

PREET BHARARA  
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Southern District of New York  
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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

-v-

POKERSTARS, ET AL

Defendant.

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DECLARATION OF PUBLICATION

11 CV. 2564 (LBS)

I, MICHAEL D. LOCKARD, pursuant to Title 28, United States Code, Section 1746, hereby declare under the penalty of perjury:

That I am an Assistant United States Attorney in the office of the United States Attorney for the Southern District of New York, and

That attached to this declaration are (1) a true and correct copy of a notice of criminal forfeiture in this action, (2) a true and correct copy of an Advertisement Certification Report, indicating that the aforementioned notice was posted on an official government internet site ([www.forfeiture.gov](http://www.forfeiture.gov)) for at least 30 consecutive days, beginning on April 18, 2012, as required by Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, and



**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 11 CIV. 2564 LBG; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

Account numbered GB81RBOS60954234087766 held at NatWest, in the name of Raymond Bitar (11-FBI-007534)

Account numbered 7655741861 held at Wells Fargo Bank, N.A. in the name of HH Lederer Consulting LLC (11-FBI-007535)

Account numbered GB56LOYD30166314010402 held at Lloyds TSB International, Isle of Mann, in the name of Howard Lederer (11-FBI-007536)

Account numbered 40039049628 held at Citibank, N.A. in the name of Chris Ferguson (11-FBI-007537)

Account numbered CH8708755057068400100 held at Pictet and Co Bankers, Switzerland, in the name of Telamonian Ajax Trust (11-FBI-007538)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 18, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and copies of each served upon Assistant United States Attorney Michael Lockard, One St. Andrew's Plaza, New York, NY 10007, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



## Advertisement Certification Report

The Notice of Publication was available on the [www.forfeiture.gov](http://www.forfeiture.gov) web site for at least 18 hours per day between April 18, 2012 and May 17, 2012. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. US v. Poker Stars, et al.

**Court Case No:** 11 CIV. 2564 LBG  
**For Asset ID(s):** See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	04/18/2012	24.0	Verified
2	04/19/2012	24.0	Verified
3	04/20/2012	24.0	Verified
4	04/21/2012	24.0	Verified
5	04/22/2012	23.8	Verified
6	04/23/2012	23.8	Verified
7	04/24/2012	24.0	Verified
8	04/25/2012	24.0	Verified
9	04/26/2012	23.8	Verified
10	04/27/2012	24.0	Verified
11	04/28/2012	24.0	Verified
12	04/29/2012	24.0	Verified
13	04/30/2012	24.0	Verified
14	05/01/2012	24.0	Verified
15	05/02/2012	24.0	Verified
16	05/03/2012	24.0	Verified
17	05/04/2012	24.0	Verified
18	05/05/2012	24.0	Verified
19	05/06/2012	24.0	Verified
20	05/07/2012	24.0	Verified
21	05/08/2012	24.0	Verified
22	05/09/2012	23.9	Verified
23	05/10/2012	24.0	Verified
24	05/11/2012	24.0	Verified
25	05/12/2012	24.0	Verified
26	05/13/2012	24.0	Verified
27	05/14/2012	24.0	Verified
28	05/15/2012	24.0	Verified
29	05/16/2012	24.0	Verified
30	05/17/2012	24.0	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.