

1 Grant P. Fondo (SBN 181530)
2 *gfondo@goodwinlaw.com*
3 **GOODWIN PROCTER LLP**
4 135 Commonwealth Drive
5 Menlo Park, California 94025
6 Tel.: (650) 752-3100
7 Fax: (650) 853-1038

8 Derek A. Cohen (*Pro Hac Vice*)
9 *dcohen@goodwinlaw.com*
10 Rushank R. Shah (*Pro Hac Vice*)
11 *rshah@goodwinlaw.com*
12 Sylvia R. Ewald (SBN 300267)
13 *sewald@goodwinlaw.com*
14 **GOODWIN PROCTER LLP**
15 The New York Times Building
16 620 Eighth Avenue
17 New York, New York 10018
18 Tel.: (212) 813-8800
19 Fax: (212) 355-3333

20 *Attorneys for Ashish Aggarwal*

21 **UNITED STATES DISTRICT COURT**
22 **CENTRAL DISTRICT OF CALIFORNIA**
23 **WESTERN DIVISION**

24 UNITED STATES OF AMERICA,
25
26 Plaintiff,
27
28 v.
29
30 ASHISH AGGARWAL,
31
32 Defendant.

Case No. 2:15-cr-00465-TJH

**ORDER GRANTING DEFENDANT
ASHISH AGGARWAL'S MOTION TO
DISMISS COUNTS THIRTEEN,
FOURTEEN, TWENTY-SIX, AND
TWENTY-SEVEN OF THE FIRST
SUPERSEDING INDICTMENT ON
DOUBLE JEOPARDY GROUNDS [404]**

Date: April 17, 2017
Time: 10:00 a.m.
Courtroom 9B
Judge: Hon. Terry J. Hatter, Jr.

Concurrently Filed/Lodged With:
1. Notice of Motion and Motion;
2. Memorandum of Points and Authorities;
and
3. Declaration of Grant P. Fondo, Esq.


NOTE: CHANGES MADE BY THE COURT

1 Having considered Defendant Ashish Aggarwal's Motion to Dismiss Counts
2 Thirteen, Fourteen, Twenty-Six, and Twenty-Seven of the First Superseding
3 Indictment on Double Jeopardy Grounds, it is hereby ordered that Mr. Aggarwal's
4 Motion is GRANTED.

5 IT IS FURTHER ORDERED that the remaining four counts of the First
6 Superseding Indictment be dismissed with prejudice as well as any remaining counts
7 in the underlying Indictment are dismissed.

8
9 IT IS SO ORDERED.

10
11 Dated: April 27, 2017

By: 
HON. TERRY J. HATTER, JR.
UNITED STATES DISTRICT JUDGE