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UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA

February 2003 Grand Jury

UNITED STATES OF AMERICA,	)	CR 03-_____
	)	
Plaintiff,	)	<u>I N D I C T M E N T</u>
	)	
v.	)	[18 U.S.C. § 793(b):
	)	Unauthorized Copying of
KATRINA LEUNG,	)	National Defense Information
a.k.a. Chan Man Ying,	)	with Reason to Believe That It
Chen Wen Ying,	)	Will Injure the United States
Luo Zhongshan,	)	or Benefit a Foreign Nation;
"Parlor Maid,"	)	18 U.S.C. § 793(e):
	)	Unauthorized Access and
	)	Willful Retention of Documents
	)	Relating to the
	)	National Defense]
Defendant.	)	
	)	

The Grand Jury charges:

COUNT ONE

[18 U.S.C. § 793(b)]

On a date unknown, between in or about December 1993 and on  
or about December 12, 2002, in Los Angeles County, within the  
Central District of California and elsewhere, defendant KATRINA

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1 LEUNG (a.k.a. Chan Man Ying, a.k.a. Chen Wen Ying, a.k.a. Luo  
2 Zhongshan, a.k.a. "Parlor Maid") copied, took, made and obtained,  
3 and attempted to copy, take, make, and obtain a document  
4 connected with the national defense, namely, a document relating  
5 to the Federal Bureau of Investigation's case assigned the  
6 codename "Royal Tourist," that contained information concerning a  
7 classified offsite location, for the purpose of obtaining  
8 information respecting the national defense with the intent and  
9 reason to believe that the document was to be used to the injury  
10 of the United States and to the advantage of any foreign nation.

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COUNT TWO

[18 U.S.C. § 793(b)]

On a date unknown, between on or about June 12, 1997 and on or about December 12, 2002, in Los Angeles County, within the Central District of California and elsewhere, defendant KATRINA LEUNG (a.k.a. Chan Man Ying, a.k.a. Chen Wen Ying, a.k.a. Luo Zhongshan, a.k.a. "Parlor Maid") copied, took, made and obtained, and attempted to copy, take, make, and obtain a document connected with the national defense, namely, a Federal Bureau of Investigation electronic communication dated June 12, 1997 that had been classified "SECRET," for the purpose of obtaining information respecting the national defense with the intent and reason to believe that the document was to be used to the injury of the United States and to the advantage of any foreign nation.



1 FIVE Dec. 12, 2002 Federal Bureau of Investigation  
2 electronic communication dated June  
3 12, 1997 that had been classified  
4 "SECRET"

5 A TRUE BILL

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Foreperson

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9 DEBRA W. YANG  
10 United States Attorney  
11 Central District of California

12 GEORGE S. CARDONA  
13 Chief Assistant United States Attorney

14 REBECCA S. LONERGAN  
15 Assistant United States Attorney  
16 Deputy Chief, Government Fraud & Public Corruption Section

17 JOHN B. OWENS  
18 Assistant United States Attorney  
19 Government Fraud & Public Corruption Section  
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