

F. #2005R00711

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- against -

ROBERT F. MALIN,

Defendant.

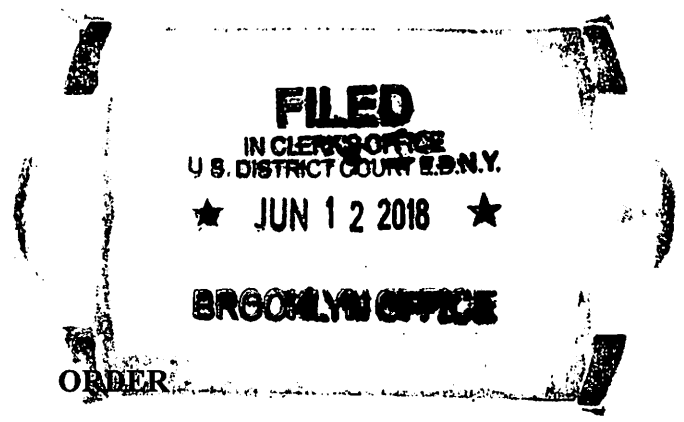
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WHEREAS on October 16, 2008, a federal grand jury sitting in the Eastern District of New York returned a Fifth Superseding Indictment charging the defendant ROBERT F. MALIN with conspiracy to commit securities fraud,

WHEREAS on or about March 25, 2013, the United States Attorney's Office for the Eastern District of New York agreed to defer the prosecution of the defendant ROBERT F. MALIN on the above-referenced charge for a period of five years pursuant to the terms of a Deferred Prosecution Agreement,

WHEREAS on March 25, 2018, the defendant ROBERT F. MALIN successfully completed the two-year deferral period,

WHEREAS RICHARD P. DONOGHUE, United States Attorney for the Eastern District of New York, by Assistant United States Attorney Lauren Elbert, has moved for an Order dismissing the Fifth Superseding Indictment as to the defendant ROBERT F. MALIN with prejudice,



05 CR 613 (S-5) (ILG)

IT IS HEREBY ORDERED that the Fifth Superseding Indictment is dismissed
with prejudice as to the defendant ROBERT F. MALIN.

Dated: Brooklyn, New York
June 14, 2018

s/l. Leo Glasser, USDJ
THE HONORABLE I. LEO GLASSER
UNITED STATES DISTRICT JUDGE
EASTERN DISTRICT OF NEW YORK