

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
Northern Division

UNITED STATES OF AMERICA

v.

FUNDS CONTAINED IN FOUR ACCOUNTS
(OLDFORD GROUP et al.),
Defendant.

FILED
U.S. DISTRICT COURT
DISTRICT OF MARYLAND
2011 OCT 12 P 2:01
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GOVERNMENT'S MOTION TO UNSEAL

The United States of America, through undersigned counsel, hereby requests an order unsealing all papers in this case, and in support therefor states as follows:

This is a civil forfeiture case that targets the contents of four accounts located in Switzerland. When this case was filed, the Court granted the government's motion to seal the case while the government filed a treaty request that asked the government of Switzerland to freeze the target accounts. The Swiss granted the request and froze the accounts, but the owners of the accounts have been litigating the freeze order for the past several months.

Although we have not received a formal response about the freezing of all of the accounts, undersigned counsel for the government is satisfied that there is no longer a need for the sealing order. Consequently, the government requests that the Court issue an order unsealing the file.

WHEREFORE, the government respectfully requests that the Court

issue an order that unseals this case file. A draft order is submitted herewith for the convenience of the Court.

Respectfully submitted,

Rod J. Rosenstein
United States Attorney



October 12, 2011
Date

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