

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 May 21, 2018, this Court entered an Order continuing the restitution process in this matter until November 26, 2018, to enable a thorough evaluation 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. 211: "Order Extending Restitution Deadline") 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 has responded to those Requests. United States Magistrate Judge David R. Grand continues to undertake the process of issuing a Report and Recommendation for each Request for Review. This is a time-intensive process that requires Magistrate Judge Grand to conduct a detailed review of the voluminous data accompanying many of the Claims in order to prepare a comprehensive Report and Recommendation for each Request.

To permit the completion of this complex process, the Court is ordering up to a 90-day extension of the November 26, 2018 restitution deadline set forth in this Court's May 21, 2018 Order. The Court finds that the extension is necessary 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 **February 25, 2019**.

IT IS SO ORDERED.

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

Dated: November 26, 2018