF) (Filed on 2/22/2012) (Entered: 02/22/2012)
02/22/2012	<a href="#">802</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/22/2012, before Judge Susan illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/22/2012.(Zinn, Lydia) (Filed on 2/22/2012) (Entered: 02/22/2012)
02/22/2012	<a href="#">803</a>	MOTION TO COMPEL DISCOVERY OF ADDITIONAL REPORTS, ANALYSES, AND MATERIALS TO BE

		PRESENTED BY GOVERNMENTS EXPERT WITNESS ON REBUTTAL by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 2/23/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Declaration of Michael F. Healy, # <a href="#">2</a> Proposed Order)(Nedeau, Christopher) (Filed on 2/22/2012) (Entered: 02/22/2012)
02/23/2012	<a href="#">804</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/22/2012 (Court Reporter L. Zinn & B. Ball.) (tfS, COURT STAFF) (Filed on 2/23/2012) (Entered: 02/23/2012)
02/23/2012	<a href="#">805</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/23/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (4154) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/23/2012.(Zinn, Lydia) (Filed on 2/23/2012) (Entered: 02/23/2012)
02/23/2012	<a href="#">806</a>	WAIVER by Lai-Juh Chen (Attachments: # <a href="#">1</a> [PROPOSED] ORDER GRANTING REQUEST FOR WAIVER OF APPEARANCE OF DEFENDANT LAI-JUH CHEN AT JURY INSTRUCTIONS CONFERENCE)(Getz, Brian) (Filed on 2/23/2012) (Entered: 02/23/2012)
02/24/2012	<a href="#">807</a>	Proposed Jury Instructions by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America

		<i>Stipulated and Party-Proposed Jury Instructions</i> (Huston, Peter) (Filed on 2/24/2012) (Entered: 02/24/2012)
02/24/2012	<a href="#">808</a>	JURY INSTRUCTIONS -- DRAFT AS OF 2/24/12 (Illston, Susan) (Filed on 2/24/2012) (Entered: 02/24/2012)
02/24/2012	<a href="#">809</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/24/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/24/2012. (Zinn, Lydia) (Filed on 2/24/2012) (Entered: 02/24/2012)
02/26/2012	<a href="#">810</a>	MEMORANDUM <i>Regarding Final Jury Instructions</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">807</a> Proposed Jury Instructions, (Huston, Peter) (Filed on 2/26/2012) (Entered: 02/26/2012)
02/26/2012	<a href="#">811</a>	MEMORANDUM <i>AUO Defendants' Request for Admission of Summary Charts</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Nedeau, Christopher) (Filed on 2/26/2012) (Entered: 02/26/2012)
02/26/2012	<a href="#">812</a>	Declaration of MICHAEL F. HEALY in Support of <a href="#">811</a> Memorandum, by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>Declaration of Michael F. Healy In Support of AUO Defendants' Request for Admission of Summary Charts</i> (Attachments: # <a href="#">1</a> Exhibit Exhibit A, # <a href="#">2</a> Exhibit Exhibit B, # <a href="#">3</a> Exhibit Exhibit C, # <a href="#">4</a> Exhibit

		Exhibit D, # <a href="#">5</a> Exhibit Exhibit E, # <a href="#">6</a> Exhibit Exhibit F, # <a href="#">7</a> Exhibit Exhibit G, # <a href="#">8</a> Exhibit Exhibit H)(Nedeau, Christopher) (Filed on 2/26/2012) (Entered: 02/26/2012)
02/26/2012	<a href="#">813</a>	Proposed Order re <a href="#">811</a> Memorandum, <a href="#">812</a> Declaration in Support,, by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America [ <i>Proposed</i> ] Order Granting AUO Defendants' Request for Admission of Summary Charts (Nedeau, Christopher) (Filed on 2/26/2012) (Entered: 02/26/2012)
02/26/2012	<a href="#">814</a>	Memorandum In Opposition ** <i>AUO DEFENDANTS' RESPONSE TO UNITED STATES' MEMORANDUM RE: FINAL JURY INSTRUCTIONS</i> ** by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 810 Memorandum, (Nedeau, Christopher) (Filed on 2/26/2012) (Entered: 02/26/2012)
02/26/2012	<a href="#">815</a>	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">811</a> Memorandum, <i>United States' Opposition to Defendants' Motion to Admit Expert Demonstratives Under Fed. R. Evid. 1006</i> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C) (Huston, Peter) (Filed on 2/26/2012) (Entered: 02/26/2012)
02/27/2012	<a href="#">816</a>	ORDER waiving appearance at jury instruction conference) as to Lai-Juh Chen (tf, COURT STAFF) (Filed on 2/27/2012) (Entered: 02/27/2012)
02/27/2012	<a href="#">817</a>	JURY INSTRUCTIONS (FINAL) (Illston, Susan) (Filed on 2/27/2012) (Entered: 02/27/2012)
02/27/2012	<a href="#">818</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/23/2012 (Court Reporter L. Zinn & B. Ball.) (tfS, COURT STAFF) (Filed on 2/27/2012) (Entered: 02/27/2012)



02/27/2012	819	PLEASE DISREGARD AND SEE FOLLOWING DOCKET ENTRY. (Entered: 02/27/2012)
02/27/2012	<a href="#">820</a>	ORDER RE: VARIOUS MOTIONS (Illston, Susan) (Filed on 2/27/2012) (Entered: 02/27/2012)
02/27/2012	<a href="#">821</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/24/2012 (Court Reporter L. Zinn.) (tfS, COURT STAFF) (Filed on 2/27/2012) (Entered: 02/27/2012)
02/27/2012	<a href="#">822</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/27/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/29/2012.(Zinn, Lydia) (Filed on 2/27/2012) (Entered: 02/27/2012)
02/28/2012	<a href="#">823</a>	Proposed Jury Instructions by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>Defendants' Proposed Amended Instruction Re: Duty To Deliberate</i> (Riordan, Dennis) (Filed on 2/28/2012) (Entered: 02/28/2012)
02/28/2012	<a href="#">824</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/28/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial



		Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/29/2012. (Zinn, Lydia) (Filed on 2/28/2012) (Entered: 02/28/2012)
02/29/2012	<a href="#">825</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/27/2012 (Court Reporter L. Zinn & B. Ball.) (tfS, COURT STAFF) (Filed on 2/29/2012) (Entered: 02/29/2012)
02/29/2012	<a href="#">826</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/28/2012 (Court Reporter L. Zinn & B. Ball.) (tfS, COURT STAFF) (Filed on 2/29/2012) (Entered: 02/29/2012)
02/29/2012	<a href="#">827</a>	OBJECTION by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>Defendants' Objection To Any Use In The Government's Rebuttal Argument Of The Certification To Exhibit 835</i> (Riordan, Dennis) (Filed on 2/29/2012) (Entered: 02/29/2012)
02/29/2012	<a href="#">828</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/29/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required,

		is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/29/2012.(Zinn, Lydia) (Filed on 2/29/2012) (Entered: 02/29/2012)
03/01/2012	<a href="#">829</a>	JURY INSTRUCTIONS (FINAL-AS GIVEN) (Illston, Susan) (Filed on 3/1/2012) (Entered: 03/01/2012)
03/01/2012	<a href="#">830</a>	NOTICE of Errata Sheet to Transcript of Proceedings Held on February 28, 2012 by Lai-Juh Chen re <a href="#">824</a> Transcript,, (Abye, Mikael) (Filed on 3/1/2012) (Entered: 03/01/2012)
03/01/2012	<a href="#">831</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/29/2012 (Court Reporter L. Zinn & B. Ball.) (tfS, COURT STAFF) (Filed on 3/1/2012) (Entered: 03/01/2012)
03/01/2012	<a href="#">832</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 3/1/2012 (Court Reporter L. Zinn & B. Ball.) (tfS, COURT STAFF) (Filed on 3/1/2012) (Entered: 03/01/2012)
03/01/2012	<a href="#">833</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 03/01/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/30/2012.(Zinn, Lydia) (Filed on 3/1/2012) (Entered: 03/01/2012)
03/02/2012	<a href="#">834</a>	NOTICE Eratta Sheet To Transcript Of Proceedings Held On February 29, 2012 (Docket Number 828) by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan

		Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">828</a> Transcript,,, (Berson, Brian) (Filed on 3/2/2012) (Entered: 03/02/2012)
03/02/2012	<a href="#">835</a>	MOTION curative jury instruction <i>Motion for Jury Instruction on Availability of Witnesses</i> by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # <a href="#">1</a> Exhibit A)(Osterhoudt, William) (Filed on 3/2/2012) (Entered: 03/02/2012)
03/03/2012	<a href="#">836</a>	Declaration of William L. Osterhoudt in Support of <a href="#">835</a> MOTION curative jury instruction <i>Motion for Jury Instruction on Availability of Witnesses</i> by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Attachments: # <a href="#">1</a> Exhibit A)(Osterhoudt, William) (Filed on 3/3/2012) (Entered: 03/03/2012)
03/04/2012	<a href="#">837</a>	Joinder re <a href="#">835</a> MOTION curative jury instruction <i>Motion for Jury Instruction on Availability of Witnesses</i> by Hsuan Bin Chen (French, Jennifer) (Filed on 3/4/2012) (Entered: 03/04/2012)
03/04/2012	<a href="#">838</a>	Memorandum in Opposition <a href="#">835</a> by USA as to Hui Hsiung <i>Motion for Jury Instruction on Availability of Witnesses</i> (Snyder, Brent) (Filed on 3/4/2012) Modified on 3/5/2012 (sv, COURT STAFF). (Entered: 03/04/2012)
03/05/2012	839	ORDER DENYING HUI HSIUNG'S MOTION FOR JURY INSTRUCTION ON AVAILABILITY OF WITNESSES (Illston, Susan) (Entered: 03/05/2012)
03/05/2012	<a href="#">840</a>	ORDER DENYING HUI HSIUNG'S MOTION FOR JURY INSTRUCTION ON AVAILABILITY OF WITNESSES (ORDER ATTACHED) (Illston, Susan) (Filed on 3/5/2012) (Entered: 03/05/2012)
03/06/2012	<a href="#">841</a>	Minute Entry for proceedings jury deliberations held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 3/5/2012 (Court Reporter n/a.) (tfS, COURT STAFF) (Filed on 3/6/2012) (Entered: 03/06/2012)

03/06/2012	<a href="#">842</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 03/06/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 6/4/2012.(Zinn, Lydia) (Filed on 3/6/2012) (Entered: 03/06/2012)
03/06/2012	<a href="#">843</a>	MOTION United States' Motion for Additional Jury Instruction by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Huston, Peter) (Filed on 3/6/2012) (Entered: 03/06/2012)
03/07/2012	<a href="#">844</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 03/07/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number 415 531 6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 6/5/2012.(Zinn, Lydia) (Filed on 3/7/2012) (Entered: 03/07/2012)
03/07/2012	<a href="#">845</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 3/6/2012 (Court Reporter L. Zinn.) (tfS, COURT STAFF) (Filed on 3/7/2012) (Entered: 03/07/2012)

03/07/2012	<a href="#">846</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 3/7/2012 (Court Reporter L. Zinn.) (tfS, COURT STAFF) (Filed on 3/7/2012) (Entered: 03/07/2012)
03/08/2012	<a href="#">847</a>	ORDER to Jury Commissioner re: juror breakfast as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Signed by Judge Hon. Susan Illston on 3/8/12. (tfS, COURT STAFF) (Filed on 3/8/2012) (Entered: 03/08/2012)
03/12/2012	<a href="#">848</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 3/8/2012 (jury deliberations only) (Court Reporter n/a.) (tfS, COURT STAFF) (Filed on 3/12/2012) (Entered: 03/12/2012)
03/12/2012	<a href="#">849</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 03/12/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number 415 531 6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 6/11/2012.(Zinn, Lydia) (Filed on 3/12/2012) (Entered: 03/12/2012)
03/12/2012	<a href="#">850</a>	NOTICE <i>United States' Errata Sheet to Transcript of Trial Proceedings</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 3/12/2012) (Entered: 03/12/2012)
03/13/2012	<a href="#">851</a>	Special JURY VERDICT as to Hui Hsiung (8) Guilty on Count 1 and Hsuan Bin Chen (9) Guilty on Count 1 and Au Optronics



		Corporation (10) Guilty on Count 1 and AU Optronics Corporation America (11) Guilty on Count 1 Tsannrong Lee (4) Not Guilty on Count 1 and Lai-Juh Chen (7) Not Guilty on Count 1. (sv, COURT STAFF) (Filed on 3/13/2012) (Entered: 03/13/2012)
03/13/2012	<a href="#">852</a>	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 03/13/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 6/11/2012.(Zinn, Lydia) (Filed on 3/13/2012) (Entered: 03/13/2012)
03/13/2012	<a href="#">853</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 3/12/2012. Further Jury Deliberations (Court Reporter L. Zinn.) (tfS, COURT STAFF) (Filed on 3/13/2012) (Entered: 03/13/2012)
03/13/2012	<a href="#">854</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 3/13/2012.No further dates set at this time. Counsel shall meet and confer to set up a post trial motion hearing date.All convicted defts. were directed to report to Probation for the preparation of a pre-sentence report.No sentence date was set pending hearing on the post trial motions. (Court Reporter L. Zinn.) (tfS, COURT STAFF) (Filed on 3/13/2012) (Entered: 03/13/2012)
03/13/2012	<a href="#">855</a>	CLERK'S TRIAL WORKSHEET for Tsannrong Lee, Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America jury trial (tfS, COURT STAFF) (Filed on 3/13/2012) (Entered: 03/13/2012)



03/13/2012	<a href="#">856</a>	Jury Notes as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tfS, COURT STAFF) (Filed on 3/13/2012) (Entered: 03/13/2012)
03/13/2012	<a href="#">857</a>	JUDGMENT OF ACQUITTAL in a Criminal Case as to Lai-Juh Chen. Signed by Judge Hon. Susan Illston on 3/13/12. (tfS, COURT STAFF) (Filed on 3/13/2012) (Entered: 03/13/2012)
03/13/2012	<a href="#">858</a>	JUDGMENT OF ACQUITTAL in a Criminal Case as to Tsannrong Lee. Signed by Judge Hon. Susan Illston on 3/13/12. (tfS, COURT STAFF) (Filed on 3/13/2012) (Entered: 03/13/2012)
03/14/2012		Exhibit Location: Defendant's 1 black binder and USA's white binders 1-9 on shelf 62; Trial witness photos - envelope(sv, COURT STAFF) (Filed on 3/14/2012). (Entered: 03/14/2012)
03/16/2012	<a href="#">859</a>	ORDER of Exoneration of Bonds as to Tsannrong Lee, Lai-Juh Chen. Signed by Judge Hon. Susan Illston on 3/16/12. (tfS, COURT STAFF) (Filed on 3/16/2012) (Entered: 03/16/2012)
03/20/2012	<a href="#">860</a>	ORDER of Exoneration of bonds as to Tsannrong Lee, Lai-Juh Chen (amended). Signed by Judge Hon. Susan Illston on 3/20/12. (tfS, COURT STAFF) (Filed on 3/20/2012) (Entered: 03/20/2012)
03/22/2012	<a href="#">861</a>	MOTION Request For Briefing Schedule On Post-Trial Motions by Au Optronics Corporation, AU Optronics Corporation America as to Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # <a href="#">1</a> Proposed Order)(Riordan, Dennis) (Filed on 3/22/2012) (Entered: 03/22/2012)
03/22/2012	<a href="#">862</a>	Joinder re 861 MOTION Request For Briefing Schedule On Post-Trial Motions by Hsuan Bin Chen (French, Jennifer) (Filed on 3/22/2012) (Entered: 03/22/2012)
03/23/2012	<a href="#">863</a>	Joinder Defendant Hsuan Bin Chens Supplemental Joinder in Request for Briefing Schedule on Post-Trial Motions Filed by Defendants AU Optronics Corporation and AU Optronics Corporation America [ECF No. 861] (Attanasio, Michael) (Filed on 3/23/2012) (Entered: 03/23/2012)
03/23/2012	864	ORDER RE: BRIEFING SCHEDULE FOR POST-TRIAL MOTIONS 861 <a href="#">8</a> , 9 , 10 , 11 (Illston, Susan) (Entered: 03/23/2012)

03/23/2012	<a href="#">865</a>	ORDER RE: BRIEFING SCHEDULE FOR POST-TRIAL MOTIONS 861 <a href="#">862</a> 863 - ORDER ATTACHED (Illston, Susan) (Filed on 3/23/2012) Modified on 3/23/2012 (tfS, COURT STAFF). (Entered: 03/23/2012)
03/27/2012		Mandarin Interpreter Needed in case as to Hsuan Bin Chen (tfS, COURT STAFF) (Filed on 3/27/2012) (Entered: 03/27/2012)
03/30/2012	<a href="#">866</a>	CLERKS NOTICE as to Shiu Lung Leung Status Conference set for 4/4/2012 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 3/30/2012) (Entered: 03/30/2012)
04/04/2012	<a href="#">867</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Status Conference as to Shiu Lung Leung held on 4/4/2012. The Court will reserve a trial date of 10/9/12 for this deft. Depending on the outcome of the post trial motions, that date will be confirmed or reset to another date.The Govts. request for the return of the defendants passport is denied at this time.Ms. Tewksbury indicated that there may be a request to continue the 5/25/12 motion hearing and the Judge indicated that she may not be inclined to grant any requests to continue. (Court Reporter Kathy Wyatt.) (tfS, COURT STAFF) (Filed on 4/4/2012) (Entered: 04/04/2012)
04/05/2012	<a href="#">868</a>	Transcript of Proceedings as to Shiu Lung Leung held on 4-4-12, before Judge Susan Illston. Court Reporter/Transcriber Katherine Wyatt, Telephone number 925-212-5224. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 7/5/2012.(kpw, COURT STAFF) (Filed on 4/5/2012) (Entered: 04/05/2012)
04/09/2012	<a href="#">869</a>	Proposed Order by USA as to Shiu Lung Leung <i>Excluding Time Under the Speedy Trial Act</i> (Huston, Peter) (Filed on 4/9/2012) (Entered: 04/09/2012)
04/12/2012	<a href="#">870</a>	ORDER signed on 4/11/12 by Judge Illston excluding time under speedy trial act as to Shiu Lung Leung (tfS, COURT STAFF) (Filed on 4/12/2012) (Entered: 04/12/2012)

04/12/2012	<a href="#">871</a>	NOTICE <i>United States' Request for a Sentencing Hearing</i> by USA as to Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 4/12/2012) (Entered: 04/12/2012)
04/13/2012	<a href="#">872</a>	RESPONSE 871 by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America 871 Notice (Other) filed by USA *** <i>DEFENDANTS' RESPONSE TO UNITED STATES' REQUEST FOR A SENTENCING HEARING</i> *** (Cline, John) (Filed on 4/13/2012) Modified on 4/16/2012 (sv, COURT STAFF). (Entered: 04/13/2012)
04/18/2012	<a href="#">873</a>	USA's EXHIBIT LIST as to Cheng Yuan Lin, et al. (sv, COURT STAFF) (Filed on 4/18/2012) (Entered: 04/19/2012)
04/18/2012	<a href="#">874</a>	Defendant's EXHIBIT LIST by Cheng Yuan Lin, et al. (sv, COURT STAFF) (Filed on 4/18/2012) (Entered: 04/19/2012)
04/18/2012	<a href="#">875</a>	Combined EXHIBIT LIST by Cheng Yuan Lin, et al.(sv, COURT STAFF) (Filed on 4/18/2012) (Entered: 04/19/2012)
04/19/2012	<a href="#">876</a>	NOTICE OF ATTORNEY APPEARANCE: Michael J. Shepard appearing for Hui Hsiung (Shepard, Michael) (Filed on 4/19/2012) (Entered: 04/19/2012)
04/19/2012	<a href="#">889</a>	Proof of Service as to Hui Hsiung (sv, COURT STAFF) (Filed on 4/19/2012) (Entered: 05/03/2012)
04/19/2012	<a href="#">897</a>	Application for Leave to Appear in Pro Hac Vice and proposed order Attorney: Christopher T. Handman. (Filing fee \$ 305.00, receipt number 34611073153.) Filing fee previously paid on 4/19/12 by Hui Hsiung. (sv, COURT STAFF) (Filed on 4/19/2012) (Entered: 05/08/2012)
04/20/2012	<a href="#">877</a>	MOTION for Leave to File <i>Post-Trial Motions</i> by Au Optronics Corporation, AU Optronics Corporation America. (Riordan, Dennis) (Filed on 4/20/2012) (Entered: 04/20/2012)
04/20/2012	<a href="#">878</a>	MEMORANDUM <i>Motion for Judgment of Acquittal or in the Alternative For New Trial</i> by Au Optronics Corporation, AU Optronics Corporation America re <a href="#">877</a> MOTION for Leave to File <i>Post-Trial Motions</i> (Riordan, Dennis) (Filed on 4/20/2012) (Entered: 04/20/2012)

04/20/2012	<a href="#">879</a>	MOTION for Acquittal <i>Motions for A Judgment of Acquittal and For a New Trial</i> by Hui Hsiung. Motion Hearing set for 5/25/2012 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Proposed Order) (Shepard, Michael) (Filed on 4/20/2012) (Entered: 04/20/2012)
04/23/2012	<a href="#">880</a>	Amended MOTION for Leave to File <i>Post-Trial Motions</i> by Au Optronics Corporation, AU Optronics Corporation America. (Riordan, Dennis) (Filed on 4/23/2012) (Entered: 04/23/2012)
04/23/2012	<a href="#">881</a>	Joinder re 879 MOTION for Acquittal <i>Motions for A Judgment of Acquittal and For a New Trial</i> by Hsuan Bin Chen (French, Jennifer) (Filed on 4/23/2012) (Entered: 04/23/2012)
04/24/2012	<a href="#">883</a>	MOTION for Leave to Appear Attorney: Neal Katyal. by Hui Hsiung. Motion Hearing set for 5/18/2012 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Proposed Order)(Shepard, Michael) (Filed on 4/24/2012) Modified on 5/10/2012 (tfS, COURT STAFF). (Entered: 04/24/2012)
04/24/2012	<a href="#">904</a>	Joinder re <a href="#">879</a> <i>Motions for A Judgment of Acquittal and For a New Trial</i> by Shiu Lung Leung (rcs, COURT STAFF) (Filed on 4/24/2012) (Entered: 05/17/2012)
04/24/2012		Defendant's Joinder 904 in Motion Hearing <a href="#">881</a> set for 5/25/2012 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Judge Susan Illston. (sv, COURT STAFF) (Filed on 4/24/2012) (Entered: 05/17/2012)
04/26/2012	<a href="#">884</a>	Proposed Order by Hsuan Bin Chen <i>Defendant Hsuan Bin Chen's Unopposed Application and [Proposed] Order to Release Photocopy of Immigration Form and Associated Relief</i> (Attachments: # <a href="#">1</a> Draft Letter to United States Citizenship and Immigration Services)(French, Jennifer) (Filed on 4/26/2012) (Entered: 04/26/2012)
04/26/2012	<a href="#">885</a>	ORDER as to Hsuan Bin Chen to Release Photocopy of Immigration Form and Associated Relief. Signed by Judge Hon. Susan Illston on 4/26/12. (tfS, COURT STAFF) (Filed on 4/26/2012) (Additional attachment(s) added on 5/14/2012: # <a href="#">1</a> Appendix) (tfS, COURT STAFF). (Additional attachment(s) added on 5/14/2012: # <a href="#">2</a> LETTER WITH JUDGES'S SIGNATURE) (tfS, COURT STAFF). (Entered: 04/26/2012)
05/01/2012	<a href="#">886</a>	

		STIPULATION <i>Stipulation and [Proposed] Order Regarding Briefing Schedule for Defendant Hui Hsiungs Motion to Permit Counsel to Appear</i> by USA as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 5/1/2012) (Entered: 05/01/2012)
05/02/2012	<a href="#">887</a>	ORDER granting 880 Motion for Leave to File Post-Trial Motions as to Au Optronics Corporation (10), AU Optronics Corporation America (11). Signed by Judge Hon. Susan Illston on 5/1/12. (tfS, COURT STAFF) (Entered: 05/02/2012)
05/02/2012	<a href="#">888</a>	NOTICE OF ATTORNEY APPEARANCE: Jon Francis Cieslak appearing for Hsuan Bin Chen (Cieslak, Jon) (Filed on 5/2/2012) (Entered: 05/02/2012)
05/03/2012	<a href="#">890</a>	ORDER granting <a href="#">883</a> MOTION for Leave to Appear Attorney (pro hac): Neal Katyal. as to Hui Hsiung (8). Signed by Judge Hon. Susan Illston on 5/2/12. (tfS, COURT STAFF) (Entered: 05/03/2012)
05/03/2012	<a href="#">891</a>	ORDER as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. The governments response to Defendant Hui Hsiungs motion to permit counsel to appear will be due on May 7, 2012. Defendant Hsiungs reply will be due on May 14, 2012. Signed by Judge Hon. Susan Illston on 5/2/12. (tfS, COURT STAFF) (Filed on 5/3/2012) (Entered: 05/03/2012)
05/03/2012	<a href="#">892</a>	ORDER as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. The governments response to Defendant Hui Hsiungs motion to permit counsel to appear will be due on May 7, 2012. Defendant Hsiungs reply will be due on May 14, 2012. Signed by Judge Hon. Susan Illston on 5/2/12. (with judicial signature) (tfS, COURT STAFF) (Filed on 5/3/2012) Modified on 5/3/2012 (tfS, COURT STAFF). (Entered: 05/03/2012)
05/04/2012	<a href="#">893</a>	Letter from the United States of America to the Honorable Susan Illston <i>dated May 4, 2012</i> as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 5/4/2012) (Entered: 05/04/2012)
05/04/2012	<a href="#">894</a>	CLERKS NOTICE as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation



		America. YOU ARE HEREBY NOTIFIED THAT based on the parties stipulation, the Court has withdrawn the following order: 05/03/2012 - 1. view 890 ORDER granting 883 MOTION for Leave to Appear Attorney (pro hac): Neal Katyal. as to Hui Hsiung (8). Signed by Judge Hon. Susan Illston on 5/2/12. (tfS, COURT STAFF) (Entered: 05/03/2012) (tfS, COURT STAFF) (Filed on 5/4/2012) (Entered: 05/04/2012)
05/04/2012	<a href="#">895</a>	Memorandum in Opposition by USA as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 878 Memorandum, 879 MOTION for Acquittal <i>Motions for A Judgment of Acquittal and For a New Trial</i> (Huston, Peter) (Filed on 5/4/2012) (Entered: 05/04/2012)
05/07/2012	<a href="#">896</a>	STIPULATION and [proposed] Order Regarding Revised Briefing Schedule for Defendant Hui Hsiung's Motion to Permit Counsel to Appear by USA as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <a href="#">886</a> Stipulation, filed by USA (Huston, Peter) (Filed on 5/7/2012) (Entered: 05/07/2012)
05/08/2012		ERRONEOUS DOCKET ENTRY. SEE ORDER FILED 5/8/12. (tfS, COURT STAFF) (Filed on 5/8/2012) Modified on 5/8/2012 (tfS, COURT STAFF). (Entered: 05/08/2012)
05/08/2012	<a href="#">898</a>	ORDER as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America, extending briefing schedule. Government to file it's opposition on 5/9/12 and Hsiung's reply shall be filed on 5/14/12. Signed by Judge Hon. Susan Illston on 5/7/12. (tfS, COURT STAFF) (Filed on 5/8/2012) (Entered: 05/08/2012)
05/09/2012	<a href="#">899</a>	RESPONSE to Motion by USA as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">898</a> Order, <i>United States' Response to Defendant Hui Hsiung's Motion to Permit Counsel to Appear</i> (Attachments: # <a href="#">1</a> Exhibit A)(Huston, Peter) (Filed on 5/9/2012) (Entered: 05/09/2012)
05/10/2012		Motion Hearing 883 set for 5/18/2012 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 5/10/2012) (Entered: 05/10/2012)
05/11/2012	<a href="#">900</a>	REPLY TO RESPONSE to Motion by Hui Hsiung re <a href="#">879</a> MOTION for Acquittal <i>Motions for A Judgment of Acquittal and</i>



		<i>For a New Trial</i> (Shepard, Michael) (Filed on 5/11/2012) (Entered: 05/11/2012)
05/11/2012	<a href="#">901</a>	REPLY TO RESPONSE 895 to Motion 879 by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America *** <i>DEFENDANTS AUO, AUOA, HB CHEN, AND STEVEN LEUNG'S JOINT REPLY ISO 878 THEIR JOINT RULE 29 AND RULE 33 MOTIONS</i> *** (Riordan, Dennis) (Filed on 5/11/2012) Modified on 5/14/2012 (sv, COURT STAFF). (Entered: 05/11/2012)
05/14/2012	<a href="#">902</a>	REPLY TO RESPONSE <a href="#">899</a> to Motion by Hui Hsiung re <a href="#">883</a> MOTION for Leave to Appear Attorney: Neal Katyal. (Shepard, Michael) (Filed on 5/14/2012). (Entered: 05/14/2012)
05/16/2012	<a href="#">903</a>	ORDER granting <a href="#">897</a> Motion for Pro Hac Vice re: Christopher T. Handman as to Hui Hsiung (8). Signed by Judge Hon. Susan Illston on 5/14/12. (tfS, COURT STAFF) (Entered: 05/16/2012)
05/17/2012		Motion Hearing set for 5/18/2012 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (#883) (tfS, COURT STAFF) (Filed on 5/17/2012) (Entered: 05/17/2012)
05/17/2012		Please see Document No. #904 for the newly entered Joinder (was Document No. #882) as to Shiu Lung Leung. (sv, COURT STAFF) (Filed on 5/17/2012) (Entered: 05/17/2012)
05/20/2012	<a href="#">905</a>	Transcript of Proceedings as to Hui Hsiung held on 05/18/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 8/20/2012. (Zinn, Lydia) (Filed on 5/20/2012) (Entered: 05/20/2012)
05/22/2012	<a href="#">906</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston. Motion Hearing as to Hui Hsiung held on 5/18/12. Motion for Leave to Appear (#883) is denied. Govt. to submit proposed

		order. (Court Reporter Lydia Zinn.) (tfS, COURT STAFF) (Filed on 5/22/2012) (Entered: 05/22/2012)
05/22/2012	<a href="#">907</a>	Proposed Order re <a href="#">899</a> Response to Motion, by USA as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>Proposed Order Denying Hui Hsiung's Motion to Permit Counsel to Appear</i> (Huston, Peter) (Filed on 5/22/2012) (Entered: 05/22/2012)
05/22/2012	<a href="#">908</a>	Order Denying Hui Hsiung's Motion to Permit Counsel to Appear <a href="#">883</a> as to Hui Hsiung. Signed by Judge Hon. Susan Illston on 5/22/12. (tfS, COURT STAFF) (Filed on 5/22/2012) (Entered: 05/22/2012)
05/24/2012	<a href="#">909</a>	NOTICE - <i>DEFENDANT AU OPTRONICS CORPORATION'S ASSOCIATION OF COUNSEL (MARTHA BOERSCH)</i> by Au Optronics Corporation as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Blumenstein, Carl) (Filed on 5/24/2012) (Entered: 05/24/2012)
05/30/2012	<a href="#">910</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Motion Hearing as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 5/30/2012. Matter deemed submitted. CASE CONTINUED TO 5/31/12 @ 3:30 P.M. for Status re: passport/Trial Setting as to Shiu Lung Leung (No Int.needed). CASE CONTINUED TO 9/14/12 @ 11 A.M. For Sentence as to AU OPTRONICS CORP & AU OPTRONICS AMERICA, H. Bin Chen (Mand. Int) & Hui Hsiung (Court Reporter Kathy Wyatt.) (tfS, COURT STAFF) (Filed on 5/30/2012) (Entered: 05/30/2012)
05/30/2012		Set/Reset Hearing as to Leung Status Conference set for 5/31/2012 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 5/30/2012) (Entered: 05/30/2012)
05/30/2012		Set/Reset Hearing as to as to AU OPTRONICS CORP & AU OPTRONICS AMERICA, H. Bin Chen (Mand. Int) & Hui Hsiung. Sentencing set for 9/14/2012 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 5/30/2012) (Entered: 05/30/2012)
05/30/2012		

		Mandarin Interpreter Needed in case as to Hsuan Bin Chen (tfS, COURT STAFF) (Filed on 5/30/2012) (Entered: 05/30/2012)
05/30/2012	<a href="#">911</a>	First MOTION Opposition to Government's Request to Seize Passport by Shiu Lung Leung. Motion Hearing set for 5/31/2012 03:30 PM before Hon. Susan Illston. (Cashman, Dennis) (Filed on 5/30/2012) (Entered: 05/30/2012)
05/30/2012	<a href="#">912</a>	REPLY TO RESPONSE to Motion by USA as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">911</a> First MOTION Opposition to Government's Request to Seize Passport <i>United States Response to Memorandum in Opposition to Government's Request to Seize Defendant Steven Leung's Passport</i> (Tewksbury, Heather) (Filed on 5/30/2012) (Entered: 05/30/2012)
06/01/2012	<a href="#">913</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Status Conference as to Shiu Lung Leung held on 5/31/2012 Jury Selection set for 10/9/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. Jury Trial set for 10/9/2012 08:30 AM before Hon. Susan Illston. Pretrial Conference set for 9/25/2012 03:30 PM before Hon. Susan Illston. (Court Reporter Jim Yeomans.) (tfS, COURT STAFF) (Filed on 6/1/2012) (Entered: 06/01/2012)
06/01/2012	<a href="#">914</a>	Transcript of Proceedings as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 5-25-12, before Judge Susan Illston. Court Reporter/Transcriber Katherine Wyatt, Telephone number 925-212-5224. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 8/30/2012. (kpw, COURT STAFF) (Filed on 6/1/2012) (Entered: 06/01/2012)
06/04/2012	<a href="#">915</a>	Pretrial Order as to Shiu Lung Leung. Signed by Judge Hon. Susan Illston on 6/4/12. (tfS, COURT STAFF) (Filed on 6/4/2012) (Entered: 06/04/2012)
06/04/2012	<a href="#">916</a>	

		Proposed Order by USA as to Shiu Lung Leung <i>Excluding Time Under the Speedy Trial Act</i> (Tewksbury, Heather) (Filed on 6/4/2012) (Entered: 06/04/2012)
06/05/2012	<a href="#">917</a>	<b>** THIS CONCERNS ONLY SHIU LUNG LEUNG **</b> Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 05/31/12, before Judge Susan Illston. Court Reporter/Transcriber James Yeomans, Telephone number (415) 863-5179. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 9/4/2012.(jjy, COURT STAFF) (Filed on 6/5/2012) Modified on 8/1/2012 (djc, COURT STAFF). (Entered: 06/05/2012)
06/05/2012	<a href="#">918</a>	ORDER excluding speedy trial deadline as to Shiu Lung Leung. Signed by Judge Hon. Susan Illston on 6/5/12. (tfS, COURT STAFF) (Filed on 6/5/2012) (Entered: 06/05/2012)
06/05/2012	919	***FILED IN ERROR PLEASE DISREGARD AND SEE DOC. NO. 920*** ORDER DENYING MOTIONS FOR JUDGMENT OF ACQUITTAL AND FOR A NEW TRIAL 879 (Illston, Susan) Modified on 6/6/2012 (sv, COURT STAFF). (Entered: 06/05/2012)
06/05/2012	<a href="#">920</a>	ORDER DENYING MOTIONS FOR JUDGMENT OF ACQUITTAL AND FOR A NEW TRIAL 879 (ORDER ATTACHED) (Illston, Susan) (Filed on 6/5/2012) Modified on 6/6/2012 (sv, COURT STAFF). (Entered: 06/05/2012)
06/06/2012	<a href="#">921</a>	Proposed Order by Hsuan Bin Chen <i>Defendant Hsuan Bin Chen's Unopposed Application and [Proposed] Order for Temporary Domestic Travel Outside the Northern District of California</i> (Cieslak, Jon) (Filed on 6/6/2012) (Entered: 06/06/2012)
06/07/2012	<a href="#">922</a>	Order. Hsuan Bin Chen's Unopposed Application and Order for Temporary Domestic Travel Outside the Northern District of California as to Hsuan Bin Chen is granted. Signed by Judge Hon.

		Susan Illston on 6/6/12. (tfS, COURT STAFF) (Filed on 6/7/2012) (Entered: 06/07/2012)
06/11/2012	<a href="#">923</a>	CORRECTED ORDER DENYING MOTIONS FOR JUDGMENT OF ACQUITTAL AND FOR A NEW TRIAL (Illston, Susan) (Filed on 6/11/2012) (Entered: 06/11/2012)
06/13/2012	<a href="#">924</a>	Proposed Order by Hsuan Bin Chen <i>Defendant Hsuan Bin Chen's Unopposed Application and [Proposed] Order for Temporary International Travel Outside the Northern District of California</i> (Cieslak, Jon) (Filed on 6/13/2012) (Entered: 06/13/2012)
06/14/2012	<a href="#">925</a>	ORDER Order for Temporary International Travel Outside the Northern District of California as to Hsuan Bin Chen. Signed by Judge Hon. Susan Illston on 6/13/12. (tfS, COURT STAFF) (Filed on 6/14/2012) (Entered: 06/14/2012)
08/21/2012	<a href="#">926</a>	CLERKS NOTICE as to Shiu Lung Leung Status Conference set for 8/28/2012 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 8/21/2012) (Entered: 08/21/2012)
08/21/2012	<a href="#">927</a>	AMENDED CLERKS NOTICE as to Shiu Lung Leung Status Conference set for 8/31/2012 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 8/21/2012) (Entered: 08/21/2012)
08/23/2012	<a href="#">928</a>	Letter from Mr. Cashman as to Shiu Lung Leung. Advancing status conference from October 31, 2012 to August 27, 2012, at 11:00 a.m. (tfS, COURT STAFF) (Filed on 8/23/2012) (Entered: 08/23/2012)
08/27/2012	<a href="#">929</a>	ORDER SETTING REVISED TRIAL AND PRETRIAL DATES as to Shiu Lung Leung (Illston, Susan) (Filed on 8/27/2012) (Entered: 08/27/2012)
08/27/2012	<a href="#">930</a>	ORDER SETTING REVISED TRIAL AND PRETRIAL DATES (CORRECTED) as to Shiu Lung Leung (Illston, Susan) (Filed on 8/27/2012) (Entered: 08/27/2012)
08/27/2012	<a href="#">931</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Status Conference as to Shiu Lung Leung held on 8/27/2012. Parties to submit proposed Jury Questionnaire by 09/07/2012. Jury Selection set for 11/20/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. Jury Trial set for 11/26/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. Pretrial



		Conference set for 10/30/2012 10:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Court Reporter Jim Yeomans.) (wsn, COURT STAFF) (Filed on 8/27/2012) (Entered: 08/27/2012)
08/28/2012	<a href="#">932</a>	Notice of Settlement Conference and Order Setting Settlement Conference before Magistrate Judge Joseph C. Spero. Settlement Conference set for 9/24/2012 09:30 AM in Courtroom G, 15th Floor, San Francisco. Signed by Judge Magistrate Judge Joseph C. Spero on 8/28/12. (klhS, COURT STAFF) (Filed on 8/28/2012) (Entered: 08/28/2012)
08/31/2012	<a href="#">933</a>	MOTION to Continue ( <i>Motion to Specially Set Sentencing Hearings</i> ) by Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # <a href="#">1</a> Proposed Order) (Riordan, Dennis) (Filed on 8/31/2012) (Entered: 08/31/2012)
08/31/2012	<a href="#">934</a>	Joinder re 933 MOTION to Continue ( <i>Motion to Specially Set Sentencing Hearings</i> ) by Hsuan Bin Chen (Cieslak, Jon) (Filed on 8/31/2012) (Entered: 08/31/2012)
08/31/2012	<a href="#">935</a>	Memorandum in Opposition by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 933 MOTION to Continue ( <i>Motion to Specially Set Sentencing Hearings</i> ) (Snyder, Brent) (Filed on 8/31/2012) (Entered: 08/31/2012)
08/31/2012	<a href="#">936</a>	Joinder Defendant Hsiung's Joinder in Motion of Defendants AU Optronics Corporation and AU Optronics Corporation America to Specially Set Sentencing Hearings (Berson, Brian) (Filed on 8/31/2012) (Entered: 08/31/2012)
09/04/2012	<a href="#">937</a>	REPLY TO RESPONSE to Motion by Au Optronics Corporation, AU Optronics Corporation America <i>Reply of Defendants AU Optronics Corporation and AU Optronics Corporation America in Support of Motion to Specifally Set Sentencing Hearings</i> (Riordan, Dennis) (Filed on 9/4/2012) (Entered: 09/04/2012)
09/04/2012	938	ORDER SETTING REVISED SENTENCING DATE 933 (Illston, Susan) (Entered: 09/04/2012)
09/04/2012	<a href="#">939</a>	ORDER SETTING REVISED SENTENCING DATE -- ATTACHED (Illston, Susan) (Filed on 9/4/2012) (Entered: 09/04/2012)



09/04/2012		Set/Reset Hearing Sentencing set for 9/20/2012 10:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 9/4/2012) (Entered: 09/04/2012)
09/05/2012	<a href="#">940</a>	Proposed Order by USA as to Shiu Lung Leung <i>Excluding Time Under the Speedy Trial Act</i> (Snyder, Brent) (Filed on 9/5/2012) (Entered: 09/05/2012)
09/06/2012	<a href="#">941</a>	ORDER EXCLUDING SPEEDY TRIAL TIME as to Shiu Lung Leung. Signed by Judge Hon. Susan Illston on 9/5/12. (tfS, COURT STAFF) (Filed on 9/6/2012) (Entered: 09/06/2012)
09/11/2012	<a href="#">942</a>	SENTENCING MEMORANDUM by Au Optronics Corporation, AU Optronics Corporation America <i>Defendant AUO's Sentencing Memorandum; Part One; Scope and Application of 18 U.S.C. Section 3571</i> (Riordan, Dennis) (Filed on 9/11/2012) (Entered: 09/11/2012)
09/11/2012	<a href="#">943</a>	SENTENCING MEMORANDUM by Au Optronics Corporation as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>Part Two: Application of the Sentencing Guidelines</i> (Attachments: # <a href="#">1</a> Declaration, # <a href="#">2</a> Exhibit)(Jenkins, Kirk) (Filed on 9/11/2012) (Entered: 09/11/2012)
09/11/2012	<a href="#">944</a>	SENTENCING MEMORANDUM by Au Optronics Corporation, AU Optronics Corporation America <i>Defendant AUO's Sentencing Memorandum, Part Three; Application of 18 U.S.C. Sections 3553 and 3572</i> (Attachments: # <a href="#">1</a> Exhibit A)(Riordan, Dennis) (Filed on 9/11/2012) (Entered: 09/11/2012)
09/11/2012	<a href="#">945</a>	SENTENCING MEMORANDUM by Hsuan Bin Chen (Attachments: # <a href="#">1</a> Declaration of Michael Attanasio)(Attanasio, Michael) (Filed on 9/11/2012) (Entered: 09/11/2012)
09/11/2012	<a href="#">946</a>	SENTENCING MEMORANDUM by AU Optronics Corporation America (Attachments: # <a href="#">1</a> Declaration of Alice Ho)(Cline, John) (Filed on 9/11/2012) (Entered: 09/11/2012)
09/11/2012	<a href="#">947</a>	MEMORANDUM <i>SENTENCING MEMORANDUM</i> by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Attachments: # <a href="#">1</a> Exhibit Exhibit

		1, # <a href="#">2</a> Exhibit Exhibit 2, # <a href="#">3</a> Exhibit Exhibit 3, # <a href="#">4</a> Exhibit Exhibit 4, # <a href="#">5</a> Exhibit Exhibit 5, # <a href="#">6</a> Exhibit Exhibit 6, # <a href="#">7</a> Exhibit Exhibit 7, # <a href="#">8</a> Exhibit Exhibit 8, # <a href="#">9</a> Exhibit Exhibit 9, # <a href="#">10</a> Exhibit Exhibit 10, # <a href="#">11</a> Exhibit Exhibit 11, # <a href="#">12</a> Exhibit Exhibit 12, # <a href="#">13</a> Exhibit Exhibit 13, # <a href="#">14</a> Exhibit Exhibit 14, # <a href="#">15</a> Exhibit Exhibit 15, # <a href="#">16</a> Exhibit Exhibit 16, # <a href="#">17</a> Exhibit Exhibit 17)(Handman, Christopher) (Filed on 9/11/2012) (Entered: 09/11/2012)
09/11/2012	<a href="#">948</a>	SENTENCING MEMORANDUM by USA as to Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Attachments: # <a href="#">1</a> Declaration of Dr. Keith Leffler and Exhibits A-C, # <a href="#">2</a> Exhibit D to Declaration of Dr. Keith Leffler, # <a href="#">3</a> Declaration of Heather S. Tewksbury and Exhibtis A-C)(Huston, Peter) (Filed on 9/11/2012) (Entered: 09/11/2012)
09/17/2012	<a href="#">949</a>	RESPONSE by Au Optronics Corporation as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>to Sentencing Memoradum of USA: Application of the Sentencing Guidelines</i> (Attachments: # <a href="#">1</a> Affidavit, # <a href="#">2</a> Affidavit)(Jenkins, Kirk) (Filed on 9/17/2012) (Entered: 09/17/2012)
09/17/2012	<a href="#">950</a>	MEMORANDUM <i>Defendant AUO's Response to Government's Sentencing Memorandum; Application of 18 U.S.C. Sections 3553 and 3572</i> by Au Optronics Corporation, AU Optronics Corporation America (Attachments: # <a href="#">1</a> Exhibit C)(Riordan, Dennis) (Filed on 9/17/2012) (Entered: 09/17/2012)
09/17/2012	<a href="#">951</a>	Memorandum in Opposition by Hsuan Bin Chen re <a href="#">948</a> Sentencing Memorandum, <i>of United States</i> (Attanasio, Michael) (Filed on 9/17/2012) (Entered: 09/17/2012)
09/17/2012	<a href="#">952</a>	Memorandum in Opposition by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">948</a> Sentencing Memorandum, <i>Reply Sentencing Memorandum</i> (Handman, Christopher) (Filed on 9/17/2012) (Entered: 09/17/2012)
09/17/2012	<a href="#">953</a>	MOTION for Ex Parte Application <i>for an Order to Partially Seal United States' Reply to Defendants' Sentencing Memoranda</i> by USA as to Hui Hsiung, Hsuan Bin Chen, Au Optronics

		Corporation, AU Optronics Corporation America. (Attachments: # <a href="#">1</a> Declaration, # <a href="#">2</a> Proposed Order)(Huston, Peter) (Filed on 9/17/2012) (Entered: 09/17/2012)
09/17/2012	<a href="#">954</a>	RESPONSE by USA as to Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <a href="#">947</a> Memorandum,,, filed by Hui Hsiung, 942 Sentencing Memorandum filed by AU Optronics Corporation America, Au Optronics Corporation, 944 Sentencing Memorandum, filed by AU Optronics Corporation America, Au Optronics Corporation, <a href="#">943</a> Sentencing Memorandum, filed by Au Optronics Corporation, 945 Sentencing Memorandum filed by Hsuan Bin Chen, 946 Sentencing Memorandum filed by AU Optronics Corporation America <i>United States' Reply to Defendants' Sentencing Memoranda</i> (Attachments: # <a href="#">1</a> Declaration of Heather S. Tewksbury in Support of United States' Reply to Defendants' Sentencing Memoranda, # <a href="#">2</a> Declaration of Dale Zuehls in Support of United States' Reply to Defendants' Sentencing Memoranda)(Huston, Peter) (Filed on 9/17/2012) (Entered: 09/17/2012)
09/18/2012	<a href="#">955</a>	ORDER denying 953 Motion for Ex Parte Application as to Hui Hsiung (8), Hsuan Bin Chen (9), Au Optronics Corporation (10), AU Optronics Corporation America (11). Signed by Judge Hon. Susan Illston on 9/18/12. (tfS, COURT STAFF) (Entered: 09/18/2012)
09/18/2012	<a href="#">956</a>	MOTION to Modify Conditions of Release <i>MOTION FOR BAIL PENDING APPEAL</i> by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 9/20/2012 10:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Proposed Order)(Handman, Christopher) (Filed on 9/18/2012) (Entered: 09/18/2012)
09/18/2012	<a href="#">957</a>	NOTICE of Errata Regarding <i>Ex Parte Application for An Order to Partially Seal United States Reply to Defendants Sentencing Memoranda</i> by USA as to Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">953</a> MOTION for Ex Parte Application <i>for an Order to Partially Seal United States' Reply to Defendants' Sentencing Memoranda</i> ,

		<a href="#">954</a> Response,,, (Huston, Peter) (Filed on 9/18/2012) (Entered: 09/18/2012)
09/18/2012	<a href="#">958</a>	MOTION Defendants AU Optronics Corporation and AU Optronics Corporation America's Brief Regarding Stay of Sentence Pending Appeal and Payment in Installments by Au Optronics Corporation, AU Optronics Corporation America. (Riordan, Dennis) (Filed on 9/18/2012) (Entered: 09/18/2012)
09/18/2012	<a href="#">959</a>	MOTION to Modify Conditions of Release <i>Defendant Hsuan Bin Chen's Motion for Bail Pending Appeal</i> by Hsuan Bin Chen. Motion Hearing set for 9/20/2012 10:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attanasio, Michael) (Filed on 9/18/2012) (Entered: 09/18/2012)
09/18/2012	<a href="#">960</a>	Certificate of Service by USA as to Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">954</a> Response,,, <a href="#">957</a> Notice (Other), (Huston, Peter) (Filed on 9/18/2012) (Entered: 09/18/2012)
09/19/2012	<a href="#">961</a>	RESPONSE by USA as to Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <a href="#">947</a> Memorandum,,, filed by Hui Hsiung, 942 Sentencing Memorandum filed by AU Optronics Corporation America, Au Optronics Corporation, 944 Sentencing Memorandum, filed by AU Optronics Corporation America, Au Optronics Corporation, <a href="#">943</a> Sentencing Memorandum, filed by Au Optronics Corporation, 945 Sentencing Memorandum filed by Hsuan Bin Chen, 946 Sentencing Memorandum filed by AU Optronics Corporation America (Attachments: # <a href="#">1</a> Declaration of Heather S. Tewksbury in Support of United States' Reply to Defendants' Sentencing Memoranda, # <a href="#">2</a> Declaration of Dale Zuehls in Support of United States' Reply to Defendants' Sentencing Memoranda)(Huston, Peter) (Filed on 9/19/2012) (Entered: 09/19/2012)
09/19/2012	<a href="#">962</a>	Memorandum In Opposition to <i>Defendants' Motions to Stay Their Sentences Pending Appeal</i> by USA as to Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re <a href="#">958</a> MOTION Defendants AU Optronics Corporation and AU Optronics Corporation America's Brief Regarding Stay of Sentence Pending Appeal and Payment in Installments , <a href="#">956</a> MOTION to Modify Conditions of Release <i>MOTION FOR BAIL PENDING APPEAL</i> , <a href="#">959</a> MOTION to Modify Conditions of Release <i>Defendant Hsuan Bin Chen's Motion for Bail Pending</i>

		<i>Appeal</i> (Huston, Peter) (Filed on 9/19/2012) (Entered: 09/19/2012)
09/20/2012	<a href="#">965</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Sentencing held on 9/20/2012 for Hui Hsiung (8), Count(s) 1, 36 months custody, special assessment \$100.00, fine \$200,000.00. No term of supervision imposed. Self surrender 11/30/12.Motions for bail denied. Motions for stay denied. (Court Reporter Joan Columbini.) (lsk, COURT STAFF) (Filed on 9/20/2012) Modified on 9/27/2012 (lsk, COURT STAFF). (Entered: 09/27/2012)
09/20/2012	<a href="#">966</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Sentencing held on 9/20/2012 for Hsuan Bin Chen (9), Count(s) 1, 36 months custody, special assessment \$100.00, fine \$200,000.00. No term of supervision imposed. Self surrender 11/30/12. Motions for bail denied. Motions for stay denied. (Court Reporter Joan Columbini.) (lsk, COURT STAFF) (Filed on 9/20/2012) (Entered: 09/27/2012)
09/20/2012	<a href="#">967</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Sentencing held on 9/20/2012 for Au Optronics Corporation (10), Count(s) 1, Three years supervised release with special conditions, 500 million dollar fine to be paid during term of supervision, \$400.00 special assessment (interest not waived). Motions for bail denied, motions for stay denied. (Court Reporter Joan Columbini.) (lsk, COURT STAFF) (Filed on 9/20/2012) (Entered: 09/27/2012)
09/20/2012	<a href="#">968</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Sentencing held on 9/20/2012 for AU Optronics Corporation America (11), Count(s) 1, Three years supervised release with special conditions. Special assessment \$400.00, no fine. Motions for bail denied, motions for stay denied. (Court Reporter Joan Columbini.) (lsk, COURT STAFF) (Filed on 9/20/2012) Modified on 9/28/2012 (lsk, COURT STAFF). (Entered: 09/27/2012)
09/21/2012	<a href="#">963</a>	Transcript of Proceedings as to Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on September 20, 2012, before Judge Susan Illston. Court Reporter/Transcriber Joan Marie Columbini, Telephone number 415-255-6842. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court



		Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Redaction Request due 10/12/2012. Redacted Transcript Deadline set for 10/22/2012. Release of Transcript Restriction set for 12/20/2012. (Columbini, Joan) (Filed on 9/21/2012) (Entered: 09/21/2012)
09/24/2012	<a href="#">964</a>	Minute Entry for proceedings held before Judge Magistrate Judge Joseph C. Spero: Settlement Conference as to Shiu Lung Leung held on 9/24/2012. (Recording #Not Reported.) (klh, COURT STAFF) (Filed on 9/24/2012) (Entered: 09/24/2012)
09/27/2012	<a href="#">969</a>	AMENDED MINUTES OF 9/20/12 SENTENCING HEARING AS TO CHEN, HSIUNG, AUO and AUOA(tfS, COURT STAFF) (Filed on 9/27/2012) 1) Hui Hsiung:- 36 months custody (self surrender 11/30/12) Designation to Camp Taft- \$100 special assessment- \$200,000.00 fine - No term of supervision imposed 2) Hsuan Bin Chen:- 36 months custody (self surrender 11/30/12) Designation to Camp Taft or Lompoc- \$100 special assessment- \$200,000.00 fine - No term of supervision imposed 3) AUO Corp:- 3 years supervised release w/special conditions- 500 Million Dollar fine to be paid during the term of supervision -\$400.00 special assessment 4) AUO Corp. America:- 3 years supervised release w/special conditions-\$400.00 special assessment - NO FINE (Entered: 09/27/2012)
09/28/2012	<a href="#">970</a>	NOTICE OF APPEAL by Au Optronics Corporation- Filing fee \$ 455 paid. Appeal sentencing <a href="#">969</a> Receipt #34611079102(lsk, COURT STAFF) (Filed on 9/28/2012) Modified on 10/5/2012 (lsk, COURT STAFF). (Entered: 10/01/2012)
09/28/2012	<a href="#">971</a>	NOTICE OF APPEAL by Hui Hsiung Filing fee \$ 455 paid <a href="#">969</a> - sentencing. Receipt #34611079137 (lsk, COURT STAFF) (Filed on 9/28/2012) (Entered: 10/02/2012)
10/01/2012	<a href="#">981</a>	NOTICE OF APPEAL by Hsuan Bin Chen Filing fee \$ 455. NOT PAID, billed. Appeal as to sentencing <a href="#">978</a> (lsk, COURT STAFF) (Filed on 10/1/2012) Modified on 10/2/2012 (lsk, COURT STAFF). (Entered: 10/02/2012)
10/02/2012	<a href="#">972</a>	Certificate of Service by Hui Hsiung re <a href="#">971</a> Notice of Appeal - Final Judgment (Handman, Christopher) (Filed on 10/2/2012) (Entered: 10/02/2012)



10/02/2012	<a href="#">973</a>	Sealing Order - General Order 54 as to AU Optronics Corporation America.. Signed by Judge Hon. Susan Illston on 10/1/12. (tfS, COURT STAFF) (Filed on 10/2/2012) (Entered: 10/02/2012)
10/02/2012	<a href="#">974</a>	JUDGMENT in a Criminal Case as to AU Optronics Corporation America. Signed by Judge Hon. Susan Illston on 10/1/12. (tfS, COURT STAFF) (Filed on 10/2/2012) (Entered: 10/02/2012)
10/02/2012	<a href="#">975</a>	Sealing Order - General Order 54 as to Au Optronics Corporation.. Signed by Judge Hon. Susan Illston on 10/1/12. (tfS, COURT STAFF) (Filed on 10/2/2012) (Entered: 10/02/2012)
10/02/2012	<a href="#">976</a>	JUDGMENT in a Criminal Case as to Au Optronics Corporation. Signed by Judge Hon. Susan Illston on 10/1/12. (tfS, COURT STAFF) (Filed on 10/2/2012) (Entered: 10/02/2012)
10/02/2012	<a href="#">977</a>	Sealing Order - General Order 54 as to Hsuan Bin Chen. Signed by Judge Hon. Susan Illston on 10/1/12. (tfS, COURT STAFF) (Filed on 10/2/2012) (Entered: 10/02/2012)
10/02/2012	<a href="#">978</a>	JUDGMENT in a Criminal Case as to Hsuan Bin Chen. Signed by Judge Hon. Susan Illston on 10/1/12. (tfS, COURT STAFF) (Filed on 10/2/2012) (Entered: 10/02/2012)
10/02/2012	<a href="#">979</a>	Sealing Order - General Order 54 as to Hui Hsiung. Signed by Judge Hon. Susan Illston on 10/1/12. (tfS, COURT STAFF) (Filed on 10/2/2012) (Entered: 10/02/2012)
10/02/2012	<a href="#">980</a>	JUDGMENT in a Criminal Case as to Hui Hsiung. Signed by Judge Hon. Susan Illston on 10/1/12. (tfS, COURT STAFF) (Filed on 10/2/2012) (Entered: 10/02/2012)
10/02/2012	<a href="#">982</a>	Mailed request for payment of docket fee to appellant (cc to USCA) as to Hsuan Bin Chen (lsk, COURT STAFF) (Filed on 10/2/2012) (Entered: 10/02/2012)
10/02/2012		USCA Appeal Fees received \$ 455, as to Hsuan Bin Chen re <a href="#">981</a> Notice of Appeal - Final Judgment : Receipt #34611079257. (lsk, COURT STAFF) (Filed on 10/2/2012) (Entered: 10/03/2012)
10/03/2012	<a href="#">983</a>	PAYMENT RECORD CARD : payment of special assessment in the amount of \$100.00 paid on 9/20/12 on behalf of Hui Hsiung (lsk, COURT STAFF) (Filed on 10/3/2012) (Entered: 10/03/2012)
10/03/2012	<a href="#">984</a>	PAYMENT RECORD CARD : payment of special assess. in the amount of \$100.00 paid on 9/20/12 on behalf of Hsuan Bin Chen

		(lsk, COURT STAFF) (Filed on 10/3/2012) (Entered: 10/03/2012)
10/03/2012	<a href="#">985</a>	PAYMENT RECORD CARD : payment of special assessment in the amount of \$400.00 paid on 9/20/12 on behalf of Au Optronics Corporation (lsk, COURT STAFF) (Filed on 10/3/2012) (Entered: 10/03/2012)
10/03/2012	<a href="#">986</a>	PAYMENT RECORD CARD : payment of special assessment in the amount of \$400.00 paid on 9/20/12 on behalf of AU Optronics Corporation America (lsk, COURT STAFF) (Filed on 10/3/2012) (Entered: 10/03/2012)
10/04/2012	<a href="#">987</a>	NOTICE OF APPEAL by Au Optronics Corporation as to AU Optronics Corporation America re <a href="#">974</a> Judgment in a Criminal Case Filing fee \$ 455 paid.Receipt #34611079317 (lsk, COURT STAFF) (Filed on 10/4/2012) Modified on 10/5/2012 (lsk, COURT STAFF). (Entered: 10/05/2012)
10/04/2012	<a href="#">988</a>	Certificate of Service by AU Optronics Corporation America re <a href="#">987</a> Notice of Appeal - Final Judgment (lsk, COURT STAFF) (Filed on 10/4/2012) (Entered: 10/05/2012)
10/05/2012	<a href="#">989</a>	Proposed Order by Hui Hsiung <i>Motion to Correct Error and Proposed Order</i> (Osterhoudt, William) (Filed on 10/5/2012) (Entered: 10/05/2012)
10/10/2012	<a href="#">990</a>	ORDER correcting error in Presentence report as to Hui Hsiung. Signed by Judge Hon. Susan Illston on 10/10/12. (tfS, COURT STAFF) (Filed on 10/10/2012) (Entered: 10/10/2012)
10/15/2012	<a href="#">991</a>	MOTION United States' Notice of Motion and Motion Re Co-Conspirator Statements Under Fed.R.Evid. 801(d)(2)(E) and Admissions of a Party-Opponent Under Fed.R.Evid. 801(d)(2)(A) by USA as to Shiu Lung Leung. (Attachments: # <a href="#">1</a> Appendix A Part 1, # <a href="#">2</a> Appendix A Part 2, # <a href="#">3</a> Appendix A Part 3, # <a href="#">4</a> Appendix A Part 4, # <a href="#">5</a> Appendix A Part 5, # <a href="#">6</a> Appendix A Part 6, # <a href="#">7</a> Appendix A Part 7, # <a href="#">8</a> Appendix A Part 8, # <a href="#">9</a> Appendix A Part 9, # <a href="#">10</a> Appendix A Part 10)(Tewksbury, Heather) (Filed on 10/15/2012) (Entered: 10/15/2012)
10/17/2012	<a href="#">992</a>	Pretrial Services Form 8 by Amaryllis Gonzalez as to Shiu Lung Leung for Modification of Conditions.. Signed by Chief Magistrate Judge Maria-Elena James on 10/17/2012. (rmm2S, COURT STAFF) (Filed on 10/17/2012) (Entered: 10/17/2012)
10/17/2012		

		Motion Hearing set for 10/30/2012 10:00 AM before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 10/17/2012) (Entered: 10/17/2012)
10/19/2012	<a href="#">993</a>	Transcript Designation and Ordering Form by Au Optronics Corporation (Riordan, Dennis) (Filed on 10/19/2012) (Entered: 10/19/2012)
10/22/2012	<a href="#">994</a>	Transcript Designation and Ordering Form by Hsuan Bin Chen (Cieslak, Jon) (Filed on 10/22/2012) (Entered: 10/22/2012)
10/23/2012	<a href="#">995</a>	PRETRIAL CONFERENCE STATEMENT by USA as to Shiu Lung Leung <i>Joint Pretrial Conference Statement</i> (Tewksbury, Heather) (Filed on 10/23/2012) (Entered: 10/23/2012)
10/23/2012	<a href="#">996</a>	MOTION in Limine <i>United States Motion in Limine re Results From First Trial</i> by USA as to Shiu Lung Leung. Motion Hearing set for 10/30/2012 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Tewksbury, Heather) (Filed on 10/23/2012) (Entered: 10/23/2012)
10/23/2012	<a href="#">997</a>	NOTICE <i>United States Notice of Intent to Introduce and Admit a Summary Chart Under Fed. R. Evid. 1006</i> by USA as to Shiu Lung Leung (Attachments: # <a href="#">1</a> Appendix A)(Tewksbury, Heather) (Filed on 10/23/2012) (Entered: 10/23/2012)
10/24/2012		MOTION # 996 IS SET FOR 10 A.M. AS SET FORTH IN THE MINUTES (DOCUMENT #931) Motion Hearing set for 10/30/2012 10:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 10/24/2012) (Entered: 10/24/2012)
10/24/2012	<a href="#">998</a>	Proposed Order by Au Optronics Corporation <i>Order Allowing Payment Of Criminal Fine By Wire Transfer</i> (Riordan, Dennis) (Filed on 10/24/2012) (Entered: 10/24/2012)
10/25/2012	<a href="#">999</a>	Transcript Designation and Ordering Form by Hui Hsiung (Handman, Christopher) (Filed on 10/25/2012) (Entered: 10/25/2012)
10/25/2012	<a href="#">1000</a>	Memorandum in Opposition by Shiu Lung Leung (Cashman, Dara) (Filed on 10/25/2012) (Entered: 10/25/2012)
10/25/2012	<a href="#">1001</a>	Memorandum in Opposition by Shiu Lung Leung (Cashman, Dara) (Filed on 10/25/2012) (Entered: 10/25/2012)
10/26/2012	<a href="#">1002</a>	Memorandum in Opposition by Shiu Lung Leung (Cashman, Dara) (Filed on 10/26/2012) (Entered: 10/26/2012)

10/26/2012	<a href="#">1003</a>	REPLY TO RESPONSE to Motion by USA as to Shiu Lung Leung re <a href="#">1000</a> Memorandum in Opposition <i>United States' Reply Regarding Co-conspirator Statements under Fed. R. Evid. 801(d)(2)(E) and Admissions of a Party-opponent under Fed. R. Evid. 801(d)(2)(A)</i> (Tewksbury, Heather) (Filed on 10/26/2012) (Entered: 10/26/2012)
10/26/2012	<a href="#">1004</a>	*** <b>FILED IN ERROR. REFER TO DOCUMENT <a href="#">1005</a></b> . *** Proposed Jury Instructions by Shiu Lung Leung (Cashman, Dara) (Filed on 10/26/2012) Modified on 10/29/2012 (fff, COURT STAFF). (Entered: 10/26/2012)
10/26/2012	<a href="#">1005</a>	Proposed Jury Instructions re <a href="#">1004</a> Jury Instructions by Shiu Lung Leung (Cashman, Dara) (Filed on 10/26/2012) Modified on 10/29/2012 (mjj2S, COURT STAFF). (Entered: 10/26/2012)
10/26/2012	<a href="#">1006</a>	TRIAL BRIEF by USA as to Shiu Lung Leung (Tewksbury, Heather) (Filed on 10/26/2012) (Entered: 10/26/2012)
10/26/2012	<a href="#">1007</a>	WITNESS LIST by USA as to Shiu Lung Leung (Tewksbury, Heather) (Filed on 10/26/2012) (Entered: 10/26/2012)
10/26/2012	<a href="#">1008</a>	Proposed Jury Instructions by USA as to Shiu Lung Leung (Tewksbury, Heather) (Filed on 10/26/2012) (Entered: 10/26/2012)
10/26/2012	<a href="#">1009</a>	EXHIBIT LIST by USA as to Shiu Lung Leung (Tewksbury, Heather) (Filed on 10/26/2012) (Entered: 10/26/2012)
10/29/2012	<a href="#">1010</a>	ORDER allowing payment of criminal fine by wire transfer as to Au Optronics Corporation. Signed by Judge Hon. Susan Illston on 10/26/12. (tfS, COURT STAFF) (Filed on 10/29/2012) (Entered: 10/29/2012)
10/30/2012	<a href="#">1011</a>	Transcript of Proceedings as to Shiu Lung Leung held on 10/30/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 1/28/2013.(Zinn, Lydia) (Filed on 10/30/2012) (Entered: 10/30/2012)

10/30/2012	<a href="#">1012</a>	<b>Filed in error see <a href="#">1017</a> *</b> NOTICE <i>of Appeal</i> by USA as to Au Optronics Corporation re <a href="#">976</a> Judgment in a Criminal Case (Huston, Peter) (Filed on 10/30/2012) Modified on 11/1/2012 (lsk, COURT STAFF). (Entered: 10/30/2012)
10/30/2012	<a href="#">1013</a>	<b>*Filed in error see <a href="#">1019</a> *</b> NOTICE <i>of Appeal</i> by USA as to Hui Hsiung re <a href="#">980</a> Judgment in a Criminal Case (Huston, Peter) (Filed on 10/30/2012) Modified on 11/1/2012 (lsk, COURT STAFF). (Entered: 10/30/2012)
10/30/2012	<a href="#">1014</a>	<b>*Filed in error see <a href="#">1020</a> *</b> NOTICE <i>of Appeal</i> by USA as to Hsuan Bin Chen re <a href="#">978</a> Judgment in a Criminal Case (Huston, Peter) (Filed on 10/30/2012) Modified on 11/1/2012 (lsk, COURT STAFF). (Entered: 10/30/2012)
10/30/2012	<a href="#">1017</a>	NOTICE OF APPEAL by USA as to Au Optronics Corporation re <a href="#">976</a> Judgment in a Criminal Case -government appeal, no fee (lsk, COURT STAFF) (Filed on 10/30/2012) (Entered: 10/31/2012)
10/30/2012	<a href="#">1018</a>	<b>*Disregard-filed in error*</b> NOTICE OF APPEAL by Hsuan Bin Chen re <a href="#">978</a> Judgment in a Criminal Case - government appeal, no fee (lsk, COURT STAFF) (Filed on 10/30/2012) Modified on 10/31/2012 (lsk, COURT STAFF). (Entered: 10/31/2012)
10/30/2012	<a href="#">1019</a>	NOTICE OF APPEAL by USA as to Hui Hsiung re <a href="#">980</a> Judgment in a Criminal Case- government appeal no fee (lsk, COURT STAFF) (Filed on 10/30/2012) (Entered: 10/31/2012)
10/30/2012	<a href="#">1020</a>	NOTICE OF APPEAL by USA as to Hsuan Bin Chen re <a href="#">978</a> Judgment in a Criminal Case - government appeal, no fee (lsk, COURT STAFF) (Filed on 10/30/2012) (Entered: 10/31/2012)
10/30/2012	<a href="#">1023</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Pretrial Conference as to Shiu Lung Leung held on 10/30/2012 (Court Reporter Lydia Zinn.) (tfS, COURT STAFF) (Filed on 11/5/2012) Modified on 11/6/2012 (rhw, COURT STAFF). (Entered: 11/05/2012)
10/31/2012	<a href="#">1015</a>	USCA notice to appellant/counsel re copy of notice of appeal/petition received in Clerk's Office of Court of Appeals, appeal #12-10493, attached time schedule etc. as to Hsuan Bin Chen re <a href="#">981</a> Notice of Appeal - Final Judgment (lsk, COURT



		STAFF) (Filed on 10/31/2012) Modified on 10/31/2012 (lsk, COURT STAFF). (Entered: 10/31/2012)
10/31/2012	<a href="#">1016</a>	USCA notice as to AU Optronics Corporation America re <a href="#">987</a> Notice of Appeal - Final Judgment, appeal #12-10514; copy of notice of appeal/petition received in Clerk's Office of Court of Appeals, attached time schedule, etc. (lsk, COURT STAFF) (Filed on 10/31/2012) (Entered: 10/31/2012)
11/01/2012	<a href="#">1021</a>	Proposed Order by USA as to Shiu Lung Leung <i>[proposed] Order Allowing Real-Time Trial Transcripts</i> (Tewksbury, Heather) (Filed on 11/1/2012) (Entered: 11/01/2012)
11/01/2012	<a href="#">1022</a>	NOTICE OF WITHDRAWAL OF CHI SOO KIM AS ATTORNEY FOR DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICA by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Nedeau, Christopher) (Filed on 11/1/2012) (Entered: 11/01/2012)
11/05/2012	<a href="#">1024</a>	Order Allowing Real-Time Trial Transcripts as to Shiu Lung Leung. Signed by Judge Hon. Susan Illston on 11/1/12. (tfS, COURT STAFF) (Filed on 11/5/2012) (Entered: 11/05/2012)
11/05/2012	<a href="#">1025</a>	Proposed Jury Instructions by USA as to Shiu Lung Leung <i>United States' Proposed Preliminary Jury Instructions</i> (Tewksbury, Heather) (Filed on 11/5/2012) (Entered: 11/05/2012)
11/06/2012	<a href="#">1026</a>	Statement by USA as to Shiu Lung Leung <i>Neutral Statement of the Case for voir dire</i> (Tewksbury, Heather) (Filed on 11/6/2012) (Entered: 11/06/2012)
11/07/2012		Set/Reset Hearing Jury Trial set for 11/27/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 11/28/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 11/29/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/3/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/4/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/5/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/6/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/10/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/11/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/12/2012 08:30 AM before Hon. Susan Illston. Jury Trial



		set for 12/13/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/17/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/18/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/19/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/20/2012 08:30 AM before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 11/7/2012) (Entered: 11/07/2012)
11/07/2012	<a href="#">1027</a>	WITNESS LIST by Shiu Lung Leung (Cashman, Dara) (Filed on 11/7/2012) (Entered: 11/07/2012)
11/09/2012	<a href="#">1028</a>	WITNESS LIST by USA as to Shiu Lung Leung <i>First Amended United States' Witness List</i> (Tewksbury, Heather) (Filed on 11/9/2012) (Entered: 11/09/2012)
11/13/2012	<a href="#">1029</a>	First MOTION for Ex Parte Application by Shiu Lung Leung. Motion Hearing set for 11/20/2012 08:30 AM before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Proposed Order)(Cashman, Dara) (Filed on 11/13/2012) (Entered: 11/13/2012)
11/14/2012	<a href="#">1030</a>	ORDER granting <a href="#">1029</a> Motion for Ex Parte Application to bring equipment into the courtroom as to Shiu Lung Leung (6). Signed by Judge Hon. Susan Illston on 11/14/12. (tfS, COURT STAFF) (Entered: 11/14/2012)
11/14/2012	1031	FINAL PRETRIAL SCHEDULING ORDER (LEUNG) <a href="#">991</a> <a href="#">996</a> (Illston, Susan) (Entered: 11/14/2012)
11/14/2012	<a href="#">1032</a>	FINAL PRETRIAL SCHEDULING ORDER - ATTACHED (Illston, Susan) (Filed on 11/14/2012) (Entered: 11/14/2012)
11/15/2012	<a href="#">1033</a>	USCA notice re notice of appeal has been received in the Clerk's office of Court of Appeals, attached time schedule as to Hsuan Bin Chen (lsk, COURT STAFF) (Filed on 11/15/2012) (Entered: 11/15/2012)
11/20/2012	<a href="#">1034</a>	Transcript of Proceedings as to Shiu Lung Leung held on 11/20/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Eric Throne, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing.

		Release of Transcript Restriction set for 2/19/2013.(Zinn, Lydia) (Filed on 11/20/2012) (Entered: 11/20/2012)
11/26/2012	<a href="#">1035</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Selection as to Shiu Lung Leung held on 11/20/2012 (Court Reporter Lydia Zinn & Eric Throne.) (tfS, COURT STAFF) (Filed on 11/26/2012) (Entered: 11/26/2012)
11/26/2012	<a href="#">1036</a>	Letter from Michael Attanasio as to Hsuan Bin Chen (Attanasio, Michael) (Filed on 11/26/2012) (Entered: 11/26/2012)
11/26/2012	<a href="#">1037</a>	Letter from Christopher T. Handman as to Hui Hsiung (Handman, Christopher) (Filed on 11/26/2012) (Entered: 11/26/2012)
11/26/2012	<a href="#">1038</a>	Transcript of Proceedings as to Shiu Lung Leung held on 11/26/2012, before Judge Susan Illston. Court Reporters/Transcribers Lydia Zinn and Eric Throne, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 2/25/2013.(Zinn, Lydia) (Filed on 11/26/2012) (Entered: 11/26/2012)
11/27/2012	<a href="#">1039</a>	MOTION to Quash <i>Subpoenas Served On FBI Agent Susan Sivok And Retired FBI Agent Greg Haynie, And Motion In Limine To Preclude Defendant From Calling FBI Witnesses</i> by USA as to Shiu Lung Leung. Motion Hearing set for 11/26/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Declaration, # <a href="#">2</a> Declaration)(Huston, Peter) (Filed on 11/27/2012) (Entered: 11/27/2012)
11/27/2012	<a href="#">1040</a>	Transcript of Proceedings as to Shiu Lung Leung held on 11/27/2012, before Judge Susan Illston. Court Reporters/Transcribers Lydia Zinn and Eric Throne, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing.

		Release of Transcript Restriction set for 2/25/2013.(Zinn, Lydia) (Filed on 11/27/2012) (Entered: 11/27/2012)
11/27/2012	<a href="#">1041</a>	First MOTION for Hearing by Shiu Lung Leung. Motion Hearing set for 11/29/2012 08:30 AM before Hon. Susan Illston. (Cashman, Dara) (Filed on 11/27/2012) (Entered: 11/27/2012)
11/28/2012	<a href="#">1042</a>	Transcript of Proceedings as to Shiu Lung Leung held on 11/28/2012, before Judge Susan Illston. Court Reporters/Transcribers Lydia Zinn and Eric Throne, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 2/26/2013.(Zinn, Lydia) (Filed on 11/28/2012) (Entered: 11/28/2012)
11/29/2012	<a href="#">1043</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Shiu Lung Leung held on 11/26/2012. The Court provided preliminary jury instruction.Counsel provided opening statements.Testimony provided by the following trial witnesses: 1) Antoine Simonnet, 2) Chih Chun Liu (int: Yang Shao) (Court Reporter L. Zinn & E. Throne.) (tfS, COURT STAFF) (Filed on 11/29/2012) (Entered: 11/29/2012)
11/29/2012	<a href="#">1044</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Shiu Lung Leung held on 11/27/2012. Testimony provided by the following trial witnesses: 1) Chih Chun Liu (int: Yang Shao), continued. (Court Reporter L. Zinn & E. Throne.) (tfS, COURT STAFF) (Filed on 11/29/2012) (Entered: 11/29/2012)
11/29/2012	<a href="#">1045</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Shiu Lung Leung held on 11/29/2012. Testimony provided by the following trial witnesses: 1) Chih Chun Liu (int: Yang Shao), continued, 2) Michael Wing Keung Wong. Defendants Motion Re: Exhibit 775 (#1041)-Granted (Court Reporter L. Zinn & E. Throne.) (tfS, COURT STAFF) (Filed on 11/29/2012) (Entered: 11/29/2012)
11/29/2012	<a href="#">1046</a>	Transcript of Proceedings as to Shiu Lung Leung held on 11/29/2012, before Judge Susan Illston. Court

		Reporters/Transcribers Lydia Zinn and Eric Throne, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 2/27/2013. (Zinn, Lydia) (Filed on 11/29/2012) (Entered: 11/29/2012)
12/02/2012	<a href="#">1047</a>	MOTION Re: Exhibit 134 by USA as to Shiu Lung Leung. (Snyder, Brent) (Filed on 12/2/2012) (Entered: 12/02/2012)
12/03/2012	<a href="#">1048</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Shiu Lung Leung held on 11/29/2012. Testimony provided by the following trial witnesses: 1) Michael Wing Keung Wong (continued) 2) Conor Ryan (Court Reporter L. Zinn & E. Throne.) (tfS, COURT STAFF) (Filed on 12/3/2012) (Entered: 12/03/2012)
12/03/2012	<a href="#">1049</a>	Transcript of Proceedings as to Shiu Lung Leung held on 12/03/2012, before Judge Susan Illston. Court Reporters/Transcribers Lydia Zinn and Eric Throne, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/4/2013. (Zinn, Lydia) (Filed on 12/3/2012) (Entered: 12/03/2012)
12/04/2012	<a href="#">1050</a>	AFFIDAVIT in Opposition by Shiu Lung Leung (Attachments: # <a href="#">1</a> Declaration, # <a href="#">2</a> Exhibit) (Cashman, Dara) (Filed on 12/4/2012) (Entered: 12/04/2012)
12/04/2012	<a href="#">1051</a>	Transcript of Proceedings as to Shiu Lung Leung held on 12/04/2012, before Judge Susan Illston. Court Reporters/Transcribers Lydia Zinn and Eric Throne, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of

		Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/4/2013. (Zinn, Lydia) (Filed on 12/4/2012) (Entered: 12/04/2012)
12/05/2012	<a href="#">1052</a>	REPLY TO RESPONSE to Motion by USA as to Shiu Lung Leung <i>United States' Reply In Support of Motion to Quash Subpoenas Served on FBI Agent Susan Sivok and Retired FBI Agent Greg Haynie, and Motion in Limine to Preclude Defendant from Calling FBI Witnesses</i> (Tewksbury, Heather) (Filed on 12/5/2012) (Entered: 12/05/2012)
12/05/2012	<a href="#">1053</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Shiu Lung Leung held on 12/3/2012. Testimony provided by the following trial witnesses: 1) Mark A. Buckley, 2) Stanley Park (Korean Int: Soomi Ko) (Court Reporter Lydia Zinn & Eric Throne.) (tfS, COURT STAFF) (Filed on 12/5/2012) (Entered: 12/05/2012)
12/05/2012	<a href="#">1054</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Shiu Lung Leung held on 12/5/2012. Testimony provided by the following trial witnesses: 1) Stanley Park (Korean Int: Soomi Ko), continued, 2) Brian Lee (Mand. Int: Yan Shao), (Court Reporter Lydia Zinn & E. Throne.) (tfS, COURT STAFF) (Filed on 12/5/2012) (Entered: 12/05/2012)
12/05/2012	<a href="#">1055</a>	*** <b>FILED IN ERROR. PLEASE SEE DOCKET # <a href="#">1063</a></b> *** ORDER granting stipulation to admit certain evidence as to Shiu Lung Leung. Signed by Judge Hon. Susan Illston on 12/5/12. (tfS, COURT STAFF) (Filed on 12/5/2012) Modified on 12/6/2012 (tmi, COURT STAFF). (Entered: 12/05/2012)
12/05/2012	<a href="#">1056</a>	MOTION to Stay Self-Surrender Date by Hui Hsiung. (Attachments: # <a href="#">1</a> Proposed Order) (Handman, Christopher) (Filed on 12/5/2012) (Entered: 12/05/2012)
12/05/2012	<a href="#">1057</a>	MOTION Stay Self-Surrender Date by Hsuan Bin Chen. (Attanasio, Michael) (Filed on 12/5/2012) (Entered: 12/05/2012)
12/05/2012	1058	ORDER RE: SELF-SURRENDER (HUI HSIUNG AND HSUAN BIN CHEN) 1056 1057 (Illston, Susan) (Entered: 12/05/2012)
12/05/2012	<a href="#">1059</a>	ORDER RE: SELF SURRENDER (HUI HSIUNG AND HSUAN BIN CHEN) - ORDER ATTACHED (Illston, Susan) (Filed on 12/5/2012) (Entered: 12/05/2012)



12/05/2012	<a href="#">1060</a>	Transcript of Proceedings as to Shiu Lung Leung held on 12/05/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/5/2013. (Zinn, Lydia) (Filed on 12/5/2012) (Entered: 12/05/2012)
12/05/2012	<a href="#">1061</a>	Declaration in Support of <a href="#">1052</a> Reply to Response, by USA as to Shiu Lung Leung <i>Supplemental Declaration of Heather S. Tewksbury in Support of The United States Motion to Quash Subpoenas Served on FBI Agent Susan Sivok and Retired FBI Agent Greg Haynie, and Motion in limine to Preclude Defendant from Calling FBI Witnesses</i> <a href="#">1039</a> (Tewksbury, Heather) (Filed on 12/5/2012) (Entered: 12/05/2012)
12/05/2012	<a href="#">1062</a>	Declaration of Susan K. Sivok in Support of <a href="#">1052</a> Reply to Response, by USA as to Shiu Lung Leung <i>Supplemental Declaration of Susan K. Sivok in Support of the United States Motion to Quash Subpoena</i> <a href="#">1039</a> (Tewksbury, Heather) (Filed on 12/5/2012) (Entered: 12/05/2012)
12/05/2012	<a href="#">1064</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Shiu Lung Leung held on 12/5/2012 (Court Reporter Lydia Zinn.) (tlS, COURT STAFF) (Filed on 12/5/2012) (Entered: 12/06/2012)
12/06/2012	<a href="#">1063</a>	CORRECTION OF DOCKET # <a href="#">1055</a> STIPULATION AND ORDER as to Admissibility of Certain Evidence as to Shiu Lung Leung. Signed by Judge Hon. Susan Illston on 12/05/2012. (tmi, COURT STAFF) (Filed on 12/6/2012) (Entered: 12/06/2012)
12/06/2012	<a href="#">1065</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Shiu Lung Leung held on 12/6/2012 (Court Reporter Lydia Zinn.) (tlS, COURT STAFF) (Filed on 12/6/2012) (Entered: 12/06/2012)
12/06/2012	<a href="#">1066</a>	



		ORDER GRANTING UNITED STATES' MOTION TO QUASH SUBPOENA (Illston, Susan) (Filed on 12/6/2012) (Entered: 12/06/2012)
12/06/2012	<a href="#">1067</a>	Transcript of Proceedings as to Shiu Lung Leung held on 12/06/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/6/2013. (Zinn, Lydia) (Filed on 12/6/2012) (Entered: 12/06/2012)
12/08/2012	<a href="#">1068</a>	Proposed Jury Instructions by Shiu Lung Leung (Cashman, Dara) (Filed on 12/8/2012) (Entered: 12/08/2012)
12/08/2012	<a href="#">1069</a>	Proposed Jury Instructions by USA as to Shiu Lung Leung (Tewksbury, Heather) (Filed on 12/8/2012) (Entered: 12/08/2012)
12/09/2012	<a href="#">1070</a>	MOTION United States' Renewed Motion In Limine Re Guilty Verdicts by USA as to Shiu Lung Leung. (Tewksbury, Heather) (Filed on 12/9/2012) (Entered: 12/09/2012)
12/09/2012	<a href="#">1071</a>	Proposed Jury Instructions by USA as to Shiu Lung Leung <i>Regarding Exhibit 775</i> (Tewksbury, Heather) (Filed on 12/9/2012) (Entered: 12/09/2012)
12/09/2012	<a href="#">1072</a>	RESPONSE to Objections by USA to Proposed Jury Instruction by Shiu Lung Leung (Cashman, Dara) (Filed on 12/9/2012) Modified on 12/10/2012 (mjj2S, COURT STAFF). (Entered: 12/09/2012)
12/10/2012	<a href="#">1073</a>	<b>*** DUPLICATE - FILED IN ERROR - PLEASE DISREGARD. ***</b> RESPONSE to Motion by Shiu Lung Leung (Cashman, Dara) (Filed on 12/10/2012) Modified on 12/14/2012 (fff, COURT STAFF). (Entered: 12/10/2012)
12/10/2012	<a href="#">1074</a>	RESPONSE to Motion by Shiu Lung Leung <i>Correction of Docket # <a href="#">1070</a></i> (Cashman, Dara) (Filed on 12/10/2012) (Entered: 12/10/2012)
12/10/2012	<a href="#">1075</a>	

		<p>Transcript of Proceedings as to Shiu Lung Leung held on 12/10/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/11/2013. (Zinn, Lydia) (Filed on 12/10/2012) (Entered: 12/10/2012)</p>
12/10/2012	<a href="#">1076</a>	<p>Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Shiu Lung Leung held on 12/10/2012 Jury Trial set for 12/11/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Court Reporter Lydia Zinn.) (tdm, COURT STAFF) (Filed on 12/10/2012) (Entered: 12/11/2012)</p>
12/11/2012	<a href="#">1077</a>	<p>Transcript of Proceedings as to Shiu Lung Leung held on 12/11/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/11/2013. (Zinn, Lydia) (Filed on 12/11/2012) (Entered: 12/11/2012)</p>
12/11/2012	<a href="#">1078</a>	<p>Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Shiu Lung Leung held on 12/11/2012 Further Jury Trial set for 12/12/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. Hon. Susan Illston. (Court Reporter Lydia Zinn.) (tdm, COURT STAFF) (Filed on 12/11/2012) (Entered: 12/12/2012)</p>
12/12/2012	<a href="#">1079</a>	<p><b>*** FILED IN ERROR. PLEASE SEE DOCKET # <a href="#">1093</a> . ***</b>  Transcript of Proceedings as to Shiu Lung Leung held on 12/12/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-</p>

		6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/12/2013. (Zinn, Lydia) (Filed on 12/12/2012) Modified on 12/21/2012 (wv, COURT STAFF). (Entered: 12/12/2012)
12/12/2012	<a href="#">1080</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Shiu Lung Leung held on 12/12/2012 Jury Trial set for 12/13/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Court Reporter Lydia Zinn.) (tdm, COURT STAFF) (Filed on 12/12/2012) (Entered: 12/13/2012)
12/13/2012	<a href="#">1081</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Shiu Lung Leung held on 12/13/2012 (Court Reporter Lydia Zinn.) (tlS, COURT STAFF) (Filed on 12/13/2012) (Entered: 12/13/2012)
12/13/2012		Set/Reset Hearing Jury Trial set for 12/17/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/18/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/19/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/20/2012 08:30 AM before Hon. Susan Illston. (tlS, COURT STAFF) (Filed on 12/13/2012) (Entered: 12/13/2012)
12/13/2012	<a href="#">1082</a>	Transcript of Proceedings as to Shiu Lung Leung held on 12/13/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/13/2013. (Zinn, Lydia) (Filed on 12/13/2012) (Entered: 12/13/2012)
12/14/2012	<a href="#">1083</a>	

		ORDER TO JURY COMMISSIONER as to Shiu Lung Leung. Signed by Judge Hon. Susan Illston on 12/13/12. (tlS, COURT STAFF) (Filed on 12/14/2012) (Entered: 12/14/2012)
12/14/2012	<a href="#">1084</a>	DRAFT JURY INSTRUCTIONS as to Shiu Lung Leung (tlS, COURT STAFF) (Filed on 12/14/2012) (Entered: 12/14/2012)
12/18/2012	<a href="#">1085</a>	Transcript of Proceedings as to Shiu Lung Leung held on 12/17/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/18/2013.(Zinn, Lydia) (Filed on 12/18/2012) (Entered: 12/18/2012)
12/18/2012	<a href="#">1086</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Shiu Lung Leung held on 12/17/2012 (Court Reporter Lydia Zinn.) (jjoS, COURT STAFF) (Filed on 12/18/2012) Modified on 12/19/2012 (rbe, COURT STAFF). (Entered: 12/18/2012)
12/18/2012	<a href="#">1087</a>	Jury Instructions as to Steven Leung (tdm, COURT STAFF) (Filed on 12/18/2012) (Entered: 12/18/2012)
12/18/2012	<a href="#">1088</a>	Blank Verdict Form given to the Jury (tdm, COURT STAFF) (Filed on 12/18/2012) (Entered: 12/18/2012)
12/18/2012	<a href="#">1089</a>	Transcript of Proceedings as to Shiu Lung Leung held on 12/18/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/18/2013.(Zinn, Lydia) (Filed on 12/18/2012) (Entered: 12/18/2012)
12/18/2012	<a href="#">1090</a>	

		Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial, Verdict of Guilty as to Shiu Lung Leung held on 12/18/2012 Sentencing set for 3/29/2013 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Court Reporter Lydia Zinn.) (tdm, COURT STAFF) (Filed on 12/18/2012) (Entered: 12/19/2012)
12/19/2012	<a href="#">1091</a>	JURY VERDICT: Steven Leung found guilty of violation fo the Sherman Act as charged. (tdm, COURT STAFF) (Filed on 12/19/2012) (Entered: 12/19/2012)
12/19/2012	<a href="#">1092</a>	TRIAL LOG as to Steven Leung. (Attachments: # <a href="#">1</a> Government's Exhibit List, # <a href="#">2</a> Defendant's Exhibit List)(tdm, COURT STAFF) (Filed on 12/19/2012) (Entered: 12/19/2012)
12/19/2012		Exhibit Location - as to defendant Shui Lung Leung: nine white binders, loose documents (govt) and two white binders (defendant) placed on shelf 37. Shelf 38: three white binders (defendant) and loose documents. (lsk, COURT STAFF) (Filed on 12/19/2012) (Entered: 12/21/2012)
12/21/2012	<a href="#">1093</a>	Amended Transcript of Proceedings as to Shiu Lung Leung held on 12/12/2012, before Judge Susan Illston (Amended to reflect proper speaker identification of Ms. Wyatt on pages 1908 through 1918, and proper witness identification of Mr. L.J. Chen on the index page.) Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/21/2013. (Zinn, Lydia) (Filed on 12/21/2012) (Entered: 12/21/2012)
12/21/2012	<a href="#">1094</a>	ORDER STATING REASONS FOR DENYING DEFENDANTS' MOTIONS FOR BAIL PENDING APPEAL (Illston, Susan) (Filed on 12/21/2012) (Entered: 12/21/2012)
01/11/2013		Receipt #34611082284 amount \$200,087.37, check/money order no. 0000104403 as to defendant Hui Hsiung (lsk, COURT STAFF) (Filed on 1/11/2013) (Entered: 01/17/2013)
01/15/2013	<a href="#">1095</a>	



		PAYMENT RECORD CARD : \$200,000.00 fine, \$80.85 interest, date 1/11/13 on behalf of Hui Hsiung (lskS, COURT STAFF) (Filed on 1/15/2013) (Entered: 01/15/2013)
01/16/2013	<a href="#">1096</a>	ORDER of USCA as to Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America : Unopposed motions to consolidate appeals and cross appeals granted, now consolidated, etc. (lskS, COURT STAFF) (Filed on 1/16/2013) (Entered: 01/16/2013)
01/18/2013	<a href="#">1097</a>	Transcript of Proceedings as to Hui Hsiung held on 8/24/10, before Judge Susan Illston. Court Reporter/Transcriber Sahar McVickar, Telephone number (415)626-6060. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 1/18/2013.(Filed on 1/18/2013) (Entered: 01/18/2013)
01/22/2013	<a href="#">1098</a>	NOTICE <i>Regarding Motion for Bail Pending Appeal</i> by Hsuan Bin Chen as to Hui Hsiung, Hsuan Bin Chen (Attanasio, Michael) (Filed on 1/22/2013) (Entered: 01/22/2013)
01/23/2013	<a href="#">1099</a>	PAYMENT RECORD CARD : payment of fine in the amount of \$200,000.00, interest \$87.37 paid on 1/17/13 on behalf of Hsuan Bin Chen (lskS, COURT STAFF) (Filed on 1/23/2013) (Entered: 01/23/2013)
01/28/2013	<a href="#">1100</a>	ORDER SETTING VOLUNTARY SURRENDER DATE (HUI HSIUNG and HSUAN BIN CHEN) (Illston, Susan) (Filed on 1/28/2013) (Entered: 01/28/2013)
01/29/2013	<a href="#">1101</a>	Copy of ORDER of USCA as to Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America: appellants Chen and Hsiung's motions for bail pending appeal denied, etc. (lsk, COURT STAFF) (Filed on 1/29/2013) (Entered: 01/29/2013)
02/04/2013	<a href="#">1102</a>	NOTICE <i>OF WITHDRAWAL AND SUBSTITUTION OF COUNSEL FOR DEFENDANT RICHARD BAI</i> by Borlong Bai (Getz, Brian) (Filed on 2/4/2013) (Entered: 02/04/2013)
02/07/2013	<a href="#">1103</a>	



		First MOTION to Continue by Shiu Lung Leung. Motion Hearing set for 2/15/2013 11:00 AM before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Declaration)(Cashman, Dara) (Filed on 2/7/2013) (Entered: 02/07/2013)
02/07/2013	<a href="#">1104</a>	MOTION DEFENDANT RICHARD BAIS MOTION TO SET CONDITIONS OF PRETRIAL RELEASE by Borlong Bai. Motion Hearing set for 2/22/2013 09:30 AM in Courtroom B, 15th Floor, San Francisco before Magistrate Judge Maria-Elena James. (Getz, Brian) (Filed on 2/7/2013) (Entered: 02/07/2013)
02/11/2013	<a href="#">1105</a>	ORDER as to Borlong Bai re <a href="#">1102</a> Notice of withdrawal and substitution of counsel for defendant filed by Borlong Bai aka Richard Bai.. Signed by Magistrate Judge Maria-Elena James on 2/11/2013. (rmm2S, COURT STAFF) (Filed on 2/11/2013) (Entered: 02/11/2013)
02/11/2013	<a href="#">1106</a>	Proposed Order by Shiu Lung Leung (Cashman, Dara) (Filed on 2/11/2013) (Entered: 02/11/2013)
02/12/2013	<a href="#">1107</a>	ORDER as to Shiu Lung Leung Sentencing set for 3/29/13 is continued to 4/29/2013 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. Signed by Judge Hon. Susan Illston on 2/11/13. (tfS, COURT STAFF) (Filed on 2/12/2013) (Entered: 02/12/2013)
02/12/2013	<a href="#">1108</a>	STIPULATION <i>and [Proposed] Order to Continue Hearing on Defendant's Motion to Set Conditions of Pretrial Release</i> by USA as to Borlong Bai (Tewksbury, Heather) (Filed on 2/12/2013) (Entered: 02/12/2013)
02/12/2013	<a href="#">1109</a>	STIPULATION AND ORDER TO CONTINUE HEARING ON DEFENDANT'S MOTION TO SET CONDITIONS OF PRETRIAL RELEASE as to Borlong Bai <a href="#">1108</a> Stipulation filed by USA. Signed by Magistrate Judge Maria-Elena James on 2/12/2013. (rmm2S, COURT STAFF) (Filed on 2/12/2013) (Entered: 02/12/2013)
02/12/2013		Motion Hearing set for 2/28/2013 09:30 AM in Courtroom B, 15th Floor, San Francisco before Magistrate Judge Maria-Elena James. (rmm2S, COURT STAFF) (Filed on 2/12/2013) (Entered: 02/12/2013)
02/15/2013	<a href="#">1110</a>	Memorandum in Opposition by USA as to Borlong Bai re <a href="#">1104</a> MOTION DEFENDANT RICHARD BAIS MOTION TO SET CONDITIONS OF PRETRIAL RELEASE (Attachments: # <a href="#">1</a>

		Declaration)(Tewksbury, Heather) (Filed on 2/15/2013) (Entered: 02/15/2013)
02/18/2013	<a href="#">1111</a>	REPLY TO RESPONSE to Motion by Borlong Bai <i>REPLY BRIEF TO GOVERNMENTS OPPOSITION TO DEFENDANT RICHARD BAIS MOTION TO SET CONDITIONS OF PRETRIAL RELEASE</i> (Getz, Brian) (Filed on 2/18/2013) (Entered: 02/18/2013)
02/26/2013	<a href="#">1112</a>	MOTION Return of Passports <i>and Proposed Order thereon</i> by Hui Hsiung. (Osterhoudt, William) (Filed on 2/26/2013) (Entered: 02/26/2013)
02/27/2013	<a href="#">1113</a>	REPLY TO RESPONSE to Motion by Borlong Bai <i>AMENDED REPLY BRIEF TO GOVERNMENTS OPPOSITION TO DEFENDANT RICHARD BAIS MOTION TO SET CONDITIONS OF PRETRIAL RELEASE</i> (Getz, Brian) (Filed on 2/27/2013) (Entered: 02/27/2013)
02/28/2013	<a href="#">1114</a>	ORDER granting <a href="#">1112</a> Motion as to Hui Hsiung (8)for return of passports. Signed by Judge Hon. Susan Illston on 2/27/13. (tfS, COURT STAFF) (Entered: 02/28/2013)
02/28/2013	<a href="#">1115</a>	Minute Entry for proceedings held before Judge Magistrate Judge Maria-Elena James:Motion Hearing as to Borlong Bai held on 2/28/2013 -motion cond. of release. Motion was not granted, etc. Detention Hearing set for 3/21/2013 10:00 AM in Courtroom B, 15th Floor, San Francisco before Magistrate Judge Maria-Elena James. (Recording #9:54-10:08.) (lskS, COURT STAFF) (Filed on 2/28/2013) (Entered: 03/01/2013)
03/01/2013	<a href="#">1116</a>	MOTION Return Passport <i>and Proposed Order</i> by Hsuan Bin Chen. (Attanasio, Michael) (Filed on 3/1/2013) (Entered: 03/01/2013)
03/06/2013	<a href="#">1117</a>	ORDER granting <a href="#">1116</a> Motion as to Hsuan Bin Chen (9)Motion to Return Passport. Signed by Judge Hon. Susan Illston on 3/5/13. (tfS, COURT STAFF) (Entered: 03/06/2013)
03/06/2013	<a href="#">1118</a>	ORDER of USCA as to Hui Hsiung, Hsuan Bin Chen: unopposed motion of appellants Hui Hsiung and Hsuan Bin Chen for leave to file oversized joint opening brief in nos. 12-10492 and 12-10493 is granted, etc. (lskS, COURT STAFF) (Filed on 3/6/2013) (Entered: 03/06/2013)
03/06/2013	<a href="#">1119</a>	ORDER of USCA as to Hui Hsiung, Hsuan Bin Chen: government's motion to dismiss cross appeals Nos. 12-10558, 12-

		10559 and 12-10560 granted, etc. (lskS, COURT STAFF) (Filed on 3/6/2013) (Entered: 03/06/2013)
03/11/2013	<a href="#">1120</a>	Transcript of Proceedings of Official Electronic Sound Recording as to Borlong Bai held on February 28, 2013, before Magistrate Judge Maria-Elena James. Court Reporter/Transcriber Stacy Wegner, Telephone number (502)603-2776, Email address: smwtyping@yahoo.com. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 6/10/2013. (smw, COURT STAFF) (Filed on 3/11/2013) (Entered: 03/11/2013)
03/15/2013	<a href="#">1121</a>	CLERKS NOTICE as to Borlong Bai Trial Setting Hearing set for 3/21/2013 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 3/15/2013) (Entered: 03/15/2013)
03/15/2013		Mandarin Interpreter Needed in case as to Borlong Bai (tfS, COURT STAFF) (Filed on 3/15/2013) (Entered: 03/15/2013)
03/15/2013	<a href="#">1122</a>	AMENDED Minute Entry for proceedings held before Magistrate Judge Maria-Elena James: Motion Hearing as to Borlong Bai held on 3/15/2013 (Recording #FTR: 9:54 - 10:08.) (rmm2S, COURT STAFF) (Filed on 3/15/2013) (Entered: 03/15/2013)
03/21/2013	<a href="#">1123</a>	Minute Entry for proceedings held before Magistrate Judge Maria-Elena James: Detention Hearing as to Borlong Bai held on 3/21/2013; Issued Appearance Bond: \$1,000,000.00, \$400,000.00 cash from Defendant. Passport surrendered 3/21/2013. Mandarin Interpreter needed. Status/Trial Setting Hearing set for 3/21/2013 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston (previously set) (Court Reporter Lydia Zinn.) (mjj2S, COURT STAFF) (Filed on 3/21/2013) Modified on 3/21/2013 (mjj2S, COURT STAFF). (Entered: 03/21/2013)
03/21/2013	<a href="#">1124</a>	ORDER Setting Conditions of Release as to Borlong Bai (5) \$1,000,000.00, secured by \$400,000.00. Signed by Judge Magistrate Judge Maria-Elena James on 3/21/2013. (mjj2S, COURT STAFF) (Filed on 3/21/2013) (Entered: 03/21/2013)
03/21/2013		

		Mandarin Interpreter Needed in case as to Borlong Bai (mjj2S, COURT STAFF) (Filed on 3/21/2013) (Entered: 03/21/2013)
03/22/2013	<a href="#">1125</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Status Conference as to Borlong Bai held on 3/21/2013 Jury Selection set for 9/23/2013 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. Jury Trial set for 9/23/2013 08:30 AM before Hon. Susan Illston. Pretrial Conference set for 9/10/2013 03:30 PM before Hon. Susan Illston. (Court Reporter Sarah Goekler.) (tfS, COURT STAFF) (Filed on 3/22/2013) (Entered: 03/22/2013)
03/22/2013		Mandarin Interpreter Needed in case as to Borlong Bai (rhw, COURT STAFF) (Filed on 3/22/2013) (Entered: 03/25/2013)
03/27/2013	<a href="#">1126</a>	Pretrial Order as to Borlong Bai. Signed by Judge Hon. Susan Illston on 3/22/13. (tfS, COURT STAFF) (Filed on 3/27/2013) (Entered: 03/27/2013)
04/01/2013	<a href="#">1127</a>	*** FILED IN ERROR - DISREGARD*** TRANSCRIPT ORDER for Court Reporter Lydia Zinn (Tewksbury, Heather) (Filed on 4/1/2013) Modified on 4/1/2013 (djc, COURT STAFF). (Entered: 04/01/2013)
04/01/2013	<a href="#">1128</a>	*** FILED IN ERROR - DISREGARD*** TRANSCRIPT ORDER for Court Reporter Sarah Goekler (Tewksbury, Heather) (Filed on 4/1/2013) Modified on 4/1/2013 (djc, COURT STAFF). (Entered: 04/01/2013)
04/01/2013	<a href="#">1129</a>	TRANSCRIPT ORDER for Court Reporter Sarah Goekler (Tewksbury, Heather) (Filed on 4/1/2013) (Entered: 04/01/2013)
04/01/2013	<a href="#">1130</a>	TRANSCRIPT ORDER for Court Reporter Lydia Zinn (Tewksbury, Heather) (Filed on 4/1/2013) (Entered: 04/01/2013)
04/02/2013	<a href="#">1131</a>	NOTICE OF ATTORNEY APPEARANCE Natasha Smalky appearing for USA. (Smalky, Natasha) (Filed on 4/2/2013) (Entered: 04/02/2013)
04/12/2013	<a href="#">1132</a>	Transcript of Proceedings as to Borlong Bai held on 03/21/2013, before Judge Maria Elena James. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to

		Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 7/11/2013. (Related documents(s) <a href="#">1130</a> ) (Zinn, Lydia) (Filed on 4/12/2013) (Entered: 04/12/2013)
04/14/2013	<a href="#">1133</a>	First MOTION for New Trial by Shiu Lung Leung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 4/29/2013 11:00 AM before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Declaration, # <a href="#">2</a> Declaration, # <a href="#">3</a> Declaration)(Cashman, Dara) (Filed on 4/14/2013) (Entered: 04/14/2013)
04/15/2013	<a href="#">1134</a>	TRANSCRIPT ORDER for Court Reporter Lydia Zinn (Getz, Brian) (Filed on 4/15/2013) (Entered: 04/15/2013)
04/15/2013	<a href="#">1135</a>	STIPULATION <i>Stipulated Protective Order</i> by USA as to Borlong Bai (Tewksbury, Heather) (Filed on 4/15/2013) (Entered: 04/15/2013)
04/16/2013	<a href="#">1136</a>	First MOTION for New Trial by Shiu Lung Leung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 4/29/2013 11:00 AM before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Declaration CORRECTION OF DOCKET # [1133-2])(Cashman, Dara) (Filed on 4/16/2013) (Entered: 04/16/2013)
04/16/2013	<a href="#">1137</a>	NOTICE <i>of Appearance of Counsel</i> by Borlong Bai (Robbins, Patrick) (Filed on 4/16/2013) (Entered: 04/16/2013)
04/17/2013	1138	CLERKS NOTICE: The motion for a new trial was filed as to all the defendants. The motion will be terminated to as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America since it was applied to all in error. Counsel is reminded to only apply any motion to only their client. This is a docket text entry only, there is no document associated with this notice. (tfS, COURT STAFF) (Filed on 4/17/2013) (Entered: 04/17/2013)
04/17/2013	<a href="#">1139</a>	<b>PROTECTIVE ORDER as to Borlong Bai. Signed by Judge Hon. Susan Illston on 4/16/13. (tfS, COURT STAFF) (Filed on 4/17/2013) (Entered: 04/17/2013)</b>



04/18/2013	<a href="#">1140</a>	Transcript of Proceedings as to Borlong Bai held on March 21, 2013, before Judge Illston. Court Reporter/Transcriber Sarah Goekler, Telephone number (530)941-2621; sgoekler.csr@gmail.com. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 7/17/2013. (Related documents(s) <a href="#">1129</a> ) (slg, COURT STAFF) (Filed on 4/18/2013) (Entered: 04/18/2013)
04/18/2013	<a href="#">1141</a>	TRANSCRIPT ORDER for Court Reporter Sarah Goekler (Getz, Brian) (Filed on 4/18/2013) (Entered: 04/18/2013)
04/19/2013	<a href="#">1142</a>	SENTENCING MEMORANDUM by USA as to Shiu Lung Leung (Tewksbury, Heather) (Filed on 4/19/2013) (Entered: 04/19/2013)
04/21/2013	<a href="#">1143</a>	SENTENCING MEMORANDUM by Shiu Lung Leung (Cashman, Dara) (Filed on 4/21/2013) (Entered: 04/21/2013)
04/22/2013	<a href="#">1144</a>	Memorandum in Opposition by USA as to Shiu Lung Leung <i>United States' Opposition to <a href="#">1136</a> Defendant's Motion for Judgment of Acquittal, or in the Alternative, for New Trial</i> (Attachments: # <a href="#">1</a> Declaration of Brent Snyder, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B)(Snyder, Brent) (Filed on 4/22/2013) Modified on 4/23/2013 (mjj2S, COURT STAFF). (Entered: 04/22/2013)
04/24/2013	<a href="#">1145</a>	REPLY TO RESPONSE to Motion by Shiu Lung Leung (Attachments: # <a href="#">1</a> Affidavit)(Cashman, Dara) (Filed on 4/24/2013) (Entered: 04/24/2013)
04/25/2013	<a href="#">1146</a>	RESPONSE by USA as to Shiu Lung Leung <a href="#">1143</a> Sentencing Memorandum filed by Shiu Lung Leung (Tewksbury, Heather) (Filed on 4/25/2013) (Entered: 04/25/2013)
04/29/2013	<a href="#">1147</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Sentencing held on 4/29/2013 for Shiu Lung Leung (6), Count(s) 1: Sentenced to 24 months custody; Supervised Release: 3 years with special conditions; Special Assessment: \$100.00; Fine: \$50,000.00; Delf surrender: 9/9/2013. (Court Reporter



		Margo Gurule.) (mjj2S, COURT STAFF) (Filed on 4/29/2013) (Entered: 04/30/2013)
04/30/2013	<a href="#">1148</a>	TRANSCRIPT ORDER for Court Reporter Margo Gurule (Tewksbury, Heather) (Filed on 4/30/2013) (Entered: 04/30/2013)
04/30/2013	<a href="#">1149</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Motion Hearing as to Shiu Lung Leung held on 4/30/2013: Defendant's motion for new trial/judgment of acquittal held and denied. Sentenced to custody 24 months; supervised release three years, fine \$50,000.00, special assessment \$100.00. Self surrender 9/9/13. (Court Reporter Margo Gurule.) (lskS, COURT STAFF) (Filed on 4/30/2013) (Entered: 04/30/2013)
04/30/2013	<a href="#">1150</a>	<b>Sealing Order - General Order 54 as to Shiu Lung Leung.. Signed by Judge Hon. Susan Illston on 4/30/13. (tfS, COURT STAFF) (Filed on 4/30/2013) (Entered: 04/30/2013)</b>
04/30/2013	<a href="#">1151</a>	<b>JUDGMENT in a Criminal Case as to Shiu Lung Leung. Signed by Judge Hon. Susan Illston on 4/30/13. (tfS, COURT STAFF) (Filed on 4/30/2013) (Entered: 04/30/2013)</b>
05/01/2013	<a href="#">1152</a>	TRANSCRIPT ORDER for Court Reporter Margo Gurule (Cashman, Dara) (Filed on 5/1/2013) (Entered: 05/01/2013)
05/01/2013	<a href="#">1153</a>	USCA order re government's unopposed motion for leave to file oversized answering brief granted, etc. as to Hui Hsiung (lskS, COURT STAFF) (Filed on 5/1/2013) (Entered: 05/01/2013)
05/01/2013	<a href="#">1154</a>	STIPULATION <i>and [Proposed] Order Excluding Time Under the Speedy Trial Act</i> by USA as to Borlong Bai (Tewksbury, Heather) (Filed on 5/1/2013) (Entered: 05/01/2013)
05/02/2013	<a href="#">1155</a>	Transcript of Proceedings as to Shiu Lung Leung held on 04/29/13, before Judge Susan Illston. Court Reporter/Transcriber Margaret "Margo" Gurule, Telephone number 415-504-4204 or email: margolargo@gmail.com. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 7/31/2013. (Related documents(s) <a href="#">1148</a> , <a href="#">1152</a> ) (mng, COURT STAFF) (Filed on 5/2/2013) (Entered: 05/02/2013)

05/02/2013	<a href="#">1156</a>	<b>ORDER DENYING MOTION FOR JUDGMENT OF ACQUITTAL AND FOR A NEW TRIAL (STEVEN LEUNG) (Illston, Susan) (Filed on 5/2/2013) (Entered: 05/02/2013)</b>
05/02/2013	<a href="#">1159</a>	NOTICE OF APPEAL by Shiu Lung Leung re <a href="#">1151</a> Judgment in a Criminal Case, <a href="#">1156</a> Order denying Mr. Leung's motion for acquittal and for new trial, Filing fee \$ 455 paid, receipt #34611085672 (lskS, COURT STAFF) (Filed on 5/2/2013) (Entered: 05/06/2013)
05/03/2013	<a href="#">1157</a>	WAIVER by Borlong Bai (Getz, Brian) (Filed on 5/3/2013) (Entered: 05/03/2013)
05/06/2013	<a href="#">1158</a>	<b>Order Excluding Time Under the Speedy Trial Act by USA as to Borlong Bai as to Borlong Bai. Signed by Judge Hon. Susan Illston on 5/6/13. (tfS, COURT STAFF) (Filed on 5/6/2013) (Entered: 05/06/2013)</b>
05/08/2013	<a href="#">1160</a>	USCA notice: copy of notice of appeal received in Clerk's Office of United States Court of Appeals Ninth Circuit, attached time schedule, etc. as to Hsuan Bin Chen re <a href="#">1020</a> Notice of Appeal - Final Judgment (lskS, COURT STAFF) (Filed on 5/8/2013) (Entered: 05/08/2013)
05/10/2013	<a href="#">1161</a>	PAYMENT RECORD CARD : payment of Special Assessment in the amount of \$100.00 paid on 4/29/13; payment of Fine in the amount of \$50,000.00 paid on 5/9/13 on behalf of Shiu Lung Leung (rhw, COURT STAFF) (Filed on 5/10/2013) (Entered: 05/10/2013)
05/21/2013	<a href="#">1162</a>	NOTICE OF ATTORNEY APPEARANCE: Dennis Patrick Riordan appearing for Shiu Lung Leung (Riordan, Dennis) (Filed on 5/21/2013) (Entered: 05/21/2013)
05/23/2013	<a href="#">1163</a>	Transcript Designation and Ordering Form by Shiu Lung Leung for proceedings held on 5/2/13 before Judge Illston, (Attachments: # <a href="#">1</a> Part 2, # <a href="#">2</a> Part 3)(Riordan, Dennis) (Filed on 5/23/2013) (Entered: 05/23/2013)
05/24/2013	<a href="#">1164</a>	<b>WITHDRAWN BY <a href="#">1167</a> NOTICE OF WITHDRAWAL STIPULATION AND [PROPOSED] ORDER RE TEMPORARY TRAVEL OUTSIDE THE NORTHERN DISTRICT OF CALIFORNIA</b> by Borlong Bai (Getz, Brian) (Filed on 5/24/2013) Modified on 6/11/2013 (mjj2S, COURT STAFF). (Entered: 05/24/2013)
05/28/2013	<a href="#">1165</a>	

		<b>ORDER as to Borlong Bai RE: TEMPORARY TRAVEL OUTSIDE THE NORTHERN DISTRICT OF CALIFORNIA. Signed by Judge Hon. Susan Illston on 5/24/13. (tfS, COURT STAFF) (Filed on 5/28/2013) (Entered: 05/28/2013)</b>
06/10/2013	<a href="#">1166</a>	<b>ERRONEOUS FILING. REPLACED BY <a href="#">1167</a></b> <i>NOTICE OF WITHDRAWAL OF STIPULATION AND [PROPOSED] ORDER RE TEMPORARY TRAVEL OUTSIDE THE NORTHERN DISTRICT OF CALIFORNIA</i> by Borlong Bai re <a href="#">1164</a> Stipulation (Getz, Brian) (Filed on 6/10/2013) Modified on 6/11/2013 (mjj2S, COURT STAFF). (Entered: 06/10/2013)
06/10/2013	<a href="#">1167</a>	<i>NOTICE CORRECTED NOTICE OF WITHDRAWAL OF REQUEST FOR AN ORDER TO TEMPORARY TRAVEL OUTSIDE THE NORTHERN DISTRICT OF CALIFORNIA</i> by Borlong Bai re <a href="#">1164</a> Stipulation (Getz, Brian) (Filed on 6/10/2013) (Entered: 06/10/2013)
08/07/2013	<a href="#">1168</a>	MOTION for Ex Parte Application <i>UNOPPOSED APPLICATION AND [PROPOSED] ORDER FOR TEMPORARY TRAVEL OUTSIDE THE NORTHERN DISTRICT OF CALIFORNIA</i> by Borlong Bai. (Getz, Brian) (Filed on 8/7/2013) (Entered: 08/07/2013)
08/08/2013	<a href="#">1169</a>	<b>ORDER granting <a href="#">1168</a> Motion for Ex Parte Application as to Borlong Bai (5). Signed by Judge Hon. Susan Illston on 8/8/13. (tfS, COURT STAFF) (Entered: 08/08/2013)</b>
08/08/2013	<a href="#">1170</a>	MOTION United States Notice of Motion and Motion Regarding Co-Conspirator Statements Under Fed. R. Evid. 801(D)(2)(E) and Admissions of a Party-Opponent Under Fed. R. Evid. 801(D)(2) (A) by USA as to Borlong Bai. (Attachments: # <a href="#">1</a> Appendix Appendix A Part 1, # <a href="#">2</a> Appendix Appendix A Part 2, # <a href="#">3</a> Appendix Appendix A Part 2a, # <a href="#">4</a> Appendix Appendix A Part 3, # <a href="#">5</a> Appendix Appendix A Part 4, # <a href="#">6</a> Appendix Appendix A Part 5, # <a href="#">7</a> Appendix Appendix A Part 5a, # <a href="#">8</a> Appendix Appendix A Part 6, # <a href="#">9</a> Appendix Appendix A Part 6a, # <a href="#">10</a> Appendix Appendix A Part 7, # <a href="#">11</a> Appendix Appendix A Part 7a, # <a href="#">12</a> Appendix Appendix A Part 8, # <a href="#">13</a> Appendix Appendix A Part 8a, # <a href="#">14</a> Appendix Appendix A Part 8b, # <a href="#">15</a> Appendix Appendix A Part 9, # <a href="#">16</a> Appendix Appendix A Part 9a, # <a href="#">17</a> Appendix Appendix A Part 10, # <a href="#">18</a> Appendix Appendix A Part 10a, # <a href="#">19</a> Appendix Appendix A Part 11)(Tewksbury, Heather) (Filed on 8/8/2013) (Entered: 08/08/2013)

08/09/2013		Motion Hearing set for 9/10/2013 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (co-conspirator motion) (tfS, COURT STAFF) (Filed on 8/9/2013) (Entered: 08/09/2013)
08/12/2013	<a href="#">1171</a>	Certified and Transmitted Record on Appeal as to Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America to US Court of Appeals re 987 Notice of Appeal - Final Judgment, 1017 Notice of Appeal - Final Judgment, 1020 Notice of Appeal - Final Judgment, 981 Notice of Appeal - Final Judgment, <a href="#">1019</a> Notice of Appeal - Final Judgment, <a href="#">971</a> Notice of Appeal - Final Judgment, 970 Notice of Appeal - Final Judgment- sent to USCA: two Clerk's Office file volumes(lskS, COURT STAFF) (Filed on 8/12/2013) (lskS, COURT STAFF). (Entered: 08/12/2013)
08/14/2013	<a href="#">1172</a>	STIPULATION WITH PROPOSED ORDER <i>TO EXTEND TIME FOR DEFENDANT TO FILE OPPOSITION TO MOTION REGARDING CO-CONSPIRATOR STATEMENTS AND ADMISSIONS OF A PARTY-OPPONENT</i> . (Robbins, Patrick) (Filed on 8/14/2013) (Entered: 08/14/2013)
08/15/2013	<a href="#">1173</a>	<b>ORDER granting <a href="#">1172</a> Stipulation as to Borlong Bai (5)IT IS HEREBY STIPULATION AND AGREED by and between the United States and Mr. Bai, and their respective counsel, that: 1. Mr. Bai shall file his opposition to the Motion on Monday, August 19, 2013; 2. The United States shall file its reply in further support of the Motion, if any, on Monday, August 26, 2013; and 3. The hearing on the Motion shall remain September 10, 2013 at 10:00 a.m. Signed by Judge Hon. Susan Illston on 8/15/13. (tfS, COURT STAFF) (Entered: 08/15/2013)</b>
08/15/2013	<a href="#">1174</a>	TRANSCRIPT ORDER for Daily Trial (Tewksbury, Heather) (Filed on 8/15/2013) (Entered: 08/15/2013)
08/16/2013	<a href="#">1175</a>	MOTION Bail Pending Appeal by Shiu Lung Leung. Motion Hearing set for 8/30/2013 11:00 AM before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Memorandum, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B, # <a href="#">4</a> Exhibit C, # <a href="#">5</a> Exhibit D)(Riordan, Dennis) (Filed on 8/16/2013) (Entered: 08/16/2013)
08/19/2013	<a href="#">1176</a>	<b>ERRONEOUS FILING, DISREGARD. REPLACED BY <a href="#">1177</a> RESPONSE to Motion by Borlong Bai re <a href="#">1170</a> MOTION United States Notice of Motion and Motion Regarding Co-Conspirator</b>

		Statements Under Fed. R. Evid. 801(D)(2)(E) and Admissions of a Party-Opponent Under Fed. R. Evid. 801(D)(2)(A) (Robbins, Patrick) (Filed on 8/19/2013) Modified on 8/20/2013 (mjj2S, COURT STAFF). (Entered: 08/19/2013)
08/19/2013	<a href="#">1177</a>	RESPONSE to Motion by Borlong Bai re <a href="#">1170</a> MOTION United States Notice of Motion and Motion Regarding Co-Conspirator Statements Under Fed. R. Evid. 801(D)(2)(E) and Admissions of a Party-Opponent Under Fed. R. Evid. 801(D)(2)(A) <i>CORRECTION OF DOCKET # 1176</i> (Robbins, Patrick) (Filed on 8/19/2013) (Entered: 08/19/2013)
08/21/2013	<a href="#">1178</a>	Proposed Voir Dire by USA as to Borlong Bai <i>Stipulation and [proposed] Order Regarding Juror Questionnaire</i> (Attachments: # <a href="#">1</a> Attachment A)(Tewksbury, Heather) (Filed on 8/21/2013) (Entered: 08/21/2013)
08/23/2013	<a href="#">1179</a>	NOTICE of Removal from ECF by Au Optronics Corporation (Boersch, Martha) (Filed on 8/23/2013) (Entered: 08/23/2013)
08/23/2013	<a href="#">1180</a>	Memorandum in Opposition by USA as to Shiu Lung Leung re <a href="#">1175</a> MOTION Bail Pending Appeal (Snyder, Brent) (Filed on 8/23/2013) (Entered: 08/23/2013)
08/27/2013	<a href="#">1181</a>	REPLY TO RESPONSE to Motion by Shiu Lung Leung ( <i>Reply In Support of Defendant's Motion For Release on Bail Pending Appeal</i> ) (Riordan, Dennis) (Filed on 8/27/2013) (Entered: 08/27/2013)
09/03/2013	<a href="#">1182</a>	NOTICE <i>Notice of Withdrawal of Michael L. Scott as Attorney for the United States</i> by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Tewksbury, Heather) (Filed on 9/3/2013) (Entered: 09/03/2013)
09/03/2013	<a href="#">1183</a>	TRANSCRIPT ORDER for Court Reporter Belle Ball (Riordan, Dennis) (Filed on 9/3/2013) (Entered: 09/03/2013)
09/03/2013	<a href="#">1184</a>	PRETRIAL CONFERENCE STATEMENT by USA as to Borlong Bai <i>Joint Pretrial Conference Statement</i> (Tewksbury, Heather) (Filed on 9/3/2013) (Entered: 09/03/2013)
09/03/2013	<a href="#">1185</a>	MOTION in Limine <i>United States Motion in Limine Re Prior Convictions and Acquittals</i> by USA as to Borlong Bai. Motion Hearing set for 9/10/2013 03:30 PM in Courtroom 10, 19th Floor,



		San Francisco before Hon. Susan Illston. (Tewksbury, Heather) (Filed on 9/3/2013) (Entered: 09/03/2013)
09/03/2013	<a href="#">1186</a>	Statement by USA as to Borlong Bai <i>Neutral Statement of the Case for Voir Dire</i> (Tewksbury, Heather) (Filed on 9/3/2013) (Entered: 09/03/2013)
09/03/2013	<a href="#">1187</a>	TRANSCRIPT ORDER for Court Reporter Belle Ball (Tewksbury, Heather) (Filed on 9/3/2013) (Entered: 09/03/2013)
09/03/2013	<a href="#">1188</a>	MOTION United States Motion Requesting Additional Disclosure of Anticipated Testimony by Economist Bruce Deal by USA as to Borlong Bai. Motion Hearing set for 9/10/2013 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Tewksbury, Heather) (Filed on 9/3/2013) (Entered: 09/03/2013)
09/04/2013	<a href="#">1189</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Motion Hearing as to Shiu Lung Leung held on 9/4/2013. Defendant motion for bail pending appeal -held and denied. (Court Reporter Belle Ball.) (tfS, COURT STAFF) (Filed on 9/4/2013) Modified on 9/5/2013 (lskS, COURT STAFF). (Entered: 09/04/2013)
09/05/2013	<a href="#">1190</a>	Copy of ORDER of USCA as to Shiu Lung Leung - Appellant motion for second extension of time to file opening brief granted, etc. (lskS, COURT STAFF) (Filed on 9/5/2013) (Entered: 09/05/2013)
09/05/2013	<a href="#">1191</a>	<b>ORDER granting stipulation re: Juror Questionnaire as to Borlong Bai. Signed by Judge Hon. Susan Illston on 9/4/13. (tfS, COURT STAFF) (Filed on 9/5/2013) (Entered: 09/05/2013)</b>
09/05/2013	<a href="#">1192</a>	Transcript of Proceedings as to Shiu Lung Leung held on August 30, 2013, before Judge Susan Illston. Court Reporter Belle Ball, CSR, CRR, RDR, belle_ball@cand.uscourts.gov, Telephone number (415)373-2529. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 12/4/2013. (Related documents(s)



		<a href="#">1187</a> , <a href="#">1183</a> ) (Ball, Belle) (Filed on 9/5/2013) (Entered: 09/05/2013)
09/06/2013	<a href="#">1193</a>	Letter from Dennis P. Riordan <i>Re: Surrender Date</i> as to Shiu Lung Leung (Riordan, Dennis) (Filed on 9/6/2013) (Entered: 09/06/2013)
09/06/2013	<a href="#">1194</a>	TRIAL MEMORANDUM by USA as to Borlong Bai (Tewksbury, Heather) (Filed on 9/6/2013) (Entered: 09/06/2013)
09/06/2013	<a href="#">1195</a>	NOTICE <i>United States Notice of Intent to Introduce and Admit a Summary Chart Under Fed. R. Evid. 1006</i> by USA as to Borlong Bai (Attachments: # <a href="#">1</a> Appendix A)(Tewksbury, Heather) (Filed on 9/6/2013) (Entered: 09/06/2013)
09/06/2013	<a href="#">1196</a>	WITNESS LIST by USA as to Borlong Bai (Tewksbury, Heather) (Filed on 9/6/2013) (Entered: 09/06/2013)
09/06/2013	<a href="#">1197</a>	Proposed Form of Verdict by USA as to Borlong Bai (Tewksbury, Heather) (Filed on 9/6/2013) (Entered: 09/06/2013)
09/06/2013	<a href="#">1198</a>	Proposed Jury Instructions by USA as to Borlong Bai (Tewksbury, Heather) (Filed on 9/6/2013) (Entered: 09/06/2013)
09/06/2013	<a href="#">1199</a>	EXHIBIT LIST by USA as to Borlong Bai (Tewksbury, Heather) (Filed on 9/6/2013) (Entered: 09/06/2013)
09/06/2013	<a href="#">1200</a>	EXHIBIT LIST by Borlong Bai (Robbins, Patrick) (Filed on 9/6/2013) (Entered: 09/06/2013)
09/06/2013	<a href="#">1201</a>	Proposed Form of Verdict by Borlong Bai (Robbins, Patrick) (Filed on 9/6/2013) (Entered: 09/06/2013)
09/06/2013	<a href="#">1202</a>	WITNESS LIST by Borlong Bai (Robbins, Patrick) (Filed on 9/6/2013) (Entered: 09/06/2013)
09/06/2013	<a href="#">1203</a>	Proposed Jury Instructions by Borlong Bai (Robbins, Patrick) (Filed on 9/6/2013) (Entered: 09/06/2013)
09/06/2013	<a href="#">1204</a>	Memorandum in Opposition by Borlong Bai re <a href="#">1188</a> MOTION United States Motion Requesting Additional Disclosure of Anticipated Testimony by Economist Bruce Deal (Robbins, Patrick) (Filed on 9/6/2013) (Entered: 09/06/2013)
09/06/2013	<a href="#">1205</a>	Memorandum in Opposition by Borlong Bai re <a href="#">1185</a> MOTION in Limine <i>United States Motion in Limine Re Prior Convictions and Acquittals</i> (Robbins, Patrick) (Filed on 9/6/2013) (Entered: 09/06/2013)

09/08/2013	<a href="#">1206</a>	Memorandum in Opposition by USA as to Borlong Bai re <a href="#">1204</a> Memorandum in Opposition, <a href="#">1205</a> Memorandum in Opposition (Tewksbury, Heather) (Filed on 9/8/2013) (Entered: 09/08/2013)
09/09/2013	<a href="#">1207</a>	Proposed Jury Instructions by USA as to Borlong Bai <i>United States' Proposed Preliminary Jury Instructions</i> (Tewksbury, Heather) (Filed on 9/9/2013) (Entered: 09/09/2013)
09/10/2013		Set/Reset Hearing Jury Trial set for 9/23/13 (jury selection), 9/24/2013 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. Jury Trial set for 9/25/2013 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. Jury Trial set for 9/26/2013 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. Jury Trial set for 9/30/2013 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. Jury Trial set for 10/1/2013 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. Jury Trial set for 10/2/2013 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. Jury Trial set for 10/7/2013 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. Jury Trial set for 10/8/2013 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 9/10/2013) (Entered: 09/10/2013)
09/10/2013	<a href="#">1208</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Pretrial Conference as to Borlong Bai held on 9/10/2013 (Court Reporter Debra Pas.) (tfS, COURT STAFF) (Filed on 9/11/2013) Modified on 9/12/2013 (lskS, COURT STAFF). (Entered: 09/11/2013)
09/10/2013	<a href="#">1211</a>	AMENDED MINUTE OF 9/10/13 PRETRIAL CONFERENCE as to Borlong Bai (correcting date the completion of juror questionnaires) (tfS, COURT STAFF) (Filed on 9/12/2013) Modified on 9/12/2013 (lskS, COURT STAFF). (Entered: 09/12/2013)
09/11/2013	<a href="#">1209</a>	TRANSCRIPT ORDER for Court Reporter Debra Pas (Tewksbury, Heather) (Filed on 9/11/2013) (Entered: 09/11/2013)
09/11/2013	<a href="#">1210</a>	TRANSCRIPT ORDER for Daily Trial (Abye, Mikael) (Filed on 9/11/2013) (Entered: 09/11/2013)
09/12/2013		Set/Reset Hearing Jury Trial set for 10/3/2013 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan

		Illston. (tfS, COURT STAFF) (Filed on 9/12/2013) (Entered: 09/12/2013)
09/12/2013	<a href="#">1212</a>	Proposed Order by USA as to Borlong Bai <i>[proposed] Order Allowing Real-Time Trial Transcripts</i> (Tewksbury, Heather) (Filed on 9/12/2013) (Entered: 09/12/2013)
09/13/2013	<a href="#">1213</a>	MOTION United States' Application for Access to Remote Real-Time Trial Transcripts re <a href="#">1212</a> Proposed Order by USA as to Borlong Bai. (Tewksbury, Heather) (Filed on 9/13/2013) (Entered: 09/13/2013)
09/13/2013	<a href="#">1214</a>	Proposed Order by Borlong Bai <i>Joint Administrative Request to Bring Equipment into the Courtroom for Trial</i> (Attachments: # <a href="#">1</a> Proposed Order)(Robbins, Patrick) (Filed on 9/13/2013) (Entered: 09/13/2013)
09/13/2013	<a href="#">1215</a>	Transcript of Proceedings as to Borlong Bai held on 9-10-2013, before Judge Susan Illston. Court Reporter/Transcriber Debra L. Pas, CRR, Telephone number (415) 431-1477/Email: Debra_Pas@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 12/12/2013. (Related documents(s) <a href="#">1209</a> ) (Pas, Debra) (Filed on 9/13/2013) (Entered: 09/13/2013)
09/13/2013	<a href="#">1216</a>	TRANSCRIPT ORDER for Court Reporter Debra Pas (Allen, Jason) (Filed on 9/13/2013) (Entered: 09/13/2013)
09/16/2013	<a href="#">1217</a>	<b>ORDER granting administrative motion to allow equipment into the courtroom as to Borlong Bai. Signed by Judge Hon. Susan Illston on 9/16/13. (tfS, COURT STAFF) (Filed on 9/16/2013) (Entered: 09/16/2013)</b>
09/16/2013	<a href="#">1218</a>	<b>ORDER granting <a href="#">1213</a> Motion as to Borlong Bai (5) re: Application for Access to Remote Real-Time Trial Transcripts. Signed by Judge Hon. Susan Illston on 9/16/13. (tfS, COURT STAFF) (Entered: 09/16/2013)</b>
09/18/2013	<a href="#">1219</a>	STIPULATION WITH PROPOSED ORDER <i>Stipulation and [Proposed] Order Preserving Prior Defense Objections and</i>

		<i>Court Rulings for Appeal.</i> (Robbins, Patrick) (Filed on 9/18/2013) (Entered: 09/18/2013)
09/18/2013	<a href="#">1220</a>	STIPULATION WITH PROPOSED ORDER <i>Stipulation and [proposed] Order Regarding Motions from Prior Trials</i> filed by USA. (Tewksbury, Heather) (Filed on 9/18/2013) (Entered: 09/18/2013)
09/19/2013	<a href="#">1221</a>	<b>ORDER granting <a href="#">1219</a> Stipulation as to Borlong Bai (5) Preserving Prior Defense Objections and Court Rulings for Appeal. Signed by Judge Hon. Susan Illston on 9/19/13. (tfS, COURT STAFF) (Entered: 09/19/2013)</b>
09/19/2013	<a href="#">1222</a>	<b>ORDER granting <a href="#">1220</a> Stipulation as to Borlong Bai (5) Order Regarding Motions from Prior Trials. Signed by Judge Hon. Susan Illston on 9/19/13. (tfS, COURT STAFF) (Entered: 09/19/2013)</b>
09/19/2013	<a href="#">1223</a>	<b>FINAL PRETRIAL SCHEDULING ORDER as to Borlong Bai (Illston, Susan) (Filed on 9/19/2013) (Entered: 09/19/2013)</b>
09/20/2013	<a href="#">1224</a>	<b>FINAL PRETRIAS SCHEDULING ORDER(AMENDED) as to Borlong Bai (Illston, Susan) (Filed on 9/20/2013) (Entered: 09/20/2013)</b>
09/20/2013	<a href="#">1225</a>	<b>ORDER DISMISSING CERTAIN INDIVIDUALS FROM JURY SERIVCE as to Borlong Bai (Illston, Susan) (Filed on 9/20/2013) (Entered: 09/20/2013)</b>
09/23/2013	<a href="#">1226</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Borlong Bai held on 9/23/2013, Voir Dire begun on 9/23/2013 Borlong Bai (5) on Count 1 (Court Reporter Debra Pas.) (tfS, COURT STAFF) (Filed on 9/23/2013) (Entered: 09/23/2013)
09/23/2013	<a href="#">1227</a>	Transcript of Jury Trial Proceedings, Volume 1, as to Borlong Bai held on 9-23-2013, before Judge Susan Illston. Court Reporter/Transcriber Debra L. Pas, CRR, Telephone number (415) 431-1477/Email: Debra_Pas@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set

		for 12/23/2013. (Pas, Debra) (Filed on 9/23/2013) (Entered: 09/23/2013)
09/24/2013	<a href="#">1228</a>	Transcript of Jury Trial Proceedings, Volume 2, as to Borlong Bai held on 9-24-2013, before Judge Susan Illston. Court Reporter/Transcriber Debra L. Pas, CRR, Telephone number (415) 431-1477/Email: Debra_Pas@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 12/23/2013. (Pas, Debra) (Filed on 9/24/2013) (Entered: 09/24/2013)
09/25/2013	<a href="#">1229</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Borlong Bai held on 9/24/2013 (Court Reporter Debra Pas.) (tfS, COURT STAFF) (Filed on 9/25/2013) (Entered: 09/25/2013)
09/25/2013	<a href="#">1230</a>	Transcript of Jury Trial Proceedings, Volume 3, as to Borlong Bai held on 9-25-2013, before Judge Susan Illston. Court Reporter/Transcriber Debra L. Pas, CRR, Telephone number (415) 431-1477/Email: Debra_Pas@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 12/24/2013. (Pas, Debra) (Filed on 9/25/2013) (Entered: 09/25/2013)
09/25/2013	<a href="#">1231</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Borlong Bai held on 9/25/2013 (Court Reporter Debra Pas.) (tfS, COURT STAFF) (Filed on 9/26/2013) Modified on 9/26/2013 (rhw, COURT STAFF). (Entered: 09/26/2013)
09/26/2013	<a href="#">1232</a>	Transcript of Jury Trial Proceedings, Volume 4, as to Borlong Bai held on 9-26-2013, before Judge Susan Illston. Court Reporter/Transcriber Debra L. Pas, CRR, Telephone number



		(415) 431-1477/Email: Debra_Pas@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 12/26/2013. (Pas, Debra) (Filed on 9/26/2013) (Entered: 09/26/2013)
09/27/2013	<a href="#">1233</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Borlong Bai held on 9/26/2013 (Court Reporter Debra Pas.) (tfS, COURT STAFF) (Filed on 9/27/2013) (Entered: 09/27/2013)
09/29/2013	<a href="#">1234</a>	NOTICE <i>United States Notice of Intent to Call Dr. Keith Leffler as a Rebuttal Witness</i> by USA as to Borlong Bai (Tewksbury, Heather) (Filed on 9/29/2013) (Entered: 09/29/2013)
09/30/2013	<a href="#">1235</a>	Transcript of Jury Trial Proceedings, Volume 5, as to Borlong Bai held on 9-30-2013, before Judge Susan Illston. Court Reporter/Transcriber Debra L. Pas, CRR, Telephone number (415) 431-1477/Email: Debra_Pas@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 12/30/2013. (Pas, Debra) (Filed on 9/30/2013) (Entered: 09/30/2013)
09/30/2013	<a href="#">1236</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Borlong Bai held on 9/30/2013 (Court Reporter Debra Pas.) (tfS, COURT STAFF) (Filed on 10/1/2013) Modified on 10/2/2013 (rhw, COURT STAFF). (Entered: 10/01/2013)
10/01/2013		Set/Reset Hearing Jury Trial set for 10/7/2013 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. Jury Trial set for 10/8/2013 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. Jury Trial set for 10/9/2013 08:30 AM in Courtroom 10, 19th Floor, San



		Francisco before Hon. Susan Illston. Jury Trial set for 10/10/2013 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 10/1/2013) (Entered: 10/01/2013)
10/01/2013	<a href="#">1237</a>	Transcript of Jury Trial Proceedings, Volume 6, as to Borlong Bai held on 10-1-2013, before Judge Susan Illston. Court Reporter/Transcriber Debra L. Pas, CRR, Telephone number (415) 431-1477/Email: Debra_Pas@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 12/30/2013. (Pas, Debra) (Filed on 10/1/2013) (Entered: 10/01/2013)
10/02/2013	<a href="#">1238</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Borlong Bai held on 10/1/2013 (Court Reporter Debra Pas.) (tfS, COURT STAFF) (Filed on 10/2/2013) (Entered: 10/02/2013)
10/02/2013	<a href="#">1239</a>	Transcript of Jury Trial Proceedings, Volume 7, as to Borlong Bai held on 10-2-2013, before Judge Susan Illston. Court Reporter/Transcriber Debra L. Pas, CRR, Telephone number (415) 431-1477/Email: Debra_Pas@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 12/31/2013. (Pas, Debra) (Filed on 10/2/2013) (Entered: 10/02/2013)
10/02/2013	<a href="#">1240</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Borlong Bai held on 10/3/2013 (Court Reporter D. Pas.) (tfS, COURT STAFF) (Filed on 10/3/2013) Modified on 10/4/2013 (rhw, COURT STAFF). (Entered: 10/03/2013)
10/03/2013	<a href="#">1241</a>	

		Transcript of Jury Trial Proceedings, Volume 8, as to Borlong Bai held on 10-3-2013, before Judge Susan Illston. Court Reporter/Transcriber Debra L. Pas, CRR, Telephone number (415) 431-1477/Email: Debra_Pas@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 1/2/2014. (Pas, Debra) (Filed on 10/3/2013) (Entered: 10/03/2013)
10/04/2013	<a href="#">1242</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Borlong Bai held on 10/3/2013 (Court Reporter D. Pas.) (tfS, COURT STAFF) (Filed on 10/4/2013) (Entered: 10/04/2013)
10/06/2013	<a href="#">1243</a>	MOTION to Exclude <i>Exhibit 1300B and Related Testimony of Economist Bruce Deal</i> by USA as to Borlong Bai. Motion Hearing set for 10/7/2013 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <a href="#">1</a> Appendix A, # <a href="#">2</a> Appendix B, # <a href="#">3</a> Appendix C)(Tewksbury, Heather) (Filed on 10/6/2013) (Entered: 10/06/2013)
10/06/2013	<a href="#">1244</a>	Memorandum in Opposition by Borlong Bai re <a href="#">1234</a> Notice (Other) <i>of intent to Call Dr Keith Leffler as a Rebuttal Witness</i> (Robbins, Patrick) (Filed on 10/6/2013) (Entered: 10/06/2013)
10/07/2013	<a href="#">1245</a>	Transcript of Jury Trial Proceedings, Volume 9, as to Borlong Bai held on 10-7-2013, before Judge Susan Illston. Court Reporter/Transcriber Debra L. Pas, CRR, Telephone number (415) 431-1477/Email: Debra_Pas@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 1/6/2014. (Pas, Debra) (Filed on 10/7/2013) (Entered: 10/07/2013)
10/07/2013	<a href="#">1246</a>	

		Proposed Jury Instructions by USA as to Borlong Bai <i>United States' Opposition to Defendant Bai's Proposed Jury Instruction Regarding Liability of Superiors</i> (Tewksbury, Heather) (Filed on 10/7/2013) (Entered: 10/07/2013)
10/08/2013	<a href="#">1247</a>	Proposed Jury Instructions by USA as to Borlong Bai <i>United States Revised Proposed Jury Instructions</i> (Tewksbury, Heather) (Filed on 10/8/2013) (Entered: 10/08/2013)
10/08/2013	<a href="#">1248</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Borlong Bai held on 10/7/2013 (Court Reporter Debra Pas.) (tfS, COURT STAFF) (Filed on 10/8/2013) (Entered: 10/08/2013)
10/08/2013	<a href="#">1249</a>	<b>ORDER as to Borlong Bai for daily refreshments for the Jury. Signed by Judge Hon. Susan Illston on 10/8/13. (tfS, COURT STAFF) (Filed on 10/8/2013) (Entered: 10/08/2013)</b>
10/08/2013	<a href="#">1250</a>	<b>DRAFT JURY INSTRUCTIONS (Illston, Susan) (Filed on 10/8/2013) (Entered: 10/08/2013)</b>
10/09/2013	<a href="#">1251</a>	<b>FINAL INSTRUCTIONS (Illston, Susan) (Filed on 10/9/2013) (Entered: 10/09/2013)</b>
10/09/2013	1252	Sealed Document as to Borlong Bai (mjj2S, COURT STAFF) (Filed on 10/9/2013) (Entered: 10/09/2013)
10/09/2013	<a href="#">1253</a>	Transcript of Jury Trial Proceedings, Volume 10, as to Borlong Bai held on 10-9-2013, before Judge Susan Illson. Court Reporter/Transcriber Debra L. Pas, CRR, Telephone number (415) 431-1477/Email: Debra_Pas@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 1/7/2014. (Pas, Debra) (Filed on 10/9/2013) (Entered: 10/09/2013)
10/10/2013	<a href="#">1254</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Borlong Bai held on 10/9/2013 : CLOSING ARGUMENT/FINAL JURY INSTRUCTION, JURY OUT FOR DELIBERATIONS. (Court Reporter Debra Pas.) (tfS, COURT STAFF) (Filed on 10/10/2013) (Entered: 10/10/2013)

10/11/2013	<a href="#">1255</a>	JURY VERDICT as to Borlong Bai (5) Not Guilty (tfS, COURT STAFF) (Filed on 10/11/2013) (Entered: 10/11/2013)
10/11/2013	<a href="#">1256</a>	<b>JUDGMENT in a Criminal Case as to Borlong Bai. Signed by Judge Hon. Susan Illston on 10/10/13. (tfS, COURT STAFF) (Filed on 10/11/2013) (Entered: 10/11/2013)</b>
10/11/2013	<a href="#">1257</a>	<b>*** FILED IN ERROR. PLEASE SEE DOCKET # <a href="#">1258</a> . ***</b> Transcript of Jury Trial Proceedings, Volume 11, as to Borlong Bai held on 10-10-2013, before Judge Susan Illston. Court Reporter/Transcriber Debra L. Pas, CRR, Telephone number (415) 431-1477/Email: Debra_Pas@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 1/9/2014. (Related documents(s) <a href="#">1210</a> , <a href="#">1216</a> , <a href="#">1174</a> , <a href="#">1209</a> ) (Pas, Debra) (Filed on 10/11/2013) Modified on 10/11/2013 (ewn, COURT STAFF). (Entered: 10/11/2013)
10/11/2013	<a href="#">1258</a>	<b>***REPLACES DOCKET 1257***</b> Amended Transcript of Proceedings as to Borlong Bai held on 10-10-2013, before Judge Susan Illston. Court Reporter/Transcriber Debra L. Pas, CRR, Telephone number (415) 431-1477/Email: Debra_Pas@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 1/9/2014. (Pas, Debra) (Filed on 10/11/2013) (Entered: 10/11/2013)
10/11/2013	<a href="#">1259</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Verdict as to Borlong Bai (5) held on 10/11/2013 (Court Reporter Deb Pas.) (tfS, COURT STAFF) (Filed on 10/11/2013) (Entered: 10/11/2013)
10/11/2013	<a href="#">1260</a>	EXHIBIT LIST by Borlong Bai (mjj2S, COURT STAFF) (Filed on 10/11/2013) (Entered: 10/15/2013)

10/11/2013	<a href="#">1261</a>	EXHIBIT LIST by USA as to Borlong Bai (mjj2S, COURT STAFF) (Filed on 10/11/2013) (Entered: 10/15/2013)
10/11/2013	<a href="#">1262</a>	TRIAL LOG - EXHIBIT AND WITNESS LIST as to Borlong Bai (mjj2S, COURT STAFF) (Filed on 10/11/2013) (Entered: 10/15/2013)
10/11/2013	<a href="#">1263</a>	Exhibit Location - USA Trial Exhibits (9 large white binders), Borlong Bai Trial Exhibits (1 large black binder), and Trial Witness Photos (1 manila envelope) located on Shelf 63 (mjj2S, COURT STAFF) (Filed on 10/11/2013) (Entered: 10/15/2013)
10/16/2013	<a href="#">1264</a>	<b>ORDER as to Borlong Bai to return passport. Signed by Judge Hon. Susan Illston on 10/16/13. (tfS, COURT STAFF) (Filed on 10/16/2013) (Entered: 10/16/2013)</b>
10/29/2013	<a href="#">1265</a>	ORDER of USCA as to Shiu Lung Leung re <a href="#">1159</a> Notice of Appeal - Final Judgment (rhw, COURT STAFF) (Filed on 10/29/2013) (Entered: 10/29/2013)
11/20/2013	<a href="#">1266</a>	<b>ORDER as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo. Signed by Judge Hon. Susan Illston on 11/19/13. The above named criminal defendants are hereby reassigned to the Executive Committee. (tfS, COURT STAFF) (Filed on 11/20/2013) (Entered: 11/20/2013)</b>
11/20/2013		Case as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo reassigned to Judge Executive Committee. Judge Hon. Susan Illston no longer assigned. (rhw, COURT STAFF) (Filed on 11/20/2013) (Entered: 11/21/2013)
12/06/2013	<a href="#">1267</a>	MOTION for Ex Parte Application <i>for Immediate Release Pending Hearing on Bail Conditions</i> by Hui Hsiung, Hsuan Bin Chen as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # <a href="#">1</a> Proposed Order Proposed Order, # <a href="#">2</a> Ex. 1 Ninth Cir. Order)(Handman, Christopher) (Filed on 12/6/2013) (Entered: 12/06/2013)
12/09/2013	<a href="#">1268</a>	ORDER of USCA regarding defendants' release on bail pending appeal as to Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (rhw, COURT STAFF) (Filed on 12/9/2013) (Entered: 12/09/2013)
12/09/2013	<a href="#">1269</a>	<b>ORDER granting <a href="#">1267</a> Motion for Ex Parte Application as to Hsuan Bin Chen &amp; HUI HSIUNGS (9)Applicationfor</b>



		<b>Immediate Release Pending Hearing on Bail Conditions; setting hearing 12/13/13 @ 11 a.m.. Signed by Judge Hon. Susan Illston on 12/9/13. (tfS, COURT STAFF) Modified on 12/9/2013 (tfS, COURT STAFF). (Entered: 12/09/2013)</b>
12/09/2013		Set/Reset Hearing Bond Hearing set for 12/13/2013 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (as to Hsiung) (tfS, COURT STAFF) (Filed on 12/9/2013) (Entered: 12/09/2013)
12/09/2013		Set/Reset Hearing Bond Hearing set for 12/13/2013 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. ( as to Leung) (tfS, COURT STAFF) (Filed on 12/9/2013) (Entered: 12/09/2013)
12/09/2013	1270	CLERKS NOTICE as to Shiu Lung Leung Bond Hearing set for 12/13/2013 11:00 AM in Courtroom 11, 19th Floor, San Francisco before Hon. Susan Illston. This is a docket text entry only, there is no document associated with this notice. (tfS, COURT STAFF) (Filed on 12/9/2013) (Entered: 12/09/2013)
12/09/2013		Set/Reset Hearing Bond Hearing set for 12/13/2013 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (as to Chen) (tfS, COURT STAFF) (Filed on 12/9/2013) (Entered: 12/09/2013)
12/09/2013	1271	AMENDED CLERKS NOTICE as to Shiu Lung Leung Status Conference set for 12/13/2013 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. A Bond hearing is not scheduled as to this defendant since no motion has been filed. (tfS, COURT STAFF) (Filed on 12/9/2013) (Entered: 12/09/2013)
12/13/2013	<a href="#">1272</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Bond Hearing as to Hui Hsiung, Hsuan Bin Chen held on 12/13/2013, Status Conference as to Shiu Lung Leung, held on 12/13/2013 Bond Hearing set for 12/20/2013 09:30 AM in Courtroom F, 15th Floor, San Francisco before Magistrate Judge Jacqueline Scott Corley as to Hui Hsiung and Hsuan Bin Chen only. (Court Reporter Candice Yount.) (tfS, COURT STAFF) (Filed on 12/13/2013) (Entered: 12/13/2013)
12/13/2013		Mandarin Interpreter Needed in case as to Hsuan Bin Chen (tfS, COURT STAFF) (Filed on 12/13/2013) (Entered: 12/13/2013)
12/16/2013	<a href="#">1273</a>	



		TRANSCRIPT ORDER for Court Reporter Candace Yount (Blumenstein, Carl) (Filed on 12/16/2013) (Entered: 12/16/2013)
12/20/2013	<a href="#">1274</a>	Ex Parte MOTION to Modify Conditions of Release <i>to Allow Temporary Travel Outside the United States</i> by Hsuan Bin Chen. (Cieslak, Jon) (Filed on 12/20/2013) (Entered: 12/20/2013)
12/20/2013	<a href="#">1275</a>	<b>ORDER granting <a href="#">1274</a> Motion to Modify Conditions of Release as to Hsuan Bin Chen (9). Signed by Judge Hon. Susan Illston on 12/20/13. (tfS, COURT STAFF) (Entered: 12/20/2013)</b>
12/20/2013	<a href="#">1276</a>	Minute Entry for proceedings held before Magistrate Judge Jacqueline Scott Corley: Bond Hearing as to Hui Hsiung held on 12/20/2013; Issued Appearance Bond. Passport surrendered 12/20/2013. (Recording #FTR 9:46-9:56.) (mjj2S, COURT STAFF) (Filed on 12/20/2013) (Entered: 12/20/2013)
12/20/2013	<a href="#">1277</a>	<b>ORDER Setting Conditions of Release and Appearance as to Hui Hsiung (8): \$1,000,000.00 secured by Deed of Trust. Signed by Judge Magistrate Judge Jacqueline Scott Corley on 12/20/2013. (mjj2S, COURT STAFF) (Filed on 12/20/2013) (Entered: 12/20/2013)</b>
12/20/2013	<a href="#">1278</a>	Minute Entry for proceedings held before Magistrate Judge Jacqueline Scott Corley: Bond Hearing as to Hsuan Bin Chen held on 12/20/2013; Issued Appearance Bond secured by an Irrevocable Standby Letter of Credit. (Recording #FTR 9:46-9:56.) (mjj2S, COURT STAFF) (Filed on 12/20/2013) (Entered: 12/20/2013)
12/20/2013	<a href="#">1279</a>	<b>ORDER Setting Conditions of Release and Appearance as to Hsuan Bin Chen (9): \$1,000,000.00 secured by Letter of Credit. Signed by Judge Magistrate Judge Jacqueline Scott Corley on 12/20/2013. (mjj2S, COURT STAFF) (Filed on 12/20/2013) (Entered: 12/20/2013)</b>
12/20/2013	<a href="#">1280</a>	<b>ORDER Posting Bail for Defendant Hsuan Bin Chen. Signed by Judge Magistrate Judge Jacqueline Scott Corley on 12/20/2013. (mjj2S, COURT STAFF) (Filed on 12/20/2013) (Entered: 12/20/2013)</b>
12/22/2013	<a href="#">1281</a>	Transcript of Proceedings as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen held on 12/13/13, before Judge Susan Ilston. Court Reporter Candace Yount, Telephone number 415-994-5619, e-mail: candace.yount@gmail.com. Per General Order No.

		59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/24/2014. (Related documents(s) <a href="#">1273</a> , <a href="#">1273</a> , <a href="#">1273</a> ) (Yount, Candace) (Filed on 12/22/2013) (Entered: 12/22/2013)
01/06/2014	<a href="#">1282</a>	NOTICE of <i>Withdrawal of Counsel</i> by Hsuan Bin Chen (Attanasio, Michael) (Filed on 1/6/2014) (Entered: 01/06/2014)
01/09/2014	<a href="#">1283</a>	STIPULATION WITH PROPOSED ORDER . (Attachments: # <a href="#">1</a> Proposed Order)(Cashman, Dennis) (Filed on 1/9/2014) (Entered: 01/09/2014)
01/13/2014	<a href="#">1284</a>	<b>ORDER granting <a href="#">1283</a> Stipulation as to Shiu Lung Leung (6) ORDER CLARIFYING STEVEN LEUNG'S BAIL CONDITIONS. Signed by Judge Hon. Susan Illston on 1/14/14. (tfS, COURT STAFF) (Entered: 01/13/2014)</b>
01/15/2014	<a href="#">1285</a>	STIPULATION WITH PROPOSED ORDER <i>Temporarily Modifying Release Conditions</i> filed by Hui Hsiung. (Berson, Brian) (Filed on 1/15/2014) (Entered: 01/15/2014)
01/15/2014	<a href="#">1286</a>	<b>ORDER granting <a href="#">1285</a> Stipulation as to Hui Hsiung (8) Temporarily Modifying Release Conditions. Signed by Judge Hon. Susan Illston on 1/15/14. (tfS, COURT STAFF) (Entered: 01/15/2014)</b>
01/22/2014	<a href="#">1287</a>	ORDER of USCA regarding briefing schedule as to Shiu Lung Leung re <a href="#">1159</a> Notice of Appeal - Final Judgment (rhw, COURT STAFF) (Filed on 1/22/2014) (Entered: 01/22/2014)
01/27/2014	<a href="#">1288</a>	MOTION for Ex Parte Application <i>and [proposed] Order to Dismiss the Indictment Against Defendant C.Y. Lin</i> by USA as to Cheng Yuan Lin. (Attachments: # <a href="#">1</a> Exhibit A)(Wyatt, Micah) (Filed on 1/27/2014) (Entered: 01/27/2014)
01/27/2014		Case as to Cheng Yuan Lin reassigned to Judge Hon. Susan Illston. Judge Executive Committee no longer assigned to the case. (rhw, COURT STAFF) (Filed on 1/27/2014) (Entered: 05/19/2014)
01/31/2014	<a href="#">1289</a>	Warrant Returned Executed on 1/17/14 as to Borlong Bai. (rhw, COURT STAFF) (Filed on 1/31/2014) (Entered: 01/31/2014)

02/21/2014	<a href="#">1290</a>	ORDER of USCA as to Shiu Lung Leung re <a href="#">1159</a> Notice of Appeal - Final Judgment (rhw, COURT STAFF) (Filed on 2/21/2014) (Entered: 02/21/2014)
03/27/2014	<a href="#">1291</a>	Letter from defendant's mother as to Wen Jun Cheng (rhw, COURT STAFF) (Filed on 3/27/2014) (Entered: 03/31/2014)
03/31/2014	<a href="#">1292</a>	Proposed Order by Shiu Lung Leung (Cashman, Dennis) (Filed on 3/31/2014) (Entered: 03/31/2014)
03/31/2014	<a href="#">1293</a>	Proposed Order re <a href="#">1292</a> Proposed Order by Shiu Lung Leung (Cashman, Dennis) (Filed on 3/31/2014) (Entered: 03/31/2014)
04/02/2014	<a href="#">1294</a>	<b>ORDER TEMPORARILY Releasing Passport as to Shiu Lung Leung. Signed by Judge Hon. Susan Illston on 4/1/14. (tfS, COURT STAFF) (Filed on 4/2/2014) (Entered: 04/02/2014)</b>
04/14/2014	<a href="#">1295</a>	MOTION and Proposed Order for Temporary International Travel Outside the Northern District of California by Shiu Lung Leung (Cashman, Dara) (Filed on 4/14/2014) Modified on 4/15/2014 (mjj2S, COURT STAFF). (Entered: 04/14/2014)
04/14/2014	<a href="#">1296</a>	Ex Parte MOTION to Modify Conditions of Release <i>to Allow Temporary Travel Outside the United States</i> by Hsuan Bin Chen. (Attanasio, Michael) (Filed on 4/14/2014) (Entered: 04/14/2014)
04/15/2014	<a href="#">1297</a>	<b>ORDER granting <a href="#">1295</a> Motion Temporary International Travel as to Shiu Lung Leung (6). Signed by Judge Hon. Susan Illston on 4/14/14. (tfS, COURT STAFF) (Entered: 04/15/2014)</b>
04/15/2014	<a href="#">1299</a>	<b>ORDER granting <a href="#">1296</a> Motion to Modify Conditions of Release as to Hsuan Bin Chen (9)Ex Parte MOTION to Modify Conditions of Release to Allow Temporary Travel Outside the United States. Signed by Judge Hon. Susan Illston on 4/15/14. (tfS, COURT STAFF) (Entered: 04/15/2014)</b>
05/05/2014	<a href="#">1300</a>	Proposed Order for Temporary International Travel by Shiu Lung Leung (Cashman, Dara) (Filed on 5/5/2014) Modified on 5/6/2014 (mjj2S, COURT STAFF). (Entered: 05/05/2014)
05/07/2014	<a href="#">1301</a>	MOTION to Modify Conditions of Release <i>and Proposed Order</i> by Hui Hsiung. (Berson, Brian) (Filed on 5/7/2014) (Entered: 05/07/2014)
05/07/2014	<a href="#">1302</a>	

		<b>ORDER Releasing Passport as to Shiu Lung Leung : temporary travel outside the No. District of California. Signed by Judge Hon. William Alsup on 5/6/14. (tfS, COURT STAFF) (Filed on 5/7/2014) (Entered: 05/07/2014)</b>
05/08/2014	<a href="#">1303</a>	<b>Motions terminated: <a href="#">1301</a> MOTION to Modify Conditions of Release <i>and Proposed Order</i> filed by Hui Hsiung., ORDER as to Hui Hsiung. Signed by Judge Hon. Susan Illston on 5/8/14. (tfS, COURT STAFF) (Filed on 5/8/2014) (Entered: 05/08/2014)</b>
05/19/2014	<a href="#">1304</a>	DISREGARD ATTACHEMENT - WRONG DOCUMENT - SEE ORDER <a href="#">1305</a> granting <a href="#">1288</a> Motion for Ex Parte Application as to Cheng Yuan Lin (1)Order to Dismiss the Indictment Against Defendant C.Y. Lin. Signed by Judge Hon. Susan Illston on 5/19/14. (tfS, COURT STAFF) Modified on 5/20/2014 (tfS, COURT STAFF). (Entered: 05/19/2014)
05/20/2014	<a href="#">1305</a>	<b>ORDER granting <a href="#">1288</a> Motion for Ex Parte Application as to Cheng Yuan Lin (1)Order to Dismiss the Indictment Against Defendant C.Y. Lin. Signed by Judge Hon. Susan Illston on 5/19/14 (tfS, COURT STAFF) (Filed on 5/20/2014) (Entered: 05/20/2014)</b>
06/12/2014	<a href="#">1306</a>	Ex Parte MOTION to Modify Conditions of Release <i>to Allow Temporary Travel Outside the United States</i> by Hsuan Bin Chen. (Attanasio, Michael) (Filed on 6/12/2014) (Entered: 06/12/2014)
06/13/2014	<a href="#">1307</a>	<b>ORDER granting <a href="#">1306</a> Motion to Modify Conditions of Release as to Hsuan Bin Chen (9). Signed by Judge Hon. Susan Illston on 6/13/14. (tfS, COURT STAFF) (Entered: 06/13/2014)</b>
06/17/2014	<a href="#">1308</a>	Proposed Order by Shiu Lung Leung (Cashman, Dennis) (Filed on 6/17/2014) (Entered: 06/17/2014)
06/18/2014	<a href="#">1309</a>	AMENDED APPLICATION AND Proposed Order re <a href="#">1308</a> Proposed Order by Shiu Lung Leung (Cashman, Dennis) (Filed on 6/18/2014) Modified on 6/19/2014 (tfS, COURT STAFF). (Entered: 06/18/2014)
06/24/2014	<a href="#">1310</a>	<b>ORDER FOR RENEWAL OF PASSPORT as to Shiu Lung Leung. Signed by Judge Hon. Susan Illston on 6/23/14. (tfS, COURT STAFF) (Filed on 6/24/2014) (Entered: 06/24/2014)</b>
06/26/2014	<a href="#">1311</a>	MOTION to Modify Conditions of Release <i>and Proposed Order to Temporarily Return Passports and Allow Travel Pass</i> by Hui

		Hsiung. (Berson, Brian) (Filed on 6/26/2014) (Entered: 06/26/2014)
06/26/2014	<a href="#">1312</a>	<b>ORDER granting <a href="#">1311</a> Motion to Modify Conditions of Release as to Hui Hsiung (8). Signed by Judge Hon. Susan Illston on 6/26/14. (tfS, COURT STAFF) (Entered: 06/26/2014)</b>
07/10/2014	<a href="#">1313</a>	OPINION of USCA as to Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 987 Notice of Appeal - Final Judgment, 981 Notice of Appeal - Final Judgment, <a href="#">971</a> Notice of Appeal - Final Judgment, 970 Notice of Appeal - Final Judgment: Decision of the District Court is Affirmed. (mjj2S, COURT STAFF) (Filed on 7/10/2014) (Entered: 07/10/2014)
07/31/2014	<a href="#">1314</a>	ORDER of USCA as to Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 987 Notice of Appeal - Final Judgment, 981 Notice of Appeal - Final Judgment, <a href="#">971</a> Notice of Appeal - Final Judgment, 970 Notice of Appeal - Final Judgment. Motion for extension of time to file a petition for rehearing or petition for rehearing en banc is granted. Any petition for rehearing or petition for rehearing en banc is due on 8/25/2014 (rhw, COURT STAFF) (Filed on 7/31/2014) (Entered: 07/31/2014)
08/20/2014	<a href="#">1315</a>	Ex Parte MOTION to Modify Conditions of Release <i>for Temporary Domestic Travel Outside the Northern District of California</i> by Hsuan Bin Chen. (Attanasio, Michael) (Filed on 8/20/2014) (Entered: 08/20/2014)
08/21/2014	<a href="#">1316</a>	<b>ORDER granting <a href="#">1315</a> Motion to Modify Conditions of Release as to Hsuan Bin Chen (9). Signed by Judge Hon. Susan Illston on 8/21/14. (tfS, COURT STAFF) (Entered: 08/21/2014)</b>
09/11/2014	<a href="#">1317</a>	ORDER of USCA as to Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 987 Notice of Appeal - Final Judgment, 981 Notice of Appeal - Final Judgment, <a href="#">971</a> Notice of Appeal - Final Judgment, 970 Notice of Appeal - Final Judgment; The USA shall file a response to the petition for rehearing and rehearing en banc not exceeding 15 pages in length setting forth its position on whether this case should be reheard or reheard en banc. The United States shall file



		the response by 10/1/2014. (mjj2S, COURT STAFF) (Filed on 9/11/2014) (Entered: 09/12/2014)
10/03/2014	<a href="#">1318</a>	ORDER of USCA as to Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America: The government's motion for 14 day extension to file response to petition for rehearing and rehearing en banc granted (lskS, COURT STAFF) (Filed on 10/3/2014) (Entered: 10/03/2014)
10/23/2014	<a href="#">1319</a>	Proposed MOTION to Travel <i>Pass and Temporarily Return Passports and Proposed Order</i> by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Berson, Brian) (Filed on 10/23/2014) (Entered: 10/23/2014)
10/23/2014	<a href="#">1320</a>	<b>ORDER granting <a href="#">1319</a> Motion to Travel as to Hui Hsiung (8). Signed by Judge Hon. Susan Illston on 10/23/14. (tfS, COURT STAFF) (Additional attachment(s) added on 10/23/2014: # <a href="#">1</a> Appendix Oder with corrected date of Judge's signature) (tfS, COURT STAFF). (Entered: 10/23/2014)</b>
11/03/2014	<a href="#">1321</a>	ORDER of USCA: motion for leave to file a reply in support of its petition for panel rehearing is granted as to Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 987 Notice of Appeal - Final Judgment, 981 Notice of Appeal - Final Judgment, <a href="#">971</a> Notice of Appeal - Final Judgment, 970 Notice of Appeal - Final Judgment (rhw, COURT STAFF) (Filed on 11/3/2014) (Entered: 11/03/2014)
11/04/2014	<a href="#">1322</a>	Letter from Assistant Chief Peter K. Huston to <i>Tracy Kasamoto and Annie Phetinta</i> as to Shiu Lung Leung (Huston, Peter) (Filed on 11/4/2014) (Entered: 11/04/2014)
11/11/2014	<a href="#">1323</a>	MOTION to Modify Conditions of Release <i>for Temporary Domestic Travel Outside the Northern District of California</i> by Hsuan Bin Chen. (Attanasio, Michael) (Filed on 11/11/2014) (Entered: 11/11/2014)
11/12/2014	<a href="#">1324</a>	ORDER of USCA as to Shiu Lung Leung re <a href="#">1159</a> Notice of Appeal - Final Judgment (rhw, COURT STAFF) (Filed on 11/12/2014) (Entered: 11/12/2014)
11/13/2014	<a href="#">1325</a>	NOTICE of <i>Withdrawal of Natasha Smalky as Attorney for United States</i> by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung,



		Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Smalky, Natasha) (Filed on 11/13/2014) (Entered: 11/13/2014)
11/13/2014	<a href="#">1326</a>	<b>ORDER granting <a href="#">1323</a> Motion to Modify Conditions of Release as to Hsuan Bin Chen (9). Signed by Judge Hon. Susan Illston on 11/13/14. (tfS, COURT STAFF) (Entered: 11/13/2014)</b>
12/05/2014	<a href="#">1327</a>	MOTION to Modify Conditions of Release <i>for Temporary International Travel Outside the Northern District of California</i> by Hsuan Bin Chen. (Attanasio, Michael) (Filed on 12/5/2014) (Entered: 12/05/2014)
12/10/2014	<a href="#">1328</a>	<b>ORDER granting <a href="#">1327</a> Motion to Modify Conditions of Release as to Hsuan Bin Chen (9). Signed by Judge Hon. Susan Illston on 12/10/14. (tfS, COURT STAFF) (Entered: 12/10/2014)</b>
12/22/2014		Certified and Transmitted Record on Appeal (certified copies of sealed documents) as to Shiu Lung Leung to US Court of Appeals re <a href="#">1159</a> Notice of Appeal - Final Judgment (rhw, COURT STAFF) (Filed on 12/22/2014) (Entered: 12/23/2014)
01/09/2015	<a href="#">1329</a>	NOTICE <i>of Intent to Voluntarily Resume Serving Sentence and Unopposed Motion for a Recommendation of Incarceration at Taft Correctional Institution (Camp); Proposed Order</i> by Hui Hsiung (Berson, Brian) (Filed on 1/9/2015) (Entered: 01/09/2015)
01/12/2015	<a href="#">1330</a>	<b>ORDER granting Unopposed Motion for a Recommendation of Incarceration at Taft Correctional Institution (Camp) as to Hui Hsiung. Signed by Judge Hon. Susan Illston on 1/12/15. (tfS, COURT STAFF) (Filed on 1/12/2015) (Entered: 01/12/2015)</b>
02/06/2015	<a href="#">1331</a>	NOTICE <i>of Intent to Voluntarily Resume Sentence</i> by Hsuan Bin Chen (Cieslak, Jon) (Filed on 2/6/2015) (Entered: 02/06/2015)
02/06/2015	<a href="#">1332</a>	STIPULATION WITH PROPOSED ORDER <i>to Shorten Time.</i> (Cieslak, Jon) (Filed on 2/6/2015) (Entered: 02/06/2015)
02/06/2015	<a href="#">1333</a>	MOTION to Modify Conditions of Release by Hsuan Bin Chen. Motion Hearing set for 2/17/2015 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Cieslak, Jon) (Filed on 2/6/2015) (Entered: 02/06/2015)
02/09/2015	<a href="#">1334</a>	

		ORDER of USCA as to Shiu Lung Leung re <a href="#">1159</a> Notice of Appeal - Final Judgment (rhw, COURT STAFF) (Filed on 2/9/2015) (Entered: 02/09/2015)
02/09/2015	<a href="#">1335</a>	Proposed Order re <a href="#">1333</a> MOTION to Modify Conditions of Release by Hsuan Bin Chen (Cieslak, Jon) (Filed on 2/9/2015) (Entered: 02/09/2015)
02/10/2015	<a href="#">1336</a>	<b>ORDER granting <a href="#">1332</a> Stipulation to Shorten Time as to Hsuan Bin Chen (9). Signed by Judge Hon. Susan Illston on 2/9/15. (tfS, COURT STAFF) (Entered: 02/10/2015)</b>
02/11/2015	<a href="#">1337</a>	NOTICE by Hsuan Bin Chen re <a href="#">1333</a> MOTION to Modify Conditions of Release (Cieslak, Jon) (Filed on 2/11/2015) (Entered: 02/11/2015)
02/13/2015	<a href="#">1338</a>	AFFIDAVIT in Opposition by USA as to Hsuan Bin Chen <i>Application for Temporary International Travel Outside of the Northern District of California</i> (Attachments: # <a href="#">1</a> Affidavit) (Patchen, E.) (Filed on 2/13/2015) (Entered: 02/13/2015)
02/17/2015	<a href="#">1339</a>	Minute Entry for proceedings held before Judge Hon. Susan Illston: Bond Hearing as to Hsuan Bin Chen held on 2/17/2015. The defendant is allowed to travel and Pretrial Services shall release his passport. The Court ordered that the defendants daughter be added as a surety on the bond. The Court admonished her as to the conditions of the existing bond and the consequences if her father fails to return as promised. The daughter must surrender her passport to Pretrial before the defendant leaves and shall get it back once the defendant returns. The defendant shall provide the Court with a copy of his itinerary. (Court Reporter Lydia Zinn.) (tfS, COURT STAFF) (Filed on 2/17/2015) (Entered: 02/17/2015)
02/17/2015	<a href="#">1340</a>	Supplemental Bond (Additional Surety) - Bond Entered as to Hsuan Bin Chen (tfS, COURT STAFF) (Filed on 2/17/2015) (Entered: 02/17/2015)
02/25/2015	<a href="#">1341</a>	<b>ORDER Re: Intent to voluntarily resume sentence as to Hsuan Bin Chen. Signed by Judge Hon. Susan Illston on 2/25/15. (tfS, COURT STAFF) (Filed on 2/25/2015) (Entered: 02/25/2015)</b>
03/18/2015	<a href="#">1342</a>	MEMO from Supreme Court of the United States: petition for a writ of certiorari was filed on March 16, 2015 and placed on court docket as No. 14-1121 as to Hui Hsiung, Hsuan Bin Chen, Au

		Optronics Corporation (rhw, COURT STAFF) (Filed on 3/18/2015) (Entered: 03/18/2015)
03/18/2015	1343	Sealed Document as to Au Optronics Corporation, AU Optronics Corporation America (rhw, COURT STAFF) (Filed on 3/18/2015) (Entered: 03/20/2015)
03/18/2015	1345	Sealed Document as to Au Optronics Corporation, AU Optronics Corporation America (rhw, COURT STAFF) (Filed on 3/18/2015) (Entered: 03/20/2015)
03/18/2015	1346	Sealed Document as to Au Optronics Corporation, AU Optronics Corporation America (rhw, COURT STAFF) (Filed on 3/18/2015) (Entered: 03/20/2015)
03/19/2015	1344	Sealed Document as to Au Optronics Corporation, AU Optronics Corporation America (rhw, COURT STAFF) (Filed on 3/19/2015) (Entered: 03/20/2015)
03/23/2015	<a href="#">1347</a>	NOTICE of Withdrawal of Peter Huston as Attorney for United States by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Patchen, E.) (Filed on 3/23/2015) (Entered: 03/23/2015)
03/25/2015	<a href="#">1348</a>	MOTION to Exonerate Bail by Hui Hsiung. (Berson, Brian) (Filed on 3/25/2015) (Entered: 03/25/2015)
03/26/2015	<a href="#">1349</a>	<b>ORDER granting <a href="#">1348</a> Motion to Exonerate Bond Susan Illston as to Hui Hsiung (8). Signed by Judge Hon. Susan Illston on 3/25/15. (tfS, COURT STAFF) (Entered: 03/26/2015)</b>
03/31/2015	<a href="#">1350</a>	<b>Probation form 12 by Michael McFarland as to AU Optronics Corporation America for Summons.. Signed by Judge Hon. Susan Illston on 3/31/15. (tfS, COURT STAFF) (Filed on 3/31/2015) (Entered: 03/31/2015)</b>
04/01/2015		Set/Reset Hearing. Preliminary Revocation Hearing set for 4/13/2015 09:30 AM in Courtroom D, 15th Floor, San Francisco before Magistrate Judge Nandor J. Vadas. (rhw, COURT STAFF) (Filed on 4/1/2015) (Entered: 04/01/2015)
04/13/2015	<a href="#">1351</a>	Minute Entry for proceedings held before Judge Magistrate Judge Nandor J. Vadas:Initial Appearance re Revocation of probation as to Au Optronics Corporation held on 4/13/2015 Appearance

		entered by Linh N. Ha for Au Optronics Corporation on behalf of defendant. Probation Revocation Hearing set for 5/1/2015 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Recording #10:31-10:33.) (rhw, COURT STAFF) (Filed on 4/13/2015) (Entered: 04/13/2015)
04/14/2015	<a href="#">1352</a>	TRANSCRIPT ORDER for Court Reporter FTR - San Francisco (Rubino, Kevin) (Filed on 4/14/2015) (Entered: 04/14/2015)
04/17/2015	<a href="#">1353</a>	TRANSCRIPT OF PROCEEDINGS OF THE OFFICIAL ELECTRONIC SOUND RECORDING - FTR 10:31-10:33 as to AU Optronics Corporation held on 04/13/15, before Judge Magistrate Nandor J. Vadas. Transcriber Kelly Polvi, Telephone number 503.779.7406; email kpolvi@comcast.net. Tape Number: FTR 10:31-10:33. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 7/16/2015. (Related documents(s) <a href="#">1352</a> ) (Polvi, Kelly) (Filed on 4/17/2015) (Entered: 04/17/2015)
04/17/2015	<a href="#">1354</a>	NOTICE of Withdrawal of Counsel Heather S. Tewksbury, by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Tewksbury, Heather) (Filed on 4/17/2015) (Entered: 04/17/2015)
04/17/2015	<a href="#">1355</a>	Summons Returned Executed on 4/8/2015 as to Au Optronics Corporation (mjj2S, COURT STAFF) (Filed on 4/17/2015) (Entered: 04/20/2015)
04/30/2015	<a href="#">1356</a>	STIPULATION WITH PROPOSED ORDER as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>RESCHEDULING MAY 1, 2015 HEARING</i> filed by USA. (Pletcher, Anna) (Filed on 4/30/2015) (Entered: 04/30/2015)
04/30/2015	<a href="#">1357</a>	<b>ORDER as to Au Optronics Corporation, Motions terminated: <a href="#">1356</a> STIPULATION WITH PROPOSED</b>

		<b>ORDER as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>RESCHEDULING MAY 1, filed by USA. Revocation of Supervised Release Hearing set for 5/29/2015 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston.. Signed by Judge Hon. Susan Illston on 4/30/15. (tfS, COURT STAFF) (Filed on 4/30/2015) (Entered: 04/30/2015)</i></b>
05/27/2015	<a href="#">1358</a>	STIPULATION WITH PROPOSED ORDER as to Au Optronics Corporation filed by USA. (Patchen, E.) (Filed on 5/27/2015) (Entered: 05/27/2015)
05/28/2015	<a href="#">1359</a>	<b>ORDER Extending Probation, Discharging Notice of Potential Probation Violation, Vacating 5/29/15 hearing, and Judicial Notice taken of Probation Form 12, as to Au Optronics Corporation, Signed by Judge Hon. Susan Illston on 5/28/15. (tfS, COURT STAFF) (Filed on 5/28/2015) Modified on 5/28/2015 (tfS, COURT STAFF). (Entered: 05/28/2015)</b>
06/15/2015	<a href="#">1360</a>	Proposed Order by Shiu Lung Leung (Cashman, Dennis) (Filed on 6/15/2015) (Entered: 06/15/2015)
06/18/2015	<a href="#">1361</a>	Declaration in Support of <a href="#">1360</a> Proposed Order by Shiu Lung Leung as to Shiu Lung Leung (Cashman, Dennis) (Filed on 6/18/2015) (Entered: 06/18/2015)
06/22/2015	<a href="#">1362</a>	<b>TRAVEL ORDER as to Shiu Lung Leung. Signed by Judge Hon. Susan Illston on 6/19/15. (tfS, COURT STAFF) (Filed on 6/22/2015) (Entered: 06/22/2015)</b>
06/23/2015	<a href="#">1363</a>	WRIT OF CERTIORARI Issued by US Supreme Court--denied as to Hui Hsiung, Hsuan Bin Chen, AU Optronics Corporation America (rhw, COURT STAFF) (Filed on 6/23/2015) (Entered: 06/23/2015)
06/26/2015	<a href="#">1364</a>	NOTICE of Change of Address by Hui Hsiung (Berson, Brian) (Filed on 6/26/2015) (Entered: 06/26/2015)
06/29/2015	<a href="#">1365</a>	Proposed Order by Shiu Lung Leung (Cashman, Dennis) (Filed on 6/29/2015) (Entered: 06/29/2015)
06/30/2015	1366	CLERK'S NOTICE as to Shiu Lung Leung Re: Motion for Self Surrender Motion Hearing set for 7/17/2015 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan



		Illston. (tfS, COURT STAFF) (Filed on 6/30/2015) (Entered: 06/30/2015)
07/01/2015	<a href="#">1367</a>	CLERK'S NOTICE as to Shiu Lung Leung vacating motion hearing set for 7/17/15. Counsel filed a notice of intent to surrender (docketed only as an order and not a motion/request). A hearing was scheduled as a result of the caption not indicating it was an unopposed ex parte application or stipulation. Please disregard the notice filed on 6/30/14. This is a docket text entry only, there is no document associated with this notice. (tfS, COURT STAFF) (Filed on 7/1/2015) (Entered: 07/01/2015)
07/01/2015	<a href="#">1368</a>	<b>ORDER RE: Self Surrender on 8/24/15; Recommendation to Taft as to Shiu Lung Leung. Signed by Judge Hon. Susan Illston on 7/1/15. (emailed to USM) (tfS, COURT STAFF) (Filed on 7/1/2015) (Entered: 07/01/2015)</b>
08/10/2015	<a href="#">1369</a>	OPINION of USCA as to Shiu Lung Leung re <a href="#">1159</a> Notice of Appeal - Final Judgment (rhw, COURT STAFF) (Filed on 8/10/2015) (Entered: 08/10/2015)
08/27/2015	<a href="#">1370</a>	Proposed Order by Shiu Lung Leung (Cashman, Dara) (Filed on 8/27/2015) (Entered: 08/27/2015)
08/28/2015	<a href="#">1371</a>	<b>ORDER TO EXONERATE BAIL as to Shiu Lung Leung. Signed by Judge Hon. Susan Illston on 8/28/15. (tfS, COURT STAFF) (Filed on 8/28/2015) (Entered: 08/28/2015)</b>
09/04/2015	<a href="#">1372</a>	MANDATE of USCA as to Shiu Lung Leung (mjj2S, COURT STAFF) (Filed on 9/4/2015) (Entered: 09/04/2015)
09/04/2015	<a href="#">1373</a>	CLERK'S Letter Spreading Mandate to Counsel (mjj2S, COURT STAFF) (Filed on 9/4/2015) (Entered: 09/04/2015)
09/16/2015	<a href="#">1374</a>	Proposed Order by Shiu Lung Leung (Cashman, Dennis) (Filed on 9/16/2015) (Entered: 09/16/2015)
09/18/2015	<a href="#">1375</a>	<b>ORDER to convey exonerated bail to Chasman Law Office as to Shiu Lung Leung. Signed by Judge Hon. Susan Illston on 9/17/15. (tfS, COURT STAFF) (Filed on 9/18/2015) (Entered: 09/18/2015)</b>
09/21/2015	<a href="#">1376</a>	PAYMENT RECORD CARD : payment of Fine in the amount of \$500,000,000.00, interest \$1,277,158.58, paid on 9/17/15 on behalf of Au Optronics Corporation (rhw, COURT STAFF) (Filed on 9/21/2015) (Entered: 09/21/2015)



