



UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

SECURITIES AND EXCHANGE COMMISSION,)
)
 Plaintiff,)
)
 v.)
)
 DANIEL THIBEAULT)
 GL CAPITAL PARTNERS, LLC)
 GL INVESTMENT SERVICES, LLC)
 GRADUATE LEVERAGE, LLC (d/b/a GL)
 ADVISOR and GL HOLDINGS CORP.))
 TAFT FINANCIAL SERVICES, LLC)
)
 Defendants,)
 and)
)
 SHAWNET THIBEAULT,)
 GL ADVISOR SOLUTIONS, INC.)
)
 Relief Defendants.)

Case No. 15-10050-NMG

**MOTION OF THE UNITED STATES (DEPARTMENT OF JUSTICE)
FOR LEAVE TO INTERVENE AND
FILE RESPONSE TO MOTION FOR INSTRUCTIONS**

The United States Department of Justice (the "United States"), by its attorney, Carmen M. Ortiz, United States Attorney for the District of Massachusetts, respectfully moves to intervene in this action for the limited purpose of filing a response to the Motion for Instructions filed by Bank of America on September 15, 2016, for the reasons stated below.¹ See Docket No. 164.

¹ The Court previously granted the United States' motion to intervene for the limited purpose of moving to stay these proceedings pending resolution of the parallel federal criminal proceedings, and subsequently granted the government's motion for a stay. See Docket No. 75.

Motion allowed. JEM Boston, USDJ 12/21/16