

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

UNITED STATES OF AMERICA,

v.

WILBERT S. BRODIE, et al.,

Defendants.

)
)
)
) **Criminal No. 02-0190 (ESH)**
)
)
)
)
)

ORDER

For the reasons stated in the accompanying Memorandum Opinion, it is hereby

ORDERED that defendants' motions to dismiss Count I, to dismiss the indictment based on speedy trial and multiplicity arguments, to strike aliases, to suppress statements obtained in violation of the Vienna Convention on Consular Relations, and to sever are **DENIED**; it is

FURTHER ORDERED that defendants' request for a bill of particulars and a pretrial hearing to determine the admissibility of co-conspirator statements is **DENIED** except that the government shall disclose the names of all alleged co-conspirators referred to in Counts I and V within ten (10) days of the date of this Order, it is

FURTHER ORDERED that the defendants' motion to sever based on *Bruton* is denied except that the government's proposed redactions relating to "loan officers" and those statements offered under Fed. R. Evid. 803(19) will not be permitted.

IT IS SO ORDERED.

ELLEN SEGAL HUVELLE
United States District Judge

Date: July 19, 2004