

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
APR 24 2009	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY _____	Z DEPUTY

1 **MARK PAIGE**
2 **111 West Monroe St.**
3 **Suite #1212**
4 **Phoenix, AZ 85003**
5 **(602) 254-5457**
6 **State Bar #020902**
7 **mpaige@paigelawfirm.com**
8 **Attorney for Defendant**

6 **UNITED STATES DISTRICT COURT**
7 **DISTRICT OF ARIZONA**

SEALED

9 UNITED STATES,

10 Plaintiff,

11 v.

12 Daniel Rigmaiden,

13 Defendant.

No.: CR-08-814-PHX-DGC

REQUEST FOR COMPLEX
CASE DESIGNATION PURSUANT
TO 18 U.S.C. §3161

14 The defendant, Daniel Rigmaiden, hereby moves the Court to designate the above-entitled
15 case, pursuant to 18 U.S.C. § 3161(h)(8)(B)(ii) and Local Rule - Criminal - 16.4, a complex case
16 due to the following:


- 17 1. The discovery in this matter is expected to be extensive and detailed due to the subject
18 matter. The discovery is expected to consist of several thousand pages.
- 19 2. This case alleges, among other things, a fraudulent scheme. The fraudulent scheme
20 allegations include a complex scheme to commit the fraud as alleged by means of highly
21 sophisticated technologies and evasive measures. The manner in which the government
22 investigated and apprehended the defendant also involved advanced technologies and a
23 difficult and complex investigation.

24 Counsel for the government, Fred Battista has no objection to such designation.

25 Therefore, pursuant to Local Rule - Criminal - 16.4 of the United States District Court,
26 District of Arizona, the defendants request the Court declare this matter a complex case.
27
28


1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Respectfully submitted this 24th day of April, 2009.

S/ Mark A. Paige 
MARK PAIGE
Attorney for Defendant

Copy of the foregoing
was electronically delivered
this 24th day of April,
2009 to:

Fred Battista
Assistant U.S. Attorney
Two Renaissance Square
40 N. Central Avenue
Suite 1200
Phoenix, AZ 85004-4408

S/ Mark Paige 
Mark A. Paige