



U.S. Department of Justice

United States Attorney
Southern District of New York

86 Chambers Street
New York, New York 10007

MEMORANDUM ENDORSEMENT.

Via ECF

Honorable Vincent L. Briccetti
United States District Judge
Southern District of New York
300 Quarropas Street, Room 106
White Plains, New York 10610

Re: *United States*

Dear Judge Briccetti:

This Office represents the above-referenced action of Carl F. Marin (the "Estate"). I write this order dated October 2, 2020, in accordance with the terms of the management conference schedule.

At this time, the United States

under paragraph 4 of the Stipulation and Order, Dkt. No. 163 ("Stipulation").² Additionally, at this time, the Estate Defendants have sent federal income tax returns to the United States for the tax periods required under paragraph 5 of the Stipulation. Those returns have been forwarded for further review and processing by the Internal Revenue Service.

Under paragraph 14 of the Stipulation, the United States has circulated a stipulation to dismiss the action pursuant to Rule 41(a) of the Federal Rules of Civil Procedure to all parties who have appeared and intends to file it once it receives the signatures of the parties.

Last, the United States respectfully submits that there no longer appears to be a need for the case management conference scheduled for October 14, 2020, at 11:00 a.m., *see* Dkt. No. 169, and therefore requests that the conference be adjourned *sine die*.

The 10/14/2020 conference is adjourned without date.

By 10/27/2020, the settling parties shall file either a proposed stipulation of dismissal or a further update regarding the status of settlement.

Chambers will mail a copy of this Order to pro se defendant Carl F. Marin at the address on the docket.

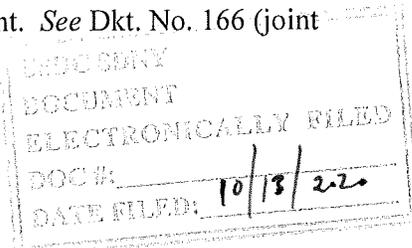
The Clerk is instructed to terminate the letter-motion. (Doc. #172).

SO ORDERED:

Vincent L. Briccetti, U.S.D.J.
October 13, 2020

¹ I circulated a draft of this letter to counsel for the State of New York this afternoon, but had not received a response regarding New York's joinder as of the time of filing this evening.

² New York previously confirmed that it received the settlement amount. *See* Dkt. No. 166 (joint letter dated Sept. 10, 2020).



Thank you for your consideration of this matter.

Respectfully submitted,

AUDREY STRAUSS
Acting United States Attorney
Southern District of New York

By: /s/ Samuel Dolinger
SAMUEL DOLINGER
Assistant United States Attorney
86 Chambers Street, 3rd Floor
New York, New York 10007
Tel.: (212) 637-2677
E-mail: samuel.dolinger@usdoj.gov

cc: Counsel of record (via ECF)
Carl F. Marin (via e-mail)