

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Hon. Cathy L. Waldor, U.S.M.J.
v. : Mag. No. 13-7363
ALEXANDER VARSHAVSKY and : ORDER FOR DISMISSAL
NEW YORK MOTORS CORP.

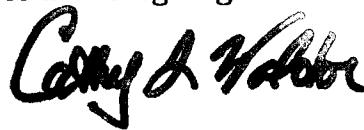
Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of Court endorsed hereon, United States Attorney Paul J. Fishman hereby dismisses the Complaint, Mag. No. 13-7363, against defendants Alexander Varshavsky and New York Motors Corp., which Complaint was filed on December 23, 2013, charging that the defendants knowingly and willfully failed to file reports required by 31 U.S.C. § 5314 and 31 C.F.R. § 1010.350, in violation of 31 U.S.C. §§ 5314 and 5322(b), because further prosecution of this charge is not in the interests of the United States at this time.

This dismissal is without prejudice.

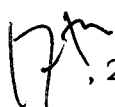


PAUL J. FISHMAN
United States Attorney

Leave of Court is granted for the filing of the foregoing dismissal.



HON. CATHY L. WALDOR
United States Magistrate Judge

Dated: March , 2015.