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8
 9 UNITED STATES DISTRICT COURT
 10 DISTRICT OF NEVADA

11 UNITED STATES OF AMERICA,)
)
 12 Plaintiff,)
) 2:12-CV-886 -APG-VCF
 13 v.)
)
 14 2006 MERCEDES-BENZ ML350 VIN NO.)
 4JGBB86E46A016429,)
 15)
 Defendant.)

16 **STATUS REPORT**

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 18 COMES NOW the United States of America and provides a status report on this matter.

19 **Background**

20 On March 19, 2014, the United States appeared before the Court for a status conference and
 21 informed the Court that the Government was still in the process of notifying approximately 340
 22 additional victims which had recently been identified as potential interest holders and claimants in the
 23 2006 MERCEDES-BENZ ML350 VIN NO. 4JGBB86E46A016429. Accordingly, the Court ordered
 24 that in 60 days a status report should be filed explaining the status of the service of process of the
 25 additional 340 victims in this case.

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1 On May 21, 2014, a status report was filed regarding the status of the service of process in the
2 case (Status Report, ECF No. 17). At that point, 69 remaining victims had not yet been served. The
3 United States requested the Court give it until July 21, 2014, to continue to complete the additional
4 service, at which point it would provide a status report on the status of the service of process to the
5 Court.

6 On May 22, 2014, the Court granted this request. Order, ECF No. 18.

7 **Current Status**

8 Of the 356 victims that were identified by the United States, 311 have been successfully served
9 by regular U.S. Mail, certified U.S. Mail return receipt requested, express overnight mail, and/or
10 personal service, while the Government is still attempting to serve eight remaining victims.

11 Finally, the Government has attempted to serve 37 of those victims with no success. The FBI
12 has exhausted all reasonable efforts in its attempts to locate and serve these 37 individuals; and will
13 provide this Court with a declaration describing the Government's due diligence in attempting to serve
14 these individuals.

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<u>Service Status</u>	<u>Victims</u>
Service successful:	311
Still attempting service:	8
<u>Whereabouts Unknown - Cannot be served:</u>	<u>37</u>
Total victims:	356

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22 The United States requests the Court to provide until Wednesday, September 24, 2014, to
23 further complete the service of process on the remaining eight victims, at which time the Government
24 can provide a status report.

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1 If this Court has any questions regarding this matter, the undersigned counsel will make
2 himself available at this Court's discretion to answer such questions.

3 Dated this 23rd day of July, 2014.

4 Respectfully submitted,

5 DANIEL G. BOGDEN
6 United States Attorney

7 /S/ Michael A. Humphreys
8 MICHAEL A. HUMPHREYS
9 Assistant United States Attorney

10 IT IS SO ORDERED:

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14 UNITED STATES DISTRICT JUDGE

15 DATED: July 23, 2014

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