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LINWEI DING

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

19 UNITED STATES OF AMERICA,
20 Plaintiff,
21 v.
22 LINWEI DING,
23 Defendant.

Case No. 3:24-CR-00141-VC

**DEFENDANT LINWEI DING'S NOTICE
OF MOTION AND MOTION TO
DISMISS; MEMORANDUM OF POINTS
AND AUTHORITIES IN SUPPORT
THEREOF**

Date: April 2, 2025
Time: 1:00 p.m.
Courtroom: 4 (17th Floor)
Judge: Hon. Vince Chhabria
450 Golden Gate Avenue
San Francisco, CA 94102

NOTICE OF MOTION & MOTION TO DISMISS

TO THE COURT AND ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE THAT on April 2, 2025, at 1:00 p.m. or as soon thereafter as the matter may be heard at a time set by The Honorable Vince Chhabria in Courtroom 4 of the United States District Court for the Northern District of California, located at 450 Golden Gate Avenue, San Francisco, California, Defendant Linwei Ding (“Mr. Ding”), will move this Court for an order to dismiss Counts 8 through 14 (Economic Espionage) of the Superseding Indictment (Dkt. 44) under Federal Rule of Criminal Procedure 12.

This Motion is based on this Notice of Motion and Motion, the accompanying Memorandum of Points and Authorities, the pleadings and papers filed in this matter, and on other such arguments or evidence as the Court shall deem proper.

Dated: March 4, 2025

Respectfully submitted,

GOODWIN PROCTER LLP

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MEMORANDUM OF POINTS AND AUTHORITIES

I. INTRODUCTION

This case is, at most, about the alleged improper acquisition of trade secrets. The government's attempts to allege that the Defendant, Linwei Ding ("Mr. Ding"), violated the Economic Espionage Act (18 U.S.C. § 1831, "EEA") on behalf of the People's Republic of China ("PRC") fall well short of the required pleading standards.

In particular, the Superseding Indictment fails to allege (1) that any “benefit” to a foreign governmental entity was intended, or that Mr. Ding ever handed over or otherwise conveyed any of the allegedly stolen trade secrets to a foreign governmental entity; (2) that Mr. Ding had the requisite *mens rea* of intending or knowing that his actions would benefit any foreign government or instrumentality; (3) that any of the entities referenced in the Superseding Indictment qualify as a foreign government, agent, or instrumentality as defined by the EEA; or (4) that any “foreign government sponsored or coordinated” Mr. Ding’s alleged activity.

The government’s case is built on the speculative allegation that Mr. Ding stole trade secrets for the purpose of developing a startup in the PRC and seeking investors there and, therefore, did so for the benefit of the Chinese government. As shown below, even assuming the truth of the government’s allegations and providing the benefit of reasonable inferences therefrom, the government fails to state a claim under the EEA, and Counts 8 through 14 of the Superseding Indictment should be dismissed.

II. RELEVANT BACKGROUND

The government filed its original indictment against Mr. Ding on March 5, 2024, alleging that Mr. Ding criminally misappropriated broad, unspecified categories of documents from his former employer, Google, pertaining to TPU and GPU chip architecture, software, and hardware related to Artificial Intelligence (“AI”). Indictment (Dkt. 1) ¶¶ 31–32. Almost a year later, on February 4, 2025, the government filed a superseding indictment, broadening its case to seven counts of misappropriation of trade secrets and adding seven parallel counts of economic espionage. Superseding Indictment (“S.I.”) (Dkt. 44) ¶¶ 35–46.

Mr. Ding is alleged to have taken 1,000-plus files containing purported trade secrets relating

1 to Google’s “supercomputing data centers” and uploaded this information to his personal Google
 2 drive. S.I. ¶¶ 16–17. During the course of approximately a year, from 2022 to 2023, Mr. Ding
 3 allegedly became affiliated with two tech companies based in the PRC: first, participating in
 4 investor meetings to raise capital for Rongshu Lianzhi Technology Co., Ltd. (“Rongshu”), and later
 5 attempting to raise funds for his own startup, Shanghai Zhisuan Technology Co. Ltd. (“Zhisuan”).
 6 *Id.* at ¶¶ 18–21.

7 In support of its EEA charges, the government alleges that Mr. Ding knowingly and without
 8 authorization obtained and exfiltrated trade secrets he purportedly obtained from Google, intending
 9 or knowing that the offense would benefit a foreign government, foreign instrumentality, or foreign
 10 agent. S.I. ¶ 46 (Counts 8 through 14). The government’s theory is that Mr. Ding affiliated himself
 11 with AI industry companies based in the PRC while he was exfiltrating Google’s trade secrets to
 12 his Google drive. *Id.* ¶¶ 17–23. The government’s allegations, however, relate to his working for
 13 and starting AI businesses in China, and seeking investments in these two business, and not
 14 intending to benefit the PRC government and its instrumentalities.

15 **III. LEGAL STANDARD**

16 An indictment must be a “plain, concise and definite written statement of the essential facts
 17 constituting the offense charged (Fed. R. Crim. P. 7(c)(1)) and “must directly, and expressly,
 18 without any uncertainty or ambiguity, set forth all of the elements necessary to constitute the
 19 offenses intended to be punished” (*Hamling v. United States*, 418 U.S. 87, 117 (1974)). Where the
 20 sufficiency of an indictment is in question, a party may move to dismiss under Rule 12(b) of the
 21 Federal Rules of Criminal Procedure. An indictment will only withstand a motion to dismiss:

22 if it contains the elements of the charged offense in sufficient detail (1) to enable the
 23 defendant to prepare his defense; (2) to ensure him that he is being prosecuted on
 24 the basis of the facts presented to the grand jury; (3) to enable him to plead double
 jeopardy; and (4) to inform the court of the alleged facts so that it can determine the
 sufficiency of the charge.

25 *United States v. Rosi*, 27 F.3d 409, 414 (9th Cir. 1994) (citation and internal quotation marks
 26 omitted). “When making such determination, the court is limited to the face of the indictment and
 27 must presume the truth of the allegations in the charging instrument.” *United States v. Harkonen*,
 28 No. C 08-00164 MHP, 2009 WL 1578712, at *3 (N.D. Cal. June 4, 2009). However, “[t]he court

1 must do more than accept the government's legal conclusions and must test the indictment by its
 2 sufficiency to charge an offense." *Id.*, citing *United States v. Boren*, 278 F.3d 911, 914 (9th Cir.
 3 2002).

4 **IV. ARGUMENT**

5 The Superseding Indictment fails to allege facts supporting all elements for a charge of
 6 Economic Espionage. The EEA, codified at 18 U.S.C. § 1831, makes it a crime for:

7 [w]hoever, *intending or knowing* that the offense will *benefit* any *foreign*
 8 *government, foreign instrumentality, or foreign agent*, knowingly . . . (1) steals, or
 9 without authorization appropriates, takes, carries away, or conceals, or by fraud,
 10 artifice, or deception obtains a trade secret; (2) without authorization copies,
 11 duplicates, sketches, draws, photographs, downloads, uploads, alters, destroys,
 photocopies, replicates, transmits, delivers, sends, mails, communicates, or conveys
 a trade secret; [or] (3) receives, buys, or possesses a trade secret, knowing the same
 to have been stolen or appropriated, obtained, or converted without authorization.

12 18 U.S.C. § 1831(1)–(3) (emphasis added). It is well-settled that liability under Section 1831 is *not*
 13 met by a defendant's dealing with a corporation that happens to be based in a foreign country;
 14 instead, it requires the involvement of a foreign *governmental* instrumentality or agent. *See United*
15 States v. Lan Lee, No. CR 06-0424 JW, 2010 WL 8696087, at *6 (N.D. Cal. May 21, 2010) (a
 16 "foreign government, instrumentalities or agent" is *not* synonymous with benefitting a "foreign
 17 country" or a "foreign corporation.").

18 There are only four allegations in the Superseding Indictment that seek to establish that
 19 Mr. Ding acted intending to benefit the PRC government and its instrumentalities:

20

- 21 • Allegedly after pitching to investors at startup incubator MiraclePlus's venture capital
 22 investor conference in Beijing, Mr. Ding circulated a document to members of a Zhisuan
 23 WeChat group, stating in part, "we have experience with Google's ten-thousand-card
 computational power platform; we just need to replicate it and upgrade it—and then
 further develop a computational power platform suited to China's national conditions." S.I. ¶ 22 (hereinafter referred to as the "WeChat Document").
- 24 • Allegedly circulating a PowerPoint presentation to Zhisuan employees and potential
 25 investors which pointed to the PRC State Council's 2017 "Notice on the Development
 26 of the New Generation of Artificial Intelligence," calling for the development of high-
 27 performance computing infrastructure; and citing a policy document published and
 28 sponsored by PRC government agencies, which "Encourage[d] independent innovation
 in basic technologies such as generative ratification intelligence algorithms, chips, and
 supporting software platforms." S.I. ¶ 24 (hereinafter referred to as the "Zhisuan
 PowerPoint").

- 1 • Allegedly applying to a Shanghai-based talent program, stating that his product “will
2 help China to have computing power infrastructure capabilities that are on par with the
3 international level.” S.I. ¶ 25 (hereinafter referred to as the “Talent Application”). The
4 government alleges that talent programs are sponsored by the PRC, and “incentivize
5 individuals engaged in research and development outside of the PRC to transmit that
6 knowledge and research to the PRC in exchange for salaries, research funds, lab space,
7 or other incentives.” *Id.*
- 8 • An internal Zhisuan memo allegedly “indicate[d]” that Zhisuan “intended to market
9 itself to and provide services to multiple PRC-controlled entities, including government
10 agencies and universities.” S.I. ¶ 26 (hereinafter referred to as the “Zhisuan Memo”).
11 The Superseding Indictment does not identify who these PRC-controlled entities are.

12 Each of these allegations, apart or collectively, falls short of pleading (1) that any “benefit”
13 to a foreign governmental entity was intended; (2) that Mr. Ding had the requisite *mens rea* of
14 intending or knowing that his actions would benefit any foreign government or instrumentality;
15 (3) that any of the relevant entities qualify as a foreign government, agent, or instrumentality as
16 defined by the EEA; or (4) that any “foreign government sponsored or coordinated” Mr. Ding’s
17 alleged activity.

18 **A. The Superseding Indictment Fails To Allege Any Intent To “Benefit” The PRC.**

19 The Superseding Indictment lacks any allegations that the PRC was intended to benefit from
20 Mr. Ding’s alleged misappropriation of trade secrets. Courts in this District have interpreted
21 “benefit” in Section 1831 as “refer[ring] to the benefits ordinarily associated with “espionage,” *i.e.*,
22 “gaining access to the stolen information.” *Lan Lee*, 2010 WL 8696087, at *5. Inherent to
23 espionage is that the information is intended to or is *turned over* to the foreign government or its
24 agent. *Id.*, at *6.

25 The text, context, and structure of the EEA all indicate that “benefit” is limited to the direct
26 and tangible benefit of gaining access to and using stolen trade secrets. The plain meaning of
27 “benefit” is “[t]he advantage or privilege something gives; the helpful or useful effect something
28 has.” *Benefit*, Black’s Law Dictionary (12th ed. 2024). In this case, the EEA is trained on the
 beneficial effect of a *trade secret*. That benefit provided by a trade secret is access to or use of a
 trade secret.

29 The title of Section 1831 is “economic espionage,” and both the terms “economic” and

1 “espionage” are critical to understanding the meaning of “benefit.” The “benefit” referred to by
 2 the EEA must be that which pertains to espionage, and specifically to *economic* espionage. The
 3 term “economic” signals that the benefit must, at the very least, be a direct and tangible benefit.
 4 Considering the text as a whole, therefore, the “benefit” provided by a “trade secret” stolen for
 5 “economic espionage” means the benefit of access to or use of that trade secret by a foreign
 6 government.

7 The structure and context of the EEA also support a narrow reading of “benefit.” The EEA
 8 included two substantive crimes: economic espionage (§ 1831) and theft of trade secrets (§ 1832).
 9 Section 1832 is narrowly focused on the *commercial* theft of trade secrets because Section 1832
 10 requires an “economic benefit.” *See United States v. Liew*, 856 F.3d 585, 597 (9th Cir. 2017).
 11 Section 1831 must be read in that context, too, under the *noscitur a sociis* canon of statutory
 12 interpretation. Section 1831 therefore requires (at the very least) a direct and tangible benefit from
 13 the access to or use of trade secrets, even if “benefit” under Section 1831 is not limited to an
 14 “economic” benefit. There are no allegations that any information associated with espionage, *i.e.*,
 15 that the trade secrets that Mr. Ding purportedly took from Google, was intended to be or was “turned
 16 over” to the PRC or its instrumentalities or agents. The WeChat Document is not alleged to have
 17 contained any misappropriated information; only a statement that Zhisuan has experience with
 18 Google’s computational power platform and that it could develop an upgraded one. S.I. ¶ 22.
 19 Likewise, the Zhisuan PowerPoint allegedly merely cited to PRC-published documents. *Id.* ¶ 24.
 20 And the quotation in one of those PRC-published documents of encouraging “innovation” is a far
 21 cry from the kind of direct and tangible benefit contemplated by the EEA. Furthermore, the Talent
 22 Application is only alleged to state Zhisuan’s product’s purpose, which was to help China have a
 23 “computing power infrastructure capabilities that are on par with the international level,” without
 24 detailing how Zhisuan was going to do so, or using what information, knowledge, or expertise. *Id.*
 25 ¶ 25. Moreover this allegation is nothing more than an “intent to bestow benefits on the economy
 26 of a country” which is *not* a crime. *Lan Lee*, 2010 WL 8696087, at *6. Similarly, even under the
 27 government’s reading of the Zhisuan Memo, it only generally “indicates” what Zhisuan’s target
 28 market is (S.I. ¶ 26) and the Superseding Indictment fails to allege that Mr. Ding intended to turn

1 over any stolen information to a foreign government or its agent or instrumentality.

2 At best, the Superseding Indictment only alleges benefits to Mr. Ding personally, or to his
 3 startup, as all of the alleged statements he and/or Zhisuan made were in pursuit of capital
 4 investment. But Section 1831 “does not penalize a defendant’s intent to personally benefit or an
 5 intent to bestow benefits on the economy of a country that might be realized from operating a
 6 company in a foreign country.” *Lan Lee*, 2010 WL 8696087, at *6. And such downstream effects
 7 on a national economy are not sufficiently direct and tangible benefits from the acquisition or use
 8 of a trade secret to fall under the ambit of the term “benefit” in the EEA.

9 **B. The Superseding Indictment Fails To Allege That Mr. Ding Acted Intending
 10 Or Knowing That His Actions Would Benefit The PRC Government**

11 The Superseding Indictment also must be dismissed for the separate and independent reason
 12 that it fails to allege that Mr. Ding had the required *mens rea* of intent or knowledge.

13 The Superseding Indictment fails to allege that Mr. Ding acted intending or knowing that
 14 the offense (of stealing trade secrets) will benefit any foreign government, instrumentality or agent.

15 **In fact, the Superseding Indictment does not allege that Mr. Ding intended to use or disclose
 16 the trade secrets to the PRC at all.** All that is alleged is that Zhisuan cited to a PRC policy in a
 17 presentation, stated that it sought to create internationally competitive computing power, and
 18 drafted a memorandum (which Mr. Ding is not alleged to have contributed to) indicating that it
 19 intended to (but did not actually) market itself to unidentified “PRC-controlled entities.” S.I. ¶¶ 24–
 20 26. Crucially, however, the government does not allege that Zhisuan intended to use—or even
 21 possess—the purported trade secrets. This falls far short of alleging that Mr. Ding “acted intending
 22 to turn over possession of the trade secret[s] to or use the trade secret[s] on behalf or for the benefit
 23 of an agent or instrumentality of the PRC.” *Lan Lee*, 2010 WL 8696087, at *7.

24 Cases decided in this district where an “intent to benefit” a foreign government,
 25 instrumentality, or agency is sufficiently pled are instructive. For example, in *United States v.
 26 Chung*, the defendant allegedly explicitly sought to exfiltrate trade secrets from his employers at
 27 the request and behest of PRC officials and agents. *See Chung*, No. SA CR 08-00024 (C.D. Cal.
 28 Feb. 6, 2008), Indictment (Dkt. 1) ¶ 22. He corresponded directly with PRC officials who provided

1 him with requests and lists of desired information, and the information that the defendant was
 2 ultimately found to possess matched such lists. *Id.* ¶¶ 22–23. The PRC officials also instructed the
 3 defendants as to how precisely to exfiltrate and transport the purported trade secrets, and organized
 4 his travel to and from the PRC. *Id.* Similarly, in *United States v. Liew*, the indictment contained
 5 numerous allegations showcasing defendants’ intent, including that defendants “executed contracts
 6 with state-owned entities in the PRC . . . that relied on the transfer of illegally obtained DuPont
 7 technology,” “provided [the foreign instrumentality] with numerous photographs of DuPont
 8 facilities, which revealed proprietary and confidential aspects of the manufacturing process,” and
 9 consistently “represented . . . that they possessed DuPont technology.” *See Liew*, No. CR 11-
 10 00573-1 JSW (N.D. Cal. Mar. 12, 2013), Second Superseding Indictment (Dkt. 269) ¶¶ 20, 22, 24–
 11 25.

12 In contrast, no allegations similarly demonstrating intent and knowledge by Mr. Ding to
 13 benefit the PRC government exist. In fact, the Superseding Indictment does not contain a single
 14 allegation that Mr. Ding had any intent to transfer or disclose any purported trade secret to a single
 15 person or entity affiliated with the PRC. Mr. Ding is not alleged to have executed contracts with
 16 the PRC government to exchange trade secrets for money, nor to have communicated directly with
 17 PRC government officials or agents, or to have provided the purportedly exfiltrated trade secrets to
 18 the PRC government, or even to have represented to the PRC government or its instrumentalities
 19 or agents that he possessed the trade secrets.

20 **C. The Superseding Indictment Fails to Allege that Mr. Ding Intended to Benefit
 21 an Entity That Qualifies as a Foreign Government, Instrumentality, or Agent.**

22 The Superseding Indictment lacks any allegations that Mr. Ding intended to benefit an entity
 23 that qualifies as a foreign government, instrumentality, or agent.

24 A “foreign government” has been interpreted in this district to mean “the entity that
 25 constitutes the governing body of any foreign country.” *Lan Lee*, 2010 WL 8696087, at *6.
 26 A “foreign instrumentality” means “any agency, bureau, ministry, component, institution,
 27 association, or any legal, commercial, or business organization, corporation, firm, or entity that is
 28 substantially owned, controlled, sponsored, commanded, managed, or dominated by a foreign

1 government,” and a “foreign agent” is any officer, employee, proxy, servant, delegate, or
 2 representative of a foreign government.” 18 U.S.C. § 1839.

3 The Government may not rely on conclusory statements that the entities Mr. Ding allegedly
 4 intended to benefit are foreign agents or instrumentalities. And the factual allegations in the
 5 superseding indictment do just that—rely on conclusory statements—and fall far short.

6 First, none of the purportedly PRC-based entities Mr. Ding allegedly affiliated with are a
 7 foreign government, instrumentality, or agent as contemplated in Section 1831. None of the entities
 8 of Rongshu, Zhisuan, or MiraclePlus are alleged to be governmental entities. Rongshu is an “early-
 9 stage technology company,” Zhisuan is a “startup company,” and MiraclePlus is a “startup
 10 incubation program.” S.I. ¶¶ 18, 21, 22. And the Shanghai-based “talent program” is simply
 11 referred to as a “talent program.” *Id.* ¶ 25. Simply alleging that these entities are PRC-based or
 12 located in the PRC is insufficient to make the required connection between the entities and the PRC
 13 government.

14 Second, there are no allegations to suggest that any of these entities are “substantially
 15 owned, controlled, sponsored, commanded, managed, or dominated by” the PRC government. *See*
 16 *United States v. Pangang Group Co., Ltd.*, 6 F.4th 946, 960 (9th Cir. 2021) (EEA’s definition of
 17 “foreign instrumentality” requires a company to be “substantially owned” or “controlled” by the
 18 foreign government (emphasis in original)); *see also United States v. You*, 74 F.4th 378, 396 (6th
 19 Cir. 2023) (a private company is a foreign instrumentality where it is “substantially controlled and
 20 sponsored by the Chinese government”).

21 Similarly, none of the entities in the Superseding Indictment are alleged to be subject to
 22 substantial ownership, control, sponsorship, or the like by the PRC government. The Superseding
 23 Indictment does not even attempt to address this element for Rongshu, Zhisuan, or MiraclePlus.
 24 On the contrary, the allegation that Zhisuan “intended to market itself to and provide services to
 25 multiple PRC-controlled entities, including government entities and universities” (S.I. ¶ 26) can
 26 only be reasonably interpreted as Zhisuan was an entity with free agency to choose who to work
 27 with, and was *not* owned, controlled, sponsored, commanded, managed, dominated, or was a
 28 representative of the PRC government. And the Superseding Indictment merely alleges, in

1 conclusory and overly-broad fashion, that “talent programs” are “sponsored” by the PRC (S.I. ¶ 25),
 2 but there are no allegations as to whether the talent programs at issue were sponsored by the PRC
 3 or that this sponsorship was “*substantial*,” as required by Section 1831.

4 **D. The Superseding Indictment Fails To Allege Foreign Government Sponsored
 5 Or Coordinated Intelligence Activity.**

6 The Superseding Indictment also lacks any allegations that the PRC sponsored or
 7 coordinated Mr. Ding alleged activity. Under binding Ninth Circuit law, Section 1831 applies
 8 “when there is evidence of foreign government sponsored or coordinated intelligence activity.”
 9 *Liew*, 856 F.3d at 597. This is consistent with the legislative history of Section 1831, which, prior
 10 to enactment, was commonly described as covering “foreign-government-sponsored economic
 11 espionage.” Legislative History—Economic Espionage Act of 1996, Congressional Record—
 12 Senate Proceedings and Debates of the 104th Congress, Second Session, October 2, 1996; *see also*
 13 *United States v. Hsu*, 155 F.3d 189 (3rd Cir. 1998) (“The legislative history indicates that § 1831
 14 is designed to apply only when there is evidence of foreign government sponsored or coordinated
 15 intelligence activity.”) (citing 142 Cong. Rec. S12,212 (daily ed. Oct. 2, 1996) (Managers’
 16 Statement for H.R. 3723)) (internal quotation marks omitted). The Superseding Indictment is
 17 inadequate because the government simply alleges that Mr. Ding “intend[ed] or [knew] that the
 18 offense would benefit any foreign government, foreign instrumentality, or foreign agent,” (S.I.
 19 ¶ 46) but does not allege any foreign governmental *involvement* in the offense.

20 The government’s inclusion of Economic Espionage allegations in the Superseding
 21 Indictment (but not the initial indictment) likely hinges on its reliance on the Second Circuit’s
 22 decision in *United States v. Zheng*, 113 F.4th 280 (2d Cir. 2024), decided a few months before the
 23 Superseding Indictment was filed, which held that Section 1831 liability can be based on the
 24 defendant’s intent or knowledge that his misappropriation of a trade secret will benefit a foreign
 25 government or instrumentality, and that “there is nothing in § 1831(a) that requires proof of a
 26 foreign government’s involvement in the defendant’s conduct.” *Id.* at 292. But *Zheng* is an out of
 27 circuit case that conflicts with binding Ninth Circuit case law, so this Court should decline to apply
 28 it. In this Circuit, the government is required to plead *both* intent of the defendant *and* involvement

1 by a foreign government. *See, e.g., Liew*, 856 F.3d 585, 597 (9th Cir. 2017) (“§ 1831 is designed
 2 to apply only when there is evidence of foreign government sponsored or coordinated intelligence
 3 activity”), citing *United States v. Hsu*, 155 F.3d 189, 195–96 (3d Cir. 1998)); *see also* Ninth Cir.
 4 Manual of Model Crim. Jury Inst., Comment to 23.14 Economic Espionage (18 U.S.C. § 1831) rev.
 5 June 2021 (directing use of this instruction “when there is evidence of foreign government
 6 sponsored or coordinated intelligence activity” involving “any manner of benefit”); *see also Liew*,
 7 2013 WL 2605126, at *2 (N.D. Cal. June 11, 2013) (“By its terms, a violation of Section 1831
 8 requires some evidence of foreign governmental *involvement*” (emphasis added)).

9 The lack of factual allegations to demonstrate the PRC government’s involvement with
 10 Mr. Ding or the alleged offense of exfiltrating Google’s trade secrets is stark when compared with
 11 the alleged activities of other defendants indicted under Section 1831. In *Chung*, for example, the
 12 defendant allegedly communicated extensively directly with PRC government officials, was sent
 13 requests and tasks lists by PRC officials detailing precisely what information they wanted defendant
 14 to exfiltrate, was directed by PRC officials on how to transport the exfiltrated officials to a Chinese
 15 agent, was told by PRC officials and agents that he would be paid for his efforts, and had his travel
 16 to and from the PRC organized by PRC agents and the PRC Ministry of Aviation. *See Chung*, No.
 17 SA CR 08-00024 (C.D. Cal. Feb. 6, 2008), Indictment (Dkt. 1) ¶¶ 22–23.

18 In stark contrast, the Superseding Indictment here contains no allegations to sufficiently
 19 connect Mr. Ding with the PRC government, or connect the alleged offense with the PRC
 20 government. There are no alleged communications between Mr. Ding and the PRC government or
 21 its officials or agents. There are no allegations of directives from the PRC government or its
 22 officials or agents to Mr. Ding to carry out the exfiltration of Google’s trade secrets. There are no
 23 allegations that Mr. Ding ever provided Google’s trade secrets to the PRC government or its
 24 officials or agents. And there are no allegations that Mr. Ding’s travel to, or activities in, the PRC
 25 were at the request of, paid for by, or otherwise connected with the PRC government.

26 V. **CONCLUSION**

27 For the foregoing reasons, Mr. Ding respectfully requests the Court dismiss Counts 8
 28 through 14 for Economic Espionage in the Superseding Indictment.

1
2 Dated: March 4, 2025

Respectfully submitted,
3
4 GOODWIN PROCTER LLP

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CERTIFICATE OF SERVICE

I hereby certify that I electronically filed the foregoing with the Clerk of the Court for the United States District Court for the Northern District of California by using the CM/ECF system on **March 4, 2025**. I further certify that all participants in the case are registered CM/ ECF users and that service will be accomplished by the CM/ECF system.

I certify under penalty of perjury that the foregoing is true and correct. Executed on **March 4, 2025.**

/s/ Grant P. Fondo
Grant P. Fondo