

INTERPRETER,RELATE

**U.S. District Court
California Northern District (Oakland)
CRIMINAL DOCKET FOR CASE #: 4:17-cr-00073-JD-1**

Case title: USA v. Matsuo Electric Company Limited

Date Filed: 02/08/2017

Assigned to: Judge James Donato

Defendant (1)**Matsuo Electric Company Limited**represented by **Bonnie Lau**

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Pending Counts

15:1 Price Fixing
(1)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition**Plaintiff**

USA

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Date Filed	#	Docket Text
02/08/2017	1	INFORMATION as to Matsuo Electric Company Limited (1) count(s) 1. (Attachments: # 1 Criminal Cover Sheet) (ddkS, COURT STAFF) (Filed on 2/8/2017) (Entered: 02/08/2017)
02/21/2017	2	MOTION <i>to Relate</i> by USA as to Matsuo Electric Company Limited. (Javandel, Paradi) (Filed on 2/21/2017) (Entered: 02/21/2017)
02/22/2017		Electronic filing error. Please file this motion in case number 14-CV-3264. Re: 2 MOTION <i>to Relate</i> filed by USA (ddkS, COURT STAFF) (Filed on 2/22/2017) (Entered: 02/22/2017)
02/28/2017	3	ORDER by Judge James Donato GRANTING 2 Motion Relate Cases: CR-17-74-JD-1 and CV-14-3264-JD as to Matsuo Electric Company Limited (1). Signed by Judge Hon. James Donato on 02/28/17. (jlm, COURT STAFF) (Entered: 02/28/2017)
02/28/2017		Case as to Matsuo Electric Company Limited Reassigned to Judge Hon. James Donato. Judge Hon. Richard Seeborg no longer assigned to the case. (jlm, COURT STAFF) (Filed on 2/28/2017) (Entered: 02/28/2017)
02/28/2017		One Clerk's Office file volume sent to Oakland Office as to Matsuo Electric Company Limited (IskS, COURT STAFF) (Filed on 2/28/2017) (Entered: 02/28/2017)
03/06/2017	4	NOTICE OF ATTORNEY APPEARANCE: Bonnie Lau appearing for Matsuo Electric Company Limited (Lau, Bonnie) (Filed on 3/6/2017) (Entered: 03/06/2017)
03/06/2017	5	MOTION for Leave to Appear in Pro Hac Vice Attorney: Stephen D. Libowsky. (Filing fee \$ 310, receipt number 0971-11208654.) by Matsuo Electric Company Limited. (Libowsky, Stephen) (Filed on 3/6/2017) (Entered: 03/06/2017)
03/06/2017	6	MOTION for Leave to Appear in Pro Hac Vice Attorney: Curtis E. Woods. (Filing fee \$ 310, receipt number 0971-11208763.) by Matsuo Electric Company Limited. (Woods, Curtis) (Filed on 3/6/2017) (Entered: 03/06/2017)

03/15/2017	7	ORDER by Judge James Donato GRANTING 6 Motion for Pro Hac Vice for Curtis E. Woods as to Matsuo Electric Company Limited (1) Signed by Judge Hon. James Donato on 03/15/17. (jlmS, COURT STAFF) (Entered: 03/15/2017)
03/15/2017	8	ORDER by Judge James Donato GRANTING 5 Motion for Pro Hac Vice for Stephen D. Libowsky as to Matsuo Electric Company Limited (1). Signed by Judge Hon. James Donato on 03/15/17. (jlmS, COURT STAFF) (Entered: 03/15/2017)
03/16/2017	9	NOTICE of Rule 12.4 Statement Re: <i>Organizational Victim</i> by USA as to Matsuo Electric Company Limited (Javandel, Paradi) (Filed on 3/16/2017) (Entered: 03/16/2017)
03/16/2017	10	MOTION to Establish Procedure for Crime Victims Notification by USA as to Matsuo Electric Company Limited. (Attachments: # 1 Proposed Order)(Javandel, Paradi) (Filed on 3/16/2017) (Entered: 03/16/2017)
03/24/2017	11	MOTION to Seal <i>Portions of United States' Sentencing Memorandum and Declaration of Paradi Javandel in Support</i> by USA as to Matsuo Electric Company Limited. (Attachments: # 1 Declaration of Jacklin Chou Lem, # 2 Proposed Order)(Javandel, Paradi) (Filed on 3/24/2017) (Entered: 03/24/2017)
03/24/2017	12	SENTENCING MEMORANDUM by USA as to Matsuo Electric Company Limited <i>Motion for Departure, and Request for Expedited Sentencing (Redacted)</i> (Attachments: # 1 Declaration of Paradi Javandel, # 2 Exhibit A and Attachment A (Sought to be Sealed), # 3 Exhibit B, # 4 Exhibit C, # 5 Proposed Order for Expedited Sentencing) (Javandel, Paradi) (Filed on 3/24/2017) (Entered: 03/24/2017)
03/27/2017	13	MOTION to Expedite <i>Hearing and Waiver of Presentence Investigation</i> by Matsuo Electric Company Limited. Motion Hearing set for 4/26/2017 10:30 AM in Courtroom 11, 19th Floor, San Francisco before Hon. James Donato. (Lau, Bonnie) (Filed on 3/27/2017) (Entered: 03/27/2017)
03/28/2017	14	ORDER granting 10 Motion for Order Establishiing Procedure For Crime Victims Notification as to Matsuo Electric Company Limited (1) Signed by Judge Hon. James Donato on 3/28/17. (lrcS, COURT STAFF) (Entered: 03/28/2017)
03/30/2017	15	Order by Hon. James Donato granting 13 Motion to Expedite and Waiver of Presentence Investigation. The Court sets defendant Matsuo's plea and sentencing hearing for May 24, 2017, at 10:30 a.m. in the San Francisco courthouse. (This is a text-only entry. There is no document associated with this entry.) (jdlc2S, COURT STAFF) (Filed on 3/30/2017) (Entered: 03/30/2017)
03/31/2017		Set/Reset Deadlines/Hearings as to Defendant Matsuo Electric Company Limited re 15 Order on Motion to Expedite, Plea and Sentence set for 5/24/2017 10:30 AM in Courtroom 11, 19th Floor, San Francisco before Hon. James Donato. (lrcS, COURT STAFF) (Filed on 3/31/2017) (Entered: 03/31/2017)
05/15/2017		Set/Reset Hearing as to Defendant Matsuo Electric Company Limited re 1 Information - Felony Arraignment set for 5/24/2017 09:30 AM in Courtroom G, 15th Floor, San Francisco before Magistrate Judge Joseph C. Spero. Initial Appearance set for 5/24/2017 09:30 AM in Courtroom G, 15th Floor, San Francisco before Magistrate Judge Joseph C. Spero. (klhS, COURT STAFF) (Filed on 5/15/2017) (Entered: 05/15/2017)

		05/15/2017)
05/24/2017	16	Minute Entry for proceedings held before Magistrate Judge Joseph C. Spero: Initial Appearance as to Matsuo Electric Company Limited held on 5/24/2017, Arraignment as to Matsuo Electric Company Limited (1) Count 1 held on 5/24/2017. FTR Time 9:38 - 9:43. Interpreter: Eri Minoura. Language: Japanese (ddkS, COURT STAFF) (Filed on 5/24/2017) (Entered: 05/24/2017)
05/24/2017	17	WAIVER OF INDICTMENT by Matsuo Electric Company Limited (ddkS, COURT STAFF) (Filed on 5/24/2017) (Entered: 05/24/2017)
05/24/2017	21	Minute Entry for proceedings held before Judge Hon. James Donato: Change of Plea Hearing and Sentencing as to Matsuo Electric Company Limited held on 5/24/2017; Continued - Parties to submit Stipulation by 06/01/17. (Court Reporter: JoAnn Bryce.) (jlmS, COURT STAFF) (Filed on 5/24/2017) (Entered: 05/26/2017)
05/26/2017	18	*** DISREGARD - FILED IN ERROR *** TRANSCRIPT ORDER for Court Reporter FTR - San Francisco (Megaw, Christopher) (Filed on 5/26/2017) Modified on 5/26/2017 (rjdS, COURT STAFF). (Entered: 05/26/2017)
05/26/2017	19	Transcript of Proceedings as to Matsuo Electric Company Limited held on 5/24/17, before Judge James Donato. Court Reporter Jo Ann Bryce, telephone number 510-910-5888, joann_bryce@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction after 90 days. 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 8/24/2017. (jabS, COURTSTAFF) (Filed on 5/26/2017) (Entered: 05/26/2017)
05/26/2017	20	TRANSCRIPT ORDER for Court Reporter Jo Ann Bryce (Megaw, Christopher) (Filed on 5/26/2017) (Entered: 05/26/2017)
05/26/2017	22	Order by Hon. James Donato granting 11 Motion to Seal. (jdlc2S, COURT STAFF) (Filed on 5/26/2017) (Entered: 05/26/2017)
05/30/2017	23	TRANSCRIPT ORDER for Court Reporter Jo Ann Bryce (Lau, Bonnie) (Filed on 5/30/2017) (Entered: 05/30/2017)
05/30/2017	24	STIPULATION WITH PROPOSED ORDER REGARDING SCHEDULING as to Matsuo Electric Company Limited, filed by USA., Matsuo Electric Company Limited (Javandel, Paradi) (Filed on 5/30/2017) Modified on 5/31/2017 (jlmS, COURT STAFF). (Entered: 05/30/2017)
05/30/2017	25	TRANSCRIPT ORDER for Court Reporter Jo Ann Bryce (Javandel, Paradi) (Filed on 5/30/2017) (Entered: 05/30/2017)
06/08/2017	26	ORDER RE 24 SCHEDULING STIPULATION. The Court sets the continued change of plea and sentencing hearing for 8/9/2017 at 10:30 AM in Courtroom 11, 19th Floor, San Francisco. Signed by Judge James Donato on 6/8/2017. (This is a text-only entry. There is no document associated with this entry.) (jdlc2S, COURT

		STAFF) (Filed on 6/8/2017) (Entered: 06/08/2017)
07/28/2017	27	STIPULATION to Continue Sentencing Hearing as to Matsuo Electric Company Limited, filed by USA, Matsuo Electric Company Limited (Lau, Bonnie) (Filed on 7/28/2017) Modified on 7/31/2017 (jlm, COURT STAFF). (Entered: 07/28/2017)
08/02/2017	28	STIPULATION WITH PROPOSED ORDER TO CONTINUE SENTENCING HEARING as to Matsuo Electric Company Limited, filed by USA, Matsuo Electric Company Limited. (Lau, Bonnie) (Filed on 8/2/2017) Modified on 8/3/2017 (jlmS, COURT STAFF). (Entered: 08/02/2017)
08/04/2017	29	ORDER GRANTING AS MODIFIED 28 STIPULATION TO CONTINUE SENTENCING HEARING. The Plea and Sentence Hearing is re-set for 10/11/2017 at 10:30 AM in Courtroom 11, 19th Floor, San Francisco. Signed by Judge James Donato on 8/4/2017. (This is a text-only entry. There is no document associated with this entry.) (jdlc2S, COURT STAFF) (Filed on 8/4/2017) (Entered: 08/04/2017)
08/11/2017	30	SECOND STIPULATION WITH PROPOSED ORDER TO CONTINUE SENTENCING HEARING as to Matsuo Electric Company Limited, filed by USA, Matsuo Electric Company Limited (Lau, Bonnie) (Filed on 8/11/2017) Modified on 8/14/2017 (jlmS, COURT STAFF). (Entered: 08/11/2017)
08/17/2017	31	ORDER GRANTING 30 SECOND STIPULATED REQUEST TO CONTINUE SENTENCING HEARING. Plea and Sentence re-set for 10/25/2017 at 10:30 AM in Courtroom 11, 19th Floor, San Francisco. Signed by Judge James Donato on 8/17/2017. (This is a text-only entry. There is no document associated with this entry.) (jdlc2S, COURT STAFF) (Filed on 8/17/2017) (Entered: 08/17/2017)
09/29/2017	32	Letter to Judge James Donato re Change of Plea Hearing, from Howard J. Parker as to Matsuo Electric Company Limited, dated 09/29/17 (Parker, Howard) (Filed on 9/29/2017) Modified on 10/2/2017 (jlmS, COURT STAFF). (Entered: 09/29/2017)
10/18/2017	33	MOTION to Seal Document by Matsuo Electric Company Limited. (Attachments: # 1 Declaration Bonnie Lau, # 2 Proposed Order)(Lau, Bonnie) (Filed on 10/18/2017) Modified on 11/2/2017 (jlmS, COURT STAFF). (Entered: 10/18/2017)
10/18/2017	34	SENTENCING MEMORANDUM by USA as to Matsuo Electric Company Limited <i>Supplemental Sentencing Memorandum</i> (Attachments: # 1 Declaration of John Griffin) (Javandel, Paradi) (Filed on 10/18/2017) (Entered: 10/18/2017)
10/25/2017	37	Minute Entry for proceedings held before Judge James Donato: Change of Plea Hearing as to Matsuo Electric Company Limited held on 10/25/2017, Plea entered by Matsuo Electric Company Limited (1) Guilty Count 1. Sentencing set for 2/28/2018 09:30 AM in the Oakland courthouse before Judge James Donato. Counsel should check the public calendar the day before for courtroom designation.Court Reporter: Pam Batalo. (vlkS, COURT STAFF) (Filed on 10/25/2017) (Entered: 10/27/2017)
10/26/2017	35	PLEA AGREEMENT as to Matsuo Electric Company Limited (lrcS, COURT STAFF) (Filed on 10/26/2017) (Entered: 10/26/2017)

10/26/2017	36	CLERK'S NOTICE of Referral to Probation as to Matsuo Electric Company Limited (IrcS, COURT STAFF) (Filed on 10/26/2017) (Entered: 10/26/2017)
10/26/2017	38	Sealed Document as to Matsuo Electric Company Limited (vIkS, COURT STAFF) (Filed on 10/26/2017) (Entered: 10/27/2017)
10/27/2017	39	TRANSCRIPT ORDER for Court Reporter Pam Batalo (Lau, Bonnie) (Filed on 10/27/2017) (Entered: 10/27/2017)
10/27/2017	40	ORDER RE SPEEDY TRIAL ACT, 18 USC 3161. Signed by Judge James Donato on 10/27/2017. (jdlc2S, COURT STAFF) (Filed on 10/27/2017) (Entered: 10/27/2017)
10/31/2017	41	Transcript of Proceedings as to Matsuo Electric Company Limited held on 10/25/17, before Judge Donato. Court Reporter Pamela A. Batalo, telephone number pamelabatalo@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 11/21/2017. Redacted Transcript Deadline set for 12/1/2017. Release of Transcript Restriction set for 1/29/2018. (Related documents(s) 39) (Batalo, Pam) (Filed on 10/31/2017) (Entered: 10/31/2017)
10/31/2017	42	TRANSCRIPT ORDER for Court Reporter Pam Batalo (Javandel, Paradi) (Filed on 10/31/2017) (Entered: 10/31/2017)
11/06/2017	43	Letter from Matsuo Electric Company Limited re Court's Order (DKT 40) re Speedy Trial Act as to Matsuo Electric Company Limited (Lau, Bonnie) (Filed on 11/6/2017) (Entered: 11/06/2017)
11/13/2017	44	Letter from United States <i>re Court's Order (DKT 40) re Speedy Trial Act</i> as to Matsuo Electric Company Limited (Lem, Jacklin) (Filed on 11/13/2017) (Entered: 11/13/2017)