



U.S. Depart

United States  
Southern DistrictUSDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #:  
DATE FILED: 5/6/2022The Silvio J. Mol  
One Saint Andrew's Plaza  
New York, New York 10007

May 6, 2022

**BY ECF**The Honorable Analisa Torres  
United States District Judge  
Southern District of New York  
500 Pearl Street  
New York, New York 10007**Re: *United States v. \$136,096.57, et al.*, 21 Cv. 174 (AT)**

Dear Judge Torres:

The Government respectfully writes to provide the Court with a status update regarding the related criminal case, *United States v. Toribio*, 22 Cr. 246 (GHW). On April 29, 2022, Mr. Toribio pleaded guilty to one count of bank fraud, in violation of Title 18, United States Code, Section 1344, before the Honorable Gregory H. Woods. The plea agreement included an agreement that Mr. Toribio will withdraw his claims in the instant action and consent to forfeiture. The parties are drafting a stipulation and proposed order to that effect. Accordingly, the parties jointly request a short stay of this matter to allow the parties to finalize this paperwork and dispose of this civil matter.

Respectfully submitted,

DAMIAN WILLIAMS  
United States AttorneyBy: /s/  
Sheb Swett  
Assistant United States Attorneys  
(212) 637-6522

cc: All counsel (by email)

GRANTED. By **June 6, 2022**, the Government shall submit a status letter.

SO ORDERED.

Dated: May 6, 2022  
New York, New York  
ANALISA TORRES  
United States District Judge