

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION**

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| UNITED STATES OF AMERICA, | : | Case No. 3:17-CV-303 |
| Plaintiff, | : | Judge Walter H. Rice |
| v. | : | |
| ONE HUNDRED THIRTY THOUSAND FOUR HUNDRED SIXTY-FOUR DOLLARS IN UNITED STATES CURRENCY (\$130,464.00), et al., | : | <u>MOTION TO UNSEAL COMPLAINT AND ENTIRE CASE</u> |
| Defendants. | : | |

Now comes the United States, by counsel, and respectfully moves this Court to unseal the Complaint and the entire case, which were sealed by Order of this Court on September 5, 2017, for the reason that on November 14, 2017, a grand jury for the Southern District of Ohio returned an Indictment against Hector Torres, a potential claimant in this civil forfeiture action. *See United States v. Torres*, Case No. 3:17-CR-184-WHR. Mr. Torres currently is in the custody of the United States Marshal. Unsealing this case will allow the United States to send notice of this civil forfeiture action to any potential claimants.

Respectfully submitted,

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