

VIA ECF

Hon. William H. Pauley III
United States District Judge
Southern District of New York
500 Pearl Street
New York, NY 10007

Re: United States v. Prevezon Holdings, Ltd., et al., 13 Civ. 6326 (WHP)

Dear Judge Pauley:

We write on behalf of the Defendants in the above-mentioned case in response to the Government's letter of December 21, 2017, which attached a set of documents received from the Government of the Netherlands (the "Newly-Produced Dutch Documents"). (Dkt.755 & 755-1.) The Newly-Produced Dutch Documents evidence the actions taken by the Government of the Netherlands subsequent to the Government's request, pursuant to the parties' Settlement (Dkt. 716), that the Government of the Netherlands lift the restraint placed upon the asset known as the AFI Europe Debt. In contrast to the Government, Defendants believe that the Newly-Produced Dutch Documents *do* have significance to the motion pending before the Court. (Dkt. 743.)

First, the Newly-Produced Dutch Documents confirm that the lifting of the US-requested seizure and the imposition of the seizure related to the Netherlands investigation took place