

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

No. 18-CR-102 (S-1) (KAM)

- against -

LOYAL BANK LTD.,

Defendant.

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ORDER

Upon the unopposed motion of the United States, dated June 18, 2026, to dismiss the criminal Indictments in the above-captioned case pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, it is hereby:

ORDERED that the government's motion is granted and the criminal Indictments in the above-captioned case are dismissed with prejudice.

Dated: June 18, 2026
Brooklyn, New York



THE HONORABLE KIYO A. MATSUMOTO
UNITED STATES DISTRICT JUDGE
EASTERN DISTRICT OF NEW YORK