

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

)	
)	
UNITED STATES OF AMERICA,)	
)	
v.)	Criminal Case No. 09--335 (RJL)
)	
AMARO GONCALVEZ, et al.,)	
)	
Defendants.)	
)	

FEB 24 2012

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

ORDER *rd*
(February *22*, 2012)

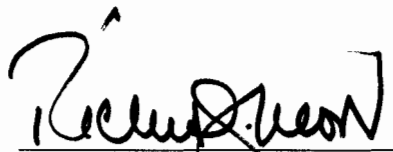
Upon consideration of the government’s motion to dismiss pursuant to Fed. R. Crim. P. 48(a), the Court hereby dismisses with prejudice the underlying indictments as to all defendants (9-cr-335, Dkt. #1; 9-cr-336-1; 9-cr-336-2; 9-cr-337-1; 9-cr-337-2; 9-cr-338; 9-cr-339; 9-cr-340-1; 9-cr-340-2; 9-cr-341; 9-cr-342; 9-cr-343; 9-cr-344; 9-cr-345-1; 9-cr-345-2; 9-cr-346; 9-cr-347; 9-cr-348-1; 9-cr-348-2; 9-cr-349-1; 9-cr-349-2; 9-cr-350);

and dismisses with prejudice the Superseding Indictment (9-cr-335) as to the following defendants:

- John Mushriqui,
- Jeana Mushriqui,
- David Painter,
- Lee Wares,
- Pankesh Patel,
- Ofer Paz,
- Israel Weisler,
- Michael Sacks,
- John Weir III,
- Yochanan Cohen,

- Andrew Bigelow,
- Helmie Ashiblie,
- Lee Tolleson,
- Saul Mishkin,
- Marc Morales, and
- Amaro Goncalves.

SO ORDERED.



RICHARD J. LEON
United States District Judge