

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

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21 TARA M. LAURITE

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