

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

- - - - -X  
UNITED STATES OF AMERICA, :

Plaintiff, :

- v. - : 11 Civ. 2564 (LBS)

POKERSTARS; FULL TILT POKER; :  
ABSOLUTE POKER; ULTIMATE BET; :  
OLDFORD GROUP LTD.; RATIONAL :  
ENTERTAINMENT ENTERPRISES LTD.; :  
PYR SOFTWARE LTD.; STELEKRAM LTD.; :  
SPHENE INTERNATIONAL LTD.; :  
TILTWARE LLC; KOLYMA CORPORATION :  
A.V.V.; POCKET KINGS LTD.; POCKET :  
KINGS CONSULTING LTD.; FILCO LTD.; :  
VANTAGE LTD.; RANSTON LTD.; MAIL :  
MEDIA LTD.; FULL TILT POKER LTD.; :  
SGS SYSTEMS INC.; TRUST SERVICES :  
LTD; FIDUCIA EXCHANGE LTD.; BLUE :  
WATER SERVICES LTD.; ABSOLUTE :  
ENTERTAINMENT, S.A.; and BLANCA :  
GAMES, INC. OF ANTIGUA; :

Defendants; :

ALL RIGHT, TITLE AND INTEREST IN :  
THE ASSETS OF POKERSTARS; FULL :  
TILT POKER; ABSOLUTE POKER; :  
ULTIMATE BET; OLDFORD GROUP LTD.; :  
RATIONAL ENTERTAINMENT ENTERPRISES :  
LTD.; PYR SOFTWARE LTD.; STELEKRAM :  
LTD.; SPHENE INTERNATIONAL LTD.; :  
TILTWARE LLC; KOLYMA CORPORATION :  
A.V.V.; POCKET KINGS LTD.; POCKET :  
KINGS CONSULTING LTD.; FILCO LTD.; :  
VANTAGE LTD.; RANSTON LTD.; MAIL :  
MEDIA LTD.; FULL TILT POKER LTD.; :  
SGS SYSTEMS INC.; TRUST SERVICES :  
LTD; FIDUCIA EXCHANGE LTD.; BLUE :  
WATER SERVICES LTD.; ABSOLUTE :  
ENTERTAINMENT, S.A.; and BLANCA :  
GAMES, INC. OF ANTIGUA; INCLUDING :  
BUT NOT LIMITED TO THE PROPERTIES :  
LISTED IN SCHEDULE A, SUCH AS BUT :  
NOT LIMITED TO THE DOMAIN NAMES :  
POKERSTARS.COM; FULLTILTPOKER.COM; :  
ABSOLUTEPOKER.COM; :

ULTIMATEBET.COM; and UB.COM; and :  
ALL RIGHT, TITLE, AND INTEREST IN :  
THE PROPERTIES LISTED IN SCHEDULE :  
B; :

Defendants-in-rem.

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NOTICE OF AGREEMENT BETWEEN THE UNITED STATES ATTORNEY'S  
OFFICE AND VANTAGE LIMITED d/b/a FULL TILT POKER REGARDING  
USE OF DOMAIN NAME FULLTILTPOKER.COM

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United States Attorney for the  
Southern District of New York  
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of America

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BARRY BOSS, ESQ.  
Attorney for Vantage Ltd.  
d/b/a Full Tilt Poker



U.S. Department of Justice

United States Attorney  
Southern District of New York

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The Silvio J. Mollo Building

One Saint Andrew's Plaza  
New York, New York 10007

April 19, 2011

**Via Federal Express**

Barry Boss  
Cozen O'Connor  
1627 Eye Street, NW  
Suite 1100  
Washington, DC 20006

Re: Full Tilt Poker - Use of Fulltiltpoker.com Domain Name;  
*United States v. Pokerstars, et. al.*, 11 Civ. 2564 (LBS)

Mr. Boss:

Pursuant to our discussions and written exchanges, the United States Attorney's Office for the Southern District of New York ("this Office") and the defendant Vantage Limited d/b/a/ Full Tilt Poker ("FTP"), hereby enter into this agreement (the "Agreement") in which this Office agrees to grant FTP access to, and use of, the defendant-*in-rem* domain name fulltiltpoker.com (the "Domain") for certain limited purposes as established herein.<sup>1</sup>

**FTP's Cessation of Real Money Poker Play in the United States**

1. FTP hereby agrees that for the duration of the Agreement, it will not allow for, facilitate, or provide the ability for players located in the United States to engage in playing online poker for "real money" or any other thing of value. This prohibition applies to the Domain as well as any other domain names, sub-domain names, websites, or other Internet-based means of communication under the control of FTP. Among other things, FTP will utilize geographic blocking technology relating to I.P. addresses and analysis of source information for financial transactions, subject to verification as discussed below, to comply with the provisions of the Agreement. FTP agrees to monitor regularly the effectiveness of its procedures and controls designed to comply with the provisions of the Agreement and FTP will revise and update its procedures and controls as necessary to achieve such compliance.

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<sup>1</sup> The term "FTP" includes all affiliated and subsidiary companies.

2. The Agreement does not prohibit, and, in fact, expressly allows for, FTP to provide for, and facilitate, players outside of the United States to engage in playing online poker for real money through the Domain, or any other domain names, sub-domain names, websites, or Internet-based means of communication under the control of FTP.

3. This Agreement does not prohibit, and, in fact, expressly allows for, FTP to utilize the Domain (and any other forms of communication) to facilitate the withdrawal of U.S. players' funds held in account with FTP. While withdrawal of funds is expressly permitted, the deposit of funds by U.S. players is expressly prohibited. FTP agrees that any financial transactions with players located in the United States shall be strictly limited to the return of those players' funds held in account with FTP.

#### **Records Preservation**

4. FTP hereby agrees to retain in relation to its business in the United States and its facilitation of "real money" poker playing (or for anything else of value) in the United States: (1) all records relating to all of its financial transactions; (2) all records relating to FTP website databases; (3) all internal FTP email correspondence; and (4) all FTP business records generally.

#### **Appointment of a Monitor**

5. Beginning on a date solely within the discretion of this Office, FTP shall retain, at its own expense, the services of a firm (the "Monitor") approved by this Office to monitor FTP's compliance with the terms of the Agreement. The Monitor's duties and responsibilities shall be limited to monitoring compliance with this Agreement. FTP shall have the ability to recommend possible monitors. FTP agrees to continue to retain the services of the Monitor to monitor FTP's compliance with FTP's obligations under this Agreement as follows: (i) forty-five (45) days after the appointment of the Monitor, the Monitor will issue an initial Compliance Report assessing whether FTP has complied with the terms of the Agreement; (ii) subsequent compliance reports shall be issued by the Monitor every forty-five (45) days thereafter for the duration of this Agreement unless this Office, in its sole discretion, determines subsequent reports should be issued in a different manner; (iii) where a Compliance Report identifies a defect in FTP's internal controls regarding its obligations under this Agreement, FTP shall have ten (10) calendar days to cure the defect from the date that the Compliance Report is provided to this Office and FTP, or such other time as is reasonably necessary to cure the defect, and FTP shall retain the Monitor to assess FTP's success at remediating the identified defect and to provide a supplementary report to this Office within fifteen (15) calendar days describing its assessment of the efficacy of such remediation; (iv) FTP shall, on a timely basis, provide the Monitor with, or access to, any information, documents, or other records, including electronic records, as are reasonably necessary for the Monitor to prepare and provide the Compliance Reports to this Office; and (v) FTP shall use its best efforts to make available to the Monitor, on a timely basis, such employees as are reasonably necessary to assist and provide information to the Monitor to permit the Monitor to perform the work necessary to provide the Compliance

Reports, and any supplementary report. If the Monitor requests access to any information, document, or other record that FTP may reasonably believe to be protected by the attorney-client privilege or work-product doctrine, FTP shall in good faith consider and respond to that request, taking into account whether providing access to the requested material is necessary for the Monitor in performing its duties under the Agreement. This Agreement expressly does not require that FTP waive its attorney-client or work-product privileges. It shall be a condition of the Monitor's retention that the Monitor is independent of (*i.e.* stands at arm's length to) FTP and that no attorney-client or work product relationship shall be formed between them.

#### **Agreement to Presence of Seizure Banner and Posting of Notice to U.S. Players**

6. FTP agrees that upon regaining access to, and use of, the Domain, it shall place on the homepage of the "U.S. facing" websites affiliated with the Domain a banner message, provided by the Office and with its content determined solely by this Office, relating to the seizure of the Domain. FTP also agrees to place on the U.S. facing websites affiliated with the Domain its own notice to players in the United States that FTP will not provide for, or facilitate, individuals in the United States playing poker for "real money" or any other thing of value through FTP. FTP may place on this page communications not inconsistent with this paragraph, including instructions for arranging for the return of U.S. players' funds and otherwise contacting FTP for customer support purposes. While the banner and notice must appear to any visitors to the site located in the United States, these items do not need to appear to visitors accessing the site from foreign jurisdictions.

#### **Waiver of Challenge to Seizure of Domain**

7. FTP agrees that it shall not seek to challenge or overturn the seizure of the Domain during the duration of this Agreement, including through the filing of hardship petitions or any other mechanism that would undermine the seizure of the Domain.

#### **Use of Domain**

8. In consideration of the obligations and understandings of FTP as set forth herein, this Office shall direct the registry for the Domain that it shall set the name servers (and corresponding I.P. addresses) for the Domain to those provided to this Office by FTP and to take any other steps necessary for FTP to utilize the Domain in accordance with the terms and conditions of this Agreement. This Office also agrees to take any other steps necessary for FTP to utilize the Domain in accordance with the terms and conditions of this Agreement. FTP expressly understands that under this Agreement, the Domain is still considered seized and FTP's access to, and use of, the Domain is only by virtue of the Agreement with this Office.

### Duration of Agreement

9. This Agreement shall remain in place until: (i) the conclusion of the litigation in *United States v. PokerStars, et. al.*, 11 Civ. 2564 (LBS) in the United States District Court for the Southern District of New York; (ii) a superseding Agreement is reached between this Office and FTP; or (iii) this Office and FTP mutually agree to terminate the Agreement.

### Determination of Breach

10. It is further agreed that this Office, in its sole discretion, may determine if FTP has violated any provision of this Agreement, including FTP's failure to meet its obligations under this Agreement. FTP expressly understands and acknowledges that the Office is the sole decision-maker regarding whether a breach has occurred and that no appeal to any court is available regarding such a determination. FTP also understands that if the Office does determine a breach has occurred, this Office may terminate FTP's access to, and use of, the Domain. Should this Office determine that FTP has violated this Agreement, this Office shall provide notice to FTP of that determination and provide FTP with an opportunity to make a presentation to this Office to demonstrate that no violation occurred, or, to the extent applicable, that the violation should not result in the termination of FTP's use of the Domain. In the event that this Office adheres to its determination that a breach has occurred, this Agreement shall terminate.

### No Admission of Liability or Jurisdiction

11. This Agreement does not constitute an admission of liability as to any matter nor a consent to jurisdiction.

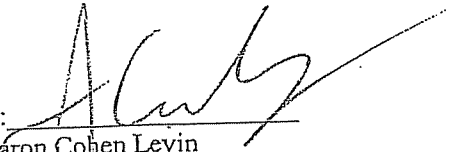
### Public Filing

12. FTP and this Office agree that this Agreement shall be filed publicly in the proceedings regarding *United States v. PokerStars, et. al.*, 11 Civ. 2564 (LBS) in the United States District Court for the Southern District of New York.


Integration Clause

13. This Agreement sets forth all the terms of the agreement between FTP and this Office. No modifications or additions to this Agreement shall be valid unless they are in writing and signed by this Office, FTP's attorneys, and a duly authorized representative of FTP.

PREET BHARARA  
United States Attorney  
Southern District of New York

By:   
Sharon Cohen Levin  
Michael Lockard  
Jason Cowley  
Assistant United States Attorneys

Accepted and agreed to:

  
Barry Boss  
Cozen O'Connor  
Counsel to Vantage Ltd. d/b/a/ Full Tilt Poker