

**U.S. District Court  
California Northern District (Oakland)  
CRIMINAL DOCKET FOR CASE #: 4:19-cr-00559-JST All Defendants**

Case title: USA v. FGL Moon Marshal Limited et al  
Other court case number: 21-10185 Ninth Circuit Court of Appeals  
Magistrate judge case number: 4:19-mj-71619-MAG

Date Filed: 10/24/2019  
Date Terminated: 06/25/2021

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Assigned to: Judge Jon S. Tigar

**Defendant (1)**

**FGL Moon Marshal Limited**  
*TERMINATED: 03/20/2020*

represented by **John D. Giffin**  
Keesal Young & Logan  
A Professional Corporation  
450 Pacific Avenue  
San Francisco, CA 94133  
(415) 398-6000  
Fax: (415) 981-0136  
Email: [john.giffin@kyl.com](mailto:john.giffin@kyl.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

33 U.S.C. § 1908(a) – Act to  
Prevent Pollution from Ships; 18  
U.S.C. § 2 – Aiding and Abetting  
(1)

18 U.S.C. § 1519 – Obstruction of  
Justice; 18 U.S.C. § 2 – Aiding and  
Abetting  
(2)

18 U.S.C. § 1505 – Obstruction of  
Justice; 18 U.S.C. § 2 – Aiding and  
Abetting  
(3)

**Disposition**

Dismissed on government's motion

Dismissed on government's motion

Dismissed on government's motion

**Highest Offense Level  
(Terminated)**

Felony

**Complaints**

33:1908(a): Act to Prevent  
Pollution from Ships (APPS);  
18:1519: Obstruction of Justice

**Disposition**

(False Document); 18:1505:  
Obstruction of Justice (Agency  
Proceeding); 18:2: Aiding and  
Abetting

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Assigned to: Judge Jon S. Tigar

**Defendant (2)**

**Unix Line Pte, Ltd.,**  
*TERMINATED: 03/20/2020*

represented by **John D. Giffin**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Pending Counts**

33:1908(a): Act to Prevent  
Pollution from Ships  
(1s)

**Disposition**

Sentenced to 4 years probation; \$400.00 special  
assessment; fine of \$1,650,000.00

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

33 U.S.C. § 1908(a) – Act to  
Prevent Pollution from Ships; 18  
U.S.C. § 2 – Aiding and Abetting  
(1)

**Disposition**

Dismissed on government's motion

18 U.S.C. § 1519 – Obstruction of  
Justice; 18 U.S.C. § 2 – Aiding and  
Abetting  
(2)

Dismissed on government's motion

18 U.S.C. § 1505 – Obstruction of  
Justice; 18 U.S.C. § 2 – Aiding and  
Abetting  
(3)

Dismissed on government's motion

**Highest Offense Level**  
**(Terminated)**

Felony

**Complaints**

33:1908(a): Act to Prevent  
Pollution from Ships (APPS);  
18:1519: Obstruction of Justice  
(False Document); 18:1505:  
Obstruction of Justice (Agency  
Proceeding); 18:2: Aiding and  
Abetting

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**Disposition**

Assigned to: Judge Jon S. Tigar

**Defendant (3)**

**Gilbert Fajardo Dela Cruz**  
*TERMINATED: 06/25/2021*

represented by **Brian H. Getz**  
Law Offices of Brian H Getz  
88 Kearney Street

Suite 1850  
San Francisco, Ca 94108  
(415) 912-5886  
Fax: (415) 358-4770  
Email: [brian@briangetzlaw.com](mailto:brian@briangetzlaw.com)  
*TERMINATED: 06/28/2021*  
*Designation: Retained*

**Eric Russell Krebs**  
Law Offices of Eric R. Krebs  
304 Bryant Street  
Palo Alto, CA 94301  
415/983-0300  
Fax: 347/412-9421  
Email: [erickrebs@erickrekslaw.com](mailto:erickrebs@erickrekslaw.com)  
*ATTORNEY TO BE NOTICED*

### **Pending Counts**

33 U.S.C. § 1908(a) – Act to  
Prevent Pollution from Ships; 18  
U.S.C. § 2 – Aiding and Abetting  
(1)

18 U.S.C. § 1519 – Obstruction  
of Justice; 18 U.S.C. § 2 – Aiding  
and Abetting  
(2)

18 U.S.C. § 1505 – Obstruction  
of Justice; 18 U.S.C. § 2 – Aiding  
and Abetting  
(3)

### **Highest Offense Level (Opening)**

Felony

### **Terminated Counts**

None

### **Highest Offense Level (Terminated)**

None

### **Complaints**

33:1908(a): Act to Prevent  
Pollution from Ships (APPS);  
18:1519: Obstruction of Justice  
(False Document); 18:1505:  
Obstruction of Justice (Agency  
Proceeding); 18:2: Aiding and

### **Disposition**

The Defendant is committed to 3 years probation on  
Counts One, Two, and Three to be served  
concurrently; 200 hours of community service; and a  
\$2500 fine with the special conditions set forth in the  
judgment. The Defendant shall pay a special  
assessment in the amount of \$300.00 due  
immediately.

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\$2500 fine with the special conditions set forth in the  
judgment. The Defendant shall pay a special  
assessment in the amount of \$300.00 due

Abetting

immediately.

**Plaintiff****USA**

represented by **Katherine M. Lloyd-Lovett**  
 United States Attorney's Office  
 Northern District of California  
 1301 Clay Street  
 Suite 340S  
 Oakland, CA 94612  
 510-637-3932  
 Fax: 510-637-3724  
 Email: [katherine.lloyd-lovett@usdoj.gov](mailto:katherine.lloyd-lovett@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*

**Noah Stern**  
 United States Attorney's Office  
 Assistant United States Attorney  
 1301 Clay Street, #340S  
 Oakland, CA 94612  
 510-637-3713  
 Fax: 510-637-3724  
 Email: [Noah.Stern@usdoj.gov](mailto:Noah.Stern@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*

**Andrew Joseph Briggs**  
 U.S. Attorney's Office  
 1301 Clay Street  
 Suite 340S  
 Oakland, CA 94612  
 (510) 637-3697  
 Fax: (510) 637-3724  
 Email: [andrew.briggs@usdoj.gov](mailto:andrew.briggs@usdoj.gov)  
**TERMINATED: 09/15/2020**  
*Designation: Assistant US Attorney*

**Kenneth Eric Nelson**  
 Department of Justice  
 Environmental Crimes Section  
 150 M St. NE  
 Ste. 4.130  
 Washington, DC 20002  
 202-532-5467  
 Email: [Kenneth.Nelson3@usdoj.gov](mailto:Kenneth.Nelson3@usdoj.gov)  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*

Date Filed	#	Docket Text
10/01/2019	<u>1</u>	COMPLAINT as to FGL Moon Marshal Limited (1), Unix Line Pte, Ltd., (2), Gilbert Fajardo Dela Cruz (3). (Attachments: # <u>1</u> Criminal Cover Sheet) (jlmS, COURT STAFF) (Filed on 10/1/2019) [4:19-mj-71619-MAG] (Entered: 10/01/2019)
10/02/2019	<u>2</u>	NOTICE of Substitution of Attorney as to FGL Moon Marshal Limited, Unix Line Pte, Ltd.,, Gilbert Fajardo Dela Cruz (Lloyd-Lovett, Katherine) (Filed on 10/2/2019) [4:19-mj-71619-MAG] (Entered: 10/02/2019)
10/02/2019	<u>3</u>	NOTICE of Additional Counsel by USA as to FGL Moon Marshal Limited, Unix Line Pte, Ltd.,, Gilbert Fajardo Dela Cruz (Briggs, Andrew) (Filed on 10/2/2019) [4:19-mj-71619-MAG] (Entered: 10/02/2019)

10/03/2019	<u>4</u>	MOTION for Summons by USA as to FGL Moon Marshal Limited, Unix Line Pte, Ltd., Gilbert Fajardo Dela Cruz. (Attachments: # <u>1</u> Proposed Order Granting Application for Summons)(Briggs, Andrew) (Filed on 10/3/2019) Modified on 10/3/2019 (jlmS, COURT STAFF). [4:19-mj-71619-MAG] (Entered: 10/03/2019)
10/04/2019	<u>5</u>	<b>ORDER granting <u>4</u> Motion for Issuance of Summons: The Clerk of the Court is directed to issue Summons directing defendants FGL Moon Marshall Limited, Unix Line Pte, Ltd., and Gilbert Fajardo Dela Cruz to appear on 10/8/2019 10:30 AM before the Honorable Magistrate Donna M. Ryu for Initial Appearance. Signed by Magistrate Judge Donna M. Ryu on 10/4/19. (ig, COURT STAFF) [4:19-mj-71619-MAG] (Entered: 10/04/2019)</b>
10/04/2019		Set/Reset Hearing as to Defendant FGL Moon Marshal Limited re <u>5</u> Order. I.D. of Counsel Hearing set for 10/8/2019 at 10:30AM in Oakland, Courtroom 4, 3rd Floor before Magistrate Judge Donna M. Ryu. Initial Appearance set for 10/8/2019 at 10:30 AM in Oakland, Courtroom 4, 3rd Floor before Magistrate Judge Donna M. Ryu. (jlmS, COURT STAFF) (Filed on 10/4/2019) [4:19-mj-71619-MAG] (Entered: 10/04/2019)
10/04/2019		Set/Reset Hearing as to Defendant Gilbert Fajardo Dela Cruz re <u>5</u> Order. I.D. of Counsel Hearing set for 10/8/2019 at 10:30 AM in Oakland, Courtroom 4, 3rd Floor before Magistrate Judge Donna M. Ryu. Initial Appearance set for 10/8/2019 at 10:30 AM in Oakland, Courtroom 4, 3rd Floor before Magistrate Judge Donna M. Ryu. (jlmS, COURT STAFF) (Filed on 10/4/2019) [4:19-mj-71619-MAG] (Entered: 10/04/2019)
10/04/2019		Set/Reset Hearing as to Defendant Unix Line Pte, Ltd. re <u>5</u> Order. I.D. of Counsel Hearing set for 10/8/2019 at 10:30 AM in Oakland, Courtroom 4, 3rd Floor before Magistrate Judge Donna M. Ryu. Initial Appearance set for 10/8/2019 at 10:30 AM in Oakland, Courtroom 4, 3rd Floor before Magistrate Judge Donna M. Ryu. (jlmS, COURT STAFF) (Filed on 10/4/2019) [4:19-mj-71619-MAG] (Entered: 10/04/2019)
10/08/2019	<u>7</u>	Minute Entry for proceedings held before Magistrate Judge Donna M. Ryu: Initial Appearance as to FGL Moon Marshal Limited, Unix Line Pte, Ltd., held on 10/8/2019. ID of Counsel Hearing as to FGL Moon Marshal Limited, Unix Line Pte, Ltd., held on 10/8/2019. Added Attorney John D. Giffin to FGL Moon Marshal Limited. Added Attorney John D. Giffin to Unix Line Pte, Ltd.. Status re Preliminary Hearing or Arraignment set for 10/29/2019 at 10:30 AM in Oakland, Courtroom 4, 3rd Floor before Magistrate Judge Donna M. Ryu. (FTR: 10:40-10:51.) (jlm, COURT STAFF) (Filed on 10/8/2019) [4:19-mj-71619-MAG] (Entered: 10/08/2019)
10/08/2019	<u>6</u>	Minute Entry for proceedings held before Magistrate Judge Donna M. Ryu: Initial Appearance as to Gilbert Fajardo Dela Cruz held on 10/8/2019. ID of Counsel Hearing as to Gilbert Fajardo Dela Cruz held on 10/8/2019. Added attorney Brian H. Getz for Gilbert Fajardo Dela Cruz. Status re Preliminary Hearing and Arraignment set for 10/29/2019 at 10:30 AM in Oakland, Courtroom 4, 3rd Floor before Magistrate Judge Donna M. Ryu. Defendant Released on O/R. (FTR: 10:40-10:51.) (jlm, COURT STAFF) (Filed on 10/8/2019) [4:19-mj-71619-MAG] (Entered: 10/08/2019)
10/08/2019		Tagalog Interpreter Needed in case as to Gilbert Fajardo Dela Cruz (jlm, COURT STAFF) (Filed on 10/8/2019) [4:19-mj-71619-MAG] (Entered: 10/08/2019)
10/10/2019	<u>10</u>	NOTICE of Additional Counsel by USA as to FGL Moon Marshal Limited, Unix Line Pte, Ltd., Gilbert Fajardo Dela Cruz (Briggs, Andrew) (Filed on 10/10/2019) [4:19-mj-71619-MAG] (Entered: 10/10/2019)
10/24/2019	<u>12</u>	INDICTMENT as to FGL Moon Marshal Limited (1) count(s) 1, 2, 3, Unix Line Pte, Ltd., (2) count(s) 1, 2, 3, Gilbert Fajardo Dela Cruz (3) count(s) 1, 2, 3. (Attachments: # <u>1</u> Criminal Cover Sheet) (cpS, COURT STAFF) (Filed on 10/24/2019) (Entered: 10/24/2019)
10/24/2019		Set/Reset Hearing as to FGL Moon Marshal Limited, Unix Line Pte, Ltd. and Gilbert Fajardo Dela Cruz re <u>12</u> Indictment : Arraignment set for 10/29/2019 10:30 AM before Magistrate Judge Donna M. Ryu. (ig, COURT STAFF) (Filed on 10/24/2019) Modified on 10/28/2019 (ig, COURT STAFF). (Entered: 10/28/2019)
10/28/2019	<u>13</u>	NOTICE OF ATTORNEY APPEARANCE Andrew Joseph Briggs appearing for USA. (Briggs, Andrew) (Filed on 10/28/2019) (Entered: 10/28/2019)
10/29/2019	<u>14</u>	Minute Entry for proceedings held before Magistrate Judge Donna M. Ryu: Arraignment as to FGL Moon Marshal Limited (1) as to Count(s): 1, 2 and 3 and Unix Line Pte, Ltd., (2) as

		to Count(s): 1, 2 and 3 held on 10/29/2019. NOT GUILTY Plea entered by FGL Moon Marshal Limited and Unix Line Pte, Ltd.. Status Conference set for 12/20/2019 at 09:30 AM in Oakland, Courtroom 6, 2nd Floor before Judge Jon S. Tigar. (FTR: 11:26–11:32.) (jlmS, COURT STAFF) (Filed on 10/29/2019) (Entered: 10/30/2019)
10/29/2019	<u>15</u>	Minute Entry for proceedings held before Magistrate Judge Donna M. Ryu: Arraignment as to Gilbert Fajardo Dela Cruz (3) as to Count(s): 1, 2 and 3 held on 10/29/2019. NOT GUILTY Plea entered by Gilbert Fajardo Dela Cruz. Status Conference set for 12/20/2019 at 09:30 AM in Oakland, Courtroom 6, 2nd Floor before Judge Jon S. Tigar. (FTR: 11:26–11:32.) (jlmS, COURT STAFF) (Filed on 10/29/2019) (Entered: 10/30/2019)
10/29/2019	<u>16</u>	<b>Stipulated ORDER Excluding Time Under the Speedy Trial Act as to FGL Moon Marshal Limited, Unix Line Pte, Ltd., Gilbert Fajardo Dela Cruz. Signed by Magistrate Judge Donna M. Ryu on 10/29/19. (jlmS, COURT STAFF) (Filed on 10/29/2019) (Entered: 10/30/2019)</b>
12/13/2019	<u>17</u>	CASE MANAGEMENT STATEMENT by Gilbert Fajardo Dela Cruz as to FGL Moon Marshal Limited, Unix Line Pte, Ltd., Gilbert Fajardo Dela Cruz (Getz, Brian) (Filed on 12/13/2019) Modified on 12/16/2019 (jlmS, COURT STAFF). (Entered: 12/13/2019)
12/20/2019	<u>21</u>	Minute Entry for proceedings held before Judge Jon S. Tigar: Status Conference as to FGL Moon Marshal Limited, Unix Line Pte, Ltd., Gilbert Fajardo Dela Cruz held on 12/20/2019. Status Conference set for 1/31/2020 09:30 AM in Oakland, Courtroom 6, 2nd Floor before Judge Jon S. Tigar. Jury Trial set for 3/16/2020 – 4/2/2020 08:00 AM in Oakland, Courtroom 6, 2nd Floor before Judge Jon S. Tigar. FTR Time 9:55 – 10:05. (mllS, COURT STAFF) (Filed on 12/20/2019) (Entered: 12/20/2019)
12/30/2019	<u>22</u>	STIPULATION WITH PROPOSED ORDER to Exclude Time From December 20, 2019 to January 31, 2020 as to FGL Moon Marshal Limited, Unix Line Pte, Ltd., Gilbert Fajardo Dela Cruz, filed by USA, FGL Moon Marshall LTD. and Unix Line PTE, LTD, Gilbert Fajardo Dela Cruz . (Briggs, Andrew) (Filed on 12/30/2019) Modified on 1/2/2020 (cpS, COURT STAFF). Modified on 1/3/2020 (jlmS, COURT STAFF). Modified on 1/3/2020 (jlmS, COURT STAFF). (Entered: 12/30/2019)
01/10/2020	<u>23</u>	<b>Order by Judge Jon S. Tigar granting <u>22</u> Stipulation to Exclude Time as to FGL Moon Marshal Limited (1), Unix Line Pte, Ltd., (2), Gilbert Fajardo Dela Cruz (3).(mllS, COURT STAFF) (Filed on 1/10/2020) (Entered: 01/10/2020)</b>
01/23/2020	<u>24</u>	Status Conference Statement by Gilbert Fajardo Dela Cruz as to FGL Moon Marshal Limited, Unix Line Pte, Ltd., Gilbert Fajardo Dela Cruz (Getz, Brian) (Filed on 1/23/2020) Modified on 1/24/2020 (jlm, COURT STAFF). (Entered: 01/23/2020)
01/31/2020	<u>25</u>	Minute Entry for proceedings held before Judge Jon S. Tigar: Status Conference as to FGL Moon Marshal Limited, Unix Line Pte, Ltd., Gilbert Fajardo Dela Cruz held on 1/31/2020. Motions due by 2/17/2020. Responses due by 2/21/2020. Replies due by 2/27/2020. Change of Plea Hearing set for 2/14/2020 09:30 AM in Oakland, Courtroom 6, 2nd Floor before Judge Jon S. Tigar. Pretrial Conference set for 3/5/2020 09:30 AM in Oakland, Courtroom 6, 2nd Floor before Judge Jon S. Tigar. Court Reporter: Raynee Mercado. (mllS, COURT STAFF) (Filed on 1/31/2020) (Entered: 01/31/2020)
01/31/2020	<u>26</u>	STIPULATION WITH PROPOSED ORDER to Exclude Time from January 31, 2020 to February 14, 2020 as to FGL Moon Marshal Limited, Unix Line Pte, Ltd., filed by USA, Unix Line Pte, Ltd., FGL Moon Marshal Limited. (Briggs, Andrew) (Filed on 1/31/2020) Modified on 2/3/2020 (jlmS, COURT STAFF). (Entered: 01/31/2020)
01/31/2020	<u>27</u>	STIPULATION WITH PROPOSED ORDER to Exclude Time from January 31, 2020 to March 5, 2020 as to Gilbert Fajardo Dela Cruz, filed by USA, Gilbert Fajardo Dela Cruz. (Briggs, Andrew) (Filed on 1/31/2020) Modified on 2/3/2020 (jlmS, COURT STAFF). (Entered: 01/31/2020)
02/03/2020	<u>28</u>	<b>Order by Judge Jon S. Tigar granting <u>27</u> Stipulation as to Gilbert Fajardo Dela Cruz to Exclude Time to MARCH 5, 2020 (3).(mllS, COURT STAFF) (Filed on 2/3/2020) (Entered: 02/03/2020)</b>
02/04/2020	<u>29</u>	<b>Order by Judge Jon S. Tigar granting <u>26</u> Motion to Exclude Time from January 31, 2020 to February 14, 2020 as to FGL Moon Marshal Limited, Unix Line Pte, Ltd.(mllS, COURT STAFF) (Filed on 2/4/2020) (Entered: 02/04/2020)</b>



02/11/2020	<u>30</u>	Proposed Voir Dire by Gilbert Fajardo Dela Cruz as to FGL Moon Marshal Limited, Unix Line Pte, Ltd., Gilbert Fajardo Dela Cruz (Getz, Brian) (Filed on 2/11/2020) (Entered: 02/11/2020)
02/12/2020	<u>31</u>	Proposed Jury Instructions by Gilbert Fajardo Dela Cruz as to FGL Moon Marshal Limited, Unix Line Pte, Ltd., Gilbert Fajardo Dela Cruz (Getz, Brian) (Filed on 2/12/2020) (Entered: 02/12/2020)
02/13/2020	<u>32</u>	Ex Parte MOTION and Proposed Order Permitting Disclosure of Grand Jury Testimony and Material, by USA as to FGL Moon Marshal Limited, Unix Line Pte, Ltd., Gilbert Fajardo Dela Cruz. (Lloyd-Lovett, Katherine) (Filed on 2/13/2020) Modified on 2/14/2020 (jlmS, COURT STAFF). (Entered: 02/13/2020)
02/13/2020	<u>33</u>	<b>Order by Judge Jon S. Tigar granting <u>32</u> Motion Permitting Disclosure of Grand Jury Testimony and Material as to FGL Moon Marshal Limited (1), Unix Line Pte, Ltd., (2), Gilbert Fajardo Dela Cruz (3).(mllS, COURT STAFF) (Filed on 2/13/2020) (Entered: 02/13/2020)</b>
02/14/2020	<u>34</u>	Minute Entry for proceedings held before Judge Jon S. Tigar: Change of Plea Hearing as to FGL Moon Marshal Limited, Unix Line Pte, Ltd., Gilbert Fajardo Dela Cruz held on 2/14/2020. Change of Plea Hearing set for 2/26/2020 09:30 AM in Oakland, Courtroom 6, 2nd Floor before Judge Jon S. Tigar. Court Reporter: Raynee Mercado. (mllS, COURT STAFF) (Filed on 2/14/2020) (Entered: 02/14/2020)
02/14/2020	<u>35</u>	NOTICE re Introduction of Business Records Pursuant to Self-Authentication Provisions of Federal Rule of Evidence 902(11), by USA as to FGL Moon Marshal Limited, Unix Line Pte, Ltd., Gilbert Fajardo Dela Cruz (Lloyd-Lovett, Katherine) (Filed on 2/14/2020) Modified on 2/18/2020 (jlmS, COURT STAFF). (Entered: 02/14/2020)
02/17/2020	<u>36</u>	MOTION in Limine ( <i>United States' Consolidated Motions in Limine</i> ) by USA as to FGL Moon Marshal Limited, Unix Line Pte, Ltd., Gilbert Fajardo Dela Cruz. Motion Hearing set for 3/5/2020 09:30 AM in Oakland, Courtroom 6, 2nd Floor before Judge Jon S. Tigar. (Attachments: # <u>1</u> Exhibit A (Deposition of Sonny Macasaet), # <u>2</u> Exhibit B (Deposition of Melvin Santander), # <u>3</u> Proposed Order re Motion in Limine #1)(Lloyd-Lovett, Katherine) (Filed on 2/17/2020) (Entered: 02/17/2020)
02/18/2020	<u>37</u>	STIPULATION WITH PROPOSED ORDER to Exclude Time From February 14, 2020 to February 26, 2020 as to FGL Moon Marshal Limited, Unix Line Pte, Ltd., filed by USA, Unix Line Pte, Ltd., FGL Moon Marshal Limited. (Briggs, Andrew) (Filed on 2/18/2020) Modified on 2/19/2020 (jlmS, COURT STAFF). (Entered: 02/18/2020)
02/19/2020	<u>38</u>	<b>Order by Judge Jon S. Tigar granting <u>37</u> Stipulation as to FGL Moon Marshal Limited (1), Unix Line Pte, Ltd., (2) To Exclude Time From February 14, 2020 To February 26, 2020.(mllS, COURT STAFF) (Filed on 2/19/2020) (Entered: 02/19/2020)</b>
02/19/2020	<u>39</u>	SUPERSEDING INFORMATION as to Unix Line Pte, Ltd., (2) count(s) 1s. (jlmS, COURT STAFF) (Filed on 2/19/2020) (Entered: 02/19/2020)
02/20/2020		Set/Reset Hearing as to Defendant Unix Line Pte, Ltd., re <u>39</u> Information – Felony. Arraignment on Superseding Information set for 2/21/2020 10:30 AM in Oakland, Courtroom 4, 3rd Floor before Magistrate Judge Kandis A. Westmore. (dtmS, COURT STAFF) (Filed on 2/20/2020) (Entered: 02/20/2020)
02/21/2020	<u>40</u>	Minute Entry for proceedings held before Magistrate Judge Kandis A. Westmore: Arraignment as to Unix Line Pte, Ltd., (2) on Count(s): 1s held on 2/21/2020. Plea entered by Unix Line Pte, Ltd., Not Guilty on counts 1s. Change of Plea Hearing (already) set for 2/26/2020 at 09:30 AM in Oakland, Courtroom 6, 2nd Floor before Judge Jon S. Tigar. (FTR: 11:06–11:11.) (jlmS, COURT STAFF) (Filed on 2/21/2020) (Entered: 02/21/2020)
02/21/2020	<u>41</u>	WAIVER OF INDICTMENT by Unix Line Pte, Ltd., (jlmS, COURT STAFF) (Filed on 2/21/2020) (Entered: 02/21/2020)
02/21/2020	<u>42</u>	Memorandum in Opposition by Gilbert Fajardo Dela Cruz as to FGL Moon Marshal Limited, Unix Line Pte, Ltd., Gilbert Fajardo Dela Cruz re <u>36</u> MOTION in Limine ( <i>United States' Consolidated Motions in Limine</i> ) (Getz, Brian) (Filed on 2/21/2020) (Entered: 02/21/2020)

02/26/2020	<u>43</u>	PLEA AGREEMENT as to Unix Line Pte, Ltd., (mllS, COURT STAFF) (Filed on 2/26/2020) (Entered: 02/27/2020)
02/26/2020	<u>45</u>	Minute Entry for proceedings held before Judge Jon S. Tigar: Change of Plea Hearing as to FGL Moon Marshal Limited (1), Unix Line Pte, Ltd. (2), held on 2/26/2020. Plea entered by Unix Line Pte, Ltd. (2), Guilty as to Count 1s. Sentencing set for 3/20/2020 at 09:30 AM in Oakland, Courtroom 6, 2nd Floor before Judge Jon S. Tigar. FTR Time 9:34–10:14. (jjbS, COURT STAFF) (Filed on 2/26/2020) (Entered: 02/27/2020)
02/27/2020	<u>44</u>	STIPULATION WITH PROPOSED ORDER To Exclude Time From February 26, 2020 To March 20, 2020 as to FGL Moon Marshal Limited, filed by USA, FGL Moon Marshall LTD. (Briggs, Andrew) (Filed on 2/27/2020) Modified on 2/28/2020 (jlmS, COURT STAFF). (Entered: 02/27/2020)
02/27/2020	<u>46</u>	Joint Proposed Voir Dire by USA as to Gilbert Fajardo Dela Cruz (Lloyd–Lovett, Katherine) (Filed on 2/27/2020) Modified on 2/28/2020 (jlmS, COURT STAFF). (Entered: 02/27/2020)
02/27/2020	<u>47</u>	Proposed Form of Verdict by USA as to Gilbert Fajardo Dela Cruz (Lloyd–Lovett, Katherine) (Filed on 2/27/2020) Modified on 2/28/2020 (jlmS, COURT STAFF). (Entered: 02/27/2020)
02/27/2020	<u>48</u>	TRIAL STIPULATIONS as to Gilbert Fajardo Dela Cruz filed by USA. (Lloyd–Lovett, Katherine) (Filed on 2/27/2020) Modified on 2/28/2020 (jlmS, COURT STAFF). (Entered: 02/27/2020)
02/27/2020	<u>49</u>	Joint Proposed Jury Instructions by USA as to Gilbert Fajardo Dela Cruz (Lloyd–Lovett, Katherine) (Filed on 2/27/2020) Modified on 2/28/2020 (jlmS, COURT STAFF). (Entered: 02/27/2020)
02/27/2020	<u>50</u>	JOINT PRETRIAL CONFERENCE STATEMENT by USA as to Gilbert Fajardo Dela Cruz (Briggs, Andrew) (Filed on 2/27/2020) Modified on 2/28/2020 (jlmS, COURT STAFF). (Entered: 02/27/2020)
02/28/2020	<u>51</u>	AMENDED JOINT PRETRIAL CONFERENCE STATEMENT by USA as to Gilbert Fajardo Dela Cruz (Briggs, Andrew) (Filed on 2/28/2020) Modified on 3/2/2020 (jlmS, COURT STAFF). (Entered: 02/28/2020)
02/28/2020	<u>52</u>	Amended Joint Proposed Jury Instructions by USA as to Gilbert Fajardo Dela Cruz (Briggs, Andrew) (Filed on 2/28/2020) Modified on 3/2/2020 (jlmS, COURT STAFF). (Entered: 02/28/2020)
03/02/2020	<u>53</u>	<b>ORDER TO EXCLUDE TIME FROM FEBRUARY 26, 2020 TO MARCH 20, 2020 by Judge Jon S. Tigar granting <u>44</u> Stipulation as to FGL Moon Marshal Limited (1).(mllS, COURT STAFF) (Filed on 3/2/2020) (Entered: 03/02/2020)</b>
03/02/2020		Set/Reset Hearing as to Defendant Unix Line Pte, Ltd., re <u>45</u> Terminate Hearings,, Change of Plea Hearing,, Plea Entered,, Set Hearings, Sentencing set for 3/20/2020 09:30 AM in Oakland, Courtroom 6, 2nd Floor before Judge Jon S. Tigar. (mllS, COURT STAFF) (Filed on 3/2/2020) (Entered: 03/02/2020)
03/02/2020	<u>54</u>	Supplement to <u>43</u> Plea Agreement by USA as to Unix Line Pte, Ltd., (Briggs, Andrew) (Filed on 3/2/2020) Modified on 3/3/2020 (jlmS, COURT STAFF). (Entered: 03/02/2020)
03/04/2020	<u>55</u>	NOTICE OF ATTORNEY APPEARANCE: Eric Russell Krebs appearing for FGL Moon Marshal Limited, Unix Line Pte, Ltd., Gilbert Fajardo Dela Cruz (Krebs, Eric) (Filed on 3/4/2020) Modified on 3/5/2020 (jlmS, COURT STAFF). (Entered: 03/04/2020)
03/05/2020	<u>56</u>	Minute Entry for proceedings held before Judge Jon S. Tigar: Pretrial Conference as to Gilbert Fajardo Dela Cruz held on 3/5/2020. Court Reporter: Diane Skillman. (mllS, COURT STAFF) (Filed on 3/5/2020) (Entered: 03/05/2020)
03/05/2020		Set/Reset Hearing as to Defendant FGL Moon Marshal Limited re <u>45</u> Terminate Hearings,, Change of Plea Hearing,, Plea Entered,, Set Hearings, Status Conference set for 3/20/2020 09:30 AM in Oakland, Courtroom 6, 2nd Floor before Judge Jon S. Tigar. (mllS, COURT STAFF) (Filed on 3/5/2020) (Entered: 03/05/2020)
03/06/2020	<u>57</u>	TRANSCRIPT ORDER for Future Trial with Daily Transcripts (Getz, Brian) (Filed on 3/6/2020) (Entered: 03/06/2020)



03/06/2020	<u>58</u>	TRANSCRIPT ORDER for Future Trial with Daily Transcripts (Briggs, Andrew) (Filed on 3/6/2020) (Entered: 03/06/2020)
03/06/2020	<u>59</u>	Proposed Order re <u>36</u> MOTION in Limine ( <i>United States' Consolidated Motions in Limine</i> ) by USA as to Gilbert Fajardo Dela Cruz (Lloyd-Lovett, Katherine) (Filed on 3/6/2020) (Entered: 03/06/2020)
03/09/2020	<u>60</u>	<b>ORDER as to Gilbert Fajardo Dela Cruz</b> The Court has received the government's proposed order regarding the government's motions in limine. ECF No. 59. The document does not indicate whether Defendant approves the order as to form. Defendant may file any objection by March 11, 2020. If no objections are filed, the Court will enter the order. Signed by Judge Jon S. Tigar on March 9, 2020. (jstlc1S, COURT STAFF) (Filed on 3/9/2020) (Entered: 03/09/2020)
03/09/2020	<u>61</u>	CLERK'S NOTICE as to Gilbert Fajardo Dela Cruz. Telephone Conference set for 3/9/2020 02:00 PM in Oakland, Courtroom 6, 2nd Floor before Judge Jon S. Tigar. Parties are directed to phone into the Courts Conference line. The dial in number is 1-877-336-1831; Access code 6116340. The conference will be reported. ( <i>This is a text-only entry generated by the court. There is no document associated with this entry.</i> ) (mlls, COURT STAFF) (Filed on 3/9/2020) (Entered: 03/09/2020)
03/09/2020	<u>62</u>	Minute Entry for proceedings held before Judge Jon S. Tigar: Telephone Conference as to Gilbert Fajardo Dela Cruz held on 3/9/2020. Terminate Deadlines and Hearings as to Gilbert Fajardo Dela Cruz: 61 Clerk's Notice. Court Reporter: Diane Skillman. (mlls, COURT STAFF) (Filed on 3/9/2020) (Entered: 03/09/2020)
03/11/2020	<u>63</u>	STIPULATION WITH PROPOSED ORDER TO SET NEW TRIAL DATE as to Gilbert Fajardo Dela Cruz, filed by USA, Gilbert Fajardo Dela Cruz. (Briggs, Andrew) (Filed on 3/11/2020) Modified on 3/12/2020 (jlmS, COURT STAFF). (Entered: 03/11/2020)
03/12/2020	<u>64</u>	<b>Order by Judge Jon S. Tigar granting <u>63</u> Stipulation to Set New Trial Date as to Gilbert Fajardo Dela Cruz (3).</b> (mlls, COURT STAFF) (Filed on 3/12/2020) (Entered: 03/12/2020)
03/12/2020		Set/Reset Hearing as to Defendant Gilbert Fajardo Dela Cruz re <u>64</u> Order on Stipulation Jury Trial set for 6/8/2020 – 6/18/2020 8:00 AM in Oakland, Courtroom 6, 2nd Floor before Judge Jon S. Tigar. (mlls, COURT STAFF) (Filed on 3/12/2020) (Entered: 03/12/2020)
03/13/2020	<u>65</u>	SENTENCING MEMORANDUM by USA as to Unix Line Pte, Ltd., (Lloyd-Lovett, Katherine) (Filed on 3/13/2020) (Entered: 03/13/2020)
03/18/2020	<u>66</u>	MOTION for Statutory Award Payment Pursuant to 33 USC Section 1908(a) and [Proposed] Order by USA as to Unix Line Pte, Ltd., (Lloyd-Lovett, Katherine) (Filed on 3/18/2020) (Entered: 03/18/2020)
03/20/2020	<u>67</u>	Minute Entry for proceedings held before Judge Jon S. Tigar: Sentencing held on 3/20/2020 for FGL Moon Marshal Limited (1) as to Count(s): 1, 2 and 3 are Dismissed on government's motion; and Unix Line Pte, Ltd., (2) as to Count(s) 1, 2 and 3 Dismissed on government's motion; as to Count(s): 1s, Unix Line Pte, Ltd., is Sentenced to 4 years probation; \$400.00 special assessment; \$1,650,000.00 fine. Government's 66 Motion for Statutory Award Payment Pursuant to 33 USC Section 1908(a) is GRANTED. A written order will issue. (Court Reporter: Pam Hebel.) (jlmS, COURT STAFF) (Filed on 3/20/2020) (Entered: 03/20/2020)
03/20/2020	<u>68</u>	<b>ORDER as to Unix Line Pte, Ltd., re <u>66</u> MOTION for Statutory Award Payment Pursuant to 33 USC Section 1908(a) filed by USA. Signed by Judge Jon S. Tigar on March 20, 2020.</b> (mlls, COURT STAFF) (Filed on 3/20/2020) (Entered: 03/20/2020)
03/30/2020	<u>69</u>	<b>ORDER RE GOVERNMENTS MOTIONS IN LIMINE. Signed by Judge Jon S. Tigar on March 30, 2020.</b> (mlls, COURT STAFF) (Entered: 03/30/2020)
03/31/2020	<u>70</u>	<b>JUDGMENT in a Criminal Case as to Unix Line Pte, Ltd. Signed by Judge Jon S. Tigar on March 31, 2020.</b> (mlls, COURT STAFF) (Filed on 3/31/2020) (Entered: 03/31/2020)
04/22/2020	<u>71</u>	PAYMENT RECORD CARD : Payment of Special Assessment in the amount of \$400.00 paid in full on 04/02/2020 on behalf of Unix Line Pte, Ltd., (palsS, COURT STAFF) (Filed on 4/22/2020) Modified on 4/23/2020 (jlmS, COURT STAFF).

		<p><b>(This is a text only docket entry, there is no document associated with this notice.)</b></p> <p>(Entered: 04/22/2020)</p>
04/23/2020	72	<p>PAYMENT RECORD CARD: Payment of Fine in the amount of \$1,650,000.00 paid in full on 04/02/2020 on behalf of Unix Line Pte, Ltd., (palsS, COURT STAFF) (Filed on 4/23/2020) Modified on 4/24/2020 (jlmS, COURT STAFF).</p> <p><b>(This is a text-only entry generated by the court. There is no document associated with this entry.)</b></p> <p>(Entered: 04/23/2020)</p>
05/11/2020	<u>73</u>	<p><b>ORDER as to Gilbert Fajardo Dela Cruz. Status Conference set for 5/15/2020 01:30 PM before Judge Jon S. Tigar. Signed by Judge Jon S. Tigar on May 11, 2020. (mllS, COURT STAFF) (Filed on 5/11/2020) (Entered: 05/11/2020)</b></p>
05/14/2020	74	<p>CLERKS NOTICE SETTING ZOOM HEARING.</p> <p>For Zoom connection, see: <a href="https://apps.cand.uscourts.gov/telhrq/">https://apps.cand.uscourts.gov/telhrq/</a></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>Important: Any recording of a court proceeding held by video or teleconference, including screen-shots or other visual copying of a hearing, is absolutely prohibited. Violation of these prohibitions may result in sanctions, including removal of court-issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the court.</p> <p>Members of the public and press please click the link or use the information below to join the webinar:</p> <p><a href="https://us02web.zoom.us/j/84907724839?pwd=b1NYalRTVTRuRWg4SloyZ0dMSFRIQT09">https://us02web.zoom.us/j/84907724839?pwd=b1NYalRTVTRuRWg4SloyZ0dMSFRIQT09</a></p> <p>Meeting ID: 849 0772 4839 Password: 256658</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: <a href="https://zoom.us/u/ac4JkPfcjo">https://zoom.us/u/ac4JkPfcjo</a></p> <p>For important information and guidance on technical preparation, please see <a href="https://www.cand.uscourts.gov/zoom/">https://www.cand.uscourts.gov/zoom/</a>.</p> <p><i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> ( mllS, COURT STAFF) (Filed on 5/14/2020) (Entered: 05/14/2020)</p>
05/14/2020	<u>75</u>	<p><b>JOINT MOTION AND PROPOSED ORDER TO CONTINUE TRIAL DATE AND PARTIES STIPULATION TO VACATE TRIAL DATE as to Gilbert Fajardo Dela Cruz, filed by USA, Gilbert Fajardo Dela Cruz (Attachments: # <u>1</u> Proposed Order)(Getz, Brian) (Filed on 5/14/2020) Modified on 5/15/2020 (jlmS, COURT STAFF). (Entered: 05/14/2020)</b></p>
05/14/2020	<u>76</u>	<p><b>Order by Judge Jon S. Tigar granting <u>75</u> Stipulation as to Gilbert Fajardo Dela Cruz (3).(mllS, COURT STAFF) (Filed on 5/14/2020) (Entered: 05/14/2020)</b></p>
05/14/2020		<p>Set/Reset Deadlines/Hearings as to Defendant Gilbert Fajardo Dela Cruz re <u>76</u> Order on Stipulation Status Conference set for 9/11/2020 09:30 AM in Oakland, Courtroom 6, 2nd</p>

		Floor before Judge Jon S. Tigar. (mllS, COURT STAFF) (Filed on 5/14/2020) (Entered: 05/14/2020)
07/17/2020	<u>77</u>	STIPULATION AND REQUEST TO SET TRIAL DATE as to FGL Moon Marshal Limited, Unix Line Pte, Ltd., Gilbert Fajardo Dela Cruz, filed by USA, Gilbert Fajardo Dela Cruz. (Getz, Brian) (Filed on 7/17/2020) Modified on 7/20/2020 (jlmS, COURT STAFF). (Entered: 07/17/2020)
07/17/2020	<u>78</u>	<b>ORDER DENYING STIPULATED REQUEST AT ECF NO. <u>77</u> as to Gilbert Fajardo Dela Cruz. The Court will discuss the setting of a trial date at the September 11, 2020 status conference. Signed by Judge Jon S. Tigar on July 17, 2020. (jstlc1S, COURT STAFF) (Filed on 7/17/2020) (Entered: 07/17/2020)</b>
08/24/2020	<u>79</u>	MOTION for Ex Parte Application <i>For Pretrial Services Interview</i> by Gilbert Fajardo Dela Cruz as to FGL Moon Marshal Limited, Unix Line Pte, Ltd., Gilbert Fajardo Dela Cruz. Motion Hearing set for 9/11/2020 09:30 AM in Oakland, Courtroom 6, 2nd Floor before Judge Jon S. Tigar. (Attachments: # <u>1</u> Proposed Order)(Getz, Brian) (Filed on 8/24/2020) (Entered: 08/24/2020)
08/24/2020	<u>80</u>	STATUS REPORT <i>And Humanitarian Request for Travel Order</i> by Gilbert Fajardo Dela Cruz as to FGL Moon Marshal Limited, Unix Line Pte, Ltd., Gilbert Fajardo Dela Cruz (Getz, Brian) (Filed on 8/24/2020) (Entered: 08/24/2020)
08/25/2020	<u>81</u>	<b>Order by Judge Jon S. Tigar granting <u>79</u> Motion for Ex Parte Application For Pretrial Services Interview as to Gilbert Fajardo Dela Cruz (3).(mllS, COURT STAFF) (Filed on 8/25/2020) (Entered: 08/25/2020)</b>
08/31/2020	<u>82</u>	Memorandum in Opposition by USA as to Gilbert Fajardo Dela Cruz re <u>80</u> Status Report ( <i>United States' Opposition to Defendant's Travel Request</i> ) (Attachments: # <u>1</u> Declaration of Katherine M. Lloyd-Lovett)(Lloyd-Lovett, Katherine) (Filed on 8/31/2020) (Entered: 08/31/2020)
09/03/2020	<u>83</u>	CLERKS NOTICE SETTING ZOOM HEARING. Status Conference set for 9/11/2020 09:30 AM before Judge Jon S. Tigar. This proceeding will be held via a Zoom webinar.  <b>Webinar Access:</b> All counsel, members of the public, and media may access the webinar information at <a href="https://www.cand.uscourts.gov/jst">https://www.cand.uscourts.gov/jst</a>  <b>General Order 58.</b> Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited.  <b>Zoom Guidance and Setup:</b> <a href="https://www.cand.uscourts.gov/zoom/">https://www.cand.uscourts.gov/zoom/</a> .  Status Conference set for 9/11/2020 09:30 AM before Judge Jon S. Tigar. ( <i>This is a text-only entry generated by the court. There is no document associated with this entry.</i> ) (mllS, COURT STAFF) (Filed on 9/3/2020) (Entered: 09/03/2020)
09/04/2020	<u>84</u>	REPLY TO RESPONSE to Motion by Gilbert Fajardo Dela Cruz re <u>82</u> Memorandum in Opposition to Defendant's Request for Travel Order (Getz, Brian) (Filed on 9/4/2020) Modified on 9/8/2020 (jlmS, COURT STAFF). (Entered: 09/04/2020)
09/08/2020	<u>85</u>	Supplement to Memorandum in Opposition re Request for Travel Order, filed by USA as to Gilbert Fajardo Dela Cruz re <u>80</u> Status Report (Lloyd-Lovett, Katherine) (Filed on 9/8/2020) Modified on 9/9/2020 (jlmS, COURT STAFF). (Entered: 09/08/2020)
09/10/2020	<u>86</u>	NOTICE OF ATTORNEY APPEARANCE Kenneth Eric Nelson appearing for USA. (Nelson, Kenneth) (Filed on 9/10/2020) (Entered: 09/10/2020)
09/11/2020	<u>87</u>	STIPULATION TO EXCLUDE TIME FROM SEPTEMBER 11, 2020, THROUGH NOVEMBER 30, 2020 WITH PROPOSED ORDER as to Gilbert Fajardo Dela Cruz filed by USA, Gilbert Fajardo Dela Cruz. (Lloyd-Lovett, Katherine) (Filed on 9/11/2020) Modified on 9/15/2020 (jlmS, COURT STAFF). (Entered: 09/11/2020)
09/11/2020	<u>88</u>	Minute Entry for proceedings held before Judge Jon S. Tigar: Status Conference as to Gilbert Fajardo Dela Cruz held on 9/11/2020. Pretrial Conference set for 11/6/2020 01:30 PM in Oakland, Courtroom 6, 2nd Floor before Judge Jon S. Tigar. Jury Trial set for

		11/30/2020 – 12/15/2020 08:00 AM in Oakland, Courtroom 6, 2nd Floor before Judge Jon S. Tigar. Court Reporter: Raynee Mercado. (mllS, COURT STAFF) (Filed on 9/11/2020) (Entered: 09/11/2020)
09/14/2020	<u>89</u>	<b>Order Excluding Time Through November 30, 2020 by Judge Jon S. Tigar granting <u>87</u> Stipulation as to Gilbert Fajardo Dela Cruz (3).(mllS, COURT STAFF) (Filed on 9/14/2020) (Entered: 09/14/2020)</b>
09/15/2020	<u>90</u>	NOTICE of Substitution of Attorney as to Gilbert Fajardo Dela Cruz (Stern, Noah) (Filed on 9/15/2020) (Entered: 09/15/2020)
09/17/2020	<u>91</u>	DEPOSITION STIPULATION as to Gilbert Fajardo Dela Cruz filed by USA, Gilbert Fajardo Dela Cruz. (Lloyd-Lovett, Katherine) (Filed on 9/17/2020) Modified on 9/18/2020 (jlmS, COURT STAFF). (Entered: 09/17/2020)
10/06/2020	<u>92</u>	TRANSCRIPT ORDER for proceedings held on March 5, 2020 before Judge Jon S. Tigar by USA for Court Reporter Diane Skillman (Stern, Noah) (Filed on 10/6/2020) (Entered: 10/06/2020)
10/19/2020	<u>93</u>	<b>ORDER DENYING DEFENDANT'S MOTION FOR MODIFICATION OF CONDITIONS OF PRETRIAL RELEASE as to Gilbert Fajardo Dela Cruz re <u>80</u> Status Report filed by Gilbert Fajardo Dela Cruz. Signed by Judge Jon S. Tigar on October 19, 2020. (mllS, COURT STAFF) (Filed on 10/19/2020) (Entered: 10/19/2020)</b>
10/19/2020	<u>94</u>	Transcript of Proceedings as to Gilbert Fajardo Dela Cruz held on March 5, 2020, before Judge Jon S. Tigar. Court Reporter Diane E. Skillman, telephone number 925-899-2912, Diane_Skillman@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 1/19/2021. (Related documents(s) <u>92</u> ) (Skillman, Diane) (Filed on 10/19/2020) (Entered: 10/19/2020)
10/26/2020	<u>95</u>	<b>ORDER RE: CONDUCTING A TRIAL; COURTS INTENDED JUROR QUESTIONNAIRE as to Gilbert Fajardo Dela Cruz re <u>46</u> Proposed Voir Dire filed by Gilbert Fajardo Dela Cruz, USA. Witness List due by 10/30/2020. Signed by Judge Jon S. Tigar on October 26, 2020. (mllS, COURT STAFF) (Filed on 10/26/2020) (Entered: 10/26/2020)</b>
10/28/2020	<u>96</u>	CLERKS NOTICE SETTING ZOOM HEARING. Pretrial Conference set for 11/6/2020 01:30 PM in Videoconference Only before Judge Jon S. Tigar. This proceeding will be held via a Zoom webinar.  <b>Webinar Access:</b> All counsel, members of the public, and media may access the webinar information at <a href="https://www.cand.uscourts.gov/jst">https://www.cand.uscourts.gov/jst</a>  <b>General Order 58.</b> Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited.  <b>Zoom Guidance and Setup:</b> <a href="https://www.cand.uscourts.gov/zoom/">https://www.cand.uscourts.gov/zoom/</a> .  Pretrial Conference set for 11/6/2020 01:30 PM in Videoconference Only before Judge Jon S. Tigar. (This is a text-only entry generated by the court. There is no document associated with this entry.) (mllS, COURT STAFF) (Filed on 10/28/2020) (Entered: 10/28/2020)
10/30/2020	<u>97</u>	SECOND AMENDED JOINT PRETRIAL CONFERENCE STATEMENT by USA as to Gilbert Fajardo Dela Cruz, filed by USA, Gilbert Fajardo Dela Cruz (Lloyd-Lovett, Katherine) (Filed on 10/30/2020) Modified on 11/2/2020 (jlmS, COURT STAFF). (Entered: 10/30/2020)
10/30/2020	<u>98</u>	SECOND AMENDED JOINT PROPOSED JURY INSTRUCTIONS by USA as to Gilbert Fajardo Dela Cruz, filed by USA, Gilbert Fajardo Dela Cruz (Lloyd-Lovett, Katherine) (Filed on 10/30/2020) Modified on 11/2/2020 (jlmS, COURT STAFF). (Entered: 10/30/2020)

10/30/2020	<u>99</u>	SUPPLEMENTAL TRIAL STIPULATIONS as to Gilbert Fajardo Dela Cruz, filed by USA, Gilbert Fajardo Dela Cruz. (Lloyd-Lovett, Katherine) (Filed on 10/30/2020) Modified on 11/2/2020 (jlmS, COURT STAFF). (Entered: 10/30/2020)
10/30/2020	<u>100</u>	WITNESS LIST by USA as to Gilbert Fajardo Dela Cruz (Lloyd-Lovett, Katherine) (Filed on 10/30/2020) (Entered: 10/30/2020)
10/30/2020	<u>101</u>	Statement: Comments Regarding Draft Juror Questionnaire re <u>95</u> Order, by USA as to Gilbert Fajardo Dela Cruz (Lloyd-Lovett, Katherine) (Filed on 10/30/2020) Modified on 11/2/2020 (jlmS, COURT STAFF). (Entered: 10/30/2020)
10/30/2020	<u>102</u>	Response to Court Order Re: Conducting a Trial; Court's Intended Juror Questionnaire and Proposed Witness List re 95 Order, by Gilbert Fajardo Dela Cruz as to FGL Moon Marshal Limited, Unix Line Pte, Ltd.,, Gilbert Fajardo Dela Cruz (Getz, Brian) (Filed on 10/30/2020) Modified on 11/2/2020 (jlmS, COURT STAFF). (Entered: 10/30/2020)
11/03/2020	<u>103</u>	TRANSCRIPT ORDER for Future Trial with Daily Transcripts (Getz, Brian) (Filed on 11/3/2020) (Entered: 11/03/2020)
11/03/2020	<u>104</u>	TRANSCRIPT ORDER for Future Trial with Daily Transcripts (Lloyd-Lovett, Katherine) (Filed on 11/3/2020) (Entered: 11/03/2020)
11/06/2020	<u>105</u>	Minute Entry for proceedings held before Judge Jon S. Tigar: Pretrial Conference as to Gilbert Fajardo Dela Cruz held on 11/6/2020. Court Reporter: Lee-Anne Shortridge. (mllS, COURT STAFF) (Filed on 11/6/2020) (Entered: 11/06/2020)
11/13/2020	<u>106</u>	<b>PROCEDURES FOR JURY SELECTION AND TRIAL as to Gilbert Fajardo Dela Cruz. Signed by Judge Jon S. Tigar on November 13, 2020. (mllS, COURT STAFF) (Filed on 11/13/2020) (Entered: 11/13/2020)</b>
11/16/2020	107	<p>CLERKS NOTICE SETTING ZOOM HEARING. Status Conference set for 11/20/2020 09:30 AM in Oakland, – Videoconference Only before Judge Jon S. Tigar. This proceeding will be held via a Zoom webinar.</p> <p><b>Webinar Access:</b> All counsel, members of the public, and media may access the webinar information at <a href="https://www.cand.uscourts.gov/jst">https://www.cand.uscourts.gov/jst</a></p> <p><b>General Order 58.</b> Persons granted access to court proceedings held by teleph one or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited.</p> <p><b>Zoom Guidance and Setup:</b></p>