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Description

08/12/2021	SEALED COMPLAINT as to STEVEN C. BILLINGSLEY (1). [1:21-mj-00562-GMH]	<u>1</u>
	1 Attachment ▼	
08/12/2021	MOTION to Seal Case by USA as to STEVEN C. BILLINGSLEY. [1:21-mj-00562-GMH]	<u>3</u>
	1 Attachment ▼	
08/12/2021	ORDER granting 3 Motion to Seal Case as to STEVEN C. BILLINGSLEY (1). Signed by Magistrate Judge G. Michael Harvey on 8/12/2021. (zltf) [1:21-mj-00562-GMH]	<u>4</u>
08/13/2021	Arrest Warrant Returned Executed on 8/13/2021 in Richmond, OH as to STEVEN C. BILLINGSLEY. (bb) [1:21-mj-00562-GMH]	<u>5</u>
08/13/2021	Arrest of STEVEN C. BILLINGSLEY in Ohio. (bb) [1:21-mj-00562-GMH] (Text entry; no document attached.)	
08/13/2021	Case unsealed as to STEVEN C. BILLINGSLEY (bb) [1:21-mj-00562-GMH] (Text entry; no document attached.)	
08/16/2021	INFORMATION as to STEVEN C. BILLINGSLEY (1) count(s) 1, 2. (zltf)	<u>6</u>
08/17/2021	NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Lehr, Susan added. Substituting for attorney Seth Adam Meinero	<u>8</u>
08/20/2021	MINUTE ORDER as to STEVEN C. BILLINGSLEY. Arraignment set for 9/16/2021 at 02:00 PM By VTC before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 8/20/2021. (Text entry; no document attached.)	
08/20/2021	MINUTE ORDER as to Defendant STEVEN C. BILLINGSLEY : It is hereby ORDERED that Defendant STEVEN C. BILLINGSLEY appear for an initial appearance and arraignment on Tuesday, August 24, 2021 at 1:00 p.m. before	

Magistrate Judge Robin M. Meriweather. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3083; So Ordered by Magistrate Judge Robin M. Meriweather on 8/20/2021. (Text entry; no document attached.)

08/23/2021

Set/Reset Hearings as to STEVEN C. BILLINGSLEY: Arraignment set for 8/24/2021 at 01:00 PM before Magistrate Judge Robin M. Merriweather. Status Conference set for 9/16/2021 at 02:00 PM by VTC before Judge Thomas F. Hogan. (Text entry; no document attached.)

[9](#)

08/23/2021

NOTICE OF ATTORNEY APPEARANCE: Joseph Roll Conte appearing for STEVEN C. BILLINGSLEY Designation CJA Appointment

[10](#)

08/23/2021

NOTICE of Filing -- Defendant's Discovery Request by STEVEN C. BILLINGSLEY

[1 Attachment](#) ▼

08/24/2021

ORAL MOTION by Defendant STEVEN C. BILLINGSLEY to Appoint Counsel. (Text entry; no document attached.)

08/24/2021

ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 8/24/2021 to 9/16/2021 as to Defendant STEVEN C. BILLINGSLEY. (Text entry; no document attached.)

08/24/2021

Minute Entry for Initial Appearance and Arraignment as to STEVEN C. BILLINGSLEY held by telephone before Magistrate Judge Robin M. Meriweather on 8/24/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agrees to appear by telephone for today's hearing. Oral Motion by Defendant to Appoint Counsel. The Court finds that the defendant is eligible for court appointed counsel and appoints attorney Joseph Conte from the Criminal Justice Act Panel to represent STEVEN C. BILLINGSLEY. Plea of Not Guilty entered by STEVEN C. BILLINGSLEY to Counts 1 and 2. Status Hearing set before Judge Thomas F. Hogan on 9/16/2021 at 2:00 PM by telephonic/VTC. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 8/24/2021 to 9/16/2021, with no objection by the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:31:42 - 1:41:24 and 1:49:22 - 2:05:40. Defense Attorney: Joseph Conte; U.S. Attorney: Kelly Smith for Susan Lehr; Pretrial Officer: Shay Holman. (Text entry; no document attached.)

[13](#)

08/24/2021

VACATED PURSUANT TO 16 MODIFIED ORDER SETTING CONDITIONS OF RELEASE FILED ON 9/3/2021. ORDER Setting Conditions of Bond : Defendant STEVEN C. BILLINGSLEY placed on Personal Recognizance Bond, signed by Magistrate Judge Robin M. Meriweather on 8/30/2021, nunc pro tunc to 8/24/2021. (Attachment: # 1 Appearance Bond) (kk) Modified on 9/6/2021

[14](#)

09/03/2021

Unopposed MOTION for Disclosure Items Protected By Federal Rule of Criminal Procedure 6e by USA as to STEVEN C. BILLINGSLEY.

1 Attachment ▼

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09/03/2021

Unopposed MOTION for Protective Order Governing Discovery by USA as to STEVEN C. BILLINGSLEY.

1 Attachment ▼

16

09/03/2021

MODIFIED ORDER Setting Conditions of Personal Recognizance Bond as to Defendant STEVEN C. BILLINGSLEY; signed by Magistrate Judge Robin M. Meriweather on 9/3/2021. (kk) Modified on 9/6/2021

09/03/2021

MINUTE ORDER as to Defendant STEVEN C. BILLINGSLEY : The Court has been advised that Defendant STEVEN C. BILLINGSLEY's home federal jurisdiction is different from that which was noted at the initial appearance. As such, the original Order Setting Conditions of Release 13 requires Defendant to report as directed for supervision in the Northern District of West Virginia, rather than his home jurisdiction of the Southern District of Ohio. The Court therefore has modified Defendant's release conditions to provide for supervision by his home jurisdiction the Southern District of Ohio. The new release conditions are otherwise the same as the conditions set in the original order and are reflected in the 16 Modified Order Setting Conditions of Release; So Ordered by Magistrate Judge Robin M. Meriweather on September 3, 2021. (Text entry; no document attached.)

17

09/15/2021

STATUS REPORT by USA as to STEVEN C. BILLINGSLEY

1 Attachment ▼

09/16/2021

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to STEVEN C. BILLINGSLEY held on 9/16/2021. Defendant's oral request for 60 day continuance; heard and granted. Speedy Trial Excludable (XT) started 9/16/21 until 11/16/21, in the interest of justice. Status Conference set for 11/16/2021 at 02:00 PM via video before Judge Thomas F. Hogan. Bond Status of Defendant: Continued on PR bond/appeared via video; Court Reporter: Janice Dickman; Defense Attorney: Joseph Conte; US Attorney: Susan Lehr. (zalh) (Text entry; no document attached.)

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10/22/2021

STATUS REPORT of Discovery as of October 21, 2021 by USA as to STEVEN C. BILLINGSLEY

20

11/08/2021

STATUS REPORT of Discovery as of November 5, 2021 by USA as to STEVEN C. BILLINGSLEY

21

11/12/2021

Unopposed MOTION to Continue Status Hearing by USA as to STEVEN C. BILLINGSLEY.

1 Attachment ▼

22

11/12/2021

ORDER, granting 14 Motion for Disclosure as to STEVEN C. BILLINGSLEY (1). Signed by Judge Thomas F. Hogan on 11/12/2021.

23

11/12/2021

PROTECTIVE ORDER, setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to STEVEN C. BILLINGSLEY. Signed by Judge Thomas F. Hogan on 11/12/2021.

11/12/2021

MINUTE ORDER, granting 21 Motion to Continue as to STEVEN C. BILLINGSLEY. Speedy Trial Time Excluded 11/16/2021-1/19/2022(XT) in the interest of justice. Status Conference reset for 1/19/2022 at 11:00 AM by VTC before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 11/12/2021. (Text entry; no document attached.)

12/06/2021

MINUTE ORDER as to STEVEN C. BILLINGSLEY: As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Judge Thomas F. Hogan on 12/6/21. (zalh) (Text entry; no document attached.)

12/14/2021

Set/Reset Hearings as to STEVEN C. BILLINGSLEY: Status Conference reset for 1/19/2022 at 2:30 PM via Zoom before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)

24

01/06/2022

STIPULATION Regarding Return of Digital Devices and Electronically Stored Information by USA

26

01/18/2022

Unopposed MOTION to Continue Status Hearing by USA as to STEVEN C. BILLINGSLEY.

1 Attachment ▼

01/18/2022

MINUTE ORDER as to STEVEN C. BILLINGSLEY: granting 26 the Government's Consent Motion to Continue Status Hearing. Speedy Trial Time Excluded (XT) from 1/19/2022 until 3/25/2022, in the interest of justice. Status Conference reset for 3/25/2022 at 10:00 AM via Zoom before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 1/18/2022. (zalh) (Text entry; no document attached.)

27

01/19/2022

NOTICE of Filing -- Signed Protective Order by STEVEN C. BILLINGSLEY re 15 Unopposed MOTION for Protective Order Governing Discovery

1 Attachment ▼

28

01/18/2022

MOTION to Exclude Time Under the Speedy Trial Act by USA as to STEVEN C. BILLINGSLEY. (See docket entry 26 to view document.) (zltf)

29

02/11/2022

STATUS REPORT Regarding Status of Discovery as of 2-9-22 by USA as to STEVEN C. BILLINGSLEY

30

02/25/2022

SUPERSEDING INFORMATION as to STEVEN C. BILLINGSLEY (1) count(s) 1s, 2s. (zltf)

03/01/2022

Set/Reset Hearings as to STEVEN C. BILLINGSLEY: Arraignment set for 3/25/2022 at 10:00 AM via Zoom before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)

32

03/18/2022

Consent MOTION to Continue by USA as to STEVEN C. BILLINGSLEY.

1 Attachment ▼

03/21/2022

MINUTE ORDER as to STEVEN C. BILLINGSLEY: granting [32] Motion to Continue and granting [33] Motion to Exclude Time under the Speedy Trial Act. Speedy Trial Time Excluded (XT) from 3/25/2022 until 6/1/2022, in the interest of justice. Arraignment/Status Conference reset for 6/1/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 3/21/2022. (zalh) (Text entry; no document attached.)

03/21/2022

MINUTE ORDER as to STEVEN C. BILLINGSLEY: granting 32 Motion to Continue and granting 33 Motion to Exclude Time under the Speedy Trial Act. Speedy Trial Time Excluded (XT) from 3/25/2022 until 6/1/2022, in the interest of justice. Arraignment/Status Conference reset for 6/1/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 3/21/2022. (zalh) (Text entry; no document attached.)

34

05/06/2022

Unopposed MOTION to Continue June 1, 2022 Status Hearing by STEVEN C. BILLINGSLEY.

1 Attachment ▼

05/11/2022

MINUTE ORDER as to STEVEN C. BILLINGSLEY: granting 34 Unopposed Motion to Continue June 1, 2022 Status Hearing and granting 35 Motion to Exclude Time under the Speedy Trial Act. Speedy Trial Time Excluded (XT) from 6/1/2022 until 6/30/2022, in the interest of justice. Arraignment/Status Conference reset for 6/30/2022 at 11:00 AM via Zoom before Judge Thomas F. Hogan. The Court will not grant any further continuances absent exceptional cause. Signed by Judge Thomas F. Hogan on 5/11/2022. (zalh) (Text entry; no document attached.)

35

05/06/2022

MOTION to Exclude Time under the Speedy Trial Act by STEVEN C. BILLINGSLEY. (See docket entry [34] to view document.)(zltf)

05/11/2022

MINUTE ORDER as to STEVEN C. BILLINGSLEY: granting [34] Unopposed Motion to Continue June 1, 2022 Status Hearing and granting [35] Motion to Exclude Time under the Speedy Trial Act. Speedy Trial Time Excluded (XT) from 6/1/2022 until 6/30/2022, in the interest of justice. Arraignment/Status Conference reset for 6/30/2022 at 11:00 AM via Zoom before Judge Thomas F. Hogan. The Court will not grant any further continuances absent exceptional cause. Signed by Judge Thomas F. Hogan on 5/11/2022. (zalh) (Text entry; no document attached.)

06/30/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Arraignment/Status Conference as to STEVEN C. BILLINGSLEY on Counts 1s and 2s held on 6/30/2022. Plea of NOT GUILTY entered on Counts 1s and 2s. Scheduling Order forthcoming. Pretrial Conference set for 8/5/2022 at 10:00 AM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Bryan Wayne; Defense Attorney: Joseph Roll Conte; US Attorney: Susan Lehr. (zalh) (Text entry; no document attached.)

[36](#)

06/30/2022

PRE-TRIAL ORDER as to STEVEN C. BILLINGSLEY: Motions due by 7/11/2022. Responses due by 7/18/2022. Replies due by 7/22/2022. Motions in Limine due by 7/18/2022. Motion in Limine Responses due by 7/27/2022. Motion in Limine Replies due by 8/1/2022. Joint Pretrial Statement due by 7/29/2022. Witness List due by 7/29/2022. Exhibit List due by 7/29/2022. Briefs due by 8/8/2022. Pretrial Conference set for 8/5/2022 at 10:00 AM via Zoom before Judge Thomas F. Hogan. Bench Trial set for 8/15/2022 at 09:30 AM in Courtroom 26A- In Person before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 6/30/2022. (zalh)

06/30/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Arraignment/Status Conference as to STEVEN C. BILLINGSLEY on Counts 1s and 2s held on 6/30/2022. Plea of NOT GUILTY entered on Counts 1s and 2s. Scheduling Order forthcoming. Pretrial Conference set for 8/5/2022 at 10:00 AM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Bryan Wayne; Defense Attorney: Joseph Roll Conte; US Attorney: Susan Lehr. (zalh) (Text entry; no document attached.)

[37](#)

07/01/2022

MOTION to Continue by USA as to STEVEN C. BILLINGSLEY.

[1 Attachment](#) ▼

07/01/2022

NOTICE OF HEARING as to STEVEN C. BILLINGSLEY: Status Conference set for 7/5/2022 at 4:00 PM via telephone before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)

[38](#)

07/01/2022

MOTION to Exclude Time under the Speedy Trial Act by USA as to STEVEN C. BILLINGSLEY. (See docket entry 37 to view document.)(zltf)

07/01/2022

NOTICE OF HEARING as to STEVEN C. BILLINGSLEY: Status Conference set for 7/5/2022 at 4:00 PM via telephone before Judge Thomas F. Hogan. (zalh) (Text entry; no document attached.)

07/01/2022

TRANSCRIPT OF 6/30/22 ARRAIGNMENT/ STATUS HEARING in case as to STEVEN C. BILLINGSLEY before Judge Thomas F. Hogan held on June 30, 2022. Page Numbers: 1-12. Date of Issuance: 7/1/2022. Court Reporter: Bryan A. Wayne, (202) 354-3186. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 7/22/2022. Redacted Transcript Deadline set for 8/1/2022. Release of Transcript Restriction set for 9/29/2022.

07/06/2022

MINUTE ORDER as to STEVEN C. BILLINGSLEY: For the reasons discussed on the record at the July 5, 2022, hearing, the Government's 37 Motion to Continue Trial is hereby DENIED AS MOOT. Signed by Judge Thomas F. Hogan on 7/6/2022. (zalh) (Text entry; no document attached.)

07/06/2022

MINUTE ORDER as to STEVEN C. BILLINGSLEY: For the reasons discussed on the record at the July 5, 2022, hearing, the Government's [37] Motion to Continue Trial is hereby DENIED AS MOOT. Signed by Judge Thomas F. Hogan on 7/6/2022. (zalh) (Text entry; no document attached.)

07/29/2022

Unopposed MOTION to Vacate Pretrial Conference Hearing, Unopposed MOTION to Convert Hearing From Trial to Change of Plea Hearing by STEVEN C. BILLINGSLEY.

1 Attachment ▼

08/01/2022

MINUTE ORDER as to STEVEN C. BILLINGSLEY: denying as moot [41] Unopposed MOTION to Vacate Pretrial Conference Hearing, Unopposed MOTION to Convert Hearing From Trial to Change of Plea Hearing. The Court granted the parties' oral request to convert the August 15, 2022 bench trial to a plea agreement hearing and terminated all deadlines in the Pretrial Order at the July 5, 2022 status conference. A plea agreement hearing is set for 8/15/2022 at 10:00 AM via Zoom. Signed by Judge Thomas F. Hogan on 8/1/2022. (zalh) (Text entry; no document attached.)

08/15/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Plea Agreement Hearing as to STEVEN C. BILLINGSLEY held on 8/15/2022. Plea of GUILTY entered on Count 2s of the superseding information. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memoranda due by 11/29/2022. Sentencing set for 12/6/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Cathryn Jones; Defense Attorney: Joseph Roll Conte; US Attorney: Susan Lehr. (zalh) (Text entry; no document attached.)

08/15/2022

PLEA AGREEMENT as to STEVEN C. BILLINGSLEY. (zalh)

08/15/2022

STATEMENT OF OFFENSE by USA as to STEVEN C. BILLINGSLEY. (zalh)

[45](#)

08/15/2022

WAIVER of Trial by Jury as to STEVEN C. BILLINGSLEY. Approved by Judge Thomas F. Hogan on 8/15/2022. (zalh)

08/15/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Plea Agreement Hearing as to STEVEN C. BILLINGSLEY held on 8/15/2022. Plea of GUILTY entered on Count 2s of the superseding information. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing Memoranda due by 11/29/2022. Sentencing set for 12/6/2022 at 2:00 PM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendant: remains on Personal Recognizance/appeared via video; Court Reporter: Cathryn Jones; Defense Attorney: Joseph Roll Conte; US Attorney: Susan Lehr. (zalh) (Text entry; no document attached.)

[50](#)

11/29/2022

SENTENCING MEMORANDUM by USA as to STEVEN C. BILLINGSLEY

[1 Attachment](#) ▼

[51](#)

11/30/2022

SENTENCING MEMORANDUM by STEVEN C. BILLINGSLEY

12/06/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Sentencing held on 12/6/2022 as to STEVEN C. BILLINGSLEY on Count 2s. Defendant sentenced to Twenty-Four (24) Months of Probation. Special Assessment in the amount of \$25 imposed. Restitution in the amount of \$500 imposed. Government's oral motion to dismiss all remaining counts; heard and granted. Bond Status of Defendant: placed on Probation/appeared via video; Court Reporter: Lisa Edwards; Defense Attorney: Joseph R. Conte; US Attorney: Susan Lehr; Probation Officer: Robert Walters standing in for Kelli Willett. (zalh) (Text entry; no document attached.)

[52](#)

12/05/2022

NOTICE of Filing of Exhibits Pursuant to Local Criminal Rule 49 by USA as to STEVEN C. BILLINGSLEY

[54](#)

12/06/2022

EXHIBIT LIST by USA as to STEVEN C. BILLINGSLEY. (zalh)

[55](#)

12/07/2022

JUDGMENT as to STEVEN C. BILLINGSLEY. Statement of Reasons Not Included. Signed by Judge Thomas F. Hogan on 12/7/2022. (zltf)

[56](#)

12/07/2022

STATEMENT OF REASONS as to STEVEN C. BILLINGSLEY. re 55 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Thomas F. Hogan on 12/7/2022. (zltf)

[58](#)

12/14/2022

Probation Jurisdiction Transferred to U.S. District Court for the Southern District of Ohio as to STEVEN C. BILLINGSLEY Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Judge Thomas F. Hogan on 12/13/2022.

2 Attachments ▼

12/14/2022

Notice to U.S. District Court for the Southern District of Ohio of a Transfer of Jurisdiction as to STEVEN C. BILLINGSLEY. Your case number is: 2:22-cr-235. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: [58] Transfer Out/Probationer, [30] Superseding Information, [55] Judgment. (If you require certified copies of any documents, please send a request to DCD_CMECF_CR@DCD.USCOURTS.GOV. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (zltf) (Text entry; no document attached.)

12/14/2022

Notice to U.S. District Court for the Southern District of Ohio of a Transfer of Jurisdiction as to STEVEN C. BILLINGSLEY. Your case number is: 2:22-cr-235. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: 58 Transfer Out/Probationer, 30 Superseding Information, 55 Judgment. (If you require certified copies of any documents, please send a request to DCD_CMECF_CR@DCD.USCOURTS.GOV. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (zltf) (Text entry; no document attached.)