Uni	ted Sta	tes of America v. \$49,205.27 In United States Currency	Doc. 6	
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	8	UNITED STATES DISTRICT COURT		
	9	DISTRICT OF NEVADA		
	10	UNITED STATES OF AMERICA,	-	
	11	j j		
		Plaintiff,)	:	
-	12	V.) 2:09-CV-1647-LRH (LRL)		
-	13	\$49,205.27 IN UNITED STATES CURRENCY,)		
	14	Defendant)		
	15	THE DATE TO FILE ITS COMPLAINT FOR FORFEITURE IN		
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	17	(Ima Request)		
	18	The United States of America ("United States"), by and through Daniel G. Bogden, United		
	19	 9 States Attorney, and Michael A. Humphreys, Assistant United States Attorney, respectfully apply 0 for an extension of time until and including March 31, 2010 pursuant to 18 U.S.C. § 983(a)(3)(A), 		
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	22	United States Currency. The Government's Complaint is currently due December 31, 2009.		
	23	4 criminal investigation into their activities of alleged unlawful gaming activities in Nevada and		
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	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
 statutes. A principal situs of that illegal operation was Las Vegas, Nevada.

Pursuant to plea negotiations between Mr Gariti and the Government, on September 24,

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2009, Mr. Gariti entered a change of plea before this Court. Mr. Gariti is scheduled to be sentenced on January 22, 2010, (although on information and belief by Government forfeiture counsel, that sentencing date may be continued by consent of counsel representing the parties in that criminal case). 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 December 31, 2009.

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

Finally, counsel for the Government spoke to defendant's counsel, Margaret Standish, on
December 28, 2009, and she has authorized the undersigned to represent to this Court that she has
no objection to the continuance requested herein.

The Government, herewith, petitions this Court to extend the time for the Government to file
its civil complaint in the above-captioned matter, to facilitate a final universal plea/sentencing
disposition.

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

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1	WHEREFORE, the United States moves this Court to grant it's motion to extend the time		
2	for the United States to file it's civil complaint in the above-captioned matter for an additional 90		
3	days, or until March 31, 2010.		
4	DATED this 29nd day of December 2009.		
5		Respectfully submitted,	
6		DANIEL G. BOGDEN United States Attorney	
7		/s/Michael A. Humphreys MICHAEL A. HUMPHREYS	
8		Assistant United States Attorney	
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11		IT IS SO ORDERED:	
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15		LARRY R. HICKS UNITED STATES DISTRICT JUDGE	
16		DATED: December 30, 2009	
17		DATED. Detember 50, 2007	
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