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6	Facsimile: (702) 388-6787 E-mail: Michael.Humphreys@usdoj.gov
7	Counsel for the United States of America
8	UNITED STATES DISTRICT COURT
9	DISTRICT OF NEVADA
10	UNITED STATES OF AMERICA,
11	Plaintiff,
12	v.) 2:09-CV-1647-LRH (VCF)
13	\$49,205.27 IN UNITED STATES CURRENCY,
14	Defendant)
15	UNITED STATES' UNOPPOSED MOTION TO CONTINUE THE DATE TO FILE ITS COMPLAINT FOR FORFEITURE <i>IN</i>
16	<i>REM</i> IN THE ABOVE-CAPTIONED MATTER AND ORDER (Eleventh Request)
17	(Exeventin Request)
18	The United States of America ("United States"), by and through Daniel G. Bogden, United
19	States Attorney, and Michael A. Humphreys, Assistant United States Attorney, respectfully applies
20	for an extension of time until and including January 21, 2013, pursuant to 18 U.S.C. § 983(a)(3)(A),
21	for the United States to file a Civil Complaint for Forfeiture In Rem against the \$49,205.27 in United
22	States Currency. The Government's Complaint is currently due September 20, 2012.
23	Gregg Gariti and numerous associates of his have been the focus of a historical state/federal
24	criminal investigation into their activities of alleged unlawful gaming activities in Nevada and
25	elsewhere. Generally speaking, the Government has developed information that Gariti and others
26	were operating an illegal book-making operation from approximately December 2008 through

approximately April 2009, all in violation of 18 U.S.C. § 1084 and other federal anti-gambling 2 statutes. A principal situs of that illegal operation was Las Vegas, Nevada.

3 Pursuant to plea negotiations between Mr. Gariti and the Government, on September 24, 4 2009, Mr. Gariti entered a change of plea before this Court.

In the meantime, the Government has a deadline, under the strictures of 18 U.S.C. § 983 (a)(3)(A), to file its forfeiture complaint, regarding the above-captioned currency, no later than September 20, 2012.

8 The criminal case will not be disposed of by the time the Government is required to file its 9 complaint. However, counsel for the United States believes that there will be a final disposition of 10 this matter before the expiration of the time period for the continuance requested herein; making 11 further requests for continuances unnecessary.

12 Finally, on September 19, 2012, defendant's counsel, Margaret Stanish, agreed to the 13 extension of time and authorized counsel for the United States to file this Unopposed Motion with this 14 Court. Because the parties have agreed to the extension of time to file a Civil Complaint For 15 Forfeiture In Rem and to facilitate a final universal plea/sentencing disposition, this Court should 16 extend the time.

17 This motion is not submitted solely for the purpose of delay or for any other improper 18 purpose.

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1	WHEREFORE, the United States moves this Court to grant its motion to extend the time for
2	the United States to file its civil complaint in the above-captioned matter for an additional 120 days,
3	or until January 21, 2013.
4	DATED this 20 th day of September, 2012.
5	Respectfully submitted,
6	DANIEL G. BOGDEN United States Attorney
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8	/s/Michael A. Humphreys MICHAEL A. HUMPHREYS Assistant United States Attorney
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11	IT IS SO ORDERED:
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13	Contactor
14	CAM FERENBACH UNITED STATES MAGISTRATE JUDGE
15 16	DATED: 9/21/2012
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1	PROOF OF SERVICE
2	I, Elizabeth A. Baechler-Warren, certify that Claimant's counsel Margaret Standish was
3	served with the UNITED STATES' UNOPPOSED MOTION TO CONTINUE THE DATE TO
4	FILE ITS COMPLAINT FOR FORFEITURE IN REM IN THE ABOVE-CAPTIONED
5	MATTER AND ORDER (Eleventh Request) on September 20, 2012, by the below identified
6	method of service:
7	U.S. Mail
8	Margaret Stanish
9	300 S. Fourth Street, Suite 701
10	Las Vegas, NV 89101 Counsel for Gregg Gariti
11	
12	/s/ Elizabeth A. Baechler-Warren ELIZABETH A. BAECHLER-WARREN
13	Forfeiture Support Associate Paralegal
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