

APPEAL,E-Filing

**U.S. District Court
California Northern District (San Francisco)
CRIMINAL DOCKET FOR CASE #: 3:09-cr-00110-SI-6**

Case title: USA v. Lin et al

Date Filed: 02/04/2009

Date Terminated: 04/29/2013

Assigned to: Hon. Susan Illston**Defendant (6)****Shiu Lung Leung***TERMINATED: 04/29/2013**also known as***Chao-Lung Liang***TERMINATED: 04/29/2013**also known as***Steven Leung***TERMINATED: 04/29/2013*represented by **Dara Lucille Cashman**

Cashman Law Offices

Pier 9

100

SF, CA 94111

415-956-9900

Fax: 415-956-9210

Email: denniscashman@att.net

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Dennis Ross Cashman**

Law Office of Dennis Cashman

Pier 9, Suiet 100

San Francisco, CA 94111

415-956-9900

Fax: 415-956-9210

Email: denniscashman@att.net

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Brendan Patrick Conroy**

Law Offices of Brendan Conroy

255 Kansas Street

Suite 340

San Francisco, CA 94103

(415)565-9600

Fax: (415) 565-9601

Email: brenco4@aol.com

*TERMINATED: 07/11/2011***Dennis Patrick Riordan**

Riordan & Horgan

523 Octavia Street
San Francisco, CA 94102
415-431-3472
Fax: 415-552-2703
Email: dennis@Riordan-Horgan.com
ATTORNEY TO BE NOTICED

Pending Counts

15:1 - Price Fixing
(1)

Disposition

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

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition**Plaintiff**

USA

represented by **Niall Edmund Lynch**
U.S. Department of Justice
Antitrust Division
450 Golden Gate Avenue
Box 36046, Room 10-0101
San Francisco, CA 94102
415-436-6660
Fax: 415-436-6687
Email: Niall.Lynch@USDOJ.GOV
TERMINATED: 02/22/2011
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brent Charles Snyder
U.S. Department of Justice
Antitrust Division

450 Golden Gate Avenue
Room 10-0101
San Francisco, CA 94102
415-436-6675
Fax: 415-436-6687
Email: brent.snyder@usdoj.gov
ATTORNEY TO BE NOTICED

C. Limarzy
ATTORNEY TO BE NOTICED

Christopher Ries
USDOJ
Antitrust
450 Golden Gate Ave.
Rm 10-0101
Box 36046
San Francisco, CA 94102
415-436-6660
Email: christopher.ries@usdoj.gov
ATTORNEY TO BE NOTICED

E. Kate Patchen
U.S. Department of Justice
Antitrust Division
450 Golden Gate Avenue
Box 36046, Room 10-0101
San Francisco, CA 94102
(415) 436-6660
Fax: (415) 436-6687
Email: kate.patchen@usdoj.gov
ATTORNEY TO BE NOTICED

Heather S. Tewksbury
United States Department of Justice
Antitrust Division
450 Golden Gate Avenue
Room 10-0101, Box 36046
San Francisco, CA 94102-3478
415-436-6660
Fax: 415-436-6687
Email: heather.tewksbury@usdoj.gov
ATTORNEY TO BE NOTICED

Lidia Maher
U.S. Department of Justice
Antitrust Division
450 Golden Gate Avenue
Box 36046, Room 10-0101

San Francisco, CA 94102
(415) 436-6660
Fax: (415) 436-6687
Email: Lidia.Maher@usdoj.gov
ATTORNEY TO BE NOTICED

Micah Lanielle Wyatt
U.S. Department of Justice
Antitrust Division
450 Golden Gate Ave
Room 10-010, Box 36046
San Francisco, CA 94102
(415) 436-6671
Fax: 415-436-6687
Email: Micah.Wyatt@usdoj.gov
ATTORNEY TO BE NOTICED

Michael L. Scott
Department of Justice
Antitrust Division
450 Golden Gate Ave.
San Francisco, CA 94102
415-436-6660
Fax: 415/436-6687
Email: Michael.Scott@USDOJ.gov
TERMINATED: 09/03/2013

Natasha Smalky
U.S. Department of Justice
Antitrust Division
450 Fifth Street NW, Suite 11300
Washington, DC 20530
202-598-2544
Fax: 202-305-4766
Email: Natasha.Smalky@usdoj.gov
ATTORNEY TO BE NOTICED

Peter K. Huston
U.S. Department of Justice
Antitrust Division
450 Golden Gate Ave.
Room 10-0101
San Francisco, CA 94102-3478
415-436-6660
Fax: 415-436-6687
Email: Peter.Huston@usdoj.gov
ATTORNEY TO BE NOTICED

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Date Filed	#	Docket Text
06/10/2010	8	Superseding INDICTMENT as to Cheng Yuan Lin (1) count(s) 1s, Wen Jun Cheng (2) count(s) 1s, Duk Mo Koo (3) count(s) 1s, Tsannrong Lee (4) count(s) 1, Borlong Bai (5) count(s) 1, Shiu Lung Leung (6) count(s) 1, Lai-Juh Chen (7) count(s) 1, Hui Hsiung (8) count(s) 1, Hsuan Bin Chen (9) count(s) 1, Au Optronics Corporation (10) count(s) 1, AU Optronics Corporation America (11) count(s) 1. (sv, COURT STAFF) (Filed on 6/10/2010) (Entered: 06/10/2010)
07/09/2010	14	Letter from USA to Brenda Tolbert, Court Clerk to Magistrate Judge Maria-Elena James, confirming Defendants' initial appearance, arraignment and entry of plea hearings as to Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Attachments: # 1 Indictment)(Tewksbury, Heather) (Filed on 7/9/2010) (Entered: 07/09/2010)
07/14/2010	21	Proposed Order by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>[proposed] Order Excluding Time under the Speedy Trial Act</i> (Lynch, Niall) (Filed on 7/14/2010) (Entered: 07/14/2010)
07/15/2010	22	ORDER Excluding Time as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 21 Proposed Order, filed by USA. Signed by Magistrate Judge Maria-Elena James on 7/15/10. (sv, COURT STAFF) (Filed on 7/15/2010) (Entered: 07/16/2010)
07/16/2010	26	Summons Returned Executed on 7/7/10 as to Shiu Lung Leung (sv, COURT STAFF) (Filed on 7/16/2010) (Entered: 07/19/2010)
07/21/2010	32	Memorandum in Opposition by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>DEFENDANT HUI HSIUNGS OPPOSITION TO GOVERNMENTS MOTION FOR CONDITIONS OF PRE-TRIAL RELEASE 29</i> (Berson, Brian) (Filed on 7/21/2010) Modified on 7/22/2010 (sv, COURT STAFF). (Entered: 07/21/2010)
07/21/2010	33	DECLARATION of Brian P. Berson by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>DECLARATION OF BRIAN P. BERSON IN SUPPORT OF DEFENDANT HUI HSIUNGS OPPOSITION TO GOVERNMENTS MOTION FOR CONDITIONS OF PRE-TRIAL RELEASE 32</i> (Attachments: # 1 Exhibit J of Declaration of Brian P. Berson) (Berson, Brian) (Filed on 7/21/2010) Modified on 7/22/2010 (sv, COURT STAFF). (Entered: 07/21/2010)
07/21/2010	34	

		Declaration of Matthew B. Pavone by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>DECLARATION OF MATTHEW B. PAVONE IN SUPPORT OF DEFENDANT HUI HSIUNGS OPPOSITION TO GOVERNMENTS MOTION FOR CONDITIONS OF PRE-TRIAL RELEASE</i> 32 (Berson, Brian) (Filed on 7/21/2010) Modified on 7/22/2010 (sv, COURT STAFF). (Entered: 07/21/2010)
07/21/2010	35	Declaration of Wen-Hsin Hsiung by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>DECLARATION OF WEN-HSIN HSIUNG IN SUPPORT OF DEFENDANT HUI HSIUNGS OPPOSITION TO GOVERNMENTS MOTION FOR CONDITIONS OF PRE-TRIAL RELEASE</i> 32 (Berson, Brian) (Filed on 7/21/2010) Modified on 7/22/2010 (sv, COURT STAFF). (Entered: 07/21/2010)
07/22/2010	43	NOTICE OF ATTORNEY APPEARANCE Peter K. Huston appearing for USA. (Huston, Peter) (Filed on 7/22/2010) (Entered: 07/22/2010)
07/22/2010	44	NOTICE OF ATTORNEY APPEARANCE Elieka Kate Patchen appearing for USA. (Patchen, Elieka) (Filed on 7/22/2010) (Entered: 07/22/2010)
07/26/2010	46	Proposed Order by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>[Proposed] Order Excluding Time Under the Speedy Trial Act</i> (Lynch, Niall) (Filed on 7/26/2010) (Entered: 07/26/2010)
07/28/2010	52	ORDER as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tf, COURT STAFF) (Filed on 7/28/2010) (Entered: 07/28/2010)
07/29/2010	53	NOTICE OF ATTORNEY APPEARANCE: Dennis Ross Cashman appearing for Shiu Lung Leung (Cashman, Dennis) (Filed on 7/29/2010) (Entered: 07/29/2010)
07/29/2010	57	Minute Entry for proceedings held before Magistrate Judge Maria-Elena James:Arraignment on Indictment as to Shiu Lung Leung (6) Count 1 held on 7/29/2010, Detention Hearing as to Shiu Lung Leung held on 7/29/2010, Initial Appearance as to Shiu Lung Leung held on 7/29/2010, Plea entered by Shiu Lung Leung (6) Count 1 by Shiu Lung Leung Not Guilty on count 1. Bond Posting set for 8/6/2010 02:00 PM in Courtroom B, 15th Floor, San Francisco before Magistrate Judge Maria-Elena James. Status/Trial Setting Hearing set for 7/30/2010 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Judge Susan Illston. (Court Reporter FTR 10:42-11:06-11:40-11:48) (sv, COURT STAFF) (Filed on 7/29/2010) (Entered: 07/30/2010)
07/30/2010	55	

		DECLARATION of Han-Ping D. Shieh by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Berson, Brian) (Filed on 7/30/2010) (Entered: 07/30/2010)
08/03/2010	62	MOTION for Release from Custody (<i>Conditions of Release</i>) by Shiu Lung Leung. Motion Hearing set for 8/6/2010 02:00 PM in Courtroom B, 15th Floor, San Francisco. (Attachments: # 1 Exhibit Declaration of Dennis Cashman)(Cashman, Dennis) (Filed on 8/3/2010) (Entered: 08/03/2010)
08/03/2010		Bail Review Hearing 63 set for 8/6/2010 02:00 PM in Courtroom B, 15th Floor, San Francisco before Magistrate Judge Maria-Elena James. (sv, COURT STAFF) (Filed on 8/3/2010) (Entered: 08/04/2010)
08/05/2010	74	Letter from Brian P. Berson <i>regarding continuance</i> as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Berson, Brian) (Filed on 8/5/2010) (Entered: 08/05/2010)
08/05/2010	75	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hsuan Bin Chen re 64 First MOTION to Modify Conditions of Release <i>NOTICE OF MOTION AND MOTION TO SET BAIL CONDITIONS</i> , 62 MOTION for Release from Custody (<i>Conditions of Release</i>) MOTION for Release from Custody (<i>Conditions of Release</i>), 67 Memorandum, 63 MOTION to Modify Conditions of Release (Lynch, Niall) (Filed on 8/5/2010) (Entered: 08/05/2010)
08/05/2010	76	Proposed Order by USA as to Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America [<i>proposed</i>] <i>Order Excluding Time Under the Speedy Trial Act</i> (Lynch, Niall) (Filed on 8/5/2010) (Entered: 08/05/2010)
08/06/2010		Mandarin Interpreter Needed 81 82 83 85 in case as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hsuan Bin Chen. (sv, COURT STAFF) (Filed on 8/6/2010). (Entered: 08/10/2010)
08/09/2010	80	Minute Entry for proceedings held before Magistrate Judge Maria-Elena James:Bond Hearing as to Shiu Lung Leung held on 8/6/2010 (FTR Recording- 2:07-3:35.) (ahy, COURT STAFF) (Filed on 8/9/2010) Modified on 8/9/2010 (ahy, COURT STAFF). (Entered: 08/09/2010)
08/09/2010		Bond Hearing set for 8/12/2010 10:00 AM in Courtroom B, 15th Floor, San Francisco before Magistrate Judge Maria-Elena James. (ahy, COURT STAFF) (Filed on 8/9/2010) (Entered: 08/09/2010)
08/09/2010	81	Amended Minute Entry for proceedings held before Chief Magistrate Judge Maria-Elena James:Bond Hearing as to Shiu Lung Leung held on 8/6/2010 (FTR Recording #2:07-3:35)Interpreter information added. (ahy, COURT STAFF) (Filed on 8/9/2010) Modified on 8/9/2010 (ahy, COURT STAFF). (Entered: 08/09/2010)

08/10/2010	86	Transcript of Proceedings of the Official Electronic Sound Recording as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, held on August 6, 2010, before Chief Magistrate Judge Maria-Elena James. Transcriber Stacy Wegner, Telephone number Email address: smwtyping@yahoo.com; Telephone number (859) 539-2802. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 11/8/2010.(dj, COURT STAFF) (Filed on 8/10/2010) (Entered: 08/10/2010)
08/10/2010	93	ORDER Setting Conditions of Release as to Shiu Lung Leung (6) \$500,000.00 (secured). Signed by Magistrate Judge Maria-Elena James on 8/10/10. (sv, COURT STAFF) (Filed on 8/10/2010) (Entered: 08/11/2010)
08/10/2010		Receipt #34611049146 - Letter of Credit exp. date 2011/07/28 in the amount of \$80,000.00 entered on 8/10/10 on behalf of Steven Shiu Lung Leung (sv, COURT STAFF) (Filed on 8/10/2010). (Entered: 08/11/2010)
08/10/2010		Receipt for Check/Money Order in the amount of \$420,000.00 received from Steven Shiu Lung Leung on 8/10/10 with Receipt # 34611049133 (sv, COURT STAFF) (Filed on 8/10/2010) (Entered: 08/11/2010)
08/11/2010	92	ORDER STAYING ORDERS SETTING CONDITIONS OF PRETRIAL RELEASE PENDING APPEAL as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Signed by Judge Magistrate Judge Maria-Elena James on 8/11/2010. (mejlc1, COURT STAFF) (Filed on 8/11/2010) (Entered: 08/11/2010)
08/12/2010	102	ORDER Modifying August 11, 2010 Order 92 to Permit Defendants To Comply With Conditions of Release as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 95 Letter filed by Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Tsannrong Lee. Signed by Judge Magistrate Judge Maria-Elena James on 8/12/10. (fj, COURT STAFF) (Filed on 8/12/2010). (Entered: 08/12/2010)
08/12/2010	105	ORDER excluding time as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Signed by Judge Hon. Susan Illston on 8/11/10. (tf, COURT STAFF) (Filed on 8/12/2010) (Entered: 08/12/2010)
08/12/2010	106	Minute Entry for proceedings held before Judge Magistrate Judge Maria-Elena James: Status Conference as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics

		Corporation America held on 8/12/2010 (Court Reporter not reported FTR: 10:04 - 10:55.) (fj, COURT STAFF) (Filed on 8/12/2010) (Entered: 08/12/2010)
08/18/2010	112	Minute Entry for proceedings held before Judge Hon. Susan Illston: Motion Hearing as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 8/13/2010 (Court Reporter K. Wyatt.) (tf, COURT STAFF) (Filed on 8/18/2010) (Entered: 08/18/2010)
08/18/2010	113	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 8-13-10, before Judge Susan Illston. Court Reporter/Transcriber Katherine Wyatt, Telephone number 925-212-5224. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 11/16/2010. (kpw, COURT STAFF) (Filed on 8/18/2010) (Entered: 08/18/2010)
08/18/2010	114	FILED IN ERROR (Entered: 08/18/2010)
08/19/2010	115	ORDER granting 88 Motion for Relief from Magistrate's Order as to Lai-Juh Chen (7), Hui Hsiung (8), Hsuan Bin Chen (9) (tf, COURT STAFF) (Entered: 08/19/2010)
08/19/2010	120	STIPULATION <i>Stipulated Interim Protective Order</i> by USA as to Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Lynch, Niall) (Filed on 8/19/2010) (Entered: 08/19/2010)
08/23/2010	124	ORDER extending deadline for motions for bills of particulars as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tf, COURT STAFF) (Filed on 8/23/2010) (Entered: 08/23/2010)
08/23/2010	125	protective ORDER as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tf, COURT STAFF) (Filed on 8/23/2010) (Entered: 08/23/2010)
09/10/2010	131	Statement by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>Rule 12.4 Disclosure Statement</i> (Huston, Peter) (Filed on 9/10/2010) (Entered: 09/10/2010)
10/21/2010	155	

		Minute Entry for proceedings held before Judge Hon. Susan Illston: Trial Setting Hearing as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 7/30/2010 Trial Setting Hearing set for 11/5/2010 11:00 AM before Hon. Susan Illston. Trial Setting - HELD Case continued to 9/3/10 @ 11:00 a.m. for Trial Setting for Deft. R. Bai(man int) (Randall Knox)) ORDERED AFTER HEARING: The defendants were advised that they must comply with the law with respect to DNA collection unless there is a court order directing otherwise.(Court Reporter mcvickar.) (tf, COURT STAFF) (Filed on 10/21/2010) (Entered: 10/21/2010)
11/05/2010	169	MOTION for Bill of Particulars <i>and Memorandum of Points and Authorities in Support Thereof</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/9/2010 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Judge Susan Illston. (Attachments: # 1 Proposed Order)(Nedeau, Christopher) (Filed on 11/5/2010) Modified on 11/9/2010 (sv, COURT STAFF). (Entered: 11/05/2010)
11/05/2010	171	Minute Entry for proceedings held before Judge Hon. Susan Illston: Trial Setting Hearing as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 11/5/2010 Jury Selection set for 10/31/2011 08:30AM. Pretrial Conference set for 10/4/2011 03:30 PM. (Court Reporter Yeomans.) (tf, COURT STAFF) (Filed on 11/8/2010) Modified on 11/9/2010 (rhw, COURT STAFF). (Entered: 11/08/2010)
11/08/2010		Mandarin Interpreter Needed 171 in case as to Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen (sv, COURT STAFF) (Filed on 11/8/2010). (Entered: 11/09/2010)
11/09/2010	172	Joinder in 169 Motion for Bill of Particulars by Hui Hsiung (Berson, Brian) (Filed on 11/9/2010) Modified on 11/10/2010 (rhw, COURT STAFF). (Entered: 11/09/2010)
11/10/2010	173	STIPULATION <i>and [proposed] Order Excluding Time Under The Speedy Trial Act</i> by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Tewksbury, Heather) (Filed on 11/10/2010) (Entered: 11/10/2010)
11/10/2010	175	Pretrial Order as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tf, COURT STAFF) (Filed on 11/10/2010) (Entered: 11/10/2010)
11/17/2010	181	

		Joinder in <i>H.B. Chen's Motion to Dismiss 177</i> by Hui Hsiung (Berson, Brian) (Filed on 11/17/2010) Modified on 11/18/2010 (svS, COURT STAFF). (Entered: 11/17/2010)
11/18/2010	185	Joinder in <i>co-defendant's CHEN Motion Docket No. 177</i> (Cashman, Dennis) (Filed on 11/18/2010) Modified on 11/19/2010 (sv, COURT STAFF). (Entered: 11/18/2010)
11/18/2010	186	ORDER excluding time as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tf, COURT STAFF) (Filed on 11/18/2010) (Entered: 11/18/2010)
11/24/2010	187	Memorandum in Opposition by USA as to 177 Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Patchen, Elieka) (Filed on 11/24/2010) Modified on 11/29/2010 (rhw, COURT STAFF). (Entered: 11/24/2010)
11/24/2010	190	Memorandum in Opposition by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Attachments: # 1 Declaration of Heather Tewksbury) (Huston, Peter) (Filed on 11/24/2010) (Entered: 11/24/2010)
11/24/2010	191	MOTION for Ex Parte Application to <i>File Document Under Seal</i> by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # 1 Declaration of Heather Tewksbury, # 2 Proposed Order, # 3 Certificate of Service)(Tewksbury, Heather) (Filed on 11/24/2010) (Entered: 11/24/2010)
11/24/2010	192	Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (sv, COURT STAFF) (Filed on 11/24/2010) (Entered: 11/30/2010)
11/30/2010	193	ORDER granting 191 Motion for Ex Parte Application TO FILE EXHIBIT ONE UNDER SEAL as to Cheng Yuan Lin (1), Wen Jun Cheng (2), Duk Mo Koo (3), Tsannrong Lee (4), Borlong Bai (5), Shiu Lung Leung (6), Lai-Juh Chen (7), Hui Hsiung (8), Hsuan Bin Chen (9), Au Optronics Corporation (10), AU Optronics Corporation America (11) (tf, COURT STAFF) (Entered: 11/30/2010)
12/01/2010	194	THE FOLLOWING DEFT. REQUIRE AN INTERPRETER ONLY. Chen (nc)(p) Mand. Int, H. Bin Chen (c)(p)- Mand. Int.,Shiu Lung Leung mand. int (tf, COURT STAFF) (Filed on 12/1/2010) (Entered: 12/01/2010)
12/02/2010	198	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 11/05/2010, before Judge Susan Illston. Court

		Reporter/Transcriber James Yeomans, Telephone number (415) 863-5179. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/2/2011.(jjy, COURT STAFF) (Filed on 12/2/2010) (Entered: 12/02/2010)
12/06/2010	199	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 11/04/10, before Judge Susan Illston. Court Reporter/Transcriber James Yeomans, Telephone number (415) 863-5179. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/7/2011.(jjy, COURT STAFF) (Filed on 12/6/2010) (Entered: 12/06/2010)
12/09/2010		Mandarin Interpreter Needed 200 / 201 in case as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hsuan Bin Chen (sv, COURT STAFF) (Filed on 12/9/2010) Modified on 12/15/2010 (sv, COURT STAFF). (Entered: 12/14/2010)
12/14/2010	200	Minute Entry for proceedings held before Judge Hon. Susan Illston: Motion Hearing as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 12/9/2010 (Court Reporter Gurule.) (tf, COURT STAFF) (Filed on 12/14/2010) (Entered: 12/14/2010)
12/14/2010	201	AMENDED MINUTE (tfS, COURT STAFF) (Filed on 12/14/2010) (Entered: 12/14/2010)
12/15/2010	202	Proposed Order by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>[proposed]</i> Order <i>Excluding Time Under the Speedy Trial Act</i> (Tewksbury, Heather) (Filed on 12/15/2010) (Entered: 12/15/2010)
12/21/2010	206	ORDER excluding time as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tf, COURT STAFF) (Filed on 12/21/2010) (Entered: 12/21/2010)
01/07/2011	222	MOTION for Ex Parte Application <i>for an Order Partially Sealing United States Opposition to Defendant Tsannrong Lees Motion to Modify Conditions of Release</i> by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo,

		Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # 1 Proposed Order)(Tewksbury, Heather) (Filed on 1/7/2011) (Entered: 01/07/2011)
01/07/2011	233	Declaration of Heather S. Tewksbury in Support of 222 MOTION for Ex Parte Application <i>for an Order Partially Sealing United States Opposition to Defendant Tsannrong Lees Motion to Modify Conditions of Release</i> by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Tewksbury, Heather) (Filed on 1/7/2011) (Entered: 01/07/2011)
01/10/2011	232	ORDER granting leave to file partially under seal opposition a Tsannrong Lee, (tf, COURT STAFF) (Filed on 1/10/2011) (Entered: 01/10/2011)
01/11/2011	234	Transcript of Proceedings as to LG Philips LCD America, Inc., Samsung Semiconductor, Inc., Epson Imaging Devices Corporation, NEC Electronics Corporation, CMO Japan Co., Ltd., Samsung Electronics Co. Ltd., Sharp Corporation, Sharp Electronics Corporation, Toshiba Corporation, Toshiba Matsushita Display Technology Co., Ltd., Hitachi Ltd., Hitachi Displays, Ltd., Hitachi America Ltd., Hitachi Electronic Devices (USA), Inc., NEC Corporation, NEC LCD Technologies, Ltd., NEC Electronics America, Inc., IDT International Ltd., AU Optronics Corporation, AU Optronics Corporation America, Chi Mei Optoelectronics, Chi Mei Optoelectronics USA, Inc., Chunghwa Picture Tubes Ltd., Hannstar Display Corporation, LG Philips LCD Co., LTD., LG Electronics USA Inc., Philips Electronics North America Corp., Hitachi Electronics Devices USA Inc., International Display Technology USA Inc., Sanyo Epson Imaging Devices Corporation, Toshiba Corporation, AU Optronics Corp., Chung Wa Picture Tubes, Ltd., Hitachi America, Ltd., Sharp Corporation, Sharp Electronics Corporation, LG Philips LCD Company, Ltd., NEC LCD Technologies LTD, Hitachi LTD, Hitachi Electronics Devices (USA), Inc., Hitachi America Ltd, International Display Technology Co., Ltd., Toshiba Matsushita Display Technology Co. LTD, Chunghwa Picture Tubes, LTD., Chi Mei Corporation, Chi Mei Optoelectronics Corporation, LG Electronics Inc., IPS Alpha Technology, LTD., Royal Philips Electronics NV, Sanyo Electric Co., Ltd., Seiko Epson Corporation, Mitsubishi Electric Corporation, Sony Corporation, Samsung Electronics Co., Ltd., NEC Electronic America, Inc., NEC LCD Technologies LTD., International Display Technology Co. LTD., Sanyo Epson Imagin Devices Corporation, Toshiba Matsushita Display Technology Co. LTD., NEC Electronics America Inc., AU Optronics, Nexgen Mediatech USA Inc, Samsung Electronics Co., Ltd, Samsung Semiconductor Inc., NEC Display Solutions of America, Inc, NEC LTD Technologies, LTD, Hitachi America, Ltd, Samsung Electronics Co Ltd, Toshiba Matsushita Display Technology Co., LTD, NED LCD Technologies, Ltd., Hitachi, Ltd., International Display Technology USA, Inc., LG Philips LCD Co. LTD., NIT Corporation, AU Optronics Corporation Americas, Sharp Electronics Corporation Sharp Plaza, LG Philips LCD Company Ltd., Philips Electronics North America Corp, Samsung Electronics Company Ltd., Sharp Corp, LG Philips Co., LTD.,

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

		<p>Electronics America, Inc., International Display Technology, USA, Inc, IPSA Alpha Technology, Ltd, L. G. Philips LCD Co., Ltd, Panasonic Corporation of America, Mitsubishi Electric & Electronics USA, Inc, Sanyo Electric Co, Ltd, Syntax-Brilliant Corporation, Toshiba America, Inc, Hitachi Displays, Inc., International Display Technology, Chi Mei Optoelectronics Co, Ltd., Hitachi Displays Ltd., L.G. Philips LCD Co., Ltd., LG Phillips LCD Co., LTD, LG Electronics Inc., Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Toshiba America Electronic Components, Inc., Toshiba America Information Systems, Inc., LG Display Co., Ltd., LG Display America, Inc., Chi Mei Optoelectronics Corp., Nexgen Mediatech, Inc. ("Nexgen"), Tatung Company of America, Inc., Hitachi, Ltd., Au Optronics Corporation America, Inc, Nexgen Mediatech USA, Inc., Samsung Semiconductor, Inc., Samsung Electronics America, Inc., Toshiba America Electronics Components, Inc., Toshiba Mobile Display Technology Co., Ltd., Toshiba America Information Systems, Inc., AU Optronics Corporation America, Inc., LG Display Co. Ltd., Samsung Electronics Co., Ltd., Samsung SDI Co., Ltd., Samsung SDI America, Inc., Toshiba Corporation, Toshiba America Electronic Components, Inc., Toshiba Matsushita Display Technology, LTD., Sanyo Consumer Electronics Co., Ltd., Samsung Electronics America, Inc., CMO Japan CO., LTD, Nexgen Mediatech, Inc., Nexgen Meditech USA, Inc., Mitsui & Co. (Taiwan), LTD., Hitachi Electronic Devices (USA), Inc, Hitachi, Ltd, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, LG Display Co., Ltd., LG Display America Inc., Hitachi Electronic Devices USA, Inc., Samsung Electronics America Inc, Chi Mei Corp., Chi Mei Optoelectronics, USA, Inc., Koninklijke Philips Electronics N.V., LG Electronics U.S.A., Inc., LG Electronics, Inc., CMO Japan Co. Ltd., Samsung Electronics America, Inc., Toshiba America Information Systems, Inc., Toshiba America Electronic Components, Inc., held on 12/09/10, before Judge SUSAN ILLSTON. Court Reporter/Transcriber Margaret "Margo" Gurule, Telephone number 415-504-4204 or margolargo@gmail.com. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/11/2011.(mng, COURT STAFF) (Filed on 1/11/2011) (Entered: 01/11/2011)</p>
01/29/2011	250	ORDER DENYING DEFENDANTS' MOTIONS TO DISMISS THE INDICTMENT AND FOR A BILL OF PARTICULARS (SI, COURT STAFF) (Entered: 01/29/2011)
02/22/2011	256	NOTICE <i>Notice of Withdrawal of Niall E. Lynch as Attorney for United States</i> by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 2/22/2011) (Entered: 02/22/2011)
02/23/2011	261	

		Pretrial Services Form 8 by Amaryllis Gonzalez as to Shiu Lung Leung for no action required at this time.. Signed by Magistrate Judge Timothy J. Bommer on 2/23/11. (sv, COURT STAFF) (Filed on 2/23/2011) (Entered: 02/24/2011)
02/28/2011	264	CLERKS NOTICE Continuance of Hearing (tfS, COURT STAFF) (Filed on 2/28/2011) (Entered: 02/28/2011)
02/28/2011		Motion Hearing set for 4/8/2011 11:00 AM before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 2/28/2011) (Entered: 02/28/2011)
03/01/2011	269	MOTION for Joinder by Shiu Lung Leung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America by Shiu Lung Leung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 3/25/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Cashman, Dennis) (Filed on 3/1/2011) (Entered: 03/01/2011)
03/03/2011	274	CLERKS NOTICE YOU ARE HEREBY NOTIFIED THAT Counsel is reminded that when filing a motion or joining a motion DO NOT APPLY THAT FILING TO ALL OTHER DEFENDANTS. You are only allowed to file on behalf of your client. When you select all defendants you create a calendaring error in our system with respect to which defendants need be present, in custody, and interpreter issues. For example, On March 1, 2011, Mr. Cashman filed a joinder and applied it to all defendants. We now have to go back and delete the motion as to all the defendants that have not joined the motion to dismiss and cancel the automated request for interpreters. (tf, COURT STAFF) (Filed on 3/3/2011) (Entered: 03/03/2011)
03/25/2011	281	Memorandum in Opposition by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 258 MOTION to Dismiss <i>Notice of Motion and Motion of Defendants Au Optronics Corporation and Au Optronics Corporation America to Dismiss Indictment</i> (Huston, Peter) (Filed on 3/25/2011) (Entered: 03/25/2011)
04/12/2011	285	Minute Entry for proceedings held before Judge Hon. Susan Illston: Motion Hearing as to Tsannrong Lee, Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 4/8/2011 (Court Reporter Jim Yeomans.) (tf, COURT STAFF) (Filed on 4/12/2011) (Entered: 04/12/2011)
04/15/2011	286	NOTICE OF ATTORNEY APPEARANCE Christopher Ries appearing for USA. (Ries, Christopher) (Filed on 4/15/2011) (Entered: 04/15/2011)
04/18/2011	287	ORDER DENYING DEFENDANTS' MOTION TO DISMISS 258 THE INDICTMENT (SI, COURT STAFF). (Entered: 04/18/2011)
04/19/2011	288	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui

		Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 04/08/11, before Judge Susan Illston. Court Reporter/Transcriber James Yeomans, Telephone number (415) 863-5179. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 7/18/2011.(jjy, COURT STAFF) (Filed on 4/19/2011) (Entered: 04/19/2011)
04/22/2011	290	NOTICE OF ATTORNEY APPEARANCE Lidia Maher appearing for USA. (Maher, Lidia) (Filed on 4/22/2011) (Entered: 04/22/2011)
05/05/2011	296	ORDER granting 293 Motion for Ex Parte Application as to Au Optronics Corporation (10), AU Optronics Corporation America (11) (tf, COURT STAFF) (Entered: 05/05/2011)
05/13/2011	311	MOTION for Ex Parte Application <i>to File Documents Under Seal</i> by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # 1 Declaration of Peter K. Huston in Support of United States' Ex Parte Application to File Documents Under Seal, # 2 Proposed Order Sealing United States' Opposition to Motion to Suppress and Declarations in Support Thereof)(Huston, Peter) (Filed on 5/13/2011) (Entered: 05/13/2011)
05/13/2011	312	Sealed Document as to Cheng Yuan Lin et al. (sv, COURT STAFF) (Filed on 5/13/2011) (Entered: 05/16/2011)
05/13/2011	313	Sealed Document as to Cheng Yuan Lin et al.(sv, COURT STAFF) (Filed on 5/13/2011) (Entered: 05/16/2011)
05/13/2011	314	Sealed Document as to Cheng Yuan Lin et al.(sv, COURT STAFF) (Filed on 5/13/2011) (Entered: 05/16/2011)
05/17/2011	318	ORDER granting 316 Motion for Ex Parte Application as to Au Optronics Corporation (10), AU Optronics Corporation America (11) (tf, COURT STAFF) (Entered: 05/17/2011)
05/17/2011	320	ORDER granting 311 Motion for Ex Parte Application as to Cheng Yuan Lin (1), Wen Jun Cheng (2), Duk Mo Koo (3), Tsannrong Lee (4), Borlong Bai (5), Shiu Lung Leung (6), Lai-Juh Chen (7), Hui Hsiung (8), Hsuan Bin Chen (9), Au Optronics Corporation (10), AU Optronics Corporation America (11) (tf, COURT STAFF) (Entered: 05/17/2011)
06/07/2011	325	Pretrial Order as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America Jury Selection set for 11/14/2011 08:30 AM before Hon. Susan Illston. Jury Trial set for 11/14/2011 08:30 AM before Hon. Susan Illston. Pretrial Conference set for 10/25/2011 03:30 PM before Hon. Susan Illston.

		(TRIAL CONTINUED DUE TO COURT'S UNAVAILABILITY) (tf, COURT STAFF) (Filed on 6/7/2011) (Entered: 06/07/2011)
06/22/2011	331	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 05/20/11, before Judge Susan Illston. Court Reporter/Transcriber James Yeomans, Telephone number (415) 863-5179. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 9/20/2011.(jjy, COURT STAFF) (Filed on 6/22/2011) (Entered: 06/22/2011)
06/24/2011	333	MOTION to Bifurcate <i>United States Notice of Motion and Motion for Order Regarding Fact Finding for Sentencing Under 18 U.S.C. § 3571(d)</i> by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 7/15/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Proposed Order) (Huston, Peter) (Filed on 6/24/2011) (Entered: 06/24/2011)
06/28/2011	334	First MOTION for Joinder by Shiu Lung Leung. Motion Hearing set for 7/15/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Cashman, Dennis) (Filed on 6/28/2011) Modified on 6/28/2011 (feriab, COURT STAFF). (Entered: 06/28/2011)
07/06/2011	337	Memorandum In Opposition to <i>Defendant Lai-Juh Chen's Motion for Early Disclosure of Government Witnesses</i> 334 by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Attachments: # 1 Declaration of Lidia Maher)(Maher, Lidia) (Filed on 7/6/2011) Modified on 7/7/2011 (sv, COURT STAFF). (Entered: 07/06/2011)
07/06/2011	339	Memorandum in Opposition by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 333 MOTION to Bifurcate <i>United States Notice of Motion and Motion for Order Regarding Fact Finding for Sentencing Under 18 U.S.C. § 3571(d)</i> MOTION to Bifurcate <i>United States Notice of Motion and Motion for Order Regarding Fact Finding for Sentencing Under 18 U.S.C. § 3571(d)</i> MOTION to Bifurcate <i>United States Notice of Motion and Motion for Order Regarding Fact Finding for Sentencing Under 18 U.S.C. § 3571(d)</i> (Attachments: # 1 Affidavit Christopher A. Nedeau Declaration, # 2 Exhibit Exhibit 1, # 3 Exhibit Exhibit 2, # 4 Exhibit Exhibit 3, # 5 Exhibit Exhibit 4, # 6 Exhibit Exhibit 5, # 7 Exhibit Exhibit 6, # 8 Exhibit Exhibit 7, # 9 Exhibit

		Exhibit 8, # 10 Exhibit Exhibit 9, # 11 Exhibit Exhibit 10)(Nedeau, Christopher) (Filed on 7/6/2011) (Entered: 07/06/2011)
07/11/2011	345	NOTICE OF ATTORNEY APPEARANCE Micah Lanielle Wyatt appearing for USA. (Wyatt, Micah) (Filed on 7/11/2011) (Entered: 07/11/2011)
07/11/2011	346	MOTION for Joinder by Shiu Lung Leung by Shiu Lung Leung. Motion Hearing set for 7/15/2011 11:00 AM before Hon. Susan Illston. (Conroy, Brendan) (Filed on 7/11/2011) (Entered: 07/11/2011)
07/11/2011	350	REPLY TO RESPONSE to Motion by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 339 Memorandum in Opposition,,, (Attachments: # 1 Affidavit Declaration of Scott D. Hammond)(Huston, Peter) (Filed on 7/11/2011) (Entered: 07/11/2011)
07/13/2011	352	CLERKS NOTICE YOU ARE HEREBY NOTIFIED THAT the motion hearing will be held at 11:00 a.m. on Friday, July 15, 2011. (tf, COURT STAFF) (Filed on 7/13/2011) (Entered: 07/13/2011)
07/13/2011	353	ORDER GRANTING IN PART DEFENDANT LAI-JUH CHEN'S MOTION FOR EARLY DISCLOSURE OF GOVERNMENT WITNESSES (SI, COURT STAFF) (Entered: 07/13/2011)
07/15/2011	355	NOTICE OF ATTORNEY APPEARANCE: Dara Lucille Cashman appearing for Shiu Lung Leung (Cashman, Dara) (Filed on 7/15/2011) (Entered: 07/15/2011)
07/15/2011		Interpreter No Longer Needed in case as to Shiu Lung Leung (tf, COURT STAFF) (Filed on 7/15/2011) (Entered: 07/15/2011)
07/18/2011	356	ORDER DENYING UNITED STATES' MOTION FOR ORDER REGARDING FACT FINDING FOR SENTENCING UNDER 18 U.S.C. SECTION 3571(d) (SI, COURT STAFF) (Entered: 07/18/2011)
07/19/2011	357	Minute Entry for proceedings held before Judge Hon. Susan Illston:Motion Hearing as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 7/15/2011 re 333 MOTION to Bifurcate <i>United States Notice of Motion and Motion for Order Regarding Fact Finding for Sentencing Under 18 U.S.C. § 3571(d)</i> MOTION to Bifurcate <i>United States Notice of Motion and Motion for Order Regarding Fact Finding for Sentencing Under 18 U.S.C. § 3571(d)</i> MOTION to Bifurcate <i>United States Notice of Motion and Motion for Order Regarding Fact Finding for Sentencing Under 18 U.S.C. § 3571(d)</i> filed by USA (Court Reporter L. Zinn.) (tf, COURT STAFF) (Filed on 7/19/2011) (Entered: 07/19/2011)
07/20/2011	358	*** SEE AMENDED TRANSCRIPT. REFER TO DOCUMENT 359. *** Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics

		Corporation America held on 07/15/2011, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 10/18/2011. (Zinn, Lydia) (Filed on 7/20/2011) Modified on 7/28/2011 (feriab, COURT STAFF). (Entered: 07/20/2011)
07/28/2011	359	*** SEE SECOND AMENDED TRANSCRIPT. REFER TO DOCUMENT 360 . *** Amended Transcript of Proceedings (amended to reflect appropriate hearing date on cover page) as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 07/15/2011, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 10/26/2011. (Zinn, Lydia) (Filed on 7/28/2011) Modified on 9/2/2011 (feriab, COURT STAFF). (Entered: 07/28/2011)
07/28/2011	360	Second Amended Transcript of Proceedings (Amended to correct date on cover sheet) as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 07/15/2011, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 10/26/2011. (Zinn, Lydia) (Filed on 7/28/2011) (Entered: 07/28/2011)
08/02/2011	361	NOTICE OF ATTORNEY APPEARANCE Brent Charles Snyder appearing for USA. (Snyder, Brent) (Filed on 8/2/2011) (Entered: 08/02/2011)
08/30/2011	378	Minute Entry for proceedings held before Judge Hon. Susan Illston: Status Conference as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 8/26/2011 Jury Selection set for 11/7/2011 09:00 AM before Hon. Susan Illston. (Court Reporter D. Pas.) (tfS, COURT STAFF) (Filed on 8/30/2011) (Entered: 08/30/2011)

09/09/2011	386	Statement re 384 Statement,, by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>United States' Supplemental Statement Regarding Jurors' Potential Membership in Indirect Purchaser Class</i> (Attachments: # 1 Declaration of Peter K. Huston, # 2 Exhibit A)(Huston, Peter) (Filed on 9/9/2011) (Entered: 09/09/2011)
09/21/2011	389	Transcript of Proceedings as to LG Philips LCD America, Inc., Samsung Semiconductor, Inc., Epson Imaging Devices Corporation, NEC Electronics Corporation, CMO Japan Co., Ltd., Samsung Electronics Co. Ltd., Sharp Corporation, Sharp Electronics Corporation, Toshiba Corporation, Toshiba Matsushita Display Technology Co., Ltd., Hitachi Ltd., Hitachi Displays, Ltd., Hitachi America Ltd., Hitachi Electronic Devices (USA), Inc., NEC Corporation, NEC LCD Technologies, Ltd., NEC Electronics America, Inc., IDT International Ltd., AU Optronics Corporation, AU Optronics Corporation America, Chi Mei Optoelectronics, Chi Mei Optoelectronics USA, Inc., Chunghwa Picture Tubes Ltd., Hannstar Display Corporation, LG Philips LCD Co., LTD., LG Electronics USA Inc., Philips Electronics North America Corp., Hitachi Electronics Devices USA Inc., International Display Technology USA Inc., Sanyo Epson Imaging Devices Corporation, Toshiba Corporation, AU Optronics Corp., Chung Wa Picture Tubes, Ltd., Hitachi America, Ltd., Sharp Corporation, Sharp Electronics Corporation, LG Philips LCD Company, Ltd., NEC LCD Technologies LTD, Hitachi LTD, Hitachi Electronics Devices (USA), Inc., Hitachi America Ltd, International Display Technology Co., Ltd., Toshiba Matsushita Display Technology Co. LTD, Chunghwa Picture Tubes, LTD., Chi Mei Corporation, Chi Mei Optoelectronics Corporation, LG Electronics Inc., IPS Alpha Technology, LTD., Royal Philips Electronics NV, Sanyo Electric Co., Ltd., Seiko Epson Corporation, Mitsubishi Electric Corporation, Sony Corporation, Samsung Electronics Co., Ltd., NEC Electronic America, Inc., NEC LCD Technologies LTD., International Display Technology Co. LTD., Sanyo Epson Imagin Devices Corporation, Toshiba Matsushita Display Technology Co. LTD., NEC Electronics America Inc., AU Optronics, Nexgen Mediatech USA Inc, Samsung Electronics Co., Ltd, Samsung Semiconductor Inc., NEC Display Solutions of America, Inc, NEC LTD Technologies, LTD, Hitachi America, Ltd, Samsung Electronics Co Ltd, Toshiba Matsushita Display Technology Co., LTD, NED LCD Technologies, Ltd., Hitachi, Ltd., International Display Technology USA, Inc., LG Philips LCD Co. LTD., NIT Corporation, AU Optronics Corporation Americas, Sharp Electronics Corporation Sharp Plaza, LG Philips LCD Company Ltd., Philips Electronics North America Corp, Samsung Electronics Company Ltd., Sharp Corp, LG Philips Co., LTD., Hitachi LTD, NEC Corporation, Samsung Electronic Co., LTD, Royal Phillips Electronics NV, Toshiba Corp., Matsushita Display Technology Co., Ltd, Sanyo Epson Imaging Devices Corp., NEC Corp., Hannstar Display Corp, LG Philips LCD America, Inc., Nexgen Mediatech USA Inc., Toshiba Matsushita Display Technology Co, LTD, Hitachi America, LTD, AU Optronics Corporation America, Sharp Corp., Sharp Electronics Corp., AU Optronics Corp. America, Matsushita Electric Industrial Co., Ltd., Panasonic

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

		<p>Displays Ltd., L.G. Philips LCD Co., Ltd., LG Phillips LCD Co., LTD, LG Electronics Inc., Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Toshiba America Electronic Components, Inc., Toshiba America Information Systems, Inc., LG Display Co., Ltd., LG Display America, Inc., Chi Mei Optoelectronics Corp., Nexgen Mediatech, Inc. ("Nexgen"), Tatung Company of America, Inc., Hitachi, Ltd., Au Optronics Corporation America, Inc., Nexgen Mediatech USA, Inc., Samsung Semiconductor, Inc., Samsung Electronics America, Inc., Toshiba America Electronics Components, Inc., Toshiba Mobile Display Technology Co., Ltd., Toshiba America Information Systems, Inc., AU Optronics Corporation America, Inc., LG Display Co. Ltd., Samsung Electronics Co., Ltd., Samsung SDI Co., Ltd., Samsung SDI America, Inc., Toshiba Corporaton, Toshiba America Electronic Components, Inc., Toshiba Matsushita Display Technology, LTD., Sanyo Consumer Electronics Co., Ltd., Samsung Electronics America, Inc., CMO Japan CO., LTD, Nexgen Mediatech, Inc., Nexgen Meditech USA, Inc., Mitsui & Co. (Taiwan), LTD., Hitachi Electronic Devices (USA), Inc, Hitachi, Ltd, Chi Mei Innolux Corporation, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, LG Display Co., Ltd., LG Display America Inc., Hitachi Electronic Devices USA, Inc., Samsung Electronics America Inc, Chi Mei Corp., Chi Mei Optoelectronics, USA, Inc., Koninklijke Philips Electronics N.V., LG Electronics U.S.A., Inc., LG Electronics, Inc., CMO Japan Co. Ltd., Samsung Electronics America, Inc., Toshiba America Information Systems, Inc., Toshiba America Electronic Components, Inc., Chunghwa Picture Tubes Ltd, Renesas Electronics America, Philips Electronics North America Corporation,, Samsung SDI Co. Ltd., Quanta Display Inc. held on 8-26-2011, before Judge Susan Illston. Court Reporter/Transcriber Debra L. Pas, CRR, Telephone number (415) 431-1477. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 12/20/2011.(Pas, Debra) (Filed on 9/21/2011) (Entered: 09/21/2011)</p>
10/05/2011	393	ORDER CONTINUING TRIAL DATE TO JANUARY 9, 2011 (SI, COURT STAFF) (Filed on 10/5/2011) (Entered: 10/05/2011)
10/28/2011	406	MOTION for Joinder by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 405 MOTION DEFENDANT LAI-JUH CHENS NOTICE OF MOTION AND MOTION TO ALLOW ADDITIONAL PEREMPTORY CHALLENGES; AND REQUEST FOR A STATUS CONFERENCE REGARDING THE JUROR QUESTIONNAIRE by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU

		Optronics Corporation America. Motion Hearing set for 11/18/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Nedeau, Christopher) (Filed on 10/28/2011) (Entered: 10/28/2011)
11/01/2011	410	First MOTION for Joinder by Shiu Lung Leung by Shiu Lung Leung. Motion Hearing set for 11/18/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Cashman, Dennis) (Filed on 11/1/2011) (Entered: 11/01/2011)
11/03/2011	413	First MOTION for Waiver of <i>Appearance</i> by Shiu Lung Leung. Motion Hearing set for 11/18/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Declaration) (Cashman, Dennis) (Filed on 11/3/2011) (Entered: 11/03/2011)
11/07/2011	415	ORDER granting 413 Motion for Waiver as to Shiu Lung Leung (6) (tf, COURT STAFF) (Entered: 11/07/2011)
11/10/2011	418	Proposed Jury Instructions by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>United States Proposed Jury Instruction Regarding 18 U.S.C. § 3571(D); Memorandum of Points And Authorities In Support Of Proposed Instruction</i> (Huston, Peter) (Filed on 11/10/2011) (Entered: 11/10/2011)
11/22/2011	424	MOTION to Compel <i>DEFENDANT AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS MOTION TO COMPEL THE GOVERNMENT TO PRODUCE BRADY AND GIGLIO DISCOVERY PURSUANT TO LOCAL CRIMINAL RULE 16-2</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/9/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Nedeau, Christopher) (Filed on 11/22/2011) (Entered: 11/22/2011)
11/22/2011	425	Declaration of PAUL L. KNIGHT in Support of 424 MOTION to Compel <i>DEFENDANT AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS MOTION TO COMPEL THE GOVERNMENT TO PRODUCE BRADY AND GIGLIO DISCOVERY PURSUANT TO LOCAL CRIMINAL RULE 16-2</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 DOCUMENT REMOVED FROM ECF Pursuant to Order Doc. No. 450 , # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O, # 16 Exhibit P, # 17 Exhibit Q)(Nedeau, Christopher) (Filed on 11/22/2011) Modified on 11/23/2011 (feriab, COURT STAFF). (Attachment 7 replaced on 11/30/2011) (cb, COURT STAFF). Modified on 11/30/2011 (sv, COURT STAFF). (Entered: 11/22/2011)

11/23/2011	426	Minute Entry for proceedings held before Judge Hon. Susan Illston: Motion Hearing as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America HELD 11/18/11 re 406 MOTION for Joinder by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optr filed by AU Optronics Corporation America, Au Optronics Corporation, 410 First MOTION for Joinder by Shiu Lung Leung filed by Shiu Lung Leung, 424 MOTION to Compel <i>DEFENDANT AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS MOTION TO COMPEL THE GOVERNMENT TO PRODUCE BRADY AND GIGLIO DISCOVERY PURSUANT TO LOCAL CRIMINAL RULE 16-2</i> filed by AU Optronics Corporation America, Au Optronics Corporation, 405 MOTION DEFENDANT LAI-JUH CHENS NOTICE OF MOTION AND MOTION TO ALLOW ADDITIONAL PEREMPTORY CHALLENGES; AND REQUEST FOR A STATUS CONFERENCE REGARDING THE JUROR QUESTIONNAIRE filed by Lai-Juh Chen, Status Conference as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 11/23/2011 (Court Reporter D. Pas.) (tf, COURT STAFF) (Filed on 11/23/2011) (Entered: 11/23/2011)
11/23/2011	427	MOTION to Seal Document <i>DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS MOTION TO FILE PORTIONS OF THEIR PRELIMINARY INSTRUCTION OPPOSITION AND SUPPORTING DECLARATION UNDER SEAL</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Declaration, # 2 Proposed Order) (Nedeau, Christopher) (Filed on 11/23/2011) (Entered: 11/23/2011)
11/23/2011	428	MOTION to Seal Document <i>DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS MOTION to file THEIR MOTION IN LIMINE TO EXCLUDE THE EXPERT TESTIMONY OF DR. KEITH LEFFLER AND SUPPORTING DECLARATIONS UNDER SEAL</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/21/2011 10:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Declaration, # 2 Proposed Order)(Nedeau, Christopher) (Filed on 11/23/2011) (Entered: 11/23/2011)
11/23/2011	429	Declaration of Eunice Lin by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo,

		Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>Eunice Lin Declaration in support of Defendants' Opposition to Government's Motion for Preliminary Instruction re Overcharge</i> 427 (Nedeau, Christopher) (Filed on 11/23/2011) Modified on 11/28/2011 (sv, COURT STAFF). (Entered: 11/23/2011)
11/23/2011	430	Statement re 426 Motion Hearing,,,,,, Status Conference,,,,, by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America -- <i>DEFENDANTS' PROPOSED JUROR QUESTIONNAIRE</i> -- (Attachments: # 1 Exhibit Ex. A - Defendants' Proposed Juror Questionnaire)(Nedeau, Christopher) (Filed on 11/23/2011). (Entered: 11/23/2011)
11/23/2011	431	MOTION for Ex Parte Application <i>United States' Ex Parte Application to File Documents Under Seal</i> by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # 1 Declaration, # 2 Proposed Order) (Huston, Peter) (Filed on 11/23/2011) (Entered: 11/23/2011)
11/23/2011	432	Memorandum in Opposition by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 411 Proposed Jury Instructions, <i>United States Opposition to Defendants Proposed Preliminary Jury Instructions on the Elements of the Offense; United States Proposed Alternative Preliminary Instruction</i> (Huston, Peter) (Filed on 11/23/2011) (Entered: 11/23/2011)
11/25/2011	433	Statement re 430 Statement,, by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>United States Statement Regarding Jury Questionnaire</i> (Huston, Peter) (Filed on 11/25/2011) (Entered: 11/25/2011)
11/25/2011	434	Certificate of Service by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 431 MOTION for Ex Parte Application <i>United States' Ex Parte Application to File Documents Under Seal Certificate of Service of Documents Filed Under Seal</i> (Huston, Peter) (Filed on 11/25/2011) (Entered: 11/25/2011)
11/27/2011	435	RESPONSE by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America 433 Statement, filed by USA, 430 Statement,, filed by AU Optronics Corporation America, Au Optronics Corporation ** <i>AUO Defendants' Supplemental</i>

		<i>Statement Re: Juror Questionnaire **</i> (Nedeau, Christopher) (Filed on 11/27/2011) (Entered: 11/27/2011)
11/28/2011	436	MOTION to Seal <i>AUO DEFENDANTS MOTION TO FILE UNDER SEAL EXHIBIT G TO THEIR MOTION TO COMPEL THE GOVERNMENT TO PRODUCE BRADY AND GIGLIO DISCOVERY; AND MOTION TO REMOVE INCORRECTLY FILED DOCUMENT</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # 1 Declaration Declaration of Paul L. Knight, # 2 Proposed Order)(Nedeau, Christopher) (Filed on 11/28/2011) (Entered: 11/28/2011)
11/28/2011	437	Certificate of Service by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 428 MOTION to Seal Document <i>DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS MOTION to file THEIR MOTION IN LIMINE TO EXCLUDE THE EXPERT TESTIMONY OF DR. KEITH LEFFLER AND SUPPORTING DECLARATIONS UNDER SEAL</i> , 427 MOTION to Seal Document <i>DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS MOTION TO FILE PORTIONS OF THEIR PRELIMINARY INSTRUCTION OPPOSITION AND SUPPORTING DECLARATION UNDER SEAL</i> (Nedeau, Christopher) (Filed on 11/28/2011) (Entered: 11/28/2011)
11/28/2011		Motion Hearing set for 12/9/2011 11:00 AM before Hon. Susan Illston. (tf, COURT STAFF) (Filed on 11/28/2011) (Entered: 11/28/2011)
11/28/2011	438	STIPULATION <i>STIPULATION AND [PROPOSED] ORDER REGARDING BRIEFING SCHEDULE FOR BRADY, DAUBERT, COCONSPIRATOR, AND EVIDENCE ADMISSIBILITY MOTIONS</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America 436 MOTION to Seal <i>AUO DEFENDANTS MOTION TO FILE UNDER SEAL EXHIBIT G TO THEIR MOTION TO COMPEL THE GOVERNMENT TO PRODUCE BRADY AND GIGLIO DISCOVERY; AND MOTION TO REMOVE INCORRECTLY FILED DOCUMENT</i> filed by AU Optronics Corporation America, Au Optronics Corporation, 428 MOTION to Seal Document <i>DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS MOTION to file THEIR MOTION IN LIMINE TO EXCLUDE THE EXPERT TESTIMONY OF DR. KEITH LEFFLER AND SUPPORTING DECLARATIONS UNDER SEAL</i> filed by AU Optronics Corporation America, Au Optronics Corporation, 424 MOTION to Compel <i>DEFENDANT AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS MOTION TO COMPEL THE GOVERNMENT TO PRODUCE BRADY AND GIGLIO DISCOVERY</i>

		<i>PURSUANT TO LOCAL CRIMINAL RULE 16-2</i> filed by AU Optronics Corporation America, Au Optronics Corporation (Nedeau, Christopher) (Filed on 11/28/2011) (Entered: 11/28/2011)
11/28/2011	439	Certificate of Service by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 436 MOTION to Seal <i>AUO DEFENDANTS MOTION TO FILE UNDER SEAL EXHIBIT G TO THEIR MOTION TO COMPEL THE GOVERNMENT TO PRODUCE BRADY AND GIGLIO DISCOVERY; AND MOTION TO REMOVE INCORRECTLY FILED DOCUMENT</i> (Nedeau, Christopher) (Filed on 11/28/2011) (Entered: 11/28/2011)
11/29/2011	440	ORDER granting 427 Motion to Seal Document as to Cheng Yuan Lin (1), Wen Jun Cheng (2), Duk Mo Koo (3), Tsannrong Lee (4), Borlong Bai (5), Shiu Lung Leung (6), Lai-Juh Chen (7), Hui Hsiung (8), Hsuan Bin Chen (9), Au Optronics Corporation (10), AU Optronics Corporation America (11) (counsel is reminded to only apply motions to the defendants that the motion applies. For example, a few defendant's are fugitives and the motions were docketed as if the motion to seal was on their behalf. (tf, COURT STAFF) (Entered: 11/29/2011)
11/29/2011	441	ORDER granting 428 Motion to Seal Document as to Cheng Yuan Lin (1), Wen Jun Cheng (2), Duk Mo Koo (3), Tsannrong Lee (4), Borlong Bai (5), Shiu Lung Leung (6), Lai-Juh Chen (7), Hui Hsiung (8), Hsuan Bin Chen (9), Au Optronics Corporation (10), AU Optronics Corporation America (11) (tf, COURT STAFF) (Entered: 11/29/2011)
11/29/2011	442	ORDER granting 431 Motion for Ex Parte Application as to Cheng Yuan Lin (1), Wen Jun Cheng (2), Duk Mo Koo (3), Tsannrong Lee (4), Borlong Bai (5), Shiu Lung Leung (6), Lai-Juh Chen (7), Hui Hsiung (8), Hsuan Bin Chen (9), Au Optronics Corporation (10), AU Optronics Corporation America (11) (tf, COURT STAFF) (Entered: 11/29/2011)
11/30/2011	449	ORDER as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America Motion Hearing set for 12/21/2011 10:00 AM before Hon. Susan Illston. (tf, COURT STAFF) (Filed on 11/30/2011) (Entered: 11/30/2011)
11/30/2011		Responses/Opposition due by 12/7/2011. Replies due by 12/12/2011. Motion to compel 424 Hearing set for 12/16/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston 449 . (sv, COURT STAFF) (Filed on 11/30/2011). (Entered: 12/01/2011)
12/01/2011	453	Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/1/2011) (Entered: 12/02/2011)
12/01/2011	454	Received: Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui

		Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Received only on 12/1/2011) (Entered: 12/02/2011)
12/01/2011	455	Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/1/2011) (Entered: 12/02/2011)
12/01/2011	456	Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/1/2011) (Entered: 12/02/2011)
12/01/2011	457	Received: Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Received only on 12/1/2011) (Entered: 12/02/2011)
12/01/2011	458	Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/1/2011) (Entered: 12/02/2011)
12/01/2011	459	Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/1/2011) (Entered: 12/02/2011)
12/01/2011	460	Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/1/2011) (Entered: 12/02/2011)
12/01/2011	461	Sealed Document as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/1/2011) Modified on 12/15/2011 (svS, COURT STAFF). (Entered: 12/02/2011)
12/01/2011	462	Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/1/2011) (Entered: 12/02/2011)
12/01/2011	463	Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/1/2011) (Entered: 12/02/2011)
12/02/2011	464	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics

		Corporation America held on 11-18-11, before Judge Susan Illston. Court Reporter/Transcriber Debra L. Pas, CRR, Telephone number (415) 431-1477. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/1/2012. (Pas, Debra) (Filed on 12/2/2011) (Entered: 12/02/2011)
12/05/2011		Motion Hearing set for 12/16/2011 11:00 AM before Hon. Susan Illston. (tf, COURT STAFF) (Filed on 12/5/2011) (Entered: 12/05/2011)
12/05/2011	465	REPLY TO RESPONSE to Motion by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 418 Proposed Jury Instructions, <i>United States Reply Memorandum in Further Support of Proposed Jury Instruction Regarding 18 U.S.C. § 3571(d)</i> (Huston, Peter) (Filed on 12/5/2011) (Entered: 12/05/2011)
12/06/2011	468	STIPULATION <i>Stipulation and [Proposed] Order Regarding Hearing Date and Briefing Schedule for Governments Response to Defendant Lai-Juh Chens Proposed Jury Instruction Regarding Superior Liability</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America 451 Proposed Jury Instructions, filed by Lai-Juh Chen (Maher, Lidia) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	469	ORDER CONTINUING MOTIONS as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tf, COURT STAFF) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011		MOTIONS CONTINUED TO 12/21/11 @ 10 A.M. (CLERK ASSUMES IT APPLIES TO THE SEALED MOTIONS SINCE NOTHING APPEARS ON THE CALENDAR EXCEPT MOTION HEARING) (tf, COURT STAFF) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	475	MOTION in Limine <i>DEFENDANTS' NOTICE OF MOTION AND MOTION IN LIMINE TO EXCLUDE EVIDENCE OF POST HOC PROMOTIONS</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Proposed Order Granting Motion in Limine to Exclude Evidence of Post Hoc Promotions)(Nedeau, Christopher) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	476	MOTION in Limine <i>DEFENDANTS NOTICE OF MOTION AND MOTION IN LIMINE TO EXCLUDE EVIDENCE OF DEFENDANTS' STOCK HOLDINGS</i> by Au Optronics Corporation, AU Optronics Corporation

		America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Proposed Order GRANTING DEFENDANTS MOTION IN LIMINE TO EXCLUDE EVIDENCE OF DEFENDANTS' STOCK HOLDINGS)(Nedeau, Christopher) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	477	MOTION in Limine <i>DEFENDANTS NOTICE OF MOTION AND MOTION IN LIMINE TO EXCLUDE LAY OPINION TESTIMONY AS TO DEFENDANTS' STATE OF MIND</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Proposed Order Granting Motion in Limine to Exclude Lay Opinion Testimony As To Defendants' State of Mind)(Nedeau, Christopher) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	478	MOTION in Limine <i>NOTICE OF MOTION AND MOTION IN LIMINE TO BAR TESTIMONY RELATING TO PURPORTED DESTRUCTION OF EVIDENCE</i> by AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Proposed Order Granting Motion in Limine to Bar Testimony Relating to Purported Destruction of Evidence) (Cline, John) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	479	MOTION in Limine <i>DEFENDANTS NOTICE OF MOTION AND MOTION IN LIMINE TO EXCLUDE EVIDENCE OF PRE-CONSPIRACY EVENTS</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Declaration Declaration of Paul L. Knight, # 2 Exhibit Exhibit A, # 3 Exhibit Exhibit B, # 4 Exhibit Exhibit C, # 5 Proposed Order)(Nedeau, Christopher) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	480	MOTION in Limine <i>United States Motion In Limine #1 to Exclude Testimony of Dayle Carlson</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Declaration, # 2 Exhibit)(Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)

12/06/2011	481	MOTION in Limine <i>United States Motion In Limine #2 to Exclude Testimony of Thomas B. Gold and Doug Guthrie</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Declaration, # 2 Exhibit)(Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	482	MOTION in Limine <i>United States Motion In Limine #3 to Exclude Testimony of Ross Young</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Declaration, # 2 Exhibit)(Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	483	MOTION in Limine <i>United States Motion In Limine #4 to Admit Guilty Pleas, Plea Agreements, Leniency Agreement, and Nonprosecution Agreements</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Declaration of E. Kate Patchen, # 2 Exhibit A-E, # 3 Exhibit F-L)(Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	484	MOTION in Limine <i>United States Motion In Limine #5 to Exclude Evidence or Argument of Reasonableness</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	485	MOTION in Limine <i>United States Motion In Limine #6 to Admit Certified Public Filings Under Fed. R. Evid. 902 And 801(D)(2)(A)</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	486	MOTION in Limine <i>United States Motion In Limine #7 to Admit Federal Reserve Exchange Rate Data Under Fed. R. Evid. 803(8) and 803(17)</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Appendix A)(Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	487	MOTION in Limine <i>United States Motion In Limine #8 to Exclude Evidence or Argument Regarding Law Enforcement Reports</i> by USA as to Tsannrong

		Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	488	MOTION in Limine <i>United States Motion In Limine #9 to Exclude Videos From Civil Depositions at Trial</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Declaration of Peter K. Huston, # 2 Exhibit A)(Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	489	MOTION in Limine <i>United States Motion In Limine #10 to Preclude Jury Nullification Arguments</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	490	MOTION in Limine <i>United States Motion In Limine #11 to Exclude Evidence or Argument Regarding Lack of Specific Intent to Violate Antitrust Law or Ignorance of The Law</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	491	NOTICE <i>United States Notice of Intent to Introduce and Admit Summary Charts Under Fed. R. Evid. 611(a)</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	492	NOTICE <i>United States Notice of Intent to Introduce and Admit Summary Charts Under Fed. R. Evid. 1006</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	493	MOTION to Seal Document <i>United States Ex Parte Application to File Documents Under Seal</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # 1 Declaration of Peter K. Huston, # 2 Proposed Order)(Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/06/2011	494	NOTICE <i>United States Notice of Intent to Admit Business Records Under Fed. R. Evid. 803(6) and 902(11), and Request for Ruling on Admissibility</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation

		America (Attachments: # 1 Appendix A-G)(Huston, Peter) (Filed on 12/6/2011) (Entered: 12/06/2011)
12/07/2011	496	MOTION to Seal <i>DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS MOTION TO FILE DOCUMENTS UNDER SEAL; DECLARATION OF KIRK C. JENKINS IN SUPPORT THEREOF</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # 1 Proposed Order)(Nedeau, Christopher) (Filed on 12/7/2011) (Entered: 12/07/2011)
12/07/2011	497	Certificate of Service by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 496 MOTION to Seal <i>DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS MOTION TO FILE DOCUMENTS UNDER SEAL; DECLARATION OF KIRK C. JENKINS IN SUPPORT THEREOF</i> (Nedeau, Christopher) (Filed on 12/7/2011) (Entered: 12/07/2011)
12/07/2011	498	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>United States Opposition to Defendants Motion in Limine to Exclude Expert Testimony</i> 428 (Attachments: # 1 Declaration of Peter K. Huston, # 2 Declaration of Dr. Keith Leffler, # 3 Exhibit A to Declaration of Keith Leffler)(Huston, Peter) (Filed on 12/7/2011) Modified on 12/12/2011 (sv, COURT STAFF). (Entered: 12/07/2011)
12/07/2011	499	MOTION to Seal Document by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/21/2011 10:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Declaration of Peter K. Huston, # 2 Proposed Order) (Huston, Peter) (Filed on 12/7/2011) (Entered: 12/07/2011)
12/07/2011	500	MOTION to Strike <i>GOVERNMENT'S LATE-FILED DAUBERT MOTIONS IN LIMINE Nos. 1-3</i> 480 481 482 by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Declaration of Kirk C. Jenkins, # 2 Proposed Order) (Nedeau, Christopher) (Filed on 12/7/2011) (Entered: 12/07/2011)
12/07/2011	501	First MOTION for Joinder by Shiu Lung Leung by Shiu Lung Leung. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San

		Francisco before Hon. Susan Illston. (Cashman, Dennis) (Filed on 12/7/2011) (Entered: 12/07/2011)
12/07/2011	502	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 424 MOTION to Compel <i>DEFENDANT AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS</i> MOTION TO COMPEL THE GOVERNMENT TO PRODUCE <i>BRADY AND GIGLIO</i> DISCOVERY PURSUANT TO LOCAL CRIMINAL RULE 16-2 <i>United States Opposition to AUO and AUOAs Motion to Compel the Government to Produce Brady and Giglio Discovery Pursuant to Local Criminal Rule 16-2</i> (Attachments: # 1 Declaration of Michael L. Scott, # 2 Exhibit A-C, F-G, I-O)(Huston, Peter) (Filed on 12/7/2011) (Entered: 12/07/2011)
12/07/2011	503	MOTION to Seal Document <i>United States Ex Parte Application to File Documents Under Seal</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/16/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Declaration of Michael L. Scott, # 2 Proposed Order)(Scott, Michael) (Filed on 12/7/2011) (Entered: 12/07/2011)
12/08/2011	507	ORDER granting 493 Motion to Seal Document as to Tsannrong Lee (4), Shiu Lung Leung (6), Lai-Juh Chen (7), Hui Hsiung (8), Hsuan Bin Chen (9), Au Optronics Corporation (10), AU Optronics Corporation America (11) (tf, COURT STAFF) (Entered: 12/08/2011)
12/08/2011	508	ORDER granting GOVTS. MOTION TO SEAL #499 as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tfS, COURT STAFF) (Filed on 12/8/2011) (Entered: 12/08/2011)
12/08/2011	509	ORDER GRANTING MOTION TO SEAL FILED BY GOVT. (#503) Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tfS, COURT STAFF) (Filed on 12/8/2011) (Entered: 12/08/2011)
12/08/2011	511	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 500 MOTION to Strike <i>GOVERNMENT'S LATE-FILED DAUBERT MOTIONS IN LIMINE Nos. 1-3</i> 480 481 482 MOTION to Strike <i>GOVERNMENT'S LATE-FILED DAUBERT MOTIONS IN LIMINE Nos. 1-3</i> 480 481 482 MOTION to Strike <i>GOVERNMENT'S LATE-FILED DAUBERT MOTIONS IN LIMINE Nos. 1-3</i> 480 481 482 <i>United States Opposition to Defendants' Motion to Strike The United States Motions In Limine Nos. 1-3</i> (Attachments: # 1 Declaration of Peter K. Huston, # 2 Exhibit A-B)(Huston, Peter) (Filed on 12/8/2011) (Entered: 12/08/2011)
12/08/2011	512	Certificate of Service by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU

		Optronics Corporation America re 491 Notice (Other), Notice (Other), 492 Notice (Other), Notice (Other) <i>Certificate of Service of Documents Filed Under Seal</i> (Huston, Peter) (Filed on 12/8/2011) (Entered: 12/08/2011)
12/08/2011	513	Certificate of Service by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 502 Memorandum in Opposition,, 498 Memorandum in Opposition, <i>Certificate of Service of Documents Filed Under Seal</i> (Huston, Peter) (Filed on 12/8/2011) (Entered: 12/08/2011)
12/08/2011	514	REPLY TO RESPONSE to Motion by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 500 MOTION to Strike <i>GOVERNMENT'S LATE-FILED DAUBERT MOTIONS IN LIMINE Nos. 1-3</i> 480 481 482 MOTION to Strike <i>GOVERNMENT'S LATE-FILED DAUBERT MOTIONS IN LIMINE Nos. 1-3</i> 480 481 482 MOTION to Strike <i>GOVERNMENT'S LATE-FILED DAUBERT MOTIONS IN LIMINE Nos. 1-3</i> 480 481 482 (Attachments: # 1 Declaration of Kirk C. Jenkins)(Nedeau, Christopher) (Filed on 12/8/2011) (Entered: 12/08/2011)
12/08/2011	518	Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/8/2011) (Entered: 12/09/2011)
12/08/2011	519	Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/8/2011) (Entered: 12/09/2011)
12/08/2011	520	Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/8/2011) (Entered: 12/09/2011)
12/08/2011	521	Sealed Document as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (svS, COURT STAFF) (Filed on 12/8/2011) (Entered: 12/09/2011)
12/09/2011	539	RESPONSE to Motion by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 476 MOTION in Limine <i>DEFENDANTS NOTICE OF MOTION AND MOTION IN LIMINE TO EXCLUDE EVIDENCE OF DEFENDANTS' STOCK HOLDINGS</i> <i>United States Response to Defendants Motions in Limine to Exclude Evidence of Defendants Stock Holdings and Post Hoc Promotions</i> (Huston, Peter) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	540	

		Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 478 MOTION in Limine <i>NOTICE OF MOTION AND MOTION IN LIMINE TO BAR TESTIMONY RELATING TO PURPORTED DESTRUCTION OF EVIDENCE United States' Opposition to Defendant AUOA's Motion in Limine to Bar Testimony Related to Purported Destruction of Evidence</i> (Huston, Peter) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	542	*** FILED IN ERROR. PLEASE DISREGARD. *** Proposed Form of Verdict by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>United States' Proposed Special Verdict Form</i> (Huston, Peter) (Filed on 12/9/2011) Modified on 12/12/2011 (feriab, COURT STAFF). (Entered: 12/09/2011)
12/09/2011	543	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 452 MOTION in Limine <i>DEFENDANT DR. LAI-JUH CHENS NOTICE OF MOTION AND MOTION IN LIMINE TO ADMIT CHARACTER EVIDENCE United States Partial Opposition to Defendant Lai-Juh Chens Motion in Limine to Admit Character Evidence</i> (Huston, Peter) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	544	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 477 MOTION in Limine <i>DEFENDANTS NOTICE OF MOTION AND MOTION IN LIMINE TO EXCLUDE LAY OPINION TESTIMONY AS TO DEFENDANTS' STATE OF MIND United States Opposition to Defendants Motion in Limine to Exclude Lay Opinion Testimony as to Defendants State of Mind</i> (Huston, Peter) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	547	EXHIBIT LIST by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>DEFENDANTS' JOINT EXHIBIT LIST</i> (Nedeau, Christopher) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	548	WITNESS LIST by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>DEFENDANTS' JOINT WITNESS LIST</i> (Nedeau, Christopher) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	549	Certificate of Service by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 325 Set Hearings,,, Pretrial Order,, <i>CERTIFICATE OF SERVICE</i>

		<i>RE: DEFENDANTS' JOINT PROPOSED VERDICT FORM AND JOINT PROPOSED VOIR DIRE LODGED AND SERVED PER PRE TRIAL ORDER</i> (Nedeau, Christopher) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	551	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 479 MOTION in Limine <i>DEFENDANTS NOTICE OF MOTION AND MOTION IN LIMINE TO EXCLUDE EVIDENCE OF PRE-CONSPIRACY EVENTS United States Opposition to Defendants Motion in Limine to Exclude Evidence of Pre-conspiracy Events</i> (Huston, Peter) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	552	EXHIBIT LIST by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>United States' Exhibit List</i> (Attachments: # 1 Appendix A)(Huston, Peter) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	553	WITNESS LIST by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	554	Proposed Jury Instructions by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>United States' Proposed Jury Instructions</i> (Huston, Peter) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	555	TRIAL MEMORANDUM by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	556	Proposed Jury Instructions by Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America ** <i>DEFENDANTS' PROPOSED JURY INSTRUCTIONS</i> ** (Nedeau, Christopher) (Filed on 12/9/2011) Modified on 12/15/2011 (feriab, COURT STAFF). (Entered: 12/09/2011)
12/09/2011	557	MOTION to Seal Document <i>Ex Parte Application by the United States for an Order Granting Leave to File Document Under Seal and for Review in Camera</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Declaration of Peter K. Huston, # 2 Proposed Order) (Huston, Peter) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	558	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU

		Optronics Corporation America re 443 MOTION in Limine <i>DEFENDANT LAI-JUH CHENS MOTION IN LIMINE FOR DISCLOSURE OF SAMSUNG PRESENTENCE REPORT United States Opposition to Defendant Lai-Juh Chens Motion in Limine for Disclosure of Samsung Presentence Report</i> (Attachments: # 1 Declaration of Lidia Maher, # 2 Exhibit A, # 3 Exhibit B) (Huston, Peter) (Filed on 12/9/2011) (Entered: 12/09/2011)
12/09/2011	559	Certificate of Service 542 by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>United States' Certificate of Service to Proposed Special Verdict Form and Proposed Voir Dire Lodged with the Court and Served per Pre Trial Order</i> (Huston, Peter) (Filed on 12/9/2011). (Entered: 12/09/2011)
12/09/2011	574	Proof of Service by Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 573 Memorandum in Opposition (sv, COURT STAFF) (Filed on 12/9/2011) (Entered: 12/12/2011)
12/11/2011	560	PRETRIAL CONFERENCE STATEMENT by Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America ** DEFENDANTS' PRETRIAL STATEMENT RE: DEFENDANTS' MOTIONS IN LIMINE** (Attachments: # 1 Declaration of Paul L. Knight)(Nedeau, Christopher) (Filed on 12/11/2011) (Entered: 12/11/2011)
12/12/2011	588	NOTICE OF ATTORNEY APPEARANCE: Chi Soo Kim appearing for Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>appearing for AU Optronics Corporation and AU Optronics Corporation America</i> (Kim, Chi Soo) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	591	MOTION for Joinder by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>JOINDER OF AUO DEFENDANTS IN L.J. CHENS MOTION IN LIMINE FOR DISCLOSURE OF SAMSUNG PRESENTENCE REPORT</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Nedeau, Christopher) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	592	

		<p>MOTION for Joinder by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 545 Memorandum in Opposition <i>JOINDER OF AUO DEFENDANTS IN DEFENDANT HSUAN BIN CHENS OPPOSITION TO THE GOVERNMENTS MOTION IN LIMINE #6 TO ADMIT CERTIFIED PUBLIC FILINGS UNDER FED. R. EVID. 902 AND 801(D)(2)(A)</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Nedeau, Christopher) (Filed on 12/12/2011) (Entered: 12/12/2011)</p>
12/12/2011	593	<p>MOTION for Joinder by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 546 Memorandum in Opposition <i>JOINDER OF AUO DEFENDANTS IN HSUIN BIN CHENS OPPOSITION TO THE GOVERNMENTS MOTION IN LIMINE #7 TO ADMIT FEDERAL RESERVE EXCHANGE RATE DATA UNDER FED. R. EVID. 803(8) AND 803(17)</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Nedeau, Christopher) (Filed on 12/12/2011) (Entered: 12/12/2011)</p>
12/12/2011	594	<p>MOTION for Joinder by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 541 Response to Motion <i>JOINDER OF AUO DEFENDANTS IN DEFENDANT HUI HSIUNGS RESPONSE TO THE UNITED STATES MOTION IN LIMINE #8 TO EXCLUDE EVIDENCE OR ARGUMENT REGARDING LAW ENFORCEMENT REPORTS</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Nedeau, Christopher) (Filed on 12/12/2011) (Entered: 12/12/2011)</p>
12/12/2011	600	<p>MOTION to Seal <i>United States' Ex Parte Application to File Documents Under Seal</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics</p>

		Corporation America. Motion Hearing set for 12/16/2011 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Declaration of Peter K. Huston, # 2 Proposed Order) (Huston, Peter) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	601	Certificate of Service by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/12/2011	602	REPLY TO RESPONSE to Motion by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 424 MOTION to Compel <i>DEFENDANT AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICAS MOTION TO COMPEL THE GOVERNMENT TO PRODUCE BRADY AND GIGLIO DISCOVERY PURSUANT TO LOCAL CRIMINAL RULE 16-2</i> , 502 Memorandum in Opposition,, ** <i>AUO DEFENDANTS' REPLY RE: BRADY / GIGLIO MOTION</i> ** (Attachments: # 1 Declaration of Paul L. Knight)(Nedeau, Christopher) (Filed on 12/12/2011) (Entered: 12/12/2011)
12/13/2011		Motion Hearing set for 12/16/2011 11:30 AM before Hon. Susan Illston. (tf, COURT STAFF) (Filed on 12/13/2011) (Entered: 12/13/2011)
12/13/2011	606	MOTION for Joinder by Au Optronics Corporation as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 478 MOTION in Limine <i>NOTICE OF MOTION AND MOTION IN LIMINE TO BAR TESTIMONY RELATING TO PURPORTED DESTRUCTION OF EVIDENCE JOINDER OF AU OPTRONICS CORPORATION IN DEFENDANTS AU OPTRONICS CORPORATION AMERICA'S MOTION IN LIMINE TO BAR TESTIMONY RELATING TO DESTRUCTION OF EVIDENCE</i> by Au Optronics Corporation as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 12/13/2011 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Nedeau, Christopher) (Filed on 12/13/2011) (Entered: 12/13/2011)
12/13/2011	614	Termed Sealed Hearings as to Lin et al.(svS, COURT STAFF) (Filed on 12/13/2011) (Entered: 12/15/2011)
12/14/2011	607	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 12/13/2011, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through

		the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/13/2012. (Zinn, Lydia) (Filed on 12/14/2011) (Entered: 12/14/2011)
12/14/2011	608	REPLY TO RESPONSE to Motion by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>United States Reply to Defendants Opposition to Motion to Exclude Defendants Economic Experts</i> (Huston, Peter) (Filed on 12/14/2011) (Entered: 12/14/2011)
12/14/2011	609	REPLY TO RESPONSE to Motion by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>United States Reply in Support of Motion to Compel Additional Disclosures and Exclude Testimony by Defendants Overcharge Expert</i> (Attachments: # 1 Declaration of Peter K. Huston, # 2 Exhibit A-C)(Huston, Peter) (Filed on 12/14/2011) (Entered: 12/14/2011)
12/14/2011	610	REPLY TO RESPONSE to Motion by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America 's <i>Reply in Further Support of Their Motion in Limine to Exclude the Expert Testimony of Dr. Keith Leffler</i> (Healy, Michael) (Filed on 12/14/2011) (Entered: 12/14/2011)
12/14/2011	611	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 451 Proposed Jury Instructions, <i>United States Opposition to Defendant Lai-Juh Chens Proposed Jury Instruction Regarding Liability of Superiors for Acts of Subordinates</i> (Attachments: # 1 Appendix A-C)(Huston, Peter) (Filed on 12/14/2011) (Entered: 12/14/2011)
12/14/2011	612	MOTION for Ex Parte Application ** <i>DEFENDANT'S ADMINISTRATIVE REQUEST RE: COURTROOM EQUIPMENT</i> ** by Au Optronics Corporation as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # 1 Proposed Order)(Nedeau, Christopher) (Filed on 12/14/2011) (Entered: 12/14/2011)
12/15/2011	613	Amended Transcript of Proceedings (amended to reflect a correction on the cover page in the appearance information for the U.S.D.O.J. Antitrust Division) as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 12/13/2011, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court

		Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/14/2012. (Zinn, Lydia) (Filed on 12/15/2011) (Entered: 12/15/2011)
12/15/2011	615	NOTICE OF WITHDRAWAL OF JESSICA MADRIGAL AS ATTORNEY FOR DEFENDANT AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICA by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Nedeau, Christopher) (Filed on 12/15/2011) (Entered: 12/15/2011)
12/16/2011	616	Minute Entry for proceedings held before Judge Hon. Susan Illston: Pretrial Conference as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 12/13/2011 (1) United States Proposed Preliminary Jury Instructions on 18 U.S.C. 3571 (Doc. #418, filed 11/10/11) (2) Defendants Proposed Preliminary Jury Instructions on Elements of the Offense (Doc. #411, filed 11/2/11) (3) Defendant LJ Chens Motion in Limine to Admit Character Evidence (Doc. #452, filed 12/1/11) (4) Defendant LJ Chens Motion in Limine for Disclosure of Samsung Presentence Report (Doc. #443, filed 11/29/11) (Court Reporter L. Zinn.) (tf, COURT STAFF) (Filed on 12/16/2011) Modified on 12/19/2011 (tf, COURT STAFF). (Entered: 12/16/2011)
12/16/2011	626	Minute Entry for proceedings held before Judge Hon. Susan Illston: Motion Hearing as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 12/16/2011 (Court Reporter L. ZINN.) (tfS, COURT STAFF) (Filed on 12/21/2011) Modified on 12/22/2011 (rhw, COURT STAFF). (Entered: 12/21/2011)
12/19/2011	617	ORDER allowing trial equipment into courtroom granting 612 Motion for Ex Parte Application as to Cheng Yuan Lin (1), Wen Jun Cheng (2), Duk Mo Koo (3), Borlong Bai (5), Shiu Lung Leung (6), Lai-Juh Chen (7), Hui Hsiung (8), Hsuan Bin Chen (9), Au Optronics Corporation (10), AU Optronics Corporation America (11) (tf, COURT STAFF) (Entered: 12/19/2011)
12/19/2011	618	ORDER granting 496 Motion to Seal Filed by AU O(counsel shall submit the original documents to the clerk's office for filing) (tf, COURT STAFF) (Entered: 12/19/2011)
12/19/2011	619	ORDER RE: MOTION to Seal United States' Ex Parte Application to File Documents Under Seal by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tf, COURT STAFF) (Filed on 12/19/2011) (Entered: 12/19/2011)
12/19/2011	620	Sealed Document as to Lin et al. (svS, COURT STAFF) (Filed on 12/19/2011) (Entered: 12/19/2011)

12/19/2011	621	Sealed Document as to Lin. et al. (svS, COURT STAFF) (Filed on 12/19/2011) (Entered: 12/19/2011)
12/19/2011	623	Sealed Document as to Lin et al.(svS, COURT STAFF) (Filed on 12/19/2011) (Entered: 12/20/2011)
12/20/2011	622	Memorandum in Opposition by Shiu Lung Leung (Cashman, Dennis) (Filed on 12/20/2011) (Entered: 12/20/2011)
12/21/2011	625	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 12/16/2011, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/20/2012. (Zinn, Lydia) (Filed on 12/21/2011) (Entered: 12/21/2011)
12/22/2011	628	FINAL PRETRIAL SCHEDULING ORDER (Illston, Susan) (Filed on 12/22/2011) (Entered: 12/22/2011)
12/22/2011	629	ORDER RE VARIOUS PRETRIAL MOTIONS (Illston, Susan) (Filed on 12/22/2011) (Entered: 12/22/2011)
12/23/2011	630	ORDER DENYING DEFENDANTS' MOTION TO COMPEL THE GOVERNMENT TO PRODUCE BRADY AND GIGLIO DISCOVERY 424 (Illston, Susan) (Filed on 12/23/2011) Modified on 12/27/2011 (lsk, COURT STAFF). (Entered: 12/23/2011)
12/23/2011	631	ORDER RE: PRELIMINARY JURY INSTRUCTIONS (Illston, Susan) (Filed on 12/23/2011) (Entered: 12/23/2011)
12/23/2011	632	Transcript of Proceedings as to NEC Corporation of America, Samsung, NIT Corporation, Mitsui & Co. (U.S.A.), Inc., LG Display Co., Ltd., Quanta Display Inc., Samsung Electronics Co. Ltd., Sharp Corporation, Sharp Electronics Corporation, Toshiba Corporation, Toshiba Matsushita Display Technology Co., Ltd., Chi Mei Corporation, Nexgen Mediatech USA Inc, Hitachi Ltd., Nexgen Mediatech, Inc. ("Nexgen"), Tatung Company of America, Inc. ("Tatung America"), Koninklijke Philips Electronics N.V. ("Philips"), Toshiba America Electronics Components, Inc., Toshiba America Information Systems, Inc., Hitachi Displays, Ltd., LG Electronics Inc., Royal Phillips Electronics NV, Matsushita Display Technology Co., Ltd, Hitachi America Ltd., NEC Display Solutions of America, Inc., Hitachi Electronic Devices (USA), Inc., Samsung Electronics America, Inc., Phillips Consumer Electronics North America, LG Electronics U.S.A., Inc., NEC Corporation, IPS Alpha Technology, LTD., Matsushita Electric Industrial Co., Panasonic Corporation of North America, Chi Mei Optoelectronics Corporation, NEC LCD Technologies, Ltd., Chungwa Picture Tubes Ltd. ("CPT"), Oregon

Scientific, Inc., NEC Electronics America, Inc., Sanyo-Epson Imaging Devices Corp., LG Philips LCD Company Ltd., IDT International Ltd., LG Display America, Inc., AU Optronics Corporation, AU Optronics Corporation America, Chi Mei Optoelectronics, Chi Mei Optoelectronics USA, Inc., Chunghwa Picture Tubes Ltd., Toshiba Mobile Display Co., Ltd., Hannstar Display Corporation, Samsung Semiconductor, Inc., Epson Imaging Devices Corporation, NEC Electronics Corporation, CMO Japan Co., Ltd., Toshiba Mobile Display Technology Co., Ltd., Mitsui & Co. (Taiwan), Limited, Sanyo Consumer Electronics Co., Ltd., Samsung SDI America, Inc., Samsung SDI Co., Ltd., Chimei Innolux Corp., Philips Electronics North America Corporation, Tatung Company, Sanyo North America Corporation, Mitsubishi Electric Corporation, Mitsubishi Electric & Electronics USA, Inc., Chi Mei Optoelectronics Co., LTD., Fujitsu Limited, Inc., Fujitsu America, Inc., IPS Alpha Technology, LTD., Samsung Electronics Company, Ltd., Seiko Epson Corporation, Epson America, Inc., Epson Electronics America, Inc., Sony Corporation, Sony Corporation of America, Sony Electronics, Inc., S-LCD Corporation, Syntax-Brilliant Corp., Toshiba America, Inc., Sanyo Epson Imaging Devices Corporation, Toshiba Corp., Idtech Co., Ltd., Idtech USA, Inc., Chi Mei Optoelectronics Japan Co Ltd, Hydix Technologies Co., Ltd., International Display Technology Co., Ltd., International Display Technology USA Inc., NEC Electronic America, Inc., IDT International Limited, Epson Imaging, Epson Corporation, 5-LCD Corporation, Matsushita Electric Industrial Co., Ltd., Hitachi America Limited, Hitachi Display Corporation, SLCD Corporation, Koninklijke Philips Electronics N.V., Renesas Electronics America, International Display Technology Co., Inc., Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, AU Optronics Corporation, AU Optronics Corporation America, AU Optronics Corp., AU Optronics Corporation America, Chi Mei Corp., Chi Mei Optoelectronics Corp., Chi Mei Optoelectronics, USA, Inc., Chunghwa Picture Tubes, LTD., CMO Japan Co., Ltd., Epson Electronics America, Inc., Epson Imaging Devices Corporation, Hannstar Display Corp., Hitachi Displays, Ltd., Hitachi Electronic Devices (USA), Inc., Hitachi, Ltd., Koninklijke Philips Electronics N.V., LG Display Co., Ltd., LG Display America, Inc., LG Electronics U.S.A., Inc., LG Electronics, Inc., Nexgen Mediatech USA, Inc., Nexgen Mediatech, Inc., Philips Electronics North America Corp., Sharp Corp., Sharp Electronics Corp., Tatung Company of America, Inc. held on December 21, 2011, before Judge Susan Illston. Court Reporter/Transcriber Joan Marie Columbini, Telephone number 415-255-6842. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Redaction Request due 1/13/2012. Redacted Transcript Deadline set for 1/23/2012. Release of Transcript Restriction set for 3/22/2012. (Columbini, Joan) (Filed on 12/23/2011) (Entered: 12/23/2011)

12/27/2011

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		NOTICE OF ATTORNEY APPEARANCE: Patrick David Robbins appearing for Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Robbins, Patrick) (Filed on 12/27/2011) (Entered: 12/27/2011)
12/29/2011	636	Minute Entry MOTION HEARING for proceedings held before Judge Hon. Susan Illston: Motion Hearing as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 12/21/2011 (Court Reporter Joan Columbini.) (tfS, COURT STAFF) (Filed on 12/29/2011) (Entered: 12/29/2011)
01/03/2012	638	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 633 First MOTION to Sever Defendant <i>Tsannrong Lee United States Opposition to Defendant Tsannrong (Hubert) Lees Motion for Severance Pursuant to Federal Rule of Criminal Procedure 14</i> (Huston, Peter) (Filed on 1/3/2012) (Entered: 01/03/2012)
01/03/2012	641	MEMORANDUM <i>United States Renewed Motion In Limine For A Ruling That Certain Business and Public Records Are Authentic and Nonhearsay</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Attachments: # 1 Appendix A-G, # 2 Appendix H, # 3 Appendix I part 1, # 4 Appendix I part 2, # 5 Appendix I part 3, # 6 Appendix I part 4, # 7 Appendix I part 5, # 8 Appendix I part 6, # 9 Appendix J)(Huston, Peter) (Filed on 1/3/2012) (Entered: 01/03/2012)
01/04/2012	647	First MOTION for Joinder by Shiu Lung Leung by Shiu Lung Leung. Motion Hearing set for 1/9/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Cashman, Dennis) (Filed on 1/4/2012) (Entered: 01/04/2012)
01/04/2012	648	First MOTION for Joinder by Shiu Lung Leung by Shiu Lung Leung. Motion Hearing set for 1/9/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Cashman, Dennis) (Filed on 1/4/2012) (Entered: 01/04/2012)
01/04/2012	649	MOTION to Amend/Correct <i>United States' Witness List</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Huston, Peter) (Filed on 1/4/2012) (Entered: 01/04/2012)
01/05/2012	651	*** FILED IN ERROR. REFER TO DOCUMENT 652 . *** STIPULATION <i>As To Admissibility Of Certain Evidence</i> by USA as to Cheng Yuan Lin, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Attachments: # 1 Attachment A, # 2 Attachment B, # 3 Attachment C) (Huston, Peter) (Filed on 1/5/2012) Modified on 1/5/2012 (feriab, COURT STAFF). (Entered: 01/05/2012)

01/05/2012	<u>652</u>	STIPULATION <i>As To Admissiblity Of Certain Evidence Signed By AUO</i> by USA as to Cheng Yuan Lin, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B, # <u>3</u> Attachment C)(Huston, Peter) (Filed on 1/5/2012) (Entered: 01/05/2012)
01/05/2012	<u>656</u>	STIPULATION <i>Jointly Proposed Summary Of The Case For Use in Voir Dire</i> by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 1/5/2012) (Entered: 01/05/2012)
01/05/2012	<u>657</u>	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 640 MOTION to Sever Defendant <i>Motion for Severance From Defendant Corporations</i> (Huston, Peter) (Filed on 1/5/2012) (Entered: 01/05/2012)
01/06/2012	<u>658</u>	Proposed Jury Instructions by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Attachments: # <u>1</u> Attachment A)(Huston, Peter) (Filed on 1/6/2012) (Entered: 01/06/2012)
01/06/2012	<u>659</u>	NOTICE of <i>Appearance of Veronica Harris</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Nedeau, Christopher) (Filed on 1/6/2012) (Entered: 01/06/2012)
01/06/2012	<u>660</u>	WITNESS LIST by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>U.S. Witness List (Second Amended)</i> (Huston, Peter) (Filed on 1/6/2012) (Entered: 01/06/2012)
01/06/2012	<u>661</u>	MOTION in Limine <i>to Bar All Testimony of Dr. Keith Leffler Re Any Purported Overcharge</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 1/9/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # <u>1</u> Declaration Declaration of Kirk Jenkins in Support of Motion in Limine to Bar All Testimony of Dr. Keith Leffler re Any Purported Overcharge (Exhibits A-E attached), # <u>2</u> Proposed Order [Proposed] Order Granting Defendants' Motion in Limine to Bar All Testimony of Dr. Keith Leffler re Any Purported Overcharge)(Healy, Michael) (Filed on 1/6/2012) (Entered: 01/06/2012)
01/06/2012	<u>662</u>	REPLY TO RESPONSE to Motion by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics

		Corporation, AU Optronics Corporation America <i>to Sever from Defendant Corporations</i> (Osterhoudt, William) (Filed on 1/6/2012) (Entered: 01/06/2012)
01/07/2012	664	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 661 MOTION in Limine <i>to Bar All Testimony of Dr. Keith Leffler Re Any Purported Overcharge</i> (Huston, Peter) (Filed on 1/7/2012) (Entered: 01/07/2012)
01/08/2012	665	ORDER RE: REALTIME TRIAL TRANSCRIPTS (Illston, Susan) (Filed on 1/8/2012) (Entered: 01/08/2012)
01/08/2012	666	Memorandum in Opposition by Au Optronics Corporation as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>To Government's Preliminary Jury Instructions</i> (Attachments: # 1 Exhibit Gross Pecuniary Gain (Preliminary Instruction))(Jenkins, Kirk) (Filed on 1/8/2012) (Entered: 01/08/2012)
01/09/2012	667	Proposed Jury Instructions by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>Dr. Hsiung's Proposed Preliminary Instruction on Economic Gain</i> (Osterhoudt, William) (Filed on 1/9/2012) (Entered: 01/09/2012)
01/09/2012	668	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 01/09/2011, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/9/2012. (Zinn, Lydia) (Filed on 1/9/2012) (Entered: 01/09/2012)
01/09/2012	670	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/9/2012 (Court Reporter L. Zinn, B. Ball.) (tf, COURT STAFF) (Filed on 1/10/2012) Modified on 1/11/2012 (rhw, COURT STAFF). Modified on 1/11/2012 (rhw, COURT STAFF). (Entered: 01/10/2012)
01/10/2012	671	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics

		Corporation America held on 01/10/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/9/2012.(Zinn, Lydia) (Filed on 1/10/2012) (Entered: 01/10/2012)
01/10/2012	672	TRIAL BRIEF by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Attachments: # 1 Appendix A, # 2 Exhibit Part 1, # 3 Exhibit Part 2, # 4 Exhibit Part 3, # 5 Exhibit Part 4)(Huston, Peter) (Filed on 1/10/2012) (Entered: 01/10/2012)
01/10/2012	673	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/10/2012 (Court Reporter L. Zinn & B. Ball.) (tf, COURT STAFF) (Filed on 1/11/2012) Modified on 1/12/2012 (rhw, COURT STAFF). (Entered: 01/11/2012)
01/11/2012	677	DISREGARD - SEE FOLLOWING ENTRY (Entered: 01/11/2012)
01/11/2012	678	ORDER RE: UNITED STATES' REQUEST FOR PRE-APPEARANCE ADMISSION OF DOCUMENTS MICHAEL WONG (Illston, Susan) (Filed on 1/11/2012) (Entered: 01/11/2012)
01/11/2012	679	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 01/11/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/10/2012.(Zinn, Lydia) (Filed on 1/11/2012) (Entered: 01/11/2012)
01/11/2012	682	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/11/2012 (Court Reporter L. Zinn and B. Ball.) (tf, COURT STAFF) (Filed on 1/12/2012) Modified on 1/13/2012 (rhw, COURT STAFF). (Entered: 01/12/2012)
01/12/2012	680	

		Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 675 Proposed Jury Instructions <i>United States' Opposition to Defendants' Proposed Instruction Re Exchange of Price Information</i> (Attachments: # 1 Appendix A)(Huston, Peter) (Filed on 1/12/2012) (Entered: 01/12/2012)
01/12/2012	681	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 676 Proposed Jury Instructions <i>United States' Opposition to Defendants' Proposed Instructions re Consideration of Guilty Pleas</i> (Huston, Peter) (Filed on 1/12/2012) (Entered: 01/12/2012)
01/12/2012	684	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/12/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/11/2012.(Zinn, Lydia) (Filed on 1/12/2012) (Entered: 01/12/2012)
01/12/2012	687	NOTICE by non-parties LG Display America, Inc. and LG Display Co., Ltd.'s notice of filing of reservation of rights regarding use of translated evidence from this case in indirect purchaser actions (rhw, COURT STAFF) (Filed on 1/12/2012) (Entered: 01/13/2012)
01/13/2012	685	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/12/2012 (Court Reporter L. Zinn & B. Ball.) (tf, COURT STAFF) (Filed on 1/13/2012) (Entered: 01/13/2012)
01/13/2012	686	Proposed Order by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>DIRECTING CLERK'S OFFICE TO RELEASE FINE PAYMENT RECORDS</i> (Attachments: # 1 Proposed Order)(Nedeau, Christopher) (Filed on 1/13/2012) (Entered: 01/13/2012)
01/13/2012	688	ORDER DIRECTING CLERK'S OFFICE TO RELEASE FINE PAYMENT RECORDS as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tf, COURT STAFF) (Filed on 1/13/2012) (Entered: 01/13/2012)

01/13/2012	689	STIPULATION <i>and [Proposed] Order regarding English translations of Chinese Language Trial Exhibits</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 1/13/2012) (Entered: 01/13/2012)
01/17/2012	690	STIPULATION <i>Regarding Authenticity of AUO and AUOA Documents</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 1/17/2012) (Entered: 01/17/2012)
01/17/2012	692	Order regarding English translations of Chinese Language Trial Exhibits as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tf, COURT STAFF) (Filed on 1/17/2012) (Entered: 01/17/2012)
01/17/2012	693	MOTION Request for Ruling on Trial Exhibits 302 and 302T by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # 1 Exhibit 302 and 302 T)(Huston, Peter) (Filed on 1/17/2012) (Entered: 01/17/2012)
01/17/2012	694	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 01/17/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/16/2012.(Zinn, Lydia) (Filed on 1/17/2012) (Entered: 01/17/2012)
01/17/2012	695	MOTION in Limine <i>to Exclude AUO's Expert Witness Testimony Not Adequately Disclosed</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 1/23/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Declaration of Peter K. Huston, # 2 Exhibit A)(Huston, Peter) (Filed on 1/17/2012) (Entered: 01/17/2012)
01/17/2012	697	Proposed Order re 695 MOTION in Limine <i>to Exclude AUO's Expert Witness Testimony Not Adequately Disclosed</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 1/17/2012) (Entered: 01/17/2012)
01/18/2012	698	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU

		Optronics Corporation America <i>United States' Opposition to Defendants' Renewed Request for Proposed Instruction Re: Exchange of Price Information</i> (Huston, Peter) (Filed on 1/18/2012) (Entered: 01/18/2012)
01/18/2012	699	ORDER granting 691 Motion as to Hsuan Bin Chen (9) to Exclude References to 9/11 (tf, COURT STAFF) Modified on 1/19/2012 (sv, COURT STAFF). (Entered: 01/18/2012)
01/18/2012	700	MOTION to File Amicus Brief of Indirect Purchaser Plaintiffs in MDL 1827 by Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (sv, COURT STAFF) (Filed on 1/18/2012) (Entered: 01/18/2012)
01/18/2012	701	Amicus Brief of Indirect Purchaser Plaintiffs in MDL 1827. (sv, COURT STAFF) (Filed on 1/18/2012) (Entered: 01/18/2012)
01/18/2012	702	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/17/2012 (Court Reporter L. Zinn & B. Ball.) (tf, COURT STAFF) (Filed on 1/18/2012) (Entered: 01/18/2012)
01/18/2012	703	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/18/2012 (Court Reporter L. Zinn, B. Ball.) (tf, COURT STAFF) (Filed on 1/18/2012) (Entered: 01/18/2012)
01/18/2012	704	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 01/18/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/17/2012.(Zinn, Lydia) (Filed on 1/18/2012) (Entered: 01/18/2012)
01/19/2012	706	Non-Parties' Joint Notice of Motion and MOTION for Hearing to Quash Subpoenas Duces Tecum as to AU Optronics Corporation, et al.. Motion Hearing set for 1/23/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Judge Susan Illston. (sv, COURT STAFF) (Filed on 1/19/2012) (Entered: 01/19/2012)
01/19/2012	707	Declaration of Marcus Woo in Support of 706 MOTION for Hearing as to AU Optronics Corporation et al. (sv, COURT STAFF) (Filed on 1/19/2012) (Entered: 01/19/2012)

01/19/2012	708	Declaration of Hsueh-Lung "Brian" Lee in Support of 706 MOTION for Hearing as to AU Optronics Corporation et al. (sv, COURT STAFF) (Filed on 1/19/2012) (Entered: 01/19/2012)
01/19/2012	709	Certificate of Service as to Au Optronics Corporation, et al. re 706 MOTION for Hearing, 708 Declaration in Support, 707 Declaration in Support (sv, COURT STAFF) (Filed on 1/19/2012) (Entered: 01/19/2012)
01/19/2012	710	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/19/2012 (Court Reporter L. Zinn, B. Ball.) (tf, COURT STAFF) (Filed on 1/19/2012) (Entered: 01/19/2012)
01/19/2012	711	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 01/19/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/18/2012.(Zinn, Lydia) (Filed on 1/19/2012) (Entered: 01/19/2012)
01/20/2012	712	Memorandum in Opposition by Au Optronics Corporation as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>to Government's Renewed Motion to Compel Additional Disclosures and Exclude Expert Witness Testimony</i> (Attachments: # 1 Affidavit Affidavit of Kirk C. Jenkins in Support of Defendants' Opposition to Government's Renewed Motion to Compel Additional Disclosures)(Jenkins, Kirk) (Filed on 1/20/2012) (Entered: 01/20/2012)
01/20/2012	713	WITNESS LIST by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>DEFENDANTS' FIRST AMENDED WITNESS LIST</i> (Nedeau, Christopher) (Filed on 1/20/2012) (Entered: 01/20/2012)
01/22/2012	714	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 705 Proposed Jury Instructions <i>United States' Opposition to Defendant H.B. Chen's Request for Limiting Instruction Re Coconspirators</i> (Huston, Peter) (Filed on 1/22/2012) (Entered: 01/22/2012)

01/22/2012	715	Memorandum in Opposition by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America ** <i>AUO DEFENDANTS' OPPOSITION TO CPT AND BRIAN LEE'S MOTION TO QUASH SUBPOENA</i> ** (Attachments: # 1 Declaration of Paul L. Knight, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Certificate/Proof of Service)(Nedeau, Christopher) (Filed on 1/22/2012) (Entered: 01/22/2012)
01/23/2012	716	STIPULATION and [Proposed] Order Regarding English Translations of Korean Language Trial Exhibits by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 1/23/2012) (Entered: 01/23/2012)
01/23/2012	717	ORDER TO PAY ADDITIONAL ATTENDANCE FEE (JURORS) (Illston, Susan) (Filed on 1/23/2012) (Entered: 01/23/2012)
01/23/2012	718	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 01/23/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Bell Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/23/2012.(Zinn, Lydia) (Filed on 1/23/2012) (Entered: 01/23/2012)
01/24/2012	719	Order Regarding English Translations of Korean Language Trial Exhibits as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America signed by SI on 1/23/12 (tf, COURT STAFF) (Filed on 1/24/2012) (Entered: 01/24/2012)
01/24/2012	720	*** FILED IN ERROR. PLEASE SEE DOCKET # 721. *** Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 01/24/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript

		Restriction set for 4/23/2012.(Zinn, Lydia) (Filed on 1/24/2012) Modified on 1/25/2012 (ewn, COURT STAFF). (Entered: 01/24/2012)
01/24/2012	721	Amended Transcript of Proceedings (amended to reflect the appropriate Volume Number on the cover page) as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 01/24/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/23/2012.(Zinn, Lydia) (Filed on 1/24/2012) (Entered: 01/24/2012)
01/25/2012	722	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/23/2012 (Court Reporter L. Zinn & B. Ball.) (tf, COURT STAFF) (Filed on 1/25/2012) (Entered: 01/25/2012)
01/25/2012	723	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/24/2012 (Court Reporter L. Zinn & B. Ball.) (tf, COURT STAFF) (Filed on 1/25/2012) (Entered: 01/25/2012)
01/25/2012	724	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 01/25/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/24/2012.(Zinn, Lydia) (Filed on 1/25/2012) (Entered: 01/25/2012)
01/25/2012	725	Proposed Jury Instructions by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>United States' Proposed Instruction on Ignorance of Law</i> (Huston, Peter) (Filed on 1/25/2012) (Entered: 01/25/2012)
01/26/2012	726	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics

		Corporation America held on 01/26/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 513-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/25/2012. (Zinn, Lydia) (Filed on 1/26/2012) (Entered: 01/26/2012)
01/27/2012	727	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/25/2012 (Court Reporter L. Zinn & B. Ball.) (tf, COURT STAFF) (Filed on 1/27/2012) Modified on 1/27/2012 (tf, COURT STAFF). (Entered: 01/27/2012)
01/27/2012	728	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/26/2012 (Court Reporter L. Zinn & B. Ball.) (tf, COURT STAFF) (Filed on 1/27/2012) (Entered: 01/27/2012)
01/30/2012	730	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 01/30/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/30/2012. (Zinn, Lydia) (Filed on 1/30/2012) (Entered: 01/30/2012)
01/31/2012	731	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 01/31/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/30/2012. (Zinn, Lydia) (Filed on 1/31/2012) (Entered: 01/31/2012)

02/01/2012	732	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/30/2012 (Court Reporter L. Zinn & B. Ball.) (tf, COURT STAFF) (Filed on 2/1/2012) (Entered: 02/01/2012)
02/01/2012	733	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 1/31/12 (Court Reporter L. Zinn & B. Ball.) (tf, COURT STAFF) (Filed on 2/1/2012) (Entered: 02/01/2012)
02/01/2012	734	WITNESS LIST by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>DEFENDANTS SECOND AMENDED WITNESS LIST</i> (Nedeau, Christopher) (Filed on 2/1/2012) (Entered: 02/01/2012)
02/01/2012	735	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/01/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/1/2012.(Zinn, Lydia) (Filed on 2/1/2012) (Entered: 02/01/2012)
02/02/2012	736	corrected minute from 1/31/12 jury trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tf, COURT STAFF) (Filed on 2/2/2012) (Additional attachment(s) added on 2/2/2012: # 1 Errata) (tf, COURT STAFF). (Entered: 02/02/2012)
02/02/2012	737	CORRECTE TRIAL MINUTES FOR 1/30/12 TRIAL DAY as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tf, COURT STAFF) (Filed on 2/2/2012) (Entered: 02/02/2012)
02/02/2012	738	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/02/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be

		purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/2/2012. (Zinn, Lydia) (Filed on 2/2/2012) (Entered: 02/02/2012)
02/03/2012	739	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/1/2012 (Court Reporter L. Zinn & B. Ball.) (tf, COURT STAFF) (Filed on 2/3/2012) (Entered: 02/03/2012)
02/03/2012	740	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/2/2012 (Court Reporter L. Zinn & B. Ball.) (tf, COURT STAFF) (Filed on 2/3/2012) (Entered: 02/03/2012)
02/06/2012	741	STIPULATION <i>as to Admissibility of Certain Evidence</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 2/6/2012) (Entered: 02/06/2012)
02/06/2012	742	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/06/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/7/2012. (Zinn, Lydia) (Filed on 2/6/2012) (Entered: 02/06/2012)
02/07/2012	743	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/6/2012 (Court Reporter L. Zinn & B. Ball.) (tf, COURT STAFF) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	744	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/07/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the

		Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/7/2012.(Zinn, Lydia) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	745	MOTION in Limine <i>AUO DEFENDANTS MOTION IN LIMINE TO EXCLUDE OVERCHARGE TESTIMONY OF PROPOSED EXPERT KEITH LEFFLER, Ph.D.</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 2/13/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Nedeau, Christopher) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	746	Declaration in Support of 745 MOTION in Limine <i>AUO DEFENDANTS MOTION IN LIMINE TO EXCLUDE OVERCHARGE TESTIMONY OF PROPOSED EXPERT KEITH LEFFLER, Ph.D.</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>DECLARATION OF JOSEPH KADANE, Ph.D. IN SUPPORT OF AUO DEFENDANTS MOTION IN LIMINE TO EXCLUDE OVERCHARGE TESTIMONY OF PROPOSED EXPERT KEITH LEFFLER, Ph.D.</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Kim, Chi Soo) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	747	Declaration in Support of 746 Declaration in Support,, 745 MOTION in Limine <i>AUO DEFENDANTS MOTION IN LIMINE TO EXCLUDE OVERCHARGE TESTIMONY OF PROPOSED EXPERT KEITH LEFFLER, Ph.D.</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>DECLARATION OF MICHAEL F. HEALY IN SUPPORT OF AUO DEFENDANTS MOTION IN LIMINE TO EXCLUDE OVERCHARGE TESTIMONY OF PROPOSED EXPERT KEITH LEFFLER, Ph.D.; REQUEST FOR JUDICIAL NOTICE</i> (Kim, Chi Soo) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	748	Exhibits <i>B, C, D</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 747 Declaration in Support,, (Attachments: # 1 Exhibit C, # 2 Exhibit D)(Nedeau, Christopher) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	749	Exhibits <i>F, G</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 747

		Declaration in Support,, (Attachments: # 1 Exhibit G)(Nedeau, Christopher) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	750	Exhibits <i>H</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 747 Declaration in Support,, (Nedeau, Christopher) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	751	Exhibits <i>E-part 1, E-part 2, E-part 3 to the Healy Declaration</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 747 Declaration in Support,, (Attachments: # 1 Exhibit E-2, # 2 Exhibit E-3)(Kim, Chi Soo) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	752	Exhibits <i>E-part 4 and E-part 5 to the Healy Declaration</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 747 Declaration in Support,, (Attachments: # 1 Exhibit E-5)(Kim, Chi Soo) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	753	Exhibits <i>A-1</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 747 Declaration in Support,, (Nedeau, Christopher) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	754	Exhibits <i>E-part 6 and E-part 7 to the Healy Declaration</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 747 Declaration in Support,, (Attachments: # 1 Exhibit E-7)(Kim, Chi Soo) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	755	Exhibits <i>A-2</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 747 Declaration in Support,, (Nedeau, Christopher) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	756	Exhibits <i>A-3</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 747 Declaration in Support,, (Nedeau, Christopher) (Filed on 2/7/2012) (Entered: 02/07/2012)

02/07/2012	757	Proposed Order re 745 MOTION in Limine <i>AUO DEFENDANTS MOTION IN LIMINE TO EXCLUDE OVERCHARGE TESTIMONY OF PROPOSED EXPERT KEITH LEFFLER, Ph.D.</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Kim, Chi Soo) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	758	Exhibits A-4 by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 747 Declaration in Support,, (Nedeau, Christopher) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/08/2012	759	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/7/2012 (Court Reporter L. Zinn & Bell Ball.) (tfS, COURT STAFF) (Filed on 2/8/2012) (Entered: 02/08/2012)
02/08/2012	760	MOTION Request for Pre-Apperance Ruling on Summary Witness Testimony and the Admissibility of AUO Documents by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # 1 Appendix A, # 2 Exhibit Part 1, # 3 Exhibit Part 2, # 4 Exhibit Part 3, # 5 Exhibit Part 4, # 6 Exhibit Part 5, # 7 Exhibit Part 6, # 8 Exhibit Part 7, # 9 Exhibit Part 8, # 10 Exhibit Part 9, # 11 Exhibit Part 10, # 12 Exhibit Part 11, # 13 Exhibit Part 12, # 14 Exhibit Part 13)(Huston, Peter) (Filed on 2/8/2012) (Entered: 02/08/2012)
02/08/2012	761	Proposed Order re 556 Proposed Jury Instructions,, 658 Proposed Jury Instructions, 745 MOTION in Limine <i>AUO DEFENDANTS MOTION IN LIMINE TO EXCLUDE OVERCHARGE TESTIMONY OF PROPOSED EXPERT KEITH LEFFLER, Ph.D.</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>DEFENDANTS' [PROPOSED] INSTRUCTION ON LEFFLER TESTIMONY</i> (Nedeau, Christopher) (Filed on 2/8/2012) (Entered: 02/08/2012)
02/08/2012	762	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/08/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the

		Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/8/2012.(Zinn, Lydia) (Filed on 2/8/2012) (Entered: 02/08/2012)
02/09/2012	763	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 761 Proposed Order,, <i>United States' Opposition to Defendants' Proposed Instruction on Leffler Testimony; Proposed Alternative Instruction</i> (Huston, Peter) (Filed on 2/9/2012) (Entered: 02/09/2012)
02/09/2012	764	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/8/2012 (Court Reporter L. Zinn & B. Ball.) (tfS, COURT STAFF) (Filed on 2/9/2012) (Entered: 02/09/2012)
02/09/2012	765	Exhibits <i>Supplemental Exhibits to US' Request for Pre-Appearance Ruling on Summary Witness Testimony and the Admissibility of AUO Documents</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 760 MOTION Request for Pre-Apperance Ruling on Summary Witness Testimony and the Admissibility of AUO Documents (Huston, Peter) (Filed on 2/9/2012) (Entered: 02/09/2012)
02/09/2012	766	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/09/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/9/2012.(Zinn, Lydia) (Filed on 2/9/2012) (Entered: 02/09/2012)
02/11/2012	771	Proposed Jury Instructions by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>United States' Proposed Instruction Concerning the Cross Examination Question About Dr. Keith Leffler's Initial Overcharge Calculation Based on Worldwide Commerce</i> (Huston, Peter) (Filed on 2/11/2012) (Entered: 02/11/2012)
02/11/2012	772	MOTION Supplement to US' Request for Pre-Apperance Ruling on Summary Witness Testimony and the Admissibility of AUO Documents re 760 MOTION Request for Pre-Apperance Ruling on Summary Witness Testimony and the Admissibility of AUO Documents by USA as to

		Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # 1 Exhibit 206 (Part 1), # 2 Exhibit 206 (Part 2), # 3 Exhibit 207 (Part 1), # 4 Exhibit 207 (Part 2), # 5 Exhibit 208 (Part 1), # 6 Exhibit 208 (Part 2), # 7 Exhibit 208 (Part 3))(Huston, Peter) (Filed on 2/11/2012) (Entered: 02/11/2012)
02/13/2012	773	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/9/2012 (Court Reporter L. Zinn & B. Ball.) (tfS, COURT STAFF) (Filed on 2/13/2012) (Entered: 02/13/2012)
02/13/2012	774	MOTION United States' Motion for Admission of Certain Business Records In Lieu of Witness Testimony by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # 1 Declaration of Mark Buckley)(Huston, Peter) (Filed on 2/13/2012) (Entered: 02/13/2012)
02/13/2012	776	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/13/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/14/2012.(Zinn, Lydia) (Filed on 2/13/2012) (Entered: 02/13/2012)
02/14/2012	777	STIPULATION <i>to the Reading of Certain Facts to the Jury</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 2/14/2012) (Entered: 02/14/2012)
02/14/2012	778	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/13/2012 (Court Reporter L. Zinn & B. Ball.) (tfS, COURT STAFF) (Filed on 2/14/2012) (Entered: 02/14/2012)
02/14/2012	779	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/14/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be

		purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/14/2012. (Zinn, Lydia) (Filed on 2/14/2012) (Entered: 02/14/2012)
02/15/2012	781	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/14/2012 (Court Reporter L. Zinn & B. Ball.) (tfs, COURT STAFF) (Filed on 2/15/2012) (Entered: 02/15/2012)
02/15/2012	782	REPLY TO RESPONSE to Motion by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 622 Memorandum in Opposition <i>United States' Reply to Defendant Steven Leung's Opposition to Government's Motion in Limine #1 to Exclude Testimony of Dayle Carlson</i> (Huston, Peter) (Filed on 2/15/2012) (Entered: 02/15/2012)
02/15/2012	783	REPLY TO RESPONSE to Motion by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 624 Memorandum in Opposition <i>United States' Reply to Defendants' Opposition to Government's Motion in Limine #2 to Exclude Testimony of Thomas B. Gold and Doug Guthrie</i> (Huston, Peter) (Filed on 2/15/2012) (Entered: 02/15/2012)
02/15/2012	785	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/15/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/15/2012. (Zinn, Lydia) (Filed on 2/15/2012) (Entered: 02/15/2012)
02/16/2012	786	MOTION for Directed Verdict of <i>Acquittal</i> by AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 2/21/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Proposed Order) (Jenkins, Kirk) (Filed on 2/16/2012) (Entered: 02/16/2012)
02/16/2012	787	MOTION in Limine <i>United States' Renewed Motion in Limine to Exclude Testimony of Ross Young</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU

		Optronics Corporation America. Motion Hearing set for 2/21/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Declaration of Peter K. Huston, # 2 Exhibit A, # 3 Exhibit B)(Huston, Peter) (Filed on 2/16/2012) (Entered: 02/16/2012)
02/16/2012	788	MOTION United States' Motion to Reference Corporate Guilty Pleas in Cross Examination of Defense Experts by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Huston, Peter) (Filed on 2/16/2012) (Entered: 02/16/2012)
02/17/2012	789	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/15/2012 (Court Reporter L. Zinn & B. Ball.) (tfS, COURT STAFF) (Filed on 2/17/2012) (Entered: 02/17/2012)
02/20/2012	790	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 786 MOTION for Directed Verdict of <i>Acquittal United States' Opposition to Defendant AU Optronics Corporation America's Motion for Judgement of Acquittal</i> (Huston, Peter) (Filed on 2/20/2012) (Entered: 02/20/2012)
02/20/2012	791	MOTION United States' Motion for Relief Under Rule 16(d) and 26.2 by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 2/21/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Declaration of Peter K. Huston)(Huston, Peter) (Filed on 2/20/2012) (Entered: 02/20/2012)
02/20/2012	792	RESPONSE to Motion by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 787 MOTION in Limine <i>United States' Renewed Motion in Limine to Exclude Testimony of Ross Young DEFENDANTS OPPOSITION TO GOVERNMENTS RENEWED MOTION IN LIMINE TO EXCLUDE TESTIMONY OF ROSS YOUNG</i> (Nedeau, Christopher) (Filed on 2/20/2012) (Entered: 02/20/2012)
02/20/2012	793	RESPONSE to Motion by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 788 MOTION United States' Motion to Reference Corporate Guilty Pleas in Cross Examination of Defense Experts <i>DEFENDANTS OPPOSITION TO GOVERNMENTS MOTION FOR LEAVE TO REFERENCE CORPORATE GUILTY PLEAS IN CROSS-EXAMINATION OF DEFENSE EXPERTS</i> (Nedeau, Christopher) (Filed on 2/20/2012) (Entered: 02/20/2012)

02/21/2012	795	REPLY TO RESPONSE to Motion by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 793 Response to Motion,, <i>United States Reply Brief In Support of Motion to Reference Corporate Guilty Pleas In Cross-Examination of Defense Experts</i> (Attachments: # 1 Appendix A)(Huston, Peter) (Filed on 2/21/2012) (Entered: 02/21/2012)
02/21/2012	796	MOTION United States Second Motion for Relief Under Rule 16(d) by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # 1 Exhibit A)(Huston, Peter) (Filed on 2/21/2012) (Entered: 02/21/2012)
02/21/2012	797	MOTION Second Motion of United States For Relief Under Fed. R. Crim. P. 26.2 by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Huston, Peter) (Filed on 2/21/2012) (Entered: 02/21/2012)
02/21/2012	798	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/21/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/21/2012.(Zinn, Lydia) (Filed on 2/21/2012) (Entered: 02/21/2012)
02/22/2012	799	MOTION United States' Motion to Preclude Certain Jury Nullification Arguments at Closing by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Huston, Peter) (Filed on 2/22/2012) (Entered: 02/22/2012)
02/22/2012	800	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/15/2012 (Court Reporter L. Zinn & B. Ball.) (tfS, COURT STAFF) (Filed on 2/22/2012) (Entered: 02/22/2012)
02/22/2012	801	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/21/2012 (Rule 29 motions ruled on) (Court Reporter L. Zinn & B. Ball.) (tfS, COURT STAFF) (Filed on 2/22/2012) (Entered: 02/22/2012)
02/22/2012	802	

		Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/22/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/22/2012. (Zinn, Lydia) (Filed on 2/22/2012) (Entered: 02/22/2012)
02/22/2012	803	MOTION TO COMPEL DISCOVERY OF ADDITIONAL REPORTS, ANALYSES, AND MATERIALS TO BE PRESENTED BY GOVERNMENTS EXPERT WITNESS ON REBUTTAL by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 2/23/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Declaration of Michael F. Healy, # 2 Proposed Order) (Nedeau, Christopher) (Filed on 2/22/2012) (Entered: 02/22/2012)
02/23/2012	804	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/22/2012 (Court Reporter L. Zinn & B. Ball.) (tfS, COURT STAFF) (Filed on 2/23/2012) (Entered: 02/23/2012)
02/23/2012	805	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/23/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/23/2012. (Zinn, Lydia) (Filed on 2/23/2012) (Entered: 02/23/2012)
02/24/2012	807	Proposed Jury Instructions by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>Stipulated and Party-Proposed Jury Instructions</i> (Huston, Peter) (Filed on 2/24/2012) (Entered: 02/24/2012)
02/24/2012	808	

		JURY INSTRUCTIONS -- DRAFT AS OF 2/24/12 (Illston, Susan) (Filed on 2/24/2012) (Entered: 02/24/2012)
02/24/2012	809	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/24/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/24/2012. (Zinn, Lydia) (Filed on 2/24/2012) (Entered: 02/24/2012)
02/26/2012	810	MEMORANDUM <i>Regarding Final Jury Instructions</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 807 Proposed Jury Instructions, (Huston, Peter) (Filed on 2/26/2012) (Entered: 02/26/2012)
02/26/2012	811	MEMORANDUM <i>AUO Defendants' Request for Admission of Summary Charts</i> by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Nedeau, Christopher) (Filed on 2/26/2012) (Entered: 02/26/2012)
02/26/2012	812	Declaration of MICHAEL F. HEALY in Support of 811 Memorandum, by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>Declaration of Michael F. Healy In Support of AUO Defendants' Request for Admission of Summary Charts</i> (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C, # 4 Exhibit Exhibit D, # 5 Exhibit Exhibit E, # 6 Exhibit Exhibit F, # 7 Exhibit Exhibit G, # 8 Exhibit Exhibit H)(Nedeau, Christopher) (Filed on 2/26/2012) (Entered: 02/26/2012)
02/26/2012	813	Proposed Order re 811 Memorandum, 812 Declaration in Support,, by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>[Proposed] Order Granting AUO Defendants' Request for Admission of Summary Charts</i> (Nedeau, Christopher) (Filed on 2/26/2012) (Entered: 02/26/2012)
02/26/2012	814	Memorandum In Opposition **AUO DEFENDANTS' RESPONSE TO UNITED STATES' MEMORANDUM RE: FINAL JURY INSTRUCTIONS** by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong

		Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 810 Memorandum, (Nedeau, Christopher) (Filed on 2/26/2012) (Entered: 02/26/2012)
02/26/2012	815	Memorandum in Opposition by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 811 Memorandum, <i>United States' Opposition to Defendants' Motion to Admit Expert Demonstratives Under Fed. R. Evid. 1006</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Huston, Peter) (Filed on 2/26/2012) (Entered: 02/26/2012)
02/27/2012	817	JURY INSTRUCTIONS (FINAL) (Illston, Susan) (Filed on 2/27/2012) (Entered: 02/27/2012)
02/27/2012	818	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/23/2012 (Court Reporter L. Zinn & B. Ball.) (tfS, COURT STAFF) (Filed on 2/27/2012) (Entered: 02/27/2012)
02/27/2012	819	PLEASE DISREGARD AND SEE FOLLOWING DOCKET ENTRY. (Entered: 02/27/2012)
02/27/2012	820	ORDER RE: VARIOUS MOTIONS (Illston, Susan) (Filed on 2/27/2012) (Entered: 02/27/2012)
02/27/2012	821	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/24/2012 (Court Reporter L. Zinn.) (tfS, COURT STAFF) (Filed on 2/27/2012) (Entered: 02/27/2012)
02/27/2012	822	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/27/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/29/2012.(Zinn, Lydia) (Filed on 2/27/2012) (Entered: 02/27/2012)
02/28/2012	823	Proposed Jury Instructions by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation

		<i>America Defendants' Proposed Amended Instruction Re: Duty To Deliberate</i> (Riordan, Dennis) (Filed on 2/28/2012) (Entered: 02/28/2012)
02/28/2012	824	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/28/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/29/2012.(Zinn, Lydia) (Filed on 2/28/2012) (Entered: 02/28/2012)
02/29/2012	825	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/27/2012 (Court Reporter L. Zinn & B. Ball.) (tfS, COURT STAFF) (Filed on 2/29/2012) (Entered: 02/29/2012)
02/29/2012	826	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/28/2012 (Court Reporter L. Zinn & B. Ball.) (tfS, COURT STAFF) (Filed on 2/29/2012) (Entered: 02/29/2012)
02/29/2012	827	OBJECTION by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>Defendants' Objection To Any Use In The Government's Rebuttal Argument Of The Certification To Exhibit 835</i> (Riordan, Dennis) (Filed on 2/29/2012) (Entered: 02/29/2012)
02/29/2012	828	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 02/29/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/29/2012.(Zinn, Lydia) (Filed on 2/29/2012) (Entered: 02/29/2012)
03/01/2012	829	

		JURY INSTRUCTIONS (FINAL-AS GIVEN) (Illston, Susan) (Filed on 3/1/2012) (Entered: 03/01/2012)
03/01/2012	831	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 2/29/2012 (Court Reporter L. Zinn & B. Ball.) (tfS, COURT STAFF) (Filed on 3/1/2012) (Entered: 03/01/2012)
03/01/2012	832	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 3/1/2012 (Court Reporter L. Zinn & B. Ball.) (tfS, COURT STAFF) (Filed on 3/1/2012) (Entered: 03/01/2012)
03/01/2012	833	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 03/01/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Belle Ball, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/30/2012.(Zinn, Lydia) (Filed on 3/1/2012) (Entered: 03/01/2012)
03/02/2012	834	NOTICE <i>Eratta Sheet To Transcript Of Proceedings Held On February 29, 2012 (Docket Number 828)</i> by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 828 Transcript,, (Berson, Brian) (Filed on 3/2/2012) (Entered: 03/02/2012)
03/02/2012	835	MOTION curative jury instruction <i>Motion for Jury Instruction on Availability of Witnesses</i> by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # 1 Exhibit A)(Osterhoudt, William) (Filed on 3/2/2012) (Entered: 03/02/2012)
03/03/2012	836	Declaration of William L. Osterhoudt in Support of 835 MOTION curative jury instruction <i>Motion for Jury Instruction on Availability of Witnesses</i> by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Attachments: # 1 Exhibit A)(Osterhoudt, William) (Filed on 3/3/2012) (Entered: 03/03/2012)
03/04/2012	837	

		Joinder re 835 MOTION curative jury instruction <i>Motion for Jury Instruction on Availability of Witnesses</i> by Hsuan Bin Chen (French, Jennifer) (Filed on 3/4/2012) (Entered: 03/04/2012)
03/05/2012	839	ORDER DENYING HUI HSIUNG'S MOTION FOR JURY INSTRUCTION ON AVAILABILITY OF WITNESSES (Illston, Susan) (Entered: 03/05/2012)
03/05/2012	840	ORDER DENYING HUI HSIUNG'S MOTION FOR JURY INSTRUCTION ON AVAILABILITY OF WITNESSES (ORDER ATTACHED) (Illston, Susan) (Filed on 3/5/2012) (Entered: 03/05/2012)
03/06/2012	841	Minute Entry for proceedings jury deliberations held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 3/5/2012 (Court Reporter n/a.) (tfS, COURT STAFF) (Filed on 3/6/2012) (Entered: 03/06/2012)
03/06/2012	842	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 03/06/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 6/4/2012. (Zinn, Lydia) (Filed on 3/6/2012) (Entered: 03/06/2012)
03/06/2012	843	MOTION United States' Motion for Additional Jury Instruction by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Huston, Peter) (Filed on 3/6/2012) (Entered: 03/06/2012)
03/07/2012	844	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 03/07/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number 415 531 6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 6/5/2012. (Zinn, Lydia) (Filed on 3/7/2012) (Entered: 03/07/2012)
03/07/2012	845	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America

		held on 3/6/2012 (Court Reporter L. Zinn.) (tfS, COURT STAFF) (Filed on 3/7/2012) (Entered: 03/07/2012)
03/07/2012	846	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 3/7/2012 (Court Reporter L. Zinn.) (tfS, COURT STAFF) (Filed on 3/7/2012) (Entered: 03/07/2012)
03/08/2012	847	ORDER to Jury Commissioner re: juror breakfast as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Signed by Judge Hon. Susan Illston on 3/8/12. (tfS, COURT STAFF) (Filed on 3/8/2012) (Entered: 03/08/2012)
03/12/2012	848	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 3/8/2012 (jury deliberations only) (Court Reporter n/a.) (tfS, COURT STAFF) (Filed on 3/12/2012) (Entered: 03/12/2012)
03/12/2012	849	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 03/12/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number 415 531 6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 6/11/2012. (Zinn, Lydia) (Filed on 3/12/2012) (Entered: 03/12/2012)
03/12/2012	850	NOTICE <i>United States' Errata Sheet to Transcript of Trial Proceedings</i> by USA as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 3/12/2012) (Entered: 03/12/2012)
03/13/2012	851	Special JURY VERDICT as to Hui Hsiung (8) Guilty on Count 1 and Hsuan Bin Chen (9) Guilty on Count 1 and Au Optronics Corporation (10) Guilty on Count 1 and AU Optronics Corporation America (11) Guilty on Count 1 Tsannrong Lee (4) Not Guilty on Count 1 and Lai-Juh Chen (7) Not Guilty on Count 1. (sv, COURT STAFF) (Filed on 3/13/2012) (Entered: 03/13/2012)
03/13/2012	852	Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 03/13/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through

		the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 6/11/2012. (Zinn, Lydia) (Filed on 3/13/2012) (Entered: 03/13/2012)
03/13/2012	853	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 3/12/2012. Further Jury Deliberations (Court Reporter L. Zinn.) (tfS, COURT STAFF) (Filed on 3/13/2012) (Entered: 03/13/2012)
03/13/2012	854	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 3/13/2012. No further dates set at this time. Counsel shall meet and confer to set up a post trial motion hearing date. All convicted defts. were directed to report to Probation for the preparation of a pre-sentence report. No sentence date was set pending hearing on the post trial motions. (Court Reporter L. Zinn.) (tfS, COURT STAFF) (Filed on 3/13/2012) (Entered: 03/13/2012)
03/13/2012	855	CLERK'S TRIAL WORKSHEET for Tsannrong Lee, Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America jury trial (tfS, COURT STAFF) (Filed on 3/13/2012) (Entered: 03/13/2012)
03/13/2012	856	Jury Notes as to Tsannrong Lee, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (tfS, COURT STAFF) (Filed on 3/13/2012) (Entered: 03/13/2012)
03/14/2012		Exhibit Location: Defendant's 1 black binder and USA's white binders 1-9 on shelf 62; Trial witness photos - envelope (sv, COURT STAFF) (Filed on 3/14/2012). (Entered: 03/14/2012)
03/22/2012	862	Joinder re 861 MOTION Request For Briefing Schedule On Post-Trial Motions by Hsuan Bin Chen (French, Jennifer) (Filed on 3/22/2012) (Entered: 03/22/2012)
03/23/2012	864	ORDER RE: BRIEFING SCHEDULE FOR POST-TRIAL MOTIONS 861 8 , 9 , 10 , 11 (Illston, Susan) (Entered: 03/23/2012)
03/23/2012	865	ORDER RE: BRIEFING SCHEDULE FOR POST-TRIAL MOTIONS 861 862 863 - ORDER ATTACHED (Illston, Susan) (Filed on 3/23/2012) Modified on 3/23/2012 (tfS, COURT STAFF). (Entered: 03/23/2012)
03/30/2012	866	CLERKS NOTICE as to Shiu Lung Leung Status Conference set for 4/4/2012 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 3/30/2012) (Entered: 03/30/2012)
04/04/2012	867	Minute Entry for proceedings held before Judge Hon. Susan Illston: Status Conference as to Shiu Lung Leung held on 4/4/2012. The Court will reserve a

		trial date of 10/9/12 for this deft. Depending on the outcome of the post trial motions, that date will be confirmed or reset to another date. The Govts. request for the return of the defendants passport is denied at this time. Ms. Tewksbury indicated that there may be a request to continue the 5/25/12 motion hearing and the Judge indicated that she may not be inclined to grant any requests to continue. (Court Reporter Kathy Wyatt.) (tfS, COURT STAFF) (Filed on 4/4/2012) (Entered: 04/04/2012)
04/05/2012	868	Transcript of Proceedings as to Shiu Lung Leung held on 4-4-12, before Judge Susan Illston. Court Reporter/Transcriber Katherine Wyatt, Telephone number 925-212-5224. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 7/5/2012. (kpw, COURT STAFF) (Filed on 4/5/2012) (Entered: 04/05/2012)
04/09/2012	869	Proposed Order by USA as to Shiu Lung Leung <i>Excluding Time Under the Speedy Trial Act</i> (Huston, Peter) (Filed on 4/9/2012) (Entered: 04/09/2012)
04/12/2012	870	ORDER signed on 4/11/12 by Judge Illston excluding time under speedy trial act as to Shiu Lung Leung (tfS, COURT STAFF) (Filed on 4/12/2012) (Entered: 04/12/2012)
04/13/2012	872	RESPONSE 871 by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America 871 Notice (Other) filed by USA *** <i>DEFENDANTS' RESPONSE TO UNITED STATES' REQUEST FOR A SENTENCING HEARING</i> *** (Cline, John) (Filed on 4/13/2012) Modified on 4/16/2012 (sv, COURT STAFF). (Entered: 04/13/2012)
04/18/2012	873	USA's EXHIBIT LIST as to Cheng Yuan Lin, et al. (sv, COURT STAFF) (Filed on 4/18/2012) (Entered: 04/19/2012)
04/18/2012	874	Defendant's EXHIBIT LIST by Cheng Yuan Lin, et al. (sv, COURT STAFF) (Filed on 4/18/2012) (Entered: 04/19/2012)
04/18/2012	875	Combined EXHIBIT LIST by Cheng Yuan Lin, et al. (sv, COURT STAFF) (Filed on 4/18/2012) (Entered: 04/19/2012)
04/23/2012	881	Joinder re 879 MOTION for Acquittal <i>Motions for A Judgment of Acquittal and For a New Trial</i> by Hsuan Bin Chen (French, Jennifer) (Filed on 4/23/2012) (Entered: 04/23/2012)
04/24/2012		Defendant's Joinder 904 in Motion Hearing 881 set for 5/25/2012 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Judge Susan Illston. (sv, COURT STAFF) (Filed on 4/24/2012) (Entered: 05/17/2012)
05/01/2012	886	

		STIPULATION <i>Stipulation and [Proposed] Order Regarding Briefing Schedule for Defendant Hui Hsiungs Motion to Permit Counsel to Appear</i> by USA as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 5/1/2012) (Entered: 05/01/2012)
05/02/2012	887	ORDER granting 880 Motion for Leave to File Post-Trial Motions as to Au Optronics Corporation (10), AU Optronics Corporation America (11). Signed by Judge Hon. Susan Illston on 5/1/12. (tfS, COURT STAFF) (Entered: 05/02/2012)
05/03/2012	891	ORDER as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. The governments response to Defendant Hui Hsiungs motion to permit counsel to appear will be due on May 7, 2012. Defendant Hsiungs reply will be due on May 14, 2012. Signed by Judge Hon. Susan Illston on 5/2/12. (tfS, COURT STAFF) (Filed on 5/3/2012) (Entered: 05/03/2012)
05/03/2012	892	ORDER as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. The governments response to Defendant Hui Hsiungs motion to permit counsel to appear will be due on May 7, 2012. Defendant Hsiungs reply will be due on May 14, 2012. Signed by Judge Hon. Susan Illston on 5/2/12. (with judicial signature) (tfS, COURT STAFF) (Filed on 5/3/2012) Modified on 5/3/2012 (tfS, COURT STAFF). (Entered: 05/03/2012)
05/04/2012	893	Letter from the United States of America to the Honorable Susan Illston <i>dated May 4, 2012</i> as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Huston, Peter) (Filed on 5/4/2012) (Entered: 05/04/2012)
05/04/2012	894	CLERKS NOTICE as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. YOU ARE HEREBY NOTIFIED THAT based on the parties stipulation, the Court has withdrawn the following order: 05/03/2012 - 1. view 890 ORDER granting 883 MOTION for Leave to Appear Attorney (pro hac): Neal Katyal. as to Hui Hsiung (8). Signed by Judge Hon. Susan Illston on 5/2/12. (tfS, COURT STAFF) (Entered: 05/03/2012) (tfS, COURT STAFF) (Filed on 5/4/2012) (Entered: 05/04/2012)
05/04/2012	895	Memorandum in Opposition by USA as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 878 Memorandum, 879 MOTION for Acquittal <i>Motions for A Judgment of Acquittal and For a New Trial</i> (Huston, Peter) (Filed on 5/4/2012) (Entered: 05/04/2012)
05/07/2012	896	STIPULATION <i>and [proposed] Order Regarding Revised Briefing Schedule for Defendant Hui Hsiung's Motion to Permit Counsel to Appear</i> by USA as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America 886 Stipulation, filed by USA (Huston, Peter) (Filed on 5/7/2012) (Entered: 05/07/2012)

05/08/2012		ERRONEOUS DOCKET ENTRY. SEE ORDER FILED 5/8/12. (tfS, COURT STAFF) (Filed on 5/8/2012) Modified on 5/8/2012 (tfS, COURT STAFF). (Entered: 05/08/2012)
05/08/2012	898	ORDER as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America, extending briefing schedule. Government to file it's opposition on 5/9/12 and Hsuing's reply shall be filed on 5/14/12. Signed by Judge Hon. Susan Illston on 5/7/12. (tfS, COURT STAFF) (Filed on 5/8/2012) (Entered: 05/08/2012)
05/09/2012	899	RESPONSE to Motion by USA as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 898 Order, <i>United States' Response to Defendant Hui Hsiung's Motion to Permit Counsel to Appear</i> (Attachments: # 1 Exhibit A)(Huston, Peter) (Filed on 5/9/2012) (Entered: 05/09/2012)
05/10/2012		Motion Hearing 883 set for 5/18/2012 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 5/10/2012) (Entered: 05/10/2012)
05/11/2012	901	REPLY TO RESPONSE 895 to Motion 879 by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America *** <i>DEFENDANTS AUO, AUOA, HB CHEN, AND STEVEN LEUNG'S JOINT REPLY ISO 878 THEIR JOINT RULE 29 AND RULE 33 MOTIONS</i> *** (Riordan, Dennis) (Filed on 5/11/2012) Modified on 5/14/2012 (sv, COURT STAFF). (Entered: 05/11/2012)
05/17/2012		Please see Document No. #904 for the newly entered Joinder (was Document No. #882) as to Shiu Lung Leung. (sv, COURT STAFF) (Filed on 5/17/2012) (Entered: 05/17/2012)
05/22/2012	907	Proposed Order re 899 Response to Motion, by USA as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>Proposed Order Denying Hui Hsiung's Motion to Permit Counsel to Appear</i> (Huston, Peter) (Filed on 5/22/2012) (Entered: 05/22/2012)
05/24/2012	909	NOTICE - <i>DEFENDANT AU OPTRONICS CORPORATION'S ASSOCIATION OF COUNSEL (MARTHA BOERSCH)</i> by Au Optronics Corporation as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Blumenstein, Carl) (Filed on 5/24/2012) (Entered: 05/24/2012)
05/30/2012	910	Minute Entry for proceedings held before Judge Hon. Susan Illston: Motion Hearing as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 5/30/2012. Matter deemed submitted. CASE CONTINUED TO 5/31/12 @ 3:30 P.M. for Status re: passport/Trial Setting as to Shiu Lung Leung (No Int.needed). CASE CONTINUED TO 9/14/12 @ 11 A.M. For Sentence as to AU OPTRONICS

		CORP & AU OPTRONICS AMERICA, H. Bin Chen (Mand. Int) & Hui Hsiung(Court Reporter Kathy Wyatt.) (tfS, COURT STAFF) (Filed on 5/30/2012) (Entered: 05/30/2012)
05/30/2012		Set/Reset Hearing as to Leung Status Conference set for 5/31/2012 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 5/30/2012) (Entered: 05/30/2012)
05/30/2012	911	First MOTION Opposition to Government's Request to Seize Passport by Shiu Lung Leung. Motion Hearing set for 5/31/2012 03:30 PM before Hon. Susan Illston. (Cashman, Dennis) (Filed on 5/30/2012) (Entered: 05/30/2012)
05/30/2012	912	REPLY TO RESPONSE to Motion by USA as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 911 First MOTION Opposition to Government's Request to Seize Passport <i>United States Response to Memorandum in Opposition to Government's Request to Seize Defendant Steven Leung's Passport</i> (Tewksbury, Heather) (Filed on 5/30/2012) (Entered: 05/30/2012)
06/01/2012	913	Minute Entry for proceedings held before Judge Hon. Susan Illston:Status Conference as to Shiu Lung Leung held on 5/31/2012 Jury Selection set for 10/9/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. Jury Trial set for 10/9/2012 08:30 AM before Hon. Susan Illston. Pretrial Conference set for 9/25/2012 03:30 PM before Hon. Susan Illston. (Court Reporter Jim Yeomans.) (tfS, COURT STAFF) (Filed on 6/1/2012) (Entered: 06/01/2012)
06/01/2012	914	Transcript of Proceedings as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 5-25-12, before Judge Susan Illston. Court Reporter/Transcriber Katherine Wyatt, Telephone number 925-212-5224. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 8/30/2012. (kpw, COURT STAFF) (Filed on 6/1/2012) (Entered: 06/01/2012)
06/04/2012	915	Pretrial Order as to Shiu Lung Leung. Signed by Judge Hon. Susan Illston on 6/4/12. (tfS, COURT STAFF) (Filed on 6/4/2012) (Entered: 06/04/2012)
06/04/2012	916	Proposed Order by USA as to Shiu Lung Leung <i>Excluding Time Under the Speedy Trial Act</i> (Tewksbury, Heather) (Filed on 6/4/2012) (Entered: 06/04/2012)
06/05/2012	917	** THIS CONCERNS ONLY SHIU LUNG LEUNG ** Transcript of Proceedings as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America held on 05/31/12, before Judge Susan Illston. Court Reporter/Transcriber James Yeomans, Telephone number (415) 863-5179.

		Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 9/4/2012. (jjy, COURT STAFF) (Filed on 6/5/2012) Modified on 8/1/2012 (djc, COURT STAFF). (Entered: 06/05/2012)
06/05/2012	918	ORDER excluding speedy trial deadline as to Shiu Lung Leung. Signed by Judge Hon. Susan Illston on 6/5/12. (tfS, COURT STAFF) (Filed on 6/5/2012) (Entered: 06/05/2012)
06/05/2012	919	***FILED IN ERROR PLEASE DISREGARD AND SEE DOC. NO. 920*** ORDER DENYING MOTIONS FOR JUDGMENT OF ACQUITTAL AND FOR A NEW TRIAL 879 (Illston, Susan) Modified on 6/6/2012 (sv, COURT STAFF). (Entered: 06/05/2012)
06/05/2012	920	ORDER DENYING MOTIONS FOR JUDGMENT OF ACQUITTAL AND FOR A NEW TRIAL 879 (ORDER ATTACHED) (Illston, Susan) (Filed on 6/5/2012) Modified on 6/6/2012 (sv, COURT STAFF). (Entered: 06/05/2012)
06/11/2012	923	CORRECTED ORDER DENYING MOTIONS FOR JUDGMENT OF ACQUITTAL AND FOR A NEW TRIAL (Illston, Susan) (Filed on 6/11/2012) (Entered: 06/11/2012)
08/21/2012	926	CLERKS NOTICE as to Shiu Lung Leung Status Conference set for 8/28/2012 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 8/21/2012) (Entered: 08/21/2012)
08/21/2012	927	AMENDED CLERKS NOTICE as to Shiu Lung Leung Status Conference set for 8/31/2012 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 8/21/2012) (Entered: 08/21/2012)
08/23/2012	928	Letter from Mr. Cashman as to Shiu Lung Leung. Advancing status conference from October 31, 2012 to August 27, 2012, at 11:00 a.m. (tfS, COURT STAFF) (Filed on 8/23/2012) (Entered: 08/23/2012)
08/27/2012	929	ORDER SETTING REVISED TRIAL AND PRETRIAL DATES as to Shiu Lung Leung (Illston, Susan) (Filed on 8/27/2012) (Entered: 08/27/2012)
08/27/2012	930	ORDER SETTING REVISED TRIAL AND PRETRIAL DATES (CORRECTED) as to Shiu Lung Leung (Illston, Susan) (Filed on 8/27/2012) (Entered: 08/27/2012)
08/27/2012	931	Minute Entry for proceedings held before Judge Hon. Susan Illston: Status Conference as to Shiu Lung Leung held on 8/27/2012. Parties to submit proposed Jury Questionnaire by 09/07/2012. Jury Selection set for 11/20/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. Jury Trial set for 11/26/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. Pretrial Conference set for

		10/30/2012 10:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Court Reporter Jim Yeomans.) (wsn, COURT STAFF) (Filed on 8/27/2012) (Entered: 08/27/2012)
08/28/2012	932	Notice of Settlement Conference and Order Setting Settlement Conference before Magistrate Judge Joseph C. Spero. Settlement Conference set for 9/24/2012 09:30 AM in Courtroom G, 15th Floor, San Francisco. Signed by Judge Magistrate Judge Joseph C. Spero on 8/28/12. (klhS, COURT STAFF) (Filed on 8/28/2012) (Entered: 08/28/2012)
08/31/2012	934	Joinder re 933 MOTION to Continue (<i>Motion to Specially Set Sentencing Hearings</i>) by Hsuan Bin Chen (Cieslak, Jon) (Filed on 8/31/2012) (Entered: 08/31/2012)
08/31/2012	935	Memorandum in Opposition by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 933 MOTION to Continue (<i>Motion to Specially Set Sentencing Hearings</i>) (Snyder, Brent) (Filed on 8/31/2012) (Entered: 08/31/2012)
09/04/2012	938	ORDER SETTING REVISED SENTENCING DATE 933 (Illston, Susan) (Entered: 09/04/2012)
09/04/2012	939	ORDER SETTING REVISED SENTENCING DATE -- ATTACHED (Illston, Susan) (Filed on 9/4/2012) Modified on 9/4/2012 (tfS, COURT STAFF). Sentencing of the convicted defendants in this action is rescheduled for Thursday, September20, 2012 at 10:00 a.m. Sentencing memoranda shall be filed no later than September 11, 2012; anyopposing memoranda shall be filed no later than September 17, 2012.Docket No. 933. (Entered: 09/04/2012)
09/05/2012	940	Proposed Order by USA as to Shiu Lung Leung <i>Excluding Time Under the Speedy Trial Act</i> (Snyder, Brent) (Filed on 9/5/2012) (Entered: 09/05/2012)
09/06/2012	941	ORDER EXCLUDING SPEEDY TRIAL TIME as to Shiu Lung Leung. Signed by Judge Hon. Susan Illston on 9/5/12. (tfS, COURT STAFF) (Filed on 9/6/2012) (Entered: 09/06/2012)
09/11/2012	943	SENTENCING MEMORANDUM by Au Optronics Corporation as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America <i>Part Two: Application of the Sentencing Guidelines</i> (Attachments: # 1 Declaration, # 2 Exhibit) (Jenkins, Kirk) (Filed on 9/11/2012) (Entered: 09/11/2012)
09/11/2012	947	MEMORANDUM <i>SENTENCING MEMORANDUM</i> by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Attachments: # 1 Exhibit Exhibit 1, # 2 Exhibit Exhibit 2, # 3 Exhibit Exhibit 3, # 4 Exhibit Exhibit 4, # 5 Exhibit Exhibit 5, # 6 Exhibit Exhibit 6, # 7 Exhibit Exhibit 7, # 8 Exhibit Exhibit 8, # 9 Exhibit Exhibit 9, # 10 Exhibit Exhibit 10, # 11 Exhibit Exhibit 11, # 12 Exhibit Exhibit 12, # 13 Exhibit Exhibit 13, # 14

		Exhibit Exhibit 14, # 15 Exhibit Exhibit 15, # 16 Exhibit Exhibit 16, # 17 Exhibit Exhibit 17)(Handman, Christopher) (Filed on 9/11/2012) (Entered: 09/11/2012)
09/17/2012	949	RESPONSE by Au Optronics Corporation as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America to <i>Sentencing Memorandum of USA: Application of the Sentencing Guidelines</i> (Attachments: # 1 Affidavit, # 2 Affidavit)(Jenkins, Kirk) (Filed on 9/17/2012) (Entered: 09/17/2012)
09/17/2012	952	Memorandum in Opposition by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America re 948 Sentencing Memorandum, <i>Reply Sentencing Memorandum</i> (Handman, Christopher) (Filed on 9/17/2012) (Entered: 09/17/2012)
09/18/2012	955	ORDER denying 953 Motion for Ex Parte Application as to Hui Hsiung (8), Hsuan Bin Chen (9), Au Optronics Corporation (10), AU Optronics Corporation America (11). Signed by Judge Hon. Susan Illston on 9/18/12. (tfS, COURT STAFF) (Entered: 09/18/2012)
09/18/2012	956	MOTION to Modify Conditions of Release <i>MOTION FOR BAIL PENDING APPEAL</i> by Hui Hsiung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 9/20/2012 10:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Proposed Order)(Handman, Christopher) (Filed on 9/18/2012) (Entered: 09/18/2012)
09/24/2012	964	Minute Entry for proceedings held before Judge Magistrate Judge Joseph C. Spero: Settlement Conference as to Shiu Lung Leung held on 9/24/2012. (Recording #Not Reported.) (klh, COURT STAFF) (Filed on 9/24/2012) (Entered: 09/24/2012)
10/15/2012	991	MOTION United States' Notice of Motion and Motion Re Co-Conspirator Statements Under Fed.R.Evid. 801(d)(2)(E) and Admissions of a Party-Opponent Under Fed.R.Evid. 801(d)(2)(A) by USA as to Shiu Lung Leung. (Attachments: # 1 Appendix A Part 1, # 2 Appendix A Part 2, # 3 Appendix A Part 3, # 4 Appendix A Part 4, # 5 Appendix A Part 5, # 6 Appendix A Part 6, # 7 Appendix A Part 7, # 8 Appendix A Part 8, # 9 Appendix A Part 9, # 10 Appendix A Part 10)(Tewksbury, Heather) (Filed on 10/15/2012) (Entered: 10/15/2012)
10/17/2012	992	Pretrial Services Form 8 by Amaryllis Gonzalez as to Shiu Lung Leung for Modification of Conditions.. Signed by Chief Magistrate Judge Maria-Elena James on 10/17/2012. (rmm2S, COURT STAFF) (Filed on 10/17/2012) (Entered: 10/17/2012)
10/17/2012		

		Motion Hearing set for 10/30/2012 10:00 AM before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 10/17/2012) (Entered: 10/17/2012)
10/23/2012	995	PRETRIAL CONFERENCE STATEMENT by USA as to Shiu Lung Leung <i>Joint Pretrial Conference Statement</i> (Tewksbury, Heather) (Filed on 10/23/2012) (Entered: 10/23/2012)
10/23/2012	996	MOTION in Limine <i>United States Motion in Limine re Results From First Trial</i> by USA as to Shiu Lung Leung. Motion Hearing set for 10/30/2012 03:30 PM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Tewksbury, Heather) (Filed on 10/23/2012) (Entered: 10/23/2012)
10/23/2012	997	NOTICE <i>United States Notice of Intent to Introduce and Admit a Summary Chart Under Fed. R. Evid. 1006</i> by USA as to Shiu Lung Leung (Attachments: # 1 Appendix A)(Tewksbury, Heather) (Filed on 10/23/2012) (Entered: 10/23/2012)
10/24/2012		MOTION # 996 IS SET FOR 10 A.M. AS SET FORTH IN THE MINUTES (DOCUMENT #931) Motion Hearing set for 10/30/2012 10:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 10/24/2012) (Entered: 10/24/2012)
10/25/2012	1000	Memorandum in Opposition by Shiu Lung Leung (Cashman, Dara) (Filed on 10/25/2012) (Entered: 10/25/2012)
10/25/2012	1001	Memorandum in Opposition by Shiu Lung Leung (Cashman, Dara) (Filed on 10/25/2012) (Entered: 10/25/2012)
10/26/2012	1002	Memorandum in Opposition by Shiu Lung Leung (Cashman, Dara) (Filed on 10/26/2012) (Entered: 10/26/2012)
10/26/2012	1003	REPLY TO RESPONSE to Motion by USA as to Shiu Lung Leung re 1000 Memorandum in Opposition <i>United States' Reply Regarding Co-conspirator Statements under Fed. R. Evid. 801(d)(2)(E) and Admissions of a Party-opponent under Fed. R. Evid. 801(d)(2)(A)</i> (Tewksbury, Heather) (Filed on 10/26/2012) (Entered: 10/26/2012)
10/26/2012	1004	*** FILED IN ERROR. REFER TO DOCUMENT 1005 . *** Proposed Jury Instructions by Shiu Lung Leung (Cashman, Dara) (Filed on 10/26/2012) Modified on 10/29/2012 (fff, COURT STAFF). (Entered: 10/26/2012)
10/26/2012	1005	Proposed Jury Instructions re 1004 Jury Instructions by Shiu Lung Leung (Cashman, Dara) (Filed on 10/26/2012) Modified on 10/29/2012 (mjj2S, COURT STAFF). (Entered: 10/26/2012)
10/26/2012	1006	TRIAL BRIEF by USA as to Shiu Lung Leung (Tewksbury, Heather) (Filed on 10/26/2012) (Entered: 10/26/2012)
10/26/2012	1007	WITNESS LIST by USA as to Shiu Lung Leung (Tewksbury, Heather) (Filed on 10/26/2012) (Entered: 10/26/2012)
10/26/2012	1008	Proposed Jury Instructions by USA as to Shiu Lung Leung (Tewksbury, Heather) (Filed on 10/26/2012) (Entered: 10/26/2012)

10/26/2012	1009	EXHIBIT LIST by USA as to Shiu Lung Leung (Tewksbury, Heather) (Filed on 10/26/2012) (Entered: 10/26/2012)
10/30/2012	1011	Transcript of Proceedings as to Shiu Lung Leung held on 10/30/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 1/28/2013. (Zinn, Lydia) (Filed on 10/30/2012) (Entered: 10/30/2012)
10/30/2012	1023	Minute Entry for proceedings held before Judge Hon. Susan Illston: Pretrial Conference as to Shiu Lung Leung held on 10/30/2012 (Court Reporter Lydia Zinn.) (tfS, COURT STAFF) (Filed on 11/5/2012) Modified on 11/6/2012 (rhw, COURT STAFF). (Entered: 11/05/2012)
11/01/2012	1021	Proposed Order by USA as to Shiu Lung Leung <i>[proposed] Order Allowing Real-Time Trial Transcripts</i> (Tewksbury, Heather) (Filed on 11/1/2012) (Entered: 11/01/2012)
11/01/2012	1022	NOTICE OF WITHDRAWAL OF CHI SOO KIM AS ATTORNEY FOR DEFENDANTS AU OPTRONICS CORPORATION AND AU OPTRONICS CORPORATION AMERICA by Au Optronics Corporation, AU Optronics Corporation America as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Nedeau, Christopher) (Filed on 11/1/2012) (Entered: 11/01/2012)
11/05/2012	1024	Order Allowing Real-Time Trial Transcripts as to Shiu Lung Leung. Signed by Judge Hon. Susan Illston on 11/1/12. (tfS, COURT STAFF) (Filed on 11/5/2012) (Entered: 11/05/2012)
11/05/2012	1025	Proposed Jury Instructions by USA as to Shiu Lung Leung <i>United States' Proposed Preliminary Jury Instructions</i> (Tewksbury, Heather) (Filed on 11/5/2012) (Entered: 11/05/2012)
11/06/2012	1026	Statement by USA as to Shiu Lung Leung <i>Neutral Statement of the Case for voir dire</i> (Tewksbury, Heather) (Filed on 11/6/2012) (Entered: 11/06/2012)
11/07/2012		Set/Reset Hearing Jury Trial set for 11/27/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 11/28/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 11/29/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/3/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/4/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/5/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/6/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/10/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/11/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/12/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/13/2012 08:30 AM before Hon. Susan Illston.

		Jury Trial set for 12/17/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/18/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/19/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/20/2012 08:30 AM before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 11/7/2012) (Entered: 11/07/2012)
11/07/2012	1027	WITNESS LIST by Shiu Lung Leung (Cashman, Dara) (Filed on 11/7/2012) (Entered: 11/07/2012)
11/09/2012	1028	WITNESS LIST by USA as to Shiu Lung Leung <i>First Amended United States' Witness List</i> (Tewksbury, Heather) (Filed on 11/9/2012) (Entered: 11/09/2012)
11/13/2012	1029	First MOTION for Ex Parte Application by Shiu Lung Leung. Motion Hearing set for 11/20/2012 08:30 AM before Hon. Susan Illston. (Attachments: # 1 Proposed Order)(Cashman, Dara) (Filed on 11/13/2012) (Entered: 11/13/2012)
11/14/2012	1030	ORDER granting 1029 Motion for Ex Parte Application to bring equipment into the courtroom as to Shiu Lung Leung (6). Signed by Judge Hon. Susan Illston on 11/14/12. (tfS, COURT STAFF) (Entered: 11/14/2012)
11/14/2012	1031	FINAL PRETRIAL SCHEDULING ORDER (LEUNG) 991 996 (Illston, Susan) (Entered: 11/14/2012)
11/14/2012	1032	FINAL PRETRIAL SCHEDULING ORDER - ATTACHED (Illston, Susan) (Filed on 11/14/2012) (Entered: 11/14/2012)
11/20/2012	1034	Transcript of Proceedings as to Shiu Lung Leung held on 11/20/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn and Eric Throne, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 2/19/2013.(Zinn, Lydia) (Filed on 11/20/2012) (Entered: 11/20/2012)
11/26/2012	1035	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Selection as to Shiu Lung Leung held on 11/20/2012 (Court Reporter Lydia Zinn & Eric Throne.) (tfS, COURT STAFF) (Filed on 11/26/2012) (Entered: 11/26/2012)
11/26/2012	1038	Transcript of Proceedings as to Shiu Lung Leung held on 11/26/2012, before Judge Susan Illston. Court Reporters/Transcribers Lydia Zinn and Eric Throne, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days

		from date of this filing. Release of Transcript Restriction set for 2/25/2013. (Zinn, Lydia) (Filed on 11/26/2012) (Entered: 11/26/2012)
11/27/2012	1039	MOTION to Quash <i>Subpoenas Served On FBI Agent Susan Sivok And Retired FBI Agent Greg Haynie, And Motion In Limine To Preclude Defendant From Calling FBI Witnesses</i> by USA as to Shiu Lung Leung. Motion Hearing set for 11/26/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Attachments: # 1 Declaration, # 2 Declaration)(Huston, Peter) (Filed on 11/27/2012) (Entered: 11/27/2012)
11/27/2012	1040	Transcript of Proceedings as to Shiu Lung Leung held on 11/27/2012, before Judge Susan Illston. Court Reporters/Transcribers Lydia Zinn and Eric Throne, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 2/25/2013. (Zinn, Lydia) (Filed on 11/27/2012) (Entered: 11/27/2012)
11/27/2012	1041	First MOTION for Hearing by Shiu Lung Leung. Motion Hearing set for 11/29/2012 08:30 AM before Hon. Susan Illston. (Cashman, Dara) (Filed on 11/27/2012) (Entered: 11/27/2012)
11/28/2012	1042	Transcript of Proceedings as to Shiu Lung Leung held on 11/28/2012, before Judge Susan Illston. Court Reporters/Transcribers Lydia Zinn and Eric Throne, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 2/26/2013. (Zinn, Lydia) (Filed on 11/28/2012) (Entered: 11/28/2012)
11/29/2012	1043	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Shiu Lung Leung held on 11/26/2012. The Court provided preliminary jury instruction.Counsel provided opening statements.Testimony provided by the following trial witnesses: 1) Antoine Simonnet, 2) Chih Chun Liu (int: Yang Shao) (Court Reporter L. Zinn & E. Throne.) (tfS, COURT STAFF) (Filed on 11/29/2012) (Entered: 11/29/2012)
11/29/2012	1044	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Shiu Lung Leung held on 11/27/2012. Testimony provided by the following trial witnesses: 1) Chih Chun Liu (int: Yang Shao), continued. (Court Reporter L. Zinn & E. Throne.) (tfS, COURT STAFF) (Filed on 11/29/2012) (Entered: 11/29/2012)
11/29/2012	1045	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Shiu Lung Leung held on 11/29/2012. Testimony provided by the following trial witnesses: 1) Chih Chun Liu (int: Yang Shao), continued, 2)

		Michael Wing Keung Wong. Defendants Motion Re: Exhibit 775 (#1041) -Granted (Court Reporter L. Zinn & E. Throne.) (tfS, COURT STAFF) (Filed on 11/29/2012) (Entered: 11/29/2012)
11/29/2012	1046	Transcript of Proceedings as to Shiu Lung Leung held on 11/29/2012, before Judge Susan Illston. Court Reporters/Transcribers Lydia Zinn and Eric Throne, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 2/27/2013. (Zinn, Lydia) (Filed on 11/29/2012) (Entered: 11/29/2012)
12/02/2012	1047	MOTION Re: Exhibit 134 by USA as to Shiu Lung Leung. (Snyder, Brent) (Filed on 12/2/2012) (Entered: 12/02/2012)
12/03/2012	1048	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Shiu Lung Leung held on 11/29/2012. Testimony provided by the following trial witnesses: 1) Michael Wing Keung Wong (continued) 2) Conor Ryan (Court Reporter L. Zinn & E. Throne.) (tfS, COURT STAFF) (Filed on 12/3/2012) (Entered: 12/03/2012)
12/03/2012	1049	Transcript of Proceedings as to Shiu Lung Leung held on 12/03/2012, before Judge Susan Illston. Court Reporters/Transcribers Lydia Zinn and Eric Throne, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/4/2013. (Zinn, Lydia) (Filed on 12/3/2012) (Entered: 12/03/2012)
12/04/2012	1050	AFFIDAVIT in Opposition by Shiu Lung Leung (Attachments: # 1 Declaration, # 2 Exhibit) (Cashman, Dara) (Filed on 12/4/2012) (Entered: 12/04/2012)
12/04/2012	1051	Transcript of Proceedings as to Shiu Lung Leung held on 12/04/2012, before Judge Susan Illston. Court Reporters/Transcribers Lydia Zinn and Eric Throne, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/4/2013. (Zinn, Lydia) (Filed on 12/4/2012) (Entered: 12/04/2012)
12/05/2012	1052	REPLY TO RESPONSE to Motion by USA as to Shiu Lung Leung <i>United States' Reply In Support of Motion to Quash Subpoenas Served on FBI Agent</i>

		<i>Susan Sivok and Retired FBI Agent Greg Haynie, and Motion in Limine to Preclue Defendant from Calling FBI Witnesses</i> (Tewksbury, Heather) (Filed on 12/5/2012) (Entered: 12/05/2012)
12/05/2012	1053	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Shiu Lung Leung held on 12/3/2012. Testimony provided by the following trial witnesses: 1) Mark A. Buckley, 2) Stanley Park (Korean Int: Soomi Ko) (Court Reporter Lydia Zinn & Eric Throne.) (tfS, COURT STAFF) (Filed on 12/5/2012) (Entered: 12/05/2012)
12/05/2012	1054	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Shiu Lung Leung held on 12/5/2012. Testimony provided by the following trial witnesses: 1) Stanley Park (Korean Int: Soomi Ko), continued, 2) Brian Lee (Mand. Int: Yan Shao), (Court Reporter Lydia Zinn & E. Throne.) (tfS, COURT STAFF) (Filed on 12/5/2012) (Entered: 12/05/2012)
12/05/2012	1055	*** FILED IN ERROR. PLEASE SEE DOCKET # 1063 *** ORDER granting stipulation to admit certain evidence as to Shiu Lung Leung. Signed by Judge Hon. Susan Illston on 12/5/12. (tfS, COURT STAFF) (Filed on 12/5/2012) Modified on 12/6/2012 (tmi, COURT STAFF). (Entered: 12/05/2012)
12/05/2012	1058	ORDER RE: SELF-SURRENDER (HUI HSIUNG AND HSUAN BIN CHEN) 1056 1057 (Illston, Susan) (Entered: 12/05/2012)
12/05/2012	1059	ORDER RE: SELF SURRENDER (HUI HSIUNG AND HSUAN BIN CHEN) - ORDER ATTACHED (Illston, Susan) (Filed on 12/5/2012) (Entered: 12/05/2012)
12/05/2012	1060	Transcript of Proceedings as to Shiu Lung Leung held on 12/05/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/5/2013.(Zinn, Lydia) (Filed on 12/5/2012) (Entered: 12/05/2012)
12/05/2012	1061	Declaration in Support of 1052 Reply to Response, by USA as to Shiu Lung Leung <i>Supplemental Declaration of Heather S. Tewksbury in Support of The United States Motion to Quash Subpoenas Served on FBI Agent Susan Sivok and Retired FBI Agent Greg Haynie, and Motion in limine to Preclude Defendant from Calling FBI Witnesses</i> 1039 (Tewksbury, Heather) (Filed on 12/5/2012) (Entered: 12/05/2012)
12/05/2012	1062	Declaration of Susan K. Sivok in Support of 1052 Reply to Response, by USA as to Shiu Lung Leung <i>Supplemental Declaration of Susan K. Sivok in Support of the United States Motion to Quash Subpoena</i> 1039 (Tewksbury, Heather) (Filed on 12/5/2012) (Entered: 12/05/2012)
12/05/2012	1064	

		Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Shiu Lung Leung held on 12/5/2012 (Court Reporter Lydia Zinn.) (tIS, COURT STAFF) (Filed on 12/5/2012) (Entered: 12/06/2012)
12/06/2012	1063	CORRECTION OF DOCKET # 1055 STIPULATION AND ORDER as to Admissibility of Certain Evidence as to Shiu Lung Leung. Signed by Judge Hon. Susan Illston on 12/05/2012. (tmi, COURT STAFF) (Filed on 12/6/2012) (Entered: 12/06/2012)
12/06/2012	1065	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Shiu Lung Leung held on 12/6/2012 (Court Reporter Lydia Zinn.) (tIS, COURT STAFF) (Filed on 12/6/2012) (Entered: 12/06/2012)
12/06/2012	1066	ORDER GRANTING UNITED STATES' MOTION TO QUASH SUBPOENA (Illston, Susan) (Filed on 12/6/2012) (Entered: 12/06/2012)
12/06/2012	1067	Transcript of Proceedings as to Shiu Lung Leung held on 12/06/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/6/2013.(Zinn, Lydia) (Filed on 12/6/2012) (Entered: 12/06/2012)
12/08/2012	1068	Proposed Jury Instructions by Shiu Lung Leung (Cashman, Dara) (Filed on 12/8/2012) (Entered: 12/08/2012)
12/08/2012	1069	Proposed Jury Instructions by USA as to Shiu Lung Leung (Tewksbury, Heather) (Filed on 12/8/2012) (Entered: 12/08/2012)
12/09/2012	1070	MOTION United States' Renewed Motion In Limine Re Guilty Verdicts by USA as to Shiu Lung Leung. (Tewksbury, Heather) (Filed on 12/9/2012) (Entered: 12/09/2012)
12/09/2012	1071	Proposed Jury Instructions by USA as to Shiu Lung Leung <i>Regarding Exhibit 775</i> (Tewksbury, Heather) (Filed on 12/9/2012) (Entered: 12/09/2012)
12/09/2012	1072	RESPONSE to Objections by USA to Proposed Jury Instruction by Shiu Lung Leung (Cashman, Dara) (Filed on 12/9/2012) Modified on 12/10/2012 (mjj2S, COURT STAFF). (Entered: 12/09/2012)
12/10/2012	1073	*** DUPLICATE - FILED IN ERROR - PLEASE DISREGARD. *** RESPONSE to Motion by Shiu Lung Leung (Cashman, Dara) (Filed on 12/10/2012) Modified on 12/14/2012 (fff, COURT STAFF). (Entered: 12/10/2012)
12/10/2012	1074	RESPONSE to Motion by Shiu Lung Leung <i>Correction of Docket # 1070</i> (Cashman, Dara) (Filed on 12/10/2012) (Entered: 12/10/2012)
12/10/2012	1075	Transcript of Proceedings as to Shiu Lung Leung held on 12/10/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone

		number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/11/2013. (Zinn, Lydia) (Filed on 12/10/2012) (Entered: 12/10/2012)
12/10/2012	1076	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Shiu Lung Leung held on 12/10/2012 Jury Trial set for 12/11/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Court Reporter Lydia Zinn.) (tdm, COURT STAFF) (Filed on 12/10/2012) (Entered: 12/11/2012)
12/11/2012	1077	Transcript of Proceedings as to Shiu Lung Leung held on 12/11/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/11/2013. (Zinn, Lydia) (Filed on 12/11/2012) (Entered: 12/11/2012)
12/11/2012	1078	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Shiu Lung Leung held on 12/11/2012 Further Jury Trial set for 12/12/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. Hon. Susan Illston. (Court Reporter Lydia Zinn.) (tdm, COURT STAFF) (Filed on 12/11/2012) (Entered: 12/12/2012)
12/12/2012	1079	*** FILED IN ERROR. PLEASE SEE DOCKET # 1093 . *** Transcript of Proceedings as to Shiu Lung Leung held on 12/12/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/12/2013. (Zinn, Lydia) (Filed on 12/12/2012) Modified on 12/21/2012 (wv, COURT STAFF). (Entered: 12/12/2012)
12/12/2012	1080	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial as to Shiu Lung Leung held on 12/12/2012 Jury Trial set for 12/13/2012 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Court Reporter Lydia Zinn.) (tdm, COURT STAFF) (Filed on 12/12/2012) (Entered: 12/13/2012)
12/13/2012	1081	

		Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Shiu Lung Leung held on 12/13/2012 (Court Reporter Lydia Zinn.) (tlS, COURT STAFF) (Filed on 12/13/2012) (Entered: 12/13/2012)
12/13/2012		Set/Reset Hearing Jury Trial set for 12/17/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/18/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/19/2012 08:30 AM before Hon. Susan Illston. Jury Trial set for 12/20/2012 08:30 AM before Hon. Susan Illston. (tlS, COURT STAFF) (Filed on 12/13/2012) (Entered: 12/13/2012)
12/13/2012	1082	Transcript of Proceedings as to Shiu Lung Leung held on 12/13/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/13/2013.(Zinn, Lydia) (Filed on 12/13/2012) (Entered: 12/13/2012)
12/14/2012	1083	ORDER TO JURY COMMISSIONER as to Shiu Lung Leung. Signed by Judge Hon. Susan Illston on 12/13/12. (tlS, COURT STAFF) (Filed on 12/14/2012) (Entered: 12/14/2012)
12/14/2012	1084	DRAFT JURY INSTRUCTIONS as to Shiu Lung Leung (tlS, COURT STAFF) (Filed on 12/14/2012) (Entered: 12/14/2012)
12/18/2012	1085	Transcript of Proceedings as to Shiu Lung Leung held on 12/17/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/18/2013.(Zinn, Lydia) (Filed on 12/18/2012) (Entered: 12/18/2012)
12/18/2012	1086	Minute Entry for proceedings held before Judge Hon. Susan Illston:Jury Trial as to Shiu Lung Leung held on 12/17/2012 (Court Reporter Lydia Zinn.) (jjoS, COURT STAFF) (Filed on 12/18/2012) Modified on 12/19/2012 (rbe, COURT STAFF). (Entered: 12/18/2012)
12/18/2012	1087	Jury Instructions as to Steven Leung (tdm, COURT STAFF) (Filed on 12/18/2012) (Entered: 12/18/2012)
12/18/2012	1088	Blank Verdict Form given to the Jury (tdm, COURT STAFF) (Filed on 12/18/2012) (Entered: 12/18/2012)
12/18/2012	1089	Transcript of Proceedings as to Shiu Lung Leung held on 12/18/2012, before Judge Susan Illston. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference

		policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/18/2013. (Zinn, Lydia) (Filed on 12/18/2012) (Entered: 12/18/2012)
12/18/2012	1090	Minute Entry for proceedings held before Judge Hon. Susan Illston: Jury Trial, Verdict of Guilty as to Shiu Lung Leung held on 12/18/2012 Sentencing set for 3/29/2013 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (Court Reporter Lydia Zinn.) (tdm, COURT STAFF) (Filed on 12/18/2012) (Entered: 12/19/2012)
12/19/2012	1091	JURY VERDICT: Steven Leung found guilty of violation fo the Sherman Act as charged. (tdm, COURT STAFF) (Filed on 12/19/2012) (Entered: 12/19/2012)
12/19/2012	1092	TRIAL LOG as to Steven Leung. (Attachments: # 1 Government's Exhibit List, # 2 Defendant's Exhibit List) (tdm, COURT STAFF) (Filed on 12/19/2012) (Entered: 12/19/2012)
12/19/2012		Exhibit Location - as to defendant Shui Lung Leung: nine white binders, loose documents (govt) and two white binders (defendant) placed on shelf 37. Shelf 38: three white binders (defendant) and loose documents. (lsk, COURT STAFF) (Filed on 12/19/2012) (Entered: 12/21/2012)
12/21/2012	1093	Amended Transcript of Proceedings as to Shiu Lung Leung held on 12/12/2012, before Judge Susan Illston (Amended to reflect proper speaker identification of Ms. Wyatt on pages 1908 through 1918, and proper witness identification of Mr. L.J. Chen on the index page.) Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/21/2013. (Zinn, Lydia) (Filed on 12/21/2012) (Entered: 12/21/2012)
12/21/2012	1094	ORDER STATING REASONS FOR DENYING DEFENDANTS' MOTIONS FOR BAIL PENDING APPEAL (Illston, Susan) (Filed on 12/21/2012) (Entered: 12/21/2012)
01/28/2013	1100	ORDER SETTING VOLUNTARY SURRENDER DATE (HUI HSIUNG and HSUAN BIN CHEN) (Illston, Susan) (Filed on 1/28/2013) (Entered: 01/28/2013)
02/07/2013	1103	First MOTION to Continue by Shiu Lung Leung. Motion Hearing set for 2/15/2013 11:00 AM before Hon. Susan Illston. (Attachments: # 1 Declaration) (Cashman, Dara) (Filed on 2/7/2013) (Entered: 02/07/2013)
02/11/2013	1106	

		Proposed Order by Shiu Lung Leung (Cashman, Dara) (Filed on 2/11/2013) (Entered: 02/11/2013)
02/12/2013	1107	ORDER as to Shiu Lung Leung Sentencing set for 3/29/13 is continued to 4/29/2013 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. Signed by Judge Hon. Susan Illston on 2/11/13. (tfS, COURT STAFF) (Filed on 2/12/2013) (Entered: 02/12/2013)
04/14/2013	1133	First MOTION for New Trial by Shiu Lung Leung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 4/29/2013 11:00 AM before Hon. Susan Illston. (Attachments: # 1 Declaration, # 2 Declaration, # 3 Declaration)(Cashman, Dara) (Filed on 4/14/2013) (Entered: 04/14/2013)
04/16/2013	1136	First MOTION for New Trial by Shiu Lung Leung as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. Motion Hearing set for 4/29/2013 11:00 AM before Hon. Susan Illston. (Attachments: # 1 Declaration CORRECTION OF DOCKET # [1133-2])(Cashman, Dara) (Filed on 4/16/2013) (Entered: 04/16/2013)
04/17/2013	1138	CLERKS NOTICE: The motion for a new trial was filed as to all the defendants. The motion will be terminated to as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America since it was applied to all in error. Counsel is reminded to only apply any motion to only their client. This is a docket text entry only, there is no document associated with this notice. (tfS, COURT STAFF) (Filed on 4/17/2013) (Entered: 04/17/2013)
04/18/2013	1141	TRANSCRIPT ORDER for Court Reporter Sarah Goekler (Getz, Brian) (Filed on 4/18/2013) (Entered: 04/18/2013)
04/19/2013	1142	SENTENCING MEMORANDUM by USA as to Shiu Lung Leung (Tewksbury, Heather) (Filed on 4/19/2013) (Entered: 04/19/2013)
04/21/2013	1143	SENTENCING MEMORANDUM by Shiu Lung Leung (Cashman, Dara) (Filed on 4/21/2013) (Entered: 04/21/2013)
04/22/2013	1144	Memorandum in Opposition by USA as to Shiu Lung Leung <i>United States' Opposition to 1136 Defendant's Motion for Judgment of Acquittal, or in the Alternative, for New Trial</i> (Attachments: # 1 Declaration of Brent Snyder, # 2 Exhibit A, # 3 Exhibit B)(Snyder, Brent) (Filed on 4/22/2013) Modified on 4/23/2013 (mjj2S, COURT STAFF). (Entered: 04/22/2013)
04/24/2013	1145	REPLY TO RESPONSE to Motion by Shiu Lung Leung (Attachments: # 1 Affidavit)(Cashman, Dara) (Filed on 4/24/2013) (Entered: 04/24/2013)
04/25/2013	1146	

		RESPONSE by USA as to Shiu Lung Leung 1143 Sentencing Memorandum filed by Shiu Lung Leung (Tewksbury, Heather) (Filed on 4/25/2013) (Entered: 04/25/2013)
04/29/2013	1147	Minute Entry for proceedings held before Judge Hon. Susan Illston: Sentencing held on 4/29/2013 for Shiu Lung Leung (6), Count(s) 1: Sentenced to 24 months custody; Supervised Release: 3 years with special conditions; Special Assessment: \$100.00; Fine: \$50,000.00; Delf surrender: 9/9/2013. (Court Reporter Margo Gurule.) (mjj2S, COURT STAFF) (Filed on 4/29/2013) (Entered: 04/30/2013)
04/30/2013	1148	TRANSCRIPT ORDER for Court Reporter Margo Gurule (Tewksbury, Heather) (Filed on 4/30/2013) (Entered: 04/30/2013)
04/30/2013	1149	Minute Entry for proceedings held before Judge Hon. Susan Illston: Motion Hearing as to Shiu Lung Leung held on 4/30/2013: Defendant's motion for new trial/judgment of acquittal held and denied. Sentenced to custody 24 months; supervised release three years, fine \$50,000.00, special assessment \$100.00. Self surrender 9/9/13. (Court Reporter Margo Gurule.) (lskS, COURT STAFF) (Filed on 4/30/2013) (Entered: 04/30/2013)
04/30/2013	1150	Sealing Order - General Order 54 as to Shiu Lung Leung.. Signed by Judge Hon. Susan Illston on 4/30/13. (tfS, COURT STAFF) (Filed on 4/30/2013) (Entered: 04/30/2013)
04/30/2013	1151	JUDGMENT in a Criminal Case as to Shiu Lung Leung. Signed by Judge Hon. Susan Illston on 4/30/13. (tfS, COURT STAFF) (Filed on 4/30/2013) (Entered: 04/30/2013)
05/01/2013	1152	TRANSCRIPT ORDER for Court Reporter Margo Gurule (Cashman, Dara) (Filed on 5/1/2013) (Entered: 05/01/2013)
05/02/2013	1155	Transcript of Proceedings as to Shiu Lung Leung held on 04/29/13, before Judge Susan Illston. Court Reporter/Transcriber Margaret "Margo" Gurule, Telephone number 415-504-4204 or email: margolargo@gmail.com. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 7/31/2013. (Related documents(s) 1148 , 1152) (mng, COURT STAFF) (Filed on 5/2/2013) (Entered: 05/02/2013)
05/02/2013	1156	ORDER DENYING MOTION FOR JUDGMENT OF ACQUITTAL AND FOR A NEW TRIAL (STEVEN LEUNG) (Illston, Susan) (Filed on 5/2/2013) (Entered: 05/02/2013)
05/02/2013	1159	NOTICE OF APPEAL by Shiu Lung Leung re 1151 Judgment in a Criminal Case, 1156 Order denying Mr. Leung's motion for acquittal and for new trial, Filing fee \$ 455 paid, receipt #34611085672 (lskS, COURT STAFF) (Filed on 5/2/2013) (Entered: 05/06/2013)

05/10/2013	1161	PAYMENT RECORD CARD : payment of Special Assessment in the amount of \$100.00 paid on 4/29/13; payment of Fine in the amount of \$50,000.00 paid on 5/9/13 on behalf of Shiu Lung Leung (rhw, COURT STAFF) (Filed on 5/10/2013) (Entered: 05/10/2013)
05/21/2013	1162	NOTICE OF ATTORNEY APPEARANCE: Dennis Patrick Riordan appearing for Shiu Lung Leung (Riordan, Dennis) (Filed on 5/21/2013) (Entered: 05/21/2013)
05/23/2013	1163	Transcript Designation and Ordering Form by Shiu Lung Leung for proceedings held on 5/2/13 before Judge Illston, (Attachments: # 1 Part 2, # 2 Part 3)(Riordan, Dennis) (Filed on 5/23/2013) (Entered: 05/23/2013)
08/16/2013	1175	MOTION Bail Pending Appeal by Shiu Lung Leung. Motion Hearing set for 8/30/2013 11:00 AM before Hon. Susan Illston. (Attachments: # 1 Memorandum, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D) (Riordan, Dennis) (Filed on 8/16/2013) (Entered: 08/16/2013)
08/23/2013	1180	Memorandum in Opposition by USA as to Shiu Lung Leung re 1175 MOTION Bail Pending Appeal (Snyder, Brent) (Filed on 8/23/2013) (Entered: 08/23/2013)
08/27/2013	1181	REPLY TO RESPONSE to Motion by Shiu Lung Leung (<i>Reply In Support of Defendant's Motion For Release on Bail Pending Appeal</i>) (Riordan, Dennis) (Filed on 8/27/2013) (Entered: 08/27/2013)
09/03/2013	1182	NOTICE <i>Notice of Withdrawal of Michael L. Scott as Attorney for the United States</i> by USA as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America (Tewksbury, Heather) (Filed on 9/3/2013) (Entered: 09/03/2013)
09/03/2013	1183	TRANSCRIPT ORDER for Court Reporter Belle Ball (Riordan, Dennis) (Filed on 9/3/2013) (Entered: 09/03/2013)
09/03/2013	1187	TRANSCRIPT ORDER for Court Reporter Belle Ball (Tewksbury, Heather) (Filed on 9/3/2013) (Entered: 09/03/2013)
09/04/2013	1189	Minute Entry for proceedings held before Judge Hon. Susan Illston: Motion Hearing as to Shiu Lung Leung held on 9/4/2013. Defendant motion for bail pending appeal -held and denied. (Court Reporter Belle Ball.) (tfS, COURT STAFF) (Filed on 9/4/2013) Modified on 9/5/2013 (lskS, COURT STAFF). (Entered: 09/04/2013)
09/05/2013	1190	Copy of ORDER of USCA as to Shiu Lung Leung - Appellant motion for second extension of time to file opening brief granted, etc. (lskS, COURT STAFF) (Filed on 9/5/2013) (Entered: 09/05/2013)
09/05/2013	1192	Transcript of Proceedings as to Shiu Lung Leung held on August 30, 2013, before Judge Susan Illston. Court Reporter Belle Ball, CSR, CRR, RDR, belle_ball@cand.uscourts.gov, Telephone number (415)373-2529. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction.

		After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 12/4/2013. (Related documents(s) 1187 , 1183) (Ball, Belle) (Filed on 9/5/2013) (Entered: 09/05/2013)
09/06/2013	1193	Letter from Dennis P. Riordan <i>Re: Surrender Date</i> as to Shiu Lung Leung (Riordan, Dennis) (Filed on 9/6/2013) (Entered: 09/06/2013)
10/29/2013	1265	ORDER of USCA as to Shiu Lung Leung re 1159 Notice of Appeal - Final Judgment (rhw, COURT STAFF) (Filed on 10/29/2013) (Entered: 10/29/2013)
12/06/2013	1267	MOTION for Ex Parte Application <i>for Immediate Release Pending Hearing on Bail Conditions</i> by Hui Hsiung, Hsuan Bin Chen as to Cheng Yuan Lin, Wen Jun Cheng, Duk Mo Koo, Tsannrong Lee, Borlong Bai, Shiu Lung Leung, Lai-Juh Chen, Hui Hsiung, Hsuan Bin Chen, Au Optronics Corporation, AU Optronics Corporation America. (Attachments: # 1 Proposed Order Proposed Order, # 2 Ex. 1 Ninth Cir. Order)(Handman, Christopher) (Filed on 12/6/2013) (Entered: 12/06/2013)
12/09/2013		Set/Reset Hearing Bond Hearing set for 12/13/2013 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (as to Leung) (tfS, COURT STAFF) (Filed on 12/9/2013) (Entered: 12/09/2013)
12/09/2013	1270	CLERKS NOTICE as to Shiu Lung Leung Bond Hearing set for 12/13/2013 11:00 AM in Courtroom 11, 19th Floor, San Francisco before Hon. Susan Illston. This is a docket text entry only, there is no document associated with this notice. (tfS, COURT STAFF) (Filed on 12/9/2013) (Entered: 12/09/2013)
12/09/2013	1271	AMENDED CLERKS NOTICE as to Shiu Lung Leung Status Conference set for 12/13/2013 11:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. A Bond hearing is not scheduled as to this defendant since no motion has been filed. (tfS, COURT STAFF) (Filed on 12/9/2013) (Entered: 12/09/2013)
12/13/2013	1272	Minute Entry for proceedings held before Judge Hon. Susan Illston: Bond Hearing as to Hui Hsiung, Hsuan Bin Chen held on 12/13/2013, Status Conference as to Shiu Lung Leung, held on 12/13/2013 Bond Hearing set for 12/20/2013 09:30 AM in Courtroom F, 15th Floor, San Francisco before Magistrate Judge Jacqueline Scott Corley as to Hui Hsiung and Hsuan Bin Chen only. (Court Reporter Candace Yount.) (tfS, COURT STAFF) (Filed on 12/13/2013) (Entered: 12/13/2013)
12/16/2013	1273	TRANSCRIPT ORDER for Court Reporter Candace Yount (Blumenstein, Carl) (Filed on 12/16/2013) (Entered: 12/16/2013)
12/22/2013	1281	Transcript of Proceedings as to Shiu Lung Leung, Hui Hsiung, Hsuan Bin Chen held on 12/13/13, before Judge Susan Ilston. Court Reporter Candace Yount, Telephone number 415-994-5619, e-mail: candace.yount@gmail.com. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of

		Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/24/2014. (Related documents(s) 1273 , 1273 , 1273) (Yount, Candace) (Filed on 12/22/2013) (Entered: 12/22/2013)
01/09/2014	1283	STIPULATION WITH PROPOSED ORDER . (Attachments: # 1 Proposed Order)(Cashman, Dennis) (Filed on 1/9/2014) (Entered: 01/09/2014)
01/13/2014	1284	ORDER granting 1283 Stipulation as to Shiu Lung Leung (6) ORDER CLARIFYING STEVEN LEUNG'S BAIL CONDITIONS. Signed by Judge Hon. Susan Illston on 1/14/14. (tfS, COURT STAFF) (Entered: 01/13/2014)
01/15/2014	1285	STIPULATION WITH PROPOSED ORDER <i>Temporarily Modifying Release Conditions</i> filed by Hui Hsiung. (Berson, Brian) (Filed on 1/15/2014) (Entered: 01/15/2014)
01/22/2014	1287	ORDER of USCA regarding briefing schedule as to Shiu Lung Leung re 1159 Notice of Appeal - Final Judgment (rhw, COURT STAFF) (Filed on 1/22/2014) (Entered: 01/22/2014)