



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 17, 2013

BY HAND DELIVERY

The Honorable Colleen McMahan
United States District Judge
Southern District of New York
500 Pearl Street
New York, New York 10007

Re: *United States v. Sandy Annabi, S1 10 Cr. 7 (CM)*

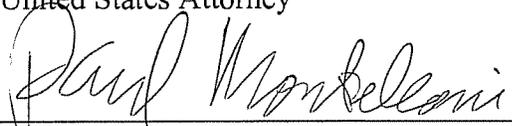
Dear Judge McMahan,

The Government writes to respectfully advise the Court that it has served on counsel for defendant, pursuant to the Preliminary Order of Forfeiture entered in the above-referenced case (the "Forfeiture Order"), Docket Item 214 ¶ 13, and Rule 32.2(b)(3) of the Federal Rules of Criminal Procedure, a set of interrogatories and document requests seeking information to identify and locate forfeitable property to satisfy the fully unpaid \$1,270,302.99 money judgment imposed by the Forfeiture Order. The Government believes that the defendant terminated her publicly funded pension membership and received a payment as a result, and these discovery requests seek to locate these and other assets to satisfy the Forfeiture Order. If the Government locates assets it seeks to forfeit, it will make a further application to this Court under Rule 32.2(e).

Respectfully submitted,

PREET BHARARA
United States Attorney

By:



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cc: Edward V. Sapone, Esq. (by certified mail)
Counsel for Defendant