



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

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

January 14, 2023

**BY ECF**

The Honorable Lewis J. Liman  
United States District Court  
Southern District of New York  
500 Pearl Street  
New York, NY 10004

**Re: *United States v. Lawrence Ray, 20 Cr. 110 (LJL)***

Dear Judge Liman:

Attached please find a revised proposed Order of Restitution, which corrects the amount of restitution sought. The Government is requesting: 1) entry of the revised proposed Order of Restitution, with \$5,594,862.83 to be paid to the victims identified in its Schedule of Victims,<sup>1</sup> and 2) the inclusion of \$761,276.26 of restitution to the Internal Revenue Service ("IRS") as a condition of any term of supervised release. The total amount of restitution sought is \$6,356,139.09.

Respectfully submitted,

DAMIAN WILLIAMS  
United States Attorney

By: /s/  
Mollie Bracewell  
Lindsey Keenan  
Danielle R. Sassoon  
Assistant United States Attorneys  
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cc: defense counsel (by ECF and E-mail)

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<sup>1</sup> Consistent with 18 U.S.C. §§3771(a)(8) & 3664(d)(4) and Federal Rule of Criminal Procedure 49.1, to protect the privacy interests of the victims, the Government is requesting that Schedule A to the corrected Proposed Order of Restitution be filed under seal.