

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

v.

JITESH THAKKAR

CASE NUMBER: 18 CR 36

Judge Robert W. Gettleman

UNITED STATES' MOTION TO DISMISS INDICTMENT WITH PREJUDICE

The United States of America moves, pursuant to Federal Rule of Criminal Procedure 48(a), to dismiss with prejudice the Indictment in this case. In addition, the United States respectfully requests that the Court vacate the status hearing previously scheduled for April 25, 2019, as the instant motion renders the need for such a hearing moot.

Dated: April 23, 2019

Respectfully submitted,

ROBERT A. ZINK
Acting Chief, Fraud Section
Criminal Division
U.S. Department of Justice

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CERTIFICATE OF SERVICE

I, Michael T. O'Neill, hereby certify that on April 23, 2019, I caused the foregoing Government's Motion to Dismiss Indictment with Prejudice to be electronically filed with the Clerk of Court by using the Court's electronic CM/ECF filing system, which will automatically send a notice of electronic filing to all parties.

/s/ Michael T. O'Neill
Michael T. O'Neill
Trial Attorney
U.S. Department of Justice