

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Case No. 13-cr-20600

v.

Paul D. Borman
United States District Judge

FARID FATA,

Defendant.

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ORDER EXTENDING RESTITUTION DEADLINE

On November 22, 2017, this Court entered an Order continuing the restitution process in this matter until May 22, 2018, to enable the submission and determination by this Court of Requests for Review filed by victims and family members who disagreed with the Court-appointed Claims Facilitator's resolution of their claims. (ECF No. 208, Order Continuing Restitution Process.) Claimants were informed, when they received the Claims Facilitator's Final Recommendation as to their claim, that they were entitled to seek Court review of that recommendation by submitting a Request for Review of Denial of Claim, postmarked on or before December 11, 2017, and submitted directly to the Court. The Court has received over 70 Requests for

Review from victims and family members of victims.

The government has reviewed each Request for Review and is in the process of responding to those Requests. This is a time-intensive process that requires the government to conduct a detailed review of the data accompanying many of the Claims in order to prepare a comprehensive yet concise response to the Requests. Once Responses have been filed, United States Magistrate Judge David R. Grand will undertake the process of making his determination as to each Request for Review.

To permit the completion of this complex process, the government is requesting a six-month extension of the May 22, 2018 restitution deadline set forth in this Court's November 22, 2017 Order. The Court finds that the government's request is well-supported given the number of Requests for Review that have been submitted and the complexity involved in making final determinations as to each Request. Accordingly, pursuant to *United States v. Dolan*, 130 S. Ct. 2533 (2010), the Court extends the restitution deadline to **November 26, 2018**.

IT IS SO ORDERED.

s/Paul D. Borman
PAUL D. BORMAN
UNITED STATES DISTRICT JUDGE

Dated: May 21, 2018

CERTIFICATE OF SERVICE

The undersigned certifies that a copy of the foregoing order was served upon each attorney or party of record herein by electronic means or first class U.S. mail on May 21, 2018.

s/Deborah Tofil

Case Manager