

U.S. District Court
California Northern District (San Francisco)
CRIMINAL DOCKET FOR CASE #: 3:18-cr-00203-EMC-1

Case title: USA v. Lischewski

Date Filed: 05/16/2018

Date Terminated: 06/16/2020

Assigned to: Judge Edward M. Chen
Referred to: Magistrate Judge Elizabeth D.
Laporte

Appeals court case number: 20-10211
U.S.Court of Appeals for the Ninth Circuit

Defendant (1)

Christopher Lischewski
TERMINATED: 06/16/2020

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Pending Counts

15:1 Price Fixing
(1)

Disposition

Defendant is committed to the Bureau of Prisons for 40 months; followed by 3 years supervised release. A special assessment fee of \$100 is imposed. Fine imposed is \$100,000.00 to be paid in full in 120 days. The Court recommends Defendant be placed in the satellite minimum security facility in Lompoc, California. If that facility is not available, the Court recommends minimum security camp in Tucson, Arizona. Date of surrender to BOP facility is August 15, 2020 by 2:00 P.M.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Leslie Allen Wulff**
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Date Filed	#	Docket Text
05/16/2018	<u>1</u>	INDICTMENT as to Christopher Lischewski (1) count(s) 1. (Attachments: # <u>1</u> Criminal Cover Sheet) (ddkS, COURT STAFF) (Filed on 5/16/2018) (Entered: 05/16/2018)
05/16/2018		Set/Reset Hearing as to Defendant Christopher Lischewski Arraignment and Initial Appearance set for 5/29/2018 09:30 AM in San Francisco, Courtroom G, 15th Floor before Magistrate Judge Joseph C. Spero. (ddkS, COURT STAFF) (Filed on 5/16/2018) (Entered: 05/16/2018)
05/17/2018	<u>2</u>	Notice of Related Case by USA as to Christopher Lischewski (Wulff, Leslie) (Filed on 5/17/2018) (Entered: 05/17/2018)
05/17/2018	<u>3</u>	Certificate of Service by USA as to Christopher Lischewski (Attachments: # <u>1</u> Exhibit A) (Wulff, Leslie) (Filed on 5/17/2018) (Entered: 05/17/2018)
05/17/2018	<u>4</u>	NOTICE OF ATTORNEY APPEARANCE Manish Kumar appearing for USA. (Kumar, Manish) (Filed on 5/17/2018) (Entered: 05/17/2018)
05/17/2018	<u>5</u>	NOTICE OF ATTORNEY APPEARANCE Micah Lanielle Rubbo appearing for USA. (Rubbo, Micah) (Filed on 5/17/2018) (Entered: 05/17/2018)

05/17/2018	<u>6</u>	NOTICE OF ATTORNEY APPEARANCE Andrew Schupanitz appearing for USA. (Schupanitz, Andrew) (Filed on 5/17/2018) (Entered: 05/17/2018)
05/18/2018	<u>7</u>	ORDER RELATING CASES 16-CR-501, 16-CR-535, 16-CR-249, 17-CR-249, 17-CR-297, and 18-CR-203. Signed by Judge Edward M. Chen on 5/18/18. (ddkS, COURT STAFF) (Filed on 5/18/2018) (Entered: 05/18/2018)
05/21/2018		Case as to Christopher Lischewski reassigned to Judge Edward M. Chen. Judge Richard Seeborg no longer assigned to the case. (srnS, COURT STAFF) (Filed on 5/21/2018) (Entered: 05/21/2018)
05/21/2018	<u>8</u>	CLERK'S NOTICE as to Christopher Lischewski Status Conference set for 6/6/2018 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Per AUSA's request). <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (bpfS, COURT STAFF) (Filed on 5/21/2018) (Entered: 05/21/2018)
05/22/2018	<u>9</u>	NOTICE of Crime Victim Notification Procedure by USA as to Christopher Lischewski (Attachments: # <u>1</u> Exhibit A)(Schupanitz, Andrew) (Filed on 5/22/2018) (Entered: 05/22/2018)
05/23/2018	<u>10</u>	NOTICE OF ATTORNEY APPEARANCE: John Watkins Kecker appearing for Christopher Lischewski (Keker, John) (Filed on 5/23/2018) (Entered: 05/23/2018)
05/23/2018	<u>11</u>	NOTICE OF ATTORNEY APPEARANCE: Elliot Remsen Peters appearing for Christopher Lischewski (Peters, Elliot) (Filed on 5/23/2018) (Entered: 05/23/2018)
05/23/2018	<u>12</u>	NOTICE OF ATTORNEY APPEARANCE: Benedict Y Hur appearing for Christopher Lischewski (Hur, Benedict) (Filed on 5/23/2018) (Entered: 05/23/2018)
05/23/2018	<u>13</u>	NOTICE OF ATTORNEY APPEARANCE: Elizabeth Katharine McCloskey appearing for Christopher Lischewski (McCloskey, Elizabeth) (Filed on 5/23/2018) (Entered: 05/23/2018)
05/23/2018	<u>14</u>	STIPULATION WITH PROPOSED ORDER as to Christopher Lischewski <i>to Reschedule Initial Appearance</i> . (Hur, Benedict) (Filed on 5/23/2018) (Entered: 05/23/2018)
05/24/2018	<u>15</u>	Order, signed 5/24/18, by Chief Magistrate Judge Joseph C. Spero granting <u>14</u> Stipulation to Continue Initial Appearance as to Christopher Lischewski (1). Initial Appearance and Arraignment re-set for 6/6/18 at 9:30 AM before Magistrate Judge Sallie Kim. Status Conference set for 6/6/18 at 2:30 PM before Judge Edward M. Chen.(klhS, COURT STAFF) (Filed on 5/24/2018) (Entered: 05/24/2018)
05/24/2018		Set/Reset Hearing as to Defendant Christopher Lischewski re <u>15</u> Order on Stipulation. Arraignment re-set for 6/6/2018 09:30 AM in San Francisco, Courtroom A, 15th Floor before Magistrate Judge Sallie Kim. Initial Appearance re-set for 6/6/2018 09:30 AM in San Francisco, Courtroom A, 15th Floor before Magistrate Judge Sallie Kim. (klhS, COURT STAFF) (Filed on 5/24/2018) (Entered: 05/24/2018)
06/06/2018	<u>16</u>	ORDER Setting Conditions of Release Bond Entered as to Christopher Lischewski \$1 Million property. Signed by Magistrate Judge Sallie Kim on 6/6/18. (lskS, COURT STAFF) (Filed on 6/6/2018) (Entered: 06/06/2018)
06/06/2018	<u>17</u>	Minute Entry for proceedings held before Magistrate Judge Sallie Kim: Initial Appearance as to Christopher Lischewski held on 6/6/2018, Arraignment as to Christopher Lischewski (1) Count 1 held on 6/6/2018, plead not guilty. Bond Hearing as to Christopher Lischewski held on 6/6/2018, issued bond appearance. Attorneys are Elliot Peters and Elizabeth McCloskey. Prev. set 6/6/18 2:30 before Judge Chen. FTR Time 9:56-10:04,10:20-10:24. (lskS, COURT STAFF) (Filed on 6/6/2018) Modified on

		6/8/2018: Matter transcribed by Peggy Schuerger (AdHoc Reporting). (rjdS, COURT STAFF). (Entered: 06/06/2018)
06/06/2018	<u>18</u>	Proposed Order by USA as to Christopher Lischewski <i>Excluding Time from Computation under Speedy Trial Act</i> (Wulff, Leslie) (Filed on 6/6/2018) (Entered: 06/06/2018)
06/06/2018	<u>21</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Status Conference as to Christopher Lischewski held on 6/6/2018. Further Status Conference set for 8/15/2018 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. Total Time in Court 32 minutes. Court Reporter: Kathy Sullivan. (bpfS, COURT STAFF) (Filed on 6/7/2018) Modified on 6/8/2018 (lskS, COURT STAFF). (Entered: 06/07/2018)
06/07/2018	19	AUDIO RECORDINGS ORDER (re: <u>17</u> Initial Appearance,, Arraignment,, Bond Hearing,). Court will send to Robert Fernandez at robert.fernandez@TR.com a link to the files requested in this order. (Filing fee \$ 31, receipt number 34611134158) (rjdS, COURT STAFF) (Filed on 6/7/2018) (Entered: 06/07/2018)
06/07/2018	<u>20</u>	TRANSCRIPT ORDER for proceedings held on 6/6/2018 before Magistrate Judge Sallie Kim for Court Reporter FTR - San Francisco.(rjdS, COURT STAFF) (Filed on 6/7/2018) (Entered: 06/07/2018)
06/07/2018	<u>22</u>	TRANSCRIPT ORDER for proceedings held on 06/06/2018 before Judge Edward M. Chen for Court Reporter Katherine Sullivan (McCloskey, Elizabeth) (Filed on 6/7/2018) (Entered: 06/07/2018)
06/07/2018	<u>23</u>	TRANSCRIPT ORDER for proceedings held on 06/06/2018 before Magistrate Judge Sallie Kim for Court Reporter FTR - San Francisco (McCloskey, Elizabeth) (Filed on 6/7/2018) (Entered: 06/07/2018)
06/08/2018	<u>24</u>	Transcript of Proceedings as to Christopher Lischewski held on 6/06/2018, before Magistrate Judge Sallie Kim. Court Reporter/Transcriber Peggy Schuerger/Ad Hoc Reporting, telephone number (619) 228-3774/adhocreporting@aol.com. 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 6/29/2018. Redacted Transcript Deadline set for 7/9/2018. Release of Transcript Restriction set for 9/6/2018. (Related documents(s) <u>20</u>) (pls, COURT STAFF) (Filed on 6/8/2018) (Entered: 06/08/2018)
06/08/2018	<u>25</u>	TRANSCRIPT ORDER for proceedings held on 6/6/2018 before Judge Edward M. Chen for Court Reporter Katherine Sullivan. (rjdS, COURT STAFF) (Filed on 6/8/2018) (Entered: 06/08/2018)
06/08/2018		Set/Reset Hearing as to Defendant Christopher Lischewski. Bond Hearing set for 6/15/2018 09:30 AM in San Francisco, Courtroom A, 15th Floor before Magistrate Judge Sallie Kim. (mkIS, COURT STAFF) (Filed on 6/8/2018) (Entered: 06/08/2018)
06/13/2018	<u>26</u>	MOTION to Travel <i>to Colombia</i> by Christopher Lischewski. Motion Hearing set for 6/15/2018 09:30 AM in San Francisco, Courtroom A, 15th Floor before Magistrate Judge Sallie Kim. (Attachments: # <u>1</u> Proposed Order)(Hur, Benedict) (Filed on 6/13/2018) (Entered: 06/13/2018)

06/13/2018	<u>27</u>	RESPONSE to Motion by USA as to Christopher Lischewski re <u>26</u> MOTION to Travel to <i>Colombia United States' Opposition to Defendant's Request for International Travel</i> (Attachments: # <u>1</u> Declaration of Manish Kumar, # <u>2</u> Exhibit A)(Kumar, Manish) (Filed on 6/13/2018) (Entered: 06/13/2018)
06/14/2018	<u>28</u>	Transcript of Proceedings as to Christopher Lischewski held on 6/6/18, before Judge Edward M. Chen. Court Reporter/Transcriber Katherine Sullivan, Official Reporter, Katherine_Sullivan@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 7/5/2018. Redacted Transcript Deadline set for 7/16/2018. Release of Transcript Restriction set for 9/12/2018. (Related documents(s) <u>25</u>) (Sullivan, Katherine) (Filed on 6/14/2018) (Entered: 06/14/2018)
06/14/2018	<u>29</u>	MOTION for Disclosure of <i>Certain Grand Jury Materials</i> by USA as to Christopher Lischewski. (Schupanitz, Andrew) (Filed on 6/14/2018) (Entered: 06/14/2018)
06/14/2018	<u>30</u>	Statement by USA as to Christopher Lischewski <i>Rule 12.4 Statement</i> (Schupanitz, Andrew) (Filed on 6/14/2018) (Entered: 06/14/2018)
06/14/2018	<u>31</u>	STIPULATION WITH PROPOSED ORDER as to Christopher Lischewski <i>Stipulation and Protective Order</i> filed by USA. (Kumar, Manish) (Filed on 6/14/2018) (Entered: 06/14/2018)
06/15/2018	<u>32</u>	TRANSCRIPT ORDER for proceedings held on 6/15/2018 before Magistrate Judge Sallie Kim for Court Reporter FTR - San Francisco. (rjdS, COURT STAFF) (Filed on 6/15/2018) (Entered: 06/15/2018)
06/15/2018	<u>33</u>	Minute Entry for proceedings held before Magistrate Judge Sallie Kim: Motion Hearing as to Christopher Lischewski held on 6/15/2018. FTR Time 9:59 - 10:11. (ddkS, COURT STAFF) (Filed on 6/15/2018) Modified on 6/18/2018: Matter transcribed by Peggy Schuerger (AdHoc Reporting). (rjdS, COURT STAFF). (Entered: 06/15/2018)
06/15/2018	<u>34</u>	TRANSCRIPT ORDER for proceedings held on 06/15/2018 before Magistrate Judge Sallie Kim for Court Reporter FTR - San Francisco (McCloskey, Elizabeth) (Filed on 6/15/2018) (Entered: 06/15/2018)
06/15/2018	<u>35</u>	Receipt for Deed of Trust received in the amount of \$ \$0.00 from Christopher Lischewski; Date receipt issued on 6/14/2018 with Receipt # 34611134416 for Christopher Lischewski. (jpn, COURT STAFF) (Filed on 6/15/2018) (Entered: 06/15/2018)
06/15/2018	<u>36</u>	Proposed Order by USA as to Christopher Lischewski <i>Denying Defendant's Motion for Permission to Travel</i> (Kumar, Manish) (Filed on 6/15/2018) (Entered: 06/15/2018)
06/17/2018	<u>37</u>	Transcript of Proceedings as to Christopher Lischewski held on 6/15/2018, before Magistrate Judge Sallie Kim. Court Reporter/Transcriber Peggy Schuerger/Ad Hoc Reporting, telephone number (619) 228-3774/adhocreporting@aol.com. 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 7/9/2018. Redacted Transcript Deadline set for 7/18/2018. Release of



		Transcript Restriction set for 9/17/2018. (Related documents(s) <u>32</u>) (pls, COURT STAFF) (Filed on 6/17/2018) (Entered: 06/17/2018)
06/18/2018	<u>38</u>	ORDER denying <u>26</u> Motion for Travel to Columbia as to Christopher Lischewski (1). Signed by Magistrate Judge Sallie Kim on 6/18/2018. (mkls, COURT STAFF) (Entered: 06/18/2018)
06/20/2018	<u>39</u>	ORDER granting <u>29</u> Motion for Disclosure as to Christopher Lischewski (1). Signed by Judge Edward M. Chen on 6/20/18. (bpfS, COURT STAFF) (Entered: 06/20/2018)
06/20/2018	<u>40</u>	STIPULATION AND ORDER as to Christopher Lischewski <u>31</u> STIPULATION WITH PROPOSED ORDER as to Christopher Lischewski <i>Stipulation and Protective Order</i> filed by USA. Signed by Judge Edward M. Chen on 6/20/18. (bpfS, COURT STAFF) (Filed on 6/20/2018) (Entered: 06/20/2018)
06/21/2018	<u>41</u>	ORDER EXCLUDING TIME as to Christopher Lischewski re <u>18</u> filed by USA. Signed by Judge Edward M. Chen on 6/21/18. (bpfS, COURT STAFF) (Filed on 6/21/2018) (Entered: 06/21/2018)
06/28/2018	<u>42</u>	TRANSCRIPT ORDER for proceedings held on 6/15/2018 before Magistrate Judge Sallie Kim for Court Reporter FTR - San Francisco. (rjdS, COURT STAFF) (Filed on 6/28/2018) (Entered: 06/28/2018)
07/31/2018	<u>43</u>	STIPULATION WITH PROPOSED ORDER as to Christopher Lischewski <i>to Reschedule Further Status Conference</i> . (Peters, Elliot) (Filed on 7/31/2018) (Entered: 07/31/2018)
08/03/2018	<u>44</u>	STIPULATION AND ORDER to Reschedule Further Status Conference as to Christopher Lischewski. Further Status Conference set for 9/5/2018 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. Signed by Judge Edward M. Chen on 08/03/2018. (tmiS, COURT STAFF) (Filed on 8/3/2018) (Entered: 08/03/2018)
08/24/2018	<u>45</u>	TRANSCRIPT ORDER for proceedings held on 6/6/2018 before Judge Edward M. Chen by USA for Court Reporter Katherine Sullivan (Wulff, Leslie) (Filed on 8/24/2018) (Entered: 08/24/2018)
09/04/2018	<u>46</u>	STATUS REPORT by USA as to Christopher Lischewski (Kumar, Manish) (Filed on 9/4/2018) (Entered: 09/04/2018)
09/04/2018	<u>47</u>	STATUS REPORT by Christopher Lischewski (Peters, Elliot) (Filed on 9/4/2018) (Entered: 09/04/2018)
09/05/2018	<u>48</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Status Conference as to Christopher Lischewski held on 9/5/2018. Further Status Conference and/or Motion Hearing set for 10/24/2018 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. See pdf image for further details. Total Time in Court 30 Minutes. Court Reporter: Lydia Zinn. Plaintiff Attorneys: Manish Kumar, Leslie Wulff. Defendant Attorneys: Elliot Peters, Ben Hur, James McGinnis. Defendant Present: Yes. Defendant in Custody: No.

		Attachment Minute Order. Excludable Delay: Yes. Begins: 9/5/2018. Ends: 10/24/2018. (afmS, COURT STAFF) (Filed on 9/5/2018) (Entered: 09/06/2018)
09/06/2018	<u>49</u>	TRANSCRIPT ORDER for proceedings held on 09/05/2018 before Judge Edward M. Chen by USA for Court Reporter Lydia Zinn (Wulff, Leslie) (Filed on 9/6/2018) (Entered: 09/06/2018)
09/06/2018	<u>50</u>	TRANSCRIPT ORDER for proceedings held on 9/5/18 before Judge Edward M. Chen for Court Reporter Lydia Zinn (McCloskey, Elizabeth) (Filed on 9/6/2018) (Entered: 09/06/2018)
09/06/2018	<u>51</u>	Transcript of Proceedings as to Christopher Lischewski held on 9/5/2018, before Judge Edward M. Chen. 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 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. Redacted Transcript Deadline set for 10/9/2018. Release of Transcript Restriction set for 12/5/2018. (Related documents(s) <u>49</u> , <u>50</u>) (Zinn, Lydia) (Filed on 9/6/2018) (Entered: 09/06/2018)
09/07/2018	<u>52</u>	TRANSCRIPT ORDER for proceedings held on 9/5/2018 before Judge Edward M. Chen for Court Reporter Lydia Zinn. (rjdS, COURT STAFF) (Filed on 9/7/2018) (Entered: 09/07/2018)
09/10/2018	<u>53</u>	Proposed Order by USA as to Christopher Lischewski <i>Excluding Time from Computation under Speedy Trial Act</i> (Wulff, Leslie) (Filed on 9/10/2018) (Entered: 09/10/2018)
09/11/2018	<u>54</u>	ORDER EXCLUDING TIME FROM COMPUTATION UNDER THE SPEEDY TRIAL ACT as to Christopher Lischewski re <u>53</u> Proposed Order filed by USA. Signed by Judge Edward M. Chen on 9/11/2018. (afmS, COURT STAFF) (Filed on 9/11/2018) (Entered: 09/11/2018)
09/26/2018	<u>55</u>	MOTION to Seal Document <i>re Portions of Defendant Christopher Lischewskis Motion for a Bill of Particulars and its attached Exhibits</i> by Christopher Lischewski. (Attachments: # <u>1</u> Declaration of Elizabeth K. McCloskey, # <u>2</u> Proposed Order, # <u>3</u> Redacted Version of Motion for a Bill of Particulars)(McCloskey, Elizabeth) (Filed on 9/26/2018) (Entered: 09/26/2018)
09/26/2018	<u>56</u>	MOTION for Bill of Particulars by Christopher Lischewski. Motion Hearing set for 10/24/2018 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Proposed Order)(Peters, Elliot) (Filed on 9/26/2018) (Entered: 09/26/2018)
09/26/2018	<u>57</u>	MEMORANDUM by Christopher Lischewski re <u>56</u> MOTION for Bill of Particulars (Peters, Elliot) (Filed on 9/26/2018) (Entered: 09/26/2018)
09/26/2018	<u>58</u>	Declaration of Elizabeth K. McCloskey in Support of <u>56</u> MOTION for Bill of Particulars by Christopher Lischewski as to Christopher Lischewski (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G) (Peters, Elliot) (Filed on 9/26/2018) (Entered: 09/26/2018)
09/26/2018	<u>59</u>	Certificate of Service by Christopher Lischewski re <u>55</u> MOTION to Seal Document <i>re Portions of Defendant Christopher Lischewskis Motion for a Bill of Particulars and its attached Exhibits</i> (Peters, Elliot) (Filed on 9/26/2018) (Entered: 09/26/2018)

10/01/2018	<u>60</u>	Order by Judge Edward M. Chen granting <u>55</u> Motion to Seal Document as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 10/1/2018) (Entered: 10/01/2018)
10/01/2018	61	Sealed Document as to Christopher Lischewski (ddkS, COURT STAFF) (Filed on 10/1/2018) (Entered: 10/02/2018)
10/01/2018	62	Sealed Document as to Christopher Lischewski (ddkS, COURT STAFF) (Filed on 10/1/2018) (Entered: 10/02/2018)
10/01/2018	63	Sealed Document as to Christopher Lischewski (ddkS, COURT STAFF) (Filed on 10/1/2018) (Entered: 10/02/2018)
10/01/2018	64	Sealed Document as to Christopher Lischewski (ddkS, COURT STAFF) (Filed on 10/1/2018) (Entered: 10/02/2018)
10/03/2018	<u>65</u>	TRANSCRIPT ORDER for proceedings held on 9/5/2018 before Judge Edward M. Chen for Court Reporter Lydia Zinn (rjdS, COURT STAFF) (Filed on 10/3/2018) (Entered: 10/03/2018)
10/04/2018	<u>66</u>	TRANSCRIPT ORDER for proceedings held on 9/5/2018 before Judge Edward M. Chen for Court Reporter Lydia Zinn (rjdS, COURT STAFF) (Filed on 10/4/2018) (Entered: 10/04/2018)
10/05/2018	<u>67</u>	MOTION <i>to Designate Certain Materials as Highly Confidential</i> by USA as to Christopher Lischewski. (Attachments: # <u>1</u> Declaration of Leslie Wulff in Support of United States' Motion, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B (Document Filed Under Seal Pursuant to Protective Order), # <u>4</u> Exhibit C (Document Filed Under Seal Pursuant to Protective Order), # <u>5</u> Exhibit D (Document Filed Under Seal Pursuant to Protective Order), # <u>6</u> Exhibit E (Document Filed Under Seal Pursuant to Protective Order), # <u>7</u> Exhibit F (Document Filed Under Seal Pursuant to Protective Order), # <u>8</u> Exhibit G (Document Filed Under Seal Pursuant to Protective Order), # <u>9</u> Exhibit H (Document Filed Under Seal Pursuant to Protective Order), # <u>10</u> Exhibit I (Document Filed Under Seal Pursuant to Protective Order), # <u>11</u> Exhibit J (Document Filed Under Seal Pursuant to Protective Order), # <u>12</u> Exhibit K (Document Filed Under Seal Pursuant to Protective Order)) (Wulff, Leslie) (Filed on 10/5/2018) (Entered: 10/05/2018)
10/05/2018	<u>68</u>	Proposed Order re <u>67</u> MOTION <i>to Designate Certain Materials as Highly Confidential</i> by USA as to Christopher Lischewski (Wulff, Leslie) (Filed on 10/5/2018) (Entered: 10/05/2018)
10/05/2018	69	Sealed Document as to Christopher Lischewski (ddkS, COURT STAFF) (Filed on 10/5/2018) (Entered: 10/09/2018)
10/10/2018	<u>70</u>	MOTION to Seal by USA as to Christopher Lischewski. (Attachments: # <u>1</u> Declaration of Micah L. Rubbo in Support of United States' Motion to Seal, # <u>2</u> Proposed Order)(Rubbo, Micah) (Filed on 10/10/2018) (Entered: 10/10/2018)
10/10/2018	<u>71</u>	RESPONSE to Motion by USA as to Christopher Lischewski re <u>57</u> Memorandum (Attachments: # <u>1</u> Declaration of Andrew Schupanitz in Support of United States' Opposition, # <u>2</u> Exhibit 1 (sought to be sealed pursuant to Protective Order), # <u>3</u> Exhibit 2 (sought to be sealed pursuant to Protective Order), # <u>4</u> Exhibit 3 (sought to be sealed pursuant to Protective Order))(Rubbo, Micah) (Filed on 10/10/2018) (Entered: 10/10/2018)
10/11/2018	<u>72</u>	Certificate of Service by USA as to Christopher Lischewski re <u>71</u> Response to Motion, (Rubbo, Micah) (Filed on 10/11/2018) (Entered: 10/11/2018)

10/12/2018	<u>73</u>	NOTICE of Appearance of Andrew S. Bruns by Christopher Lischewski (Bruns, Andrew) (Filed on 10/12/2018) (Entered: 10/12/2018)
10/12/2018	<u>74</u>	Memorandum in Opposition by Christopher Lischewski re <u>67</u> MOTION to Designate Certain Materials as Highly Confidential (Attachments: # <u>1</u> Declaration Andrew S. Bruns, # <u>2</u> Exhibit A)(Bruns, Andrew) (Filed on 10/12/2018) (Entered: 10/12/2018)
10/12/2018	<u>75</u>	OBJECTION by Christopher Lischewski <i>Evidentiary Objections to [67-1] the Declaration of Leslie A. Wulff in Support of Motion to Designate Certain Materials as Highly Confidential Under the Protective Order and Opposition to Request for Judicial Notice</i> (Bruns, Andrew) (Filed on 10/12/2018) Modified on 10/15/2018 (mjj2S, COURT STAFF). (Entered: 10/12/2018)
10/16/2018	<u>76</u>	REPLY TO RESPONSE to Motion by Christopher Lischewski re <u>56</u> MOTION for Bill of Particulars (Peters, Elliot) (Filed on 10/16/2018) (Entered: 10/16/2018)
10/16/2018	<u>77</u>	REPLY TO RESPONSE to Motion by USA as to Christopher Lischewski re <u>74</u> Memorandum in Opposition (Attachments: # <u>1</u> Declaration of Leslie Wulff in Support of United States' Reply)(Wulff, Leslie) (Filed on 10/16/2018) (Entered: 10/16/2018)
10/18/2018	<u>78</u>	ORDER REFERRING MOTION as to Christopher Lischewski <u>67</u> MOTION to Designate Certain Materials as Highly Confidential filed by USA. Signed by Judge Edward M. Chen on 10/17/2018. (afmS, COURT STAFF) (Filed on 10/18/2018) (Entered: 10/18/2018)
10/22/2018		MOTIONS as to Christopher Lischewski REFERRED to Magistrate Judge Elizabeth D. Laporte for a Report and Recommendation: <u>67</u> MOTION to Designate Certain Materials as Highly Confidential. (ahm, COURT STAFF) (Filed on 10/22/2018) (Entered: 10/22/2018)
10/22/2018		Case as to Christopher Lischewski Assigned to Magistrate Judge Elizabeth D. Laporte for Report and Recommendation. (ahm, COURT STAFF) (Filed on 10/22/2018) (Entered: 10/22/2018)
10/22/2018	<u>79</u>	CLERK'S NOTICE: A hearing on the Government's motion to Designate Certain Materials as Highly Confidential is reset for 10/30/2018 at 11:00 AM in San Francisco, Courtroom E, 15th Floor before Magistrate Judge Elizabeth D. Laporte. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (shyS, COURT STAFF) (Filed on 10/22/2018) (Entered: 10/22/2018)
10/24/2018	<u>82</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Motion Hearing as to Christopher Lischewski held on 10/24/2018 re <u>56</u> MOTION for Bill of Particulars filed by Christopher Lischewski. Motion denied. See pdf image for further details. Status Conference as to Christopher Lischewski held on 10/24/2018. Jury Selection set for 11/1/2019 08:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. Jury Trial set for 11/4/2019 08:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. Further Status Conference set for 1/16/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. Government to submit proposed order for exclusion of time. Total Time in Court 55 Minutes. Court Reporter: JoAnn Bryce. Plaintiff Attorneys: Micha Rubbo, Manish Kumar. Defendant Attorney: Elliot Peters.

		<p>Defendant Present: Yes. Defendant in Custody: No.</p> <p>Attachment Minute Order. Excludable Delay: Yes. Begins: 10/24/2018. Ends: 11/4/2019. (afmS, COURT STAFF) (Filed on 10/24/2018) (Entered: 10/26/2018)</p>
10/25/2018	<u>80</u>	CLERK'S NOTICE: The hearing on the Government's motion to Designate Certain Materials as Highly Confidential is rescheduled to 10/30/2018 at 9:30 AM in San Francisco, Courtroom E, 15th Floor before Magistrate Judge Elizabeth D. Laporte.(shyS, COURT STAFF) (Filed on 10/25/2018) (Entered: 10/25/2018)
10/25/2018	<u>81</u>	Proposed Order by USA as to Christopher Lischewski <i>Excluding Time from Computation under Speedy Trial Act</i> (Schupanitz, Andrew) (Filed on 10/25/2018) (Entered: 10/25/2018)
10/26/2018	<u>83</u>	TRANSCRIPT ORDER for proceedings held on 10/24/2018 before Judge Edward M. Chen by USA for Court Reporter Jo Ann Bryce (Wulff, Leslie) (Filed on 10/26/2018) (Entered: 10/26/2018)
10/26/2018	<u>84</u>	ORDER EXCLUDING TIME FROM COMPUTATION UNDER THE SPEEDY TRIAL ACT, 18 U.S.C. § 3161, ET SEQ as to Christopher Lischewski. Time excluded from 10/24/2018 until 11/4/2019. Signed by Judge Edward M. Chen on 10/26/2018. (afmS, COURT STAFF) (Filed on 10/26/2018) (Entered: 10/26/2018)
10/26/2018	<u>85</u>	TRANSCRIPT ORDER for proceedings held on 10/24/2018 before Judge Edward M. Chen for Court Reporter Jo Ann Bryce (McCloskey, Elizabeth) (Filed on 10/26/2018) (Entered: 10/26/2018)
10/30/2018	<u>86</u>	ORDER RELATING CASE. The following cases are related: 16-CR-0501-EMC, 16-CR-0535-EMC, 17-CR-0249-EMC, 17-CR-0297-EMC, 18-CR-0513-EMC. Signed by Judge Edward M. Chen on 10/30/2018. (afmS, COURT STAFF) (Filed on 10/30/2018) (Entered: 10/30/2018)
10/30/2018	<u>87</u>	<p>Minute Entry for proceedings held on 10/30/2018 before Magistrate Judge Elizabeth D. Laporte regarding the government's motion to designate certain materials as highly confidential. The parties reached a tentative informal resolution. They will inform the Court if they require further assistance.</p> <p>FTR Time 9:36 - 9:39 & 9:49 - 9:50</p> <p>Government's Attorneys: Leslie Wulff and Manish Kumar</p> <p>Defendant Attorneys: Ben Hur and Andrew Bruns</p> <p>Chicken of the Sea Attorney: John Terzaken</p> <p>Star Kiss Attorney: Niall Lynch</p> <p><i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (shyS, COURT STAFF) (Filed on 10/30/2018) (Entered: 10/30/2018)</p>
11/01/2018	<u>88</u>	Transcript of Proceedings as to Christopher Lischewski held on 10/24/18, before Judge Edward M. Chen. 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 1/30/2019. (Related documents(s) <u>85</u>) (jabS, COURTSTAFF) (Filed on 11/1/2018) (Entered: 11/01/2018)
11/02/2018	<u>89</u>	 PDF with attached Audio File. Audio as to Defendant (1) Christopher Lischewski. Court Date & Time [10/30/2018 9:36:06 AM]. File Size [1680 KB]. Run Time [00:03:30]. (courtspeak). (Entered: 11/02/2018)
11/02/2018	<u>90</u>	 PDF with attached Audio File. Audio as to Defendant (1) Christopher Lischewski. Court Date & Time [10/30/2018 9:49:32 AM]. File Size [760 KB]. Run Time [00:01:35]. (courtspeak). (Entered: 11/02/2018)
11/07/2018	<u>91</u>	STIPULATION as to Christopher Lischewski <i>Stipulation Regarding Briefing Schedule For Rule 12 Motions</i> filed by USA. (Kumar, Manish) (Filed on 11/7/2018) (Entered: 11/07/2018)
11/14/2018	<u>92</u>	ORDER as to Christopher Lischewski granting <u>91</u> Stipulation Regarding Briefing Schedule for Rule 12 Motions filed by USA. Pretrial briefing schedule: motions filed by 3/6/2019; oppositions due 4/3/2019; replies due 4/24/2019. Signed by Judge Edward M. Chen on 11/14/2018. (afmS, COURT STAFF) (Filed on 11/14/2018) (Entered: 11/14/2018)
11/21/2018	<u>93</u>	Order by Judge Edward M. Chen granting <u>70</u> Motion to Seal as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 11/21/2018) (Entered: 11/21/2018)
12/12/2018	<u>94</u>	CLERK'S NOTICE as to Christopher Lischewski: Due to the unavailability of the Court, the Status Conference set for 1/16/2019 is vacated and rescheduled for 1/23/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (This is a text-only entry generated by the court. There is no document associated with this entry.) (afmS, COURT STAFF) (Filed on 12/12/2018) (Entered: 12/12/2018)
12/14/2018	<u>95</u>	PRETRIAL ORDER FOR CRIMINAL JURY TRIAL AND BRIEFING SCHEDULE as to Christopher Lischewski: Pretrial motions filed by 3/6/2019; hearing set for 5/7/2019 at 2:30 p.m. Motions in Limine filed by 3/6/2019, oppositions due 4/3/2019, replies due 4/24/2019; disclosures due 3/6/2019. Pretrial Conference set for 8/27/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. Jury Selection set for 11/1/2019 08:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. Jury Trial set for 11/4/2019 at 08:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. Further Jury Trial set for 11/5/2019, 11/6/2019, 11/8/2019, 11/12/2019, 11/13/2019, 11/15/2019, 11/18/2019, 11/19/2019, 11/20/2019, 11/22/2019 08:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. Signed by Judge Edward M. Chen on 12/14/2018. (afmS, COURT STAFF) (Filed on 12/14/2018) Modified on 12/14/2018 (afmS, COURT STAFF). (Entered: 12/14/2018)
12/21/2018	<u>96</u>	NOTICE OF ATTORNEY APPEARANCE: Nicholas Samuel Goldberg appearing for Christopher Lischewski (Goldberg, Nicholas) (Filed on 12/21/2018) (Entered: 12/21/2018)
12/21/2018	<u>97</u>	NOTICE OF ATTORNEY APPEARANCE: Jee Young Kim appearing for Christopher Lischewski (Kim, Jee Young) (Filed on 12/21/2018) (Entered: 12/21/2018)
12/21/2018	<u>98</u>	MOTION to Travel (<i>UNOPPOSED</i>) by Christopher Lischewski. Motion Hearing set for 1/9/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M.

		Chen. (Attachments: # <u>1</u> Proposed Order)(Kim, Jee Young) (Filed on 12/21/2018) (Entered: 12/21/2018)
12/30/2018	<u>99</u>	Order by Judge Edward M. Chen granting <u>98</u> Motion to Travel as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 12/30/2018) (Entered: 12/30/2018)
12/31/2018	<u>100</u>	STIPULATION WITH PROPOSED ORDER as to Christopher Lischewski <i>Stipulation and Proposed Order to Reschedule Further Status Conference</i> filed by USA. (Rubbo, Micah) (Filed on 12/31/2018) (Entered: 12/31/2018)
01/02/2019	<u>101</u>	Order by Judge Edward M. Chen granting <u>100</u> Stipulation to Reschedule Further Status Conference as to Christopher Lischewski (1). Status Conference set for 1/23/2019 is vacated and rescheduled for 1/9/2019 at 10:30 a.m.(afmS, COURT STAFF) (Filed on 1/2/2019) (Entered: 01/02/2019)
01/02/2019		Set/Reset Deadlines/Hearings as to Defendant Christopher Lischewski re <u>101</u> Order on Stipulation: Status Conference reset for 1/9/2019 10:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (afmS, COURT STAFF) (Filed on 1/2/2019) (Entered: 01/02/2019)
01/08/2019	<u>102</u>	STATUS REPORT by Christopher Lischewski (Peters, Elliot) (Filed on 1/8/2019) (Entered: 01/08/2019)
01/08/2019	<u>103</u>	STATUS REPORT by USA as to Christopher Lischewski (Rubbo, Micah) (Filed on 1/8/2019) (Entered: 01/08/2019)
01/09/2019	<u>104</u>	<p>(SEE <u>108</u> AMENDED MINUTES) Minute Entry for proceedings held before Judge Edward M. Chen:</p> <p>Status Conference as to Christopher Lischewski held on 1/9/2019. Deadline for all local rule 16-1 disclosures due 4/12/2019. Further Status Conference set for 4/17/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. See pdf image for further details.</p> <p>Total Time in Court 28 Minutes. Court Reporter: Vicki Eastvold.</p> <p>Plaintiff Attorney: Micah Rubbo. Defendant Attorneys: Elliot Peters, Nicholas Goldberry, Elizabeth McCloskey.</p> <p>Defendant Present: Yes. Defendant in Custody: No.</p> <p>Attachment Minute Order. (afmS, COURT STAFF) (Filed on 1/9/2019) Modified on 1/14/2019 (afmS, COURT STAFF). (Entered: 01/09/2019)</p>
01/09/2019	<u>105</u>	TRANSCRIPT ORDER for proceedings held on January 9, 2019 before Judge Edward M. Chen for Court Reporter Vicki Eastvold (McCloskey, Elizabeth) (Filed on 1/9/2019) (Entered: 01/09/2019)
01/10/2019	<u>106</u>	TRANSCRIPT ORDER for proceedings held on 01/09/2019 before Judge Edward M. Chen by USA for Court Reporter Vicki Eastvold (Wulff, Leslie) (Filed on 1/10/2019) (Entered: 01/10/2019)
01/11/2019	<u>107</u>	NOTICE of Disclosure Certain Grand Jury Material by USA as to Christopher Lischewski (Wulff, Leslie) (Filed on 1/11/2019) (Entered: 01/11/2019)

01/14/2019	<u>108</u>	AMENDED <u>104</u> MINUTES as to Christopher Lischewski. (afmS, COURT STAFF) (Filed on 1/14/2019) (Entered: 01/14/2019)
01/16/2019	<u>109</u>	Transcript of Proceedings as to Christopher Lischewski held on 1/9/19, before Judge Edward M. Chen. Court Reporter Vicki Eastvold, telephone number 218-355-8781. 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 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 2/6/2019. Redacted Transcript Deadline set for 2/19/2019. Release of Transcript Restriction set for 4/16/2019. (veS, COURT STAFF) (Filed on 1/16/2019) (Entered: 01/16/2019)
02/25/2019	<u>110</u>	STIPULATION WITH PROPOSED ORDER as to Christopher Lischewski <i>Re Modification of Conditions of Release and Appearance Bond</i> . (Peters, Elliot) (Filed on 2/25/2019) (Entered: 02/25/2019)
02/27/2019	<u>111</u>	ORDER granting <u>110</u> Stipulation Re Modification of Conditions of Release and Appearance Bond as to Christopher Lischewski (1). Signed by Magistrate Judge Sallie Kim on 2/27/2019. (mkIS, COURT STAFF) (Entered: 02/27/2019)
02/28/2019	112	Fedwire in the amount of \$ 1,000,000.00 from Christopher Lischewski received on 02/28/2019. ***Text only entry*** (palsS, COURT STAFF) (Filed on 2/28/2019) (Entered: 02/28/2019)
03/06/2019	<u>113</u>	MOTION to Dismiss <i>or, in the Alternative, for an Order That the Rule of Reason Applies</i> by Christopher Lischewski. Motion Hearing set for 5/7/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Declaration of Nicholas S. Goldberg, # <u>2</u> Exhibit A, # <u>3</u> Proposed Order)(Peters, Elliot) (Filed on 3/6/2019) (Entered: 03/06/2019)
03/07/2019	114	(DISREGARD. MATTER SPECIALLY SET.ON 5/7/2019)CLERK'S NOTICE as to Christopher Lischewski: Re <u>113</u> MOTION to Dismiss <i>or, in the Alternative, for an Order That the Rule of Reason Applies</i> : Motion Hearing reset for 5/8/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (<i>This is a text-only entry generated by the court. There is no document associated with this entry.</i>) (afmS, COURT STAFF) (Filed on 3/7/2019) Modified on 3/7/2019 (afmS, COURT STAFF). (Entered: 03/07/2019)
03/07/2019		Set/Reset Motion and Deadlines/Hearings as to Defendant Christopher Lischewski re <u>113</u> MOTION to Dismiss <i>or, in the Alternative, for an Order That the Rule of Reason Applies</i> Motion Hearing set for 5/7/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (afmS, COURT STAFF) (Filed on 3/7/2019) (Entered: 03/07/2019)
03/12/2019	<u>115</u>	NOTICE OF ATTORNEY APPEARANCE Alexis Jane Loeb appearing for USA. (Loeb, Alexis) (Filed on 3/12/2019) (Entered: 03/12/2019)
03/28/2019	<u>116</u>	MOTION to Seal (<i>Administrative Motion to File Under Seal Portions of His Motion to Compel and Attached Exhibits</i>) by Christopher Lischewski. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proposed Order)(Goldberg, Nicholas) (Filed on 3/28/2019) (Entered: 03/28/2019)
03/28/2019	<u>117</u>	MOTION to Compel <i>Compliance with the Government's Obligations Under Brady, Giglio, the Jencks Act, and Federal Rule of Criminal Procedure 16</i> by Christopher Lischewski. Motion Hearing set for 4/17/2019 02:30 PM in San Francisco, Courtroom

		05, 17th Floor before Judge Edward M. Chen. (Goldberg, Nicholas) (Filed on 3/28/2019) (Entered: 03/28/2019)
03/28/2019	<u>118</u>	Proposed Order re <u>117</u> MOTION to Compel <i>Compliance with the Government's Obligations Under Brady, Giglio, the Jencks Act, and Federal Rule of Criminal Procedure 16</i> by Christopher Lischewski (Goldberg, Nicholas) (Filed on 3/28/2019) (Entered: 03/28/2019)
03/28/2019	<u>119</u>	Declaration in Support of <u>117</u> MOTION to Compel <i>Compliance with the Government's Obligations Under Brady, Giglio, the Jencks Act, and Federal Rule of Criminal Procedure 16</i> by Christopher Lischewski as to Christopher Lischewski (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T)(Goldberg, Nicholas) (Filed on 3/28/2019) (Entered: 03/28/2019)
03/28/2019	<u>120</u>	Certificate of Service by Christopher Lischewski re <u>119</u> Declaration in Support,, <u>117</u> MOTION to Compel <i>Compliance with the Government's Obligations Under Brady, Giglio, the Jencks Act, and Federal Rule of Criminal Procedure 16</i> (Goldberg, Nicholas) (Filed on 3/28/2019) (Entered: 03/28/2019)
04/03/2019	<u>121</u>	Memorandum in Opposition by USA as to Christopher Lischewski re <u>113</u> MOTION to Dismiss <i>or, in the Alternative, for an Order That the Rule of Reason Applies</i> (Loeb, Alexis) (Filed on 4/3/2019) (Entered: 04/03/2019)
04/04/2019	122	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 4/4/2019) (Entered: 04/04/2019)
04/04/2019	123	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 4/4/2019) (Entered: 04/04/2019)
04/04/2019	124	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 4/4/2019) (Entered: 04/04/2019)
04/04/2019	125	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 4/4/2019) (Entered: 04/04/2019)
04/04/2019	126	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 4/4/2019) (Entered: 04/04/2019)
04/04/2019	127	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 4/4/2019) (Entered: 04/04/2019)
04/04/2019	128	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 4/4/2019) (Entered: 04/04/2019)
04/04/2019	<u>129</u>	Memorandum in Opposition by USA as to Christopher Lischewski re <u>117</u> MOTION to Compel <i>Compliance with the Government's Obligations Under Brady, Giglio, the Jencks Act, and Federal Rule of Criminal Procedure 16</i> (Attachments: # <u>1</u> Declaration of Andrew Schupanitz)(Schupanitz, Andrew) (Filed on 4/4/2019) (Entered: 04/04/2019)
04/08/2019	<u>130</u>	REPLY TO RESPONSE to Motion by Christopher Lischewski re <u>117</u> MOTION to Compel <i>Compliance with the Government's Obligations Under Brady, Giglio, the Jencks Act, and Federal Rule of Criminal Procedure 16</i> (Peters, Elliot) (Filed on 4/8/2019) (Entered: 04/08/2019)
04/12/2019	<u>131</u>	MOTION to Seal <i>United States' Notice of Coconspirator Statements, Appendix 1 and Exhibits, Appendix 2, and Declaration of Rui Lin Guan and Exhibits</i> by USA as to

		Christopher Lischewski. (Attachments: # <u>1</u> Proposed Order)(Wulff, Leslie) (Filed on 4/12/2019) (Entered: 04/12/2019)
04/12/2019	<u>132</u>	Declaration of Leslie A. Wulff in Support of <u>131</u> MOTION to Seal <i>United States' Notice of Coconspirator Statements, Appendix 1 and Exhibits, Appendix 2, and Declaration of Rui Lin Guan and Exhibits</i> by USA as to Christopher Lischewski (Wulff, Leslie) (Filed on 4/12/2019) (Entered: 04/12/2019)
04/12/2019	<u>133</u>	NOTICE of Manual Filing Notification of <i>United States' Notice of Coconspirator Statements, Appendix 1 and Exhibits, Appendix 2, and Declaration of Rui Lin Guan and Exhibits</i> by USA as to Christopher Lischewski (Wulff, Leslie) (Filed on 4/12/2019) (Entered: 04/12/2019)
04/12/2019	<u>134</u>	Proposed Order re <u>133</u> Notice (Other), by USA as to Christopher Lischewski <i>Proposed Order Finding Coconspirator Statements Admissible Under Rule 801(d)(2)(E)</i> (Wulff, Leslie) (Filed on 4/12/2019) (Entered: 04/12/2019)
04/12/2019	<u>135</u>	Certificate of Service by USA as to Christopher Lischewski re <u>133</u> Notice (Other), (Wulff, Leslie) (Filed on 4/12/2019) (Entered: 04/12/2019)
04/16/2019		Set/Reset Hearing as to Defendant Christopher Lischewski re <u>108</u> Amended Document: Motion Hearing re: disputes set for 6/12/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen as placeholder. (afmS, COURT STAFF) (Filed on 4/16/2019) (Entered: 04/16/2019)
04/17/2019	<u>138</u>	<p>Minute Entry for proceedings held before Judge Edward M. Chen:</p> <p>Motion Hearing as to Christopher Lischewski held on 4/17/2019 re <u>117</u> MOTION to Compel <i>Compliance with the Government's Obligations Under Brady, Giglio, the Jencks Act, and Federal Rule of Criminal Procedure 16</i> filed by Christopher Lischewski, Status Conference as to Christopher Lischewski held on 4/17/2019. Motion denied. Request under Rule 16 for grand jury subpoenas as stated on the record denied. Revised notices of co-conspirator statements due from Government 4/26/2019; defendant's motions objecting to admissibility due 5/20/2019; opposition due 5/30/2019; hearing specially set 6/11/2019 01:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. See pdf image for further details.</p> <p>Total Time in Court 1 Hr; 35 Min. Court Reporter: Vicki Eastvold.</p> <p>Government Attorneys: Micah Rubbo, Andrew Shupanitz. Defendant Attorneys: Elliot Peters, Nicholas Goldberg.</p> <p>Defendant Present: Yes. Defendant in Custody: No.</p> <p>Attachment Minute Order. Excludable Delay: No. (afmS, COURT STAFF) (Filed on 4/17/2019) (Entered: 04/20/2019)</p>
04/18/2019	<u>136</u>	TRANSCRIPT ORDER for proceedings held on 04/17/19 before Judge Edward M. Chen for Court Reporter Vicki Eastvold (McCloskey, Elizabeth) (Filed on 4/18/2019) (Entered: 04/18/2019)
04/18/2019	<u>137</u>	TRANSCRIPT ORDER for proceedings held on 4/17/2019 before Judge Edward M. Chen by USA for Court Reporter Vicki Eastvold (Rubbo, Micah) (Filed on 4/18/2019) (Entered: 04/18/2019)

04/22/2019	<u>139</u>	Transcript of Proceedings as to Christopher Lischewski held on 4/17/19, before Judge Edward M. Chen. Court Reporter Vicki Eastvold, telephone number 218-355-8781. 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 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 5/13/2019. Redacted Transcript Deadline set for 5/23/2019. Release of Transcript Restriction set for 7/22/2019. (veS, COURT STAFF) (Filed on 4/22/2019) (Entered: 04/22/2019)
04/24/2019		Set/Reset Motion and Deadlines/Hearings as to Defendant Christopher Lischewski re <u>113</u> MOTION to Dismiss <i>or, in the Alternative, for an Order That the Rule of Reason Applies</i> Motion Hearing set for 5/7/2019 01:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (afmS, COURT STAFF) (Filed on 4/24/2019) (Entered: 04/24/2019)
04/24/2019		Set/Reset Motion and Deadlines/Hearings as to Defendant Christopher Lischewski re <u>113</u> MOTION to Dismiss <i>or, in the Alternative, for an Order That the Rule of Reason Applies</i> Motion Hearing set for 5/7/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (afmS, COURT STAFF) (Filed on 4/24/2019) (Entered: 04/24/2019)
04/24/2019	<u>140</u>	MOTION for Administrative Relief Requesting Clarification of Minute Order by USA as to Christopher Lischewski. (Attachments: # <u>1</u> Proposed Order)(Rubbo, Micah) (Filed on 4/24/2019) (Entered: 04/24/2019)
04/24/2019	<u>141</u>	MOTION to Seal <i>a Portion of Reply in Support of Motion to Dismiss</i> by Christopher Lischewski. Motion Hearing set for 5/7/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Declaration Andrew S. Bruns, # <u>2</u> Proposed Order)(Bruns, Andrew) (Filed on 4/24/2019) (Entered: 04/24/2019)
04/24/2019	<u>142</u>	REPLY TO RESPONSE to Motion by Christopher Lischewski re <u>113</u> MOTION to Dismiss <i>or, in the Alternative, for an Order That the Rule of Reason Applies</i> (Peters, Elliot) (Filed on 4/24/2019) (Entered: 04/24/2019)
04/24/2019	<u>143</u>	Certificate of Service by Christopher Lischewski <i>Re Defendant Christopher Lischewskis Reply in Support of his Motion To Dismiss or for an Order That the Rule of Rule Of Reason Applies [Unredacted Version]</i> (Peters, Elliot) (Filed on 4/24/2019) (Entered: 04/24/2019)
04/26/2019	<u>144</u>	TRANSCRIPT ORDER for proceedings held on 4/17/2019 before Judge Edward M. Chen for Court Reporter Vicki Eastvold (rjdS, COURT STAFF) (Filed on 4/26/2019) (Entered: 04/26/2019)
04/26/2019	<u>145</u>	NOTICE OF COMPLIANCE WITH COURT'S APRIL 17, 2019 ORDER by Christopher Lischewski re <u>138</u> Motion Hearing,,,,, Status Conference,,,,, Set/Reset Motion and Deadlines/Hearings,,,,, (Goldberg, Nicholas) (Filed on 4/26/2019) (Entered: 04/26/2019)
04/26/2019	<u>146</u>	NOTICE of Manual Filing Notification of Supplemental Appendix 2 to United States' Notice of Coconspirator Statements Pursuant to Local Rule 16-1 by USA as to Christopher Lischewski re <u>133</u> Notice (Other), (Wulff, Leslie) (Filed on 4/26/2019) (Entered: 04/26/2019)
04/26/2019	<u>147</u>	Certificate of Service by USA as to Christopher Lischewski re <u>146</u> Notice (Other), (Wulff, Leslie) (Filed on 4/26/2019) (Entered: 04/26/2019)
04/26/2019	<u>148</u>	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 4/26/2019) (Entered: 04/26/2019)

04/26/2019	<u>149</u>	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 4/26/2019) (Entered: 04/26/2019)
04/29/2019	<u>150</u>	MOTION for Leave to File <i>Sur-reply</i> by USA as to Christopher Lischewski. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order)(Rubbo, Micah) (Filed on 4/29/2019) (Entered: 04/29/2019)
04/29/2019	<u>151</u>	Memorandum in Opposition by Christopher Lischewski re <u>140</u> MOTION for Administrative Relief Requesting Clarification of Minute Order (Attachments: # <u>1</u> Proposed Order)(Goldberg, Nicholas) (Filed on 4/29/2019) (Entered: 04/29/2019)
04/29/2019	<u>152</u>	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 4/29/2019) (Entered: 04/29/2019)
05/02/2019	<u>153</u>	Order by Judge Edward M. Chen granting <u>150</u> Motion for Leave to File Sur-Reply as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 5/2/2019) (Entered: 05/02/2019)
05/02/2019	<u>154</u>	SUR-REPLY TO RESPONSE to Motion by USA as to Christopher Lischewski re <u>142</u> Reply to Response to <i>MOTION to Dismiss or, in the Alternative, for an Order That the Rule of Reason Applies</i> (Attachments: # <u>1</u> Exhibit A)(Rubbo, Micah) (Filed on 5/2/2019) Modified on 5/3/2019 (mjj2S, COURT STAFF). (Entered: 05/02/2019)
05/03/2019		Set/Reset Motion and Deadlines/Hearings as to Defendant Christopher Lischewski re <u>113</u> MOTION to Dismiss <i>or, in the Alternative, for an Order That the Rule of Reason Applies</i> Motion Hearing set for 5/7/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (afmS, COURT STAFF) (Filed on 5/3/2019) (Entered: 05/03/2019)
05/03/2019	<u>155</u>	Sealed Document as to Christopher Lischewski (lskS, COURT STAFF) (Filed on 5/3/2019) (Entered: 05/03/2019)
05/07/2019	<u>156</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Motion Hearing as to Christopher Lischewski held on 5/7/2019 re <u>113</u> MOTION to Dismiss <i>or, in the Alternative, for an Order That the Rule of Reason Applies</i> filed by Christopher Lischewski. Motion taken under submission. Total Time in Court 34 Minutes. Court Reporter: Marla Knox. Plaintiff Attorney: Micah Rubbo. Defendant Attorney: Elliot Peters. Defendant Present: Yes. Defendant in Custody: No. Attachment Minute Order. (afmS, COURT STAFF) (Filed on 5/7/2019) (Entered: 05/08/2019)
05/08/2019	<u>157</u>	TRANSCRIPT ORDER for proceedings held on 05/07/2019 before Judge Edward M. Chen for Court Reporter Marla Knox (Racanelli, Mark) (Filed on 5/8/2019) (Entered: 05/08/2019)
05/08/2019	<u>158</u>	TRANSCRIPT ORDER for proceedings held on May 7, 2019 before Judge Edward M. Chen for Court Reporter Marla Knox (McCloskey, Elizabeth) (Filed on 5/8/2019) (Entered: 05/08/2019)

05/08/2019	<u>159</u>	TRANSCRIPT ORDER for proceedings held on 05/07/2019 before Judge Edward M. Chen by USA for Court Reporter Marla Knox (Rubbo, Micah) (Filed on 5/8/2019) (Entered: 05/08/2019)
05/08/2019	<u>160</u>	TRANSCRIPT ORDER for proceedings held on 5/7/2019 before Judge Edward M. Chen for Court Reporter Marla Knox (rjdS, COURT STAFF) (Filed on 5/8/2019) (Entered: 05/08/2019)
05/08/2019	<u>161</u>	Order by Judge Edward M. Chen granting <u>141</u> Motion to Seal as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 5/8/2019) (Entered: 05/08/2019)
05/08/2019	163	Sealed Document as to Christopher Lischewski (lskS, COURT STAFF) (Filed on 5/8/2019) (Entered: 05/16/2019)
05/15/2019	<u>162</u>	Transcript of Proceedings as to Christopher Lischewski held on May 7, 2019, before Judge Edward M. Chen. Court Reporter, Marla F. Knox, RPR, CRR, telephone number (602) 391-6990. 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 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 8/13/2019. (mfk, COURT STAFF) (Filed on 5/15/2019) (Entered: 05/15/2019)
05/17/2019	164	<u>117</u> MOTION to Compel <i>Compliance with the Government's Obligations Under Brady, Giglio, the Jencks Act, and Federal Rule of Criminal Procedure 16</i> . Administrative entry. (afmS, COURT STAFF) (Filed on 5/17/2019) Modified on 5/17/2019 (afmS, COURT STAFF). (Entered: 05/17/2019)
05/20/2019	<u>165</u>	Order by Judge Edward M. Chen granting <u>116</u> Motion to Seal as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 5/20/2019) (Entered: 05/20/2019)
05/20/2019	<u>166</u>	Order by Judge Edward M. Chen granting <u>131</u> Motion to Seal as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 5/20/2019) (Entered: 05/20/2019)
05/20/2019	<u>167</u>	MOTION to Seal Document (<i>Administrative Motion to File Under Seal Opposition to United States' Notice of Coconspirator Statements and Goldberg Declaration</i>) by Christopher Lischewski. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proposed Order)(Goldberg, Nicholas) (Filed on 5/20/2019) (Entered: 05/20/2019)
05/20/2019	<u>168</u>	Certificate of Service by Christopher Lischewski re <u>167</u> MOTION to Seal Document (<i>Administrative Motion to File Under Seal Opposition to United States' Notice of Coconspirator Statements and Goldberg Declaration</i>) (Goldberg, Nicholas) (Filed on 5/20/2019) (Entered: 05/20/2019)
05/20/2019	169	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 5/20/2019) (Entered: 05/20/2019)
05/20/2019	170	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 5/20/2019) (Entered: 05/20/2019)
05/20/2019	171	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 5/20/2019) (Entered: 05/20/2019)
05/20/2019	172	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 5/20/2019) (Entered: 05/20/2019)
05/20/2019	173	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 5/20/2019) (Entered: 05/20/2019)

05/20/2019	<u>174</u>	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 5/20/2019) (Entered: 05/20/2019)
05/20/2019	<u>175</u>	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 5/20/2019) (Entered: 05/20/2019)
05/22/2019	<u>176</u>	ORDER Denying <u>117</u> Defendant's Motion to Compel as to Christopher Lischewski (1). Signed by Judge Edward M. Chen on 5/22/2019. (emcsec, COURT STAFF) (Entered: 05/22/2019)
05/24/2019	<u>177</u>	ORDER Denying <u>113</u> Defendant's Motion to Dismiss and Denying Defendant's Motion for an Order That the Rule of Reason Applies as to Christopher Lischewski (1). Signed by Judge Edward M. Chen on 5/24/2019. (emcsec, COURT STAFF) (Entered: 05/24/2019)
05/30/2019	<u>178</u>	NOTICE OF ATTORNEY WITHDRAWAL by USA as to Christopher Lischewski (Rubbo, Micah) (Filed on 5/30/2019) (Entered: 05/30/2019)
05/30/2019	<u>179</u>	NOTICE OF ATTORNEY APPEARANCE Mikal J. Condon appearing for USA. (Condon, Mikal) (Filed on 5/30/2019) (Entered: 05/30/2019)
05/30/2019	<u>180</u>	MOTION for Leave to File Excess Pages <i>for United States' Reply Brief in Support of Notice of Coconspirator Statements</i> by USA as to Christopher Lischewski. (Attachments: # <u>1</u> Proposed Order)(Wulff, Leslie) (Filed on 5/30/2019) (Entered: 05/30/2019)
05/30/2019	<u>181</u>	Declaration of Leslie A. Wulff in Support of <u>180</u> MOTION for Leave to File Excess Pages <i>for United States' Reply Brief in Support of Notice of Coconspirator Statements</i> by USA as to Christopher Lischewski (Wulff, Leslie) (Filed on 5/30/2019) (Entered: 05/30/2019)
05/30/2019	<u>182</u>	MOTION to Seal <i>United States' Reply Brief in Support of Notice of Coconspirator Statements, Supplemental Guan Declaration, and Consolidated Appendix 1</i> by USA as to Christopher Lischewski. (Attachments: # <u>1</u> Proposed Order)(Wulff, Leslie) (Filed on 5/30/2019) (Entered: 05/30/2019)
05/30/2019	<u>183</u>	Declaration of Leslie A. Wulff in Support of <u>182</u> MOTION to Seal <i>United States' Reply Brief in Support of Notice of Coconspirator Statements, Supplemental Guan Declaration, and Consolidated Appendix 1</i> by USA as to Christopher Lischewski (Wulff, Leslie) (Filed on 5/30/2019) (Entered: 05/30/2019)
05/30/2019	<u>184</u>	NOTICE of Manual Filing of <i>United States' Reply Brief in Support of Notice of Coconspirator Statements, Supplemental Guan Declaration, and Consolidated Appendix 1</i> by USA as to Christopher Lischewski (Wulff, Leslie) (Filed on 5/30/2019) (Entered: 05/30/2019)
05/30/2019	<u>185</u>	Certificate of Service by USA as to Christopher Lischewski re <u>184</u> Notice (Other) (Wulff, Leslie) (Filed on 5/30/2019) (Entered: 05/30/2019)
05/30/2019	<u>187</u>	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 5/30/2019) (Entered: 06/02/2019)
05/31/2019	<u>186</u>	TRANSCRIPT ORDER for proceedings held on 5/07/2019 before Judge Edward M. Chen for Court Reporter Marla Knox (rjdS, COURT STAFF) (Filed on 5/31/2019) (Entered: 05/31/2019)
06/11/2019	<u>189</u>	Minute Entry for proceedings held before Judge Edward M. Chen: <u>138</u> Hearing re: U.S. Notice of Co-Conspirators Statements as to Christopher Lischewski held on 6/11/2019. See pdf image for further details.

		<p>Total Time in Court 2 Hours; 47 Minutes. Court Reporter: Katherine Sullivan.</p> <p>Plaintiff Attorneys: Leslie Wulff, Micah Rubbo. Defendant Attorneys: Elliot Peters, Nicholas Goldberg.</p> <p>Defendant Present: Yes. Defendant in Custody: No.</p> <p>Attachment Minute Order. (afmS, COURT STAFF) (Filed on 6/11/2019) (Entered: 06/13/2019)</p>
06/11/2019	<u>201</u>	Sealed Document as to Christopher Lischewski (lskS, COURT STAFF) (Filed on 6/11/2019) (Entered: 06/28/2019)
06/13/2019	<u>188</u>	TRANSCRIPT ORDER for proceedings held on June 11, 2019 before Judge Edward M. Chen for Court Reporter Marla Knox (Goldberg, Nicholas) (Filed on 6/13/2019) (Entered: 06/13/2019)
06/13/2019	<u>190</u>	TRANSCRIPT ORDER for proceedings held on 06/11/2019 before Judge Edward M. Chen by USA for Court Reporter Marla Knox (Rubbo, Micah) (Filed on 6/13/2019) (Entered: 06/13/2019)
06/13/2019	<u>191</u>	TRANSCRIPT ORDER for proceedings held on 06/11/2019 before Judge Edward M. Chen for Court Reporter Marla Knox (Racanelli, Mark) (Filed on 6/13/2019) (Entered: 06/13/2019)
06/13/2019	<u>192</u>	TRANSCRIPT ORDER for proceedings held on 06/11/2019 before Judge Edward M. Chen for Court Reporter Katherine Sullivan (Goldberg, Nicholas) (Filed on 6/13/2019) (Entered: 06/13/2019)
06/13/2019	<u>193</u>	TRANSCRIPT ORDER for proceedings held on 06/11/2019 before Judge Edward M. Chen by USA for Court Reporter Katherine Sullivan (Rubbo, Micah) (Filed on 6/13/2019) (Entered: 06/13/2019)
06/18/2019	<u>194</u>	Transcript of Proceedings as to Christopher Lischewski held on 6/11/19, before Judge Edward M. Chen. Court Reporter Katherine Powell Sullivan, Katherine_Sullivan@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. Release of Transcript Restriction set for 9/16/2019. (Related documents(s) <u>190</u> , <u>188</u> , <u>193</u>) (Sullivan, Katherine) (Filed on 6/18/2019) (Entered: 06/18/2019)
06/20/2019	<u>195</u>	TRANSCRIPT ORDER for proceedings held on 6/11/2019 before Judge Edward M. Chen for Court Reporter Katherine Sullivan (rjdS, COURT STAFF) (Filed on 6/20/2019) (Entered: 06/20/2019)
06/25/2019	<u>196</u>	(Disregard - see <u>200</u>) Order by Judge Edward M. Chen granting <u>180</u> Motion for Leave to File Excess Pages as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 6/25/2019) Modified on 6/25/2019 (afmS, COURT STAFF). (Entered: 06/25/2019)
06/25/2019	<u>197</u>	(DISREGARD. INCORRECT IMAGE. SEE <u>198</u>)Order by Judge Edward M. Chen granting <u>167</u> Motion to Seal Document as to Christopher Lischewski (1).(afmS,

		COURT STAFF) (Filed on 6/25/2019) Modified on 6/25/2019 (afmS, COURT STAFF). Modified on 6/25/2019 (afmS, COURT STAFF). (Entered: 06/25/2019)
06/25/2019	<u>198</u>	Order by Judge Edward M. Chen granting <u>167</u> Motion to Seal Document as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 6/25/2019) (Entered: 06/25/2019)
06/25/2019	<u>199</u>	TRANSCRIPT ORDER for proceedings held on 06/11/19 before Judge Edward M. Chen for Court Reporter Katherine Sullivan (rjdS, COURT STAFF) (Filed on 6/25/2019) (Entered: 06/25/2019)
06/25/2019	<u>200</u>	Order by Judge Edward M. Chen granting <u>182</u> Motion to Seal as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 6/25/2019) (Entered: 06/25/2019)
06/28/2019	<u>202</u>	ORDER on Admissibility of Co-Conspirator Statements as to Christopher Lischewski. Signed by Judge Edward M. Chen on 6/28/2019. (emcsec, COURT STAFF) (Filed on 6/28/2019) (Entered: 06/28/2019)
07/16/2019	203	CLERK'S NOTICE as to Christopher Lischewski: Due to unavailability of the Court, Jury Selection set for 11/1/2019 is VACATED and ADVANCED to 10/25/2019 at 08:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (This is a text-only entry generated by the court. There is no document associated with this entry.) (afmS, COURT STAFF) (Filed on 7/16/2019) (Entered: 07/16/2019)
07/23/2019	<u>204</u>	MOTION to Seal <i>Portions of Defendant's Motions in Limine Nos. 1-13, Goldberg Declaration and Exhibits</i> by Christopher Lischewski. Motion Hearing set for 8/27/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Declaration of Jee Young Kim, # <u>2</u> Proposed Order)(Kim, Jee Young) (Filed on 7/23/2019) (Entered: 07/23/2019)
07/23/2019	<u>205</u>	MOTION in Limine <i>No. 1</i> by Christopher Lischewski. Motion Hearing set for 8/27/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Proposed Order Granting Defendant's MIL No. 1)(Peters, Elliot) (Filed on 7/23/2019) (Entered: 07/23/2019)
07/23/2019	<u>206</u>	MOTION in Limine <i>No. 2</i> by Christopher Lischewski. Motion Hearing set for 8/27/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Granting Defendant's MIL No. 2)(Peters, Elliot) (Filed on 7/23/2019) (Entered: 07/23/2019)
07/23/2019	<u>207</u>	MOTION in Limine <i>No. 3</i> by Christopher Lischewski. Motion Hearing set for 8/27/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Granting Defendant's MIL No. 3)(Peters, Elliot) (Filed on 7/23/2019) (Entered: 07/23/2019)
07/23/2019	<u>208</u>	MOTION in Limine <i>No. 4</i> by Christopher Lischewski. Motion Hearing set for 8/27/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Granting Defendant's MIL No. 4)(Peters, Elliot) (Filed on 7/23/2019) (Entered: 07/23/2019)
07/23/2019	<u>209</u>	MOTION in Limine <i>No. 5</i> by Christopher Lischewski. Motion Hearing set for 8/27/2019 02:30 PM in San Francisco, Courtroom 04, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Granting Defendant's MIL No. 5)(Peters, Elliot) (Filed on 7/23/2019) (Entered: 07/23/2019)
07/23/2019	<u>210</u>	MOTION in Limine <i>No. 6</i> by Christopher Lischewski. Motion Hearing set for 8/27/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen.

		(Attachments: # <u>1</u> Proposed Order Granting Defendant's MIL No. 6)(Peters, Elliot) (Filed on 7/23/2019) (Entered: 07/23/2019)
07/23/2019	<u>211</u>	MOTION in Limine <i>No. 7</i> by Christopher Lischewski. Motion Hearing set for 8/27/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Proposed Order Granting Defendant's MIL No. 7)(Peters, Elliot) (Filed on 7/23/2019) (Entered: 07/23/2019)
07/23/2019	<u>212</u>	MOTION in Limine <i>No. 8</i> by Christopher Lischewski. Motion Hearing set for 8/27/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Proposed Order Granting Defendant's MIL No. 8)(Peters, Elliot) (Filed on 7/23/2019) (Entered: 07/23/2019)
07/23/2019	<u>213</u>	MOTION in Limine <i>No. 9</i> by Christopher Lischewski. Motion Hearing set for 8/27/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Proposed Order Granting Defendant's MIL No. 9)(Peters, Elliot) (Filed on 7/23/2019) (Entered: 07/23/2019)
07/23/2019	<u>214</u>	MOTION in Limine <i>No. 10</i> by Christopher Lischewski. Motion Hearing set for 8/27/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Proposed Order Granting Defendant's MIL No. 10)(Peters, Elliot) (Filed on 7/23/2019) (Entered: 07/23/2019)
07/23/2019	<u>215</u>	MOTION in Limine <i>No. 11</i> by Christopher Lischewski. Motion Hearing set for 8/27/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Proposed Order Granting Defendant's MIL No. 11)(Peters, Elliot) (Filed on 7/23/2019) (Entered: 07/23/2019)
07/23/2019	<u>216</u>	MOTION in Limine <i>No. 12</i> by Christopher Lischewski. Motion Hearing set for 8/27/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Proposed Order Granting Defendant's MIL No. 12)(Peters, Elliot) (Filed on 7/23/2019) (Entered: 07/23/2019)
07/23/2019	<u>217</u>	MOTION in Limine <i>No. 13</i> by Christopher Lischewski. Motion Hearing set for 8/27/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Proposed Order Granting Defendant's MIL No. 13)(Peters, Elliot) (Filed on 7/23/2019) (Entered: 07/23/2019)
07/23/2019	<u>218</u>	Declaration of Nicholas S. Goldberg in Support of <u>209</u> MOTION in Limine <i>No. 5</i> , <u>205</u> MOTION in Limine <i>No. 1</i> , <u>213</u> MOTION in Limine <i>No. 9</i> , <u>206</u> MOTION in Limine <i>No. 2</i> , <u>208</u> MOTION in Limine <i>No. 4</i> , <u>211</u> MOTION in Limine <i>No. 7</i> , <u>214</u> MOTION in Limine <i>No. 10</i> , <u>212</u> MOTION in Limine <i>No. 8</i> , <u>207</u> MOTION in Limine <i>No. 3</i> , <u>215</u> MOTION in Limine <i>No. 11</i> , <u>216</u> MOTION in Limine <i>No. 12</i> , <u>217</u> MOTION in Limine <i>No. 13</i> , <u>210</u> MOTION in Limine <i>No. 6</i> by Christopher Lischewski as to Christopher Lischewski (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 29, # <u>30</u> Exhibit 30, # <u>31</u> Exhibit 31, # <u>32</u> Exhibit 32, # <u>33</u> Exhibit 33, # <u>34</u> Exhibit 34)(Peters, Elliot) (Filed on 7/23/2019) (Entered: 07/23/2019)
07/23/2019	<u>219</u>	Certificate of Service by Christopher Lischewski re <u>218</u> Declaration in Support,,,,, (Peters, Elliot) (Filed on 7/23/2019) (Entered: 07/23/2019)
07/23/2019	<u>220</u>	MOTION in Limine # <i>1 to Exclude Evidence Irrelevant to a Per Se Case</i> by USA as to Christopher Lischewski. Motion Hearing set for 8/27/2019 02:30 PM in San Francisco,

		Courtroom 05, 17th Floor before Judge Edward M. Chen. (Condon, Mikal) (Filed on 7/23/2019) (Entered: 07/23/2019)
07/23/2019	<u>221</u>	MOTION in Limine #2 to Preclude Jury Nullification Arguments by USA as to Christopher Lischewski. Motion Hearing set for 8/27/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Rubbo, Micah) (Filed on 7/23/2019) (Entered: 07/23/2019)
07/23/2019	<u>222</u>	MOTION in Limine # 3 to Exclude Improper Impeachment by USA as to Christopher Lischewski. Motion Hearing set for 8/27/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Schupanitz, Andrew) (Filed on 7/23/2019) (Entered: 07/23/2019)
07/23/2019	<u>223</u>	MOTION in Limine # 4 to Admit Individual Plea and Nonprosecution Agreements by USA as to Christopher Lischewski. Motion Hearing set for 8/27/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Wulff, Leslie) (Filed on 7/23/2019) (Entered: 07/23/2019)
07/23/2019	<u>224</u>	Declaration of Leslie A. Wulff in Support of <u>223</u> MOTION in Limine # 4 to Admit Individual Plea and Nonprosecution Agreements by USA as to Christopher Lischewski (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Wulff, Leslie) (Filed on 7/23/2019) Locked per filer modified on 7/24/2019 (haS, COURT STAFF). (Attachment 4 replaced on 7/30/2019) (wsnS, COURT STAFF). (Entered: 07/23/2019)
07/24/2019	<u>225</u>	MOTION to Remove Incorrectly Filed Document by USA as to Christopher Lischewski. (Attachments: # <u>1</u> Proposed Order)(Wulff, Leslie) (Filed on 7/24/2019) (Entered: 07/24/2019)
07/24/2019	<u>226</u>	Exhibits <i>CORRECTION OF DOCKET # [224-4]</i> by USA as to Christopher Lischewski (Wulff, Leslie) (Filed on 7/24/2019) (Entered: 07/24/2019)
07/26/2019	<u>227</u>	Order by Judge Edward M. Chen granting <u>225</u> Motion to Remove Incorrectly Filed Document as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 7/26/2019) (Entered: 07/26/2019)
07/26/2019	228	CLERK'S NOTICE as to Christopher Lischewski: Pretrial Conference set for 8/27/2019 at 2:30 PM is ADVANCED to 8/27/2019 at 10:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (This is a text-only entry generated by the court. There is no document associated with this entry.) (afmS, COURT STAFF) (Filed on 7/26/2019) (Entered: 07/26/2019)
08/06/2019	<u>229</u>	Order by Judge Edward M. Chen granting 204 Motion to Seal as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	230	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	231	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	232	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	233	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	234	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 8/6/2019) (Entered: 08/06/2019)

08/06/2019	<u>235</u>	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	<u>236</u>	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	<u>237</u>	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	<u>238</u>	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	<u>239</u>	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	<u>240</u>	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	<u>241</u>	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	<u>242</u>	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	<u>243</u>	Proposed Form of Verdict by Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	<u>244</u>	MOTION to Seal <i>Appendices, Exhibits, and Attachments to United States' Pretrial Filings</i> by USA as to Christopher Lischewski. (Attachments: # <u>1</u> Proposed Order)(Wulff, Leslie) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	<u>245</u>	Declaration of Leslie Wulff in Support of <u>244</u> MOTION to Seal <i>Appendices, Exhibits, and Attachments to United States' Pretrial Filings</i> by USA as to Christopher Lischewski (Wulff, Leslie) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	<u>246</u>	TRIAL BRIEF by USA as to Christopher Lischewski (Condon, Mikal) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	<u>247</u>	NOTICE of <i>Coconspirator Statements (Supplemental)</i> by USA as to Christopher Lischewski (Attachments: # <u>1</u> Amended Consolidated Appendix 1, # <u>2</u> Supplemental Appendix A, # <u>3</u> Exhibits to Supplemental Appendix A)(Wulff, Leslie) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	<u>248</u>	NOTICE of <i>Intent to Introduce and Admit a Summary Chart Under Fed. R. Evid. 1006</i> by USA as to Christopher Lischewski (Attachments: # <u>1</u> Appendix, # <u>2</u> Appendix, # <u>3</u> Appendix)(Wulff, Leslie) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	<u>249</u>	PRETRIAL CONFERENCE STATEMENT by Christopher Lischewski (Goldberg, Nicholas) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	<u>250</u>	TRIAL BRIEF by Christopher Lischewski (Goldberg, Nicholas) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	<u>251</u>	WITNESS LIST by Christopher Lischewski (Goldberg, Nicholas) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	<u>252</u>	Statement by USA as to Christopher Lischewski <i>Regarding Proposed Jury Questionnaire</i> (Attachments: # <u>1</u> Appendix A)(Rubbo, Micah) (Filed on 8/6/2019) (Entered: 08/06/2019)

08/06/2019	<u>253</u>	Proposed Jury Instructions by USA as to Christopher Lischewski (Wulff, Leslie) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	<u>254</u>	Statement by Christopher Lischewski <i>Joint Statement Regarding Jury Instructions</i> (Goldberg, Nicholas) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	<u>255</u>	Proposed Form of Verdict by USA as to Christopher Lischewski (Rubbo, Micah) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	<u>256</u>	Proposed Jury Instructions by Christopher Lischewski (Goldberg, Nicholas) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	<u>257</u>	Proposed Voir Dire by Christopher Lischewski <i>Joint Request for Individualized Voir Dire Follow-Up Questions</i> (Goldberg, Nicholas) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	<u>258</u>	EXHIBIT LIST by USA as to Christopher Lischewski (Attachments: # <u>1</u> Joint Exhibit List)(Rubbo, Micah) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	<u>259</u>	Statement re <u>258</u> Exhibit List by Christopher Lischewski (Goldberg, Nicholas) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/06/2019	<u>260</u>	WITNESS LIST by USA as to Christopher Lischewski (Attachments: # <u>1</u> Exhibit A) (Rubbo, Micah) (Filed on 8/6/2019) (Entered: 08/06/2019)
08/07/2019	<u>261</u>	Certificate of Service by USA as to Christopher Lischewski (Rubbo, Micah) (Filed on 8/7/2019) (Entered: 08/07/2019)
08/07/2019	<u>262</u>	Order by Judge Edward M. Chen granting <u>244</u> Motion to Seal as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 8/7/2019) (Entered: 08/07/2019)
08/07/2019	263	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 8/7/2019) (Entered: 08/07/2019)
08/07/2019	264	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 8/7/2019) (Entered: 08/07/2019)
08/07/2019	265	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 8/7/2019) (Entered: 08/07/2019)
08/13/2019	<u>266</u>	Memorandum in Opposition by Christopher Lischewski re <u>220</u> MOTION in Limine # <i>1 to Exclude Evidence Irrelevant to a Per Se Case</i> (Peters, Elliot) (Filed on 8/13/2019) (Entered: 08/13/2019)
08/13/2019	<u>267</u>	Memorandum in Opposition by Christopher Lischewski re <u>221</u> MOTION in Limine # <i>2 to Preclude Jury Nullification Arguments</i> (Peters, Elliot) (Filed on 8/13/2019) (Entered: 08/13/2019)
08/13/2019	<u>268</u>	Memorandum in Opposition by Christopher Lischewski re <u>222</u> MOTION in Limine # <i>3 to Exclude Improper Impeachment</i> (Peters, Elliot) (Filed on 8/13/2019) (Entered: 08/13/2019)
08/13/2019	<u>269</u>	Memorandum in Opposition by Christopher Lischewski re <u>223</u> MOTION in Limine # <i>4 to Admit Individual Plea and Nonprosecution Agreements</i> (Peters, Elliot) (Filed on 8/13/2019) (Entered: 08/13/2019)
08/13/2019	<u>270</u>	OBJECTION by Christopher Lischewski (<i>Formal Objections to Government's Witnesses</i>) (Peters, Elliot) (Filed on 8/13/2019) (Entered: 08/13/2019)
08/13/2019	<u>271</u>	Memorandum in Opposition by USA as to Christopher Lischewski re <u>205</u> MOTION in Limine <i>No. 1 to Exclude Any Reference to the Corporate Guilty Pleas Entered Into by</i>

		<i>Bumble Bee and StarKist</i> (Wulff, Leslie) (Filed on 8/13/2019) (Entered: 08/13/2019)
08/13/2019	<u>272</u>	Statement re <u>206</u> MOTION in Limine No. 2 by USA as to Christopher Lischewski (Rubbo, Micah) (Filed on 8/13/2019) (Entered: 08/13/2019)
08/13/2019	<u>273</u>	Memorandum in Opposition by USA as to Christopher Lischewski re <u>211</u> MOTION in Limine No. 7 to Exclude Evidence of Alleged Post-Conspiracy Communications with David Roszmann (Condon, Mikal) (Filed on 8/13/2019) (Entered: 08/13/2019)
08/13/2019	<u>274</u>	Memorandum in Opposition by USA as to Christopher Lischewski re <u>212</u> MOTION in Limine No. 8 to Exclude Evidence of an Alleged December 2015 Conversation with Scott Cameron (Condon, Mikal) (Filed on 8/13/2019) (Entered: 08/13/2019)
08/13/2019	<u>275</u>	Memorandum in Opposition by USA as to Christopher Lischewski re <u>213</u> MOTION in Limine No. 9 to Exclude an Email Sent by Renato Curto (Wulff, Leslie) (Filed on 8/13/2019) (Entered: 08/13/2019)
08/13/2019	<u>276</u>	Memorandum in Opposition by USA as to Christopher Lischewski re <u>214</u> MOTION in Limine No. 10 to Exclude an "Anonymous" Letter (Schupanitz, Andrew) (Filed on 8/13/2019) (Entered: 08/13/2019)
08/13/2019	<u>277</u>	Declaration of Andrew Schupanitz in Support of <u>276</u> Memorandum in Opposition by USA as to Christopher Lischewski Motion in Limine # 10 to Exclude an "Anonymous" Letter (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Schupanitz, Andrew) (Filed on 8/13/2019) (Entered: 08/13/2019)
08/13/2019	<u>278</u>	Memorandum in Opposition by USA as to Christopher Lischewski re <u>215</u> MOTION in Limine No. 11 to Exclude Evidence of His Financial Circumstances (Wulff, Leslie) (Filed on 8/13/2019) (Entered: 08/13/2019)
08/13/2019	<u>279</u>	Memorandum in Opposition by USA as to Christopher Lischewski re <u>216</u> MOTION in Limine No. 12 to Exclude Evidence of His Ownership of Fishing Boats (Condon, Mikal) (Filed on 8/13/2019) (Entered: 08/13/2019)
08/13/2019	<u>280</u>	Memorandum in Opposition by USA as to Christopher Lischewski re <u>217</u> MOTION in Limine No. 13 Regarding Lay Opinion (Condon, Mikal) (Filed on 8/13/2019) (Entered: 08/13/2019)
08/13/2019	<u>281</u>	OBJECTION by USA as to Christopher Lischewski (<i>Objections to Defendant's Witness List</i>) (Rubbo, Micah) (Filed on 8/13/2019) (Entered: 08/13/2019)
08/13/2019	<u>282</u>	Memorandum in Opposition by USA as to Christopher Lischewski re <u>209</u> MOTION in Limine No. 5, <u>208</u> MOTION in Limine No. 4, <u>207</u> MOTION in Limine No. 3, <u>210</u> MOTION in Limine No. 6 Regarding Rule 404(b) Evidence (Rubbo, Micah) (Filed on 8/13/2019) (Entered: 08/13/2019)
08/21/2019	<u>283</u>	NOTICE OF ATTORNEY APPEARANCE: Christopher Collins Kearney appearing for Christopher Lischewski (Kearney, Christopher) (Filed on 8/21/2019) (Entered: 08/21/2019)
08/21/2019	<u>284</u>	<p>CLERK'S NOTICE as to Christopher Lischewski:</p> <p>The Court orders the parties to submit to the Court by Friday, August 23, 2019 at noon the following:</p> <p>A joint statement in which each party identifies twenty (20) of the opposing party's exhibits for which the identifying party seeks rulings on objections in advance of trial. A party may identify, e.g., an exhibit that it believes is critical to the case (if admitted or if not admitted) or an exhibit that it believes is representative of other</p>

		<p>exhibits such that the identified exhibit will provide a bellwether as to how the Court will rule on other exhibits. Each identified exhibit may be accompanied by an explanation consisting of no more than fifteen (15) words.</p> <p><i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (afmS, COURT STAFF) (Filed on 8/21/2019) (Entered: 08/21/2019)</p>
08/22/2019	<u>285</u>	<p>NOTICE OF ATTORNEY APPEARANCE: Katie Lynn Joyce appearing for Christopher Lischewski (Joyce, Katie Lynn) (Filed on 8/22/2019) (Entered: 08/22/2019)</p>
08/23/2019	<u>286</u>	<p>CLERK'S NOTICE RESCHEDULING TIME OF HEARINGS ON AUGUST 27, 2019 as to Christopher Lischewski: The Court resets TIME for Pretrial Conference for 8/27/2019 at 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen; The Court resets TIME for Motion hearings re: <u>205</u> <u>206</u> <u>207</u> <u>208</u> <u>209</u> <u>210</u> <u>211</u> <u>212</u> <u>213</u> <u>214</u> <u>215</u> <u>216</u> <u>217</u> <u>220</u> <u>221</u> <u>222</u> <u>223</u> for 8/27/2019 at 10:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (afmS, COURT STAFF) (Filed on 8/23/2019) (Entered: 08/23/2019)</p>
08/23/2019	<u>287</u>	<p>Statement by Christopher Lischewski <i>JOINT Statement Regarding Exhibits Requiring Advanced Ruling</i> (Kim, Jee Young) (Filed on 8/23/2019) (Entered: 08/23/2019)</p>
08/27/2019	<u>288</u>	<p>TRANSCRIPT ORDER for proceedings held on August 27, 2019 before Judge Edward M. Chen for Court Reporter Ana Dub (McCloskey, Elizabeth) (Filed on 8/27/2019) (Entered: 08/27/2019)</p>
08/27/2019	<u>289</u>	<p>TRANSCRIPT ORDER for proceedings held on 08/27/2019 before Judge Edward M. Chen by USA for Court Reporter Ana Dub (Rubbo, Micah) (Filed on 8/27/2019) (Entered: 08/27/2019)</p>
08/27/2019	<u>291</u>	<p>Minute Entry for proceedings held before Judge Edward M. Chen:</p> <p>Motions Hearing and Pretrial Conference as to Christopher Lischewski held on 8/27/2019 re <u>205</u> , <u>206</u> , <u>207</u> , <u>208</u> , <u>209</u> , <u>210</u> , <u>211</u> , <u>212</u> , <u>213</u> , <u>214</u> , <u>215</u> , <u>216</u> , <u>217</u> , <u>220</u> , <u>221</u> , <u>222</u> , <u>223</u> . Further Pretrial Conference set 9/4/2019 at 9:00 a.m. before Judge Edward M. Chen, Courtroom 5, 17th Floor, San Francisco, CA. See pdf image for further details.</p> <p>Total Time in Court 5 Hours; 2 Minutes. Court Reporter: Ana Dub.</p> <p>Plaintiff Attorneys: Micah Rubbo, Leslie Wulff, Mikal Condon, Manish Kumar, Andrew Schupanitz. Defendant Attorneys: Elliot Peters, Andrew Bruns, Christopher Kearney, Katie Lynn Joyce, Elizabeth McCloskey, Jee Young, Nicholas Goldberg. Defendant Present: Yes. Defendant in Custody: No. Attachment: Minute Order. (afmS, COURT STAFF) (Filed on 8/27/2019) (Entered: 08/29/2019)</p>
08/28/2019	<u>290</u>	<p>TRANSCRIPT ORDER for proceedings held on 8/27/2019 before Judge Edward M. Chen for Court Reporter Ana Dub (rjdS, COURT STAFF) (Filed on 8/28/2019) (Entered: 08/28/2019)</p>
08/29/2019	<u>292</u>	<p>ORDER granting in part and denying in part <u>205</u> Motion in Limine; granting <u>206</u> Motion in Limine; granting in part and denying in part <u>207</u> Motion in Limine; granting in part and denying in part <u>208</u> Motion in Limine; granting in part and denying in part <u>209</u> Motion in Limine; granting <u>210</u> Motion in Limine; denying <u>211</u> Motion in Limine; denying <u>212</u> Motion in Limine; taking under submission <u>213</u></p>

		Motion in Limine; granting <u>214</u> Motion in Limine; granting in part and denying in part <u>215</u> Motion in Limine; granting <u>216</u> Motion in Limine ; denying <u>217</u> Motion in Limine; granting in part and denying in part <u>220</u> Motion in Limine; granting in part and denying in part <u>221</u> Motion in Limine; granting in part and denying in part <u>222</u> Motion in Limine; granting in part and denying in part <u>223</u> Motion in Limine. By Judge Edward M. Chen on 8/27/2019. (afmS, COURT STAFF) (Entered: 08/29/2019)
09/02/2019	<u>293</u>	Transcript of Proceedings as to Christopher Lischewski held on August 27, 2019, before Judge Edward M. Chen. Court Reporter Ana M. Dub, CSR No. 7445, RDR, CRR, telephone number (415) 290-1651; ana_dub@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 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 12/2/2019. (Related documents(s) <u>288</u>) (amdS, COURT STAFF) (Filed on 9/2/2019) (Entered: 09/02/2019)
09/03/2019	<u>294</u>	MOTION to Seal <i>Portions of Pretrial Conference Filings</i> by USA as to Christopher Lischewski. Motion Hearing set for 9/4/2019 09:00 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Proposed Order)(Wulff, Leslie) (Filed on 9/3/2019) (Entered: 09/03/2019)
09/03/2019	<u>295</u>	Declaration of Leslie A. Wulff in Support of <u>294</u> MOTION to Seal <i>Portions of Pretrial Conference Filings</i> by USA as to Christopher Lischewski (Wulff, Leslie) (Filed on 9/3/2019) (Entered: 09/03/2019)
09/03/2019	<u>296</u>	Memorandum in Opposition by USA as to Christopher Lischewski re <u>213</u> MOTION in Limine <i>No. 9</i> (Wulff, Leslie) (Filed on 9/3/2019) (Entered: 09/03/2019)
09/03/2019	<u>297</u>	Declaration of Leslie Wulff in Support of <u>296</u> Memorandum in Opposition by USA as to Christopher Lischewski <i>Motion in Limine # 9</i> (Attachments: # <u>1</u> Exhibit A)(Wulff, Leslie) (Filed on 9/3/2019) (Entered: 09/03/2019)
09/03/2019	<u>298</u>	NOTICE of Manual Filing Notification of United States' Offer of Proof Regarding <i>Fishing-Method Agreement</i> by USA as to Christopher Lischewski re <u>291</u> Motion Hearing,,,, Pretrial Conference,,,, Set Deadlines/Hearings,,, (Wulff, Leslie) (Filed on 9/3/2019) (Entered: 09/03/2019)
09/03/2019	<u>299</u>	MEMORANDUM (<i>Supplemental Briefing</i>) by Christopher Lischewski re <u>213</u> MOTION in Limine <i>No. 9</i> (Peters, Elliot) (Filed on 9/3/2019) (Entered: 09/03/2019)
09/03/2019	<u>300</u>	WITNESS LIST by Christopher Lischewski (<i>First Supplemental Witness List</i>) (Attachments: # <u>1</u> Exhibit A)(Peters, Elliot) (Filed on 9/3/2019) (Entered: 09/03/2019)
09/03/2019	<u>301</u>	Order by Judge Edward M. Chen granting <u>294</u> Motion to Seal as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 9/3/2019) (Entered: 09/03/2019)
09/03/2019	<u>302</u>	Certificate of Service by USA as to Christopher Lischewski (Wulff, Leslie) (Filed on 9/3/2019) (Entered: 09/03/2019)
09/03/2019	305	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 9/3/2019) (Entered: 09/04/2019)
09/04/2019	<u>303</u>	TRANSCRIPT ORDER for proceedings held on 09/04/19 before Judge Edward M. Chen for Court Reporter Debra Pas (McCloskey, Elizabeth) (Filed on 9/4/2019) (Entered: 09/04/2019)

09/04/2019	<u>304</u>	TRANSCRIPT ORDER for proceedings held on 09/04/2019 before Judge Edward M. Chen by USA for Court Reporter Debra Pas (Kumar, Manish) (Filed on 9/4/2019) (Entered: 09/04/2019)
09/04/2019	<u>309</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Pretrial Conference as to Christopher Lischewski held on 9/4/2019. Responses due by 10/11/2019. Motion Hearing re Daubert motion set for 10/18/2019 10:00 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. Further Pretrial Conference/Jury Instruction Conference set for 10/1/2019 09:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. See pdf image for further details and deadlines. Court Reporter: Debra Pas. (afmS, COURT STAFF) (Filed on 9/4/2019) (Entered: 09/06/2019)
09/04/2019	<u>310</u>	ORDER by Judge Edward M. Chen granting in part and denying in part <u>213</u> Motion in Limine as to Christopher Lischewski (1). (afmS, COURT STAFF) (Entered: 09/06/2019)
09/05/2019	<u>306</u>	Statement by USA as to Christopher Lischewski <i>Regarding Amended Jury Questionnaire</i> (Attachments: # <u>1</u> Appendix)(Wulff, Leslie) (Filed on 9/5/2019) (Entered: 09/05/2019)
09/06/2019	<u>307</u>	Transcript of Proceedings as to Christopher Lischewski held on 9-4-2019, before Judge Edward M. Chen. Court Reporter/Transcriber Debra L. Pas, CRR, telephone number (415) 431-1477/Email: Debra_Pas@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the 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. Release of Transcript Restriction set for 12/5/2019. (Related documents(s) <u>303</u> , <u>304</u>) (pasdl50S, COURT STAFF) (Filed on 9/6/2019) (Entered: 09/06/2019)
09/06/2019	<u>308</u>	NOTICE of Withdrawal of Benedict Y. Hur by Christopher Lischewski (Hur, Benedict) (Filed on 9/6/2019) (Entered: 09/06/2019)
09/06/2019	<u>311</u>	NOTICE of Attorney Withdrawal by USA as to Christopher Lischewski (Kumar, Manish) (Filed on 9/6/2019) (Entered: 09/06/2019)
09/13/2019	<u>312</u>	STIPULATION as to Christopher Lischewski <i>Regarding Admissibility of Law Enforcement Reports</i> . (Peters, Elliot) (Filed on 9/13/2019) (Entered: 09/13/2019)
09/13/2019	<u>313</u>	RESPONSE by Christopher Lischewski <u>310</u> Order on Motion in Limine (<i>Defendant's Further Response to Government's Objection to the Use of Attorney Proffers</i>) (Peters, Elliot) (Filed on 9/13/2019) (Entered: 09/13/2019)
09/13/2019	<u>314</u>	MOTION to Exclude <i>Evidence and Argument Relating to "FAD-Free" Fishing</i> by Christopher Lischewski. Motion Hearing set for 10/1/2019 09:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Peters, Elliot) (Filed on 9/13/2019) (Entered: 09/13/2019)
09/20/2019	<u>315</u>	Proposed Jury Instructions by USA as to Christopher Lischewski (<i>First Amended</i>) (Wulff, Leslie) (Filed on 9/20/2019) (Entered: 09/20/2019)
09/20/2019	<u>316</u>	Memorandum in Opposition by USA as to Christopher Lischewski re <u>314</u> MOTION to Exclude <i>Evidence and Argument Relating to "FAD-Free" Fishing</i> (Kumar, Manish) (Filed on 9/20/2019) (Entered: 09/20/2019)

09/20/2019	<u>317</u>	Declaration of Andrew Schupanitz in Support of <u>316</u> Memorandum in Opposition by USA as to Christopher Lischewski <i>re Motion to Exclude Evidence and Argument Relating to "FAD-Free" Fishing</i> (Attachments: # <u>1</u> Exhibit A [Under Seal])(Schupanitz, Andrew) (Filed on 9/20/2019) (Entered: 09/20/2019)
09/20/2019	<u>318</u>	Statement by Christopher Lischewski <i>Parties' First Revised Joint Statement Re Jury Instructions</i> (Peters, Elliot) (Filed on 9/20/2019) (Entered: 09/20/2019)
09/20/2019	<u>319</u>	Proposed Jury Instructions by Christopher Lischewski <i>Defendant Christopher Lischewski's First Amended Jury Instructions</i> (Peters, Elliot) (Filed on 9/20/2019) (Entered: 09/20/2019)
09/20/2019	<u>320</u>	Certificate of Service by USA as to Christopher Lischewski re: [317-1] (Kumar, Manish) (Filed on 9/20/2019) Modified on 9/23/2019 (mjj2S, COURT STAFF). (Entered: 09/20/2019)
09/20/2019	327	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 9/20/2019) (Entered: 09/25/2019)
09/24/2019	<u>321</u>	MOTION to Seal (<i>Administrative Motion to File Under Seal Portions of Defendant's Reply Regarding "FAD-Free" Fishing</i>) by Christopher Lischewski. (Attachments: # <u>1</u> Declaration of Nicholas S. Goldberg, # <u>2</u> Proposed Order)(Peters, Elliot) (Filed on 9/24/2019) (Entered: 09/24/2019)
09/24/2019	<u>322</u>	REPLY TO RESPONSE to Motion by Christopher Lischewski re <u>314</u> MOTION to Exclude Evidence and Argument Relating to "FAD-Free" Fishing (Peters, Elliot) (Filed on 9/24/2019) (Entered: 09/24/2019)
09/24/2019	<u>323</u>	Certificate of Service by Christopher Lischewski of <i>Unredacted Reply in Support of Motion to Exclude Evidence and Argument Relating to "FAD-Free" Fishing</i> (Peters, Elliot) (Filed on 9/24/2019) (Entered: 09/24/2019)
09/24/2019	328	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 9/24/2019) (Entered: 09/25/2019)
09/25/2019	<u>324</u>	Order by Judge Edward M. Chen granting <u>321</u> Motion to Seal as to Christopher Lischewski (1). (afmS, COURT STAFF) (Filed on 9/25/2019) (Entered: 09/25/2019)
09/25/2019	325	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 9/25/2019) (Entered: 09/25/2019)
09/25/2019	326	<p>CLERK'S NOTICE as to Christopher Lischewski:</p> <p>At the last pretrial conference, defense counsel indicated that they intend to object to certain coconspirator oral statements/exhibits that the Government provided in its amended coconspirator statements list (Docket No. 247). The Court orders defense counsel to submit to the Court by Friday, September 27, 2019, at noon the following:</p> <p>A statement in which Defendant identifies fifteen (15) of the Governments coconspirator statements/exhibits for which Defendant seeks rulings on objections in advance of trial. Each identified statement/exhibit may be accompanied by a short explanatory objection.</p> <p><i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (afmS, COURT STAFF) (Filed on 9/25/2019) (Entered: 09/25/2019)</p>

09/27/2019	<u>329</u>	MOTION to Seal (<i>Administrative Motion to File Under Seal Defendant's Identification of Coconspirator Statements for Rulings in Advance of Trial</i>) by Christopher Lischewski. (Attachments: # <u>1</u> Declaration of Nicholas S. Goldberg, # <u>2</u> Proposed Order)(Goldberg, Nicholas) (Filed on 9/27/2019) (Entered: 09/27/2019)
09/27/2019	<u>330</u>	MOTION to Seal (<i>Administrative Motion to File Under Seal Portions of Notice of the Government's Failure to Comply with the Court's Brady Cutoff Order</i>) by Christopher Lischewski. Motion Hearing set for 10/1/2019 09:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Declaration of Elizabeth McCloskey ISO Motion to Seal, # <u>2</u> Proposed Order, # <u>3</u> Notice - Public Redacted Version)(McCloskey, Elizabeth) (Filed on 9/27/2019) (Entered: 09/27/2019)
09/27/2019	<u>331</u>	Certificate of Service by Christopher Lischewski re <u>330</u> MOTION to Seal (<i>Administrative Motion to File Under Seal Portions of Notice of the Government's Failure to Comply with the Court's Brady Cutoff Order</i>) (McCloskey, Elizabeth) (Filed on 9/27/2019) (Entered: 09/27/2019)
09/27/2019	<u>332</u>	Certificate of Service by Christopher Lischewski of <i>Defendant's Identification Of Coconspirator Statements for Rulings in Advance of Trial (Under Seal)</i> (Goldberg, Nicholas) (Filed on 9/27/2019) (Entered: 09/27/2019)
09/27/2019	<u>333</u>	Order by Judge Edward M. Chen granting <u>329</u> Motion to Seal as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 9/27/2019) (Entered: 09/27/2019)
09/27/2019	<u>334</u>	Order by Judge Edward M. Chen granting <u>330</u> Motion to Seal as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 9/27/2019) (Entered: 09/27/2019)
09/27/2019	<u>337</u>	Sealed Document as to Christopher Lischewski (ecgS, COURT STAFF) (Filed on 9/27/2019) Modified on 9/30/2019 (ecgS, COURT STAFF). (Entered: 09/30/2019)
09/27/2019	<u>338</u>	Sealed Document as to Christopher Lischewski (jlgS, COURT STAFF) (Filed on 9/27/2019) (Entered: 09/30/2019)
09/27/2019	<u>339</u>	Sealed Document as to Christopher Lischewski (jlgS, COURT STAFF) (Filed on 9/27/2019) (Entered: 09/30/2019)
09/30/2019	<u>335</u>	WITNESS LIST by USA as to Christopher Lischewski (<i>First Amended</i>) (Kumar, Manish) (Filed on 9/30/2019) (Entered: 09/30/2019)
09/30/2019	<u>336</u>	RESPONSE by USA as to Christopher Lischewski re <i>Defendant's Notice of Failure to Comply with the Court's Brady Cutoff Order</i> (Schupanitz, Andrew) (Filed on 9/30/2019) (Entered: 09/30/2019)
10/01/2019	<u>340</u>	NOTICE OF ATTORNEY APPEARANCE Andrew Jon Mast appearing for USA. (Mast, Andrew) (Filed on 10/1/2019) (Entered: 10/01/2019)
10/01/2019	<u>341</u>	TRANSCRIPT ORDER for Future Trial with Daily Transcripts (McCloskey, Elizabeth) (Filed on 10/1/2019) (Entered: 10/01/2019)
10/01/2019	<u>342</u>	TRANSCRIPT ORDER for proceedings held on 10/01/19 before Judge Edward M. Chen for Court Reporter Jo Ann Bryce (McCloskey, Elizabeth) (Filed on 10/1/2019) (Entered: 10/01/2019)
10/01/2019	<u>343</u>	TRANSCRIPT ORDER for Future Trial with Daily Transcripts (Kumar, Manish) (Filed on 10/1/2019) (Entered: 10/01/2019)
10/01/2019	<u>344</u>	TRANSCRIPT ORDER for proceedings held on 10/01/2019 before Judge Edward M. Chen by USA for Court Reporter Jo Ann Bryce (Kumar, Manish) (Filed on 10/1/2019) (Entered: 10/01/2019)

10/01/2019	<u>345</u>	TRANSCRIPT ORDER for proceedings held on 10/01/2019 before Judge Edward M. Chen for Court Reporter Jo Ann Bryce (Racanelli, Mark) (Filed on 10/1/2019) (Entered: 10/01/2019)
10/01/2019	<u>348</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Pretrial Conference as to Christopher Lischewski held on 10/1/2019. Final Pretrial Conference set for 10/9/2019 09:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. See pdf image for further details and orders. Court Reporter: Jo Ann Bryce. (afmS, COURT STAFF) (Filed on 10/1/2019) (Entered: 10/04/2019)
10/03/2019	<u>346</u>	Transcript of Proceedings as to Christopher Lischewski held on 10/1/19, before Judge Edward M. Chen. 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 1/2/2020. (Related documents(s) <u>342</u>) (jabS, COURTSTAFF) (Filed on 10/3/2019) (Entered: 10/03/2019)
10/04/2019	<u>347</u>	TRANSCRIPT ORDER for proceedings held on 10/01/2019 before Judge Edward M. Chen for Court Reporter Jo Ann Bryce (rjdS, COURT STAFF) (Filed on 10/4/2019) (Entered: 10/04/2019)
10/04/2019	<u>349</u>	MOTION to Seal Document <i>Defendant's Administrative Motion to File Under Seal Exhibits To Defendants Notice of Objection to Untimely Evidence</i> by Christopher Lischewski. Motion Hearing set for 10/9/2019 09:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Declaration of Jee Young Kim Administrative Motion to File Under Seal Exhibits to Defendant's Notice of Objection to Untimely Evidence, # <u>2</u> Proposed Order Granting Administrative Motion to File Under Seal Exhibits To Defendant's Notice of Objection to Untimely Evidence)(Kim, Jee Young) (Filed on 10/4/2019) (Entered: 10/04/2019)
10/04/2019	<u>350</u>	NOTICE of Objection to Untimely Evidence by Christopher Lischewski (Attachments: # <u>1</u> Declaration of Nicholas Goldberg ISO Defendant's Notice of Objection to Untimely Evidence)(Goldberg, Nicholas) (Filed on 10/4/2019) (Entered: 10/04/2019)
10/04/2019	<u>351</u>	Certificate of Service by Christopher Lischewski <i>re -Nicholas Goldbergs Declaration ISO Administrative Motion to File Under Seal Exhibits A-G (Confidential Exhibits) To Defendants Notice of Objection to Untimely Evidence</i> (Goldberg, Nicholas) (Filed on 10/4/2019) (Entered: 10/04/2019)
10/04/2019	<u>352</u>	Statement re <u>306</u> Statement by USA as to Christopher Lischewski <i>Regarding Second Amended Jury Questionnaire</i> (Attachments: # <u>1</u> Appendix)(Wulff, Leslie) (Filed on 10/4/2019) (Entered: 10/04/2019)
10/04/2019	<u>353</u>	MOTION to Exclude <i>Testimony of Defendant's Economic Expert Witness</i> by USA as to Christopher Lischewski. Motion Hearing set for 10/18/2019 10:00 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Proposed Order)(Condon, Mikal) (Filed on 10/4/2019) (Entered: 10/04/2019)
10/04/2019	<u>354</u>	Declaration of Mikal J. Condon in Support of <u>353</u> MOTION to Exclude <i>Testimony of Defendant's Economic Expert Witness</i> by USA as to Christopher Lischewski (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Condon, Mikal) (Filed on 10/4/2019) (Entered: 10/04/2019)

10/07/2019	<u>355</u>	TRANSCRIPT ORDER for proceedings held on 10/01/2019 before Judge Edward M. Chen for Court Reporter Jo Ann Bryce (rjdS, COURT STAFF) (Filed on 10/7/2019) (Entered: 10/07/2019)
10/07/2019	<u>356</u>	(DISREGARD. INCORRECT MOTION. SEE <u>357</u> ORDER) Order by Judge Edward M. Chen granting <u>353</u> Motion to Exclude as to Christopher Lischewski (1). (afmS, COURT STAFF) (Filed on 10/7/2019) Modified on 10/7/2019 (afmS, COURT STAFF). (Entered: 10/07/2019)
10/07/2019	<u>357</u>	Order by Judge Edward M. Chen granting <u>349</u> Motion to Seal Document as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 10/7/2019) (Entered: 10/07/2019)
10/07/2019	<u>358</u>	TRANSCRIPT ORDER for proceedings held on 10/01/2019 before Judge Edward M. Chen for Court Reporter Jo Ann Bryce (rjdS, COURT STAFF) (Filed on 10/7/2019) (Entered: 10/07/2019)
10/07/2019	<u>359</u>	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 10/7/2019) (Entered: 10/07/2019)
10/08/2019	<u>360</u>	CLERK'S NOTICE as to Christopher Lischewski: The Court orders the Government to file a response to Defendants Objection to Untimely Evidence (Docket No. 350) by Tuesday, October 8, 2019, at 5:00 PM. Specifically, the Court orders the Government to explain its belated disclosure and the probative value of Trial Exs. 324-328. (This is a text-only entry generated by the court. There is no document associated with this entry.) (afmS, COURT STAFF) (Filed on 10/8/2019) (Entered: 10/08/2019)
10/08/2019	<u>361</u>	TRANSCRIPT ORDER for Future Trial with Daily Transcripts (Kumar, Manish) (Filed on 10/8/2019) (Entered: 10/08/2019)
10/08/2019	<u>362</u>	MOTION to Seal (<i>Administrative Motion to File Under Seal Portions of Defendant's Notice of Objection to Previously Undisclosed Co-conspirator Statements and Exhibits</i>) by Christopher Lischewski. (Attachments: # <u>1</u> Declaration of Jee Young Kim, # <u>2</u> Proposed Order)(Kim, Jee Young) (Filed on 10/8/2019) (Entered: 10/08/2019)
10/08/2019	<u>363</u>	NOTICE of Objection to Previously Undisclosed Co-Conspirator Statements [REDACTED] by Christopher Lischewski (Attachments: # <u>1</u> Declaration of Christopher C. Kearney)(Peters, Elliot) (Filed on 10/8/2019) (Entered: 10/08/2019)
10/08/2019	<u>364</u>	RESPONSE by USA as to Christopher Lischewski <u>350</u> Notice (Other) filed by Christopher Lischewski of <i>Objection to Financial Motive Evidence</i> (Schupanitz, Andrew) (Filed on 10/8/2019) (Entered: 10/08/2019)
10/08/2019	<u>365</u>	Declaration of Andrew Schupanitz in Support of <u>364</u> Response by USA as to Christopher Lischewski re <i>Defendant's Notice of Objection to Financial Motive Evidence</i> (Attachments: # <u>1</u> Exhibit A)(Schupanitz, Andrew) (Filed on 10/8/2019) (Entered: 10/08/2019)
10/08/2019	<u>366</u>	Proposed Order by Christopher Lischewski <i>Re Courtroom Equipment for Trial</i> (McCloskey, Elizabeth) (Filed on 10/8/2019) (Entered: 10/08/2019)
10/08/2019	<u>367</u>	NOTICE (<i>Certification of Concurrence from Christopher C. Kearney</i>) by Christopher Lischewski re <u>363</u> Notice (Other) (Peters, Elliot) (Filed on 10/8/2019) (Entered: 10/08/2019)
10/08/2019	<u>368</u>	Certificate of Service by Christopher Lischewski re <u>363</u> Notice (Other) (Peters, Elliot) (Filed on 10/8/2019) (Entered: 10/08/2019)

10/08/2019	<u>369</u>	STATUS REPORT <i>Regarding Stipulation for Permissible Use of Notes of Attorney Proffers</i> by USA as to Christopher Lischewski (Attachments: # <u>1</u> Exhibit)(Kumar, Manish) (Filed on 10/8/2019) (Entered: 10/08/2019)
10/08/2019	<u>370</u>	MOTION to Seal <i>the Declaration of Leslie A. Wulff and Attachment A to the Wulff Declaration</i> by USA as to Christopher Lischewski. Motion Hearing set for 10/9/2019 09:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Proposed Order)(Wulff, Leslie) (Filed on 10/8/2019) (Entered: 10/08/2019)
10/08/2019	<u>371</u>	Declaration in Support of <u>370</u> MOTION to Seal <i>the Declaration of Leslie A. Wulff and Attachment A to the Wulff Declaration</i> by USA as to Christopher Lischewski (Wulff, Leslie) (Filed on 10/8/2019) (Entered: 10/08/2019)
10/08/2019	<u>372</u>	NOTICE of Manual Filing of <i>the Declaration of Leslie A. Wulff and Attachment A to the Declaration of Leslie A. Wulff</i> by USA as to Christopher Lischewski (Wulff, Leslie) (Filed on 10/8/2019) (Entered: 10/08/2019)
10/08/2019	<u>373</u>	MOTION to Seal <i>First Amended Exhibit A to United States' Witness List</i> by USA as to Christopher Lischewski. (Attachments: # <u>1</u> Proposed Order)(Wulff, Leslie) (Filed on 10/8/2019) (Entered: 10/08/2019)
10/08/2019	<u>374</u>	Declaration of Leslie A. Wulff in Support of <u>373</u> MOTION to Seal <i>First Amended Exhibit A to United States' Witness List</i> by USA as to Christopher Lischewski (Wulff, Leslie) (Filed on 10/8/2019) (Entered: 10/08/2019)
10/08/2019	<u>375</u>	NOTICE of Manual Filing of <i>First Amended Exhibit A to United States' Witness List</i> by USA as to Christopher Lischewski (Wulff, Leslie) (Filed on 10/8/2019) (Entered: 10/08/2019)
10/08/2019	<u>376</u>	Certificate of Service by USA as to Christopher Lischewski (Wulff, Leslie) (Filed on 10/8/2019) (Entered: 10/08/2019)
10/08/2019	<u>377</u>	Order by Judge Edward M. Chen granting <u>362</u> Motion to Seal as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 10/8/2019) (Entered: 10/08/2019)
10/08/2019	<u>378</u>	Order by Judge Edward M. Chen granting <u>370</u> Motion to Seal as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 10/8/2019) (Entered: 10/08/2019)
10/08/2019	<u>379</u>	Order by Judge Edward M. Chen granting <u>373</u> Motion to Seal as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 10/8/2019) (Entered: 10/08/2019)
10/08/2019	<u>380</u>	RESPONSE by Christopher Lischewski <u>369</u> Status Report filed by USA (Attachments: # <u>1</u> Exhibit A)(Peters, Elliot) (Filed on 10/8/2019) (Entered: 10/08/2019)
10/08/2019	381	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 10/8/2019) (Entered: 10/08/2019)
10/08/2019	<u>382</u>	Memorandum in Opposition by USA as to Christopher Lischewski re <u>363</u> Notice (Other) <i>United States' Opposition to Defendant's Notice of Objection to Co-Conspirator Statements</i> (Condon, Mikal) (Filed on 10/8/2019) (Entered: 10/08/2019)
10/08/2019	383	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 10/8/2019) (Entered: 10/08/2019)
10/08/2019	384	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 10/8/2019) (Entered: 10/08/2019)
10/08/2019	385	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 10/8/2019) (Entered: 10/08/2019)

10/09/2019	<u>386</u>	ORDER RE COURTROOM EQUIPMENT FOR TRIAL as to Christopher Lischewski re <u>366</u> Proposed Order filed by Christopher Lischewski. Signed by Judge Edward M. Chen on 10/8/2019. (afmS, COURT STAFF) (Filed on 10/9/2019) (Entered: 10/09/2019)
10/09/2019	<u>387</u>	TRANSCRIPT ORDER for proceedings held on October 9, 2019 before Judge Edward M. Chen for Court Reporter Ana Dub (McCloskey, Elizabeth) (Filed on 10/9/2019) (Entered: 10/09/2019)
10/09/2019	<u>388</u>	TRANSCRIPT ORDER for proceedings held on 10/09/2019 before Judge Edward M. Chen by USA for Court Reporter Ana Dub (Kumar, Manish) (Filed on 10/9/2019) (Entered: 10/09/2019)
10/09/2019	<u>389</u>	TRANSCRIPT ORDER for proceedings held on 10/09/2019 before Judge Edward M. Chen for Court Reporter Ana Dub (Racanelli, Mark) (Filed on 10/9/2019) (Entered: 10/09/2019)
10/09/2019	<u>408</u>	<p>Minute Entry for proceedings held before Judge Edward M. Chen:</p> <p>Pretrial Conference as to Christopher Lischewski held on 10/9/2019. <i>Daubert</i> Motion Hearing set for 10/18/2019 10:00 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. See pdf image for further details.</p> <p>Total Time in Court 3 Hours; 15 Minutes. Court Reporter: Ana Dub.</p> <p>Plaintiff Attorneys: Leslie Wulff, Manish Kumar, Mikal Condon, Andrew Mast, Andrew Shupanitz. Defendant Attorneys: Elliot Peters, Grace Lee, Chris Kearney, Nicolas Goldberg, Elizabeth McCloskey, Katie Joyce.</p> <p>Defendant Present: Yes. Defendant in Custody: No.</p> <p>Attachment Minute Order. (afmS, COURT STAFF) (Filed on 10/9/2019) (Entered: 10/15/2019)</p>
10/10/2019	<u>390</u>	The Court's Proposed Jury Instructions as to Christopher Lischewski. (afmS, COURT STAFF) (Filed on 10/10/2019) (Entered: 10/10/2019)
10/11/2019	<u>391</u>	NOTICE of Exhibits to Be Admitted by Summary Witness by USA as to Christopher Lischewski (Kumar, Manish) (Filed on 10/11/2019) (Entered: 10/11/2019)
10/11/2019	<u>392</u>	MOTION to Seal <i>Second Amended Exhibit A to United States' Witness List and Notice of Additional Oral Coconspirator Statements Pursuant to Local Rule 16-1</i> by USA as to Christopher Lischewski. (Attachments: # <u>1</u> Proposed Order)(Wulff, Leslie) (Filed on 10/11/2019) (Entered: 10/11/2019)
10/11/2019	<u>393</u>	Declaration of Leslie A. Wulff in Support of <u>392</u> MOTION to Seal <i>Second Amended Exhibit A to United States' Witness List and Notice of Additional Oral Coconspirator Statements Pursuant to Local Rule 16-1</i> by USA as to Christopher Lischewski (Wulff, Leslie) (Filed on 10/11/2019) (Entered: 10/11/2019)
10/11/2019	<u>394</u>	NOTICE of Manual Filing of <i>Second Amended Exhibit A to the United States' Witness List and Notice of Additional Oral Coconspirator Statements Pursuant to Local Rule 16-1</i> by USA as to Christopher Lischewski (Wulff, Leslie) (Filed on 10/11/2019) (Entered: 10/11/2019)

10/11/2019	<u>395</u>	Statement by Christopher Lischewski <i>SUPPLEMENTAL BRIEFING REGARDING DEFENDANTS OBJECTION TO EXHIBIT 855 AS INADMISSIBLE HEARSAY, WHICH WAS NOT ADOPTED</i> (Kim, Jee Young) (Filed on 10/11/2019) (Entered: 10/11/2019)
10/11/2019	<u>396</u>	Memorandum in Opposition by Christopher Lischewski re <u>353</u> MOTION to Exclude <i>Testimony of Defendant's Economic Expert Witness</i> , RESPONSE to Motion by Christopher Lischewski (Peters, Elliot) (Filed on 10/11/2019) (Entered: 10/11/2019)
10/11/2019	<u>397</u>	Order by Judge Edward M. Chen granting <u>392</u> Motion to Seal as to Christopher Lischewski (1). (afmS, COURT STAFF) (Filed on 10/11/2019) (Entered: 10/11/2019)
10/11/2019	<u>398</u>	MOTION in Limine to Admit Government Trial Exhibit 855 by USA as to Christopher Lischewski. Motion Hearing set for 10/18/2019 10:00 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Schupanitz, Andrew) (Filed on 10/11/2019) (Entered: 10/11/2019)
10/11/2019	<u>399</u>	STIPULATION as to Christopher Lischewski (<i>Amended Stipulation Regarding Admissibility of Law Enforcement Reports</i>). (Joyce, Katie Lynn) (Filed on 10/11/2019) (Entered: 10/11/2019)
10/11/2019	<u>400</u>	Certificate of Service by USA as to Christopher Lischewski (Kumar, Manish) (Filed on 10/11/2019) (Entered: 10/11/2019)
10/11/2019	<u>401</u>	Proposed Jury Instructions by USA as to Christopher Lischewski <i>Regarding Use of Summary Witness</i> (Kumar, Manish) (Filed on 10/11/2019) (Entered: 10/11/2019)
10/11/2019	<u>406</u>	Sealed Document (jlgS, COURT STAFF) (Filed on 10/11/2019) (Entered: 10/15/2019)
10/14/2019	<u>402</u>	MOTION to Seal Case <i>Portions of His Response to Notice of Additional Coconspirator Statements</i> by Christopher Lischewski. Motion Hearing set for 10/18/2019 10:00 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Declaration of Elizabeth K. McCloskey, # <u>2</u> Proposed Order)(McCloskey, Elizabeth) (Filed on 10/14/2019) (Entered: 10/14/2019)
10/14/2019	<u>403</u>	RESPONSE to Motion by Christopher Lischewski re <u>402</u> MOTION to Seal Case <i>Portions of His Response to Notice of Additional Coconspirator Statements Pursuant to Local Rule 16-1</i> (McCloskey, Elizabeth) (Filed on 10/14/2019) (Entered: 10/14/2019)
10/14/2019	<u>404</u>	Certificate of Service by Christopher Lischewski re <u>403</u> Response to Motion of <i>Additional Oral Coconspirator Statements Pursuant to Local Rule 16-1</i> (McCloskey, Elizabeth) (Filed on 10/14/2019) (Entered: 10/14/2019)
10/15/2019	<u>405</u>	Transcript of Proceedings as to Christopher Lischewski held on 10/09/2019, before Judge Edward M. Chen. Stenographic Court Reporter Ana M. Dub, CSR 7445, RDR, CRR, telephone number 415-290-1651 ana_dub@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 Stenographic 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 1/13/2020. (Related documents(s) <u>387</u>) (amdS, COURT STAFF) (Filed on 10/15/2019) (Entered: 10/15/2019)
10/15/2019	<u>407</u>	Statement re <u>390</u> Proposed Jury Instructions by USA as to Christopher Lischewski <i>Joint Statement Regarding Court's Proposed Jury Instructions</i> (Attachments: # <u>1</u> Appendix A, # <u>2</u> Appendix B)(Wulff, Leslie) (Filed on 10/15/2019) (Entered: 10/15/2019)
10/15/2019	<u>409</u>	Order by Judge Edward M. Chen granting <u>402</u> Motion to Seal Document as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 10/15/2019) Modified

		on 10/15/2019 (afmS, COURT STAFF). (Entered: 10/15/2019)
10/15/2019	<u>410</u>	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 10/15/2019) (Entered: 10/15/2019)
10/16/2019	<u>411</u>	Statement by USA as to Christopher Lischewski <i>Joint Statement Regarding Third Amended Jury Questionnaire</i> (Attachments: # <u>1</u> Appendix)(Wulff, Leslie) (Filed on 10/16/2019) (Entered: 10/16/2019)
10/17/2019	<u>412</u>	WITNESS LIST by USA as to Christopher Lischewski <i>Second Amended</i> (Kumar, Manish) (Filed on 10/17/2019) (Entered: 10/17/2019)
10/17/2019	<u>413</u>	STATUS REPORT by USA as to Christopher Lischewski (Kumar, Manish) (Filed on 10/17/2019) (Entered: 10/17/2019)
10/17/2019	<u>414</u>	STIPULATION as to Christopher Lischewski <i>Regarding Defendant's Compensation and Equity</i> . (Kim, Jee Young) (Filed on 10/17/2019) (Entered: 10/17/2019)
10/18/2019		Set/Reset Hearing as to Defendant Christopher Lischewski: Final Pretrial Conference set for 10/21/2019 10:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (afmS, COURT STAFF) (Filed on 10/18/2019) (Entered: 10/18/2019)
10/18/2019	<u>418</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Final Pretrial Conference as to Christopher Lischewski held on 10/18/2019. See pdf image for further details. Court Reporter: JoAnn Bryce. (afmS, COURT STAFF) (Filed on 10/18/2019) (Entered: 10/21/2019)
10/21/2019	<u>415</u>	TRANSCRIPT ORDER for proceedings held on 10/18/2019 before Judge Edward M. Chen by USA for Court Reporter Ana Dub (Kumar, Manish) (Filed on 10/21/2019) (Entered: 10/21/2019)
10/21/2019	<u>416</u>	TRANSCRIPT ORDER for proceedings held on Oct. 18, 2019 before Judge Edward M. Chen for Court Reporter Ana Dub (McCloskey, Elizabeth) (Filed on 10/21/2019) (Entered: 10/21/2019)
10/21/2019	<u>417</u>	TRANSCRIPT ORDER for proceedings held on 10/18/2019 before Judge Edward M. Chen for Court Reporter Ana Dub (Racanelli, Mark) (Filed on 10/21/2019) (Entered: 10/21/2019)
10/21/2019	<u>419</u>	TRANSCRIPT ORDER for proceedings held on 10/18/2019 before Judge Edward M. Chen by USA for Court Reporter Jo Ann Bryce (Kumar, Manish) (Filed on 10/21/2019) (Entered: 10/21/2019)
10/21/2019	<u>420</u>	Transcript of Proceedings as to Christopher Lischewski held on 10/18/19, before Judge Edward M. Chen. Court Reporterr 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 1/21/2020. (Related documents(s) <u>419</u> , <u>415</u>) (jabS, COURTSTAFF) (Filed on 10/21/2019) (Entered: 10/21/2019)
10/21/2019	<u>421</u>	TRANSCRIPT ORDER for proceedings held on October 21, 2019 before Judge Edward M. Chen for Court Reporter Ana Dub (McCloskey, Elizabeth) (Filed on 10/21/2019) (Entered: 10/21/2019)

10/21/2019	<u>422</u>	TRANSCRIPT ORDER for proceedings held on 10/21/2019 before Judge Edward M. Chen by USA for Court Reporter Ana Dub (Kumar, Manish) (Filed on 10/21/2019) (Entered: 10/21/2019)
10/21/2019	<u>423</u>	TRANSCRIPT ORDER for proceedings held on 10/21/2019 before Judge Edward M. Chen for Court Reporter Ana Dub (Racanelli, Mark) (Filed on 10/21/2019) (Entered: 10/21/2019)
10/21/2019	<u>424</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Final Pretrial Conference as to Christopher Lischewski held on 10/21/2019. Briefs due 10/23/2019 at 9:00 a.m. See pdf image for further details. Court Reporter: Ana Dub. (afmS, COURT STAFF) (Filed on 10/21/2019) (Entered: 10/22/2019)
10/21/2019	<u>436</u>	NOTICE of Appearance of Counsel for Third Party Witness Kenneth Worsham as to Christopher Lischewski. (afmS, COURT STAFF) (Filed on 10/21/2019) Modified on 10/24/2019 (afmS, COURT STAFF). (Entered: 10/24/2019)
10/21/2019	<u>437</u>	NOTICE of Appearance of Counsel for Third Party Witness Kenneth Worsham as to Christopher Lischewski. (afmS, COURT STAFF) (Filed on 10/21/2019) (Entered: 10/24/2019)
10/21/2019	<u>438</u>	NOTICE of Appearance of Counsel for Third Party Witness Kenneth Worsham as to Christopher Lischewski. (afmS, COURT STAFF) (Filed on 10/21/2019) (Entered: 10/24/2019)
10/21/2019	<u>439</u>	NOTICE of Appearance of Counsel for Third Party Witness Kenneth Worsham as to Christopher Lischewski. (afmS, COURT STAFF) (Filed on 10/21/2019) Modified on 10/24/2019 (afmS, COURT STAFF). (Entered: 10/24/2019)
10/21/2019	<u>440</u>	NOTICE of Appearance of Counsel for Third Party Witness Kenneth Worsham as to Christopher Lischewski (afmS, COURT STAFF) (Filed on 10/21/2019) (Entered: 10/24/2019)
10/21/2019	<u>441</u>	NOTICE of Appearance of Counsel for Third Party Witness Kenneth Worsham as to Christopher Lischewski. (afmS, COURT STAFF) (Filed on 10/21/2019) (Entered: 10/24/2019)
10/21/2019	<u>442</u>	NOTICE of MOTION and Joint Motion For Order Quashing Subpoena Served on Counsel For Cooperating Witness Kenneth Worsham; Memorandum of Points and Authorities on behalf of third party witnesses Jeffrey H. Rutherford and Jordan L. Ludwig as to Christopher Lischewski. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Declaration of Jeffrey H. Rutherford, # <u>3</u> Declaration of Jordan L. Ludwig)(afmS, COURT STAFF) (Filed on 10/21/2019) (Entered: 10/24/2019)
10/22/2019	<u>425</u>	RESPONSE to Motion by Christopher Lischewski <i>Defendant Christopher Lischewskis Supplemental Response to Notice of Additional Oral Coconspirator Statements Pursuant to Local Rule 16-1</i> (Attachments: # <u>1</u> Exhibit A)(McCloskey, Elizabeth) (Filed on 10/22/2019) (Entered: 10/22/2019)
10/22/2019	<u>426</u>	MOTION to Compel <i>Defendants Motion for Order Compelling Production of Unredacted Copies of Trial Exhibits, and Objection to The Governments Attempt to Admit Substantively Redacted Exhibits</i> by Christopher Lischewski. Motion Hearing set for 10/25/2019 08:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Exhibit A)(Goldberg, Nicholas) (Filed on 10/22/2019) (Entered: 10/22/2019)

10/22/2019	<u>427</u>	MEMORANDUM <i>Regarding Partially-Redacted Exhibits</i> by USA as to Christopher Lischewski re <u>418</u> Pretrial Conference, (Condon, Mikal) (Filed on 10/22/2019) (Entered: 10/22/2019)
10/23/2019	<u>428</u>	MOTION to Seal <i>Defendant's Brief in support of The Court's Jury Instruction Nos. 39, 49, 57</i> by Christopher Lischewski. (Attachments: # <u>1</u> Declaration in support of Administrative Motion to File Under Seal, # <u>2</u> [REDACTED] Brief in Support of the Court's Jury Instruction Nos. 39, 49, 57, # <u>3</u> Proposed Order)(McCloskey, Elizabeth) (Filed on 10/23/2019) (Entered: 10/23/2019)
10/23/2019	<u>429</u>	Statement re <u>428</u> MOTION to Seal <i>Defendant's Brief in support of The Court's Jury Instruction Nos. 39, 49, 57</i> by Christopher Lischewski [REDACTED - Public Version] (McCloskey, Elizabeth) (Filed on 10/23/2019) (Entered: 10/23/2019)
10/23/2019	<u>430</u>	Certificate of Service by Christopher Lischewski re <u>428</u> MOTION to Seal <i>Defendant's Brief in support of The Court's Jury Instruction Nos. 39, 49, 57</i> (McCloskey, Elizabeth) (Filed on 10/23/2019) (Entered: 10/23/2019)
10/23/2019	<u>431</u>	MEMORANDUM <i>Regarding Scope of Conspiracy</i> by USA as to Christopher Lischewski re <u>424</u> Pretrial Conference, (Wulff, Leslie) (Filed on 10/23/2019) (Entered: 10/23/2019)
10/23/2019	<u>432</u>	TRANSCRIPT ORDER for proceedings held on 10/21/2019 before Judge Edward M. Chen for Court Reporter Ana Dub (rjdS, COURT STAFF) (Filed on 10/23/2019) (Entered: 10/23/2019)
10/23/2019	<u>433</u>	Order by Judge Edward M. Chen granting <u>428</u> Motion to Seal as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 10/23/2019) (Entered: 10/23/2019)
10/23/2019	434	Sealed Document as to Christopher Lischewski (jlgS, COURT STAFF) (Filed on 10/23/2019) (Entered: 10/24/2019)
10/24/2019	<u>435</u>	Transcript of Proceedings as to Christopher Lischewski held on 10/21/2019, before Judge Edward M. Chen. Court Reporter Ana M. Dub, CSR 7445, RDR, CRR, telephone number 415-290-1651 ana_dub@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 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 1/22/2020. (Related documents(s) <u>421</u>) (amdS, COURT STAFF) (Filed on 10/24/2019) (Entered: 10/24/2019)
10/24/2019	443	CLERK'S NOTICE as to Christopher Lischewski: Government and Defendant are to file response to <u>442</u> NOTICE of MOTION and Joint Motion For Order Quashing Subpoena Served on Counsel For Cooperating Witness Kenneth Worsham by 4:00 PM 10/25/2019. (This is a text-only entry generated by the court. There is no document associated with this entry.) (afmS, COURT STAFF) (Filed on 10/24/2019) (Entered: 10/24/2019)
10/24/2019	<u>444</u>	Proof of Service by Christopher Lischewski (ecgS, COURT STAFF) (Filed on 10/24/2019) (Entered: 10/25/2019)
10/24/2019	<u>445</u>	Proof of Service by Christopher Lischewski (ecgS, COURT STAFF) (Filed on 10/24/2019) (Entered: 10/25/2019)
10/25/2019	<u>446</u>	ORDER Denying <u>426</u> Defendant's Motion to Compel Unredactions, and Sustaining Defendant's Objection to Government's Amended Notice of Coconspirator Statements as to Christopher Lischewski (1). Signed by Judge Edward M. Chen on 10/25/2019. (emcsec, COURT STAFF) (Entered: 10/25/2019)

10/25/2019	<u>447</u>	Memorandum in Opposition by Christopher Lischewski re <u>442</u> MOTION to Quash <i>Subpoena Served on Counsel for Cooperating Witness Kenneth Worsham</i> (Goldberg, Nicholas) (Filed on 10/25/2019) (Entered: 10/25/2019)
10/25/2019	<u>448</u>	MEMORANDUM <i>in Support of Kenneth Worsham's Attorneys' Motion to Quash</i> by USA as to Christopher Lischewski re <u>442</u> MOTION to Quash (Kumar, Manish) (Filed on 10/25/2019) (Entered: 10/25/2019)
10/25/2019	<u>449</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Jury Selection as to Christopher Lischewski held on 10/25/2019. See trial log. Court Reporter: Ana Dub, JoAnn Bryce. (Attachments: # <u>1</u> Trial Log) (afmS, COURT STAFF) (Filed on 10/25/2019) (Entered: 10/25/2019)
10/28/2019	<u>450</u>	TRANSCRIPT ORDER for proceedings held on 10/25/2019 before Judge Edward M. Chen by USA for Court Reporter Ana Dub (Kumar, Manish) (Filed on 10/28/2019) (Entered: 10/28/2019)
10/28/2019	<u>451</u>	TRANSCRIPT ORDER for proceedings held on October 25, 2019 before Judge Edward M. Chen for Court Reporter Ana Dub (McCloskey, Elizabeth) (Filed on 10/28/2019) (Entered: 10/28/2019)
10/28/2019	<u>452</u>	ORDER FOR JURY REFRESHMENTS as to Christopher Lischewski. Signed by Judge Edward M. Chen on 10/28/2019. (afmS, COURT STAFF) (Filed on 10/28/2019) (Entered: 10/28/2019)
10/29/2019	<u>453</u>	Transcript of Proceedings as to Christopher Lischewski held on 10/25/19, Vol. 1, Jury Voir Dire, before Judge Edward M. Chen. Court Reporters Jo Ann Bryce/Ana Dub, 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 Reporters 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 1/27/2020. (Related documents(s) <u>450</u>) (jabS, COURTSTAFF) (Filed on 10/29/2019) (Entered: 10/29/2019)
10/29/2019	<u>454</u>	Final Proposed Jury Instructions as to Christopher Lischewski. Signed by Judge Edward M. Chen on 10/29/2019. (emcsec, COURT STAFF) (Filed on 10/29/2019) (Entered: 10/29/2019)
10/30/2019	<u>455</u>	OBJECTION by Christopher Lischewski <i>RENEWED OBJECTION TO EXHIBITS 324, 325, AND JEFFREY CHANGS TESTIMONY</i> (Peters, Elliot) (Filed on 10/30/2019) (Entered: 10/30/2019)
11/01/2019	<u>456</u>	OBJECTION by Christopher Lischewski <i>to the Government's 11/04/19 Trial Exhibits and Demonstratives</i> (Peters, Elliot) (Filed on 11/1/2019) (Entered: 11/01/2019)
11/01/2019	<u>457</u>	MOTION for Clarification Regarding Ex. 325 by USA as to Christopher Lischewski. Motion Hearing set for 11/4/2019 08:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Wulff, Leslie) (Filed on 11/1/2019) (Entered: 11/01/2019)
11/01/2019	<u>458</u>	ORDER Granting <u>442</u> Motion to Quash. Signed by Judge Edward M. Chen on 11/1/2019. (emcsec, COURT STAFF) (Entered: 11/01/2019)

11/01/2019	<u>459</u>	MOTION to Seal <i>United States' Motion in Limine and United States' Opposition to Defendant's Renewed Objection to Financial Evidence</i> by USA as to Christopher Lischewski. (Attachments: # <u>1</u> Proposed Order)(Mast, Andrew) (Filed on 11/1/2019) (Entered: 11/01/2019)
11/01/2019	<u>460</u>	Declaration of Andrew J. Mast in Support of <u>459</u> MOTION to Seal <i>United States' Motion in Limine and United States' Opposition to Defendant's Renewed Objection to Financial Evidence</i> by USA as to Christopher Lischewski (Mast, Andrew) (Filed on 11/1/2019) (Entered: 11/01/2019)
11/01/2019	<u>461</u>	Order by Judge Edward M. Chen granting <u>459</u> Motion to Seal as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 11/1/2019) (Entered: 11/01/2019)
11/01/2019	<u>462</u>	Memorandum in Opposition by USA as to Christopher Lischewski re <u>455</u> Objection (<i>Under Seal</i>) (Attachments: # <u>1</u> Exhibit A)(Wulff, Leslie) (Filed on 11/1/2019) (Entered: 11/01/2019)
11/01/2019	<u>463</u>	NOTICE of Manual Filing of <i>United States' Motion in Limine</i> by USA as to Christopher Lischewski (Kumar, Manish) (Filed on 11/1/2019) (Entered: 11/01/2019)
11/01/2019	<u>464</u>	Certificate of Service by USA as to Christopher Lischewski (Kumar, Manish) (Filed on 11/1/2019) (Entered: 11/01/2019)
11/01/2019	<u>465</u>	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 11/1/2019) (Entered: 11/01/2019)
11/01/2019	<u>466</u>	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 11/1/2019) (Entered: 11/01/2019)
11/01/2019	<u>467</u>	CLERK'S NOTICE as to Christopher Lischewski. The Court orders Defendant to file its opposition (if any) to Docket No. 465 by 3:30 PM, 11/1/2019. (<i>This is a text-only entry generated by the court. There is no document associated with this entry.</i>) (emcsec, COURT STAFF) (Filed on 11/1/2019) (Entered: 11/01/2019)
11/01/2019	<u>468</u>	OBJECTION by USA as to Christopher Lischewski <i>Regarding Defendant's Summary Charts</i> (Condon, Mikal) (Filed on 11/1/2019) (Entered: 11/01/2019)
11/01/2019	<u>469</u>	Declaration of Mikal J. Condon in Support of <u>468</u> Objection by USA as to Christopher Lischewski (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Condon, Mikal) (Filed on 11/1/2019) (Entered: 11/01/2019)
11/01/2019	<u>470</u>	ORDER Re <u>462</u> Stipulation Re Jeffrey Chang. Signed by Judge Edward M. Chen on 11/1/2019. (emcsec, COURT STAFF) (Filed on 11/1/2019) (Entered: 11/01/2019)
11/01/2019	<u>471</u>	ORDER Granting <u>457</u> United States' Request for Clarification Re Trial Exhibit 325. Signed by Judge Edward M. Chen on 11/1/2019. (emcsec, COURT STAFF) (Entered: 11/01/2019)
11/01/2019	<u>472</u>	ORDER Denying <u>455</u> Defendant's Renewed Objection to Exhibits 324, 325, and Jeffrey Chang's Testimony. Signed by Judge Edward M. Chen on 11/1/2019. (emcsec, COURT STAFF) (Filed on 11/1/2019) (Entered: 11/01/2019)
11/01/2019	<u>473</u>	MOTION to Seal <i>Opposition to ECF No. 465 (the Government's Motion in Limine)</i> by Christopher Lischewski. Motion Hearing set for 11/4/2019 08:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Declaration of Elizabeth K. McCloskey, # <u>2</u> Proposed Order)(McCloskey, Elizabeth) (Filed on 11/1/2019) (Entered: 11/01/2019)

11/01/2019	<u>474</u>	ORDER Granting <u>473</u> Defendant's Motion to Seal Opposition as to Christopher Lischewski (1). Signed by Judge Edward M. Chen on 11/1/2019. (emcsec, COURT STAFF) (Entered: 11/01/2019)
11/01/2019	<u>475</u>	Certificate of Service by Christopher Lischewski <i>of Opposition to ECF No. 465 (The Government's Motion in Limine)</i> (McCloskey, Elizabeth) (Filed on 11/1/2019) (Entered: 11/01/2019)
11/01/2019	<u>476</u>	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 11/1/2019) (Entered: 11/01/2019)
11/01/2019	<u>477</u>	CLERK'S NOTICE as to Christopher Lischewski: The Court orders the following, (1) Defendant's response to Docket No. <u>468</u> and (2) the Government's response to Docket No. <u>456</u> . Both responses are due by 5:30 PM, 11/1/19. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (afmS, COURT STAFF) (Filed on 11/1/2019) (Entered: 11/01/2019)
11/01/2019	<u>478</u>	RESPONSE by USA as to Christopher Lischewski <u>456</u> Objection filed by Christopher Lischewski <i>to the Government's 11/04/19 Trial Exhibits and Demonstratives</i> (Attachments: # <u>1</u> Exhibit 1)(Mast, Andrew) (Filed on 11/1/2019) (Entered: 11/01/2019)
11/01/2019	<u>479</u>	CLERK'S NOTICE as to Christopher Lischewski: The Court GRANTS Docket No. <u>465</u> (sealed). Evidence is not relevant under FRE 401 and its probative value is substantially outweighed by its prejudice under FRE 403. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (afmS, COURT STAFF) (Filed on 11/1/2019) (Entered: 11/01/2019)
11/01/2019	<u>480</u>	REPLY TO RESPONSE to Motion by Christopher Lischewski re <u>468</u> Objection <i>to Defendant's Summary Charts</i> (Peters, Elliot) (Filed on 11/1/2019) (Entered: 11/01/2019)
11/03/2019	<u>481</u>	EXHIBIT LIST by Christopher Lischewski <i>Amended Joint Exhibit List</i> (Joyce, Katie Lynn) (Filed on 11/3/2019) (Entered: 11/03/2019)
11/03/2019	<u>482</u>	OBJECTION by Christopher Lischewski <i>to the Government's Belatedly Disclosed 11/04/19 Trial Demonstrative</i> (Peters, Elliot) (Filed on 11/3/2019) (Entered: 11/03/2019)
11/04/2019	<u>483</u>	OBJECTION by Christopher Lischewski <i>to the Government's 11/05/19 Trial Exhibits and Demonstratives</i> (Peters, Elliot) (Filed on 11/4/2019) (Entered: 11/04/2019)
11/04/2019	<u>484</u>	Statement by Christopher Lischewski <i>Rule of Reason Proffer</i> (Peters, Elliot) (Filed on 11/4/2019) (Entered: 11/04/2019)
11/04/2019	<u>485</u>	ORDER Re Evidentiary Rulings for November 4, 2019 Trial Date as to Christopher Lischewski. Signed by Judge Edward M. Chen on 11/4/2019. (emcsec, COURT STAFF) (Filed on 11/4/2019) (Entered: 11/04/2019)
11/04/2019	<u>486</u>	OBJECTION by Christopher Lischewski <i>to the Government's 11/05/19 Trial Exhibits and Demonstratives (CORRECTED)</i> (Peters, Elliot) (Filed on 11/4/2019) (Entered: 11/04/2019)
11/04/2019	<u>487</u>	RESPONSE by USA as to Christopher Lischewski <u>486</u> Objection filed by Christopher Lischewski <i>to the Government's 11/05/19 Trial Exhibits</i> (Attachments: # <u>1</u> Exhibit A) (Schupanitz, Andrew) (Filed on 11/4/2019) (Entered: 11/04/2019)
11/04/2019	<u>488</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Jury Trial as to Christopher Lischewski held on 11/4/2019. Witnesses: Jeffery Chang, Walter Scott Cameron. See Trial Log for details. Court Reporters: JoAnn Bryce, Ana Dub. (Attachments: # <u>1</u> Trial Log) (afmS, COURT STAFF) (Filed on 11/4/2019) (Entered: 11/04/2019)

11/05/2019	<u>489</u>	ORDER Re <u>486</u> Evidentiary Rulings for November 5, 2019 Trial Date. Signed by Judge Edward M. Chen on 11/5/2019. (emcsec, COURT STAFF) (Filed on 11/5/2019) (Entered: 11/05/2019)
11/05/2019	<u>490</u>	NOTICE of Amended Phone Record Summary Charts by USA as to Christopher Lischewski (Attachments: # <u>1</u> Exhibit)(Schupanitz, Andrew) (Filed on 11/5/2019) (Entered: 11/05/2019)
11/05/2019	<u>491</u>	MOTION for Clarification Regarding Law Enforcement Reports by USA as to Christopher Lischewski. Motion Hearing set for 11/6/2019 08:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Kumar, Manish) (Filed on 11/5/2019) (Entered: 11/05/2019)
11/05/2019	<u>492</u>	TRIAL MEMORANDUM by Christopher Lischewski - Memorandum of Points and Authorities in Support of Defendant's Motion to Admit Charles Handford's Inconsistent Statements Pursuant to Federal Rule of Evidence 806 (Peters, Elliot) (Filed on 11/5/2019) Modified on 11/6/2019 (mjj2S, COURT STAFF). (Entered: 11/05/2019)
11/05/2019	<u>493</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Jury Trial as to Christopher Lischewski held on 11/5/2019. Witness: Walter Scott Cameron. See Trial Log. Court Reporter: JoAnn Bryce, Ana Dub. (Attachments: # <u>1</u> Trial Log) (afmS, COURT STAFF) (Filed on 11/5/2019) (Entered: 11/06/2019)
11/06/2019	<u>494</u>	TRANSCRIPT ORDER for proceedings held on 11/4/2019 (and all remaining trial days) before Judge Edward M. Chen for Court Reporter Ana Dub (rjdS, COURT STAFF) (Filed on 11/6/2019) (Entered: 11/06/2019)
11/06/2019	<u>495</u>	ORDER Re Scope of Alleged Conspiracy Charged in the Indictment <u>429</u> <u>431</u> . Signed by Judge Edward M. Chen on 11/6/2019. (emcsec, COURT STAFF) (Filed on 11/6/2019) (Entered: 11/06/2019)
11/06/2019	<u>496</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Jury Trial as to Christopher Lischewski held on 11/6/2019. Witnesses: Walter Scott Cameron, Anna Frenzilli. See Trial Log. Court Reporter: JoAnn Bryce, Ana Dub. (Attachments: # <u>1</u> Trial Log) (afmS, COURT STAFF) (Filed on 11/6/2019) (Entered: 11/06/2019)
11/07/2019	<u>497</u>	TRANSCRIPT ORDER for proceedings held on 11/04/2019; 11/05/2019; 11/06/2019 before Judge Edward M. Chen for Court Reporter Jo Ann Bryce (rjdS, COURT STAFF) (Filed on 11/7/2019) (Entered: 11/07/2019)
11/07/2019	<u>498</u>	Transcript of Proceedings as to Christopher Lischewski held on 11/4/19, Vol. 2, before Judge Edward M. Chen. Court Reporters Jo Ann Bryce/Ana Dub, 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 Reporters 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 2/5/2020. (Related documents(s) <u>341</u> , <u>361</u>) (jabS, COURTSTAFF) (Filed on 11/7/2019) (Entered: 11/07/2019)
11/07/2019	<u>499</u>	Transcript of Proceedings as to Christopher Lischewski held on 11/5/19, Vol. 3, before Judge Edward M. Chen. Court Reporters Jo Ann Bryce/Ana Dub, 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 Reporters 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 2/5/2020. (jabS, COURTSTAFF) (Filed on 11/7/2019) (Entered: 11/07/2019)
11/07/2019	<u>500</u>	Transcript of Proceedings as to Christopher Lischewski held on 11/6/19, Vol. 4, before Judge Edward M. Chen. Court Reporters Jo Ann Bryce/Ana Dub, 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 Reporters 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 2/5/2020. (jabS, COURTSTAFF) (Filed on 11/7/2019) (Entered: 11/07/2019)
11/07/2019	<u>501</u>	MOTION to Seal <i>United States' Response to Defendant's Motion to Admit Portions of FBI 302 Reports of Chuck Handford Interviews</i> by USA as to Christopher Lischewski. (Attachments: # <u>1</u> Proposed Order)(Schupanitz, Andrew) (Filed on 11/7/2019) (Entered: 11/07/2019)
11/07/2019	<u>502</u>	Declaration of Andrew Schupanitz in Support of <u>501</u> MOTION to Seal <i>United States' Response to Defendant's Motion to Admit Portions of FBI 302 Reports of Chuck Handford Interviews</i> by USA as to Christopher Lischewski (Schupanitz, Andrew) (Filed on 11/7/2019) (Entered: 11/07/2019)
11/07/2019	<u>503</u>	NOTICE of Manual Filing of <i>United States' Response to Defendant's Motion to Admit Portions of FBI 302 Reports of Chuck Handford Interviews</i> by USA as to Christopher Lischewski (Condon, Mikal) (Filed on 11/7/2019) (Entered: 11/07/2019)
11/07/2019	<u>504</u>	Certificate of Service re <u>503</u> by USA as to Christopher Lischewski (Condon, Mikal) (Filed on 11/7/2019) Modified on 11/8/2019 (mjj2S, COURT STAFF). (Entered: 11/07/2019)
11/08/2019	<u>505</u>	OBJECTION by Christopher Lischewski <i>to the Government's 11/12/19 Trial Exhibits and Demonstratives</i> (Peters, Elliot) (Filed on 11/8/2019) (Entered: 11/08/2019)
11/08/2019	<u>506</u>	Order by Judge Edward M. Chen granting <u>501</u> Motion to Seal as to Christopher Lischewski (1). (afmS, COURT STAFF) (Filed on 11/8/2019) (Entered: 11/08/2019)
11/08/2019	<u>507</u>	TRANSCRIPT ORDER for proceedings held on 11/04/2019; 11/05/2019; 11/06/2019 before Judge Edward M. Chen for Court Reporter Ana Dub (rjdS, COURT STAFF) (Filed on 11/8/2019) (Entered: 11/08/2019)
11/08/2019	526	Sealed Document as to Christopher Lischewski (jlgS, COURT STAFF) (Filed on 11/8/2019) (Entered: 11/13/2019)
11/09/2019	508	CLERK'S NOTICE as to Christopher Lischewski: The Government shall respond to Docket No. <u>505</u> OBJECTION by Christopher Lischewski to the Government's 11/12/19 Trial Exhibits and Demonstratives, by 11/10/2019 at 12:00 P.M. (This is a text-only entry generated by the court. There is no document associated with this entry.) (afmS, COURT STAFF) (Filed on 11/9/2019) (Entered: 11/09/2019)
11/09/2019	<u>509</u>	NOTICE of Disputed Redactions to Admitted Exhibits by USA as to Christopher Lischewski (Attachments: # <u>1</u> Exhibit 2457a, # <u>2</u> Exhibit 2459a, # <u>3</u> Exhibit 2098) (Condon, Mikal) (Filed on 11/9/2019) (Entered: 11/09/2019)
11/09/2019	<u>510</u>	OBJECTION by Christopher Lischewski <i>to the Government's Belatedly Disclosed 11/12/19 Trial Exhibits and Demonstratives</i> (Peters, Elliot) (Filed on 11/9/2019) (Entered: 11/09/2019)

11/10/2019	<u>511</u>	RESPONSE by USA as to Christopher Lischewski <u>510</u> Objection filed by Christopher Lischewski, <u>505</u> Objection filed by Christopher Lischewski <i>to 11/12/19 Trial Exhibits</i> (Attachments: # <u>1</u> Exhibit A)(Mast, Andrew) (Filed on 11/10/2019) (Entered: 11/10/2019)
11/10/2019	<u>512</u>	RESPONSE by Christopher Lischewski <u>509</u> Notice (Other) filed by USA <i>to United States' Notice of Disputed Redactions</i> (Peters, Elliot) (Filed on 11/10/2019) (Entered: 11/10/2019)
11/10/2019	<u>513</u>	REPLY TO RESPONSE to Motion by Christopher Lischewski re <u>503</u> Notice (Other), <u>492</u> Trial Memorandum, <i>in Support of Motion to Admit Charles Handford's Inconsistent Statements Pursuant to Federal Rule of Evidence 806</i> (Peters, Elliot) (Filed on 11/10/2019) (Entered: 11/10/2019)
11/10/2019	<u>514</u>	NOTICE <i>of Disputed Redactions Regarding Trial Exhibit 131</i> by USA as to Christopher Lischewski re <u>512</u> Response (Attachments: # <u>1</u> Exhibit A)(Wulff, Leslie) (Filed on 11/10/2019) (Entered: 11/10/2019)
11/11/2019	<u>515</u>	DOCUMENT IS MOTION TO COMPEL, NOT A TRIAL MEMORANDUM. FILING ERROR DOCKETED. DOCUMENT TO BE REFILED USING CORRECT EVENT TRIAL MEMORANDUM by Christopher Lischewski (Peters, Elliot) (Filed on 11/11/2019) Modified on 11/12/2019 (mjj2S, COURT STAFF). (Entered: 11/11/2019)
11/11/2019	<u>516</u>	STIPULATION as to Christopher Lischewski <i>Regarding Telephone Records</i> . (McCloskey, Elizabeth) (Filed on 11/11/2019) (Entered: 11/11/2019)
11/11/2019	<u>517</u>	RESPONSE by Christopher Lischewski <u>514</u> Notice (Other) filed by USA <i>to United States' Notice of Disputed Redactions Regarding Trial Exhibit 131</i> (Peters, Elliot) (Filed on 11/11/2019) (Entered: 11/11/2019)
11/11/2019		<u>Electronic filing error</u> . Incorrect event used. [err101] Filed as Trial Memorandum, document is actually a Motion to Compel. Please re-file in its entirety. Re: <u>515</u> Trial Memorandum filed by Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 11/11/2019) (Entered: 11/12/2019)
11/12/2019	<u>518</u>	OBJECTION by Christopher Lischewski <i>to the Government's 11/13/19 Trial Exhibits and Demonstratives</i> (Peters, Elliot) (Filed on 11/12/2019) (Entered: 11/12/2019)
11/12/2019	<u>519</u>	ORDER Re Evidentiary Rulings for November 12, 2019 Trial Date. Signed by Judge Edward M. Chen on 11/12/2019. (emcsec, COURT STAFF) (Filed on 11/12/2019) (Entered: 11/12/2019)
11/12/2019	<u>520</u>	TRANSCRIPT ORDER for proceedings held on 11/04/2019 before Judge Edward M. Chen for Court Reporters Jo Ann Bryce and Ana Dub. (rjdS, COURT STAFF) (Filed on 11/12/2019) (Entered: 11/12/2019)
11/12/2019	521	CLERK'S NOTICE as to Christopher Lischewski: The Government shall respond to Docket No. <u>518</u> by 11/12/2019 at 5:00 P.M. Going forward, responses to objections must be filed by 5:00 P.M. on the day the objections are filed. (This is a text-only entry generated by the court. There is no document associated with this entry.) (afmS, COURT STAFF) (Filed on 11/12/2019) (Entered: 11/12/2019)
11/12/2019	<u>522</u>	MOTION to Compel <i>Production of Documents Sufficient to Show the Dates and Attendees of the Government's Recent Meetings with Scott Cameron</i> by Christopher Lischewski. Motion Hearing set for 11/13/2019 08:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Peters, Elliot) (Filed on 11/12/2019) (Entered: 11/12/2019)

11/12/2019	<u>523</u>	RESPONSE by USA as to Christopher Lischewski <u>518</u> Objection filed by Christopher Lischewski to 11/13/19 Trial Exhibits (Attachments: # <u>1</u> Exhibit A)(Schupanitz, Andrew) (Filed on 11/12/2019) (Entered: 11/12/2019)
11/12/2019	<u>524</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Jury Trial as to Christopher Lischewski held on 11/12/2019. Witnesses: Michael Baribeau, Renato Curto, Stephen Hodge. Court Reporter: Ana Dub, JoAnn Bryce. (Attachments: # <u>1</u> Trial Log) (afmS, COURT STAFF) (Filed on 11/12/2019) (Entered: 11/12/2019)
11/13/2019	<u>525</u>	ORDER Re Evidentiary Rulings for November 13, 2019 Trial Date. Signed by Judge Edward M. Chen on 11/13/2019. (emcsec, COURT STAFF) (Filed on 11/13/2019) (Entered: 11/13/2019)
11/13/2019	<u>527</u>	ORDER Granting in Part and Denying in Part Defendant's Motion to Admit Charles Hanford's Inconsistent Statements Pursuant to FRE 806. Signed by Judge Edward M. Chen on 11/13/2019. (emcsec, COURT STAFF) (Filed on 11/13/2019) (Entered: 11/13/2019)
11/13/2019	<u>528</u>	ORDER Re Defendant's <u>522</u> Motion to Compel and the Government's Request for Clarification. Signed by Judge Edward M. Chen on 11/13/2019. (emcsec, COURT STAFF) (Entered: 11/13/2019)
11/13/2019	<u>529</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Jury Trial as to Christopher Lischewski held on 11/13/2019. Witness: Stephen Hodge. Trial continued to 11/15/2019 at 8:30 a.m. Court Reporter: Ana Dub, JoAnn Bryce. (Attachments: # <u>1</u> Trial Log) (afmS, COURT STAFF) (Filed on 11/13/2019) (Entered: 11/13/2019)
11/14/2019	<u>530</u>	MOTION to Seal by Christopher Lischewski. Motion Hearing set for 11/15/2019 08:00 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Declaration Andrew S. Bruns, # <u>2</u> Redacted Renewed Motion in Limine No. 13, # <u>3</u> Proposed Order)(Bruns, Andrew) (Filed on 11/14/2019) (Entered: 11/14/2019)
11/14/2019	<u>531</u>	Order by Judge Edward M. Chen granting <u>530</u> Motion to Seal as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 11/14/2019) (Entered: 11/14/2019)
11/14/2019	<u>532</u>	Certificate of Service by Christopher Lischewski re <u>530</u> MOTION to Seal (Bruns, Andrew) (Filed on 11/14/2019) (Entered: 11/14/2019)
11/14/2019	533	CLERK'S NOTICE as to Christopher Lischewski: The Government shall respond to <u>530</u> Renewed Motion in Limine #13 by 4:30 PM today. (This is a text-only entry generated by the court. There is no document associated with this entry.) (afmS, COURT STAFF) (Filed on 11/14/2019) (Entered: 11/14/2019)
11/14/2019	<u>534</u>	MOTION to Seal <i>United States' Motion to Admit Additional Statements of Charles Handford</i> by USA as to Christopher Lischewski. Motion Hearing set for 11/15/2019 08:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Proposed Order)(Schupanitz, Andrew) (Filed on 11/14/2019) (Entered: 11/14/2019)
11/14/2019	<u>535</u>	Declaration of Andrew Schupanitz in Support of <u>534</u> MOTION to Seal <i>United States' Motion to Admit Additional Statements of Charles Handford</i> by USA as to Christopher Lischewski (Schupanitz, Andrew) (Filed on 11/14/2019) (Entered: 11/14/2019)
11/14/2019	<u>536</u>	Order by Judge Edward M. Chen granting <u>534</u> Motion to Seal as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 11/14/2019) (Entered: 11/14/2019)
11/14/2019	<u>537</u>	RESPONSE to Motion by USA as to Christopher Lischewski <i>United States' Response to Defendant's Renewed Motion in Limine No. 13</i> (Schupanitz, Andrew) (Filed on

		11/14/2019) (Entered: 11/14/2019)
11/14/2019	<u>538</u>	NOTICE of Manual Filing of United States' Motion to Admit Additional Statements of Charles Handford by USA as to Christopher Lischewski (Mast, Andrew) (Filed on 11/14/2019) (Entered: 11/14/2019)
11/14/2019	<u>539</u>	Certificate of Service by USA as to Christopher Lischewski (Mast, Andrew) (Filed on 11/14/2019) (Entered: 11/14/2019)
11/14/2019	540	CLERK'S NOTICE as to Christopher Lischewski: Defendant shall respond to <u>538</u> NOTICE of Manual Filing of United States' Motion to Admit Additional Statements of Charles Handford, by 1:00 PM tomorrow, 11/15/2019. (This is a text-only entry generated by the court. There is no document associated with this entry.) (afmS, COURT STAFF) (Filed on 11/14/2019) (Entered: 11/14/2019)
11/14/2019	542	Sealed Document as to Christopher Lischewski (jlgS, COURT STAFF) (Filed on 11/14/2019) (Entered: 11/15/2019)
11/15/2019	<u>541</u>	OBJECTION by Christopher Lischewski to the Government's 11/18/19 Trial Exhibits and Demonstratives (Peters, Elliot) (Filed on 11/15/2019) (Entered: 11/15/2019)
11/15/2019	<u>543</u>	RESPONSE to Motion by Christopher Lischewski re <u>538</u> Notice (Other) of the Government's Motion to Admit Additional Statements of Charles Handford (Peters, Elliot) (Filed on 11/15/2019) (Entered: 11/15/2019)
11/15/2019	544	Sealed Document as to Christopher Lischewski (jlgS, COURT STAFF) (Filed on 11/15/2019) (Entered: 11/15/2019)
11/15/2019	<u>545</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Jury Trial as to Christopher Lischewski held on 11/15/2019. Witnesses: Stephen Hodge and Kenneth Worsham. See Trial Log. Court Reporter: Ana Dub, JoAnn Bryce. (Attachments: # <u>1</u> Trial Log) (afmS, COURT STAFF) (Filed on 11/15/2019) (Entered: 11/15/2019)
11/15/2019	<u>546</u>	RESPONSE by USA as to Christopher Lischewski <u>541</u> Objection filed by Christopher Lischewski to 11/18/2019 Trial Exhibits (Schupanitz, Andrew) (Filed on 11/15/2019) (Entered: 11/15/2019)
11/15/2019	<u>650</u>	Jury Notes as to Christopher Lischewski. (afmS, COURT STAFF) (Filed on 11/15/2019) (Entered: 12/10/2019)
11/17/2019	<u>547</u>	MOTION in Limine to Preclude Improper Cross Examination by USA as to Christopher Lischewski. Motion Hearing set for 11/18/2019 08:00 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Wulff, Leslie) (Filed on 11/17/2019) (Entered: 11/17/2019)
11/17/2019	548	CLERK'S NOTICE as to Christopher Lischewski: Defendant shall respond to <u>547</u> MOTION in Limine to Preclude Improper Cross Examination by 5:00PM today. (This is a text-only entry generated by the court. There is no document associated with this entry.) (afmS, COURT STAFF) (Filed on 11/17/2019) (Entered: 11/17/2019)
11/17/2019	<u>549</u>	RESPONSE to Motion by Christopher Lischewski re <u>547</u> MOTION in Limine to Preclude Improper Cross Examination (Peters, Elliot) (Filed on 11/17/2019) (Entered: 11/17/2019)
11/17/2019	<u>550</u>	MOTION to Seal United States' Reply to Defendant's Response to the Government's Motion to Admit Additional Statements of Charles Handford by USA as to Christopher Lischewski. (Attachments: # <u>1</u> Proposed Order)(Mast, Andrew) (Filed on 11/17/2019) (Entered: 11/17/2019)

11/17/2019	<u>551</u>	Declaration of Andrew J. Mast in Support of <u>550</u> MOTION to Seal <i>United States' Reply to Defendant's Response to the Government's Motion to Admit Additional Statements of Charles Handford</i> by USA as to Christopher Lischewski (Mast, Andrew) (Filed on 11/17/2019) (Entered: 11/17/2019)
11/17/2019	<u>552</u>	NOTICE of Manual Filing of <i>United States' Reply to Defendant's Response to the Government's Motion to Admit Additional Statements of Charles Handford</i> by USA as to Christopher Lischewski re <u>543</u> Response to Motion (Mast, Andrew) (Filed on 11/17/2019) (Entered: 11/17/2019)
11/17/2019	<u>553</u>	Certificate of Service by USA as to Christopher Lischewski (Mast, Andrew) (Filed on 11/17/2019) (Entered: 11/17/2019)
11/18/2019	<u>554</u>	Order by Judge Edward M. Chen granting <u>550</u> Motion to Seal as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 11/18/2019) (Entered: 11/18/2019)
11/18/2019	<u>555</u>	OBJECTION by Christopher Lischewski <i>to the Government's 11/19/19 Trial Exhibits and Demonstratives</i> (Peters, Elliot) (Filed on 11/18/2019) (Entered: 11/18/2019)
11/18/2019	556	Sealed Document as to Christopher Lischewski (lskS, COURT STAFF) (Filed on 11/18/2019) (Entered: 11/18/2019)
11/18/2019	<u>557</u>	ORDER Re Evidentiary Rulings for November 18, 2019 Trial Date. Signed by Judge Edward M. Chen on 11/18/2019. (emcsec, COURT STAFF) (Filed on 11/18/2019) (Entered: 11/18/2019)
11/18/2019	<u>558</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Jury Trial as to Christopher Lischewski held on 11/18/2019. Witness: Kenneth Worsham. See trial log. Court Reporter: Ana Dub, JoAnn Bryce. (Attachments: # <u>1</u> Trial Log) (afmS, COURT STAFF) (Filed on 11/18/2019) (Entered: 11/18/2019)
11/18/2019	<u>559</u>	RESPONSE by USA as to Christopher Lischewski <u>555</u> Objection filed by Christopher Lischewski <i>to 11/19/19 Trial Exhibits</i> (Schupanitz, Andrew) (Filed on 11/18/2019) (Entered: 11/18/2019)
11/19/2019		Set/Reset Hearing as to Defendant Christopher Lischewski Jury Trial set for 11/25/2019 08:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. Jury Trial set for 11/26/2019 08:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (afmS, COURT STAFF) (Filed on 11/19/2019) (Entered: 11/19/2019)
11/19/2019	<u>560</u>	OBJECTION by Christopher Lischewski <i>to the Government's 11/20/19 Trial Exhibits and Demonstratives</i> (Peters, Elliot) (Filed on 11/19/2019) (Entered: 11/19/2019)
11/19/2019	<u>561</u>	OBJECTION by USA as to Christopher Lischewski <i>to Defendant's 11/20/19 Trial Exhibits</i> (Schupanitz, Andrew) (Filed on 11/19/2019) (Entered: 11/19/2019)
11/19/2019	<u>562</u>	ORDER Granting in Part and Denying in Part <u>547</u> the Government's Motion in Limine to Preclude Improper Cross Examination and the Court's Response to the Jury Note. Signed by Judge Edward M. Chen on 11/19/2019. (emcsec, COURT STAFF) (Entered: 11/19/2019)
11/19/2019	<u>563</u>	RESPONSE by Christopher Lischewski <u>561</u> Objection filed by USA <i>to 11/20/19 Trial Exhibits</i> (Peters, Elliot) (Filed on 11/19/2019) (Entered: 11/19/2019)
11/19/2019	<u>564</u>	TRANSCRIPT ORDER for proceedings held on 11/18/2019; 11/19/2019; 11/20/2019; 11/22/2019 before Judge Edward M. Chen for Court Reporters Ana Dub and Jo Ann Bryce. (rjdS, COURT STAFF) (Filed on 11/19/2019) (Entered: 11/19/2019)

11/19/2019	<u>565</u>	NOTICE <i>Memorandum to Court Regarding Scheduling</i> by Christopher Lischewski (Peters, Elliot) (Filed on 11/19/2019) (Entered: 11/19/2019)
11/19/2019	<u>566</u>	RESPONSE by USA as to Christopher Lischewski <u>560</u> Objection filed by Christopher Lischewski <i>to the Government's 11/20/2019 Trial Exhibits</i> (Schupanitz, Andrew) (Filed on 11/19/2019) (Entered: 11/19/2019)
11/19/2019	<u>567</u>	STIPULATION as to Christopher Lischewski <i>Regarding Calendar</i> . (McCloskey, Elizabeth) (Filed on 11/19/2019) (Entered: 11/19/2019)
11/19/2019	<u>571</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Jury Trial as to Christopher Lischewski held on 11/19/2019. Witnesses: Kenneth Worsham, Shue Wing Chan. Court Reporters: Ana Dub, JoAnn Bryce. (Attachments: # <u>1</u> Trial Log) (afmS, COURT STAFF) (Filed on 11/19/2019) (Entered: 11/20/2019)
11/20/2019	<u>568</u>	STIPULATION as to Christopher Lischewski <i>Proposed Stipulation to Correct the Government's Misleading Testimony Regarding Exhibit 1</i> . (Attachments: # <u>1</u> Attachment A)(Peters, Elliot) (Filed on 11/20/2019) (Entered: 11/20/2019)
11/20/2019	<u>569</u>	STIPULATION as to Christopher Lischewski <i>Proposed Stipulation Regarding Exhibit 1</i> filed by USA. (Kumar, Manish) (Filed on 11/20/2019) (Entered: 11/20/2019)
11/20/2019	<u>570</u>	ORDER Re Evidentiary Rulings for November 19, 2019 Trial Date. Signed by Judge Edward M. Chen on 11/20/2019. (emcsec, COURT STAFF) (Filed on 11/20/2019) (Entered: 11/20/2019)
11/20/2019	<u>572</u>	ORDER Re Evidentiary Rulings for November 20, 2019 Trial Date. Signed by Judge Edward M. Chen on 11/20/2019. (emcsec, COURT STAFF) (Filed on 11/20/2019) (Entered: 11/20/2019)
11/20/2019	<u>573</u>	TRANSCRIPT ORDER for proceedings held on 10/18/2019 before Judge Edward M. Chen for Court Reporter Jo Ann Bryce (rjdS, COURT STAFF) (Filed on 11/20/2019) (Entered: 11/20/2019)
11/20/2019	<u>574</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Jury Trial as to Christopher Lischewski held on 11/20/2019. Witnesses: Shue Wing Chan, David Roszman, Katherine Barclay. Court Reporter: JoAnn Bryce, Ana Dub. (Attachments: # <u>1</u> Trial Log) (afmS, COURT STAFF) (Filed on 11/20/2019) (Entered: 11/20/2019)
11/20/2019	<u>575</u>	REPLY TO RESPONSE to Motion by USA as to Christopher Lischewski re <u>563</u> <i>Response to Objections to Defendant's 11/20/19 Exhibits</i> (Schupanitz, Andrew) (Filed on 11/20/2019) (Entered: 11/20/2019)
11/21/2019	<u>576</u>	MOTION to Seal <i>Exhibit 2758 Attached to United States' Objections to Defendant's 11/22/2019 Trial Exhibits</i> by USA as to Christopher Lischewski. (Attachments: # <u>1</u> Proposed Order)(Mast, Andrew) (Filed on 11/21/2019) (Entered: 11/21/2019)
11/21/2019	<u>577</u>	Declaration of Andrew J. Mast in Support of <u>576</u> MOTION to Seal <i>Exhibit 2758 Attached to United States' Objections to Defendant's 11/22/2019 Trial Exhibits</i> by USA as to Christopher Lischewski (Mast, Andrew) (Filed on 11/21/2019) (Entered: 11/21/2019)
11/21/2019	<u>578</u>	OBJECTION by USA as to Christopher Lischewski <i>to Defendant's 11/22/2019 Trial Exhibits</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit 2758 (Under Seal))(Schupanitz, Andrew) (Filed on 11/21/2019) (Entered: 11/21/2019)
11/21/2019	<u>579</u>	Certificate of Service by USA as to Christopher Lischewski (Schupanitz, Andrew) (Filed on 11/21/2019) (Entered: 11/21/2019)

11/21/2019	<u>580</u>	ORDER Re Evidentiary Rulings for November 22, 2019 Trial Date Regarding Defendant's Expert Witness. Signed by Judge Edward M. Chen on 11/21/2019. (emcsec, COURT STAFF) (Filed on 11/21/2019) (Entered: 11/21/2019)
11/21/2019	<u>581</u>	Order by Judge Edward M. Chen granting <u>576</u> Motion to Seal as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 11/21/2019) (Entered: 11/21/2019)
11/21/2019	<u>582</u>	RESPONSE by USA as to Christopher Lischewski <i>to Defendant's Proposed Jury Instruction Regarding Objections</i> (Wulff, Leslie) (Filed on 11/21/2019) (Entered: 11/21/2019)
11/21/2019	<u>583</u>	OBJECTION by Christopher Lischewski <i>to the Court's Proposed Instruction Re Exhibit 1</i> (Peters, Elliot) (Filed on 11/21/2019) (Entered: 11/21/2019)
11/21/2019	<u>584</u>	RESPONSE by Christopher Lischewski <u>578</u> Objection filed by USA <i>to 11/22/19 Trial Exhibits</i> (Peters, Elliot) (Filed on 11/21/2019) (Entered: 11/21/2019)
11/21/2019	<u>585</u>	REPLY TO RESPONSE to Motion by Christopher Lischewski re <u>582</u> Response <i>Regarding Proposed Objections Instruction</i> (Peters, Elliot) (Filed on 11/21/2019) (Entered: 11/21/2019)
11/21/2019	<u>586</u>	RESPONSE by USA as to Christopher Lischewski <u>583</u> Objection filed by Christopher Lischewski <i>to the Court's Proposed Instruction Regarding Exhibit 1</i> (Kumar, Manish) (Filed on 11/21/2019) (Entered: 11/21/2019)
11/21/2019	593	Sealed Document as to Christopher Lischewski (jlgS, COURT STAFF) (Filed on 11/21/2019) (Entered: 11/22/2019)
11/22/2019	<u>587</u>	Transcript of Proceedings as to Christopher Lischewski held on 11/12/19, Vol. 5, before Judge Edward M. Chen. Court Reporters Jo Ann Bryce/Ana Dub, 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 Reporters 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 2/20/2020. (jabS, COURTSTAFF) (Filed on 11/22/2019) (Entered: 11/22/2019)
11/22/2019	<u>588</u>	Transcript of Proceedings as to Christopher Lischewski held on 11/13/19, Vol. 6, before Judge Edward M. Chen. Court Reporters Jo Ann Bryce/Ana Dub, 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 Reporters 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 2/20/2020. (jabS, COURTSTAFF) (Filed on 11/22/2019) (Entered: 11/22/2019)
11/22/2019	<u>589</u>	Transcript of Proceedings as to Christopher Lischewski held on 11/15/19, Vol. 7, before Judge Edward M. Chen. Court Reporters Jo Ann Bryce/Ana Dub, 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 Reporters 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 2/20/2020. (jabS, COURTSTAFF) (Filed on 11/22/2019) (Entered: 11/22/2019)

11/22/2019	<u>590</u>	Transcript of Proceedings as to Christopher Lischewski held on 11/18/19, Vol. 8, before Judge Edward M. Chen. Court Reporters Jo Ann Bryce/Ana Dub, 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 Reporters 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 2/20/2020. (jabS, COURTSTAFF) (Filed on 11/22/2019) (Entered: 11/22/2019)
11/22/2019	<u>591</u>	ORDER Re Evidentiary Rulings for November 22, 2019 Trial Date <u>578</u> . Signed by Judge Edward M. Chen on 11/22/2019. (emcsec, COURT STAFF) (Filed on 11/22/2019) (Entered: 11/22/2019)
11/22/2019	<u>592</u>	ORDER Granting in Part and Denying in Part The Government's Motion to Admit Additional Statements of Charles Handford <u>538</u> . Signed by Judge Edward M. Chen on 11/22/2019. (emcsec, COURT STAFF) (Filed on 11/22/2019) (Entered: 11/22/2019)
11/22/2019	<u>594</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Jury Trial as to Christopher Lischewski held on 11/22/2019. Witnesses: James Levinsohn, Stuart Wayne Kay, Christopher Lischewski. See Trial Log. Court Reporter: JoAnn Bryce, Ana Dub. (Attachments: # <u>1</u> Trial Log) (afmS, COURT STAFF) (Filed on 11/22/2019) (Entered: 11/22/2019)
11/22/2019	<u>606</u>	AMENDED <u>594</u> Minutes of Trial by Christopher Lischewski. (Attachments: # <u>1</u> Amended Trial Log) (afmS, COURT STAFF) (Filed on 11/22/2019) (Entered: 11/25/2019)
11/24/2019	<u>595</u>	MOTION to Seal by Christopher Lischewski. Motion Hearing set for 11/25/2019 08:00 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Declaration of Jee Young Kim, # <u>2</u> Proposed Order, # <u>3</u> Redacted Motion in Limine)(Kim, Jee Young) (Filed on 11/24/2019) (Entered: 11/24/2019)
11/24/2019	<u>596</u>	Certificate of Service by Christopher Lischewski re <u>595</u> MOTION to Seal (Kim, Jee Young) (Filed on 11/24/2019) (Entered: 11/24/2019)
11/24/2019	<u>597</u>	MOTION in Limine <i>to Preclude Improper Cross-Examination of Privileged Matters</i> by Christopher Lischewski. Motion Hearing set for 11/25/2019 08:00 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Peters, Elliot) (Filed on 11/24/2019) (Entered: 11/24/2019)
11/24/2019	<u>598</u>	CLERK'S NOTICE: The Government shall respond to <u>595</u> and <u>597</u> by 7:00 P.M. tonight. (This is a text-only entry generated by the court. There is no document associated with this entry.) (afmS, COURT STAFF) (Filed on 11/24/2019) (Entered: 11/24/2019)
11/24/2019	<u>599</u>	Order by Judge Edward M. Chen granting <u>595</u> Motion to Seal as to Christopher Lischewski (1).(afmS, COURT STAFF) (Filed on 11/24/2019) (Entered: 11/24/2019)
11/24/2019	<u>600</u>	RESPONSE by USA as to Christopher Lischewski <u>595</u> MOTION to Seal filed by Christopher Lischewski, <u>597</u> MOTION in Limine <i>to Preclude Improper Cross-Examination of Privileged Matters</i> filed by Christopher Lischewski (Kumar, Manish) (Filed on 11/24/2019) (Entered: 11/24/2019)
11/24/2019	<u>601</u>	OBJECTION by USA as to Christopher Lischewski <i>to Belatedly Produced Exhibits</i> (Wulff, Leslie) (Filed on 11/24/2019) (Entered: 11/24/2019)

11/25/2019	<u>602</u>	STIPULATION as to Christopher Lischewski <i>Regarding the Time Stamp of Certain Trial Exhibits</i> . (McCloskey, Elizabeth) (Filed on 11/25/2019) (Entered: 11/25/2019)
11/25/2019	<u>603</u>	TRIAL MEMORANDUM w/Appendix A (Verdict Form) by Christopher Lischewski (Peters, Elliot) (Filed on 11/25/2019) Modified on 11/26/2019 (mjj2S, COURT STAFF). (Entered: 11/25/2019)
11/25/2019	<u>604</u>	Memorandum In Opposition to <i>Defendant's Rule 29 Motion and Request for Additional Jury Instructions and Special Verdict Form</i> by USA as to Christopher Lischewski (Mast, Andrew) (Filed on 11/25/2019) (Entered: 11/25/2019)
11/25/2019	<u>605</u>	REPLY TO RESPONSE to Motion by Christopher Lischewski re <u>600</u> Response, to <i>Docket Entries 595 and 597</i> (Peters, Elliot) (Filed on 11/25/2019) Modified on 11/26/2019 (mjj2S, COURT STAFF). (Entered: 11/25/2019)
11/25/2019	<u>607</u>	MEMORANDUM of <i>Additional Comments Regarding Jury Instructions</i> by USA as to Christopher Lischewski (Wulff, Leslie) (Filed on 11/25/2019) (Entered: 11/25/2019)
11/25/2019	<u>608</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Jury Trial as to Christopher Lischewski held on 11/25/2019. Witness: Christopher Lischewski. See Trial Log. Court Reporter: Ana Dub, JoAnn Bryce. (Attachments: # <u>1</u> Trial Log) (afmS, COURT STAFF) (Filed on 11/25/2019) (Entered: 11/25/2019)
11/25/2019	<u>609</u>	Proposed Jury Instructions by Christopher Lischewski <i>Proposed Revisions to the Court's Final Proposed Jury Instructions</i> (Kearney, Christopher) (Filed on 11/25/2019) (Entered: 11/25/2019)
11/25/2019	<u>610</u>	OBJECTION by Christopher Lischewski <i>to the Government's November 26, 2019 Trial Exhibits and Witness</i> (Peters, Elliot) (Filed on 11/25/2019) (Entered: 11/25/2019)
11/25/2019	611	Sealed Document as to Christopher Lischewski (mjj2S, COURT STAFF) (Filed on 11/25/2019) (Entered: 11/25/2019)
11/25/2019	<u>612</u>	MOTION <i>Mistrial Based on Prosecutorial Misconduct</i> by Christopher Lischewski. Motion Hearing set for 11/26/2019 08:00 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Peters, Elliot) (Filed on 11/25/2019) (Entered: 11/25/2019)
11/25/2019	<u>613</u>	MOTION in Limine <i>to Admit Portions of Exhibit 262 in Rebuttal</i> by USA as to Christopher Lischewski. Motion Hearing set for 11/26/2019 08:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Schupanitz, Andrew) (Filed on 11/25/2019) (Entered: 11/25/2019)
11/25/2019	<u>614</u>	MOTION in Limine <i>Motion to Enforce the Court's Order on Motion in Limine No. 6 to Exclude Fish-Fill Evidence</i> by Christopher Lischewski. Motion Hearing set for 11/26/2019 08:00 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Peters, Elliot) (Filed on 11/25/2019) (Entered: 11/25/2019)
11/25/2019	<u>615</u>	AMENDED MINUTES re: <u>608</u> Minutes by Christopher Lischewski. (Attachments: # <u>1</u> Trial Log) (afmS, COURT STAFF) (Filed on 11/25/2019) (Entered: 11/26/2019)
11/26/2019	<u>616</u>	STIPULATION as to Christopher Lischewski <i>Regarding Exhibit 627</i> filed by USA. (Condon, Mikal) (Filed on 11/26/2019) (Entered: 11/26/2019)
11/26/2019	<u>617</u>	TRANSCRIPT ORDER for proceedings held on 11/25/2019 - 11/26/2019 before Judge Edward M. Chen for Court Reporter Jo Ann Bryce (Racanelli, Mark) (Filed on 11/26/2019) (Entered: 11/26/2019)

11/26/2019	<u>618</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Jury Trial as to Christopher Lischewski held on 11/26/2019. Witness: Christopher Lischewski. See Trial Log. Court Reporter: JoAnn Bryce, Ana Dub. (Attachments: # <u>1</u> Trial Log) (afmS, COURT STAFF) (Filed on 11/26/2019) (Entered: 11/26/2019)
11/27/2019	<u>619</u>	MEMORANDUM <i>Regarding Specific Unanimity and Multiple Conspiracies</i> by USA as to Christopher Lischewski (Attachments: # <u>1</u> Proposed Verdict Form)(Schupanitz, Andrew) (Filed on 11/27/2019) (Entered: 11/27/2019)
11/27/2019	<u>620</u>	TRIAL MEMORANDUM by Christopher Lischewski (Peters, Elliot) (Filed on 11/27/2019) (Entered: 11/27/2019)
11/27/2019		Set/Reset Hearing as to Defendant Christopher Lischewski Jury Trial set for 12/2/2019 08:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (afmS, COURT STAFF) (Filed on 11/27/2019) (Entered: 11/27/2019)
11/27/2019	<u>621</u>	Final Jury Instructions. Signed by Judge Edward M. Chen on 11/27/2019. (emcsec, COURT STAFF) (Filed on 11/27/2019) (Entered: 11/27/2019)
11/29/2019	<u>622</u>	ORDER RE SPECIFIC UNANIMITY AND MULTIPLE CONSPIRACIES RELATING TO CHICKEN OF THE SEA INTERNATIONAL, INC. as to Christopher Lischewski re <u>620</u> , <u>619</u> . Signed by Judge Edward M. Chen on 11/29/2019. (afmS, COURT STAFF) (Filed on 11/29/2019) (Entered: 11/29/2019)
12/01/2019	<u>623</u>	MOTION to Preclude the Government from Misrepresenting Evidence in Closing by Christopher Lischewski. Motion Hearing set for 12/2/2019 08:00 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Peters, Elliot) (Filed on 12/1/2019) (Entered: 12/01/2019)
12/01/2019	<u>624</u>	OBJECTION by Christopher Lischewski <i>to the Court's Jury Instructions and Verdict Form</i> (Peters, Elliot) (Filed on 12/1/2019) (Entered: 12/01/2019)
12/01/2019	<u>625</u>	RESPONSE to Motion by USA as to Christopher Lischewski re <u>623</u> MOTION to Preclude the Government from Misrepresenting Evidence in Closing (Schupanitz, Andrew) (Filed on 12/1/2019) (Entered: 12/01/2019)
12/02/2019	<u>626</u>	FINAL JURY INSTRUCTIONS as to Christopher Lischewski. (emcsec, COURT STAFF) (Filed on 12/2/2019) (Entered: 12/02/2019)
12/02/2019	<u>627</u>	Court's Proposed Verdict Form as to Christopher Lischewski. (emcsec, COURT STAFF) (Filed on 12/2/2019) (Entered: 12/02/2019)
12/02/2019	<u>628</u>	TRANSCRIPT ORDER for proceedings held on 11/19/2019 before Judge Edward M. Chen for Court Reporter Ana Dub (rjdS, COURT STAFF) (Filed on 12/2/2019) (Entered: 12/02/2019)
12/02/2019	<u>629</u>	TRANSCRIPT ORDER for proceedings held on 11/19/2019 before Judge Edward M. Chen for Court Reporter Jo Ann Bryce (rjdS, COURT STAFF) (Filed on 12/2/2019) (Entered: 12/02/2019)
12/02/2019	<u>630</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Jury Trial as to Christopher Lischewski held on 12/2/2019. See trial log. Court Reporter: JoAnn Bryce, Ana Dub. (Attachments: # <u>1</u> Trial Log) (afmS, COURT STAFF) (Filed on 12/2/2019) (Entered: 12/02/2019)
12/03/2019	<u>631</u>	Transcript of Proceedings as to Christopher Lischewski held on 11/19/19, Vol. 9, before Judge Edward M. Chen. Court Reporters Jo Ann Bryce/Ana Dub, 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 Reporters 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 3/2/2020. (jabS, COURTSTAFF) (Filed on 12/3/2019) (Entered: 12/03/2019)
12/03/2019	<u>632</u>	Transcript of Proceedings as to Christopher Lischewski held on 11/20/19, Vol. 10, before Judge Edward M. Chen. Court Reporters Jo Ann Bryce/Ana Dub, 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 Reporters 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 3/2/2020. (jabS, COURTSTAFF) (Filed on 12/3/2019) (Entered: 12/03/2019)
12/03/2019	<u>633</u>	Transcript of Proceedings as to Christopher Lischewski held on 11/22/19, Vol. 11, before Judge Edward M. Chen. Court Reporters Jo Ann Bryce/Ana Dub, 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 Reporters 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 3/2/2020. (jabS, COURTSTAFF) (Filed on 12/3/2019) (Entered: 12/03/2019)
12/03/2019	<u>634</u>	Transcript of Proceedings as to Christopher Lischewski held on 11/25/19, Vol. 12, before Judge Edward M. Chen. Court Reporters Jo Ann Bryce/Ana Dub, 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 Reporters 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 3/2/2020. (jabS, COURTSTAFF) (Filed on 12/3/2019) (Entered: 12/03/2019)
12/03/2019	<u>635</u>	Transcript of Proceedings as to Christopher Lischewski held on 11/26/19, Vol. 13, before Judge Edward M. Chen. Court Reporters Jo Ann Bryce/Ana Dub, 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 Reporters 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 3/2/2020. (jabS, COURTSTAFF) (Filed on 12/3/2019) (Entered: 12/03/2019)
12/03/2019	<u>636</u>	TRANSCRIPT ORDER for proceedings held on 12/02/2019 before Judge Edward M. Chen for Court Reporter Jo Ann Bryce (rjdS, COURT STAFF) (Filed on 12/3/2019) (Entered: 12/03/2019)
12/03/2019	<u>637</u>	TRANSCRIPT ORDER for proceedings held on 11/25/2019 before Judge Edward M. Chen for Court Reporter Jo Ann Bryce (rjdS, COURT STAFF) (Filed on 12/3/2019) (Entered: 12/03/2019)
12/03/2019	<u>638</u>	TRANSCRIPT ORDER for proceedings held on 11/25/2019 before Judge Edward M. Chen for Court Reporter Ana Dub (rjdS, COURT STAFF) (Filed on 12/3/2019) (Entered: 12/03/2019)

		12/03/2019)
12/03/2019	<u>639</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Jury Verdict as to Christopher Lischewski (1) Guilty on Count 1 held on 12/3/2019. Sentencing set for 4/8/2020 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. Referred to U.S. Probation Office for presentence report. Court Reporter: JoAnn Bryce. (afmS, COURT STAFF) (Filed on 12/3/2019) (Entered: 12/03/2019)
12/03/2019	<u>640</u>	Jury VERDICT. Signed by Judge Edward M. Chen on 12/3/2019. (afmS, COURT STAFF) (Filed on 12/3/2019) (Entered: 12/03/2019)
12/03/2019		Set/Reset Motion and Deadlines/Hearings as to Defendant Christopher Lischewski Post-trial motions filed by 1/13/2020; Responses due by 2/10/2020; Replies due by 2/24/2020. Motion Hearing set for 3/18/2020 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (afmS, COURT STAFF) (Filed on 12/3/2019) (Entered: 12/03/2019)
12/03/2019	<u>641</u>	TRANSCRIPT ORDER for proceedings held on 12/02/2019 before Judge Edward M. Chen for Court Reporter Ana Dub (rjdS, COURT STAFF) (Filed on 12/3/2019) (Entered: 12/03/2019)
12/03/2019	<u>642</u>	TRANSCRIPT ORDER for proceedings held on 12/02/2019 before Judge Edward M. Chen for Court Reporter Jo Ann Bryce (rjdS, COURT STAFF) (Filed on 12/3/2019) (Entered: 12/03/2019)
12/04/2019	<u>643</u>	Transcript of Proceedings as to Christopher Lischewski held on 12/2/19, Vol. 14, before Judge Edward M. Chen. Court Reporters Jo Ann Bryce/Ana Dub, 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 Reporters 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 3/3/2020. (Related documents(s) <u>636</u>) (jabS, COURTSTAFF) (Filed on 12/4/2019) (Entered: 12/04/2019)
12/04/2019	<u>644</u>	Transcript of Proceedings as to Christopher Lischewski held on 12/3/19, Vol. 15, before Judge Edward M. Chen. Court Reporters Jo Ann Bryce/Ana Dub, 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 Reporters 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 3/3/2020. (jabS, COURTSTAFF) (Filed on 12/4/2019) (Entered: 12/04/2019)
12/05/2019		Trial Exhibit Location: Six white binders in 2 boxes located on Shelf 25 in Trial Exhibits Room. (msrS, COURT STAFF) (Filed on 12/5/2019) (Entered: 12/05/2019)
12/05/2019	<u>645</u>	TRANSCRIPT ORDER for proceedings held on 12/03/2019 before Judge Edward M. Chen for Court Reporter Jo Ann Bryce (rjdS, COURT STAFF) (Filed on 12/5/2019) (Entered: 12/05/2019)
12/05/2019	<u>646</u>	TRANSCRIPT ORDER for proceedings held on 10/25/2019 before Judge Edward M. Chen for Court Reporter Jo Ann Bryce (rjdS, COURT STAFF) (Filed on 12/5/2019) (Entered: 12/05/2019)

12/05/2019	<u>647</u>	TRANSCRIPT ORDER for proceedings held on 12/03/2019 before Judge Edward M. Chen for Court Reporter Jo Ann Bryce (rjdS, COURT STAFF) (Filed on 12/5/2019) Modified on 12/5/2019: Corrected proceedings date. (rjdS, COURT STAFF). (Entered: 12/05/2019)
12/09/2019	<u>648</u>	TRANSCRIPT ORDER for proceedings held on 10/25/2019 before Judge Edward M. Chen for Court Reporter Ana Dub (rjdS, COURT STAFF) (Filed on 12/9/2019) (Entered: 12/09/2019)
12/09/2019	<u>649</u>	TRANSCRIPT ORDER for proceedings held on 10/25/2019 before Judge Edward M. Chen for Court Reporter Jo Ann Bryce (rjdS, COURT STAFF) (Filed on 12/9/2019) (Entered: 12/09/2019)
01/10/2020	<u>651</u>	Exhibit Location; One Black Binder containing "Amended Joint Exhibit List" located on Shelf 25 (mjj2S, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)
01/13/2020	<u>652</u>	MOTION for Acquittal <i>DEFENDANT CHRISTOPHER LISCHEWSKIS NOTICE OF MOTION AND RENEWED MOTION FOR JUDGMENT OF ACQUITTAL UNDER FEDERAL RULE OF CRIMINAL PROCEDURE 29</i> by Christopher Lischewski. Motion Hearing set for 3/18/2020 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Proposed Order Granting Motion for Judgment of Acquittal)(Peters, Elliot) (Filed on 1/13/2020) (Entered: 01/13/2020)
02/10/2020	<u>653</u>	Memorandum in Opposition by USA as to Christopher Lischewski re <u>652</u> MOTION for Acquittal <i>DEFENDANT CHRISTOPHER LISCHEWSKIS NOTICE OF MOTION AND RENEWED MOTION FOR JUDGMENT OF ACQUITTAL UNDER FEDERAL RULE OF CRIMINAL PROCEDURE 29</i> (Attachments: # <u>1</u> Appendix A)(Wulff, Leslie) (Filed on 2/10/2020) (Entered: 02/10/2020)
03/12/2020	654	CLERK'S NOTICE as to Christopher Lischewski: Hearing set on 3/18/2020 regarding <u>652</u> Renewed Motion For Judgment Of Acquittal Under Federal Rule of Criminal Procedure 29 is VACATED. The motion will be decided on the papers. (<i>This is a text-only entry generated by the court. There is no document associated with this entry.</i>) (afmS, COURT STAFF) (Filed on 3/12/2020) (Entered: 03/12/2020)
03/16/2020	<u>655</u>	STIPULATION WITH PROPOSED ORDER as to Christopher Lischewski <i>to Continue Sentencing</i> filed by USA. (Wulff, Leslie) (Filed on 3/16/2020) (Entered: 03/16/2020)
03/16/2020	<u>656</u>	Order by Judge Edward M. Chen granting <u>655</u> Stipulation to Continue Sentencing as to Christopher Lischewski (1). Sentencing set for 4/8/2020 is vacated and rescheduled for 4/28/2020 at 9:30 a.m.(afmS, COURT STAFF) (Filed on 3/16/2020) (Entered: 03/16/2020)
03/16/2020		Set/Reset Hearing as to Defendant Christopher Lischewski re <u>656</u> Order on Stipulation: Sentencing set for 4/28/2020 09:30 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (afmS, COURT STAFF) (Filed on 3/16/2020) (Entered: 03/16/2020)
03/24/2020	<u>657</u>	ORDER Denying <u>652</u> Defendant's Rule 29 Motion for Acquittal as to Christopher Lischewski (1). Signed by Judge Edward M. Chen on 3/24/2020. (emcsec, COURT STAFF) (Entered: 03/24/2020)
03/31/2020	<u>659</u>	STIPULATION WITH PROPOSED ORDER as to Christopher Lischewski <i>to Continue Sentencing</i> filed by USA. (Wulff, Leslie) (Filed on 3/31/2020) (Entered: 03/31/2020)
03/31/2020	<u>660</u>	Order by Judge Edward M. Chen granting <u>659</u> Joint Stipulation to Continue Sentencing as to Christopher Lischewski (1). Sentencing set for 4/28/2020 is vacated and rescheduled for 5/20/2020 at 2:30 PM. Final Presentence Report due 3/30/2020;

		sentencing memoranda/objections due 4/29/2020; responses due 5/13/2020.(afmS, COURT STAFF) (Filed on 3/31/2020) (Entered: 03/31/2020)
03/31/2020		Set/Reset Hearing as to Defendant Christopher Lischewski re <u>660</u> Order on Stipulation: Sentencing set for 5/20/2020 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (afmS, COURT STAFF) (Filed on 3/31/2020) (Entered: 03/31/2020)
04/10/2020	<u>661</u>	STIPULATION WITH PROPOSED ORDER as to Christopher Lischewski <i>to Continue Sentencing</i> filed by USA. (Wulff, Leslie) (Filed on 4/10/2020) (Entered: 04/10/2020)
04/10/2020	<u>662</u>	Order by Judge Edward M. Chen granting <u>661</u> Stipulation to Continue Sentencing Date as to Christopher Lischewski (1). Sentencing continued from 5/20/2020 to 6/3/2020 at 2:30 PM.(afmS, COURT STAFF) (Filed on 4/10/2020) (Entered: 04/10/2020)
04/10/2020		Set/Reset Hearing as to Defendant Christopher Lischewski re <u>662</u> Order on Stipulation: Sentencing set for 6/3/2020 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (afmS, COURT STAFF) (Filed on 4/10/2020) (Entered: 04/10/2020)
05/13/2020	<u>663</u>	SENTENCING MEMORANDUM by Christopher Lischewski (Peters, Elliot) (Filed on 5/13/2020) (Entered: 05/13/2020)
05/13/2020	<u>664</u>	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Christopher Lischewski (Peters, Elliot) (Filed on 5/13/2020) (Entered: 05/13/2020)
05/13/2020	<u>665</u>	SENTENCING MEMORANDUM by USA as to Christopher Lischewski (Attachments: # <u>1</u> Appendix A)(Wulff, Leslie) (Filed on 5/13/2020) (Entered: 05/13/2020)
05/13/2020	<u>666</u>	Declaration of Leslie A. Wulff in Support of <u>665</u> Sentencing Memorandum by USA as to Christopher Lischewski (Wulff, Leslie) (Filed on 5/13/2020) (Entered: 05/13/2020)
05/20/2020	667	CLERK'S NOTICE SETTING STATUS CONFERENCE as to Christopher Lischewski: Status Conference re: Sentencing set for 5/22/2020 10:00 AM before Judge Edward M. Chen. The hearing will be conducted by Zoom Webinar. (This is a text-only entry generated by the court. There is no document associated with this entry.) (afmS, COURT STAFF) (Filed on 5/20/2020) (Entered: 05/20/2020)
05/21/2020	668	<p>CLERK'S NOTICE REGARDING ZOOM WEBINAR INFORMATION RE STATUS CONFERENCE SET 5/22/2020 AT 10:00 AM as to Christopher Lischewski:</p> <p>For Zoom connection, see: https://apps.cand.uscourts.gov/telhrq/</p> <p>This proceeding will be a Zoom video conferencing webinar.</p> <p>Case participants may also receive an email invitation from the court with different information which should be followed.</p> <p>All counsel, members of the public and press please click the link or use the information below to join the webinar:</p> <p>https://us02web.zoom.us/j/88520245623? pwd=WXNoRnh3SEN1b1BjaVhHbTJYQW4zdz09</p> <p>Meeting ID: 885 2024 5623 Password: 885059</p>

		<p>Dial by your location +1 929 205 6099 US (New York) +1 253 215 8782 US +1 301 715 8592 US +1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) Find your local number: https://zoom.us/j/ac4JkPfcjo</p> <p>For important information and guidance on technical preparation, please see https://www.cand.uscourts.gov/zoom/.</p> <p><i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (afmS, COURT STAFF) (Filed on 5/21/2020) (Entered: 05/21/2020)</p>
05/22/2020	<u>669</u>	<p>Minute Entry for proceedings held before Judge Edward M. Chen:</p> <p>Status Conference re: Sentencing as to Christopher Lischewski held on 5/22/2020. Sentencing re: Guideline Calculations remains on calendar for 6/3/2020. Live Sentencing tentatively set for 6/16/2020 09:30 AM in San Francisco, Courtroom 10, 19th Floor before Judge Edward M. Chen. Supplemental briefs due 5/27/2020. See pdf image for further details.</p> <p>Court Reporter: Debra Pas. (afmS, COURT STAFF) (Filed on 5/22/2020) (Entered: 05/24/2020)</p>
05/27/2020	<u>670</u>	<p>MEMORANDUM <i>Regarding Waiver of Live Appearance for Sentencing Under CARES Act</i> by USA as to Christopher Lischewski (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B, # <u>3</u> Attachment C)(Wulff, Leslie) (Filed on 5/27/2020) (Entered: 05/27/2020)</p>
05/27/2020	<u>671</u>	<p>RESPONSE by Christopher Lischewski <u>665</u> Sentencing Memorandum filed by USA (Peters, Elliot) (Filed on 5/27/2020) (Entered: 05/27/2020)</p>
05/27/2020	<u>672</u>	<p>MEMORANDUM <i>Regarding the Court's Authority to Hold a Hearing to Address the Sentencing Guidelines by Videoconference</i> by Christopher Lischewski (Peters, Elliot) (Filed on 5/27/2020) (Entered: 05/27/2020)</p>
05/27/2020	<u>673</u>	<p>RESPONSE by USA as to Christopher Lischewski <u>664</u> Objection to Presentence Investigation Report filed by Christopher Lischewski, <u>663</u> Sentencing Memorandum filed by Christopher Lischewski (Attachments: # <u>1</u> Appendix 1)(Wulff, Leslie) (Filed on 5/27/2020) (Entered: 05/27/2020)</p>
05/27/2020	<u>674</u>	<p>Declaration of Leslie A. Wulff in Support of <u>673</u> Response, by USA as to Christopher Lischewski (Wulff, Leslie) (Filed on 5/27/2020) (Entered: 05/27/2020)</p>
06/01/2020	<u>675</u>	<p>SENTENCING MEMORANDUM by Christopher Lischewski <i>CORRECTION OF DOCKET # 663</i> (Attachments: # <u>1</u> Exhibit A Corrected Sentencing Memorandum) (Peters, Elliot) (Filed on 6/1/2020) (Entered: 06/01/2020)</p>
06/02/2020	676	<p>CLERKS NOTICE CONVERTING SENTENCING HEARING TO ZOOM WEBINAR HEARING. Sentencing re: Guideline Calculations set for 6/3/2020 02:30 PM in San Francisco before Judge Edward M. Chen.</p> <p>For Zoom connection, see: https://apps.cand.uscourts.gov/telhrq/</p> <p>This proceeding will be a Zoom video conferencing webinar.</p>

		<p>Case participants may also receive an email invitation from the court with different information which should be followed.</p> <p>All counsel, members of the public and press please click the link or use the information below to join the webinar:</p> <p>https://us02web.zoom.us/j/85943300262?pwd=RVYxazF1dllkU1NBUjZQU3FXWU5lZz09</p> <p>Meeting ID: 859 4330 0262 Password: 323560</p> <p>Dial by your location +1 929 205 6099 US (New York) +1 253 215 8782 US +1 301 715 8592 US +1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) Find your local number: https://zoom.us/u/ac4JkPfcjo</p> <p>For important information and guidance on technical preparation, please see https://www.cand.uscourts.gov/zoom/.</p> <p>Sentencing set for 6/3/2020 02:30 PM in San Francisco before Judge Edward M. Chen. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (afmS, COURT STAFF) (Filed on 6/2/2020) (Entered: 06/02/2020)</p>
06/03/2020	<u>677</u>	<p>Minute Entry for proceedings held before Judge Edward M. Chen: Sentencing re: Guideline Calculations as to Christopher Lischewski held on 6/3/2020. See pdf image for further details. Court Reporter: Katherine Sullivan. (afmS, COURT STAFF) (Filed on 6/3/2020) (Entered: 06/04/2020)</p>
06/04/2020	<u>678</u>	<p>TRANSCRIPT ORDER for proceedings held on 06/03/2020 before Judge Edward M. Chen by USA for Court Reporter Katherine Sullivan (Wulff, Leslie) (Filed on 6/4/2020) (Entered: 06/04/2020)</p>
06/11/2020	679	<p>CLERK'S NOTICE SETTING IN-COURTROOM ZOOM HEARING. Sentencing set for 6/16/2020 09:30 AM in San Francisco, Courtroom 10, 19th Floor before Judge Edward M. Chen. All designated counsel shall appear in person. All persons attending the hearing must take the pre-screening questionnaire here: http://cand.uscourts.gov/wp-content/uploads/2020/05/CAND-COVID-19-Pre-Screening-Questionnaire.pdf</p> <p>For Zoom connection, see: https://apps.cand.uscourts.gov/telhr/</p> <p>This proceeding will be a Zoom video conferencing webinar. ADVANCE REGISTRATION OF PARTICIPATING COUNSEL IS REQUIRED and must be done by emailing a list of names and emails of counsel who will be participating in the hearing to EMCCRD@cand.uscourts.gov by no later than 6/12/2020 at 5:00 PM.</p> <p>PLEASE NOTE: Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of</p>

		<p>court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited. See General Order 58 at Paragraph III.</p> <p>Case participants may also receive an email invitation from the court with different information which should be followed.</p> <p>All counsel, members of the public and press please click the link or use the information below to join the webinar:</p> <p>https://cand-uscourts.zoomgov.com/j/1600301282?pwd=WFZsbWlrYWVvT3FzMIBxaVILNVQ5QT09</p> <p>Meeting ID: 160 030 1282 Password: 468447</p> <p>Dial by your location +1 929 205 6099 US (New York) +1 253 215 8782 US +1 301 715 8592 US +1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) Find your local number: https://zoom.us/u/ac4JkPfcjo</p> <p>For important information and guidance on technical preparation, please see https://www.cand.uscourts.gov/zoom/.</p> <p>Sentencing set for 6/16/2020 09:30 AM in San Francisco, Courtroom 10, 19th Floor before Judge Edward M. Chen. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (afmS, COURT STAFF) (Filed on 6/11/2020) (Entered: 06/11/2020)</p>
06/11/2020	<u>680</u>	<p>RESPONSE by Christopher Lischewski <u>673</u> Response, filed by USA <i>Defendant Christopher Lischewski's Response to United States's Response to Defendant's Sentencing Memorandum</i> (Attachments: # <u>1</u> Exhibit A)(Peters, Elliot) (Filed on 6/11/2020) (Entered: 06/11/2020)</p>
06/11/2020	<u>681</u>	<p>*** FILED IN ERROR. PLEASE SEE DOCKET # <u>682</u> . ***</p> <p>Transcript of Proceedings as to Christopher Lischewski held on 6/4/20, before Judge Edward M. Chen. Court Reporter Katherine Powell Sullivan, Katherine_Sullivan@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. Release of Transcript Restriction set for 9/9/2020. (Related documents(s) <u>678</u>) (Sullivan, Katherine) (Filed on 6/11/2020) Modified on 6/12/2020 (ewn, COURT STAFF). (Entered: 06/11/2020)</p>
06/12/2020	<u>682</u>	<p>Transcript of Proceedings as to Christopher Lischewski held on 6/3/20, before Judge Edward M. Chen. Court Reporter Katherine Powell Sullivan, Katherine_Sullivan@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</p>

		business days from date of this filing. Release of Transcript Restriction set for 9/10/2020. (Related documents(s) <u>678</u>) (Sullivan, Katherine) (Filed on 6/12/2020) (Entered: 06/12/2020)
06/12/2020	<u>683</u>	OBJECTION by Christopher Lischewski <i>to Counsel for Civil Plaintiffs Speaking at Sentencing</i> (Peters, Elliot) (Filed on 6/12/2020) (Entered: 06/12/2020)
06/13/2020	<u>684</u>	CLERK'S NOTICE as to Christopher Lischewski: Government is directed to file its response to Docket No. <u>683</u> by Monday, June 15, 2020, at 12:00 PM. (This is a text-only entry generated by the court. There is no document associated with this entry.) (afmS, COURT STAFF) (Filed on 6/13/2020) (Entered: 06/13/2020)
06/15/2020	<u>685</u>	RESPONSE by USA as to Christopher Lischewski <u>683</u> Objection filed by Christopher Lischewski <i>to Counsel for Civil Plaintiffs Speaking at Sentencing</i> (Attachments: # <u>1</u> Exhibit)(Wulff, Leslie) (Filed on 6/15/2020) (Entered: 06/15/2020)
06/15/2020	<u>686</u>	ORDER OVERRULING DEFENDANT'S OBJECTION TO VICTIM STATEMENTS AT SENTENCING as to Christopher Lischewski re <u>683</u> . Signed by Judge Edward M. Chen on 6/15/2020. (afmS, COURT STAFF) (Filed on 6/15/2020) (Entered: 06/15/2020)
06/16/2020	<u>689</u>	Minute Entry for proceedings held before Judge Edward M. Chen: Sentencing held on 6/16/2020 for Christopher Lischewski (1), Count(s) 1, Defendant is committed to the Bureau of Prisons for 40 months; followed by 3 years supervised release. A special assessment fee of \$100 is imposed. Fine imposed is \$100,000.00 to be paid in full in 120 days. The Court recommends Defendant be placed in the satellite minimum security facility in Lompoc, California. If that facility is not available, the Court recommends minimum security camp in Tucson, Arizona. Date of surrender to BOP facility is August 15, 2020 by 2:00 P.M. Court Reporter: Ana Dub. (afmS, COURT STAFF) (Filed on 6/16/2020) (Entered: 06/22/2020)
06/17/2020	<u>687</u>	TRANSCRIPT ORDER for proceedings held on 6/16/2020 before Judge Edward M. Chen by USA for Court Reporter Ana Dub (Wulff, Leslie) (Filed on 6/17/2020) (Entered: 06/17/2020)
06/18/2020	<u>688</u>	NOTICE OF ATTORNEY APPEARANCE: John D. Cline appearing for Christopher Lischewski (Cline, John) (Filed on 6/18/2020) (Entered: 06/18/2020)
06/22/2020	<u>690</u>	TRANSCRIPT ORDER for proceedings held on 06/16/2020 before Judge Edward M. Chen for Court Reporter Ana Dub (rjdS, COURT STAFF) (Filed on 6/22/2020) (Entered: 06/22/2020)
06/22/2020	<u>700</u>	Transcript of Proceedings as to Christopher Lischewski held on 6/16/2020, before Judge Edward M. Chen. Court Reporter Ana M. Dub, CSR 7445, RDR, CRR, telephone number 415-290-1651; ana_dub@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 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 9/21/2020. (Related documents(s) <u>687</u>) (rjdS, COURT STAFF) (Filed on 6/22/2020) (Entered: 07/09/2020)
06/23/2020	<u>691</u>	TRANSCRIPT ORDER for proceedings held on 06/16/2020 before Judge Edward M. Chen for Court Reporter Ana Dub (rjdS, COURT STAFF) (Filed on 6/23/2020) (Entered: 06/23/2020)
06/23/2020	<u>692</u>	AMENDED MINUTES re: <u>689</u> Sentencing as to Christopher Lischewski. (afmS, COURT STAFF) (Filed on 6/23/2020) (Entered: 06/23/2020)

06/24/2020	<u>693</u>	TRANSCRIPT ORDER for proceedings held on 06/16/2020 before Judge Edward M. Chen for Court Reporter Ana Dub (rjdS, COURT STAFF) (Filed on 6/24/2020) (Entered: 06/24/2020)
06/25/2020	<u>694</u>	TRANSCRIPT ORDER for proceedings held on 06/16/2020 before Judge Edward M. Chen for Court Reporter Ana Dub (rjdS, COURT STAFF) (Filed on 6/25/2020) (Entered: 06/25/2020)
06/27/2020	<u>695</u>	TRANSCRIPT ORDER for proceedings held on 6/16/2020 before Judge Edward M. Chen for Court Reporter Ana Dub (Cline, John) (Filed on 6/27/2020) (Entered: 06/27/2020)
06/30/2020	<u>696</u>	NOTICE OF APPEAL by Christopher Lischewski Filing fee \$ 505, receipt number 0971-14640784. Appeal Record due by 7/30/2020. (Cline, John) (Filed on 6/30/2020) Modified on 7/1/2020 USCA Case Number 20-10211 (mjj2S, COURT STAFF). (Entered: 06/30/2020)
06/30/2020	<u>697</u>	JUDGMENT in a Criminal Case as to Christopher Lischewski. Signed by Judge Edward M. Chen on 6/30/2020. (afmS, COURT STAFF) (Filed on 6/30/2020) (Entered: 06/30/2020)
07/01/2020	<u>698</u>	USCA Case Number 20-10211 as to Christopher Lischewski for <u>696</u> Notice of Appeal filed by Christopher Lischewski. (mjj2S, COURT STAFF) (Filed on 7/1/2020) (Entered: 07/01/2020)
07/05/2020	<u>699</u>	TRANSCRIPT ORDER for proceedings held on June 3, 2020 before Judge Edward M. Chen for Court Reporter Katherine Sullivan (Cline, John) (Filed on 7/5/2020) (Entered: 07/05/2020)
07/09/2020	<u>701</u>	Transcript Designation Form by Christopher Lischewski for proceedings held on multiple dates before Judge Chen, (Cline, John) (Filed on 7/9/2020) (Entered: 07/09/2020)
08/12/2020		PAYMENT RECORD CARD : payment of Special Assessment in the amount of \$100.00, Fine in the amount of \$100,000.00 paid on 7/21/20 on behalf of Christopher Lischewski (cfkS, COURT STAFF) (Filed on 8/12/2020) (Entered: 08/12/2020)
10/20/2020	<u>702</u>	MOTION to Reduce Sentence <i>Notice of Motion and Motion to Modify Sentence Under 18 U.S.C. Section 3582</i> by Christopher Lischewski. Motion Hearing set for 11/4/2020 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # <u>1</u> Declaration Nicholas S. Goldberg, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D)(Goldberg, Nicholas) (Filed on 10/20/2020) (Entered: 10/20/2020)
10/20/2020	703	CLERK'S NOTICE re: <u>702</u> Motion to Reduce Sentence as to Christopher Lischewski: Motion Hearing set for 11/14/2020 at 2:30 PM is VACATED. Court will further advise parties on any future date to be set. (This is a text-only entry generated by the court. There is no document associated with this entry.) (afmS, COURT STAFF) (Filed on 10/20/2020) (Entered: 10/20/2020)
10/27/2020	<u>704</u>	Memorandum in Opposition by USA as to Christopher Lischewski re <u>702</u> MOTION to Reduce Sentence <i>Notice of Motion and Motion to Modify Sentence Under 18 U.S.C. Section 3582</i> (Attachments: # <u>1</u> Declaration Andrew Schupanitz)(Schupanitz, Andrew) (Filed on 10/27/2020) (Entered: 10/27/2020)
10/29/2020	<u>705</u>	REPLY TO RESPONSE to Motion by Christopher Lischewski re <u>702</u> MOTION to Reduce Sentence <i>Notice of Motion and Motion to Modify Sentence Under 18 U.S.C. Section 3582</i> (Goldberg, Nicholas) (Filed on 10/29/2020) (Entered: 10/29/2020)

11/09/2020	<u>706</u>	ORDER Denying <u>702</u> Defendant's Motion for Compassionate Release as to Christopher Lischewski (1). Signed by Judge Edward M. Chen on 11/9/2020. (emcsec, COURT STAFF) (Entered: 11/09/2020)
07/07/2021	<u>707</u>	USCA Memorandum (Affirmed) as to Christopher Lischewski re <u>696</u> Notice of Appeal. (tnS, COURT STAFF) (Filed on 7/7/2021) (Entered: 07/07/2021)
07/30/2021	<u>708</u>	MANDATE of USCA as to Christopher Lischewski re <u>696</u> Notice of Appeal. (tnS, COURT STAFF) (Filed on 7/30/2021) (Entered: 07/30/2021)
11/05/2021	<u>709</u>	Proposed MOTION to Reduce Sentence <i>via Compassionate Release</i> by Christopher Lischewski. (Attachments: # <u>1</u> Exhibit Letter to Warden, # <u>2</u> Exhibit Letter from Dr. Babikian, # <u>3</u> Exhibit Letter from Warden, # <u>4</u> Exhibit Declaration of Chris Beyrer, MD, MPH)(McCroskey, Miranda) (Filed on 11/5/2021) (Entered: 11/05/2021)
11/05/2021	710	CLERK'S NOTICE as to Christopher Lischewski: Government shall respond to <u>709</u> Proposed MOTION to Reduce Sentence via Compassionate Release by Christopher Lischewski by November 12, 2021. (This is a text-only entry generated by the court. There is no document associated with this entry.) (afm, COURT STAFF) (Filed on 11/5/2021) (Entered: 11/05/2021)
11/12/2021	<u>711</u>	Memorandum in Opposition by USA as to Christopher Lischewski re <u>709</u> Proposed MOTION to Reduce Sentence <i>via Compassionate Release</i> (Attachments: # <u>1</u> Declaration)(Schupanitz, Andrew) (Filed on 11/12/2021) (Entered: 11/12/2021)
11/15/2021	<u>712</u>	ORDER DENYING DEFENDANTS <u>709</u> MOTION TO REDUCE SENTENCE VIA COMPASSIONATE RELEASE as to Christopher Lischewski (1). Signed by Judge Edward M. Chen on 11/15/2021. (afm, COURT STAFF) (Entered: 11/15/2021)
12/10/2021	<u>713</u>	Notice from USCA: The petition for a writ of certiorari in the above entitled case was filed on December 6, 2021 and placed on the docket December 8, 2021 as No. 21-852. as to Christopher Lischewski (lsk, COURT STAFF) (Filed on 12/10/2021) (Entered: 12/10/2021)
09/16/2022	<u>714</u>	MOTION to Travel <i>UNOPPOSED MOTION FOR PERMISSION TO TRAVEL POST RELEASE</i> by Christopher Lischewski. Motion Hearing set for 10/5/2022 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M Chen. (Attachments: # <u>1</u> Proposed Order)(Goldberg, Nicholas) (Filed on 9/16/2022) (Entered: 09/16/2022)
09/30/2022	<u>715</u>	Order by Judge Edward M Chen GRANTING <u>714</u> Motion to Travel Post-Release as 9/30/2022) (Entered: