

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO

UNITED STATES OF AMERICA,

Plaintiff,

vs.

No. CR 99-1417 JP

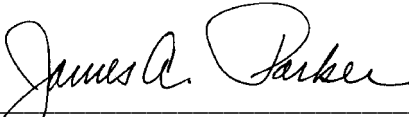
WEN HO LEE,

Defendant.

ORDER

On June 26, 2000, at a hearing on Defendant's Motion for Bill of Particulars (Doc. No. 60), Defendant was present in person and was represented by attorneys Mark Holscher, Nancy Hollander, John Cline and K.C. Maxwell; Plaintiff was represented by Assistant United States Attorneys George Stamboulidis, Robert Gorence and Laura Fashing. After hearing arguments of counsel and having considered the parties' briefs, the Court ruled that Defendant's Motion for Bill of Particulars should be granted to the extent that by July 5, 2000, counsel for the Plaintiff should file and serve a bill of particulars listing each separate "foreign nation"--as that term is used in 42 U.S.C. §§ 2275 and 2276--that the Government has not ruled out as one of the countries Defendant intended to advantage. The Government represented that this list would not exceed a dozen countries and would actually be closer to half a dozen. The Court determined that the Government may, in its bill of particulars, also preserve its position that at the time the Defendant obtained information, allegedly in violation of 42 U.S.C. §§ 2275 and 2276, he intended to secure an advantage for various foreign nations without, at that time, having in mind particular foreign nations.

IT IS THEREFORE ORDERED THAT Defendant's Motion for Bill of Particulars (Doc. No. 60) is granted to the extent that the Government will be required to file and serve a bill of particulars by July 5, 2000 providing the information set forth above.



UNITED STATES DISTRICT JUDGE