

03/27/2016

2 UNITED STATES DISTRICT COURT  
3 SOUTHERN DISTRICT OF NEW YORK

4 UNITED STATES OF AMERICA,

5 v.

13 CV 6326 (WMP)

6 FREEMAN HOLDINGS, ET AL.,

7 Defendants.

8 ARGUMENT

9 New York, N.Y.

10 May 3, 2017

11 5:17 p.m.

12 Before:

13 HON. WILLIAM E. PAULEY III,

14 District Judge

15 APPEARANCES

16 JOHN E. FEN,

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

19 PAUL M. HONTLESON

20 CROTTIER J. PETELING

21 TARA M. LAURITE

22 Assistant United States Attorneys

23 JOHN DANIEL THORNTON & JULLIANA

24 Attorneys for Defendants

25 BY: ADAM W. ARONSON

26 FRITZ E. GAY

27 KEVIN D. REED

28 KENNETH TRAMER

29 CURT STRUBLE

30 +END+

31 NATALIA VESELYKHAYVA