9/27/2019 CAND-ECF CLOSED,RELATE

U.S. District Court California Northern District (San Francisco) CRIMINAL DOCKET FOR CASE #: 3:18-cr-00513-EMC-1

Case title: USA v. Starkist Co.

Date Filed: 10/18/2018

Date Terminated: 09/11/2019

Assigned to: Judge Edward M. Chen

Defendant (1)

Starkist Co.

TERMINATED: 09/11/2019

represented by Ashley Marie Bauer

Latham & Watkins LLP 505 Montgomery Street, Suite 2000 San Francisco, CA 94111-6538 415-395-8138 Fax: 415-395-8095 Email: ashley.bauer@lw.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Niall Edmund Lynch

Designation: Retained

Latham & Watkins LLP 505 Montgomery Street, Suite 2000 San Francisco, CA 94111-6538 415-391-0600 Fax: 415-395-8095 Email: niall.lynch@lw.com LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Retained

Sean M. Berkowitz

Latham and Watkins LLP
330 North Wabash Avenue, Suite 2800
Chicago, IL 60611
312-876-7700
Fax: 312-993-9767
Email: sean.berkowitz@lw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Disposition

Defendant is sentenced to probation for a term of 13 months. All standard conditions of probation are waived except for the prohibition on committing a federal, state or local crime. No financial reporting is required unless ordered by the Court. A fine is ordered in the amount of \$100,000,000.00 to be paid without interest pursuant to the schedule outlined on the record. A special assessment fee of \$400.00 is imposed. Refer to the Judgment for additional information.

Pending Counts

15:1 Price Fixing (1)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Plaintiff

USA

represented by Leslie Allen Wulff

U.S. Department of Justice Antitrust Division 450 Golden Gate Ave Rm. 10-0101 San Francisco, CA 94102 415-934-5318 Email: leslie.wulff@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant US Attorney

Andrew Jon Mast

U.S. Department of Justice Antitrust Division 450 Golden Gate Avenue San Francisco, CA 94102 415-934-5300 Fax: 415-934-5399 Email: andrew.mast@usdoj.gov ATTORNEY TO BE NOTICED Designation: Assistant US Attorney

Andrew Schupanitz

Department of Justice
Antitrust Division
450 Golden Gate Avenue
Room 10-0101
Box 36046
San Francisco, CA 94102-3478
415-934-5364
Email: andrew.schupanitz@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Manish Kumar

U.S. Department of Justice Antitrust Division 450 Golden Gate Avenue Room 10-0101, Box 36046 San Francisco, CA 94102 415-934-5333 Fax: 415-934-5399 Email: manish.kumar@usdoj.gov ATTORNEY TO BE NOTICED Designation: Assistant US Attorney

Micah Lanielle Rubbo

U.S. Department of Justice Antitrust Division 450 Golden Gate Ave Room 10-010, Box 36046 San Francisco, CA 94102 415-934-5300 Fax: 415-934-5399

Email: Micah.Rubbo@usdoj.gov TERMINATED: 09/09/2019 Designation: Assistant US Attorney

Mikal J. Condon

U.S. Department of Justice Antitrust Division 450 Golden Gate Ave Rm 10-0101, BOX 36046 San Francisco, CA 94102 415-934-5300

Fax: 415-934-5399

Email: Mikal.Condon@usdoj.gov *ATTORNEY TO BE NOTICED Designation: Assistant US Attorney*

Date Filed	#	Docket Text
10/18/2018	1	INFORMATION as to Starkist Co. (1) count(s) 1. (Attachments: # 1 Criminal Cover Sheet) (ddkS, COURT STAFF) (Filed on 10/18/2018) (Entered: 10/18/2018)
10/18/2018	2	NOTICE OF ATTORNEY APPEARANCE Andrew Schupanitz appearing for USA. (Schupanitz, Andrew) (Filed on 10/18/2018) (Entered: 10/18/2018)
10/18/2018	3	NOTICE OF ATTORNEY APPEARANCE Manish Kumar appearing for USA. (Kumar, Manish) (Filed on 10/18/2018) (Entered: 10/18/2018)
10/18/2018	4	NOTICE OF ATTORNEY APPEARANCE Micah Lanielle Rubbo appearing for USA. (Rubbo, Micah) (Filed on 10/18/2018) (Entered: 10/18/2018)
10/19/2018	5	CLERK'S NOTICE as to Starkist Co.: Change of Plea Hearing set for 11/14/2018 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 10/19/2018) (Entered: 10/19/2018)
10/19/2018	6	Notice of Related Case by USA as to Starkist Co. (Wulff, Leslie) (Filed on 10/19/2018) (Entered: 10/19/2018)
10/23/2018		Set/Reset Hearing as to Defendant Starkist Co. re 1 Information - Felony Arraignment set for 11/14/2018 09:30 AM in San Francisco, Courtroom A, 15th Floor before Magistrate Judge Thomas S. Hixson. Initial Appearance set for 11/14/2018 09:30 AM in San Francisco, Courtroom A, 15th Floor before Magistrate Judge Thomas S. Hixson. (rmm2S, COURT STAFF) (Filed on 10/23/2018) (Entered: 10/23/2018)
10/30/2018	7	ORDER RELATING CASE. The following cases are related: 16-CR-0501-EMC, 16-CR-0535-EMC, 17-CR-0249-EMC, 17-CE-0297-EMC, 18-CR-0203-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	8	Request for Judicial Notice <i>of Crime Victim Notification Procedure</i> by USA as to Starkist Co. (Attachments: # 1 Exhibit A)(Schupanitz, Andrew) (Filed on 10/30/2018) (Entered: 10/30/2018)
11/09/2018	9	NOTICE OF ATTORNEY APPEARANCE Mikal J. Condon appearing for USA. (Condon, Mikal) (Filed on 11/9/2018) (Entered: 11/09/2018)
11/09/2018	<u>10</u>	MOTION to Seal by USA as to Starkist Co (Attachments: # 1 Declaration of Mikal J. Condon in Support of United States' Motion to Seal, # 2 Proposed Order)(Condon, Mikal) (Filed on 11/9/2018) (Entered: 11/09/2018)
11/13/2018	11	NOTICE OF ATTORNEY APPEARANCE: Niall Edmund Lynch appearing for Starkist Co. (Lynch, Niall) (Filed on 11/13/2018) (Entered: 11/13/2018)

27/2019		CAND-ECF
11/13/2018	<u>12</u>	NOTICE OF ATTORNEY APPEARANCE: Ashley Marie Bauer appearing for Starkist Co. (Bauer, Ashley) (Filed on 11/13/2018) (Entered: 11/13/2018)
11/13/2018	<u>13</u>	MOTION for Leave to Appear in Pro Hac Vice Attorney: Sean M. Berkowitz. (Filing fee \$ 310, receipt number 0971-12844052.) by Starkist Co (Attachments: # 1 Certificate of Good Standing)(Berkowitz, Sean) (Filed on 11/13/2018) (Entered: 11/13/2018)
11/13/2018	<u>14</u>	NOTICE Certification of Nongovernmental Corporate Party Pursuant to Fed.R.Crim.P. 12.4(a)(1) and Crim. L.R. 12.4-1(a) by Starkist Co. (Bauer, Ashley) (Filed on 11/13/2018) (Entered: 11/13/2018)
11/14/2018	<u>15</u>	Order by Judge Edward M. Chen granting 13 Motion for Pro Hac Vice as to Starkist Co. (1).(afmS, COURT STAFF) (Filed on 11/14/2018) (Entered: 11/14/2018)
11/14/2018	<u>16</u>	Order by Judge Edward M. Chen granting <u>10</u> Motion to Seal as to Starkist Co. (1).(afmS, COURT STAFF) (Filed on 11/14/2018) (Entered: 11/14/2018)
11/14/2018	<u>17</u>	Minute Entry for proceedings held before Magistrate Judge Thomas S. Hixson: Arraignment as to Starkist Co. (1) Count 1 held on 11/14/2018. FTR Time 10:56 - 11:00. (ddkS, COURT STAFF) (Filed on 11/14/2018) Modified on 11/15/2018: Matter transcribed by Peggy Schuerger (AdHoc Reporting). (rjdS, COURT STAFF) (Entered: 11/14/2018)
11/14/2018	<u>18</u>	TRANSCRIPT ORDER for proceedings held on November 14, 2018 before Magistrate Judge Thomas S. Hixson for Court Reporter FTR - San Francisco (Bauer, Ashley) (Filed on 11/14/2018) (Entered: 11/14/2018)
11/14/2018	<u>19</u>	WAIVER OF INDICTMENT by Starkist Co. (lskS, COURT STAFF) (Filed on 11/14/2018) (Entered: 11/15/2018)
11/14/2018	23	Minute Entry for proceedings held before Judge Edward M. Chen: Change of Plea Hearing as to Starkist Co. held on 11/14/2018, Plea entered by Starkist Co. (1) Guilty Count 1. Sentencing set for 5/22/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. Total Time in Court 22 minutes. Court Reporter: Belle Ball. (ddkS, COURT STAFF) (Filed on 11/14/2018) (Entered: 11/16/2018)
11/14/2018	<u>24</u>	PLEA AGREEMENT as to Starkist Co. (ddkS, COURT STAFF) (Filed on 11/14/2018) (Entered: 11/16/2018
11/14/2018	25	Sealed Document as to Starkist Co. (ddkS, COURT STAFF) (Filed on 11/14/2018) (Entered: 11/16/2018)
11/15/2018	<u>20</u>	Transcript of Proceedings as to Starkist Co. held on 11/14/2018, before Magistrate Judge Thomas S. Hixson. 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 12/6/2018. Redacted Transcript Deadline set for 12/17/2018. Release of Transcript Restriction set for 2/13/2019. (Related documents(s) 18) (pls, COURT STAFF) (Filed on 11/15/2018) (Entered: 11/15/2018)
11/15/2018	<u>21</u>	TRANSCRIPT ORDER for proceedings held on November 14, 2018 before Judge Edward M. Chen for Court Reporter Belle Ball (Bauer, Ashley) (Filed on 11/15/2018) (Entered: 11/15/2018)
11/15/2018	<u>22</u>	TRANSCRIPT ORDER for proceedings held on 11/14/2018 before Judge Edward M. Chen by USA for Court Reporter Belle Ball (Wulff, Leslie) (Filed on 11/15/2018) (Entered: 11/15/2018)
11/20/2018	<u>26</u>	Transcript of Proceedings as to Starkist Co. held on November 14, 2018, before Judge Edward M. Chen. Court Reporter Belle Ball, CSR, CRR, RDR, telephone number (415)373-2529, belle_ball@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 2/19/2019. (Related documents(s) 21, 22) (ballbb15S, COURT STAFF) (Filed on 11/20/2018) (Entered: 11/20/2018)
12/03/2018	<u>27</u>	TRANSCRIPT ORDER for proceedings held on 11/14/2018 before Judge Edward M. Chen for Court Reporter Belle Ball (rjdS, COURT STAFF) (Filed on 12/3/2018) (Entered: 12/03/2018)
01/02/2019	<u>28</u>	TRANSCRIPT ORDER for proceedings held on 11/14/2018 before Judge Edward M. Chen by USA for Court Reporter Belle Ball (Stein, Samantha) (Filed on 1/2/2019) (Entered: 01/02/2019)
03/21/2019	<u>29</u>	MOTION to be Heard in Connection with Defendant Starkist Co.'s Evidentiary Hearing Pursuant to the Crime Victims' Rights Act (CVRA), 18:3771 by Plaintiff Olean Wholesale Grocery Cooperative, Inc. and Direct Purchaser Class as to Starkist Co. Motion Hearing set for 4/17/2019 02:30 PM in San Francisco,

2112019		CAIND-ECF
		Courtroom 05, 17th Floor before Judge Edward M. Chen. (mjj2S, COURT STAFF) (Filed on 3/21/2019) (Entered: 03/22/2019)
03/21/2019	30	Declaration of Christopher L. Lebsock in Support of 29 MOTION to be Heard in Connection with Defendant Starkist Co.'s Evidentiary Hearing Pursuant to the Crime Victims' Rights Act (CVRA), 18:3771 as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 3/21/2019) (Entered: 03/22/2019)
03/21/2019	31	Proposed Order re 29 MOTION to be Heard in Connection with Defendant Starkist Co.'s Evidentiary Hearing Pursuant to the Crime Victims' Rights Act (CVRA), 18:3771 as to Starkist Co. (mjj2S, COURT STAFF) (Received on 3/21/2019) Modified on 3/22/2019 (mjj2S, COURT STAFF). (Entered: 03/22/2019)
03/27/2019	32	STIPULATION WITH PROPOSED ORDER as to Starkist Co. (Joint Stipulation and [Proposed] Order to Vacate Deadlines). (Lynch, Niall) (Filed on 3/27/2019) (Entered: 03/27/2019)
03/28/2019	33	STIPULATION WITH PROPOSED ORDER as to Starkist Co. (Joint Stipulation and [Proposed] Order to Reset Sentencing Date and Related Deadlines). (Lynch, Niall) (Filed on 3/28/2019) (Entered: 03/28/2019)
03/28/2019	34	RESPONSE to Motion by Starkist Co. re 29 MOTION to be Heard in Connection with Defendant Starkist Co.'s Evidentiary Hearing Pursuant to the Crime Victims' Rights Act (CVRA), 18:3771 (Attachments: # 1 Proposed Order)(Lynch, Niall) (Filed on 3/28/2019) (Entered: 03/28/2019)
03/28/2019	35	RESPONSE to Motion by USA as to Starkist Co. re 29 MOTION to be Heard in Connection with Defendant Starkist Co.'s Evidentiary Hearing Pursuant to the Crime Victims' Rights Act (CVRA), 18:3771 <i>United States' Partial Opposition to Direct Purchaser Plaintiffs' Motion</i> (Condon, Mikal) (Filed on 3/28/2019) (Entered: 03/28/2019)
03/29/2019	36	STIPULATION AND ORDER as to Starkist Co. 33 STIPULATION WITH PROPOSED ORDER as to Starkist Co. (Joint Stipulation and [Proposed] Order to Reset Sentencing Date and Related Deadlines) filed by Starkist Co Sentencing continued to 6/12/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen Signed by Judge Edward M. Chen on 3/29/19. (IrcS, COURT STAFF) (Filed on 3/29/2019) (Entered: 03/29/2019)
04/01/2019	37	REPLY TO Defendant Starkist Co.'s and the Government's Oppositions to 29 DDPS' Motion to be Heard in Connection with Starkist's Evidentiary Hearing Pursuant to the Crime Victims' Rights Ace ("CVRA"), 18:3771 by Olean Wholesale Grocery Cooperative, Inc. and Direct Purchaser Class. (mjj2S, COURT STAFF) (Filed on 4/1/2019) (Entered: 04/02/2019)
04/02/2019	38	MOTION for Joinder by Indirect Purchaser End Payer Plaintiff re 29 MOTION to be Heard in Connection with Defendant Starkist Co.'s Evidentiary Hearing Pursuant to the Crime Victims' Rights Act (CVRA), 18:3771 as to Starkist Co. Motion Hearing set for 4/17/2019 02:30 PM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (Attachments: # 1 Proposed Order, # 2 Certificate/Proof of Service) (mjj2S, COURT STAFF) (Filed on 4/2/2019) (Entered: 04/03/2019)
04/10/2019	<u>39</u>	RESPONSE to Motion by Starkist Co. re 38 MOTION for Joinder by Starkist Co. re 29 MOTION to be Heard in Connection with Defendant Starkist Co.'s Evidentiary Hearing Pursuant to the Crime Victims' Rights Act (CVRA), 18:3771 (Attachments: # 1 Proposed Order)(Lynch, Niall) (Filed on 4/10/2019) (Entered: 04/10/2019)
04/16/2019	40	Sealed Document as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 4/16/2019) (Entered: 04/16/2019)
04/16/2019	41	Sealed Document as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 4/16/2019) (Entered: 04/16/2019)
04/17/2019	44	Minute Entry for proceedings held before Judge Edward M. Chen:
		Motion Hearing as to Starkist Co. held on 4/17/2019 re 29 MOTION to be Heard in Connection with Defendant Starkist Co.'s Evidentiary Hearing Pursuant to the Crime Victims' Rights Act (CVRA), 18:3771, 38 MOTION for Joinder by Starkist Co. re 29 MOTION to be Heard in Connection with Defendant Starkist Co.'s Evidentiary Hearing Pursuant to the Crime Victims' Rights Act (CVRA), 18:3771. See pdf image for further details.
		Total Time in Court 18 Minutes. Court Reporter: Vicki Eastvold.
		Government Attorney: Mikal Condon. Defendant Attorney: Niall Lynch. Direct and Indirect Purchaser Plaintiffs: Christopher Lebsock, Gabriella Kapp,Samantha Stein, Bethany Caracuzzo Attachment Minute Order. Excludable Delay: No. (afmS, COURT STAFF) (Filed on 4/17/2019) (Entered: 04/20/2019)

in Support of the United States' Sentencing Memorandum, and the Entirety of Attachments 1 through 3 to the Mast Declaration by USA as to Starkist Co (Attachments: # 1 Proposed Order)(Mast, Andrew) (Filed on 5/15/2019) (Entered: 05/15/2019) Declaration of Andrew J. Mast in Support of 49 MOTION to Seal Portions of the United States' Sentencing Memorandum, the Declaration of Andrew J. Mast in Support of the United States' Sentencing Memorandum, and the Entirety of Attachments 1 through 3 to the Mast Declaration by USA as to Starkist Co. (Mast, Andrew) (Filed on 5/15/2019) (Entered: 05/15/2019) MEMORANDUM Redacted Version of the United States' Sentencing Memorandum by USA as to Starkist Co. re 49 MOTION to Seal Portions of the United States' Sentencing Memorandum, the Declaration of
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 deadlline 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) 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) MOTION to Seal Portions of StarKist Co.'s Sentencing Memorandum and Request for Evidentiary Hearing and Supporting Exhibits by Starkist Co. (Attachments: # 1 Declaration of Niall E. Lynch, # 2 Proposed Order)(Lynch, Niall) (Filed on 5/15/2019) (Entered: 05/15/2019) NOTICE OF ATTORNEY APPEARANCE Andrew Jon Mast appearing for USA. (Mast, Andrew) (Filed on 5/15/2019) (Entered: 05/15/2019) MOTION to Seal Portions of the United States' Sentencing Memorandum, the Declaration of Andrew J. Mast in Support of the United States' Sentencing Memorandum, and the Entirety of Attachments 1 through 3 to the Mast Declaration by USA as to Starkist Co. (Attachments: # 1 Proposed Order)(Mast, Andrew) (Filed on 5/15/2019) (Entered: 05/15/2019) Declaration of Andrew J. Mast in Support of 49 MOTION to Seal Portions of the United States' Sentencing Memorandum, and the Entirety of Attachments 1 through 3 to the Mast Declaration by USA as to Starkist Co. (Mast, Andrew) (Filed on 5/15/2019) (Entered: 05/15/2019) (Entered: 05/15/2019)
Vicki Eastvold (rjdS, COURT STAFF) (Filed on 4/26/2019) (Entered: 04/26/2019) MOTION to Seal Portions of StarKist Co.'s Sentencing Memorandum and Request for Evidentiary Hearing and Supporting Exhibits by Starkist Co (Attachments: # 1 Declaration of Niall E. Lynch, # 2 Proposed Order)(Lynch, Niall) (Filed on 5/15/2019) (Entered: 05/15/2019) NOTICE OF ATTORNEY APPEARANCE Andrew Jon Mast appearing for USA. (Mast, Andrew) (Filed on 5/15/2019) (Entered: 05/15/2019) MOTION to Seal Portions of the United States' Sentencing Memorandum, the Declaration of Andrew J. Mass in Support of the United States' Sentencing Memorandum, and the Entirety of Attachments 1 through 3 to the Mast Declaration by USA as to Starkist Co (Attachments: # 1 Proposed Order)(Mast, Andrew) (Filed on 5/15/2019) (Entered: 05/15/2019) Declaration of Andrew J. Mast in Support of 49 MOTION to Seal Portions of the United States' Sentencing Memorandum, the Declaration of Andrew J. Mast in Support of the United States' Sentencing Memorandum, and the Entirety of Attachments 1 through 3 to the Mast Declaration by USA as to Starkist Co. (Mast, Andrew) (Filed on 5/15/2019) (Entered: 05/15/2019) MEMORANDUM Redacted Version of the United States' Sentencing Memorandum by USA as to Starkist Co. re 49 MOTION to Seal Portions of the United States' Sentencing Memorandum, the Declaration of
and Supporting Exhibits by Starkist Co (Attachments: # 1 Declaration of Niall E. Lynch, # 2 Proposed Order)(Lynch, Niall) (Filed on 5/15/2019) (Entered: 05/15/2019) NOTICE OF ATTORNEY APPEARANCE Andrew Jon Mast appearing for USA. (Mast, Andrew) (Filed on 5/15/2019) (Entered: 05/15/2019) MOTION to Seal Portions of the United States' Sentencing Memorandum, the Declaration of Andrew J. Mast in Support of the United States' Sentencing Memorandum, and the Entirety of Attachments 1 through 3 to the Mast Declaration by USA as to Starkist Co (Attachments: # 1 Proposed Order)(Mast, Andrew) (Filed on 5/15/2019) (Entered: 05/15/2019) Declaration of Andrew J. Mast in Support of 49 MOTION to Seal Portions of the United States' Sentencing Memorandum, and the Entirety of Attachments 1 through 3 to the Mast Declaration by USA as to Starkist Co. (Mast, Andrew) (Filed on 5/15/2019) (Entered: 05/15/2019) MEMORANDUM Redacted Version of the United States' Sentencing Memorandum, the Declaration of the United States' Sentencing Memorandum, the Declaration of
5/15/2019) (Entered: 05/15/2019) MOTION to Seal Portions of the United States' Sentencing Memorandum, the Declaration of Andrew J. Mast in Support of the United States' Sentencing Memorandum, and the Entirety of Attachments 1 through 3 to the Mast Declaration by USA as to Starkist Co (Attachments: # 1 Proposed Order)(Mast, Andrew) (Filed on 5/15/2019) (Entered: 05/15/2019) Declaration of Andrew J. Mast in Support of 49 MOTION to Seal Portions of the United States' Sentencing Memorandum, the Declaration of Andrew J. Mast in Support of the United States' Sentencing Memorandum, and the Entirety of Attachments 1 through 3 to the Mast Declaration by USA as to Starkist Co. (Mast, Andrew) (Filed on 5/15/2019) (Entered: 05/15/2019) MEMORANDUM Redacted Version of the United States' Sentencing Memorandum by USA as to Starkist Co. re 49 MOTION to Seal Portions of the United States' Sentencing Memorandum, the Declaration of
in Support of the United States' Sentencing Memorandum, and the Entirety of Attachments 1 through 3 to the Mast Declaration by USA as to Starkist Co (Attachments: # 1 Proposed Order)(Mast, Andrew) (Filed on 5/15/2019) (Entered: 05/15/2019) Declaration of Andrew J. Mast in Support of 49 MOTION to Seal Portions of the United States' Sentencing Memorandum, the Declaration of Andrew J. Mast in Support of the United States' Sentencing Memorandum, and the Entirety of Attachments 1 through 3 to the Mast Declaration by USA as to Starkist Co. (Mast, Andrew) (Filed on 5/15/2019) (Entered: 05/15/2019) MEMORANDUM Redacted Version of the United States' Sentencing Memorandum by USA as to Starkist Co. re 49 MOTION to Seal Portions of the United States' Sentencing Memorandum, the Declaration of
Memorandum, the Declaration of Andrew J. Mast in Support of the United States' Sentencing Memorandum, and the Entirety of Attachments 1 through 3 to the Mast Declaration by USA as to Starkist Co. (Mast, Andrew) (Filed on 5/15/2019) (Entered: 05/15/2019) MEMORANDUM Redacted Version of the United States' Sentencing Memorandum by USA as to Starkist Co. re 49 MOTION to Seal Portions of the United States' Sentencing Memorandum, the Declaration of
Co. re 49 MOTION to Seal Portions of the United States' Sentencing Memorandum, the Declaration of
Andrew J. Mast in Support of the United States' Sentencing Memorandum, and the Entirety of Attachments 1 through 3 to the Mast Declaration (Attachments: # 1 Appendix A)(Mast, Andrew) (Filed on 5/15/2019) (Entered: 05/15/2019)
Declaration of Andrew J. Mast in Support of <u>51</u> Memorandum, by USA as to Starkist Co. <i>Redacted Version of Declaration of Andrew J. Mast in Support of the United States' Sentencing Memorandum</i> (Attachments: # <u>1</u> 1, # <u>2</u> 2, # <u>3</u> 3)(Mast, Andrew) (Filed on 5/15/2019) (Entered: 05/15/2019)
SENTENCING MEMORANDUM by Starkist Co. [Redacted] (Lynch, Niall) (Filed on 5/15/2019) (Entered: 05/15/2019)
Declaration of Niall E. Lynch in Support of <u>53</u> Sentencing Memorandum by Starkist Co. as to Starkist Co. (Attachments: # 1 Exhibit 1 [Sealed], # 2 Exhibit 2 [Sealed], # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5 [Sealed])(Lynch, Niall) (Filed on 5/15/2019) (Entered: 05/15/2019)
Certificate of Service by Starkist Co. re <u>53</u> Sentencing Memorandum, <u>54</u> Declaration in Support, <i>and Supporting Exhibits</i> (Lynch, Niall) (Filed on 5/15/2019) (Entered: 05/15/2019)
Certificate of Service by USA as to Starkist Co. re <u>51</u> Memorandum, <u>52</u> Declaration in Support, (Mast, Andrew) (Filed on 5/15/2019) (Entered: 05/15/2019)
ADMINISTRATIVE MOTION to File Under Seal Exhibits to Declaration of Samantha J. Stein in Support of the Direct Purchaser Plaintiffs' Opening Statement Regarding Defendant Starkist Co.'s Sentencing by Plaintiff Olean Wholesale Grocery Cooperative, Inc. and Interim Class Counsel for the Direct Purchaser Class in In Re: Packaged Seafood Products Antitrust Litig. (Attachments: # 1 Declaration of Samantha J. Stein in Support of the Direct Purchaser Plaintiffs' Administrative Motion to Seal, # 2 Redacted Direct Purchaser Plaintiffs' Opening Statement Regarding Starkist's Sentencing Pursuant to the Crime Victims' Rights Act, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Proposed Order)(afmS, COURT STAFF) (Filed on 5/15/2019) (Additional attachment(s) added on 5/16/2019: # 6 Exhibit 3, # 7 Exhibit 4) (afmS, COURT STAFF). (Entered: 05/16/2019)
-

27/2019		CAND-ECF
		5/15/2019) Modified on 5/23/2019 (mjj2S, COURT STAFF). (mjj2S, COURT STAFF). (Entered: 05/21/2019)
05/15/2019	<u>59</u>	Declaration of Marisa C. Livesay in Support of <u>58</u> Indirect Purchaser End Payer Plaintiffs' Notice of Motion and Administrative Motion to File Under Seal [Pursuant to Criminal L.R. 56-1 and Civil L.R. 7-11] as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 5/15/2019) Modified on 5/23/2019 (mjj2S, COURT STAFF). (mjj2S, COURT STAFF). (Entered: 05/21/2019)
05/15/2019	<u>60</u>	[Proposed] Order Granting Indirect Purchaser End Payer Plaintiffs' Administrative Motion to File Under Seal [Pursuant to Criminal L.R. 56-1 and Civil L.R. 7-11] as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 5/15/2019) Modified on 5/23/2019 (mjj2S, COURT STAFF). (mjj2S, COURT STAFF). (Entered: 05/21/2019)
05/15/2019	61	Indirect Purchaser End Payer Plaintiffs' Statement in Connection with Defendant Starkist Co.'s Evidentiary Hearing Pursuant to the Crime Victims' Rights Act ("CVRA") 18:3771 as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 5/15/2019) Modified on 5/30/2019 (mjj2S, COURT STAFF). (mjj2S, COURT STAFF). (Entered: 05/21/2019)
05/15/2019	62	Sealed Document as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 5/15/2019) (Entered: 05/21/2019)
05/15/2019	63	Proof of Service as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 5/15/2019) Modified on 5/23/2019 (mjj2S, COURT STAFF). (Entered: 05/21/2019)
05/15/2019	64	Sealed Document as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 5/15/2019) (Entered: 05/21/2019)
05/15/2019	65	Sealed Document as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 5/15/2019) (Entered: 05/21/2019)
05/15/2019	66	Sealed Document as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 5/15/2019) (Entered: 05/21/2019)
05/15/2019	67	Sealed Document as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 5/15/2019) (Entered: 05/21/2019)
05/15/2019	68	Sealed Document as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 5/15/2019) (Entered: 05/21/2019)
05/24/2019	73	Received Document - Letter from Stueve, Siegel, Hanson, LLP dated 5/21/2019 in re Starkist Co. (mjj2S, COURT STAFF) (Filed on 5/24/2019) (Entered: 05/29/2019)
05/29/2019	<u>69</u>	MOTION to Seal Document <i>In Response to United States of America's Sentencing Memorandum</i> by Starkist Co (Attachments: # 1 Declaration Ashley M. Bauer, # 2 Proposed Order)(Lynch, Niall) (Filed on 5/29/2019) (Entered: 05/29/2019)
05/29/2019	70	MOTION to Seal <i>Portions of United States' Response to StarKist's Sentencing Memorandum and Exhibits 1</i> & 2 to the Mast Response Declaration by USA as to Starkist Co (Attachments: # 1 Proposed Order)(Mast, Andrew) (Filed on 5/29/2019) (Entered: 05/29/2019)
05/29/2019	71	MOTION to Seal Document <i>In Response to Direct Purchaser Plaintiffs' Opening Statement Regarding Sentencing and End Payer Plaintiffs' Statement in Connection with StarKist Co.'s Evidentiary Hearing</i> by Starkist Co (Attachments: # 1 Declaration Ashley M. Bauer, # 2 Proposed Order)(Lynch, Niall) (Filed on 5/29/2019) (Entered: 05/29/2019)
05/29/2019	72	Declaration of Andrew J. Mast in Support of 70 MOTION to Seal <i>Portions of United States' Response to StarKist's Sentencing Memorandum and Exhibits 1 & 2 to the Mast Response Declaration</i> by USA as to Starkist Co. (Mast, Andrew) (Filed on 5/29/2019) (Entered: 05/29/2019)
05/29/2019	74	RESPONSE to Motion by USA as to Starkist Co. re <u>53</u> Sentencing Memorandum <i>Redacted Version</i> (Mast, Andrew) (Filed on 5/29/2019) (Entered: 05/29/2019)
05/29/2019	<u>75</u>	Declaration of Andrew J. Mast in Support of <u>74</u> Response to Motion by USA as to Starkist Co. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(Mast, Andrew) (Filed on 5/29/2019) (Entered: 05/29/2019)
05/29/2019	<u>76</u>	Certificate of Service by USA as to Starkist Co. re <u>75</u> Declaration in Support, <u>74</u> Response to Motion (Mast, Andrew) (Filed on 5/29/2019) (Entered: 05/29/2019)
05/29/2019	77	RESPONSE by Starkist Co. <u>51</u> Memorandum, filed by USA [Redacted] (Lynch, Niall) (Filed on 5/29/2019) (Entered: 05/29/2019)
05/29/2019	<u>78</u>	Declaration of Niall E. Lynch in Support of 77 Response by Starkist Co. as to Starkist Co. [Redacted] (Attachments: # 1 Exhibit 1 [Sealed], # 2 Exhibit 2 [Sealed], # 3 Exhibit 3 [Sealed], # 4 Exhibit 4 [Sealed], # 5 Exhibit 5 [Sealed], # 6 Exhibit 6 [Sealed], # 7 Exhibit 7 [Sealed], # 8 Exhibit 8 [Sealed], # 9 Exhibit 9 [Sealed], # 10 Exhibit 10 [Sealed])(Lynch, Niall) (Filed on 5/29/2019) (Entered: 05/29/2019)
05/29/2019	79	RESPONSE by Starkist Co. <u>58</u> MOTION to Seal Document, <u>57</u> MOTION to Seal <i>Direct Purchaser Plaintiff</i> and End Payer Plaintiffs' Sentencing Memorandum [Redacted] (Attachments: # <u>1</u> Proposed Order)(Lynch,

2772019	ı	Niall) (Filed on 5/29/2019) (Entered: 05/29/2019)
05/29/2019	80	Declaration of Niall E. Lynch in Support of 79 Response, by Starkist Co. as to Starkist Co. to Direct Purchaser Plaintiffs' Opening Statement Regarding Sentencing and End Payer Plaintiffs' Statement in Connection with StarKist Co.'s Evidentiary Hearing (Attachments: # 1 Exhibit 1 [Sealed])(Lynch, Niall)
05/29/2019	81	(Filed on 5/29/2019) (Entered: 05/29/2019) Certificate of Service by Starkist Co. re <u>80</u> Declaration in Support, <u>79</u> Response, (Lynch, Niall) (Filed on
05/20/2010	02	5/29/2019) (Entered: 05/29/2019)
05/29/2019	82	Certificate of Service by Starkist Co. re <u>80</u> Declaration in Support, <u>79</u> Response, (Lynch, Niall) (Filed on 5/29/2019) (Entered: 05/29/2019)
05/29/2019	83	Certificate of Service by Starkist Co. re <u>77</u> Response, <u>78</u> Declaration in Support, (Lynch, Niall) (Filed on 5/29/2019) (Entered: 05/29/2019)
05/29/2019	84	Administrative MOTION to File Under Seal in Support of the Direct Purchaser Plaintiffs' Reply Statement Regarding Defendant Starkist Co.'s Sentencing by Direct Purchaser Class (mjj2S, COURT STAFF) (Filed on 5/29/2019) (Entered: 06/06/2019)
05/29/2019	<u>85</u>	Declaration of Samantha J. Stein in Support of <u>84</u> MOTION to File Under Seal in Support of the Direct Purchaser Plaintiffs' Reply Statement Regarding Defendant Starkist Co.'s Sentencing by Direct Purchaser Class (mjj2S, COURT STAFF) (Filed on 5/29/2019) Modified on 6/6/2019 (mjj2S, COURT STAFF). (Entered: 06/06/2019)
05/29/2019	86	Direct Purchaser Plaintiffs' Reply Statement Regarding Starkist's Sentencing Pursuant to the CVRA [Redacted version of document sought to be sealed]. (mjj2S, COURT STAFF) (Filed on 5/29/2019) (Entered: 06/06/2019)
05/29/2019	87	Supplemental Declaration of Samantha J. Stein in Support of MOTION to File Under Seal in Support of the Direct Purchaser Plaintiffs' Reply Statement Regarding Defendant Starkist Co.'s Sentencing by Direct Purchaser Class. (mjj2S, COURT STAFF) (Filed on 5/29/2019) (Entered: 06/06/2019)
05/29/2019	88	[Proposed] Order Granting Direct Purchaser Plaintiffs' Administrative Motion to Seal (mjj2S, COURT STAFF) (Filed on 5/29/2019) (Entered: 06/06/2019)
05/29/2019	89	Commercial Food Preparer Plaintiffs' Joinder in Direct Purchaser Plaintiffs' Motion to be Heard in Connection with Defendant Starkist Co.'s Evidentiary Hearing Pursuant to the CVRA, and Request for Access to a Version of the Sentencing Memorandum with Limited Portions Unredacted. (Attachments: # 1 Declaration of Albert Rossi, # 2 CVRA Notification)(mjj2S, COURT STAFF) (Filed on 5/29/2019) (Entered: 06/06/2019)
05/29/2019	90	[Proposed] Order Granting Commercial Food Preparer Plaintiffs' Joinder in Direct Purchaser Plaintiffs' Motion to be Heard in Connection with Defendant Starkist Co.'s Evidentiary Hearing Pursuant to the CVRA, and Allowing Jonathan W. Cuneo to Appear Before the Court at Starkist Co.'s Sentencing Hearing. (mjj2S, COURT STAFF) (Filed on 5/29/2019) (Entered: 06/06/2019)
05/29/2019	91	[Proposed] Order Granting Commercial Food Preparer Plaintiffs' Request for Access to a Version of the Sentencing Memorandum with Limited Portions Unredacted (mjj2S, COURT STAFF) (Filed on 5/29/2019) (Entered: 06/06/2019)
05/29/2019	92	Proof of Service by Commercial Food Preparer Plaintiffs (mjj2S, COURT STAFF) (Filed on 5/29/2019) (Entered: 06/06/2019)
05/30/2019	93	Indirect Purchaser End Payer Plaintiffs' Joinder in Direct Purchaser Plaintiffs' Reply Statement Regarding Starkist's Sentencing Pursuant to the CVRA 18:3771 (mjj2S, COURT STAFF) (Filed on 5/30/2019) (Entered: 06/06/2019)
06/12/2019	94	Order by Judge Edward M. Chen granting <u>47</u> Motion to Seal as to Starkist Co. (1).(afmS, COURT STAFF) (Filed on 6/12/2019) (Entered: 06/12/2019)
06/12/2019	95	Order by Judge Edward M. Chen granting <u>49</u> Motion to Seal as to Starkist Co. (1).(afmS, COURT STAFF) (Filed on 6/12/2019) (Entered: 06/12/2019)
06/12/2019	96	Order by Judge Edward M. Chen granting <u>57</u> Motion to Seal as to Starkist Co. (1).(afmS, COURT STAFF) (Filed on 6/12/2019) (Entered: 06/12/2019)
06/12/2019	97	Order by Judge Edward M. Chen granting 58 Motion to Seal Document as to Starkist Co. (1).(afmS, COURT STAFF) (Filed on 6/12/2019) (Entered: 06/12/2019)
06/12/2019	98	Order by Judge Edward M. Chen granting 69 Motion to Seal Document as to Starkist Co. (1).(afmS,
00/12/2019	30	Order by Judge Edward M. Chen granting 02 Motion to Sear Document as to Starkist Co. (1).(ann.s,

2772019	1	COLIDE STATES (Ethal on (/12/2010) (Enternal, 0.(/12/2010)
	_	COURT STAFF) (Filed on 6/12/2019) (Entered: 06/12/2019)
06/12/2019	99	Order by Judge Edward M. Chen granting 70 Motion to Seal as to Starkist Co. (1).(afmS, COURT STAFF) (Filed on 6/12/2019) (Entered: 06/12/2019)
06/12/2019	100	Order by Judge Edward M. Chen granting 71 Motion to Seal Document as to Starkist Co. (1).(afmS, COURT STAFF) (Filed on 6/12/2019) (Entered: 06/12/2019)
06/12/2019	<u>101</u>	Order by Judge Edward M. Chen granting <u>84</u> Motion to Seal as to Starkist Co. (1).(afmS, COURT STAFF) (Filed on 6/12/2019) (Entered: 06/12/2019)
06/12/2019	<u>104</u>	Minute Entry for Sentencing proceedings held before Judge Edward M. Chen:
		Defendant's supplemental brief due 7/3/2019; Government reply due 7/17/2019; Further Sentencing specially reset for 8/7/2019 10:00 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. See pdf image for further details.
		Total Time in Court 3 Hours; 16 Minutes. Court Reporter: Marla Knox.
		Government Attorneys: Andrew Mast, Ajay Krishnamurthy. Defendant Attorneys: Niall Lynch, Ashley Bauer. Direct Purchaser Plaintiffs Attorneys: Christopher Lebsock, Steve Six. Indirect Purchaser Plaintiffs Attorneys: Betsy Manifold, Bethany Caracuzzo. Commercial Food Preparers Attorney: Jonathan Cuneo. StarKist Company Representatives: R. Scott Meece, Andrew Choe, Archie Soliai.
		Probation Officer: USPO Jill Spitalieri. Defendant Present: Yes. Defendant in Custody: No.
		Attachment Minute Order. (afmS, COURT STAFF) (Filed on 6/12/2019) (Entered: 06/14/2019)
06/13/2019	102	TRANSCRIPT ORDER for proceedings held on 6/12/2019 before Judge Edward M. Chen for Court Reporte Marla Knox (Bauer, Ashley) (Filed on 6/13/2019) (Entered: 06/13/2019)
06/14/2019	103	TRANSCRIPT ORDER for proceedings held on 6/12/2019 before Judge Edward M. Chen by USA for Court Reporter Marla Knox (Mast, Andrew) (Filed on 6/14/2019) (Entered: 06/14/2019)
06/17/2019	105	Transcript of Proceedings as to Starkist Co. held on June 12, 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 9/16/2019. (mfk, COURT STAFF) (Filed on 6/17/2019) (Entered: 06/17/2019)
06/17/2019	106	TRANSCRIPT ORDER for proceedings held on 06/12/2019 before Judge Edward M. Chen for Court Reporter Marla Knox (rjdS, COURT STAFF) (Filed on 6/17/2019) (Entered: 06/17/2019)
06/18/2019	107	TRANSCRIPT ORDER for proceedings held on 06/12/2019 before Judge Edward M. Chen for Court Reporter Marla Knox (rjdS, COURT STAFF) (Filed on 6/18/2019) (Entered: 06/18/2019)
06/19/2019	108	TRANSCRIPT ORDER for proceedings held on 06/12/2019 before Judge Edward M. Chen for Court Reporter Marla Knox (rjdS, COURT STAFF) (Filed on 6/19/2019) (Entered: 06/19/2019)
06/21/2019	109	*** DISREGARD - FILED IN ERROR (SEE DOCKET # 105) *** Transcript of Proceedings as to Starkist Co. held on June 12, 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 9/19/2019. (mfk, COURT STAFF) (Filed on 6/21/2019) Modified on 6/21/2019 (rjdS, COURT STAFF). (Entered: 06/21/2019)
07/03/2019	110	MOTION to Seal Portions of StarKist Co.'s Memorandum of Points and Authorities Regarding Techpack Solutions Co., Ltd. and Supporting Exhibits by Starkist Co (Attachments: # 1 Declaration of Ashley M.

21/2019		CAND-ECF
		Bauer, # 2 Proposed Order, # 3 StarKist Co.'s Memorandum of Points and Authorities Regarding Techpack Solutions Co., Ltd. [Redacted])(Lynch, Niall) (Filed on 7/3/2019) (Entered: 07/03/2019)
07/03/2019	111	MEMORANDUM of Points and Authorities Regarding Techpack Solutions Co. Ltd. [Redacted] by Starkist Co. re 104 Sentencing,,,, Set Deadlines/Hearings,,,, (Lynch, Niall) (Filed on 7/3/2019) (Entered: 07/03/2019)
07/03/2019	112	Declaration of Niall E. Lynch in Support of 111 Memorandum by Starkist Co. as to Starkist Co. (Attachments: # 1 Exhibit 1 [Sealed], # 2 Exhibit 2 [Sealed], # 3 Exhibit 3 [Sealed], # 4 Exhibit 4 [Sealed], # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7)(Lynch, Niall) (Filed on 7/3/2019) (Entered: 07/03/2019)
07/03/2019	113	Certificate of Service by Starkist Co. re 111 Memorandum, 112 Declaration in Support, (Lynch, Niall) (Filed on 7/3/2019) (Entered: 07/03/2019)
07/08/2019	114	Sealed Document as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 7/8/2019) (Entered: 07/08/2019)
07/08/2019	115	Sealed Document as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 7/8/2019) (Entered: 07/08/2019)
07/08/2019	116	Sealed Document as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 7/8/2019) (Entered: 07/08/2019)
07/08/2019	117	Sealed Document as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 7/8/2019) (Entered: 07/08/2019)
07/08/2019	118	Sealed Document as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 7/8/2019) (Entered: 07/08/2019)
07/08/2019	119	Sealed Document as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 7/8/2019) (Entered: 07/08/2019)
07/08/2019	120	Sealed Document as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 7/8/2019) (Entered: 07/08/2019)
07/08/2019	121	Sealed Document as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 7/8/2019) (Entered: 07/08/2019)
07/08/2019	122	Sealed Document as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 7/8/2019) (Entered: 07/08/2019)
07/11/2019	123	TRANSCRIPT ORDER for proceedings held on 06/12/2019 before Judge Edward M. Chen for Court Reporter Marla Knox (rjdS, COURT STAFF) (Filed on 7/11/2019) (Entered: 07/11/2019)
07/17/2019	124	MOTION to Seal Portions of United States' Response to StarKist's Memorandum Regarding Techpack Solutions Co., Ltd., Portions of the Declaration of Andrew J. Mast in Support of the United States' Techpack Response, and Exhibits 1 & 2 to the Mast Techpack Response Declaration by USA as to Starkist Co (Mast, Andrew) (Filed on 7/17/2019) (Entered: 07/17/2019)
07/17/2019	125	Declaration in Support of 124 MOTION to Seal Portions of United States' Response to StarKist's Memorandum Regarding Techpack Solutions Co., Ltd., Portions of the Declaration of Andrew J. Mast in Support of the United States' Techpack Response, and Exhibits 1 & 2 by USA as to Starkist Co. (Attachments: #1 Proposed Order)(Mast, Andrew) (Filed on 7/17/2019) (Entered: 07/17/2019)
07/17/2019	126	RESPONSE by USA as to Starkist Co. <u>111</u> Memorandum filed by Starkist Co. <i>Regarding Techpack Solutions Co., Ltd.</i> (Mast, Andrew) (Filed on 7/17/2019) (Entered: 07/17/2019)
07/17/2019	127	Declaration in Support of <u>126</u> Response by USA as to Starkist Co. <i>Memorandum Regarding Techpack Solutions Co., Ltd.</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Mast, Andrew) (Filed on 7/17/2019) (Entered: 07/17/2019)
07/17/2019	128	Certificate of Service by USA as to Starkist Co. re <u>127</u> Declaration in Support, <u>126</u> Response (Mast, Andrew) (Filed on 7/17/2019) (Entered: 07/17/2019)
07/18/2019	129	Order by Judge Edward M. Chen granting 110 Motion to Seal as to Starkist Co. (1).(afmS, COURT STAFF) (Filed on 7/18/2019) (Entered: 07/18/2019)
07/18/2019	130	Sealed Document as to Starkist Co. (amgS, COURT STAFF) (Filed on 7/18/2019) (Entered: 07/18/2019)
07/18/2019	131	Sealed Document as to Starkist Co. (amgS, COURT STAFF) (Filed on 7/18/2019) (Entered: 07/18/2019)
07/24/2019	132	Administrative MOTION to File Under Seal the Reply Report of Adoria Lim [Pursuant to Criminal L.R. 56-1] by the End Payer Plaintiffs by Starkist Co (mjj2S, COURT STAFF) (Filed on 7/24/2019) (Entered: 07/25/2019)
07/24/2019	133	Indirect Purchaser End Payer Plaintiffs' Submission of the Reply Report of Adoria Lim in Connection with Starkist Co.'s Sentencing as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 7/24/2019) (Entered: 07/25/2019)
07/24/2019	134	Declaration of Betsy C. Manifold in Support of Indirect Purchase End Payer Plaintiffs' Administrative Motion to Seal and Submission of Adoria Lim Reply Report as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 7/24/2019) (Entered: 07/25/2019)

		CAND-ECF
07/24/2019	135	[Proposed] Order Granting 132 Indirect Purchaser End Payer Plaintiffs' Administrative Motion to File Under Seal the Reply Report of Adoria Lim as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 7/24/2019) Modified on 7/25/2019 (mjj2S, COURT STAFF). (Entered: 07/25/2019)
07/24/2019	<u>136</u>	Proof of Service by Indirect Purchaser End Payer Plaintiff as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 7/24/2019) (Entered: 07/25/2019)
07/26/2019	137	Order by Judge Edward M. Chen denying 132 Administrative Motion to Seal as to Starkist Co. (1). If the party wishes to refile, it must comply with Criminal L.R. 56-1(c)(2)(D). (afmS, COURT STAFF) (Filed on 7/26/2019) (Entered: 07/26/2019)
07/29/2019	138	Order by Judge Edward M. Chen granting <u>124</u> Motion to Seal as to Starkist Co. (1).(afmS, COURT STAFF) (Filed on 7/29/2019) (Entered: 07/29/2019)
07/29/2019	139	Sealed Document as to Starkist Co. (amgS, COURT STAFF) (Filed on 7/29/2019) (Entered: 07/29/2019)
08/02/2019	<u>140</u>	MOTION for Leave to File <i>Supplemental Brief</i> by Starkist Co (Attachments: # 1 Declaration of Niall E. Lynch, # 2 Proposed Order)(Lynch, Niall) (Filed on 8/2/2019) (Entered: 08/02/2019)
08/02/2019	141	MOTION to Seal <i>Portions of StarKist Co.'s Reply to USA's Response to StarKist Co.'s Memorandum Regarding Techpack Solutions Co., Ltd. and Supporting Exhibits</i> by Starkist Co (Attachments: # 1 Declaration of Ashley M. Bauer, # 2 Proposed Order)(Lynch, Niall) (Filed on 8/2/2019) (Entered: 08/02/2019)
08/02/2019	142	REPLY TO RESPONSE to Motion by Starkist Co. re 126 Response (StarKist Co.'s Reply to USA's Response to StarKist Co.'s Memorandum Regarding Techpack Solutions Co., Ltd. [Redacted]) (Attachments: # 1 Declaration of Niall E. Lynch, # 2 Exhibit 1 [Sealed], # 3 Exhibit 2 [Sealed], # 4 Exhibit 3 [Sealed], # 5 Exhibit 4 [Sealed], # 6 Exhibit 5)(Lynch, Niall) (Filed on 8/2/2019) (Entered: 08/02/2019)
08/02/2019	143	Certificate of Service by Starkist Co. re <u>142</u> Reply to Response, (Lynch, Niall) (Filed on 8/2/2019) (Entered: 08/02/2019)
08/02/2019	144	Indirect Purchaser End Payer Plaintiff's Amended Submission of the Reply Report of Adoria Lim in Connection with Starkist's Co.'s Sentencing as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 8/2/2019) (Entered: 08/02/2019)
08/02/2019	145	Second Administrative MOTION to File Under Seal the Reply Report of Adoria Lim [Pursuant to Criminal L.R. 56-1] as to Starkist Co. Motion Hearing set for 8/7/2019 10:00 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (mjj2S, COURT STAFF) (Filed on 8/2/2019) (Entered: 08/02/2019)
08/02/2019	146	Declaration of Betsy C. Manifold in Support of Indirect Purchaser End Payer Plaintiffs' Second Administrative Motion to Seal and Submission of Adoria Lim Reply Report in Support of 145 MOTION to Seal as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 8/2/2019) Modified on 8/2/2019 (mjj2S, COURT STAFF). (Entered: 08/02/2019)
08/02/2019	147	[Proposed] Order Granting Indirect Purchaser End Payer Plaintiffs' Second Administrative Motion to file Under Seal the Reply Report of Adoria Lim Reply Report re 145 MOTION to Seal as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 8/2/2019) (Entered: 08/02/2019)
08/02/2019	148	Proof of Service re 144 Notice (Other), 145 MOTION to Seal, 146 Declaration in Support, 147 Proposed Order as to Starkist Co (mjj2S, COURT STAFF) (Filed on 8/2/2019) (Entered: 08/02/2019)
08/02/2019	149	Adminsitrative MOTION to File Under Seal the Rebuttal Report of Marianne Demario by Indirect Purchaser End Payer Plaintiffs as to Starkist Co. Motion Hearing set for 8/7/2019 10:00 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. (mjj2S, COURT STAFF) (Filed on 8/2/2019) (Entered: 08/02/2019)
08/02/2019	150	Declaration of Samantha J. Stein in Support of 149 the Direct Purchaser Plaintiffs' Administrative Motion to Seal and Submission of Marianne Demario's Rebuttal Report as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 8/2/2019) (Entered: 08/02/2019)
08/02/2019	151	Direct Purchaser Plaintiff's Submission of the Rebuttal Report of Marianne Demario in Connection with Starkist Co.'s Sentencing as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 8/2/2019) (Entered: 08/02/2019)
08/02/2019	<u>152</u>	[Proposed] Order Granting 149 Direct Purchaser Plaintiffs' Administrative MOTION to Seal as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 8/2/2019) (Entered: 08/02/2019)

		COURT STAFF) (Filed on 8/2/2019) (Entered: 08/02/2019)
08/02/2019	154	Order by Judge Edward M. Chen granting 141 Motion to Seal as to Starkist Co. (1).(afmS, COURT STAFF) (Filed on 8/2/2019) (Entered: 08/02/2019)
08/02/2019	155	Order by Judge Edward M. Chen denying 145 Motion to Seal as to Starkist Co. (1). If the party wishes to refile, it must comply with Criminal L.R. 56-1(c)(2)(D).(afmS, COURT STAFF) (Filed on 8/2/2019) (Entered: 08/02/2019)
08/02/2019	156	Order by Judge Edward M. Chen denying 149 Motion to Seal as to Starkist Co. (1). If the party wishes to refile, it must comply with Criminal L.R. 56-1(c)(2)(D).(afmS, COURT STAFF) (Filed on 8/2/2019) (Entered: 08/02/2019)
08/02/2019	157	Sealed Document as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 8/2/2019) (Entered: 08/02/2019)
08/02/2019	158	Sealed Document as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 8/2/2019) (Entered: 08/02/2019)
08/03/2019	159	MOTION for Reconsideration re 153 Order on Motion for Leave to File by USA as to Starkist Co (Attachments: # 1 Proposed Order)(Mast, Andrew) (Filed on 8/3/2019) (Entered: 08/03/2019)
08/05/2019	<u>160</u>	Order by Judge Edward M. Chen denying <u>159</u> Motion for Reconsideration as to Starkist Co. (1).(afmS, COURT STAFF) (Filed on 8/5/2019) (Entered: 08/06/2019)
08/07/2019	<u>161</u>	TRANSCRIPT ORDER for proceedings held on 08/07/2019 before Judge Edward M. Chen for Court Reporter Jo Ann Bryce (Bauer, Ashley) (Filed on 8/7/2019) (Entered: 08/07/2019)
08/07/2019	162	TRANSCRIPT ORDER for proceedings held on 8/7/2019 before Judge Edward M. Chen by USA for Court Reporter Jo Ann Bryce (Mast, Andrew) (Filed on 8/7/2019) (Entered: 08/07/2019)
08/07/2019	163	Minute Entry for proceedings held before Judge Edward M. Chen: Sentencing. Joint Status Report due by 9/4/2019. Further Sentencing set 9/11/2019 10:00 AM in San Francisco, Courtroom 05, 17th Floor before Judge Edward M. Chen. Court Reporter: JoAnn Bryce. See pdf image for further details. (afmS, COURT STAFF) (Filed on 8/7/2019) (Entered: 08/07/2019)
08/08/2019	164	Transcript of Proceedings as to Starkist Co. held on 8/7/19, 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 11/6/2019. (Related documents(s) 161) (jabS, COURTSTAFF) (Filed on 8/8/2019) (Entered: 08/08/2019)
08/08/2019	165	TRANSCRIPT ORDER for proceedings held on 08/07/2019 before Judge Edward M. Chen for Court Reporter Jo Ann Bryce (rjdS, COURT STAFF) (Filed on 8/8/2019) (Entered: 08/08/2019)
08/19/2019	166	TRANSCRIPT ORDER for proceedings held on 08/07/2019 before Judge Edward M. Chen for Court Reporter Jo Ann Bryce (rjdS, COURT STAFF) (Filed on 8/19/2019) (Entered: 08/19/2019)
08/28/2019	167	TRANSCRIPT ORDER for proceedings held on 8/7/2019 before Judge Edward M. Chen for Court Reporter Jo Ann Bryce (rjdS, COURT STAFF) (Filed on 8/28/2019) (Entered: 08/28/2019)
09/04/2019	168	MOTION to Seal <i>Portions of Joint Statement Regarding Sentencing</i> by Starkist Co (Attachments: # 1 Declaration of Ashley M. Bauer, # 2 Proposed Order, # 3 Joint Statement Regarding Sentencing [Redacted]) (Lynch, Niall) (Filed on 9/4/2019) (Entered: 09/04/2019)
09/04/2019	169	Statement by Starkist Co. (<i>Joint Statement Regarding</i> <u>168</u> <u>Sentencing</u> [Redacted]) (Lynch, Niall) (Filed on 9/4/2019) Modified on 9/5/2019 (mjj2S, COURT STAFF). (Entered: 09/04/2019)
09/04/2019	170	Certificate of Service by Starkist Co. re 168 MOTION to Seal <i>Portions of Joint Statement Regarding Sentencing</i> (Lynch, Niall) (Filed on 9/4/2019) (Entered: 09/04/2019)
09/05/2019	171	Order by Judge Edward M. Chen granting <u>168</u> Motion to Seal as to Starkist Co. (1).(afmS, COURT STAFF) (Filed on 9/5/2019) (Entered: 09/05/2019)
09/05/2019	172	Sealed Document as to Starkist Co. (mjj2S, COURT STAFF) (Filed on 9/5/2019) (Entered: 09/05/2019)
09/09/2019	<u>173</u>	NOTICE of Attorney Withdrawal by USA as to Starkist Co. (Mast, Andrew) (Filed on 9/9/2019) (Entered: 09/09/2019)
09/11/2019	174	TRANSCRIPT ORDER for proceedings held on September 11, 2019 before Judge Edward M. Chen for Court Reporter Belle Ball (Bauer, Ashley) (Filed on 9/11/2019) (Entered: 09/11/2019)

9/27/2019		CAND-ECF
09/11/2019	<u>175</u>	TRANSCRIPT ORDER for proceedings held on 09/11/2019 before Judge Edward M. Chen by USA for Court Reporter Belle Ball (Mast, Andrew) (Filed on 9/11/2019) (Entered: 09/11/2019)
09/11/2019	<u>176</u>	TRANSCRIPT ORDER for proceedings held on 9/11/2019 before Judge Edward M. Chen for Court Reporter Belle Ball (rjdS, COURT STAFF) (Filed on 9/11/2019) (Entered: 09/11/2019)
09/11/2019	<u>177</u>	TRANSCRIPT ORDER for proceedings held on 9/11/2019 before Judge Edward M. Chen for Court Reporter Belle Ball (rjdS, COURT STAFF) (Filed on 9/11/2019) (Entered: 09/11/2019)
09/11/2019	180	Minute Entry for proceedings held before Judge Edward M. Chen: Sentencing held on 9/11/2019 for Starkist Co. (1; Count(s) 1, Defendant is sentenced to probation for a term of 13 months. All standard conditions of probation are waived except for the prohibition on committing a federal, state or local crime. No financial reporting is required unless ordered by the Court. A fine is ordered in the amount of \$100,000,000.00 to be paid without interest pursuant to the schedule outlined on the record. A special assessment fee of \$400.00 is imposed. Refer to the Judgment for additional information. Total Time in Court 1 hour, 2 minutes. Court Reporter: Belle Ball. Plaintiff Attorney: Andrew Mast,Ramish Kumar, Mikal Condon. Attorneys for Indirect and Direct Plaintiffs: Betsy Manifold, Bethany Caracuzzo, Christopher Lebsock. Defendant Attorney: Niall Lynch. Also Present: R. Scott Meese, General Counsel Counsel and Sr. Vice President for StarkistProbation Officer: Jill Spitalleri. Defendant Present: Yes. Defendant in Custody: No. (mjj2S, COURT STAFF) (Filed on 9/11/2019) (Entered: 09/12/2019)
09/12/2019	179	Transcript of Proceedings as to Starkist Co. held on September 11, 2019, before Judge Edward M. Chen. Court Reporter Belle Ball, CSR, CRR, RDR, telephone number (415)373-2529, belle_ball@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 12/11/2019. (Related documents(s) 177, 176, 174) (ballbb15S, COURT STAFF) (Filed on 9/12/2019) (Entered: 09/12/2019)
09/12/2019	<u>181</u>	JUDGMENT in a Criminal Case as to Starkist Co. Signed by Judge Edward M. Chen on 9/11/2019. (afmS, COURT STAFF) (Filed on 9/12/2019) (Entered: 09/12/2019)
09/16/2019	182	TRA ard M. Chen for Court Reporter Belle