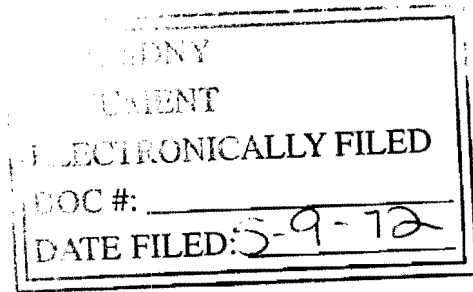


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



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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. :
----- x

CIVIL CASE MANAGEMENT
PLAN AND SCHEDULING
ORDER

11 Civ. 2564 (LBS)

This Civil Case Management Plan (the "Plan") is submitted by the parties in accordance with Fed. R. Civ. P. 26(f)(3).

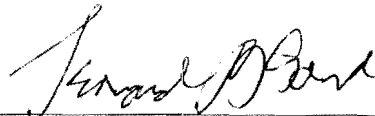
1. Motions to dismiss and/or answers from those parties whose time has not expired to file such motions and answers, and motions to strike claims shall be filed by July 2, 2012. Opposition to all motions to dismiss and strike shall be filed by July 23, 2012. Replies shall be filed by August 3, 2012.
2. Amended pleadings filed as a matter of course pursuant to Rule 15(a)(1) shall be filed by July 30, 2012. No other amended pleading may be filed and no other additional parties may be joined except with leave of the Court. Any motion to amend or to join additional parties shall be filed by October 1, 2012.
3. All fact discovery shall be completed no later than March 5, 2013.
4. The parties are to conduct discovery in accordance with the Federal Rules of Civil Procedure and the Local Rules of the Southern District of New York. The following interim deadlines may be extended by the written consent of all parties without application to the Court, provided that all fact discovery is completed by the date set forth in paragraph 3 above.
 - a. Initial requests for production of documents to be served by September 5, 2012.
 - b. Interrogatories to be served by September 5, 2012.

- c. All production of documents to be completed by November 5, 2012.
 - d. Depositions of fact witnesses to be completed by February 25, 2013.
 - e. Requests to Admit to be served no later than ~~February~~^{March 4} 25, 2013.
5. All expert discovery shall be completed no later than April 10, 2013. All expert reports shall be exchanged by March 4, 2013. All expert depositions shall be completed by April 10, 2013.
- a. No later than thirty (30) days prior to the date in paragraph 2, *i.e.*, the completion of all fact discovery, the parties shall meet and confer on a schedule for expert disclosures, including reports, production of underlying documents and depositions, provided that (i) expert report(s) of the party with the burden of proof shall be due before those of the opposing party's expert(s); and (ii) all expert discovery shall be completed by April 10, 2013.
6. The Final Pretrial Order date is thirty (30) days following the close of expert discovery. By the Final Pretrial Order date, the parties shall submit a Joint Pretrial Order prepared in accordance with the undersigned's Individual Rules and Practices and Fed. R. Civ. P. 26(a)(3). Any motions *in limine* shall be filed after the close of discovery on or before the Final Pretrial Order date. If this action is to be tried before a jury, proposed *voir dire*, jury instructions and verdict form shall also be filed on or before the Final Pretrial Order date. Counsel are required to meet and confer on a joint submission of proposed jury instructions and verdict form, noting any points of disagreement in the joint submission. Jury instructions may not be submitted after the Final Pretrial Order date, unless they meet the standard of Fed. R. Civ. P. 51(a)(2)(A). If this action is to be tried to the Court, proposed findings of fact and conclusions of law should be submitted on or before the Final Pretrial Order date.

TO BE COMPLETED BY THE COURT:

The Plan has been reviewed by the Court and, except as modified, is adopted as the Scheduling Order of this Court in accordance with Fed. R. Civ. P. 16(b).

- 7. The next Case Management Conference is scheduled for March 11, 2013 at 10:00 AM
- 8. A Pretrial Conference is scheduled for a date to be set by the court.



Honorable Leonard B. Sand
United States District Judge

Dated: New York, New York
May 9, 2012