

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA

v.

**ROBERT E. QUINN,
MICHAEL H. HOLLAND,
MOHAMMED A. SHARBAF**

Defendants.

Criminal No. 05-0018 (JDB)

ORDER

Upon consideration of parties' motions and memoranda, the arguments presented to the Court at the motions hearing on October 14, 2005, and the entire record herein, and for the reasons stated in the Memorandum Opinion issued on this date, it is this 21st day of October, 2005, hereby

ORDERED that [35] defendants' motion for transfer of venue is **DENIED**; it is further

ORDERED that [69] the government's motion to strike portions of the indictment is **GRANTED**; it is further

ORDERED that [38] defendants' motion to dismiss the indictment for failure to charge a cognizable offense is **GRANTED** in part and **DENIED** in part; it is further

ORDERED that [31 & 34] defendants' motions to strike from the indictment alleged surplusage are **GRANTED** in part and **DENIED** in part; it is further

ORDERED that [37] defendants' as-applied due process challenge to the laws underlying

the offenses alleged is **DENIED**; it is further

ORDERED that [36] defendants' motion to dismiss Counts Two through Six for failure to state an offense is **DENIED**; it is further

ORDERED that [32] defendants' motion to dismiss the indictment as duplicitous is **DENIED**; and it is further

ORDERED that [29] defendants' motion for a supplemental jury questionnaire is **DENIED**.

/s/ John D. Bates
JOHN D. BATES
United States District Judge

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