

CAROLINE D. CIRAOLO  
Acting Assistant Attorney General

RIKA VALDMAN  
KARI M. LARSON  
Trial Attorneys, Tax Division  
U.S. Department of Justice  
P.O. Box 683  
Ben Franklin Station  
Washington, D.C. 20044-0683  
Telephone: 202-514-6056  
Facsimile: 202-307-0054  
Email: [rika.valdman@usdoj.gov](mailto:rika.valdman@usdoj.gov)  
[kari.m.larson@usdoj.gov](mailto:kari.m.larson@usdoj.gov)

*Of Counsel:*  
DANIEL BOGDEN  
United States Attorney  
*Counsel for the United States*

IN THE UNITED STATES DISTRICT COURT FOR THE  
DISTRICT OF NEVADA

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
v. )  
 )  
BILL SUNGA MODINA, d/b/a 5M Financial, )  
and 6M Financial )  
 )  
Defendant. )  
\_\_\_\_\_ )

Case No. 2:14-cv-00474-JAD-PAL

**[PROPOSED] ORDER GRANTING  
THE UNITED STATES' MOTION  
TO CONTINUE HEARING TO SHOW  
CAUSE WHY CONTEMPT SHOULD  
NOT BE ENTERED AGAINST  
DEFENDANT BILL SUNGA MODINA**

Upon consideration of the United States' motion to continue hearing to show cause why contempt should not be entered against defendant Bill Sunga Modina,

IT IS HEREBY ORDERED that:

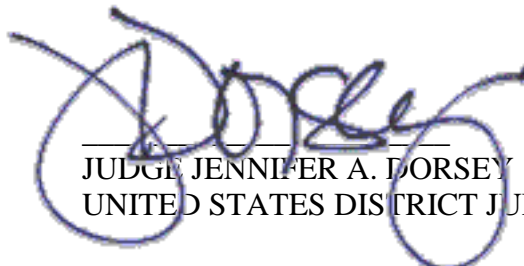
1. The United States' motion to continue hearing to show cause why contempt should not be entered against defendant Bill Sunga Modina, is GRANTED;

1 2. Defendant Bill Sunga Modina appear before the undersigned on December 28,  
2 2015, at 10:00 a.m. in Courtroom 6D of the United States District Court for the  
3 District of Nevada at the Lloyd D. George United States Courthouse, 333 Las Vegas  
4 Boulevard South, Las Vegas, Nevada, to show cause why he should not be held in  
5 contempt for violating the Court's Injunction Order dated April 23, 2015 (Dkt. No. 15).

6  
7 IT IS FURTHER ORDERED that:

- 8 3. If defendant Bill Sunga Modina has any defense to present or opposition to the United  
9 States' motion, such defense or opposition shall be made in writing and filed with the  
10 Clerk and copies served on counsel for the United States, at least fourteen (14) days prior  
11 to the date set for the show cause hearing. The United States may file a reply  
12 memorandum to any opposition at least five (5) days prior to the date set for the show  
13 cause hearing.
- 14 4. At the show cause hearing, the Court will consider only those issues brought into  
15 controversy by the responsive pleadings. Any uncontested allegation in the United  
16 States' motion and supporting documents will be considered admitted.

17  
18 SO ORDERED, this 22nd day of September, 2015.

19  
20  
21   
22 JUDGE JENNIFER A. DORSEY  
23 UNITED STATES DISTRICT JUDGE