

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

DAVID A. COHEN et al. : CIVIL ACTION
v. :
UNITED STATES OF AMERICA : NO. 03-3234

ORDER

AND NOW, this 10th day of February, 2004, upon consideration of petitioners' petitions to quash summonses and the Government's omnibus response thereto, the Government's omnibus motion for summary enforcement and the petitioners' response thereto, and the parties' supplemental briefs, and in accordance with the accompanying memorandum, it is hereby ORDERED that:

1. The petitions to quash summonses originally docketed under Civil Action Nos. 03-3238 and 03-3239 are DENIED;
2. The petition to quash summonses originally docketed under Civil Action No. 03-3234 is DENIED AS MOOT;
3. The Government's motion for summary enforcement is GRANTED;
4. The Government's request for attorneys' fees is DENIED;
5. SEI Private Trust Company shall COMPLY with the summonses whose enforcement was challenged in the petitions originally docketed under Civil Action Nos. 03-3238 and 03-3239; and

6. The Clerk of Court shall CLOSE this action statistically.

BY THE COURT:

Stewart Dalzell, J.