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1 UNITED STATES DISTRICT COURT
2 SOUTHERN DISTRICT OF NEW YORK

3 UNITED STATES OF AMERICA,

4 v.

13 CV 6326 (RPP)

5 FREEDOM HOLDINGS, ET AL.,

6 Defendants.

ARGUMENT

7
8 New York, N.Y.
9 May 3, 2017
10 5:17 p.m.

11 Before:

12 HON. WILLIAM E. PAULEY III,

13 District Judge

14 APPEARANCES

15 JOHN E. FEN,

16 Acting United States Attorney for the
17 Southern District of New York

18 PAUL M. HONTLESON

19 CHRISTOPHER J. PATRICK

20 TARA M. LAURITE

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