

United States v. Zarzar (1:18-cr-00177)

District Court, S.D. New York

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Last Updated: Jan. 30, 2019, 12:45 p.m. EST

Assigned To: Jesse Matthew Furman (/person/1136/jesse-matthew-furman/)

Date Filed: Feb. 28, 2018

Date Terminated: Oct. 11, 2018

[Docket Entries \(/docket/6729693/united-states-v-zarzar/\)](/docket/6729693/united-states-v-zarzar/)

[Parties and Attorneys \(/docket/6729693/parties/united-states-v-zarzar/\)](/docket/6729693/parties/united-states-v-zarzar/)

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Documents

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to

	Date Filed	Description
	Feb 1, 2018	Arrest of Shmuel Zarzar. (dif) [1:18-mj-00855-UA]
1	Feb 2, 2018	COMPLAINT as to Shmuel Zarzar. In Violation of 18 U.S.C. 2422 (b) and 2 (Signed by Magistrate Judge Kevin Nathaniel Fox) (dif) [1:18-mj-00855-UA] (Entered: 02/05/2018) Main Doc
2	Feb 2, 2018	CJA 23 Financial Affidavit by Shmuel Zarzar. (Signed by Judge Magistrate Judge Kevin Nathaniel Fox) (Federal Defender Annalisa Miron Appointed) (dif) [1:18-mj-00855-UA] (Entered: 02/05/2018) Main Doc
3	Feb 2, 2018	

ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Shmuel Zarzar. Annalisa Miron for Shmuel Zarzar appointed.. (Signed by Magistrate Judge Kevin Nathaniel Fox on 2/2/2018)(dif) [1:18-mj-00855-UA] (Entered: 02/05/2018)

Main Doc

- 4 Feb 2, 2018 Minute Entry for proceedings held before Magistrate Judge Kevin Nathaniel Fox: Initial Appearance as to Shmuel Zarzar held on 2/2/2018., Deft Appears with Federal Defender Annalisa Miron and AUSA Elinor Tarlow for the government. Detention; Risk of Flight/Danger; See Transcript; Medical Order Issued; (Preliminary Hearing set for 2/15/2018 at 10:00 AM before Judge Unassigned.) (dif) [1:18-mj-00855-UA] (Entered: 02/05/2018)

Main Doc

- 5 Feb 2, 2018 ORDER FOR MEDICAL TREATMENT as to Shmuel Zarzar.. (Signed by Magistrate Judge Kevin Nathaniel Fox on 2/2/2018)(dif) [1:18-mj-00855-UA] (Entered: 02/05/2018)

Main Doc

- 6 Feb 28, 2018 INDICTMENT FILED as to Shmuel Zarzar (1) count(s) 1. (jm) (Entered: 03/01/2018)

Main Doc

(/docket/6729693/6/united-states-v-zarzar/)

Feb 28, 2018

Case Designated ECF as to Shmuel Zarzar. (jm)

- 7 Mar 5, 2018 SCHEDULING ORDER as to Shmuel Zarzar: IT IS HEREBY ORDERED that the parties shall appear for a pretrial conference in this matter on March 7, 2018 at 4:15 p.m. in Courtroom 1105 of the Thurgood Marshall Courthouse, 40 Centre Street, New York, New York. (Signed by Judge Jesse M. Furman on 3/5/2018) (ab) (Entered: 03/05/2018)

Main Doc

Mar 6, 2018

NOTICE as to Shmuel Zarzar: In light of the inclement weather tomorrow, March 7, 2018, the time for the conference in this matter is changed to 11:45 a.m. (ab)

- 8 Mar 6, 2018 ORDER as to Shmuel Zarzar: Due to the weather forecast, the courthouse will be closed tomorrow. Accordingly, the proceeding scheduled for tomorrow is ADJOURNED to March 8, 2018, at 12:00 p.m. SO ORDERED. (Signed by Judge Jesse M. Furman on 3/6/2018) (Text Only Order)(Furman, Jesse) (Entered: 03/06/2018)

Main Doc

Mar 8, 2018

Minute Entry for proceedings held before Judge Jesse M. Furman: Arraignment as to Shmuel Zarzar (1) Count 1 held on 3/8/2018. Defendant present (in custody) with attorney Annalisa Miron. AUSA Elinor Tarlow present. Court reporter present. - - Defendant pleads NOT GUILTY to Count 1 of the Indictment. Discovery due within 2 weeks and searches on a rolling basis. Motions due by 4/27/2018. Responses due by 5/11/2018. Replies due by 5/18/2018. The next Pretrial Conference is scheduled for 5/2/2018 at 4:00 PM. Time is excluded in the interests of justice from 3/8/2018 until 5/2/2018. (ab)

Mar 8, 2018

Minute Entry for proceedings held before Judge Jesse M. Furman: Plea entered by Shmuel Zarzar (1) Count 1 Not Guilty. (ab)

- 9 Apr 5, 2018

TRANSCRIPT of Proceedings as to Shmuel Zarzar re: Conference held on 3/8/18 before Judge Jesse M. Furman. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/26/2018. Redacted Transcript Deadline set for 5/7/2018. Release of Transcript Restriction set for 7/5/2018. (McGuirk, Kelly) (Entered: 04/05/2018)

Main Doc

10 Apr 5, 2018 NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Shmuel Zarzar. Notice is hereby given that an official transcript of a Conference proceeding held on 3/8/18 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 04/05/2018)

Main Doc

11 Apr 23, 2018 LETTER MOTION addressed to Judge Jesse M. Furman from Annalisa Miron dated April 23, 2018 re: motion schedule . Document filed by Shmuel Zarzar. (Attachments: # 1 Exhibit A)(Miron, Annalisa) (Entered: 04/23/2018)

Main Doc

12 Apr 23, 2018 ORDER with respect to 11 LETTER MOTION as to Shmuel Zarzar (1). The Court will certainly allow the Defendant to file later motions to the extent they pertain to discovery that has not yet been produced. The Court will address the matter at the May 2, 2018 pretrial conference. SO ORDERED. (Signed by Judge Jesse M. Furman on 4/23/2018) (Text Only Order) (Furman, Jesse) (Entered: 04/23/2018)

Main Doc

Apr 26, 2018 NOTICE as to Shmuel Zarzar: The time for the pretrial conference in this matter, scheduled for May 2, 2018, is changed from 4:00 p.m. to 2:30 p.m. in Courtroom 1105 of the Thurgood Marshall Courthouse, 40 Centre Street, New York, New York. (ab)

May 2, 2018 Minute Entry for proceedings held before Judge Jesse M. Furman: Pretrial Conference as to Shmuel Zarzar held on 5/2/2018. Defendant present (in custody) with attorney Annalisa Miron. AUSA Elinor Tarlow present. Court reporter present. - Parties to submit joint letter in 2 weeks regarding search status, whether Defendant has any motions to file, and a schedule if needed. -- Trial is scheduled for 7/16/2018 and is estimated to last 3 days. (ab)

13 May 16, 2018 LETTER MOTION addressed to Judge Jesse M. Furman from Elinor Lynn Tarlow dated May 16, 2018 re: Trial Adjournment and Exclusion of Time . Document filed by USA as to Shmuel Zarzar. (Tarlow, Elinor) (Entered: 05/16/2018)

Main Doc Letter Motion

14 May 16, 2018 ORDER granting 13 LETTER MOTION seeking adjournment of trial as to Shmuel Zarzar (1). The parties shall appear for a conference on May 18, 2018, at 10 a.m. SO ORDERED. (Signed by Judge Jesse M. Furman on 5/16/2018) (Text Only Order) (Furman, Jesse) (Entered: 05/16/2018)

Main Doc

15 May 16, 2018 ORDER as to Shmuel Zarzar. The Court inadvertently selected the wrong disposition option in issuing its last Order. To be clear, the request for an adjournment is NOT granted at this time. Instead, the Court defers decision on the

request pending the conference on May 18, 2018. That is, for now, the trial date remains in effect. SO ORDERED. (Signed by Judge Jesse M. Furman on 5/16/2018) (Text Only Order) (Furman, Jesse) (Entered: 05/16/2018)

Main Doc

16 May 17, 2018 LETTER by Shmuel Zarzar addressed to Judge Jesse M. Furman from Annalisa Miron dated May 17, 2018 re: adjourning tomorrow's conference (Miron, Annalisa) (Entered: 05/17/2018)

Main Doc Letter

17 May 17, 2018 ORDER re: 16 Letter filed by Shmuel Zarzar. The conference previously scheduled for May 18, 2018 is ADJOURNED to May 23, 2018, at 3:45 p.m. Counsel is reminded that requests for adjournments must be made by letter motion filed on ECF, not by ordinary letter. SO ORDERED. (Signed by Judge Jesse M. Furman on 5/17/2018) (Text Only Order) (Furman, Jesse) (Entered: 05/17/2018)

Main Doc

May 23, 2018 Minute Entry for proceedings held before Judge Jesse M. Furman: Conference as to Shmuel Zarzar held on 5/23/2018. Defendant present (in custody) with attorney Annalisa Miron. AUSA Elinor Tarlow present. Court reporter present. -- Trial adjournment denied subject to renewal if problems with production. See transcript. (ab)

18 May 24, 2018 SCHEDULING ORDER as to Shmuel Zarzar: As discussed at the conference held yesterday, trial in this case is scheduled to begin on July 16, 2018 at 9:30 a.m. It is hereby ORDERED that any proposed voir dire, proposed jury instructions, and proposed verdict forms, as well as any motions in limine or trial memoranda, shall be filed by noon on June 28, 2018. Any opposition to a motion in limine or trial memorandum shall be filed by noon on July 2, 2018... It is further ORDERED that the parties appear for a final pretrial conference on July 5, 2018, at 2:15 p.m. in Courtroom 1105 of the Thurgood Marshall Courthouse, 40 Centre Street, New York, New York 10007. The final pretrial conference must be attended by the attorney who will serve as principal trial counsel. The parties must familiarize themselves with the Court's Individual Rules and Practices for Trials, available at <http://nysd.uscourts.gov/judge/Furman>. (Signed by Judge Jesse M. Furman on 5/24/2018) (ab) (Entered: 05/24/2018)

Main Doc Scheduling Order

19 May 25, 2018 LETTER MOTION addressed to Judge Jesse M. Furman from Annalisa Miron dated May 25, 2018 re: release on conditions . Document filed by Shmuel Zarzar. (Miron, Annalisa) (Entered: 05/25/2018)

Main Doc Letter Motion

20 May 25, 2018 ORDER with respect to 19 LETTER MOTION seeking bail as to Shmuel Zarzar (1). The Government is directed to respond - and to submit the transcript of the Defendant's initial bail hearing before the Magistrate Judge - no later than May 30, 2018. SO ORDERED. (Signed by Judge Jesse M. Furman on 5/25/2018) (Text Only Order) (Furman, Jesse) (Entered: 05/25/2018)

Main Doc

21 May 29, 2018 LETTER MOTION addressed to Judge Jesse M. Furman from Elinor Lynn Tarlow dated May 29, 2018 . Document filed by USA as to Shmuel Zarzar. (Tarlow, Elinor) (Entered: 05/29/2018)

Main Doc Letter Motion

22 May 29, 2018

ORDER granting 21 LETTER MOTION seeking an extension of the deadline to produce cellphone-related discovery as to Shmuel Zarzar (1). All other dates and deadlines, including the trial date, remain in effect. SO ORDERED. (Signed by Judge Jesse M. Furman on 5/29/2018) (Text Only Order) (Furman, Jesse) (Entered: 05/29/2018)

Main Doc

- 23 May 29, 2018 TRANSCRIPT of Proceedings as to Shmuel Zarzar re: Conference held on 5/2/18 before Judge Jesse M. Furman. Court Reporter/Transcriber: Martha Martin, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/19/2018. Redacted Transcript Deadline set for 6/29/2018. Release of Transcript Restriction set for 8/27/2018. (McGuirk, Kelly) (Entered: 05/29/2018)
- Main Doc Transcript
- 24 May 29, 2018 NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Shmuel Zarzar. Notice is hereby given that an official transcript of a Conference proceeding held on 5/2/18 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 05/29/2018)
- Main Doc Notice of Filing Transcript
- 25 May 30, 2018 LETTER RESPONSE to Motion by USA as to Shmuel Zarzar addressed to Judge Jesse M. Furman from Elinor Lynn Tarlow dated May 30, 2018 re: 19 LETTER MOTION addressed to Judge Jesse M. Furman from Annalisa Miron dated May 25, 2018 re: release on conditions .. (Tarlow, Elinor) (Entered: 05/30/2018)
- Main Doc Response to Motion
- 26 May 31, 2018 ORDER denying 19 LETTER MOTION seeking release on conditions as to Shmuel Zarzar (1). The motion is denied, substantially for the reasons set forth in 25 the Government's response of May 30, 2018. Additionally, the Defendant has not demonstrated "that information exists that was not known to the movant at the time of the hearing and that has a material bearing on the issue whether there are conditions of release that will reasonably assure the appearance of such person as required and the safety of any other person and the community." 18 U.S.C. Section 3142(f)(2)(B). SO ORDERED. (Signed by Judge Jesse M. Furman on 5/31/2018) (Text Only Order) (Furman, Jesse) (Entered: 05/31/2018)
- Main Doc
- 27 Jun 4, 2018 TRANSCRIPT of Proceedings as to Shmuel Zarzar re: Initial Appearance held on 2/2/2018 before Magistrate Judge Kevin Nathaniel Fox. Court Reporter/Transcriber: Shari Riemer, (518) 581-8973, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/25/2018. Redacted Transcript Deadline set for 7/5/2018. Release of Transcript Restriction set for 9/4/2018. (ft) (Entered: 06/04/2018)
- Main Doc Transcript
- 28 Jun 4, 2018 NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Shmuel Zarzar. Notice is hereby given that an official transcript of a Initial Appearance proceeding held on 2/2/2018 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of

Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days. (ft) (Entered: 06/04/2018)

Main Doc Notice of Filing Transcript

29 Jun 4, 2018 LETTER by USA as to Shmuel Zarzar addressed to Judge Jesse M. Furman from Elinor Lynn Tarlow dated June 4, 2018 Document filed by USA. (Tarlow, Elinor) (Entered: 06/04/2018)

Main Doc Letter

30 Jun 12, 2018 TRANSCRIPT of Proceedings as to Shmuel Zarzar re: Conference held on 5/23/18 before Judge Jesse M. Furman. Court Reporter/Transcriber: Carol Ganley, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/3/2018. Redacted Transcript Deadline set for 7/13/2018. Release of Transcript Restriction set for 9/10/2018. (McGuirk, Kelly) (Entered: 06/12/2018)

Main Doc Transcript

31 Jun 12, 2018 NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Shmuel Zarzar. Notice is hereby given that an official transcript of a Conference proceeding held on 5/23/18 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 06/12/2018)

Main Doc Notice of Filing Transcript

32 Jun 14, 2018 ORDER as to Shmuel Zarzar: The Final Pretrial Conference, currently scheduled for July 5, 2018, is hereby RESCHEDULED for July 3, 2018, at 1:30 p.m. All other dates and deadlines - including the noon deadline on July 2, 2018, to file any opposition to a motion in limine or trial memorandum - remain in effect. SO ORDERED. (Signed by Judge Jesse M. Furman on 6/14/2018) (Text Only Order) (Furman, Jesse) (Entered: 06/14/2018)

Main Doc

33 Jun 28, 2018 (S1) SUPERSEDING INFORMATION (Felony) filed as to Shmuel Zarzar (1) count(s) 1s. (jm) (Entered: 07/02/2018)

Main Doc Information - Felony

Jun 28, 2018 Minute Entry for proceedings held before Judge Jesse M. Furman: Change of Plea Hearing as to Shmuel Zarzar held on 6/28/2018. Defendant present (in custody) with attorney Annalisa Miron. AUSA Elinor Tarlow present. Court reporter present. - Waiver of Indictment signed by defendant. S1 Superseding Information filed. Advice of Rights form signed. Defendant withdraws previously entered not guilty plea and enters a plea of GUILTY to Count 1s of the S1 Information. PSR ordered. Sentencing is scheduled for 10/10/2018 at 3:30 pm. (ab)

Jun 28, 2018 Minute Entry for proceedings held before Judge Jesse M. Furman: Plea entered by Shmuel Zarzar (1) Guilty as to Count 1s. (ab)

43 Jun 28, 2018 WAIVER OF INDICTMENT by Shmuel Zarzar. (jm) (Entered: 10/15/2018)

Main Doc Waiver of Indictment

34 Jul 24, 2018

TRANSCRIPT of Proceedings as to Shmuel Zarzar re: Plea held on 6/28/18 before Judge Jesse M. Furman. Court Reporter/Transcriber: Andrew Walker, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/14/2018. Redacted Transcript Deadline set for 8/24/2018. Release of Transcript Restriction set for 10/22/2018. (McGuirk, Kelly) (Entered: 07/24/2018)

Main Doc	Transcript	
35	Jul 24, 2018	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Shmuel Zarzar. Notice is hereby given that an official transcript of a Plea proceeding held on 6/28/18 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 07/24/2018)</p> <p>Main Doc Notice of Filing Transcript</p>
36	Aug 13, 2018	<p>NOTICE OF ATTORNEY APPEARANCE: Sabrina P. Shroff appearing for Shmuel Zarzar. Appearance Type: Public Defender or Community Defender Appointment. (Shroff, Sabrina) (Entered: 08/13/2018)</p> <p>Main Doc Notice of Attorney Appearance - Defendant</p>
38	Sep 26, 2018	<p>LETTER MOTION addressed to Judge Jesse M. Furman from Sabrina P. Shroff, Esq. dated September 26, 2018 re: Short Extension . Document filed by Shmuel Zarzar. (Shroff, Sabrina) (Entered: 09/26/2018)</p> <p>Main Doc Letter Motion</p>
39	Sep 26, 2018	<p>ORDER granting 38 LETTER MOTION seeking an extension of the sentencing submission deadline as to Shmuel Zarzar (1). SO ORDERED. (Signed by Judge Jesse M. Furman on 9/26/2018) (Text Only Order) (Furman, Jesse) (Entered: 09/26/2018)</p> <p>Main Doc</p>
40	Oct 1, 2018	<p>SENTENCING SUBMISSION by Shmuel Zarzar. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G) (Shroff, Sabrina) (Entered: 10/01/2018)</p> <p>Main Doc Sentencing Submission</p>
41	Oct 3, 2018	<p>SENTENCING SUBMISSION by USA as to Shmuel Zarzar. (Tarlow, Elinor) (Entered: 10/03/2018)</p> <p>Main Doc Sentencing Submission</p>
	Oct 10, 2018	<p>Minute Entry for proceedings held before Judge Jesse M. Furman: Sentencing held on 10/10/2018 for Shmuel Zarzar (1) Defendant present (in custody) with attorney Sabrina Shroff. AUSA Elinor Tarlow present. Court reporter present. -- See Judgment. (ap) Modified on 11/5/2018 (ab)</p>
	Oct 11, 2018	<p>DISMISSAL OF COUNTS on Government Motion as to Shmuel Zarzar (1) Count 1. (ap)</p>
42	Oct 11, 2018	<p>JUDGMENT IN A CRIMINAL CASE as to Shmuel Zarzar (1). THE DEFENDANT: pleaded guilty to count 1s of the S1 Information. All open counts are dismissed on the motion of the United States. IMPRISONMENT: Eight-four (84) months. The court makes the following recommendations to the Bureau of Prisons: The Court recommends that the defendant be incarcerated in a facility as close to NYC as</p>

possible to maintain his family ties -- if appropriate FCI Otisville. It is also recommended that the defendant participate in the BOP residential drug abuse treatment program, or any BOP drug treatment program for which he is eligible. The defendant is remanded to the custody of the United States Marshal. See ADDITIONAL SUPERVISED RELEASE TERMS. ASSESSMENT: \$100.00 due immediately. SUPERVISED RELEASE: Five (5) years. (Signed by Judge Jesse M. Furman on 10/10/2018)(ap) (Entered: 10/15/2018)

Main Doc Judgment

44 Oct 22, 2018

SENTENCING SUBMISSION by Shmuel Zarzar. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G) (Shroff, Sabrina) (Entered: 10/22/2018)

Main Doc Sentencing Submission

45 Nov 7, 2018

TRANSCRIPT of Proceedings as to Shmuel Zarzar re: Sentence held on 10/10/18 before Judge Jesse M. Furman. Court Reporter/Transcriber: Samuel Mauro, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/28/2018. Redacted Transcript Deadline set for 12/10/2018. Release of Transcript Restriction set for 2/5/2019. (McGuirk, Kelly) (Entered: 11/07/2018)

Main Doc Transcript

46 Nov 7, 2018

NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Shmuel Zarzar. Notice is hereby given that an official transcript of a Sentence proceeding held on 10/10/18 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 11/07/2018)

Main Doc Notice of Filing Transcript

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