## UNITED STATES DISTRICT COURT WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION

UNITED STATES OF AMERICA	)	DOCKET NO. 3:06CR151
	)	
V.	)	
	)	<b>MOTION TO DISMISS</b>
	)	INDICTMENT
JESSE DAVID REID	)	
	j	

NOW COMES the United States of America, by and through its undersigned counsel, and hereby requests that the indictment against JESSE DAVID REID in the above-captioned case be dismissed without prejudice pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure. The Court has accepted and entered JESSE DAVID REID's guilty plea in *United States v. Cummins et al.*, Case No. 3:05CR400. Richard Deke Falls, attorney for defendant JESSE DAVID REID, has consented to this request. A proposed order is attached hereto.

This, the 9<sup>th</sup> day of January, 2008.

Respectfully submitted, GRETCHEN C. F. SHAPPERT UNITED STATES ATTORNEY

s/ Victor DeFrancis
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## CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the foregoing was served through the **electronic filing system** of the U.S. District Court for the Western District of North Carolina on the following interested parties of record:

Christopher Beechler at cbeechler@beechlerlaw.com Counsel for GIUSEPPE PILEGGI (1)

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and certifies that a copy of the foregoing was served by Federal Express on the following:

James Warren Lane at 204 W. Central Avenue, Fort Worth, TX 76106 Counsel for Trent Bradford Nyffeler

This the 9th day of January, 2008.

s/ Victor F. DeFrancis
VICTOR F. DeFRANCIS
SPECIAL ASSISTANT U.S. ATTORNEY