

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-

\$50 MILLION IN UNITED STATES
CURRENCY,

Defendant.

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DECLARATION OF PUBLICATION

11 Cv. 2564 (KMW)

I, SHARON COHEN LEVIN, 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 civil 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) for at least 30 consecutive days, beginning on July 19, 2013, as

required by Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, and

That both documents referenced above were obtained from a Consolidated Asset Tracking System maintained by the Department of Justice.

Dated: New York, New York
September 24, 2013



SHARON COHEN LEVIN

**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:

\$50,000,000.00 U.S. Currency (13-FBI-004585)

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 (July 19, 2013) 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 web site for at least 18 hours per day between July 19, 2013 and August 17, 2013. 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. Poker Star.com, 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	07/19/2013	24.0	Verified
2	07/20/2013	24.0	Verified
3	07/21/2013	24.0	Verified
4	07/22/2013	24.0	Verified
5	07/23/2013	24.0	Verified
6	07/24/2013	24.0	Verified
7	07/25/2013	23.6	Verified
8	07/26/2013	24.0	Verified
9	07/27/2013	24.0	Verified
10	07/28/2013	24.0	Verified
11	07/29/2013	24.0	Verified
12	07/30/2013	24.0	Verified
13	07/31/2013	24.0	Verified
14	08/01/2013	24.0	Verified
15	08/02/2013	24.0	Verified
16	08/03/2013	24.0	Verified
17	08/04/2013	24.0	Verified
18	08/05/2013	24.0	Verified
19	08/06/2013	24.0	Verified
20	08/07/2013	24.0	Verified
21	08/08/2013	24.0	Verified
22	08/09/2013	24.0	Verified
23	08/10/2013	23.6	Verified
24	08/11/2013	24.0	Verified
25	08/12/2013	24.0	Verified
26	08/13/2013	24.0	Verified
27	08/14/2013	24.0	Verified
28	08/15/2013	24.0	Verified
29	08/16/2013	24.0	Verified
30	08/17/2013	24.0	Verified

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