Unites States v. Pokerstars, et al

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

- v. -

POKERSTARS, et al,;

Defendants:

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

Defendants-in-rem.

JAN 23 2012

CHAMBERS OF
LEONARD B. SAND

Doc. 159

STIPULATION AND ORDER

11 Civ. 2564 (LBS)

r	
	USDS SDNY
Ì	DOCUMENT
١	ELECTRONICALLY FILED
	DOC #:
	DATE FILED: 1-33-13

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, Rafael Furst;

:

WHEREAS, on or about November 28, 2011, claimant Rafael Furst filed a Verified Claim asserting an ownership/possessory interest in certain Subject Properties;

WHEREAS, Rafael Furst has until January 23, 2012, to answer or otherwise respond to the Amended Complaint;

WHEREAS, the United States and Rafael Furst are engaging in good faith settlement negotiations and Rafael

Dockets.Justia.com

Furst has requested additional time to answer or otherwise respond to 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 Rafael Furst, by his attorney, Benjamin Nessim Souede, Esq. of Angeli Law Group, that:

- 1. Rafael Furst shall have until March 19, 2012, 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:

PREET BHARARA

United States Attorney

Southern District of New York

By:

Jason H. Cowle

Assistant United States Attorney

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

(212) 637-2479

2

RAFAEL FURST

Benjamin Nessim Souede, Esq.

Angeli Law Group

121 Sw Morrison St., Suite 400 Portland, OR 97204 (503)-954-3783

Counsel for Rafael Furst

SO ORDERED:

HONORABLE LEONARD B. SAND UNITED STATES DISTRICT JUDGE