Case 8:14-bk-11492-ES Doc 626 Filed 09/06/16 Entered 09/07/16 15:50:19 Main Document Page 1 of 13 ORIGINA Linda F. Cantor (CA Bar No. 153762) 1 Pachulski Stang Ziehl & Jones LLP 10100 Santa Monica Blvd., 13th Floor FILED 2 Los Angeles, California 90067 Telephone: 310-277-6910 3 SEP 0 6 2016 Facsimile: 310-201-0760 E-mail:lcantor@pszjlaw.com 4 CLERK U.S. BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA BY: 5 Counsel for Weneta M.A. Kosmala, Chapter 7 Trustee for The Tulving Company, Inc. 6 UNITED STATES BANKRUPTCY COURT 7 CENTRAL DISTRICT OF CALIFORNIA 8 SANTA ANA DIVISION 9 Case No.: 8:14-bk-11492-ES In re: 10 Chapter 7 THE TULVING COMPANY, INC., a 11 California corporation, BLANKET AND INDIVIDUAL AUCTIONEER 12 BONDS OF GREATCOLLECTIONS.COM Debtor D/B/A GREAT COLLECTIONS IN 13 CONNECTION WITH THE MOTION FOR ORDER AUTHORIZING THE TRUSTEE TO 14 (I) RETAIN GREATCOLLECTIONS.COM 15 D/B/A GREAT COLLECTIONS AS AUCTIONEER, (II) MODIFY, IN PART, 16 ASSET DISTRIBUTION PLAN, AND (III) SET NEW OPT-OUT DEADLINE FOR 17 CREDITORS TO DETERMINE WHETHER 18 TO RECEIVE ERROR COINS IN PARTIAL PAYMENT OF THEIR CLAIMS AND SELL

19 20 COINS NOT DISTRIBUTED TO CREDITORS FREE AND CLEAR OF LIENS, CLAIMS AND **INTERESTS**

Hearing:

Date: October 6, 2016

Time: 10:30 a.m.

Place: 411 West Fourth Street

Courtroom 5A

Santa Ana, CA 92701

Judge: Hon. Erithe A. Smith

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PACHULSKI STANG ZIEHL & JONES LLP

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Weneta M.A. Kosmala, in her capacity as Chapter 7 Trustee (the "Trustee") of The Tulving Company, Inc. (the "Debtor") hereby files a copy of the "Blanket Auctioneer's Bond" in the amount

of \$25,000, attached hereto as **Exhibit A**, and a copy of the "Individual Auctioneer's Bond" in the amount of \$150,000, attached hereto as **Exhibit B**, on behalf of GreatCollections.com d/b/a Great Collections (collectively the "Bonds"). The Bonds are being submitted in connection with the Motion For Order Authorizing The Trustee To (I) Retain Greatcollections.com d/a/a Great Collections As Auctioneer, (Ii) Modify, In Part, Asset Distribution Plan, And (Iii) Set New Opt-Out Deadline For Creditors To Determine Whether To Receive Error Coins In Partial Payment Of Their Claims And Sell Coins Not Distributed To Creditors Free And Clear Of Liens, Claims And Interests [Docket 623]. The original Bonds are being submitted to the Office of the United States Trustee.

DATED: September 2, 2016

PACHULSKI STANG ZIEHL & JONES LLP

By: <u>/s/ Linda F. Cantor</u> Linda F. Cantor

Attorneys for Weneta M.A. Kosmala, Chapter 7 Trustee for The Tulving Company, Inc.

Exhibit A

IN THE USBC CENTRAL DISTRICT OF CALIFORNIA Bond No. 0708439

KNOW ALL MEN BY THESE PRESENTS: That we, GREATCOLLECTIONS.COM, LLC of the state of CALIFORNIA as Principal, and the INTERNATIONAL FIDELITY INSURANCE COMPANY, as surety, are held and firmly bound unto the United States of America as obligee in the penal sum of Twenty Five Thousand and No/100 (\$25,000.00) Dollars lawful money of the United States to be made, we bind ourselves, our heirs, executors, administrators, successors or assigns, jointly and severally, by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that whereas, the Principal will from time to time conduct auctions on behalf of the United States Bankruptcy Court, CENTRAL DISTRICT OF CALIFORNIA and as a condition to perform such auctions the United States Bankruptcy Court, CENTRAL DISTRICT OF CALIFORNIA requires that a surety bond be posted to secure the faithful performance of such auctions.

NOW THEREFORE, if the said Principal shall faithfully perform the duties of an auctioneer and account for all monies received and in all things comply with the requirements of the United States Bankruptcy Court, CENTRAL DISTRICT OF CALIFORNIA, appertaining thereto, then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, that this bond shall be deemed continuous in form and, that regardless of the number of years this bond shall continue or be continued in force and of the number of premiums that shall be payable or paid, the surety shall not be liable hereunder for a larger amount, in the aggregate, than the amount of this bond.

This bond may be terminated at any time by the surety upon sending notice in writing, by certified mail, to the obligee with whom this bond is titled and at the expiration of thirty (30) days from the mailing of be relieved from any liability for any acts or omissions of the principal subsequent to said date.

Signed, sealed, and effective this 1ST day of SEPTEMBER, 2016.

GREATCOLLECTIONS.COM, LLC

BY:

PRINCIPAL

INTERNATIONAL FIDELITY INSURANCE COMPANY

BY

Catherine C. Kehoe, Attorney-in-Fact

State of LOUISIANA Parish of ORLEANS

Subscribed and sworn to before me, the undersigned Notary Public, in and for the State, personally appeared <u>CATHERINE C. KEHOE</u> a person known to me to be the person who executed the written instrument as Attorney-in-Fact on behalf of the corporation therein named and acknowledged to me that the corporation executed it.

Signed and sealed this

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My commission expires: AT DEATH

NOTARY PUBLIC

CHARLES V. KEHOE, II
NOTARY PUBLIC, Notary No. 61883
Pansh of Orleans, State of Louisiana
My Commission is issued for Life.

POWER OF ATTORNEY

INTERNATIONAL FIDELITY INSURANCE COMPANY ALLEGHENY CASUALTY COMPANY

ONE NEWARK CENTER, 20TH FLOOR NEWARK, NEW JERSEY 07102-5207

KNOW ALL MEN BY THESE PRESENTS: That INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing under the laws of the State of New Jersey, and ALLEGHENY CASUALTY COMPANY a corporation organized and existing under the laws of the State of New Jersey, having their principal office in the City of Newark, New Jersey, do hereby constitute and appoint

EMILY G. LAPEYRE, DAVID C. JOSEPH, JESSICA PALMERI, LINDA C. SHEFFIELD, CONWAY C. MARSHALL, STEPHEN BEAHM, R. TUCKER FITZ-HUGH, CLARK P. FITZ-HUGH, DARLENE A. BORNT, CATHERINE C. KEHOE, KRISTINE DONOVAN, ELIZABETH W. KEARNEY

New Orleans, LA.

their true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of the By-Laws of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY and is granted under and by authority of the following resolution adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting duly held on the 20th day of July, 2010 and by the Board of Directors of ALLEGHENY CASUALTY COMPANY at a meeting duly held on the 15th day of August, 2000:

"RESOLVED, that (1) the President, Vice President, Chief Executive Officer or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-fact with authority to execute waivers and consents on behalf of the Corporation; and (3) the signature of any such Officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed."

IN WITNESS WHEREOF, INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY have each executed and attested these presents on this 31st day of December, 2015.

STATE OF NEW JERSEY County of Essex

ROBERT W. MINSTER Chief Executive Officer (International Fidelity Insurance Company) and President (Allegheny Casualty Company)

All This

CASUALT 1936 NEW JERSE

On this 31st day of December 2015, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said he is the therein described and authorized officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY; that the seals affixed to said instrument are the Corporate Seals of said Companies; that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies.

IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written

OF NEW JERTH

A NOTARY PUBLIC OF NEW JERSEY My Commission Expires April 16, 2019

CERTIFICATION

I, the undersigned officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said Power of Attorney, with the originals on file in the home office of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect

IN TESTIMONY WHEREOF, I have hereunto set my hand this

Case 8:14-bk-11492-ES Doc 626 Filed 09/06/16 Entered 09/07/16 15:50:19 Desc Main Document Page 7 of 13

Exhibit B

CASE #8:14-BK-11492-ES Bond Number: 0708440

AUCTIONEER BOND

KNOW ALL MEN BY THESE PRESENTS that we, GREATCOLLECTIONS.COM, LLC (hereinafter called Principal), as Principal, and the INTERNATIONAL FIDELITY INSURANCE COMPANY, its home office in Atlanta, Ga 30350 (hereinafter called Surety), as Surety, are held and firmly bound unto the UNITED STATES OF AMERICA (hereinafter called Obligee), in the full and just sum of ONE HUNDRED FIFTY THOUSAND AND NO/100 (\$150,000.00) Dollars, for the payment of which, well and truly to be made, the Principal and Surety hereby bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

NOW THEREFORE, the condition of this obligation is such that if the said Principal shall faithfully account for all money, assets and effects of bankruptcy case, THE TULVING COMPANY, INC.; CASE #8:14-BK-11492-ES, in which the Principal is serving as auctioneer, then this obligation to be void; otherwise to remain in full force in effect.

The liability of the Surety hereunder shall not exceed the aggregate sum of ONE HUNDRED FIFTY THOUSAND AND NO/100 (\$150,000.00) Dollars, for all claims asserted against this bond.

This bond shall remain in full force and effect from SEPTEMBER 1, 2016 to MARCH 1, 2017.

SIGNED AND SEALED THIS 31ST day of AUGUST, 2016.

GREATCOLLECTIONS.COM, LLC

By:

INTERNATIONAL FIDELITY INSURANCE COMPANY

Catherine C. Kehoe, Attorney-in-Fact

State of LOUISIANA Parish of ORLEANS

Subscribed and sworn to before me, the undersigned Notary Public, in and for the State, personally appeared <u>CATHERINE C. KEHOE</u> a person known to me to be the person who executed the written instrument as Attorney-in-Fact on behalf of the corporation therein named and acknowledged to me that the corporation executed it.

Signed and sealed this 3/

day of

My commission expires: AT DEATH

NOTARY PUBLIC

CHARLES V. KEHOE, II

NOTARY PUBLIC, Notary No. 61883

My Commission is issued for Life.

Tel (973) 624-7200

Main Document Page 10 of 1 POWER OF ATTORNEY

INTERNATIONAL FIDELITY INSURANCE COMPANY ALLEGHENY CASUALTY COMPANY

ONE NEWARK CENTER, 20TH FLOOR NEWARK, NEW JERSEY 07102-5207

KNOW ALL MEN BY THESE PRESENTS: That INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing under the laws of the State of New Jersey, and ALLEGHENY CASUALTY COMPANY a corporation organized and existing under the laws of the State of New Jersey, having their principal office in the City of Newark, New Jersey, do hereby constitute and appoint

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New Orleans, LA.

their true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of the By-Laws of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY and is granted under and by authority of the following resolution adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting duly held on the 20th day of July, 2010 and by the Board of Directors of ALLEGHENY CASUALTY COMPANY at a meeting duly held on the 15th day of August, 2000:

"RESOLVED, that (1) the President, Vice President, Chief Executive Officer or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-fact with authority to execute waivers and consents on behalf of the Corporation; and (3) the signature of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed."

IN WITNESS WHEREOF, INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY have each executed and attested these presents on this 31st day of December, 2015.



STATE OF NEW JERSEY County of Essex

Alt This

ROBERT W. MINSTER
Chief Executive Officer (International Fidelity
Insurance Company) and President (Allegheny
Casualty Company)



On this 31st day of December 2015, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said he is the therein described and authorized officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY; that the seals affixed to said instrument are the Corporate Seals of said Companies; that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies.

IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.

OF NEW JERGER

NOTARY PUBLIC OF NEW JERSEY My Commission Expires April 16, 2019

CERTIFICATION

I, the undersigned officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said Power of Attorney, with the originals on file in the home office of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand this

3/2 day of Clayus 12016 Maria A. Seranco

MARIA BRANCO, Assistant Secretary

PROOF OF SERVICE OF DOCUMENT

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I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is: 10100 Santa Monica Blvd., 13th Floor, Los Angeles, CA 90067

A true and correct copy of the foregoing document entitled BLANKET AND INDIVIDUAL AUCTIONEER BONDS OF GREATCOLLECTIONS.COM D/B/A GREAT COLLECTIONS IN CONNECTION WITH THE MOTION FOR ORDER AUTHORIZING THE TRUSTEE TO (I) RETAIN GREATCOLLECTIONS.COM D/B/A GREAT COLLECTIONS AS AUCTIONEER, (II) MODIFY, IN PART, ASSET DISTRIBUTION PLAN, AND (III) SET NEW OPT-OUT DEADLINE FOR CREDITORS TO DETERMINE WHETHER TO RECEIVE ERROR COINS IN PARTIAL PAYMENT OF THEIR CLAIMS AND SELL COINS NOT DISTRIBUTED TO CREDITORS FREE AND CLEAR OF LIENS, CLAIMS AND INTERESTS will be served or was served (a) on the judge in chambers in the form and manner

1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On **September 2, 2016**, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

Service information continued on attached page

2. SERVED BY UNITED STATES MAIL:

required by LBR 5005-2(d); and (b) in the manner stated below:

On **September 2, 2016**, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge <u>will be completed</u> no later than 24 hours after the document is filed.

Service information continued on attached page

3. <u>SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL</u> (state method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on **September 2, 2016**, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge <u>will be completed</u> no later than 24 hours after the document is filed.

Via Federal Express
The Honorable Erithe A. Smith
United States Bankruptcy Court

Central District of California

Ronald Reagan Federal Building and Courthouse 411 West Fourth Street, Suite 5040

Santa Ana, CA 92701-4593

Service information continued on attached page I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

September 2, 2016

Date

Janice G. Washington

Printed Name

/s/Janice G. Washington
Signature

DOCS LA:300965.1 59935/002

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1	1. TO BE SERVED BY THE COURT VIA	A NOTICE OF ELECTRONIC FILING (NEF):
2	Michael R Adele on behalf of Defendant Armen Haig Gugasian	david.gibbs@gibbslaw.com, ecf@gibbslaw.com
3	techlitcenter@yahoo.com, kadele@wgllp.com Michael R Adele on behalf of Defendant Levon Gugasian	Nancy S Goldenberg on behalf of U.S. Trustee United States Trustee (SA) nancy.goldenberg@usdoj.gov
5	techlitcenter@yahoo.com, kadele@wgllp.com	Lawrence J Hilton on behalf of Creditor
6	Wesley H Avery on behalf of Consumer Privacy Ombudsman Wesley H Avery	Jeffrey Roth lhilton@onellp.com,
7	wamiracle6@yahoo.com, wavery@rpmlaw.com	lthomas@onellp.com;info@onellp.com;jander son@onellp.com;crodriguez@onellp.com;lit @oneil-llp.com
9	Candice Bryner on behalf of Creditor Giuseppe Minuti candice@brynerlaw.com	James KT Hunter on behalf of Plaintiff R. TODD NEILSON jhunter@pszjlaw.com
10	Candice Bryner on behalf of Interested Party Candice Bryner candice@brynerlaw.com	James KT Hunter on behalf of Plaintiff R. Todd Neilson
12	Philip Burkhardt on behalf of Other	jhunter@pszjlaw.com
13	Professional Karen Duddlesten phil@burkhardtandlarson.com, stacey@burkhardtandlarson.com	John H Kim on behalf of Creditor Ford Motor Credit Company LLC jkim@cookseylaw.com
14 15 16	Stephen L Burton on behalf of Attorney Stephen L. Burton steveburtonlaw@aol.com, ellie.burtonlaw@gmail.com	Weneta M Kosmala (TR) ecf.alert+Kosmala@titlexi.com, wkosmala@txitrustee.com;dmf@txitrustee.co m;kgeorge@kosmalalaw.com
17 18	Frank Cadigan on behalf of U.S. Trustee United States Trustee (SA) frank.cadigan@usdoj.gov	Nanette D Sanders on behalf of Creditor Levon Gugasian becky@ringstadlaw.com
19	Linda F Cantor, ESQ on behalf of Other	Richard C Spencer on behalf of Interested
20	Professional Pachulski Stang Ziehl & Jones LLP	Party Courtesy NEF rspencer@rspencerlaw.com
21	lcantor@pszjlaw.com, lcantor@pszjlaw.com	United States Trustee (SA)
22	David L Gibbs on behalf of Creditor Kenneth W Stach	ustpregion16.sa.ecf@usdoj.gov
23		
24		
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2. SERVED BY UNITED STATES MAIL: 1 2 Chapter 7 Trustee Weneta M.A. Kosmala 3 3 MacArthur Place, Suite 760 Santa Ana, CA 92707 4 5 Attorneys for Debtor James F. Wyatt, III 6 Wyatt & Blake, LLP 435 East Morehead Street 7 Charlotte, NC 28202 8 Laurence P Nokes on behalf of Interested Party John Frankel 9 Nokes & Quinn 410 Broadway St Ste 200 10 Laguna Beach, CA 92651 11 Brent Murdoch Murdoch & Morris, LLP 12 114 Pacifica, Ste. 320 13 Irvine, CA 92618 14 **Interested Party** Frye & Hsieh 15 Douglas J Frye Esquire 24955 Pacific Coast Highway # A201 16 Malibu, CA 90265 17 Counsel for Creditor Levon Gugasian 18 Nanette D. Sanders, Esq. Ringstad & Sanders LLP 19 2030 Main Street, Suite 1600 Irvine, CA 92614 20 21 Benjamin Bain-Creed Assistant United States Attorney 22 Florida Bar #0021436 Suite 1650, Carillon Building 23 227 West Trade Street Charlotte, North Carolina 28202 24 25 26 27

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