

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
CHARLESTON DIVISION

UNITED STATES OF AMERICA)	CRIMINAL NO. 2:11-cr-0595-CWH
)	
v.)	
)	
JOHN CORNELIUS DANGERFIELD)	MOTION TO DISMISS
a/k/a "Johnny Dangerfield")	<u>INDICTMENT</u>

COMES NOW the United States of America, by and through its counsel and respectfully moves the Court to dismiss the Indictment in the above-entitled case without prejudice, and in support of this motion avers as follows:

On May 11, 2011, the United States Attorney for the District of South Carolina, filed an Indictment against the defendant in the above-entitled case charging the defendant with conspiracy to commit bank fraud, money laundering, and structuring financial transactions in order to evade reporting requirements, in violation of Title 18, United States Code, Sections 1344, 1349, 1957 and 2; and Title 31, United States Code, Section 5624(a)(3).

On December 18, 2013, the United States Attorney for the District of South Carolina filed a Criminal Information in case no. 2:13-1097-CWH, charging the defendant with conspiracy to commit wire fraud, in violation of Title 18, United States Code, Sections 371 and 1343.

The reasons for dismissal are: Defendant pled guilty to the Criminal Information and was sentenced on July 17, 2014.

Respectfully Submitted,

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July 18, 2014

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