## UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA JACKSONVILLE DIVISION

## UNITED STATES OF AMERICA

VS.

CASE NO. 3:11-cr-286(S3)-J-34TEM

CHIN SHIH CHOU
a/k/a "Jeff"
QIAO CHU
a/k/a "Dott"
WEI TANG LO
a/k/a "Danny"
a/k/a "Larry Law"
a/k/a "David Lo"

## ORDER

THIS CAUSE is before the Court on the United States' Request for Leave to Dismiss Indictment (Dkt. No. 281; Motion) filed on May 7, 2013. In the Motion, the government seeks to dismiss the Indictment pending against Defendants Chin Shih Chou, Qiao Chu, and Wei Tang Lo, without prejudice, as "newly discovered evidence makes it unlikely that the government will be able to prove one or more charges in the indictment beyond a reasonable doubt." Motion at 1. After hearing from the parties at a status conference on May 7, 2013, it is hereby

## **ORDERED:**

The United States' Request for Leave to Dismiss Indictment (Dkt. No. 281) is
 GRANTED.

2. The Indictment (Dkt. No. 14), the Superseding Indictment (Dkt. No. 59),

the Second Superseding Indictment (Dkt. No. 74), and the Third

Superseding Indictment (Dkt. No. 100) filed against Defendants Chin Shih

Chou, Qiao Chu and Wei Tang Lo are DISMISSED, without prejudice.

3. The Order of Detention Pending Trial as to Chin Shih Chou (Dkt. No. 29)

and the Order of Detention Pending Trial as to Qiao Chu (Dkt. No. 35) are

VACATED.

4. The Orders Setting Conditions of Release as to Wei Tang Lo (Dkt. Nos.

81 and 241) are **VACATED**, and the Clerk of the Court is **DIRECTED** to

return the bond posted by Wei Tang Lo.

5. The Clerk of the Court is further directed to close the file.

6. The U.S. Marshals Service is **DIRECTED** to release Chin Shih Chou and

Qiao Chu from the U.S. Courthouse.

**DONE AND ORDERED** in Jacksonville, Florida, this 8th day of May, 2013.

MARCIA MORALES HOWARD

United States District Judge

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Copies to:

Counsel of Record