



U.S. Department of Justice

*United States Attorney  
Southern District of New York*

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

December 22, 2023

**VIA ECF**

The Honorable Lewis J. Liman  
United States District Judge  
Southern District of New York  
500 Pearl St.  
New York, NY 10007-1312

Re: *United States v. Rafael Martinez*  
S2 22 Cr. 251 (LJL)

Dear Judge Liman:

The Government respectfully requests that the Court enter the attached Final Order of Forfeiture in this matter. As set forth in the accompanying Declaration, all right, title, and interest of the Defendant, Rafael Martinez, in the Substitute Asset was ordered forfeited pursuant to a Consent Preliminary Order of Forfeiture as to Substitute Assets (Dkt. 73). The Federal Reserve Bank of San Francisco ("FRB-SF") asserted an interest to a portion of the Substitute Asset, and that claim was then resolved pursuant to a Stipulation and Order (Dkt. 88), whereby the Government agreed to return a portion of the Substitute Asset to FRB-SF, and FRB-SF agreed to withdraw any claim of interest to the remaining portion of the Substitute Asset (the "Forfeitable Funds"). There are no outstanding claims filed with respect to the Forfeitable Funds and the time to do so has expired.

Accordingly, the Government respectfully requests that the Court enter the enclosed Final Order of Forfeiture.

Respectfully submitted,

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Southern District of New York

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*Enclosure*