Unites States v. Pokerstars, et al

NOV 22 2011

CHAMBERS OF LEONARD B. SAND

Doc. 118

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff, :

STIPULATION AND ORDER

11 Civ. 2564 (LBS)

- v. -

POKERSTARS, et al,;

Defendants;

ALL RIGHT, TITLE AND INTEREST IN : THE ASSETS OF POKERSTARS, et al.,

Defendants-in-rem.

USDS SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #: _____
DATE FILED: 11-23-11

WHEREAS, on or about September 21, 2011, an amended forfeiture and civil money laundering complaint (the "Amended Complaint") was filed in this matter seeking the forfeiture of certain properties (the "Subject Property") pursuant to Title 18, United States Code, Sections 1955(d), 981(a)(1)(A), and 981(a)(1)(C), and seeking civil money laundering penalties pursuant to Title 18, United States Code, Section 1956 against, among others, Raymond Bitar;

:

WHEREAS, on or about September 28, 2011, claimant
Raymond Bitar filed a Verified Claim asserting an
ownership/possessory interest in certain Subject Properties;

WHEREAS, Raymond Bitar had twenty days from that date to file an answer regarding the forfeiture aspects of the Amended Complaint.

WHEREAS, Raymond Bitar, through counsel, has agreed to waive service in regard to the <u>in personam</u> aspects of the Amended Complaint and his <u>in personam</u> answer is due no later than December 19, 2011;

WHEREAS, Raymond Bitar has requested additional time to answer the forfeiture aspects of the Amended Complaint and to harmonize that deadline with his deadline to answer the <u>in</u> personam aspects of the Amended Complaint;

NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED by and between the United States of America, by its attorney Preet Bharara, United States Attorney for the Southern District of New York, Jason H. Cowley, Assistant United States Attorney, of counsel, and Raymond Bitar, by his attorney, Richard Ware Levitt, Esq. of Levitt & Kaizer, that:

1. Raymond Bitar shall have until December 19, 2011, to file an answer or otherwise respond to the Amended Complaint.

2. The signature pages of this Stipulation and Order may be executed in one or more counterparts, each of which will be deemed an original but all of which together will constitute one and the same instrument. Signature pages may be by fax and such signatures shall be deemed as valid originals.

AGREED AND CONSENTED TO:

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PREET	BHARARA	

United States Attorney

Southern District of New York

By:

Jasoh H. Cowley

Assistant United States Attorney

One St. Andrew's Paza New York, New York 10007

(21/2) 637-2479

RAYMOND BIZA

By:

Richard Ware Levitt, Esq.

Levitt & Kaizer, Attorneys at Law

40 Fulton Street, 23rd Street

New York, NY 10038-5077

(212) 480-4000

Counsel for Raymond Bitar

SO ORDERED:

HONORABLE LEONARD B. SAND

UNITED STATES DISTRICT JUDGE

11/27/11 DATE

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11/23/2011