
UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF TEXAS

The United States of America,

Plaintiff,

versus

John Joseph O'Shea,

Defendant.

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Criminal H-09-629

Management Order

1. John O'Shea's motion to dismiss counts one through seventeen of the indictment is denied. (47)
2. The court will take judicial notice that Mexican law says that: (135)
 - A. Electricity is a public service, and the Commission has a monopoly over it;
 - B. The Mexican Ministry of Energy, Mines, and State-Owned Industry sets requirements for the Commission;
 - C. The President of Mexico appoints the General Director of the Commission, and the governing board of the Commission includes Ministry Secretaries.
3. By noon on January 5, 2012:
 - A. O'Shea must tell the court what issues of Mexican law may arise during trial;
 - B. O'Shea must submit a limiting instruction for government's exhibits 15 and 16; and
 - C. The parties must submit a limiting instruction for government's exhibit 12G.
4. O'Shea's objections to the government's exhibits 1D, 14A, and 14B are overruled. (65)
5. Skopp's motion to quash the trial subpoena is denied. (88)

4. Skopp's motion to seal his motion to quash is denied. (87)

Signed on January 3, 2012, at Houston, Texas.

A handwritten signature in black ink, appearing to read "Lynn N. Hughes", written over a horizontal line.

Lynn N. Hughes
United States District Judge