CLOSED, E-Filing, INTERPRETER, RELATE

U.S. District Court California Northern District (Oakland) CRIMINAL DOCKET FOR CASE #: 4:16-cr-00365-JD-1

Case title: USA v. Elna Co., Ltd.

Date Filed: 08/22/2016 Date Terminated: 01/31/2018

Assigned to: Judge James Donato

Defendant (1)

Elna Co., Ltd. TERMINATED: 01/31/2018

represented by Heather S. Tewksbury

Wilmer Cutler Pickering Hale and Dorr LLP 950 Page Mill Road Palo Alto, CA 94304 (650) 858-6134 Fax: (650) 858-6100 Email: heather.tewksbury@wilmerhale.com *ATTORNEY TO BE NOTICED Designation: Retained*

Thomas Mueller

WilmerHale 1875 Pennsylvania Avenue NW Washington, DC 20006 202-663-6766 Fax: 202-663-6363 Email: thomas.mueller@wilmerhale.com *PRO HAC VICE ATTORNEY TO BE NOTICED Designation: Retained*

Pending Counts

Disposition

15:1 Price fixing (1)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

None

Interested Party

Direct Purchaser Victims

Disposition

Sentenced to a term of 5 years

special assessment

probation; \$3.825 million fine; \$400

Disposition

represented by Joseph R. Saveri

Joseph Saveri Law Firm, Inc. 601 California Street, Suite 1000 San Francisco, CA 94108 415-500-6800 Fax: 415-395-9940 Email: jsaveri@saverilawfirm.com *LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Retained*

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CAND-ECF

Email: jchen@saverilawfirm.com ATTORNEY TO BE NOTICED Designation: Retained

Plaintiff

USA

represented by Alexandra Jill Shepard

U.S. Department of Justice Antitrust Division 450 Golden Gate Ave. Room 10-0101 Box 36046 San Francisco, CA 94102 415-934-5300 Fax: 415-934-5399 Email: alexandra.shepard@usdoj.gov *LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant US Attorney*

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| Date Filed | # | Docket Text |
|------------|----------|--|
| 08/22/2016 | <u>1</u> | INFORMATION as to Elna Co., Ltd. (1) count(s) 1. (lskS, COURT STAFF) (Filed on 8/22/2016) (Additional attachment(s) added on 8/22/2016: # 1 cover) (lskS, COURT STAFF). (Entered: 08/22/2016) |
| 08/22/2016 | | CASE DESIGNATED for Electronic Filing. (lskS, COURT STAFF) (Filed on 8/22/2016) (Entered: 08/22/2016) |
| 08/26/2016 | 2 | ORDER RELATING CASE Signed by Judge Hon. James Donato on 8/25/16. (lrcS, COURT STAFF) (Filed on 8/26/2016) (Entered: 08/26/2016) |
| 08/26/2016 | | Case as to Elna Co., Ltd. Reassigned to Judge James Donato. Judge Edward M. Chen no longer assigned to the case. (kc, COURT STAFF) (Filed on 8/26/2016) (Entered: 08/26/2016) |
| 09/08/2016 | <u>3</u> | Statement by USA as to Elna Co., Ltd. <i>Re Rule 12.4 Organizational Victim</i> (Parker, Howard) (Filed on 9/8/2016) (Entered: 09/08/2016) |
| 09/08/2016 | <u>4</u> | ***DISREGARD, ENTERED IN ERROR USING INCORRECT EVENT. ATTY NOTIFIED TO REFILE*** NOTICE to Establish Procedure for Crime Victims Notification by USA as to Elna Co., Ltd. (Attachments: # <u>1</u> Proposed Order)(Parker, Howard) (Filed on 9/8/2016) Modified on 9/9/2016 (kcS, COURT STAFF). (Entered: 09/08/2016) |
| 09/09/2016 | | Electronic filing error. Incorrect event used. [err101] Please re-file in its entirety docket <u>4</u> Notice (Other) filed by USA. *** CORRECT EVENT IS MOTION *** (kcS, COURT STAFF) (Filed on 9/9/2016) (Entered: 09/09/2016) |
| 09/09/2016 | <u>5</u> | MOTION to Establish Procedure for Crime Victims Notification by USA as to Elna Co., Ltd. CORRECTION OF DOCKET # $\underline{4}$. |

| | | (Attachments: # <u>1</u> Proposed Order)(Parker, Howard) (Filed on 9/9/2016) Modified on 9/12/2016 (kcS, COURT STAFF). (Entered: 09/09/2016) |
|------------|-----------|---|
| 09/21/2016 | <u>6</u> | Order by Hon. James Donato granting <u>5</u> Motion to Establish Procedure for Crime Victims Notification Under 18 USC 3771. (jdlc2S, COURT STAFF) (Filed on 9/21/2016) (Entered: 09/21/2016) |
| 04/20/2017 | 7 | MOTION to Seal <i>Portions of United States' Memorandum and</i> <i>Declaration of Howard Parker in Support of Sentencing</i> <i>Memorandum</i> by USA as to Elna Co., Ltd (Attachments: # <u>1</u> Declaration of Jacklin Chou Lem, # <u>2</u> Proposed Order)(Parker, Howard) (Filed on 4/20/2017) (Entered: 04/20/2017) |
| 04/20/2017 | <u>8</u> | ***ERRONEOUS ENTRY, PLEASE REFER TO DOCUMENT NO. <u>16</u> *** |
| | | SENTENCING MEMORANDUM by USA as to Elna Co., Ltd (Attachments: # 1 Declaration of Howard Parker, # 2 Exhibit A, Attachment A to Exhibit A (Sought to be Sealed), # 3 Exhibit B (Sought to be Sealed), # 4 Proposed Order)(Parker, Howard) (Filed on 4/20/2017) Modified on 6/6/2017 (jlmS, COURT STAFF). (Entered: 04/20/2017) |
| 04/21/2017 | <u>9</u> | MOTION for Leave to Appear in Pro Hac Vice Attorney: Thomas Mueller. (Filing fee \$ 310, receipt number 0971-11333709.) by Elna Co., Ltd (Attachments: # <u>1</u> Certificate of Good Standing) (Mueller, Thomas) (Filed on 4/21/2017) (Entered: 04/21/2017) |
| 04/21/2017 | <u>10</u> | NOTICE OF ATTORNEY APPEARANCE: Heather S. Tewksbury appearing for Elna Co., Ltd. (Tewksbury, Heather) (Filed on 4/21/2017) (Entered: 04/21/2017) |
| 04/21/2017 | <u>11</u> | WAIVER of Presentence Investigation Report by Elna Co., Ltd. (Tewksbury, Heather) (Filed on 4/21/2017) (Entered: 04/21/2017) |
| 04/24/2017 | <u>12</u> | ORDER by Judge James Donato GRANTING <u>9</u> Motion for Pro Hac Vice for Thomas Mueller as to Elna Co., Ltd. (1) Signed by Judge Hon. James Donato on 04/24/17. (jlmS, COURT STAFF) (Entered: 04/24/2017) |
| 05/04/2017 | <u>13</u> | ORDER FOR EXPEDITED SENTENCING. Change of Plea Hearing and Sentencing set for 6/14/2017 at 10:30 AM in Courtroom 11, 19th Floor, San Francisco. Signed by Judge |

| | James Donato on 5/4/2017. (jdlc2S, COURT STAFF) (Filed on 5/4/2017) (Entered: 05/04/2017) |
|-----------|---|
| | Set/Reset Hearing as to Defendant Elna Co., Ltd. Initial Appearance set for 6/14/2017 at 09:30 AM in Courtroom C, 15th Floor, San Francisco before Magistrate Judge Laurel Beeler. (rxmS, COURT STAFF) (Filed on 5/15/2017) (Entered: 05/15/2017) |
| 14 | MOTION to Seal Portions of United States' Sentencing Memorandum and Declaration of Howard Parker in Support of Sentencing Memorandum by USA as to Elna Co., Ltd (Attachments: # <u>1</u> Declaration of Jacklin Chou Lem, # <u>2</u> Proposed Order)(Parker, Howard) (Filed on 6/2/2017) Modified on 6/5/2017 (jlmS, COURT STAFF). (Entered: 06/02/2017) |
| <u>15</u> | ***DOCUMENT HAS BEEN REMOVED FROM THE RECORD BY ORDER OF THE COURT, PLEASE SEE DOCUMENT NO. 23 *** (Entered: 06/02/2017) |
| <u>16</u> | [REDACTED] SENTENCING MEMORANDUM by USA as to Elna Co., Ltd. (Attachments: # <u>1</u> Declaration of Howard Parker, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B (Sought to be Sealed))(Parker, Howard) (Filed on 6/6/2017) Modified on 6/7/2017 (jlmS, COURT STAFF). (Entered: 06/06/2017) |
| <u>17</u> | MOTION to Remove Incorrectly Filed Document re <u>15</u> Sentencing Memorandum, by USA as to Elna Co., Ltd (Attachments: # <u>1</u> Declaration of Howard Parker, # <u>2</u> Proposed Order)(Parker, Howard) (Filed on 6/6/2017) Modified on 6/7/2017 (jlmS, COURT STAFF). (Entered: 06/06/2017) |
| 25 | Sealed Document as to Elna Co., Ltd. (jlmS, COURT STAFF) (Filed on 6/6/2017) (Entered: 06/23/2017) |
| <u>18</u> | WAIVER OF INDICTMENT by Elna Co., Ltd. (lskS, COURT STAFF) (Filed on 6/14/2017) (Entered: 06/14/2017) |
| <u>19</u> | Minute Entry for proceedings held before Judge Magistrate Judge Laurel Beeler: Initial Appearance as to Elna Co., Ltd. held on 6/14/2017, Arraignment as to Elna Co., Ltd. (1) Count 1 held on 6/14/2017. Plead not guilty. Prev. set 6/14/17 10:30 before Judge Donato. FTR Time 9:30-9:38. (lskS, COURT STAFF) (Filed on |
| | <u>15</u> <u>16</u> <u>17</u> 25 <u>18</u> |

| | | Japanese Interpreter Needed in case as to Elna Co., Ltd. (lskS, COURT STAFF) (Filed on 6/14/2017) (Entered: 06/14/2017) |
|------------|----|---|
| 06/14/2017 | 20 | TRANSCRIPT ORDER for Court Reporter Katherine Sullivan (Parker, Howard) (Filed on 6/14/2017) (Entered: 06/14/2017) |
| 06/14/2017 | 23 | Minute Entry for proceedings held before Judge Hon. James Donato: Change of Plea Hearing as to Elna Co., Ltd. held on 6/14/2017. Jury Trial set for 11/6/2017 09:00 AM in Courtroom 11, 19th Floor, San Francisco before Hon. James Donato. Total Time in Court 41 Minutes. Court Reporter: Kathy Sullivan. Interpreter: Eri Minoura. Language: Japanese. The Court Grants the pending administrative motions to seal and remove documents, Dts Nos. 14, 17. (IrcS, COURT STAFF) (Filed on 6/14/2017) Modified on 6/19/2017 (jlmS, COURT STAFF). Modified on 6/28/2017 (jlmS, COURT STAFF). (Entered: 06/16/2017) |
| 06/15/2017 | 21 | Transcript of Proceedings as to Elna Co., Ltd. held on 6/14/17, before Judge James Donato. Court Reporter/Transcriber Katherine Powell Sullivan, telephone number 415-794-6659. 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 7/6/2017. Redacted Transcript Deadline set for 7/17/2017. Release of Transcript Restriction set for 9/13/2017. (Related documents(s) <u>20</u>) (Sullivan, Katherine) (Filed on 6/15/2017) (Entered: 06/15/2017) |
| 06/16/2017 | 22 | TRANSCRIPT ORDER for Court Reporter Katherine Sullivan (Megaw, Christopher) (Filed on 6/16/2017) (Entered: 06/16/2017) |
| 06/21/2017 | 24 | TRANSCRIPT ORDER for Court Reporter Katherine Sullivan (Caplen, Robert) (Filed on 6/21/2017) (Entered: 06/21/2017) |
| 06/27/2017 | | One file volume transferred to Oakland Office as to Elna Co., Ltd. (lskS, COURT STAFF) (Filed on 6/27/2017) (Entered: 06/27/2017) |
| 07/13/2017 | 26 | TRANSCRIPT ORDER for Court Reporter Katherine Sullivan (Saveri, Joseph) (Filed on 7/13/2017) (Entered: 07/13/2017) |
| 07/19/2017 | 27 | STIPULATION WITH PROPOSED ORDER Scheduling Evidentiary Hearing and Excluding Time Under Speedy Trial Act as to Elna Co., Ltd., filed by USA, Elna Co., Ltd (Parker, Howard) |

| | | (Filed on 7/19/2017) Modified on 7/20/2017 (jlmS, COURT STAFF). (Entered: 07/19/2017) |
|------------|-----------|---|
| 08/04/2017 | 28 | Order by Hon. James Donato granting as modified <u>27</u> Stipulation Scheduling Evidentiary Hearing and Excluding Time Under the Speedy Trial Act. The Court sets a change of plea hearing only for September 13, 2017, at 10:30 a.m. in the San Francisco courthouse. (This is a text-only entry. There is no document associated with this entry.) (jdlc2S, COURT STAFF) (Filed on 8/4/2017) (Entered: 08/04/2017) |
| 08/04/2017 | | Set/Reset Hearing as to Defendant Elna Co., Ltd. Change of Plea Hearing set for 9/13/2017 at 10:30 AM in Courtroom 11, 19th Floor, San Francisco before Hon. James Donato. (jdlc2S, COURT STAFF) (Filed on 8/4/2017) (Entered: 08/04/2017) |
| 08/18/2017 | <u>29</u> | Letter from T. Mueller and H. Tewksbury <i>to Hon. James Donato re</i> <i>September 13, 2017 Change of Plea Hearing</i> as to Elna Co., Ltd. (Megaw, Christopher) (Filed on 8/18/2017) (Entered: 08/18/2017) |
| 09/06/2017 | 30 | MOTION to Seal Document <i>ADMINISTRATIVE MOTION TO FILE</i> <i>DOCUMENTS UNDER SEAL: Supplementary Sentencing</i> <i>Memorandum</i> by Elna Co., Ltd (Attachments: # <u>1</u> Declaration of Thomas Mueller, # <u>2</u> Proposed Order, # <u>3</u> Certificate of Service) (Mueller, Thomas) (Filed on 9/6/2017) (Entered: 09/06/2017) |
| 09/06/2017 | <u>31</u> | MOTION to Seal <i>Portions of United States' Supplemental</i> <i>Sentencing Memorandum</i> by USA as to Elna Co., Ltd (Attachments: # <u>1</u> Declaration of Howard Parker, # <u>2</u> Proposed Order)(Parker, Howard) (Filed on 9/6/2017) (Entered: 09/06/2017) |
| 09/06/2017 | 32 | SENTENCING MEMORANDUM by USA as to Elna Co., Ltd. United States' Supplemental Sentencing Memorandum (Parker, Howard) (Filed on 9/6/2017) (Entered: 09/06/2017) |
| 09/07/2017 | 36 | Sealed Document as to Elna Co., Ltd. (jlmS, COURT STAFF) (Filed on 9/7/2017) (Entered: 09/27/2017) |
| 09/13/2017 | 33 | Minute Entry for proceedings held before Judge Hon. James Donato: Change of Plea Hearing as to Elna Co., Ltd. held on 9/13/2017 Status Conference set for 10/4/2017 10:30 AM in Courtroom 11, 19th Floor, San Francisco before Hon. James Donato. Court Reporter: Kathy Sullivan. (lrcS, COURT STAFF) (Filed on 9/13/2017) (Entered: 09/14/2017) |
| 09/14/2017 | 34 | TRANSCRIPT ORDER for Court Reporter Katherine Sullivan (Megaw, Christopher) (Filed on 9/14/2017) (Entered: 09/14/2017) |

| 09/14/2017 | 35 | Transcript of Proceedings as to Elna Co., Ltd. held on 9/13/17, before Judge James Donato. Court Reporter/Transcriber 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. Redaction Request due 10/5/2017. Redacted Transcript Deadline set for 10/16/2017. Release of Transcript Restriction set for 12/13/2017. (Related documents(s) <u>34</u>) (Sullivan, Katherine) (Filed on 9/14/2017) (Entered: 09/14/2017) |
|------------|-----------|---|
| 09/29/2017 | 37 | STIPULATION WITH PROPOSED ORDER CONTINUING HEARING AND EXCLUDING TIME UNDER THE SPEEDY TRIAL ACT as to Elna Co., Ltd., filed by USA, Elna Co., Ltd. (Parker, Howard) (Filed on 9/29/2017) Modified on 10/2/2017 (jlmS, COURT STAFF). (Entered: 09/29/2017) |
| 09/29/2017 | 38 | Letter to Judge James Donato re Change of Plea Hearing, from Howard J. Parker as to Elna Co., Ltd., dated 09/29/17 (Parker, Howard) (Filed on 9/29/2017) Modified on 10/2/2017 (jlmS, COURT STAFF). (Entered: 09/29/2017) |
| 10/02/2017 | <u>39</u> | ORDER GRANTING AS MODIFIED <u>37</u> STIPULATION WITH PROPOSED ORDER CONTINUING HEARING AND EXCLUDING TIME UNDER THE SPEEDY TRIAL ACT. Change of Plea Hearing set for 10/11/2017 at 03:00 PM in Courtroom 11, 19th Floor, San Francisco. Signed by Judge James Donato on 10/2/2017. (jdlc2S, COURT STAFF) (Filed on 10/2/2017) (Entered: 10/02/2017) |
| 10/11/2017 | 43 | Minute Entry for proceedings held before Judge James Donato: Change of Plea Hearing as to Elna Co., Ltd. held on 10/11/2017. Plea entered by Elna Co., Ltd. (1) Guilty as to Count 1. Sentencing set for 1/24/2018 at 10:30 AM in Courtroom 11, 19th Floor, San Francisco before Judge James Donato. The trial set for 11/06/17 is VACATED. (Court Reporter: Pamela Batalo.) (jlmS, COURT STAFF) (Filed on 10/11/2017) Modified on 10/17/2017 (jlmS, COURT STAFF). (Entered: 10/17/2017) |
| 10/12/2017 | <u>40</u> | PLEA AGREEMENT as to Elna Co., Ltd. (lrcS, COURT STAFF) (Filed on 10/12/2017) (Entered: 10/12/2017) |

| 10/12/2017 | <u>41</u> | CLERK'S NOTICE of Referral to Probation as to Elna Co., Ltd. (lrcS, COURT STAFF) (Filed on 10/12/2017) (Entered: 10/12/2017) |
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| 10/16/2017 | <u>42</u> | TRANSCRIPT ORDER for Court Reporter Pam Batalo (Megaw, Christopher) (Filed on 10/16/2017) (Entered: 10/16/2017) |
| 10/19/2017 | 44 | Transcript of Proceedings as to Elna Co., Ltd. held on 10/11/17, before Judge Donato. Court Reporter Pamela A. Batalo, telephone number pamela_batalo@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Redaction Request due 11/9/2017. Redacted Transcript Deadline set for 11/20/2017. Release of Transcript Restriction set for 1/17/2018. (Related documents(s) <u>42</u>) (Batalo, Pam) (Filed on 10/19/2017) (Entered: 10/19/2017) |
| 10/19/2017 | <u>45</u> | TRANSCRIPT ORDER for Court Reporter Pam Batalo (Saveri, Joseph) (Filed on 10/19/2017) (Entered: 10/19/2017) |
| 01/02/2018 | 47 | ORDER. The Court continues the sentencing hearing to January 31, 2018, at 10:00 AM in Courtroom 11, 19th Floor, San Francisco. Signed by Judge James Donato on 1/2/2018. (This is a text-only entry. There is no document associated with this entry.) (jdlc2S, COURT STAFF) (Filed on 1/2/2018) (Entered: 01/02/2018) |
| 01/17/2018 | <u>48</u> | MOTION to Seal Document: Supplementary Sentencing Memorandum, by Elna Co., Ltd (Attachments: # <u>1</u> Declaration of Thomas Mueller in Support of Motion, # <u>2</u> Proposed Order, # <u>3</u> Certificate of Service)(Mueller, Thomas) (Filed on 1/17/2018) Modified on 1/18/2018 (jlmS, COURT STAFF). (Entered: 01/17/2018) |
| 01/17/2018 | <u>49</u> | SENTENCING MEMORANDUM by USA as to Elna Co., Ltd. United States' Second Supplemental Sentencing Memorandum (Attachments: # <u>1</u> Declaration of Howard J. Parker)(Parker, Howard) (Filed on 1/17/2018) (Entered: 01/17/2018) |
| 01/23/2018 | 50 | Motion for Leave and ORDER granting any victim statement to be filed by 01/29/18, as to Elna Co., Ltd Signed by Judge James Donato on 01/23/18. (jlmS, COURT STAFF) (Filed on 1/23/2018) (Entered: 01/23/2018) |

| 01/23/2018 | <u>51</u> | Declaration of Joseph R. Saveri in Support of <u>50</u> Motion and Order by Direct Purchaser Victims as to Elna Co., Ltd. (jlmS, COURT STAFF) (Filed on 1/23/2018) (Entered: 01/23/2018) |
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| 01/29/2018 | <u>52</u> | Letter to Judge James Donato re Victim Statement, dated 01/29/18, by Joseph R. Saveri, Counsel for Direct Purchaser Victims as to Elna Co., Ltd. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Saveri, Joseph) (Filed on 1/29/2018) Modified on 1/30/2018 (jlmS, COURT STAFF). (Entered: 01/29/2018) |
| 01/30/2018 | 53 | CLERK'S NOTICE Continuance of Hearing as to Elna Co., Ltd. Sentencing moved to 1/31/2018 10:30 AM in San Francisco, Courtroom 11, 19th Floor before Judge James Donato. (<i>This is a</i> <i>text-only entry generated by the court. There is no document</i> <i>associated with this entry.</i>) (IrcS, COURT STAFF) (Filed on 1/30/2018) (Entered: 01/30/2018) |
| 01/30/2018 | <u>54</u> | RESPONSE by Elna Co., Ltd. <u>52</u> Statement, filed by Direct Purchaser Victims (Mueller, Thomas) (Filed on 1/30/2018) (Entered: 01/30/2018) |
| 01/31/2018 | <u>58</u> | Minute Entry for proceedings held before Judge James Donato: Sentencing held on 1/31/2018 for Elna Co., Ltd. (1), as to Count(s) 1. Sentenced to a term of 5 years probation; \$3.825 million fine; \$400 special assessment. Status Conference re Restitution set for 4/4/2018 at 10:30 AM in San Francisco, Courtroom 11, 19th Floor before Judge James Donato. (Court Reporter: Kathy Wyatt.) (jlmS, COURT STAFF) (Filed on 1/31/2018) (Entered: 02/08/2018) |
| 02/03/2018 | 55 | Transcript of Proceedings as to Elna Co., Ltd. held on 1-31-18, before Judge James Donato. Court Reporter/Transcriber Kathy Wyatt, telephone number 925-212-5224. 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 5/4/2018. (Related documents(s) <u>34</u>) (kpw, COURT STAFF) (Filed on 2/3/2018) (Entered: 02/03/2018) |
| 02/05/2018 | <u>56</u> | TRANSCRIPT ORDER for Court Reporter Katherine Wyatt (Smith, Brian) (Filed on 2/5/2018) (Entered: 02/05/2018) |
| 02/07/2018 | <u>57</u> | |

| | | TRANSCRIPT ORDER for Court Reporter Katherine Wyatt (Saveri, Joseph) (Filed on 2/7/2018) (Entered: 02/07/2018) |
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| 02/12/2018 | <u>59</u> | JUDGMENT in a Criminal Case as to Elna Co., Ltd Signed by Judge James Donato on 2/12/18. (IrcS, COURT STAFF) (Filed on 2/12/2018) (Entered: 02/12/2018) |
| 02/12/2018 | <u>60</u> | Sealing Order - General Order 54 as to Elna Co., Ltd Signed by Judge James Donato on 2/12/18. (lrcS, COURT STAFF) (Filed on 2/12/2018) (Entered: 02/12/2018) |
| 02/21/2018 | <u>61</u> | Letter from ELNA Co., Ltd. <i>regarding ELNA's Compliance</i> <i>Program</i> as to Elna Co., Ltd. (Mueller, Thomas) (Filed on 2/21/2018) (Entered: 02/21/2018) |
| 02/27/2018 | <u>62</u> | TRANSCRIPT ORDER for Court Reporter Katherine Wyatt (Weiss, Mark) (Filed on 2/27/2018) (Entered: 02/27/2018) |
| 02/27/2018 | <u>63</u> | TRANSCRIPT ORDER for Court Reporter Katherine Wyatt (Weiss, Mark) (Filed on 2/27/2018) (Entered: 02/27/2018) |