

No.	Case	Court	Date	Full or Partial Dismissal
1	<i>U.S. v. Pilipis</i> , No. 24-cr-0009	S.D. Ind.	April 23, 2025	Entire case dismissed
2	<i>United States v. Scanlon</i> , No. 24-cr-0682	D.N.J.	April 30, 2025	Entire case dismissed
3	<i>United States v. Storm</i> , No. 23-cr-0430	S.D.N.Y.	May 15, 2025	§ 1960(b)(1)(B) charge dismissed. Conviction on § 1960(b)(1)(C) conspiracy after trial.
4	<i>U.S. v. Rodriguez et. al</i> , No. 24-cr-0082	S.D.N.Y.	June 24, 2025	Superseding indictment dropped § 1960(b)(1)(B) charge. Guilty plea to § 1960(b)(1)(C) conspiracy.
5	<i>United States v. Chapman</i> , No. 24-cr-0220	D.D.C.	July 24, 2025	§ 1960(b)(1)(B) charge dismissed at sentencing for a plea.