

## HDM/GK/GN/TBM F. # 2020R01135

## **U.S. Department of Justice**

United States Attorney Eastern District of New York

271 Cadman Plaza East Brooklyn, New York 11201

August 9, 2024

## By E-mail

The Honorable Brian M. Cogan United States District Judge Eastern District of New York 225 Cadman Plaza East Brooklyn, New York 11201

Re: United States v. Aylo Holdings S.à.r.l.,

Criminal Docket. No. 23-463 (BMC)

Dear Judge Cogan:

The government submits this letter to provide a status update regarding the Deferred Prosecution Agreement in the above-captioned case. ECF Dkt. No. 9. On August 9, 2024, Aylo Holdings S.à.r.l. formally retained Scott Hutchinson and Danielle Robitaille of Henein Hutchinson Robitaille LLP to serve as independent compliance monitors in this case. Accordingly, the three-year term of the Deferred Prosecution Agreement begins as of today. Id. ¶ 2.

Respectfully submitted,

BREON PEACE United States Attorney

By: /s/ Hiral Mehta

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cc: Clerk of the Court (BMC) (via ECF and E-Mail) Counsel of Record (via ECF and E-Mail)