RAFAEL M. GONZALEZ, JR.
ACTING UNITED STATES ATTORNEY
NANCY D. COOK, TEXAS STATE BAR NO. 04741500
ASSISTANT UNITED STATES ATTORNEY
DISTRICT OF IDAHO
6450 N. MINERAL DRIVE, SUITE 210
COEUR D'ALENE, IDAHO 83815

TELEPHONE: (208) 676-7346 FACSIMILE: (208) 667-0814

U.S COURTS

APR 1 8 2017

Rovd\_\_\_\_Filed\_\_\_Time\_\_\_\_\_ ELIZABETH A. SMITH CLERK, DISTRICT OF IDAHO

## UNITED STATES DISTRICT COURT

## FOR THE DISTRICT OF IDAHO

UNITED STATES OF AMERICA,

Case No.

17-084 NBLW

Plaintiff,

INDICTMENT

vs.

18 U.S.C. § 1168(b)

COLTEN NICHOLAS CURLEY,

Defendant.

The Grand Jury charges:

## **COUNTS ONE THROUGH FORTY-TWO**

Theft by Officers or Employees of Gaming Establishments on Indian Lands 18 U.S.C. § 1168(b)

On or about the dates listed below, in the District of Idaho, the defendant, COLTEN NICHOLAS CURLEY, an employee of Coeur d'Alene Casino, a gaming establishment operated by an Indian Tribe pursuant to an ordinance approved by the National Indian Gaming Commission, embezzled moneys of a value in excess of \$1,000, to-wit:

Indictment - 1

COUNT	DATE	DAY OF THE WEEK	AMOUNT
One	August 7, 2016	Sunday	200.00
Two	August 13, 2016	Saturday	400.00
Three	August 14, 2016	Sunday	300.00
Four	August 19, 2016	Friday	300.00
Five	August 20, 2016	Saturday	300.00
Six	August 21, 2016	Sunday	400.00
Seven	August 26, 2016	Friday	400.00
Eight	August 27, 2016	Saturday	600.00
Nine	August 28, 2016	Sunday	300.00
Ten	September 2, 2016	Friday	1200.00
Eleven	September 3, 2016	Saturday	600.00
Twelve	September 4, 2016	Sunday	1300.00
Thirteen	September 9, 2016	Friday	500.00
Fourteen	September 10, 2016	Saturday	800.00
Fifteen	September 11, 2016	Sunday	800.00
Sixteen	September 16, 2016	Friday	1100.00
Seventeen	September 17, 2016	Saturday	300.00
Eighteen	September 18, 2016	Sunday	1000.00
Nineteen	September 23, 2016	Friday	1700.00
Twenty	September 24, 2016	Saturday	1100.00
Twenty-one	September 25, 2016	Sunday	820.00

COUNT	DATE	DAY OF THE WEEK	AMOUNT
Twenty-two	September 30, 2016	Friday	300.00
Twenty-three	October 1, 2016	Saturday	1590.00
Twenty-four	October 2, 2016	Sunday	1400.00
Twenty-five	October 8, 2016	Saturday	1600.00
Twenty-six	October 9, 2016	Sunday	2020.00
Twenty-seven	October 14, 2016	Friday	2500.00
Twenty-eight	October 15, 2016	Saturday	1800.00
Twenty-nine	October 16, 2016	Sunday	3000.00
Thirty	October 21, 2016	Friday	2500.00
Thirty-one	October 22, 2016	Saturday	3021.00
Thirty-two	October 23, 2016	Sunday	4000.00
Thirty-three	October 28, 2016	Friday	1400.00
Thirty-four	October 29, 2016	Saturday	2900.00
Thirty-five	October 30, 2016	Sunday	2900.00
Thirty-six	November 4, 2016	Friday	805.00
Thirty-seven	November 5, 2016	Saturday	3290.00
Thirty-eight	November 6, 2016	Sunday	1695.00
Thirty-nine	November 11, 2016	Friday	5020.00
Forty	November 12, 2016	Saturday	2500.00
Forty-one	November 13, 2016	Sunday	2760.00
Forty-two	November 18, 2016	Friday	2900.00

All in violation of Title 18, United States Code, Section 1168(b).

DATED this 18th day of April, 2017.

A TRUE BILL,

/s/ [signature on reverse]
FOREPERSON

RAFAEL M. GONZALEZ, JR. Acting United States Attorney

NANCY D. COOK

Assistant United States Attorney