### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS MCALLEN DIVISION

UNITED STATES OF AMERICA	
V.	
DANIEL J. GARCIA,	
Defendant.	

CRIMINAL NO. 19-CR-522-4

# <u>GOVERNMENT'S MOTION TO DISMISS INDICTMENT WITHOUT PREJUDICE</u> <u>AGAINST DEFENDANT DANIEL J. GARCIA</u>

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#### TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW the United States of America, by and through the United States Attorney for the Southern District of Texas, and the Chief of the Public Integrity Section of the Criminal Division of the Department of Justice, and respectfully requests that the Court dismiss the abovecaptioned and numbered Indictment without prejudice with respect to defendant DANIEL J.

GARCIA.

Respectfully submitted,

JENNIFER LOWERY Acting United States Attorney

<u>/s/ Roberto Lopez, Jr.</u> Roberto Lopez, Jr. Assistant United States Attorney State Bar No. 24074617 1701 West Business 83, Suite 600 McAllen, Texas 78501 Phone: 956-618-8010 Fax: 956-618-8009 COREY R. AMUNDSON Chief, Public Integrity Section

<u>/s/ Marco A. Palmieri</u> Erica O. Waymack Trial Attorney Marco A. Palmieri Senior Litigation Counsel Public Integrity Section, Criminal Division Email: Erica.O'Brien.Waymack@usdoj.gov Email: Marco.Palmieri@usdoj.gov (202) 514-1412 Case 7:19-cr-00522 Document 330 Filed on 12/28/21 in TXSD Page 2 of 2

# **CERTIFICATE OF CONSULTATION**

On December 28, 2021, counsel for defendant DANIEL J. GARCIA represented at a status

hearing in this matter that he had no opposition to the Government's motion.

<u>/s/ Marco A. Palmieri</u> Marco A. Palmieri Senior Litigation Counsel

# **CERTIFICATE OF SERVICE**

The undersigned certifies that on the 28<sup>th</sup> day of December, 2021, a copy of this motion to dismiss indictment was mailed, hand-delivered, or e-mailed via ECF to counsel for defendant.

<u>/s/ Marco A. Palmieri</u> Marco A. Palmieri Senior Litigation Counsel

## IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS MCALLEN DIVISION

UNITED STATES OF AMERICA	
<b>v.</b>	
DANIEL J. GARCIA,	
Defendant.	

CRIMINAL NO. 19-CR-522-4

## **ORDER OF DISMISSAL**

On this date came on to be considered the Government's Motion to Dismiss Indictment Against said Defendant without prejudice. The Court hereby GRANTS said Motion. It is, therefore,

ORDERED, ADJUDGED, and DECREED that the Indictment against said Defendant is hereby DISMISSED without prejudice.

Signed at McAllen, Texas on this the <u>day of December</u>, 2021.

MICAELA ALVAREZ UNITED STATES DISTRICT JUDGE