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**U.S. District Court
Southern District of Ohio (Cincinnati)
CRIMINAL DOCKET FOR CASE #: 1:16-cr-00063-TSB All Defendants**

Case title: USA v. Tokai Kogyo Co., Ltd. et al

Date Filed: 06/15/2016

Assigned to: Judge Timothy S. Black

Defendant (1)**Tokai Kogyo Co., Ltd.**

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Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

15:1 ANTITRUST VIOLATIONS
(1)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition**Disposition****Disposition**

Assigned to: Judge Timothy S. Black

Defendant (2)

Green Tokai Co., Ltd.

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Meena T Sinfelt
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Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

15:1 ANTITRUST VIOLATIONS

(1)

Highest Offense Level (Terminated)

Disposition

Disposition

Felony

Complaints

None

Disposition

Assigned to: Judge Timothy S. Black

Defendant (3)

Akitada Tazumi

Pending Counts

15:1 ANTITRUST VIOLATIONS
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

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Date Filed	#	Docket Text
06/15/2016		Judge update in case as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi. Judge Timothy S. Black added. (art) (Entered: 06/15/2016)
06/15/2016	<u>1</u>	INDICTMENT as to Tokai Kogyo Co., Ltd. (1) count(s) 1, Green Tokai Co., Ltd. (2) count(s) 1, Akitada Tazumi (3) count(s) 1. (art) (Entered: 06/15/2016)
06/16/2016	<u>7</u>	NOTICE OF ATTORNEY APPEARANCE Molly Kelley appearing for USA. (Kelley, Molly) (Entered: 06/16/2016)
06/16/2016	<u>8</u>	NOTICE OF ATTORNEY APPEARANCE Chester C. Choi appearing for USA. (Choi, Chester) (Entered: 06/16/2016)
06/16/2016	<u>9</u>	NOTICE OF ATTORNEY APPEARANCE: Ralph William Kohnen appearing for Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Kohnen, Ralph) Modified docket text on 6/16/2016 (eh). (Entered: 06/16/2016)
06/16/2016	<u>10</u>	Certificate of Service by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi re <u>9</u> Notice of Attorney Appearance - Defendant (Kohnen, Ralph) (Entered: 06/16/2016)
06/17/2016	<u>11</u>	Summons Returned Executed on 6/15/2016 as to defendant Tokai Kogyo Co., Ltd. (art) (Entered: 06/17/2016)
06/17/2016	<u>12</u>	Summons Returned Executed on 6/16/2016 as to defendant Green Tokai Co., Ltd. (art) (Entered: 06/17/2016)
06/20/2016	<u>13</u>	NOTICE OF ATTORNEY APPEARANCE: Jeanne Marie Cors appearing for Tokai Kogyo Co., Ltd., and Green Tokai Co., Ltd. (Cors, Jeanne) Modified to correct entry to reflect parties represented on 7/6/2016 (mr). (Entered: 06/20/2016)
06/20/2016	<u>14</u>	NOTICE OF ATTORNEY APPEARANCE Jesse Reising appearing for USA. (Reising, Jesse) (Entered: 06/20/2016)
06/20/2016	<u>15</u>	MOTION for Leave to Appear Pro Hac Vice of Kendall Millard (Filing fee \$ 200, receipt number 0648-5543148)by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. as to

		Tokai Kogyo Co., Ltd., and Green Tokai Co., Ltd. (Attachments: # 1 Certificate, # 2 Text of Proposed Order) (Kohnen, Ralph) Modified to correct entry as to party names on 7/6/2016 (mr). (Entered: 06/20/2016)
06/20/2016	16	MOTION for Leave to Appear Pro Hac Vice of Neal A. Brackett (Filing fee \$ 200, receipt number 0648-5543153)by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. as to Tokai Kogyo Co., Ltd., and Green Tokai Co., Ltd. (Attachments: # 1 Certificate, # 2 Text of Proposed Order) (Kohnen, Ralph) Modified to correct entry as to party names on 7/6/2016 (mr). (Entered: 06/20/2016)
06/20/2016	17	MOTION for Leave to Appear Pro Hac Vice of Larry A. Mackey (Filing fee \$ 200, receipt number 0648-5543155)by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. as to Tokai Kogyo Co., Ltd., and Green Tokai Co., Ltd. (Attachments: # 1 Certificate, # 2 Text of Proposed Order) (Kohnen, Ralph) Modified to correct entry as to party names on 7/6/2016 (mr). (Entered: 06/20/2016)
06/20/2016	18	MOTION for Leave to Appear Pro Hac Vice of Bradley R. Love (Filing fee \$ 200, receipt number 0648-5543159)by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. as to Tokai Kogyo Co., Ltd., and Green Tokai Co., Ltd. (Attachments: # 1 Certificate, # 2 Text of Proposed Order) (Kohnen, Ralph) Modified to correct entry as to party names on 7/6/2016 (mr). (Entered: 06/20/2016)
06/24/2016	19	NOTICE <i>Organizational Victim Disclosure Statement</i> by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi (Manschreck, Laura) (Entered: 06/24/2016)
06/28/2016	20	MOTION for Leave to Appear Pro Hac Vice of Meena T. Sinfelt (Filing fee \$ 200, receipt number 0648-5554818)by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. as to Tokai Kogyo Co., Ltd., and Green Tokai Co., Ltd. (Attachments: # 1 Exhibit 1 - Certificate of Good Standing, # 2 Exhibit 2 - Affirmation) (Cors, Jeanne) Modified to correct entry as to party names on 7/6/2016 (mr). (Entered: 06/28/2016)
06/30/2016	21	Corporate Disclosure Statement by Green Tokai Co., Ltd. identifying Corporate Parent Tokai Kogyo Co., Ltd. (Cors, Jeanne) Modified text for clarity on 7/7/2016 (mr). (Entered: 06/30/2016)
06/30/2016	22	Corporate Disclosure Statement by Tokai Kogyo Co., Ltd. (Cors, Jeanne) (Entered: 06/30/2016)
06/30/2016	23	Joint MOTION for Protective Order <i>Governing Discovery</i> by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi. (Manschreck, Laura) (Entered: 06/30/2016)
06/30/2016	24	Minute Entry: Case called this date before Magistrate Judge Karen L. Litkovitz for an Initial Appearance and Arraignment on Indictment as to Tokai Kogyo Co., Ltd. held on 6/30/2016. Defendant (Company Representative Daniel Bowers) present with counsel and was informed of the charges and the defendant's rights. Defendant plead Not Guilty to all counts of the Indictment. No amount OR bond set. Case cont'd to Judge Black for further proceedings. Arraignment as to Tokai Kogyo Co., Ltd. (1) Count 1 held on 6/30/2016, Plea entered by Tokai Kogyo Co., Ltd. (1) Count 1 Not Guilty to all counts of the Indictment. (Court Reporter: Maryann Maffia) (art)

		(Entered: 06/30/2016)
06/30/2016	25	APPEARANCE BOND as to Tokai Kogyo Co., Ltd. (1) NO amount OR bond. Signed by Magistrate Judge Karen L. Litkovitz on 6/30/2016. (art) (Entered: 06/30/2016)
06/30/2016	26	Minute Entry: Case called this date before Magistrate Judge Karen L. Litkovitz for an Initial Appearance and Arraignment on Indictment as to Green Tokai Co., Ltd. held on 6/30/2016. Defendant (Company Representative Daniel Bowers) present with counsel and was informed of the charges and defendants rights. Defendant plead Not Guilty to all counts of the Indictment. Case cont'd to Judge Black for further proceedings. Arraignment as to Green Tokai Co., Ltd. (2) Count 1 held on 6/30/2016, Plea entered by Green Tokai Co., Ltd. (2) Count 1 Not Guilty to all counts of the Indictment. (Court Reporter: Maryann Maffia) (art). Modified to attach correct filing document on 6/30/2016 (art). (Entered: 06/30/2016)
06/30/2016	27	APPEARANCE BOND as to Green Tokai Co., Ltd. (2) NO amount OR bond. Signed by Magistrate Judge Karen L. Litkovitz on 6/30/2016. (art) (Entered: 06/30/2016)
06/30/2016		Minute Entry: Case called this date before Magistrate Judge Karen L. Litkovitz at the request of the government regarding oral motion to issue an arrest warrant as to Akitada Tazumi held on 6/30/2016. Court granted government's oral request for the issuance of an arrest warrant. (Court Reporter: Maryann Maffia) (art) (Entered: 06/30/2016)
07/01/2016	29	PROTECTIVE ORDER GOVERNING DISCOVERY. Signed by Judge Timothy S. Black on 6/30/2016. (jee) (Entered: 07/01/2016)
07/05/2016		NOTICE OF HEARING as to Tokai Kogyo Co., Ltd. (1), Green Tokai Co., Ltd. (2), and Akitada Tazumi (3): A Preliminary Pretrial Conference by telephone is set for 7/7/2016 at 2:00 p.m. before Judge Timothy S. Black. COUNSEL SHALL CALL: 1-888-684-8852; Access Code: 8411435; Security Code: 123456, and wait for the Court to join the conference. (mr) Modified to correct phone number - NEF regenerated on 7/7/2016 (mr). (Entered: 07/05/2016)
07/06/2016	30	ORDER GRANTING APPLICATIONS FOR ADMISSION PRO HAC VICE (Docs. 15 , 16 , 17 , 18). Messrs. Millard, Brackett, Mackey, and Love are hereby admitted to practice as co-counsel on behalf of Defendants Tokai Kogyo Co., Ltd. (1) and Green Tokai Co., Ltd. (2). Signed by Judge Timothy S. Black on 7/6/2016. (mr) (Entered: 07/06/2016)
07/07/2016	31	ORDER GRANTING APPLICATION FOR ADMISSION <i>PRO HAC VICE</i> AND REQUEST TO ACT AS TRIAL ATTORNEY (Doc. 20). Signed by Judge Timothy S. Black on 7/6/2016. (mr) (Entered: 07/07/2016)
07/07/2016		Minute Entry & Notation Order: This case came before the Court for a Preliminary Pretrial Conference by telephone on 7/7/2016 at 2:00 p.m. Attorneys Laura Heidi Manschreck and Andre M. Geverola (for the Government) and Jeanne Cors, Ralph Kohlen, Meena Sinfelt, Kendall Millard, Larry Mackey, and Neal Brackett (for the corporate Defendants) participated. The Government acknowledged that co-Defendant Akitada Tazumi has not yet appeared on the charges in this case, and, accordingly, the speedy trial clock is not running at this time. The Government further stated that

	<p>Defendant Tazumi's last known address is in Japan and, as the Government believes Defendant Tazumi is unlikely to appear, it would intend to proceed with pretrial proceedings and trial at this time. The Government is currently in the process of formatting discovery for production next week. The discovery in this case consists of approximately 5,000 pages of documents that are in Japanese and must be translated. Accordingly, the Government states that it will need to provide discovery on a rolling basis and will require approximately 7 to 8 weeks to complete. Defense counsel agree that time is not yet running and they are prepared for receipt and review of discovery. Defendants anticipate possibly filing a motion to dismiss in due course. In the meantime, Defendants propose setting a telephone conference in September in order to allow for adequate time to receive and review discovery before setting a trial calendar. In light of the Government's request for 7 to 8 weeks in order to provide discovery, and upon Defendants' oral motion to continue the matter until September (after discovery is largely complete), the Court GRANTS the parties' requested continuance in this matter, DEFERS establishing a trial calendar, and sets the case for a status conference by telephone on 9/22/2016 at 10:00 a.m. COUNSEL SHALL CALL: 1-888-684-8852; Access Code: 8411435; Security Code: 123456, and wait for the Court to join the conference. At the time of the next status conference, the Court will address the issue of joint representation of Defendants Tokai Kogyo, Co., Ltd., and Green Tokai, Co., Ltd. Although the parties agree that there are no known conflicts preventing joint representation in this case, the parties SHALL advise the Court immediately if any potential conflict is identified. Finally, the Court acknowledges that commencement of the speedy trial clock is effectively delayed until co-Defendant Tazumi, who is named in the Indictment, has appeared before a judicial officer of this Court. <i>See Henderson v. United States</i>, 476 U.S. 321, 323 n.2 (1986) (computing speedy trial time commencing from date of last codefendant's arraignment because "[a]ll defendants who are joined for trial generally fall within the speedy trial computation of the latest codefendant"). Regardless, the Court finds that time is otherwise properly TOLLED, as failure to grant a continuance in this case would unreasonably deprive the Government of adequate time to translate and produce the discovery as agreed, and for Defendants to review and effectively prepare for trial. Accordingly, the time elapsing from the date of this notation order through 9/22/2016 shall be EXCLUDED from the speedy trial computation, pursuant to 18 U.S.C. § 3161(h)(7)(A), (B)(iv). IT IS SO ORDERED. (Court Reporter: Luke Lavin (Official)) (mr) (Entered: 07/08/2016)</p>
09/14/2016	<p>NOTICE: The status conference by telephone previously scheduled for 9/22/2016 at 10:00 a.m. has a DATE AND TIME CHANGE and shall now proceed on 9/23/2016 at 10:00 a.m. COUNSEL SHALL CALL: 1-888-684-8852; Access Code: 8411435; Security Code: 123456, and wait for the Court to join the conference. (mr) (Entered: 09/14/2016)</p>
09/23/2016	<p>Minute Entry & Notation Order: This case came before the Court for a status conference by telephone on 9/23/2016 at 10:00 a.m. Attorneys Heidi Manschreck and Matthew McCrobie (on behalf of the Government) and Jeanne Cors, Ralph Kohnen, Meena Sinfelt, and Kendall Millard (on behalf of the corporate defendants) participated. The Government stated that discovery production has largely been completed, although Defendants have made additional requests. The Government voluntarily provided a bill of particulars (in letter form) to Defendants in July.</p>

		<p>Defendants confirmed receipt of approximately 4,000 documents, only half of which had been translated from Japanese. Defendants state that the Government further intends to produce an additional 7,000-8,000 documents related to a co-conspirator. Defendants raised some issues regarding discovery, such as the Government's redaction of certain documents. Defendants state that they continue to work through discovery disputes productively, but may request court-intervention should the need arise. The Court advised the parties as to its standard procedures for the resolution of discovery disputes. Defendants also informed the Court of their intent to file various discovery motions. The Court inquired as to the joint representation of the corporate defendants and received confirmation from both parties that there is currently no divergence of interest between the two corporate defendants and no reason to believe that one will arise. As agreed, the parties SHALL advise the Court promptly should a conflict arise. Defendants requested a continuance in order to allow for continued production and review of discovery; GRANTED. The Court sets the case for a status conference by telephone on 11/30/2016 at 12:15 p.m. COUNSEL SHALL CALL: 1-888-684-8852; Access Code: 8411435; Security Code 123456, and wait for the Court to join the conference. The Court acknowledges that commencement of the speedy trial clock is effectively delayed until co-Defendant Tazumi, who is named in the Indictment, has appeared before a judicial officer of this Court. <i>See Henderson v. United States</i>, 476 U.S. 321, 323 n.2 (1986) (computing speedy trial time commencing from date of last codefendant's arraignment because "[a]ll defendants who are joined for trial generally fall within the speedy trial computation of the latest codefendant"). Regardless, the Court finds that time is otherwise properly TOLLED, as the ends of justice served by granting a continuance in this case to allow Defendants adequate time to receive and review discovery and to effectively prepare for trial outweigh the interests of the public and Defendants in a speedy trial. Accordingly, the time shall be TOLLED from the date of the requested continuance (9/23/2016) through the next status conference (11/30/2016), pursuant to 18 U.S.C. § 3161(h)(7)(A), (B)(iv). IT IS SO ORDERED. (Court Reporter: Luke Lavin (Official)) (mr) (Entered: 09/26/2016)</p>
10/05/2016	32	<p>NOTICE of Filing Subpoena to Produce Documents, Information, or Objects in a Criminal Case Served Upon American Honda Motor Co., Inc. by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi (Attachments: # 1 Exhibit A - Subpoena, # 2 Exhibit B - Proof of Service) (Cors, Jeanne) (Entered: 10/05/2016)</p>
11/17/2016	33	<p>NOTICE Appearance of Counsel on Behalf of Non-Parties Nishikawa Rubber Co., Nishikawa Cooper LLC and Nishikawa of America, Inc. by Nishikawa of America, Inc., Nishikawa Cooper LLC, Nishikawa Rubber Co. as to Tokai Kogyo Co., Ltd. (Guise, Clay) (Entered: 11/17/2016)</p>
11/17/2016	34	<p>MOTION for Leave to Appear Pro Hac Vice of John M. Tanski <i>Motion for Admission Pro Hac Vice</i> (Filing fee \$ 200, receipt number 0648-5736589)by Nishikawa of America, Inc., Nishikawa Cooper LLC, Nishikawa Rubber Co. as to Tokai Kogyo Co., Ltd.. (Attachments: # 1 Exhibit A - Certificate of Good Standing) (Guise, Clay) (Entered: 11/17/2016)</p>
11/17/2016	35	<p>MOTION for Leave to Appear Pro Hac Vice of Nicholas E.O. Gaglio <i>Motion for Admission Pro Hac Vice</i> (Filing fee \$ 200, receipt number 0648-5736629)by</p>

		Nishikawa of America, Inc., Nishikawa Cooper LLC, Nishikawa Rubber Co. as to Tokai Kogyo Co., Ltd.. (Attachments: # 1 Exhibit A - Certificate of Good Standing) (Guise, Clay) (Entered: 11/17/2016)
11/17/2016	36	MOTION for Leave to Appear Pro Hac Vice of Rachel J. Adcox <i>Motion for Admission Pro Hac Vice</i> (Filing fee \$ 200, receipt number 0648-5736637)by Nishikawa of America, Inc., Nishikawa Cooper LLC, Nishikawa Rubber Co. as to Tokai Kogyo Co., Ltd.. (Attachments: # 1 Exhibit A - Certificate of Good Standing) (Guise, Clay) (Entered: 11/17/2016)
11/17/2016	37	MOTION to Quash <i>Non-Party Nishikawa Cooper LLC's Motion to Quash Defendants' Subpoena to Produce Documents, Information, or Objects in a Criminal Case and Memorandum in Support</i> by Nishikawa Cooper LLC as to Tokai Kogyo Co., Ltd.. (Attachments: # 1 Declaration of Rachel J. Adcox Esq., # 2 Exhibit A - to Declaration of Rachel J. Adcox Esq., # 3 Exhibit B - to Declaration of Rachel J. Adcox Esq) (Guise, Clay) (Entered: 11/17/2016)
11/17/2016	38	<p>TRANSCRIPT of Status Conference Proceedings as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi held on September 23, 2016 before Judge Timothy S. Black. Court Reporter/Transcriber: Luke Lavin (Official), Telephone number (513) 564-7500. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 12/8/2016. Redacted Transcript Deadline set for 12/19/2016. Release of Transcript Restriction set for 2/15/2017. (Lavin, Luke) (Entered: 11/17/2016)</p>
11/28/2016		NOTICE: The status conference by telephone previously scheduled for 11/30/2016 (Min. Entry & Not. Order, 9/23/2016) is hereby VACATED and RESCHEDULED for 12/2/2016 at 2:00 p.m. COUNSEL SHALL CALL: 1-888-684-8852; Access Code: 8411435; Security Code: 123456, and wait for the Court to join the conference. (mr) (Entered: 11/28/2016)
11/28/2016	39	MOTION to Quash <i>Defendants' Subpoena and to Suspend Compliance Pending Ruling</i> by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi. (McCrobie, Matthew) (Entered: 11/28/2016)
11/28/2016	40	Unopposed MOTION to File Document Under Seal <i>Memorandum in Support of Motion to Quash Defendants' Subpoenas</i> . (McCrobie, Matthew) (Entered: 11/28/2016)
11/29/2016		NOTATION ORDER: This case is before the Court on the Government's motion to file under seal. (Doc. 40). Specifically, the Government previously filed a motion to quash Defendants' subpoenas (Doc. 39), and now seeks leave to seal the accompanying

		memorandum in support. For good cause shown, and as the request is unopposed, the Government's motion (Doc. 40) is GRANTED. The Government is permitted to file its memorandum and accompanying exhibits under seal. IT IS SO ORDERED by Judge Timothy S. Black on 11/29/2016. (mr) (Entered: 11/29/2016)
12/01/2016	42	ORDER GRANTING APPLICATIONS FOR ADMISSION <i>PRO HAC VICE</i> (Docs. 34 , 35 , 36). Signed by Judge Timothy S. Black on 12/1/2016. (mr) (Entered: 12/01/2016)
12/02/2016	43	NOTICE of Filing Subpoena to Produce Documents, Information, or Objects in a Criminal Case Served Upon Katayama American Company, Inc. by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi (Attachments: # 1 Exhibit A - Subpoena, # 2 Exhibit B - Proof of Service) (Cors, Jeanne) (Entered: 12/02/2016)
12/02/2016	44	NOTICE of Filing Subpoena to Produce Documents, Information, or Objects in a Criminal Case Served Upon Magna International of America, Inc. by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi (Attachments: # 1 Exhibit A - Subpoena, # 2 Exhibit B - Proof of Service) (Cors, Jeanne) (Entered: 12/02/2016)
12/02/2016	45	NOTICE of Filing Subpoena to Produce Documents, Information, or Objects in a Criminal Case Served Upon Nishikawa Cooper LLC by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi (Attachments: # 1 Exhibit A - Subpoena, # 2 Exhibit B - Proof of Service) (Cors, Jeanne) (Entered: 12/02/2016)
12/02/2016	46	NOTICE of Filing Subpoena to Produce Documents, Information, or Objects in a Criminal Case Served Upon TEPRO, Inc. by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi (Attachments: # 1 Exhibit A - Subpoena, # 2 Exhibit B - Proof of Service) (Cors, Jeanne) (Entered: 12/02/2016)
12/02/2016	47	NOTICE of Filing Subpoena to Produce Documents, Information, or Objects in a Criminal Case Served Upon Toyoda Gosei North America Corporation by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi (Attachments: # 1 Exhibit A - Subpoena, # 2 Exhibit B - Proof of Service) (Cors, Jeanne) (Entered: 12/02/2016)
12/02/2016		Minute Entry & Notation Order: This case came before the Court for a status conference by telephone on 12/2/2016 at 2:00 p.m. Attorneys Matthew McCrobie and Andre Geverola (on behalf of the Government) and Jeanne Cors, Meena Sinfelt, and Kendall Millard (on behalf of the corporate defendants) participated. The Government stated that discovery production is largely complete. The Government requested leave to provide to subpoenaed third-parties redacted copies of its sealed memorandum in support of the motion to quash (Doc. 41); GRANTED and the Government SHALL also file a copy of the redacted memorandum on the docket. As to the pending motion to quash filed by non-party NISCO, the Court ORDERS briefing to proceed. However, the Court hereby STAYS briefing on the Government's motion to quash until 12/16/2016, to provide the corporate Defendants an opportunity to continue working

		<p>toward an agreement with the third-party entities, allowing for ongoing production and possible resolution of any disputes, and, thus, potentially mooted the issues raised in the Government's motion to quash. Defense counsel shall file a status report by 12/16/2016. In the event that the issues have not resolved, the Court will order expedited briefing (as to both the Government's standing and the merits of the motion), likely pursuant to the briefing schedule discussed on the record. The Court defers establishing a trial calendar at this time, but will consider a potential trial setting in July 2017, per the parties' request. Finally, the Court acknowledges that commencement of the speedy trial clock is effectively delayed until co-Defendant Tazumi, who is named in the Indictment, has appeared before a judicial officer of this Court. <i>See Henderson v. United States</i>, 476 U.S. 321, 323 n.2 (1986) (computing speedy trial time commencing from date of last codefendant's arraignment because "[a]ll defendants who are joined for trial generally fall within the speedy trial computation of the latest codefendant"). Moreover, time is otherwise tolled by the pending motions to quash. 18 U.S.C. § 3161(h)(1)(D). Finally, the Court finds that time is otherwise properly TOLLED, as the ends of justice served by granting a continuance in this case to allow Defendants adequate time to receive and review discovery and to effectively prepare for trial outweigh the interests of the public and Defendants in a speedy trial. Accordingly, time shall be TOLLED from 12/2/2016, until resolution of the pending discovery dispute, pursuant to 18 U.S.C. § 3161(h)(7)(A), (B)(iv). IT IS SO ORDERED. (Court Reporter: Luke Lavin (Official)) (mr) (Entered: 12/02/2016)</p>
12/02/2016	48	<p>MOTION for Protective Order /<i>Addendum to Protective Order</i> by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi. (Attachments: # 1 Exhibit Proposed Addendum to Protective Order) (Sinfelt, Meena) (Entered: 12/02/2016)</p>
12/02/2016	49	<p>REDACTION by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi to 39 MOTION to Quash <i>Defendants' Subpoena and to Suspend Compliance Pending Ruling</i> filed by USA (Attachments: # 1 Exhibit 1 (Voluntary Bill of Particulars), # 2 Exhibit 2 (Honda Subpoena), # 3 Exhibit 3 (Katayama Subpoena), # 4 Exhibit 4 (Magna Subpoena), # 5 Exhibit 5 (TEPRO Subpoena)) (McCrobie, Matthew) (Entered: 12/02/2016)</p>
12/05/2016	50	<p>STIPULATED ADDENDUM TO PROTECTIVE ORDER. Signed by Judge Timothy S. Black on 12/5/2016. (mr) (Entered: 12/05/2016)</p>
12/05/2016	51	<p>NOTICE OF ATTORNEY APPEARANCE Zoran Tasic appearing for USA. (Tasic, Zoran) (Entered: 12/05/2016)</p>
12/08/2016	52	<p>TRANSCRIPT of Status Conference Proceedings as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi held on December 2, 2016, before Judge Timothy S. Black. Court Reporter/Transcriber: Luke Lavin (Official), Telephone number (513) 564-7500. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's</p>

		<p>intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 12/29/2016. Redacted Transcript Deadline set for 1/9/2017. Release of Transcript Restriction set for 3/8/2017. (Lavin, Luke) (Entered: 12/08/2016)</p>
12/09/2016	53	Unopposed MOTION to File Document Under Seal <i>and with redactions</i> . (Sinfelt, Meena) (Entered: 12/09/2016)
12/09/2016		NOTATION ORDER: This case is before the Court on Defendants' unopposed motion to file their memorandum, and accompanying exhibits, in opposition to Nishikawa Cooper LLC's motion to quash (Doc. 37) under seal and with redactions. (Doc. 53). Specifically, "Defendants propose to redact portions of their opposition memorandum, redact portions of certain exhibits, and file one exhibit under seal." (<i>Id.</i>) For good cause shown, Defendants' motion is GRANTED. However, Defendants shall also file under seal a complete and un-redacted copy of the memorandum and all exhibits. IT IS SO ORDERED by Judge Timothy S. Black on 12/9/2016. (mr) (Entered: 12/09/2016)
12/12/2016	54	RESPONSE in Opposition by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. re 37 MOTION to Quash <i>Non-Party Nishikawa Cooper LLC's Motion to Quash Defendants' Subpoena to Produce Documents, Information, or Objects in a Criminal Case and Memorandum in Support</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E) (Sinfelt, Meena) (Entered: 12/12/2016)
12/15/2016	56	MOTION to Quash <i>or, in the Alternative, Modify Defendants' Subpoena to Produce Documents, Information, or Objects in a Criminal Case</i> by American Honda Motor Co., Inc. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi. (Attachments: # 1 Affidavit Willoughby Declaration) (Wernette, Ronald) (Entered: 12/15/2016)
12/15/2016	57	DECLARATION of Michael H. Weiss re: Third Party Motion to Quash (Doc 56) by American Honda Motor Co., Inc. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi. (Attachments: # 1 Affidavit Weiss Declaration pt. 2) (Wernette, Ronald) Modified to term motion, create link and edit text for clarity on 12/15/2016 (mr). (Entered: 12/15/2016)
12/15/2016	58	Third Party MOTION for Leave to Appear Pro Hac Vice of Daniel Edward Purcell <i>as co-counsel for American Honda Motor Co., Inc.</i> (Filing fee \$ 200, receipt number 0648-5768309)by American Honda Motor Co., Inc. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi. (Wernette, Ronald) (Entered: 12/15/2016)
12/15/2016	59	Third Party MOTION for Leave to Appear Pro Hac Vice of Justina K. Sessions <i>as co-counsel for American Honda Motor Co., Inc.</i> (Filing fee \$ 200, receipt number 0648-5768326)by American Honda Motor Co., Inc. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi. (Wernette, Ronald) (Entered: 12/15/2016)
12/15/2016	60	Third Party MOTION for Leave to Appear Pro Hac Vice of Ian A. Kanig <i>as co-counsel for American Honda Motor Co., Inc.</i> (Filing fee \$ 200, receipt number

		0648-5768334)by American Honda Motor Co., Inc. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi. (Wernette, Ronald) (Entered: 12/15/2016)
12/15/2016	61	Third Party MOTION for Leave to Appear Pro Hac Vice of Michael H. Weiss <i>as co-counsel for American Honda Motor Co., Inc.</i> (Filing fee \$ 200, receipt number 0648-5768340)by American Honda Motor Co., Inc. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi. (Wernette, Ronald) (Entered: 12/15/2016)
12/15/2016	62	ORDER ORDER GRANTING APPLICATIONS FOR ADMISSION <i>PRO HAC VICE</i> (Docs. 58 , 59 , 60 , 61). Signed by Judge Timothy S. Black on 12/15/2016. (mr) (Entered: 12/15/2016)
12/16/2016	63	STATUS REPORT <i>regarding Rule 17(c) subpoenas</i> by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Sinfelt, Meena) (Entered: 12/16/2016)
12/19/2016	64	MOTION to Quash <i>Defendants' Subpoena to Produce Documents</i> by Toyoda Gosei North America Corp. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi. (Attachments: # 1 Exhibit Dec of Mark A Miller, # 2 Exhibit A Tokai Subpoena, # 3 Exhibit B Nov 29 Email w attach, # 4 Exhibit C Dec 5 email) (Walton, Victor) (Entered: 12/19/2016)
12/21/2016	65	THIRD PARTY AMERICAN HONDA MOTOR CO., INC.'S REPLY TO DEFENDANTS' 12/16/2016 (Doc. 63) STATUS REPORT as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi (Wernette, Ronald) Modified to create link and edit entry to reflect pleading title on 12/21/2016 (mr). (Entered: 12/21/2016)
12/21/2016		NOTATION ORDER: The Court <i>sua sponte</i> establishes the following calendar as to all pending <u>and</u> any forthcoming motions to quash Defendants' subpoenas: the deadline for third-parties to file motions to quash is 12/30/2016; Defendants' consolidated responses to motions to quash shall be filed by 1/13/2017; reply briefs, if any, shall be filed by 1/20/2017. After the motions have been fully briefed, the Court will set a hearing/discovery dispute conference, if necessary. IT IS SO ORDERED by Judge Timothy S. Black on 12/21/2016. (mr) (Entered: 12/21/2016)
12/21/2016	66	MOTION to Quash <i>Subpoena</i> by Katayama American Company, Inc., Katayama Kogyo Co. Ltd. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi. (Attachments: # 1 Exhibit A - Bill of Particulars, # 2 Exhibit B - Subpoena Issued to Katayama, # 3 Exhibit C - Declaration of Thomas P. O'Brien, III, # 4 Exhibit D - Declaration of Mark Baker, # 5 Text of Proposed Order) (Cowan, Grant) (Entered: 12/21/2016)
12/21/2016	67	NOTICE of Appearance of Counsel by Magna International Inc. and Magna International of America, Inc. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi (Razzaghi, Ali) Modified text to include second Magna non-party name on 12/27/2016 (mr). (Entered: 12/21/2016)
12/21/2016	68	MOTION to Quash by Magna International Inc. and Magna International of America, Inc. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi. (Attachments: # 1 Exhibit A - Declaration of William C. Lavery, Esq., # 2 Exhibit 1 to Exhibit A - Notice of Filing Subpoena, # 3 Exhibit 2 to Exhibit A - December 16,

		2016 Status Update, # 4 Text of Proposed Order Granting Motion to Quash) (Razzaghi, Ali) Modified text to include second Magna non-party name on 12/27/2016 (mr). (Entered: 12/21/2016)
12/21/2016	69	NOTICE of Service of Doc 65 re 65 Response (non motion), by American Honda Motor Co., Inc. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi (Wernette, Ronald) (Entered: 12/21/2016)
12/22/2016	70	NOTICE of Appearance of Counsel of Gary F. Franke and Michael D. O'Neill on behalf of non-party Tepro, Inc. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi (Franke, Gary) Modified entry to reflect counsel names on 12/28/2016 (mr). (Entered: 12/22/2016)
12/22/2016	71	MOTION for Leave to Appear Pro Hac Vice of Michael D. Galligan (Filing fee \$ 200, receipt number 0648-5776402)by Tepro, Inc. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi. (Attachments: # 1 Exhibit Certificate of Good Standing, # 2 Text of Proposed Order) (Franke, Gary) (Entered: 12/22/2016)
12/22/2016	72	MOTION to Quash <i>Subpoena</i> by Tepro, Inc. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi. (Attachments: # 1 Exhibit Memorandum in Support) (Franke, Gary) (Entered: 12/22/2016)
12/22/2016	73	MOTION for Leave to Appear Pro Hac Vice of Jana Seidl (Filing fee \$ 200, receipt number 0648-5776532)by Magna International Inc. and Magna International of America, Inc. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi. (Attachments: # 1 Exhibit Jana Seidl Certificate of Good Standing, # 2 Text of Proposed Order Granting Jana Seidl Leave to Appear Pro Hac Vice) (Razzaghi, Ali)Modified text to include second Magna non-party name on 12/27/2016 (mr). (Entered: 12/22/2016)
12/22/2016	74	MOTION for Leave to Appear Pro Hac Vice of William C. Lavery (Filing fee \$ 200, receipt number 0648-5776552)by Magna International Inc. and Magna International of America, Inc. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi. (Attachments: # 1 Exhibit Certificate of Good Standing of William C. Lavery, # 2 Text of Proposed Order Granting Leave to Appear Pro Hac Vice) (Razzaghi, Ali) Modified text to include second Magna non-party name on 12/27/2016 (mr). (Entered: 12/22/2016)
12/27/2016	75	ORDER GRANTING APPLICATIONS FOR ADMISSION <i>PRO HAC VICE</i> (Docs. 73 , 74). Signed by Judge Timothy S. Black on 12/27/2016. (mr) (Entered: 12/27/2016)
12/27/2016	76	REPLY TO RESPONSE to Motion by Nishikawa Cooper LLC as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi re 37 MOTION to Quash <i>Non-Party Nishikawa Cooper LLC's Motion to Quash Defendants' Subpoena to Produce Documents, Information, or Objects in a Criminal Case and Memorandum in Support</i> (Attachments: # 1 Affidavit in support of third party NISCO's motion to quash) (Guise, Clay) (Entered: 12/27/2016)
12/28/2016	77	MOTION for Leave to Appear Pro Hac Vice of Thomas P. O'Brien, III (Filing fee \$ 200, receipt number 0648-5780211)by Katayama American Company, Inc., Katayama

		Kogyo Co. Ltd. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi. (Attachments: # 1 Exhibit Certificate of Good Standing, # 2 Text of Proposed Order) (Cowan, Grant) (Entered: 12/28/2016)
12/28/2016	78	MOTION for Leave to Appear Pro Hac Vice of Christopher C. Tieke (Filing fee \$ 200, receipt number 0648-5780221)by Katayama American Company, Inc., Katayama Kogyo Co. Ltd. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi. (Attachments: # 1 Exhibit Certificate of Good Standing, # 2 Text of Proposed Order) (Cowan, Grant) (Entered: 12/28/2016)
12/28/2016	79	Unopposed MOTION to File Document Under Seal <i>Unopposed Motion of Non-Party Nishikawa Cooper LLC for Leave to File Under Seal its Reply Memorandum in Support of its Motion to Quash Defendants' Subpoena to Produce Documents, Information, Objects in a Criminal Case (Docket No. 76)</i> . (Guise, Clay) (Entered: 12/28/2016)
01/03/2017	80	NOTICE of Service re 79 Unopposed MOTION to File Document Under Seal <i>Unopposed Motion of Non-Party Nishikawa Cooper LLC for Leave to File Under Seal its Reply Memorandum in Support of its Motion to Quash Defendants' Subpoena to Produce Documents, Information, Object by Nishikawa Cooper LLC as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi (Guise, Clay)</i> (Entered: 01/03/2017)
01/03/2017		NOTATION ORDER: This case is before the Court on the unopposed motion of non-party Nishikawa Cooper LLC ("NISCO") to file documents under seal. NISCO previously filed, on the public docket, its reply in support of the motion to quash Defendants' subpoenas, as well as an accompanying declaration in support, with redactions protecting the identities of un-indicted, alleged co-conspirators. (Doc. 76). NISCO now seeks leave to file an un-redacted copy of said documents under seal. (Doc. 79). For good cause shown, NISCO's motion for leave to file under seal (Doc. 79) is GRANTED. Accordingly, NISCO shall be permitted to file a complete and un-redacted copy of its reply and supporting declaration under seal. IT IS SO ORDERED by Judge Timothy S. Black on 1/3/2017. (mr) (Entered: 01/03/2017)
01/05/2017	82	NOTICE of Filing Certificate of Good Standing re 71 MOTION for Leave to Appear Pro Hac Vice of Michael D. Galligan (Filing fee \$ 200, receipt number 0648-5776402) by Tepro, Inc. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi (Attachments: # 1 Certificate of Good Standing, # 2 Text of Proposed Order) (Franke, Gary) Modified to update text for clarity on 1/5/2017 (mr). (Entered: 01/05/2017)
01/11/2017	83	ORDER GRANTING APPLICATION FOR ADMISSION PRO HAC VICE (Docs. 71 , 82). Signed by Judge Timothy S. Black on 1/11/2017. (mr) (Entered: 01/11/2017)
01/11/2017	84	ORDER GRANTING APPLICATIONS FOR ADMISSION PRO HAC VICE (Docs. 77 , 78). Signed by Judge Timothy S. Black on 1/11/2017. (mr) (Entered: 01/11/2017)
01/12/2017	85	MOTION to File Document Under Seal . (Sinfelt, Meena) (Entered: 01/12/2017)
01/12/2017		NOTATION ORDER: This case is before the Court on Defendants' unopposed motion to file their consolidated response to the motions to quash (Docs. 39 , 56 , 64 , 66 , 68 , 72) under seal and with redactions. (Doc. 85). For good cause shown, Defendants'

		motion is GRANTED. Defendants are permitted to file their consolidated response, with redactions, on the public docket. Additionally, Defendants shall file the complete and un-redacted consolidated response under seal. IT IS SO ORDERED by Judge Timothy S. Black on 1/12/2017. (mr) (Entered: 01/12/2017)
01/13/2017	87	RESPONSE in Opposition by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. re 68 MOTION to Quash , 72 MOTION to Quash <i>Subpoena</i> , 66 MOTION to Quash <i>Subpoena</i> , 56 MOTION to Quash <i>or, in the Alternative, Modify Defendants' Subpoena to Produce Documents, Information, or Objects in a Criminal Case</i> , 64 MOTION to Quash <i>Defendants' Subpoena to Produce Documents</i> , 39 MOTION to Quash <i>Defendants' Subpoena and to Suspend Compliance Pending Ruling REDACTED</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F) (Sinfelt, Meena) (Entered: 01/13/2017)
01/18/2017	88	CONSENT ORDER GRANTING SUBSTITUTION OF COUNSEL: Magna International, Inc. and Magna International of America, Inc. substitutes Sarah V. Geiger as counsel of record in place of Ali Razzaghi. Signed by Judge Timothy S. Black on 1/18/2017. (mr) (Entered: 01/18/2017)
01/18/2017	89	CONSENT ORDER GRANTING SUBSTITUTION OF COUNSEL: Magna International, Inc. and Magna International of America, Inc. substitutes Rachel A. Rowe as counsel of record in place of Ali Razzaghi. Signed by Judge Timothy S. Black on 1/18/2017. (mr) (Entered: 01/18/2017)
01/19/2017	90	[FILED IN ERROR] MOTION for Leave to Appear Pro Hac Vice of Mark Miller by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi. (Attachments: # 1 Supplement Certification of Good Standing, # 2 Text of Proposed Order) (Walton, Victor) Modified docket text on 1/19/2017 (sct). (Entered: 01/19/2017)
01/19/2017	91	MOTION for Leave to Appear Pro Hac Vice of Mark Miller (Filing fee \$ 200, receipt number 0648-5804901)by Toyoda Gosei North America Corp. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi. (Attachments: # 1 Supplement Certificate of Good Standing, # 2 Text of Proposed Order) (Walton, Victor) (Entered: 01/19/2017)
01/19/2017	92	MOTION for Leave to Appear Pro Hac Vice of Sterling A. Marchand (Filing fee \$ 200, receipt number 0648-5805364)by Toyoda Gosei North America Corp. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi. (Attachments: # 1 Supplement Certificate of Good Standing, # 2 Text of Proposed Order) (Walton, Victor) (Entered: 01/19/2017)
01/19/2017	93	Unopposed MOTION to File Document Under Seal . (Walton, Victor) (Entered: 01/19/2017)
01/19/2017		Notice of Correction as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi re 90 MOTION for Leave to Appear Pro Hac Vice: PDF was incorrect per filer. Document refiled correctly as 91 Motion. (sct) (Entered: 01/19/2017)
01/20/2017	94	REPLY TO RESPONSE to Motion by Magna International of America, Inc., Magna International Inc. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi

		re 68 MOTION to Quash (Rowe, Rachael) (Entered: 01/20/2017)
01/20/2017	95	ORDER GRANTING APPLICATIONS FOR ADMISSION PRO HAC VICE (Docs. 91 , 92). Signed by Judge Timothy S. Black on 1/20/2017. (mr) (Entered: 01/20/2017)
01/20/2017		NOTATION ORDER: This case is before the Court on the unopposed motion of non-party Toyoda Gosei North America Corp. ("Toyoda Gosei") to file its reply in support of its motion to quash Defendants' subpoenas, as well as a supporting declaration, under seal. (Doc. 93). Toyoda Gosei will also file publicly a redacted copy of said documents. (<i>Id.</i>) For good cause shown, Toyoda Gosei's motion to file under seal is GRANTED. IT IS SO ORDERED by Judge Timothy S. Black on 1/20/2017. (mr) (Entered: 01/20/2017)
01/20/2017	96	REPLY TO RESPONSE to Motion by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi re 39 MOTION to Quash <i>Defendants' Subpoena and to Suspend Compliance Pending Ruling</i> (McCrobie, Matthew) (Entered: 01/20/2017)
01/20/2017	97	NOTICE of Appearance of Joseph Brunner by Toyoda Gosei North America Corp. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi (Brunner, Joseph) (Entered: 01/20/2017)
01/20/2017	98	REPLY TO RESPONSE to Motion by Toyoda Gosei North America Corp. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi re 64 MOTION to Quash <i>Defendants' Subpoena to Produce Documents</i> (Walton, Victor) (Entered: 01/20/2017)
01/20/2017	99	REPLY TO RESPONSE to Motion by Katayama American Company, Inc., Katayama Kogyo Co. Ltd. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi re 66 MOTION to Quash <i>Subpoena</i> (Attachments: # 1 Exhibit 1 - Declaration of Thomas P. O'Brien, III, # 2 Exhibit 2 - Dec 2, 2016 Telephone Status Conference Transcript (excerpt), # 3 Exhibit 3 - Dec 16, 2016 Status Report) (Cowan, Grant) (Entered: 01/20/2017)
01/20/2017	100	REPLY TO RESPONSE to Motion by American Honda Motor Co., Inc. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi re 56 MOTION to Quash <i>or, in the Alternative, Modify Defendants' Subpoena to Produce Documents, Information, or Objects in a Criminal Case</i> (Wernette, Ronald) (Entered: 01/20/2017)
02/15/2017	101	STATUS REPORT <i>/Joint Status Report regarding NISCO Rule 17 subpoena</i> by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Sinfelt, Meena) (Entered: 02/15/2017)
03/24/2017	102	MOTION for Protective Order by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd.. (Attachments: # 1 Text of Proposed Order) (Sinfelt, Meena) (Entered: 03/24/2017)
03/27/2017	103	JOINT STIPULATED ADDENDUM TO PROTECTIVE ORDER signed by Judge Timothy S. Black on 3/27/17. (eh) (Entered: 03/27/2017)
04/05/2017	104	STATUS REPORT <i>/Joint Status Report regarding Katayama Rule 17 subpoena</i> by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Sinfelt, Meena) (Entered: 04/05/2017)
04/24/2017		NOTICE OF HEARING: This case is set for a status conference by telephone on 4/27/2017 at 2:00 p.m. COUNSEL SHALL CALL: 1-888-684-8852; Access Code: 8411435; Security Code: 123456, and wait for the Court to join the conference. (gs) (Entered: 04/24/2017)

05/01/2017		<p>Minute Entry & Notation Order: This case came before the Court for a status conference by telephone on 4/27/2017 at 2:00 p.m. Attorneys Heidi Manschreck and Matthew McCrobie (on behalf of the Government), Meena Sinfelt, Jeanne Cors, Ralph Kohlen, and Kendall Millard (on behalf of the corporate defendants), Victor Walton, Mark Miller, and Sterling Marchand (on behalf of non-party TGNA), Grant Cowan and Chris Tieke (on behalf of non-party Katayama), Dan Purcell (on behalf of non-party American Honda), Michael O'Neill (on behalf of non-party TEPRO), and Jana Seidl and Sarah Geiger (on behalf of non-party Magna) participated. Defendants have been working with the moving non-parties to reach agreements regarding Defendant's Rule 17 subpoenas duces tecum. As of 4/27/2017, Defendants had reached agreements as to document production with NISCO (Doc. 101), Katayama (Doc. 104), and TEPRO, and were close to resolution with Magna. Having heard status as to all outstanding subpoenas and, in light of the likely resolution with most (if not all) moving parties, the Court agreed to hold off on issuing its Order on the pending motions to quash. Defendants SHALL provide the Court with a status report by 5/31/2017. Thereafter, the Court will contact the parties to schedule another status conference by telephone. The Court also heard from the parties regarding joint representation of the corporate defendants, and received confirmation from defense counsel that she has spoken with her clients and there is no divergence of interest between the two corporate defendants. As such, the Court finds good cause to believe there is no conflict of interest, nor likelihood that a conflict will arise. The parties SHALL advise the Court promptly should a conflict, or any legitimate concern, arise, at which time the Court will address Defendants personally, pursuant to Fed. R. Crim. P. 44(c)(2). The Court defers setting a trial calendar at this time, in order to give Defendants adequate time to resolve the pending Rule 17 disputes. Finally, the Court acknowledges that commencement of the speedy trial clock is effectively delayed until co-Defendant Tazumi, who is named in the Indictment, has appeared before a judicial officer of this Court. See <i>Henderson v. United States</i>, 476 U.S. 321, 323 n.2 (1986) (computing speedy trial time commencing from date of last codefendant's arraignment because "[a]ll defendants who are joined for trial generally fall within the speedy trial computation of the latest codefendant"). Moreover, time is otherwise tolled by the pending motions to quash. 18 U.S.C. § 3161(h)(1)(D). IT IS SO ORDERED. (Court Reporter: Luke Lavin, Official) (gs) (Entered: 05/01/2017)</p>
05/02/2017	105	<p>MOTION for Protective Order by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd.. (Attachments: # 1 Text of Proposed Order) (Sinfelt, Meena) (Entered: 05/02/2017)</p>
05/23/2017	106	<p>TRANSCRIPT of Proceedings (Status Conference) as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi held on April 27, 2017, before Judge Timothy S. Black. Court Reporter/Transcriber: Luke Lavin (Official), Telephone number (513) 564-7500. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms -</p>

		<p>Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 6/13/2017. Redacted Transcript Deadline set for 6/23/2017. Release of Transcript Restriction set for 8/21/2017. (Lavin, Luke) (Entered: 05/23/2017)</p>
05/24/2017	107	STIPULATED ADDENDUM TO PROTECTIVE ORDER as to Tokai Kogyo Co., Ltd. (1) and Green Tokai Co., Ltd. (2). Signed by Judge Timothy S. Black on 5/24/17. (sct) (Entered: 05/24/2017)
05/26/2017	108	STATUS REPORT <i>/Joint Status Report regarding Magna Rule 17 subpoena</i> by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Sinfelt, Meena) (Entered: 05/26/2017)
05/31/2017	109	STATUS REPORT <i>JOINT</i> by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Manschreck, Laura) (Entered: 05/31/2017)
05/31/2017	110	STATUS REPORT <i>regarding outstanding Rule 17 subpoenas</i> by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Sinfelt, Meena) (Entered: 05/31/2017)
06/12/2017		NOTICE OF HEARING: This case is set for a status conference by telephone on 6/28/2017 at 1:30 p.m. Participants shall include counsel for the Government and Defendants only. COUNSEL SHALL CALL: 1-888-684-8852; Access Code: 8411435; Security Code: 123456, and wait for the Court to join the conference. (gs) (Entered: 06/12/2017)
06/27/2017	111	STATUS REPORT <i>re Third-Party Subpoenas</i> by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Manschreck, Laura) (Entered: 06/27/2017)
07/07/2017		<p>Minute Entry & Notation Order: This case came before the Court for a status conference by telephone on 6/28/2017 at 1:30 p.m. Attorneys Heidi Manschreck, Matthew McCrobie, and Andre Geverola (on behalf of the Government), and Meena Sinfelt, Larry Mackey, and Ralph Kohlen (on behalf of the corporate defendants) participated. The parties agreed with the Court's revision of the proposed trial calendar. The Court will circulate its proposed trial calendar for the parties' review and feedback. The agreed-upon calendar will be docketed by separate entry. Further, Defendants confirmed that they have resolved the Rule 17 subpoena issues with all non-parties. The Government also confirmed that its motion to quash was moot. Accordingly, all pending motions to quash (Docs. 37, 39, 56, 64, 66, 68, 72) shall be TERMINATED as MOOT. Finally, the Court acknowledges that commencement of the speedy trial clock is effectively delayed until co-Defendant Tazumi, who is named in the Indictment, has appeared before a judicial officer of this Court. See <i>Henderson v. United States</i>, 476 U.S. 321, 323 n.2 (1986) (computing speedy trial time commencing from date of last codefendant's arraignment because "[a]ll defendants who are joined for trial generally fall within the speedy trial computation of the latest codefendant"). Moreover, the Court finds the ends of justice served by granting a continuance in this case, in order to allow all parties adequate time to effectively prepare for trial, outweigh the interests of the public and Defendants in a speedy trial. Accordingly, the time elapsing from 6/28/2017 until the selected trial date of 11/6/2017 shall be EXCLUDED from the speedy trial computation, pursuant to 18</p>

		U.S.C. § 3161(h)(7)(A), (B)(iv). IT IS SO ORDERED. (Court Reporter: Luke Lavin, Official) (gs) (Entered: 07/07/2017)
07/07/2017	112	CRIMINAL TRIAL CALENDAR as to Tokai Kogyo Co., et al. - Rule 12 and Suppression Motions: 7/19/17; Opposition by 8/9/17; Reply by 8/23/17. Status Report on Plea Negotiations: 7/28/17. Daubert Motions: 8/4/17; Opposition by 8/18/17; Reply by 8/25/17. Evidentiary Notices/Motions (e.g., motions in limine, 404(b) notice): 8/18/17; Opposition by 9/1/17; Reply by 9/8/17. Stipulations Filed: 9/11/17. Proposed Supplemental Jury Questionnaires: 9/18/17. Motions Hearing (if needed): 10/13/17 at 10:30 a.m. Jencks & Giglio Production: 10/6/17. Proposed Jury Instructions & Verdict Forms: 10/16/17. Witness Lists & Exhibit Lists: 10/16/17. Trial Briefs (if any): 10/16/17. Exhibit Binders: 10/27/17. Final Pretrial Conference (attorneys only): 10/27/17 at 10:30 a.m. Voir Dire: 11/3/17 at 10:00 a.m. Jury Trial: 11/6/17. Signed by Judge Timothy S. Black on 7/6/17. (gs) (Entered: 07/07/2017)
07/07/2017	113	PARTIES' STIPULATED ADDENDUM TO THE TRIAL CALENDAR as to Tokai Kogyo Co., et al. Signed by Judge Timothy S. Black on 7/6/17. (gs) (Entered: 07/07/2017)
07/13/2017	114	MOTION for Protective Order / <i>Addendum to Protective Order</i> by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd.. (Attachments: # 1 Text of Proposed Order) (Sinfelt, Meena) (Entered: 07/13/2017)
07/17/2017	115	STIPULATED ADDENDUM TO PROTECTIVE ORDER. Signed by Judge Timothy S. Black on 7/17/17. (gs) (Entered: 07/17/2017)
07/21/2017	116	Unopposed MOTION to File Document Under Seal . (Sinfelt, Meena) (Entered: 07/21/2017)
07/25/2017		NOTATION ORDER as to Tokai Kogyo Co., Ltd. (1) and Green Tokai Co., Ltd. (2): This case is before the Court on the Corporate Defendants' unopposed motion to file under seal. (Doc. 116). Specifically, the Corporate Defendants seek leave to file an exhibit to their Notice of Expert Witness under seal, as the exhibit contains highly sensitive and confidential information related to American Honda Motor Co., Inc., which information is subject to limited disclosure pursuant to the Protective Order (Doc. 50). (Id.) For good cause shown, the Corporate Defendants' motion to file under seal (Doc. 116) is GRANTED. IT IS SO ORDERED. Signed by Judge Timothy S. Black. (gs) (Entered: 07/25/2017)
07/25/2017		NOTATION ORDER: The Court recognizes that, pursuant to the various protective orders in place, a number of documents in this case will likely be subject to limited disclosure ("protected documents"). In an effort to avoid requiring the parties to seek leave to file under seal each time they need to file protected documents, the Court sua sponte GRANTS both parties leave to file protected documents under seal going forward, without further order from the Court. However, prior to filing any protected documents under seal, the filing party is required to: (1) confirm with opposing counsel that the "protected document" designation and the determination to seal is unopposed; and (2) file on the public docket a Notice of Sealed Filing, identifying the sealed document, the basis for sealing, and memorializing that the opposing party did not object to sealing the document. IT IS SO ORDERED. Signed by Judge Timothy S.

		Black. (gs) (Entered: 07/25/2017)
07/25/2017		NOTATION ORDER: This case is before the Court on the parties' joint status report regarding plea negotiations, which report was communicated to chambers by telephone on 7/25/2017. The parties state that the Government has tendered a plea agreement for Defendants' consideration. However, Defendants require additional to review and consider the proposed plea. Accordingly, Defendants move to extend the previously established 7/28/2017 status report deadline until 8/15/2017; the Government does not oppose. For good cause shown, Defendants' request for an extension is GRANTED and, accordingly, the 7/28/2017 status report deadline (Doc. 112) is hereby EXTENDED until 8/15/2017. All other established deadlines shall remain unchanged and in effect. IT IS SO ORDERED. Signed by Judge Timothy S. Black. (gs) (Entered: 07/25/2017)
07/25/2017	117	NOTICE of Expert Witness by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Sinfelt, Meena) (Entered: 07/25/2017)
07/28/2017	118	MOTION to Compel Government to Provide Enright Proffer by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd.. (Attachments: # 1 Memorandum in Support, # 2 Exhibit A) (Sinfelt, Meena) (Entered: 07/28/2017)
07/31/2017		NOTATION ORDER: This case is before the Court on Defendants' motion to compel the Government to provide, by no later than 8/31/2017, a pre-trial proffer of Rule 801(d)(2)(E) statements, as well as information sufficient to support an Enright finding. (Doc. 118). The Court finds no significance in, nor urgency compelling, the 8/31/2017 proffer deadline. Regardless, in an effort to be responsive, the Court ORDERS expedited briefing of Defendants' motion, as follows: the Government's response in opposition shall be due no later than 8/10/2017 ; and Defendants' reply (if any) shall be due no later than 8/14/2017 . IT IS SO ORDERED. Signed by Judge Timothy S. Black. (gs) (Entered: 07/31/2017)
08/04/2017	119	NOTICE of Sealed Filing by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Manschreck, Laura) (Entered: 08/04/2017)
08/04/2017	121	MOTION to Exclude Expert Testimony (Redacted) by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd.. (Manschreck, Laura) (Entered: 08/04/2017)
08/08/2017	122	NOTICE (Joint) re 118 MOTION to Compel Government to Provide Enright Proffer by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Manschreck, Laura) (Entered: 08/08/2017)
08/18/2017	123	NOTICE of Sealed Filing by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Sinfelt, Meena) (Entered: 08/18/2017)
08/18/2017	125	MOTION in Limine for Additional Peremptory Challenges by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Sinfelt, Meena) Modified docket text on 8/21/2017 (sct). (Entered: 08/18/2017)
08/18/2017	126	MOTION in Limine Regarding Defendant Tokai Kogyo's Foreign-Located Documents by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd.. (Manschreck, Laura) (Entered: 08/18/2017)

08/18/2017	127	MOTION in Limine <i>to Bar the Defendants Use of Investigative Interview Reports to Impeach Witnesses</i> by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd.. (McCrobie, Matthew) (Entered: 08/18/2017)
08/18/2017	128	MOTION in Limine <i>to Exclude Evidence and Arguments Designed to Elicit Jury Nullification</i> by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd.. (McCrobie, Matthew) (Entered: 08/18/2017)
08/18/2017	129	MOTION in Limine <i>to Exclude Testimony, Evidence, and Argument Relating to Punishment and Other Consequences of Conviction</i> by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd.. (McCrobie, Matthew) (Entered: 08/18/2017)
08/18/2017	130	MOTION in Limine <i>to Exclude Improper Evidence and Arguments Relating to Lack of Intent or Effect, Justification and Economic Reasonableness, Impossibility of Success, or Ignorance of the Law</i> by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd.. (Choi, Chester) (Entered: 08/18/2017)
08/18/2017	131	NOTICE <i>Pretrial Notice of Intent to Use Intrinsic Acts Evidence That Is Also Admissible Under Rule 404(b)</i> by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Geverola, Andre) (Entered: 08/18/2017)
08/18/2017	132	NOTICE <i>of Sealed Filing</i> by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Geverola, Andre) (Entered: 08/18/2017)
08/18/2017	134	MOTION in Limine <i>to Exclude Evidence and Arguments Relating to the Exercise of Prosecutorial Discretion</i> by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd.. (Geverola, Andre) (Entered: 08/18/2017)
08/18/2017	135	MOTION in Limine <i>to Exclude Testimony & Documents Regarding Pricing & Sales Outside the United States</i> by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd.. (Attachments: # 1 Memorandum in Support, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C) (Sinfelt, Meena) (Entered: 08/18/2017)
08/25/2017	137	NOTICE <i>of Sealed Filing</i> by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi (Manschreck, Laura) (Entered: 08/25/2017)
09/01/2017	139	RESPONSE in Opposition by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. re 125 MOTION in Limine <i>for Additional Peremptory Challenges</i> (Manschreck, Laura) (Entered: 09/01/2017)
09/01/2017	140	NOTICE <i>of Sealed Filing</i> by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Manschreck, Laura) (Entered: 09/01/2017)
09/01/2017	142	RESPONSE in Opposition by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. re 135 MOTION in Limine <i>to Exclude Testimony & Documents Regarding Pricing & Sales Outside the United States</i> (Manschreck, Laura) (Entered: 09/01/2017)
09/01/2017	143	NOTICE <i>of Sealed Filing</i> re 129 MOTION in Limine <i>to Exclude Testimony, Evidence, and Argument Relating to Punishment and Other Consequences of Conviction</i> , 131 Notice (Other), 130 MOTION in Limine <i>to Exclude Improper Evidence and Arguments Relating to Lack of Intent or Effect, Justification and Economic Reasonableness, Impossibility of Success, or Ignorance of the Law</i> , 127 MOTION in Limine <i>to Bar the Defendants Use of Investigative Interview Reports to Impeach</i>

		Witnesses, 134 MOTION in Limine to Exclude Evidence and Arguments Relating to the Exercise of Prosecutorial Discretion, 126 MOTION in Limine Regarding Defendant Tokai Kogyo's Foreign-Located Documents, 128 MOTION in Limine to Exclude Evidence and Arguments Designed to Elicit Jury Nullification by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Sinfelt, Meena) (Entered: 09/01/2017)
09/01/2017	145	RESPONSE in Opposition by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. re 129 MOTION in Limine to Exclude Testimony, Evidence, and Argument Relating to Punishment and Other Consequences of Conviction, 130 MOTION in Limine to Exclude Improper Evidence and Arguments Relating to Lack of Intent or Effect, Justification and Economic Reasonableness, Impossibility of Success, or Ignorance of the Law, 126 MOTION in Limine Regarding Defendant Tokai Kogyo's Foreign-Located Documents, 128 MOTION in Limine to Exclude Evidence and Arguments Designed to Elicit Jury Nullification, 127 MOTION in Limine to Bar the Defendants Use of Investigative Interview Reports to Impeach Witnesses, 134 MOTION in Limine to Exclude Evidence and Arguments Relating to the Exercise of Prosecutorial Discretion (Attachments: # 1 Exhibits A-E, # 2 Exhibit F, # 3 Exhibit G) (Sinfelt, Meena) (Entered: 09/01/2017)
09/08/2017	146	REPLY TO RESPONSE to Motion by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. re 125 MOTION in Limine for Additional Peremptory Challenges (Sinfelt, Meena) (Entered: 09/08/2017)
09/08/2017	147	NOTICE of Sealed Filing re 136 Sealed Document (Attorney Filing), by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Sinfelt, Meena) (Entered: 09/08/2017)
09/08/2017	149	REPLY TO RESPONSE to Motion by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. re 135 MOTION in Limine to Exclude Testimony & Documents Regarding Pricing & Sales Outside the United States (Attachments: # 1 Exhibit) (Sinfelt, Meena) (Entered: 09/08/2017)
09/08/2017	150	NOTICE of Sealed Filing re 144 Sealed Document (Attorney Filing),,,, by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Manschreck, Laura) (Entered: 09/08/2017)
09/08/2017	152	REPLY TO RESPONSE to Motion by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. re 129 MOTION in Limine to Exclude Testimony, Evidence, and Argument Relating to Punishment and Other Consequences of Conviction, 130 MOTION in Limine to Exclude Improper Evidence and Arguments Relating to Lack of Intent or Effect, Justification and Economic Reasonableness, Impossibility of Success, or Ignorance of the Law, 127 MOTION in Limine to Bar the Defendants Use of Investigative Interview Reports to Impeach Witnesses, 134 MOTION in Limine to Exclude Evidence and Arguments Relating to the Exercise of Prosecutorial Discretion, 126 MOTION in Limine Regarding Defendant Tokai Kogyo's Foreign-Located Documents, 128 MOTION in Limine to Exclude Evidence and Arguments Designed to Elicit Jury Nullification, 133 Sealed MOTION in Limine to Exclude Evidence and Arguments Relating to the Excercise of Prosecutorial Discretion re Order on Motion to File Document Under Seal,, filed (Attachments: # 1 Exhibit 1) (Manschreck, Laura) (Entered: 09/08/2017)

09/11/2017	153	Joint MOTION for Extension of Time to File New date requested 10/6/2017. <i>Joint Motion for Modification of Pretrial Schedule</i> by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd.. (Sinfelt, Meena) (Entered: 09/11/2017)
09/19/2017		NOTATION ORDER: This case is before the Court on the parties' joint motion to modify the trial calendar (Doc. 112) and stipulated addendum (Doc. 113). (Doc. 153). Specifically, the parties request the following modifications: (1) the parties will meet and confer regarding stipulations and document translations, and will exchange proposed jury instructions, during the week of 9/25/2017; (2) the parties will meet and confer regarding jury instructions on 10/4/2017; and (3) the parties will file stipulations with the Court by 10/6/2017. For good cause shown, the parties' joint motion (Doc. 153) is GRANTED. IT IS SO ORDERED. Signed by Judge Timothy S. Black. (gs) (Entered: 09/19/2017)
10/06/2017	154	MOTION to Compel <i>the Defendants to Produce Witness Statements</i> by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd.. (Attachments: # 1 Exhibit) (Manschreck, Laura) (Entered: 10/06/2017)
10/06/2017	155	NOTICE of Proposed Stipulation by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Attachments: # 1 Proposed Stipulation) (Sinfelt, Meena) (Entered: 10/06/2017)
10/06/2017	156	NOTICE of Proposed Stipulation by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi (Attachments: # 1 Stipulation) (Geverola, Andre) (Entered: 10/06/2017)
10/10/2017		NOTATION ORDER: This case is before the Court on the Government's motion to compel Defendants to disclose, by 10/16/2017, prior statements of Defendants' potential witnesses. (Doc. 154). The Court ORDERS Defendants to file a response to the Government's motion by no later than 10/11/2017 at 5:00 p.m. (eastern). IT IS SO ORDERED. Signed by Judge Timothy S. Black. (gs) (Entered: 10/10/2017)
10/11/2017	157	NOTICE OF FILING SERVICE OF SUBPOENAS by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Attachments: # 1 Exhibit A - Subpoenas served upon Mark Burklund, Christine O'Neill, Brian Russ, Charles Sampson, Dennis Swikert, Russell Warlick, # 2 Exhibit B - Subpoenas served upon Dave Roan, Dino Sara) (Kohnen, Ralph) Modified to correct filers on 10/11/2017 (eh). (Entered: 10/11/2017)
10/11/2017	158	RESPONSE in Opposition by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. re 154 MOTION to Compel <i>the Defendants to Produce Witness Statements</i> (Attachments: # 1 Exhibit A) (Sinfelt, Meena) (Entered: 10/11/2017)
10/13/2017		Minute Entry: This case came before the Court on 10/13/2017 at 10:30 a.m. for oral arguments on the parties' pretrial motions. Attorneys Heidi Manschreck, Matt McCrobie, Andre Geverola, Chester Choi, and Zoran Tasic (for the Government), and Ralph Kohnen, Meena Sinfelt, Larry Mackey, Brad Love, Neal Brackett, and Kendall Millard (for Defendants Tokai Kogyo Co. (1) and Green Tokai (2)), participated. In chambers and on the record, the Court held a Rule 44 colloquy regarding joint representation with corporate representatives Yuichi Kimura on behalf of Tokai Kogyo, Co., LTD (appearing by video conference with interpreter present), and Daniel Bowers on behalf of Green Tokai Co., LTD (present in chambers). The corporate Defendants acknowledged and waived their rights to separate counsel, which waivers

		<p>the Court accepted. In the courtroom, the Court addressed the parties' pretrial motions. As fully stated on the record (Doc. 159), the Court resolved the pretrial motions as follows: Government's Motion in Limine to Regarding Defendant TK's Foreign-Located Documents (Doc. 126) was GRANTED IN PART/DENIED IN PART; Motion in Limine to Bar Defendants' Use of Investigative Interview Reports to Impeach Witnesses (Doc. 127) was GRANTED; Government's Motion in Limine to Exclude Evidence and Arguments Designed to Elicit Jury Nullification (Doc. 128) was GRANTED; Government's Motion in Limine to Exclude Testimony, Evidence, and Argument Relating to Punishment and Other Consequences of Conviction (Doc. 129) was GRANTED; Government's Motion in Limine to Exclude Improper Evidence and Arguments Relating to Lack of Intent or Effect, Justification and Economic Reasonableness, Impossibility of Success, or Ignorance of the Law (Doc. 130) was GRANTED; Government's Motion in Limine to Exclude Evidence and Arguments Relating to the Exercise of Prosecutorial Discretion (Doc. 133) was GRANTED; Government's Motion to Compel Production of Witness Statements (Doc. 154) was DENIED as moot; and Defendant's Motion for Additional Peremptory Challenges (Doc. 125) was DENIED. The Court DEFERRED ruling on: Government's Motion to Exclude the Testimony of Defendants' Proposed Expert, Jim Phillips (Docs. 120, 121); Government's Notice of Intent to Present Rule 404(b) evidence (Doc. 131); and Defendant's Motion in Limine to Exclude Testimony and Documents Regarding Pricing and Sales Outside the U.S. (Docs. 135, 136). (Court Reporter: Julie Wolfer, Official) (gs) Modified filing date on 10/31/2017 (set). (Entered: 10/31/2017)</p>
10/16/2017	159	<p>TRANSCRIPT of Motions Hearing Proceedings as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. held on October 13, 2017, before Judge Timothy S. Black. Court Reporter: Julie Wolfer (Official). Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 11/6/2017. Redacted Transcript Deadline set for 11/16/2017. Release of Transcript Restriction set for 1/16/2018. (Wolfer, Julie) (Entered: 10/16/2017)</p>
10/16/2017	160	Proposed Jury Instructions by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Manschreck, Laura) (Entered: 10/16/2017)
10/16/2017	161	Proposed Jury Instructions by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Sinfelt, Meena) (Entered: 10/16/2017)
10/16/2017	162	TRIAL BRIEF by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E) (Sinfelt, Meena) (Entered: 10/16/2017)

10/16/2017	164	TRIAL BRIEF by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi (Manschreck, Laura) (Entered: 10/16/2017)
10/23/2017	168	NOTICE of Sealed Filing by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Manschreck, Laura) (Entered: 10/23/2017)
10/23/2017	170	Response re 162 Trial Brief as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Manschreck, Laura) (Entered: 10/23/2017)
10/23/2017	171	Response re 164 Trial Brief as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Attachments: # 1 Exhibit) (Sinfelt, Meena) (Entered: 10/23/2017)
10/24/2017	172	NOTICE of Filing Service of Subpoena by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Attachments: # 1 Exhibit A - Subpoena served upon Mark Willoughby) (Kohnen, Ralph) (Entered: 10/24/2017)
10/25/2017	173	NOTICE of Filing Service of Subpoena by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Attachments: # 1 Exhibit A - Subpoena served upon Helen Nissan) (Kohnen, Ralph) (Entered: 10/25/2017)
10/26/2017		NOTICE: The Final Pretrial Conference currently scheduled for 10/27/2017 at 10:30 a.m. in Cincinnati Chambers, Room 815 has a LOCATION CHANGE and shall now proceed in Cincinnati, Courtroom #1, Room 805. (gs) (Entered: 10/26/2017)
10/26/2017	174	MOTION in Limine to Exclude Defective and Untrustworthy Government Exhibits by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi. (Attachments: # 1 Exhibit 1-Exhibit List) (Love, Bradley) (Entered: 10/26/2017)
10/27/2017	175	NOTICE OF ATTORNEY APPEARANCE: Chad Robert Ziepfel appearing for Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Ziepfel, Chad) (Entered: 10/27/2017)
10/27/2017		Minute Entry: This case came before the Court on 10/27/2017 at 10:30 a.m. for the Final Pretrial Conference. Attorneys Heidi Manschreck, Matt McCrobie, Andre Geverola, Chester Choi, and Zoran Tasic (for the Government), and Ralph Kohnen, Meena Sinfelt, Larry Mackey, Brad Love, Neal Brackett, Kendall Millard, and Chad Ziepfel (for Defendants Tokai Kogyo Co. (1) and Green Tokai (2)), participated. A Final Pretrial Order will be docketed by separate entry. (Court Reporter: Luke Lavin, Official) (gs) (Entered: 10/31/2017)
10/30/2017	176	TRANSCRIPT of Proceedings (Final Pretrial Conference) as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi held on October 27, 2017, before Judge Timothy S. Black. Court Reporter/Transcriber: Luke Lavin (Official), Telephone number (513) 564-7500. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully.

		For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 11/20/2017. Redacted Transcript Deadline set for 11/30/2017. Release of Transcript Restriction set for 1/29/2018. (Lavin, Luke) (Entered: 10/30/2017)
10/30/2017		NOTATION ORDER: By 11/1/2017 at 5:00 p.m., the Government shall file a response to Defendants' Motion in Limine to Exclude Defective and Untrustworthy Government Exhibits (Doc. 174), and Defendants' shall file a post-Enright response to the Government's Pretrial Notice of Intent to Use Intrinsic Acts Evidence That Is Also Admissible Under Rule 404(b) (Doc. 131). Replies shall be filed by 11/2/2017 at 3:00 p.m. IT IS SO ORDERED. Signed by Judge Timothy S. Black. (gs) (Entered: 10/30/2017)
10/30/2017		NOTATION ORDER: By 11/1/2017 at 5:00 p.m., the Government shall file a brief regarding the admissibility of metadata related to the Excel spreadsheets. In particular, the Court is concerned with the reliability of introducing as evidence metadata contained within the properties section of an Excel spreadsheet, absent the testimony of an expert witness or a forensic evaluation evidencing that the metadata has not been altered in any way. Defendants shall respond on or before 11/2/2017 at 3:00 p.m. IT IS SO ORDERED. Signed by Judge Timothy S. Black. (gs) (Entered: 10/30/2017)
10/31/2017	177	FINAL PRETRIAL ORDER as to Tokai Kogyo Co., Ltd., and Green Tokai Co., Ltd. Signed by Judge Timothy S. Black on 10/31/17. (gs) (Entered: 10/31/2017)
11/01/2017	178	NOTICE of Sealed Filing by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Sinfelt, Meena) (Entered: 11/01/2017)
11/01/2017	180	RESPONSE to Motion by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. re 174 MOTION in Limine to Exclude Defective and Untrustworthy Government Exhibits (Manschreck, Laura) (Entered: 11/01/2017)
11/01/2017	181	Response re 177 Order, Order,, <i>United States' Brief Regarding Admissibility of Metadata Related to Excel Spreadsheets</i> as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Attachments: # 1 Exhibit) (Manschreck, Laura) (Attachment 1 replaced on 11/8/2017) (sct). (Entered: 11/01/2017)
11/02/2017	182	NOTICE of Sealed Filing by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Manschreck, Laura) (Entered: 11/02/2017)
11/02/2017	184	REPLY TO RESPONSE to Motion by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd., Akitada Tazumi re 174 MOTION in Limine to Exclude Defective and Untrustworthy Government Exhibits (Sinfelt, Meena) (Entered: 11/02/2017)
11/02/2017	185	Reply re 179 Sealed Document (Attorney Filing) <i>United States' Reply Brief in Support of the Admissibility of the Evidence Described in Its Notice of Intent to Use Intrinsic-Acts Evidence That is Also Admissible Under Rule 404(b)</i> as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Manschreck, Laura) (Entered: 11/02/2017)
11/02/2017	186	NOTICE of Sealed Filing by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Sinfelt, Meena) (Entered: 11/02/2017)

11/02/2017	188	Reply re 181 Response (non motion) <i>regarding Metadata reliability</i> as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Sinfelt, Meena) (Entered: 11/02/2017)
11/02/2017	189	NOTICE of Proposed Stipulation by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Attachments: # 1 Stipulation) (Manschreck, Laura) (Entered: 11/02/2017)
11/02/2017	190	Response re 131 Notice (Other) of Intent to Use Intrinsic Evidence as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Attachments: # 1 Exhibit A-B) (Sinfelt, Meena) (Entered: 11/02/2017)
11/02/2017	191	Proposed Jury Instructions by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Tasic, Zoran) (Entered: 11/02/2017)
11/03/2017	192	NOTICE of Sealed Filing by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Manschreck, Laura) (Entered: 11/03/2017)
11/03/2017		Minute Entry as to Tokai Kogyo Co. (1) and Green Tokai Co. (2): This case came before the Court on 11/3/2017 at 10:00 a.m. for voir dire. Attorneys Heidi Manschreck, Matt McCrobie, Andre Geverola, Chester Choi, and Zoran Tasic (for the Government), and Ralph Kohlen, Meena Sinfelt, Larry Mackey, Brad Love, Neal Brackett, and Kendall Millard (for Defendants Tokai Kogyo Co. (1) and Green Tokai Co. (2) (collectively, "Defendants")), participated. Defendants' representatives were present with counsel. A jury of 12 and 3 alternates selected, sworn, and impaneled; preliminary instruction given. Jury admonished and excused until Monday morning at 10:30 a.m. The Court ruled on admissibility of evidence identified in Government's notice under Rule 404(b). (Doc. 131). The Court deferred ruling on Defendants' motion to exclude email exhibits (Doc. 174), as well as the issue of authenticity of the Government's metadata exhibits. The Court and the parties will review translators' responses to the parties' translation disputes. (Court Reporter: Luke Lavin-Official) (sct) (Entered: 11/13/2017)
11/06/2017	200	<p>TRANSCRIPT of Proceedings (Day 1 of Jury Trial) as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. held on November 6, 2017, before Judge Timothy S. Black. Court Reporter/Transcriber: Luke Lavin (Official), Telephone number (513) 564-7500. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 11/27/2017. Redacted Transcript Deadline set for 12/7/2017. Release of Transcript Restriction set for 2/5/2018. (Lavin, Luke) (Entered: 11/06/2017)</p>

11/06/2017		<p>Minute Entry as to Tokai Kogyo Co. (1) and Green Tokai Co. (2): This case came before the Court on 11/6/2017 at 9:50 a.m. for Day 1 of Jury Trial. Attorneys Heidi Manschreck, Matt McCrobie, Andre Geverola, Chester Choi, and Zoran Tasic (for the Government), and Ralph Kohnen, Meena Sinfelt, Larry Mackey, Brad Love, Neal Brackett, and Kendall Millard (for Defendants Tokai Kogyo Co. (1) and Green Tokai Co. (2) (collectively, "Defendants")), participated. Defendants' representatives were present with counsel. Outside the presence of the jury, the Court DENIED Defendants' motion to exclude email exhibits (Doc. 174) and further ruled on authenticity of the Government's metadata exhibits. The Court arranged to confer with counsel in chambers regarding the remaining translation disputes. Jury trial commenced at 10:30 a.m. The Court restated its preliminary instructions. The parties gave their opening statements. The Government called Pamela Heminger, subject to cross-examination. Jury admonished; court in recess until Tuesday morning at 10:30 a.m. (Court Reporter: Luke Lavin-Official) (set) (Entered: 11/13/2017)</p>
11/07/2017	201	<p>TRANSCRIPT of Proceedings (Day 2 of Jury Trial) as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. held on November 7, 2017, before Judge Timothy S. Black. Court Reporter/Transcriber: Luke Lavin (Official), Telephone number (513) 564-7500. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 11/28/2017. Redacted Transcript Deadline set for 12/8/2017. Release of Transcript Restriction set for 2/5/2018. (Lavin, Luke) (Entered: 11/07/2017)</p>
11/07/2017		<p>Minute Entry as to Tokai Kogyo Co. (1) and Green Tokai Co. (2): This case came before the Court on 11/7/2017 at 10:05 a.m. for Day 2 of Jury Trial. Attorneys Heidi Manschreck, Matt McCrobie, Andre Geverola, Chester Choi, and Zoran Tasic (for the Government), and Ralph Kohnen, Meena Sinfelt, Larry Mackey, Brad Love, Neal Brackett, and Kendall Millard (for Defendants Tokai Kogyo Co. (1) and Green Tokai Co. (2) (collectively, "Defendants")), participated. Defendants' representatives were present with counsel. Outside the presence of the jury, the Court ruled on the procedure for remaining translation disputes. Jury trial commenced at 10:30 a.m. The Government called Yasutaka Nakamichi (direct examination to continue on 11/8/2017). Jury admonished; court in recess until Wednesday morning at 9:30 a.m. (Court Reporter: Luke Lavin-Official) (set) (Entered: 11/13/2017)</p>
11/08/2017	202	<p>TRANSCRIPT of Proceedings (Day 3 of Jury Trial) as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. held on November 8, 2017, before Judge Timothy S. Black. Court Reporter/Transcriber: Luke Lavin (Official), Telephone number (513) 564-7500. Transcript may be viewed at the court public terminal or purchased through the Court</p>

		<p>Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 11/29/2017. Redacted Transcript Deadline set for 12/11/2017. Release of Transcript Restriction set for 2/6/2018. (Lavin, Luke) (eh). (Entered: 11/08/2017)</p>
11/08/2017		<p>Minute Entry as to Tokai Kogyo Co. (1) and Green Tokai Co. (2): This case came before the Court on 11/8/2017 at 9:20 a.m. for Day 3 of Jury Trial. Attorneys Heidi Manschreck, Matt McCrobie, Andre Geverola, Chester Choi, and Zoran Tasic (for the Government), and Ralph Kohnen, Meena Sinfelt, Larry Mackey, Brad Love, Neal Brackett, and Kendall Millard (for Defendants Tokai Kogyo Co. (1) and Green Tokai Co. (2) (collectively, "Defendants")), participated. Defendants' representatives were present with counsel. Direct examination of Yasutaka Nakamichi continued, subject to cross-examination (testimony to continue on 11/9/2017). Jury admonished; court in recess until Thursday morning at 9:30 a.m. (Court Reporter: Luke Lavin-Official) (sct) (Entered: 11/13/2017)</p>
11/09/2017	203	<p>NOTICE of Proposed Stipulation by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Attachments: # 1 Joint Stipulation) (Manschreck, Laura) (Entered: 11/09/2017)</p>
11/09/2017	204	<p>TRANSCRIPT of Proceedings (Day 4 of Jury Trial) as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. held on November 9, 2017, before Judge Timothy S. Black. Court Reporter/Transcriber: Luke Lavin (Official), Telephone number (513) 564-7500. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 11/30/2017. Redacted Transcript Deadline set for 12/11/2017. Release of Transcript Restriction set for 2/7/2018. (Lavin, Luke) (Entered: 11/09/2017)</p>
11/09/2017		<p>Minute Entry as to Tokai Kogyo Co. (1) and Green Tokai Co. (2): This case came before the Court on 11/9/2017 at 9:30 a.m. for Day 4 of Jury Trial. Attorneys Heidi Manschreck, Matt McCrobie, Andre Geverola, Chester Choi, and Zoran Tasic (for the</p>

		Government), and Ralph Kohlen, Meena Sinfelt, Larry Mackey, Brad Love, Neal Brackett, and Kendall Millard (for Defendants Tokai Kogyo Co. (1) and Green Tokai Co. (2) (collectively, "Defendants")), participated. Defendants' representatives were present with counsel. Cross examination and re-direct of Yasutaka Nakamichi completed. The Government called Yoshinori Miyaoka, subject to cross-examination (testimony to continue on 11/13/2017). Jury admonished; court in recess until Monday morning at 9:30 a.m. (Court Reporter: Luke Lavin, Official) (gs) (Entered: 12/01/2017)
11/13/2017	205	<p>TRANSCRIPT of Proceedings (Excerpt of Colloquy Among Court and Counsel) as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. held on November 3, 2017, before Judge Timothy S. Black. Court Reporter/Transcriber: Luke Lavin (Official), Telephone number (513) 564-7500. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 12/4/2017. Redacted Transcript Deadline set for 12/14/2017. Release of Transcript Restriction set for 2/12/2018. (Lavin, Luke) (Entered: 11/13/2017)</p>
11/13/2017	206	<p>NOTICE of Witness Identified with an Adverse Party Under Federal Rule of Evidence 611(c) by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Tasic, Zoran) (Entered: 11/13/2017)</p>
11/13/2017	207	<p>TRANSCRIPT of Proceedings (Day 5 of Jury Trial) as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. held on November 13, 2017, before Judge Timothy S. Black. Court Reporter/Transcriber: Luke Lavin (Official), Telephone number (513) 564-7500. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 12/4/2017. Redacted Transcript Deadline set for 12/14/2017. Release of Transcript Restriction set for 2/12/2018. (Lavin, Luke) (Entered: 11/13/2017)</p>

11/13/2017	208	Response re 161 Proposed Jury Instructions <i>United States' Objections to the Defendants' Proposed Jury Instructions</i> as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Tasic, Zoran) (Entered: 11/13/2017)
11/13/2017	209	Proposed Jury Instructions by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Tasic, Zoran) (Entered: 11/13/2017)
11/13/2017	210	Response re 160 Proposed Jury Instructions <i>Defendants' Objections to Government's Proposed Jury Instructions</i> as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Sinfelt, Meena) (Entered: 11/13/2017)
11/13/2017		Minute Entry as to Tokai Kogyo Co. (1) and Green Tokai Co. (2): This case came before the Court on 11/13/2017 at 9:30 a.m. for Day 5 of Jury Trial. Attorneys Heidi Manschreck, Matt McCrobie, Andre Geverola, Chester Choi, and Zoran Tasic (for the Government), and Ralph Kohlen, Meena Sinfelt, Larry Mackey, Brad Love, Neal Brackett, and Kendall Millard (for Defendants Tokai Kogyo Co. (1) and Green Tokai Co. (2) (collectively, "Defendants")), participated. Defendants' representatives were present with counsel. Cross examination and re-direct of Yoshinori Miyaoka completed. The Government called Yuji Matsushita (testimony to continue on 11/14/2017). Jury admonished; court in recess until Tuesday (11/14/2017) at 9:30 a.m. (Court Reporter: Luke Lavin, Official) (gs) (Entered: 12/01/2017)
11/14/2017	211	<p>TRANSCRIPT of Proceedings (Day 6 of Jury Trial) as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. held on November 14, 2017, before Judge Timothy S. Black. Court Reporter/Transcriber: Luke Lavin (Official), Telephone number (513) 564-7500. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 12/5/2017. Redacted Transcript Deadline set for 12/15/2017. Release of Transcript Restriction set for 2/12/2018. (Lavin, Luke) (Entered: 11/14/2017)</p>
11/14/2017		Minute Entry as to Tokai Kogyo Co. (1) and Green Tokai Co. (2): This case came before the Court on 11/14/2017 at 9:30 a.m. for Day 6 of Jury Trial. Attorneys Heidi Manschreck, Matt McCrobie, Andre Geverola, Chester Choi, and Zoran Tasic (for the Government), and Ralph Kohlen, Meena Sinfelt, Larry Mackey, Brad Love, Neal Brackett, and Kendall Millard (for Defendants Tokai Kogyo Co. (1) and Green Tokai Co. (2) (collectively, "Defendants")), participated. Defendants' representatives were present with counsel. Direct examination of Yuji Matsushita continued, subject to cross examination (testimony to continue on 11/15/2017). Jury admonished; court in recess until Wednesday (11/15/2017) at 9:30 a.m. (Court Reporter: Luke Lavin, Official) (gs) (Entered: 12/01/2017)

11/15/2017	212	<p>TRANSCRIPT of Proceedings (Day 7 of Jury Trial) as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. held on November 15, 2017, before Judge Timothy S. Black. Court Reporter/Transcriber: Luke Lavin (Official), Telephone number (513) 564-7500. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 12/6/2017. Redacted Transcript Deadline set for 12/18/2017. Release of Transcript Restriction set for 2/13/2018. (Lavin, Luke) (Entered: 11/15/2017)</p>
11/15/2017		<p>Minute Entry as to Tokai Kogyo Co. (1) and Green Tokai Co. (2): This case came before the Court on 11/15/2017 at 9:30 a.m. for Day 7 of Jury Trial. Attorneys Heidi Manschreck, Matt McCrobie, Andre Geverola, Chester Choi, and Zoran Tasic (for the Government), and Ralph Kohnen, Meena Sinfelt, Larry Mackey, Brad Love, Neal Brackett, and Kendall Millard (for Defendants Tokai Kogyo Co. (1) and Green Tokai Co. (2) (collectively, "Defendants")), participated. Defendants' representatives were present with counsel. Cross examination and redirect of Yuji Matsushita completed. Jury admonished; court in recess until Thursday (11/16/2017) at 9:30 a.m. (Court Reporter: Luke Lavin, Official) (gs) (Entered: 12/01/2017)</p>
11/16/2017	213	<p>Response re 209 Proposed Jury Instructions <i>Supplemental Objections to Government's Supplemental and Amended Jury Instructions</i> as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Sinfelt, Meena) (Entered: 11/16/2017)</p>
11/16/2017	214	<p>NOTICE of Sealed Filing by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Tasic, Zoran) (Entered: 11/16/2017)</p>
11/16/2017	216	<p>Proposed Jury Instructions by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Sinfelt, Meena) (Entered: 11/16/2017)</p>
11/16/2017	217	<p>TRANSCRIPT of Proceedings (Day 8 of Jury Trial) as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. held on November 16, 2017, before Judge Timothy S. Black. Court Reporter/Transcriber: Luke Lavin (Official), Telephone number (513) 564-7500. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully.</p>

		For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 12/7/2017. Redacted Transcript Deadline set for 12/18/2017. Release of Transcript Restriction set for 2/14/2018. (Lavin, Luke) (Entered: 11/16/2017)
11/16/2017		Minute Entry as to Tokai Kogyo Co. (1) and Green Tokai Co. (2): This case came before the Court on 11/16/2017 at 9:30 a.m. for Day 8 of Jury Trial. Attorneys Heidi Manschreck, Matt McCrobie, Andre Geverola, Chester Choi, and Zoran Tasic (for the Government), and Ralph Kohnen, Meena Sinfelt, Larry Mackey, Brad Love, Neal Brackett, and Kendall Millard (for Defendants Tokai Kogyo Co. (1) and Green Tokai Co. (2) (collectively, "Defendants")), participated. Defendants' representatives were present with counsel. The Government called Jeremy Journell, subject to cross examination. As the defense intended to call Mr. Journell during its case, the Court permitted defense counsel to conduct its direct examination contemporaneously, subject to cross by the Government. Examination of Jeremy Journell completed on behalf of both parties. The Government called Dino Sara, subject to cross examination (testimony to continue on 11/17/2017). Jury admonished; court in recess until Friday (11/17/2017) at 9:30 a.m. (Court Reporter: Luke Lavin, Official) (gs) (Entered: 12/01/2017)
11/17/2017	218	<p>TRANSCRIPT of Proceedings (Day 9 of Jury Trial) as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. held on November 17, 2017, before Judge Timothy S. Black. Court Reporter/Transcriber: Luke Lavin (Official), Telephone number (513) 564-7500. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 12/8/2017. Redacted Transcript Deadline set for 12/18/2017. Release of Transcript Restriction set for 2/15/2018. (Lavin, Luke) (Entered: 11/17/2017)</p>
11/17/2017		Minute Entry as to Tokai Kogyo Co. (1) and Green Tokai Co. (2): This case came before the Court on 11/17/2017 at 9:30 a.m. for Day 9 of Jury Trial. Attorneys Heidi Manschreck, Matt McCrobie, Andre Geverola, Chester Choi, and Zoran Tasic (for the Government), and Ralph Kohnen, Meena Sinfelt, Larry Mackey, Brad Love, Neal Brackett, and Kendall Millard (for Defendants Tokai Kogyo Co. (1) and Green Tokai Co. (2) (collectively, "Defendants")), participated. Defendants' representatives were present with counsel. The Court DENIED the Government's motion to admit the plea agreement. (Doc. 215). Cross examination of Dino Sara continued. As the defense intended to call Mr. Sara during its case, the Court permitted defense counsel to conduct its direct examination contemporaneously, subject to cross by the Government. Examination of Dino Sara completed on behalf of both parties. The

		Government called Special Agent Charles Sampson, subject to cross examination (testimony to continue on 11/20/2017). Jury admonished; court in recess until Monday (11/20/2017) at 9:30 a.m. (Court Reporter: Luke Lavin, Official) (gs) (Entered: 12/01/2017)
11/19/2017	219	Proposed Jury Instructions by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Tasic, Zoran) (Entered: 11/19/2017)
11/19/2017	220	Response re 216 Proposed Jury Instructions <i>United States' Objections to the Defendants' Supplemental Proposed Jury Instructions</i> as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Tasic, Zoran) (Entered: 11/19/2017)
11/20/2017	221	MOTION for Acquittal by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd.. (Sinfelt, Meena) (Entered: 11/20/2017)
11/20/2017	222	Response re 219 Proposed Jury Instructions as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Sinfelt, Meena) (Entered: 11/20/2017)
11/20/2017	223	<p>TRANSCRIPT of Proceedings (Day 10 of Jury Trial) as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. held on November 20, 2017, before Judge Timothy S. Black. Court Reporter/Transcriber: Luke Lavin (Official), Telephone number (513) 564-7500. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 12/11/2017. Redacted Transcript Deadline set for 12/21/2017. Release of Transcript Restriction set for 2/20/2018. (Lavin, Luke) (Entered: 11/20/2017)</p>
11/20/2017	224	NOTICE of Sealed Filing by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Sinfelt, Meena) (Entered: 11/20/2017)
11/20/2017		Minute Entry as to Tokai Kogyo Co. (1) and Green Tokai Co. (2): This case came before the Court on 11/20/2017 at 9:30 a.m. for Day 10 of Jury Trial. Attorneys Heidi Manschreck, Matt McCrobie, Andre Geverola, Chester Choi, and Zoran Tasic (for the Government), and Ralph Kohlen, Meena Sinfelt, Larry Mackey, Brad Love, Neal Brackett, and Kendall Millard (for Defendants Tokai Kogyo Co. (1) and Green Tokai Co. (2) (collectively, "Defendants")), participated. Defendants' representatives were present with counsel. Cross examination and redirect of Special Agent Charles Sampson completed. The Government rests. Defendants move for judgment of acquittal, pursuant to Fed. R. Crim. P. 29 (formal motion to be filed); briefing schedule established. Defense rests. All evidence closed. Jury admonished and released until Tuesday (11/28/2017) at 9:30 a.m. The Court sets the case for a charging conference (attorneys only), to proceed on 11/21/2017 at 2:00 p.m. in Cincinnati Courtroom #1,

		Room 805. (Court Reporter: Luke Lavin, Official) (gs) (Entered: 12/04/2017)
11/21/2017	226	NOTICE of Amendment (Redacted Exhibit) re 221 MOTION for Acquittal by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Sinfelt, Meena) (Entered: 11/21/2017)
11/21/2017	227	RESPONSE in Opposition by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. re 221 MOTION for Acquittal (Tasic, Zoran) (Entered: 11/21/2017)
11/21/2017	228	<p>TRANSCRIPT of Proceedings (Day 11 of Jury Trial) as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. held on November 21, 2017, before Judge Timothy S. Black. Court Reporter/Transcriber: Luke Lavin (Official), Telephone number (513) 564-7500. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 12/12/2017. Redacted Transcript Deadline set for 12/22/2017. Release of Transcript Restriction set for 2/20/2018. (Lavin, Luke) (Entered: 11/21/2017)</p>
11/21/2017		Minute Entry as to Tokai Kogyo Co. (1) and Green Tokai Co. (2): This case came before the Court for a charging conference on 11/21/2017 at 2:00 p.m. Attorneys Heidi Manschreck, Matt McCrobie, Andre Geverola, Chester Choi, and Zoran Tasic (for the Government), and Meena Sinfelt, Larry Mackey, Neal Brackett, and Kendall Millard (for Defendants Tokai Kogyo Co. (1) and Green Tokai Co. (2)), participated. The Court reviewed its proposed Jury Instructions with the parties, which proposed instructions were previously emailed to all counsel on 11/20/2017. The Court ruled on all objections, and will provide the finalized Jury Instructions to the parties once all edits are complete. Court is in recess until Tuesday (11/28/2017) at 9:30 a.m., at which time the Court will instruct the jury, the parties will give their closing arguments, and the jury will begin deliberations. (Court Reporter: Luke Lavin, Official) (gs) (Entered: 12/04/2017)
11/22/2017	229	REPLY TO RESPONSE to Motion by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. re 221 MOTION for Acquittal (Sinfelt, Meena) (Entered: 11/22/2017)
11/28/2017	230	<p>TRANSCRIPT of Proceedings (Day 12 of Jury Trial) as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. held on November 28, 2017, before Judge Timothy S. Black. Court Reporter/Transcriber: Luke Lavin (Official), Telephone number (513) 564-7500. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this</p>

		<p>filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 12/19/2017. Redacted Transcript Deadline set for 12/29/2017. Release of Transcript Restriction set for 2/26/2018. (Lavin, Luke) (Entered: 11/28/2017)</p>
11/28/2017		<p>Minute Entry as to Tokai Kogyo Co. (1) and Green Tokai Co. (2): This case came before the Court on 11/28/2017 at 9:30 a.m. for Day 12 of Jury Trial. Attorneys Heidi Manschreck, Matt McCrobie, Andre Geverola, Chester Choi, and Zoran Tasic (for the Government), and Ralph Kohlen, Meena Sinfelt, Larry Mackey, Brad Love, Neal Brackett, and Kendall Millard (for Defendants Tokai Kogyo Co. (1) and Green Tokai Co. (2) (collectively, "Defendants")), participated. Defendants' representatives were present with counsel. Outside the presence of the jury: The Court informed the parties that Defendants' Rule 29 motion (Docs. 221, 225) was DENIED; written Order provided to counsel and will be docketed. In the presence of the jury: Jury Instructions read to the jury. The parties made closing arguments. Alternates retained and admonished. Voting jury begins deliberations; admonished and released for the day at 5:00 p.m. Court is in recess until Wednesday (11/29/2017) at 9:30 a.m. (Court Reporter: Luke Lavin, Official) (gs) (Entered: 12/04/2017)</p>
11/28/2017		<p>NOTATION ORDER: The Court hereby ORDERS that any juror's name read into the record be redacted on the publicly docketed transcript. IT IS SO ORDERED. Signed by Judge Timothy S. Black. (gs) (Entered: 12/05/2017)</p>
11/29/2017	231	<p>TRANSCRIPT of Proceedings (Day 13 of Jury Trial) as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. held on November 29, 2017 before Judge Timothy S. Black. Court Reporter/Transcriber: Luke Lavin (Official), Telephone number (513) 564-7500. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 12/20/2017. Redacted Transcript Deadline set for 1/2/2018. Release of Transcript Restriction set for 2/27/2018. (Lavin, Luke) (Entered: 11/29/2017)</p>
11/29/2017	232	<p>ORDER re Jury Lunches as to Tokai Kogyo Co., Ltd. and Green Tokai Co., Ltd. Signed by Judge Timothy S. Black. (gs) (Entered: 11/30/2017)</p>

11/29/2017		Minute Entry as to Tokai Kogyo Co. (1) and Green Tokai Co. (2): This case came before the Court on 11/29/2017 at 9:30 a.m. for Day 13 of Jury Trial. Attorneys Heidi Manschreck, Matt McCrobie, Andre Geverola, Chester Choi, and Zoran Tasic (for the Government), and Ralph Kohnen, Meena Sinfelt, Larry Mackey, Brad Love, Neal Brackett, and Kendall Millard (for Defendants Tokai Kogyo Co. (1) and Green Tokai Co. (2) (collectively, "Defendants")), participated. Defendants' representatives were present with counsel. Outside the presence of the jury: The Court informed the parties that Juror 5 had taken ill and would not be able to participate in deliberations. The Court stated that the first alternate, having previously been retained, had been notified and was en route to the courthouse. The Court listed its various options as to how it may proceed. Among the options, the Court specifically proposed to voir dire Juror 13 outside the presence of the other jurors to confirm that Juror 13 had not discussed the case at all with anyone, that he has not formed an opinion, and that he is prepared to begin deliberations anew with his 11 fellow jurors. With the parties' full consent, the Court proceeded as proposed and, accordingly, excused Juror 5 and substituted in the first alternate, Juror 13, after the Court's voir dire. In the presence of the jury: Jury informed of the substitution and instructed to begin deliberations anew, beginning with selection of a foreperson. Voting jurors sent to jury room to begin deliberations anew. Jury informed the Court that it had reached a verdict. Court reconvened with jury and all parties present. Verdict returned in open court; NOT GUILTY as to both defendants; jurors polled. Jurors released. Jury trial concluded. (gs) (Entered: 12/05/2017)
11/29/2017	234	JURY VERDICT as to Tokai Kogyo Co., Ltd. (1) Not Guilty on Count 1; and Green Tokai Co., Ltd. (2) Not Guilty on Count 1. (gs) (Entered: 12/05/2017)
12/05/2017	235	Jury Instructions as to Tokai Kogyo Co., Ltd. (1) and Green Tokai Co., Ltd. (2). (gs) (Entered: 12/05/2017)
12/05/2017	237	EXHIBIT LIST by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Attachments: # 1 Attachment A) (Sinfelt, Meena) (Entered: 12/05/2017)
12/05/2017	238	WITNESS LIST by Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Sinfelt, Meena) (Entered: 12/05/2017)
12/06/2017	239	EXHIBIT LIST by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Manschreck, Laura) (Entered: 12/06/2017)
12/06/2017	240	WITNESS LIST by USA as to Tokai Kogyo Co., Ltd., Green Tokai Co., Ltd. (Manschreck, Laura) (Entered: 12/06/2017)