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By NYSCEF

Hon. Joel M. Cohen
Supreme Court, New York County
60 Centre Street, Room 570
New York, New York 10007

Re: *In re Letitia James v. iFinex Inc., et al.*, Index No.: 450545/2019 (N.Y. Sup. Ct.)

Dear Justice Cohen:

I write on behalf of the parties in the above case provide a status report regarding the Respondents' document production and next steps.

The Respondents have largely completed the document production and have produced a substantial volume material to the Office of the Attorney General ("OAG") in the past few weeks, although there remain supplemental agreed-upon items that need to be completed. The parties will need a few more weeks (i) to produce the supplemental information, (ii) for OAG to review the production, and (iii) to discuss further among themselves what if any further proceedings may be necessary.

We will plan to next contact the Court in approximately 30 days to either provide a final status update or to schedule a conference with the Court to discuss any open items. The parties have agreed to maintain the status quo until the next conference with the Court.

Respectfully,

/s/ Charles Michael

Charles Michael

cc: All Counsel of Record (via NYSCEF)