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General Docket Court of Appeals, 2nd Circuit

Court of Appeals Docket #: 13-2280
Nature of Suit: 3410 STATUTES-Antitrust
Lotes Co., Ltd. v. Hon Hai Precision Industry Co.
Appeal From: SDNY (NEW YORK CITY)

Fee Status: Paid

Case Type Information:

Civil
 Private

3) -

Originating Court Information:

District: 0208-1 : <u>12-cv-7465</u>

Trial Judge: Shira A. Scheindlin, U.S. District Judge

Date Filed: 10/04/2012

 Date Order/Judgment:
 Date NOA Filed:
 Date Rec'd COA:

 05/20/2013
 06/10/2013
 06/10/2013

Prior Cases:

None

Current Cases:

None

Panel Assignment: Not available

Lotes Co., Ltd.

Plaintiff - Appellant

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Foxconn (Kunshan) Computer Connector Co., Ltd.

Defendant

Foxconn (Kunshan) Computer Connector Co., Ltd., -

[Pro Se]

999 Beimen Road Yushan Township

Kunshan, Jiang Su Province,

P.R.C.(China)

Hon Hai Precision Industry Co., Ltd Thom

Defendant - Appellee

Thomas M. Peterson, Esq., Attorney

Direct: 415-442-1198 [COR LD NTC Attorney] **Docketed:** 06/10/2013 **Termed:** 06/04/2014

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Defendant - Appellee

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Defendant - Appellee

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Defendant - Appellee

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Lotes Co., Ltd.,

Plaintiff - Appellant,

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Hon Hai Precision Industry Co., Ltd, Foxconn International Holdings, Ltd., Foxconn Electronics, Inc., Foxconn International, Inc., AKA Foxcomm International, Inc.,

Defendants - Appellees,

Foxconn (Kunshan) Computer Connector Co., Ltd.,

Defendant.

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06/10/2013	18 pg, 138.5 KB	NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Lotes Co., Ltd., FILED. [961777] [13-2280]
06/10/2013	□ 2	PAYMENT OF DOCKETING FEE, on behalf of Appellant Lotes Co., Ltd., district court docket entry re: receipt # 0208-8587927, FILED.[961789] [13-2280]
06/10/2013	36 pg, 278.33 KB	DISTRICT COURT OPINION, dated 05/14/2013, RECEIVED.[961792] [13-2280]
06/10/2013	1 pg, 126.18 KB	DISTRICT COURT JUDGMENT, dated 05/20/2013, RECEIVED.[961796] [13-2280]
06/10/2013	<u>5</u> 15 pg, 100.38 KB	ELECTRONIC INDEX, in lieu of record, FILED.[961799] [13-2280]
06/11/2013	6 1 pg, 40.68 KB	NOTICE, to Appellee Foxconn (Kunshan) Computer Connector Co., Ltd., regarding a corporation proceeding Pro Se, and requesting a response 30 days from the date of this letter, SENT.[961840] [13-2280]
06/13/2013	11 4 pg, 106.75 KB	MOTION, for admission pro hac vice, by Nicolas S. Gikkas, Esq. on behalf of Appellant Lotes Co., Ltd., FILED. Service date 06/12/2013 by US mail, email.[963595] [13-2280]
06/27/2013	16 1 pg, 18.32 KB	MOTION ORDER, granting motion for admission pro hac vice [11] filed by Nicolas S. Gikkas for Appellant Lotes Co., Ltd., by CFD, FILED. [977109][16] [13-2280]
07/03/2013	18 8 pg, 1.75 MB	FORM C, on behalf of Appellant Lotes Co., Ltd., FILED. Service date 07/03/2013 by CM/ECF.[981437] [13-2280]
07/03/2013	19 1 pg, 58.2 KB	FORM D, on behalf of Appellant Lotes Co., Ltd., FILED. Service date 07/03/2013 by CM/ECF.[981438] [13-2280]
07/03/2013	22 1 pg, 116.49 KB	NOTICE, to Appellees Foxconn Electronics, Inc., Foxconn International Holdings, Ltd., Foxconn International, Inc. and Hon Hai Precision Industry Co., Ltd , for failure to file an appearance, SENT.[981528] [13-2280]
07/04/2013	26 1 pg, 79.49 KB	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Lotes Co., Ltd., FILED. Service date 07/04/2013 by CM/ECF.[982638] [13-2280]
07/08/2013	27 1 pg, 37.07 KB	NEW CASE MANAGER, Deborah Holmes, ASSIGNED.[982789] [13-2280]
07/08/2013	29 1 pg, 40.31 KB	LOCAL RULE 31.2 NOTICE, placing this appeal on the Court's Expedited Calendar, setting appellant' brief due date as August 12, 2013, appellee's brief due date as September 16, 2013,TRANSMITTED.[983452] [13-2280]
07/08/2013	1 pg, 34.01 KB	NOTICE, for the submission of additional paper copies of the appendix or joint appendix, SENT.[983469] [13-2280]
07/11/2013	33 1 pg, 87.79 KB	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Foxconn Electronics, Inc., Foxconn International Holdings, Ltd., Foxconn International, Inc. and Hon Hai Precision Industry Co., Ltd, FILED. Service date 07/11/2013 by CM/ECF.[987375] [13-2280]
07/15/2013	34 3 pg, 196.6 KB	MOTION, to extend time, on behalf of Appellant Lotes Co., Ltd., FILED. Service date 07/14/2013 by CM/ECF. [989101] [13-2280]
07/25/2013	39 1 pg, 30.63 KB	MOTION ORDER, granting motion to extend time [34] filed by Appellant Lotes Co., Ltd., by RKW, FILED. [999897][39] [13-2280]
08/09/2013	1 pg, 16.67 KB	LETTER, on behalf of Appellee Foxconn Electronics, Inc., Foxconn International Holdings, Ltd., Foxconn International, Inc. and Hon Hai Precision Industry Co., Ltd, RECEIVED. Service date 08/09/2013 by CM/ECF.[1013377] [13-2280]
08/23/2013	1 pg, 58.42 KB	NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Lotes Co., Ltd., FILED. Service date 08/23/2013 by CM/ECF. [1024432] [13-2280]
08/23/2013	□ 43	NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Lotes Co., Ltd., FILED. Service date 08/23/2013 by CM/ECF. [1024437] [13-2280]
08/23/2013	□ 44	ATTORNEY, Douglas M. Garrou for Lotes Co., Ltd., in case 13-2280 , [42], ADDED.[1024507] [13-2280]
08/23/2013	2 pg, 57.75 KB	DEFECTIVE DOCUMENT, NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, [43], on behalf of Appellant Lotes Co., Ltd., FILED.[1024520] [13-2280]
08/23/2013	1 pg, 56.2 KB	NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Lotes Co., Ltd., FILED. Service date 08/23/2013 by CM/ECF. [1024712] [13-2280]
08/23/2013	□ 47	CURED DEFECTIVE NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL [45], [46], on behalf of Appellant Lotes Co., Ltd., FILED.[1024776] [13-2280]
1		

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08/23/2013	□ 48	ATTORNEY, Ryan A. Shores for Lotes Co., Ltd., in case 13-2280 , [46], ADDED.[1024779] [13-2280]
08/26/2013	49 57 pg, 227.34 KB	BRIEF, on behalf of Appellant Lotes Co., Ltd., FILED. Service date 08/26/2013 by CM/ECF.[1026194] [13-2280]
08/26/2013	50 295 pg, 22.7 MB	JOINT APPENDIX, volume 1 of 1, (pp. 1-291), on behalf of Appellant Lotes Co., Ltd., FILED. Service date 08/26/2013 by CM/ECF.[1026209] [13-2280]
09/19/2013	57 1 pg, 313.76 KB	ORAL ARGUMENT STATEMENT LR 34.1 (a), on behalf of filer Attorney Mr. Nicolas Spiros Gikkas, Esq. for Appellant Lotes Co., Ltd., FILED. Service date 09/19/2013 by CM/ECF. [1046104] [13-2280]
09/30/2013	59 1 pg, 64.43 KB	NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Appellee Foxconn Electronics, Inc., Foxconn International Holdings, Ltd., Foxconn International, Inc. and Hon Hai Precision Industry Co., Ltd, FILED. Service date 09/30/2013 by CM/ECF. [1053902] [13-2280]
09/30/2013	1 pg, 74.33 KB	NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Foxconn Electronics, Inc., Foxconn International Holdings, Ltd., Foxconn International, Inc. and Hon Hai Precision Industry Co., Ltd, FILED. Service date 09/30/2013 by CM/ECF. [1053905] [13-2280]
09/30/2013	61 1 pg, 73.58 KB	NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Foxconn Electronics, Inc., Foxconn International Holdings, Ltd., Foxconn International, Inc. and Hon Hai Precision Industry Co., Ltd, FILED. Service date 09/30/2013 by CM/ECF. [1053910] [13-2280]
09/30/2013	□ 62	ATTORNEY, Thomas M. Peterson, [59], in place of attorney Brian A. Herman, SUBSTITUTED.[1054136] [13-2280]
09/30/2013	□ 63	ATTORNEY, Brian A. Herman, Willard K. Tom for Hon Hai Precision Industry Co., Ltd Foxconn International Holdings, Ltd. Foxconn International, Inc. Foxconn Electronics, Inc., in case 13-2280, [61], [60], ADDED.[1054149] [13-2280]
09/30/2013	64 46 pg, 119.01 KB	BRIEF, on behalf of Appellee Foxconn Electronics, Inc., Foxconn International Holdings, Ltd., Foxconn International, Inc. and Hon Hai Precision Industry Co., Ltd, FILED. Service date 09/30/2013 by CM/ECF. [1054587] [13-2280]
10/07/2013	67 1 pg, 33.54 KB	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf, United States of America and Federal Trade Commission, FILED. Service date 10/07/2013 by CM/ECF. [1060179] [13-2280][Edited 10/08/2013 by DH][Edited 10/08/2013 by DH]
10/07/2013	□ 68	AMICUS BRIEF, United States and Federal Trade Commission, FILED. Service date 10/07/2013 by CM/ECF. [1060192] [13-2280][Edited 10/08/2013 by DH]
10/08/2013	□ 70	NEW PARTY, Amicus Curiae United States of America and Federal Trade Commission, ADDED.[1061231] [13-2280]
10/09/2013	71 2 pg, 57.78 KB	DEFECTIVE DOCUMENT, BRIEF, [68], on behalf of Amicus Curiae United States of America and Federal Trade Commission, FILED.[1061755] [13-2280]
10/10/2013	72 1 pg, 132.51 KB	ORAL ARGUMENT STATEMENT LR 34.1 (a), on behalf of filer Attorney Mr. Willard K. Tom, Esq. for Appellee Hon Hai Precision Industry Co., Ltd, Foxconn International Holdings, Ltd., Foxconn Electronics, Inc. and Foxconn International, Inc., FILED. Service date 10/10/2013 by CM/ECF. [1063153] [13-2280]
10/10/2013	73 45 pg, 194.85 KB	AMICUS BRIEF, United States and Federal Trade Commissino, FILED. Service date 10/10/2013 by CM/ECF. [1063186] [13-2280][Edited 10/15/2013 by DH]
10/11/2013	□ 74	CASE CALENDARING, for the week of 01/13/2014, A, PROPOSED.[1063986] [13-2280]
10/15/2013	□ 76	CURED DEFECTIVE AMICUS BRIEF [71], [73], on behalf of Amicus Curiae United States and Federal Trade Commission, FILED.[1065334] [13-2280]
10/15/2013	77 35 pg, 158.99 KB	REPLY BRIEF, on behalf of Appellant Lotes Co., Ltd., FILED. Service date 10/15/2013 by CM/ECF. [1065973] [13-2280]
11/05/2013	□ 81	CASE CALENDARING, for argument on 01/13/2014, A Panel, SET.[1083724] [13-2280]
12/03/2013	83 2 pg, 46.31 KB	ARGUMENT NOTICE, to attorneys/parties, TRANSMITTED.[1105550] [13-2280]
12/04/2013	84 1 pg, 258.03 KB	NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of Appellant Lotes Co., Ltd., FILED. Service date 12/04/2013 by CM/ECF. [1106707] [13-2280]
12/04/2013	<u>85</u> 1 pg, 55 KB	NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of Appellee Foxconn Electronics, Inc., Foxconn International Holdings, Ltd., Foxconn International, Inc. and Hon Hai Precision Industry Co., Ltd, FILED. Service date 12/04/2013 by CM/ECF. [1106763] [13-2280]
01/07/2014	86 1 pg, 40.39 KB	ORDER, dated 01/07/2014, inviting counsel for amicus couriae the United States of America and the Federal Trade Commission to appear on January 13, 2014 at 10:00am and present oral argument, FILED. [1126987] [13-2280]
01/10/2014		

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	87 3 pg, 23.18 KB	NOTICE OF HEARING DATE ACKNOWLEDGMENT, on behalf of Amicus Curiae United States of America and Federal Trade Commission, FILED. Service date 01/10/2014 by CM/ECF. [1130830] [13-2280]
01/13/2014	□ 88	CASE, before RAK, Ch. J., DAL, C.J., CARTER, D.J., HEARD.[1131957] [13-2280]
01/24/2014	89 1 pg, 36.13 KB	REQUEST FOR ARGUMENT CD from GIKKAS with fee, RECEIVED.[1141130] [13-2280]
03/31/2014	90 2 pg, 19.22 KB	FRAP 28(j) LETTER, dated 03/31/2014, on behalf of Appellee Foxconn Electronics, Inc., Foxconn International Holdings, Ltd., Foxconn International, Inc. and Hon Hai Precision Industry Co., Ltd, RECEIVED. Service date 03/31/2014 by CM/ECF.[1190912] [13-2280]
04/02/2014	92 2 pg, 107.19 KB	FRAP 28(j) LETTER, dated 04/02/2014, on behalf of Appellant Lotes Co., Ltd., RECEIVED. Service date 04/02/2014 by CM/ECF, US mail.[1193308] [13-2280]
06/04/2014	96 55 pg, 384.51 KB	OPINION, the district court judgment is affirmed, by RAK, DAL, A. CARTER , FILED.[1239972] [13-2280]
06/04/2014	97 1 pg, 36.94 KB	NEW CASE MANAGER, Connie Mazariego, ASSIGNED.[1239978] [13-2280]
06/04/2014	101 1 pg, 166.19 KB	JUDGMENT, FILED.[1240545] [13-2280]

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