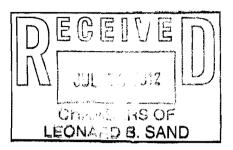
U.S. Department of Justice

United States Attorney Southern District of New York

The Silvio J. Mollo Building One Saint Andrew's Plaza New York, New York 10007

July 13, 2012



Doc. 222

**<u>BY HAND</u>** Honorable Leonard B. Sand United States District Judge United States Courthouse 500 Pearl Street, Room 1650 New York, NY 10007

> Re: United States v, Pokerstars, et al., 11 Civ. 2564 (LBS)

Dear Judge Sand:

The Government respectfully writes in regard to the stipulation and order of settlement that was entered in regard to LST Financial, Inc. (the "LST Settlement") on July 11, 2012. As part of the LST Settlement, \$6,062,116.49 of funds currently restrained are to be sent to the U.S. Marshals (the "Proposed Forfeited Funds").

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Because other claimants, including the Oldford Group Ltd. and other PokerStars-related entities, have asserted an interest in the funds in those accounts, including the Proposed Forfeited Funds, the Government respectfully requests that the Court So Order that the Government maintain the Proposed Forfeited Funds in a seized asset account until such claims are resolved and that no final forfeiture of the Proposed Forfeited Funds can take place until the resolution of such claims. Counsel for the PokerStars-related entities consents to this application.

Respectfully submitted,

PREET BHARARA United States Attorney for the Southern District of New York

By:

Sharon Cohen Levin

Michael D. Lockard Jason H. Cowley Assistant United States Attorney (212) 637-1060/2193/2479

cc: counsel for the Oldford Group, Ltd., Rational Entertainment Enterprises Ltd., Stelekram Ltd., and Sphene International Ltd.

SO ORDERED:

The Honorable Leonard B. Sand United States District Judge

7/14/12