



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

KMT/TH

*271 Cadman Plaza East
Brooklyn, New York 11201*

June 17, 2022

By ECF

Catherine O'Hagan Wolfe, Clerk of Court
United States Court of Appeals for the Second Circuit
Thurgood Marshall U.S. Courthouse
40 Foley Square
New York, New York 10007

Re: United States v. Raniere
Docket No. 21-1795

Dear Ms. Wolfe:

The government respectfully submits this update in accordance with the Court's September 17, 2021 order (the "Order"), holding the above-captioned case in abeyance pending the outcome of the U.S. Attorney's Office for the Eastern District of New York's (the "Office") request for remission or restoration by the Attorney General's designee, the Department of Justice's Money Laundering and Asset Recovery Section ("MLARS"). As noted in the government's previous update letters, on or about March 8, 2022, the Attorney General and his designees at the Department of Justice's Money Laundering and Asset Recovery Section ("MLARS") approved the remission petition submitted by the government on December 15, 2021. See 18 U.S.C. § 1963(g), 21 U.S.C. § 853(i), 28 C.F.R. Part 9.¹ The government has been advised by the Clerk's Office for the Eastern District of New York that all restitution payments have now been processed, and victims are expected to receive their payments in the coming weeks. Until that process is complete, the government respectfully submits that the existing stay is in the interests of the victims, the parties and judicial efficiency

¹ As set forth in the Motion, the decision to grant remission or restoration lies within the sole and exclusive discretion of the Attorney General and his designees at MLARS.

and therefore it should, consistent with the Order, be continued for 30 days, until July 18, 2022, at which time the government will provide a further update to the Court.

Respectfully submitted,

BREON PEACE
United States Attorney

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