

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

UNITED STATES OF AMERICA

Plaintiff,

v.

POKERSTARS, ET AL.

Defendants.

11-Civ. 2564 (LBS)

RULE 7.1 DISCLOSURE
STATEMENT OF MAS, INC.

Under Fed. R. Civ. P. 7.1, Claimant MAS, Inc., by and through its attorneys, hereby discloses that it does not have any parent corporation, and that no publicly held corporation holds 10% or more of its stock.

Dated: June 21, 2011

/s/ Adam B. Michaels
Adam B. Michaels (AM 9120)
PEPPER HAMILTON LLP
The New York Times Building
620 Eighth Avenue
New York, NY 10018-1405
(212) 808-2700

Jeremy D. Frey (*pro hac vice* pending)
PEPPER HAMILTON LLP
3000 Two Logan Square
18th and Arch Streets
Philadelphia, PA 19103
(215) 981-4000

Attorneys for Claimant MAS, Inc.

CERTIFICATE OF SERVICE

I, Adam B. Michaels, hereby certify that on June 21, 2011 I caused a true and correct copy of the foregoing Rule 7.1 Disclosure Statement of MAS, Inc. to be served via ECF on all attorneys of record in this case.

/s/ Adam B. Michaels
Adam B. Michaels