

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

FILED
CHARLOTTE, NC
DEC 10 2010
U.S. DISTRICT COURT
WESTERN DISTRICT OF NC

U.S. ex rel. [UNDER SEAL],)
)
Plaintiff,)
)
v.)
)
ACE SECURITIES CORPORATION,)
et al.,)
)
Defendants.)

CIVIL NO. 3:10CV575-RJC

MOTION TO PARTIALLY UNSEAL CASE

COMES NOW the United States of America, by and through the undersigned United States Attorney for the Western District of North Carolina, moves the Court to partially unseal the above-captioned case pursuant to 31 U.S.C. § 3730(b)(3). In support of its motion the United States shows unto the Court as follows:

1. This case was filed by [UNDER SEAL] on or about November 12, 2010. It was served on the Office of the United States Attorney for the Western District of North Carolina on or about November 12, 2010.

2. The United States government is investigating the allegations as allowed by statute in order to make an intervention decision. It needs the assistance of the North Carolina Office of the Attorney General and other North Carolina agencies, to include, but not limited to, the Commissioner of Banks, the Commissioner of Insurance, the Secretary of State and the State Treasurer, in order to complete its investigation.

3. In order for the investigation to move forward, the relator has consented to the filing of this motion and to the entry of an order partially unsealing this case for the express purpose of allowing the United States to furnish the complaint, disclosure statement and all other relevant documents, whether or not under seal, to various agencies of the State of North Carolina.

ANNE M. TOMPKINS
UNITED STATES ATTORNEY

Donald H. Caldwell, Jr.

Donald H. Caldwell, Jr.
Assistant United States Attorney
NC Bar No. 15489
Attorney for the United States of America
227 West Trade Street, Rm 1650
Charlotte, NC 28202
Tel: (704) 344-6222
Fax: (704) 227-0248
Email: Donald.H.Caldwell@usdoj.gov

CERTIFICATE OF SERVICE AND NO SERVICE

I hereby certify that on the 10th day of December, 2010, a true and correct copy of the foregoing United States' Motion for Partial Lifting of the Seal was served upon the parties below by mailing a copy thereof, postage prepaid and properly addressed as indicated. The Memorandum in Support of that Motion has not been served upon the parties noted below because that pleading refers to details of the Government's investigation of this case.

Richard A. Hartpootlian
Richard A. Hartpootlian, P.A.
1410 Laurel Street
Columbia, SC 29202

Preston O. Odom, III
William K. Diehl, Jr.
JAMES, MCELROY & DIEHL, P.A.
600 South College Street
Charlotte, NC 28202



DONALD H. CALDWELL, JR.
ASSISTANT UNITED STATES ATTORNEY

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ACE SECURITIES CORPORATION,)	
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)	
Defendants.)	

ORDER PARTIALLY UNSEALING CASE

This cause, coming on for consideration before the undersigned Chief United States District Court Judge Upon the Government’s Motion to Partially Unseal Case, for the reasons stated in the motion, and for good cause shown,

IT IS THEREFORE ORDERED that the Government’s Motion to Partially Unseal Case, including disclosure of the Complaint and other pertinent information to the Office of the Attorney General for the State of North Carolina and other state agencies, to include, but not be limited to, the Commissioner of Banks, the Commissioner of Insurance, the Secretary of State and the State Treasurer, is hereby GRANTED.

IT IS FURTHER ORDERED that the Government’s Motion to Partially Unseal Case, including disclosure of the Complaint and other pertinent information to such other North Carolina agencies which may assist in its investigation, is also hereby GRANTED.

This the _____ day of December, 2010.

ROBERT J. CONRAD, JR.
CHIEF DISTRICT COURT JUDGE