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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK  
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UNITED STATES OF AMERICA :  
 :  
 -v.- :  
 :  
 ISAI SCHEINBERG, :  
 RAYMOND BITAR, :  
 SCOTT TOM, :  
 BRENT BECKLEY, :  
 NELSON BURTNICK, :  
 PAUL TATE, :  
 RYAN LANG, :  
 BRADLEY FRANZEN, :  
 IRA RUBIN, :  
 CHAD ELIE, :  
 and :  
 JOHN CAMPOS, :  
 :  
 Defendants. :  
-----x

POST-INDICTMENT RESTRAINING  
ORDER PURSUANT TO  
18 U.S.C. §§ 981, 982, 1955,  
28 U.S.C § 2461, and  
21 U.S.C. § 853

S3 10 Cr. 336 (LAK)

[REDACTED]

Upon the application of PREET BHARARA, United States Attorney for the Southern District of New York, pursuant to Title 18, United States Code, Sections 981(a)(1)(C), 982(a)(1), 982(a)(2)(A), and 1955(d); Title 28, United States Code, Section 2461(c); and Title 21, United States Code 853(e) (the "Application"); the Declaration of Special Agent Rosemary Karaka of the Federal Bureau of Investigation (the "Karaka Declaration"); and all papers submitted in support thereof, I find probable cause that the accounts listed in Schedule A of this Order are subject to forfeiture. Accordingly,

**IT IS HEREBY ORDERED** that:

ISAI SCHEINBERG, RAYMOND BITAR, SCOTT TOM, BRENT BECKLEY, NELSON BURTNICK, PAUL TATE, RYAN LANG, BRADLEY FRANZEN, IRA RUBIN,

CHAD ELIE, and JOHN CAMPOS (the "defendants"), their attorneys, agents, their family members, anyone acting on the defendants' behalf, all persons or entities acting for or in concert with or in participation with any of the above, and all persons and entities having actual knowledge of this Order, shall not take any action prohibited by this Order;

**IT IS HEREBY FURTHER ORDERED** that the defendants, their attorneys, agents, their family members, anyone acting on the defendants' behalf, all persons or entities acting in concert or participation with any of the above, and all persons and entities having actual knowledge of this Order, shall not directly or indirectly, transfer, sell, assign, pledge, hypothecate, encumber, dissipate, distribute, or move the contents of the bank accounts listed in Schedule A of this Order;

**IT IS HEREBY FURTHER ORDERED** that this Restraining Order shall be binding upon the defendants, their attorneys, agents, their family members, anyone acting on the defendants' behalf, all persons or entities acting in concert or participation with any of the above, and all persons and entities having actual knowledge of this Order;

**IT IS HEREBY FURTHER ORDERED** that the Application and the Karaka Declaration remain under seal until further order of this Court; and

IT IS HEREBY FINALLY ORDERED that this Order shall remain under seal until the unsealing of the Superseding Indictment, S3 10 Cr. 336 (LAK).

Dated: New York, New York  
April 15, 2011

SO ORDERED:

  
\_\_\_\_\_  
HONORABLE LEWIS A. KAPLAN  
UNITED STATES DISTRICT JUDGE

SCHEDULE A TO RESTRAINING ORDER

Poker Company Accounts

The PokerStars Accounts

The Sphene Accounts

1. account numbered 27351910081015 held at Credit Agricole (Suisse) SA, Switzerland, in the name of Sphene International Limited, IBAN CH8908741014319300001, and all funds traceable thereto;
2. account held at Credit Agricole (Suisse) SA, Switzerland, in the name of Sphene (International) Limited, IBAN CH6208741014319300002, and all funds traceable thereto;
3. all accounts held at Bank Hapoalim (Suisse) SA, Luxembourg, in the name of Sphene International, and all funds traceable thereto;

The Oldford Group Account

4. account held at Credit Agricole (Suisse) SA, Switzerland, in the name of the Oldford Group Limited, IBAN CH1508741014093800001, and all funds traceable thereto;

The Full Tilt Accounts

The Tiltware Accounts

5. account numbered 1892947126 held at Comerica Bank, Dallas, Texas, in the name of Tiltware, and all funds traceable thereto;
6. account numbered 1892947134 held at Comerica Bank, Dallas, Texas, in the name of Tiltware, and all funds traceable thereto;

The Kolyma Corporation Accounts

7. account numbered E34512308000000007283 held at Wirecard Bank AG, Germany, in the name of Kolyma Corporation, and all funds traceable thereto;
8. account numbered E79512308000000007249 held at Wirecard Bank AG, Germany, in the name of Kolyma Corporation, and all funds traceable thereto;

The Ranston Accounts

9. account held at Basler Kantonal Bank, Switzerland, in the name of Ranston Ltd., IBAN CH4900770016542263375, and all funds traceable thereto;
10. account held at Basler Kantonal Bank, Switzerland, in the name of Ranston LTD, IBAN CH7000770016542254461, and all funds traceable thereto;

The Mailmedia Account

11. account held at Basler Kantonal Bank, Switzerland, in the name of Mailmedia, numbered CH7300770252534932001, and all funds traceable thereto;

The Vantage Account

12. account held at Banque Invik SA, Luxembourg, in the name of Vantage Limited, IBAN LU811944013080000USD, and all funds traceable thereto;
13. account held at Basler Kantonal Bank, Switzerland, in the name of Vantage Ltd. and all funds traceable thereto;

The Filco Accounts

14. account held at Allied Irish Bank in the name of Filco Ltd, IBAN IE85AIBK93006727971082, and all funds traceable thereto;
15. account held at WestLB AG, Germany, in the name of Filco Ltd, IBAN DE19512308000000007262, and all funds traceable thereto;

The Absolute Poker Accounts

The Blue Water Account

16. account numbered MT23SBMT5550500000001108 held at Sparkasse Bank Malta in the name of Blue Water Services LTD, and all funds traceable thereto;

The Towkiro Account

17. account numbered MT14SBMT55505000000011451GAEURO held at Sparkasse Bank Malta in the name of Tokwiro Enterprises ENRG, and all funds traceable thereto;

The Disora Accounts

18. account numbered 61-12-9436-6 held at Banco Panameno De La Vivienda SA, Panama, in the name of Disora Investment, Inc., and all funds traceable thereto;
19. account numbered 0011271083 held at Citibank London, England, in the name of Mundial Valores, for the benefit of Disora Investment, Inc., MAM000804, and all funds traceable thereto;

The Rintrade Account

20. account numbered CH4308755011432400000 held at Pictet and Co., Switzerland, in the name of Rintrade Finance SA and all funds traceable thereto;

Poker Company Principal Accounts

The Bitar and Pocket Kings Accounts

21. account numbered 60092074136054 held at Natwest, Jersey, in the name of Raymond Bitar, and all funds traceable thereto;
22. account numbered 95434087766 held at Natwest, Channel Islands, in the name of Raymond Bitar, and all funds traceable thereto;
23. account numbered 91707289 held at Bank of Ireland, Ireland, in the name of Raymond Bitar, and all funds traceable thereto;
24. account numbered 99045014745206 held at Bank of Scotland Ireland, Inc., Ireland, in the name of Raymond Bitar, and all funds traceable thereto;
25. account numbered 95151380025186 held at National Irish Bank, Ireland, in the name of Raymond Bitar, and all funds traceable thereto;
26. account numbered 95151340062618 held at National Irish Bank, Ireland, in the name of Raymond Bitar, and all funds traceable thereto;
27. account numbered 26257031 held at Allied Irish Bank, Ireland, in the name of Raymond Bitar, and all funds traceable thereto;

28. account numbered 7262 held at Wirecard Bank AG, Germany, in the name of Raymond Bitar, and all funds traceable thereto;
29. account numbered 7244 held at Wirecard Bank AG, Germany, in the name of Raymond Bitar, and all funds traceable thereto;
30. account numbered 99045014801116 held at Bank of Scotland Ireland, Inc., Ireland, in the name of Pocket Kings Consulting LTD, and all funds traceable thereto;
31. account numbered 99022000439546 held at National Irish Bank, Ireland, in the name of Pocket Kings Ltd, and all funds traceable thereto;
32. account numbered 99022000440162 held at National Irish Bank, Ireland, in the name of Pocket Kings Ltd, and all funds traceable thereto;
33. account numbered IE58IPBS9906291390203 held at Irish Permanent Treasury, PLC, in the name of Pocket Kings, and all funds traceable thereto;
34. account numbered 800801483 held at Comerica Bank, Dallas, Texas, in the name of Raymond Bitar and all funds traceable thereto;
35. account numbered 800922552 held at Comerica Bank, Dallas, Texas, in the name of Raymond Bitar and all funds traceable thereto;
36. account numbered IE07DABA95151340074209 held at National Irish Bank in the name of Pocket Kings Limited, and all funds traceable thereto;
37. account numbered IE38DABA95151340025151 held at National Irish Bank in the name of Pocket Kings Limited, and all funds traceable thereto;
38. account numbered IE42DABA95151340062618 held at National Irish Bank in the name of Pocket Kings Limited, and all funds traceable thereto;
39. account numbered IE58IPBS99062913190203 held at Irish Permanent Treasury in the name of Pocket Kings Limited, and all funds traceable thereto;
40. account numbered IE67AIBK93208626257031 held at Allied Irish Bank in the name of Pocket Kings, and all funds

traceable thereto;

41. account numbered LU621944013130000USD held at Banque Invik, Luxemburg, held in the name of Pocket Kings Limited, and all funds traceable thereto;
42. Account numbered IE07DABA95151340074209 held at Danske Bank A/S, Denmark, held in the name Pocket Kings Ltd., and all funds traceable thereto.
43. account numbered 8000801483 held at Comerica Bank, Dallas, Texas, in the name of Raymond Bitar, and all funds traceable thereto;

#### Poker Processor Accounts

##### The Sunfirst Bank Accounts and Related Accounts

44. account numbered 121015408 held at Sunfirst Bank, St. George, Utah, in the name of Triple Seven LP d/b/a Netwebfunds.com, and all funds traceable thereto;
45. account numbered 121015390 held at Sunfirst Bank, St. George, Utah, in the name of Triple Seven LP d/b/a A WEB DEBIT, and all funds traceable thereto;
46. account numbered 27351910081015 held at Societé Generale Cyprus LTD, Cyprus, in the name of Golden Shores Properties Limited, and all funds traceable thereto;
47. account numbered CY1211501001065983USDCACC002 held at FBME Bank LTD, Cyprus, in the name of Triple Seven Inc., and all funds traceable thereto;
48. account numbered 5510045221 held at Wells Fargo, N.A., in the name of Triple Seven L.P., and all funds traceable thereto;
49. account numbered 7478010312 held at Wells Fargo, N.A., in the name of Kombi Capital, and all funds traceable thereto;
50. account numbered 12900584 held at Sunfirst Bank, St. George, Utah, formerly in the name of Sunfirst Bank ITF Powder Monkeys/Full Tilt, now in the name of Sunfirst Bank, and all funds traceable thereto;
51. account numbered 129000576 on deposit at Sunfirst Bank, St. George, Utah, formerly in the name of Sunfirst Bank ITF

Mastery Merchant/Psars, now in the name of Sunfirst Bank, and all funds traceable thereto;

The Chad Elie Accounts and Related Accounts

52. account numbered 200003291 held at All American Bank, Des Plaines, Illinois, in the name of 21 Debit LLC, and all funds traceable thereto;
53. account numbered 200003317 held at All American Bank, Des Plaines, Illinois, in the name of 21 Debit LLC, and all funds traceable thereto;
54. account numbered 200003325 held at All American Bank, Des Plaines, Illinois, in the name of 21 Debit LLC, and all funds traceable thereto;
55. Account numbered 200003309 held at All American Bank, Des Plaines, Illinois, in the name of 21 Debit LLC, and all funds traceable thereto;
56. account number 201002907 at Barclays Bank, UK in the name of Hotwire Financial LLC, and all funds traceable thereto;
57. account number GB26BARC20473563472044 at Barclays Bank, UK, in the name of Hotwire Financial LTD, and all funds traceable thereto;
58. account number 953500105 at Bank One Utah, in the name of 4 A Consulting, and all funds traceable thereto;
59. account number 730666271, at Whitney National Bank, New Orleans, Louisiana in the name of Ndeka LLC, and all funds traceable thereto;
60. account number 2919208124 at Bank of America, N.A. in the name of Credit Capital Funding, and all funds traceable thereto;
61. account numbered 32433 at New City Bank in the name of 21Debit LLC dba PS Payments, and all funds traceable thereto;
62. account numbered 32441 at New City Bank in the name of 21Debit LLC dba FLT Payments, and all funds traceable thereto;
63. account number 32506 at New City Bank in the name of 21Debit

LLC, and all funds traceable thereto;

The Griting Account and Related Account

64. account numbered 972402309 held at UMPQUA Bank, Roseburg, Oregon, in the name of "ULTRA SAFE PAY," and all property traceable thereto;
65. account numbered 004-411-346034-838 held at Hong Kong and Shanghai Banking Corporation, Hong Kong, in the name of Griting Investments LTD, and all funds traceable thereto;

The Vensure/Trinity Global Accounts

66. account numbered 1093 held at Vensure Federal Credit Union, Mesa, Arizona, in the name of Trinity Global Commerce Corp.
67. account numbered 1200402039 held at Banca Privada D'Andorra, Andorra, in the name of Trinity Global Commerce Corp., and all funds traceable thereto;
68. account numbered MT54SBMT55505000000016782GAUSD0 held at Sparkasse Bank Malta PLC, Malta, in the name of Trinity Global Commerce Corp., and all funds traceable thereto;

The Terricorp Inc. d/b/a/ TLC Global Accounts and Related Accounts

69. account numbered 27554003786 held at Royal Bank of Canada, Canada, in the in the name of Terricorp Inc. d/b/a TLC Global, and all funds traceable thereto;
70. account numbered 27554003760 held at Royal Bank of Canada, Canada, in the in the name of Terricorp Inc. d/b/a TLC Global, and all funds traceable thereto;
71. account numbered 27554001038 held at Royal Bank of Canada, Canada, in the in the name of Terricorp Inc. d/b/a TLC Global, and all funds traceable thereto;
72. account numbered 27551017789 held at Royal Bank of Canada, Canada, in the in the name of Terricorp Inc. d/b/a TLC Global, and all funds traceable thereto;
73. account numbered 4800198399 held at Harris Bank, Palatine, Illinois, and all funds traceable thereto;
74. account numbered GB81RBOS16630000368036 held at the Royal

Bank of Scotland in the name of Voltrex Ltd., and all funds traceable thereto;

75. account numbered 2000059819596 held at Wachovia Bank, a division of Wells Fargo Bank, N.A., in the name "Eastern Expressions," and all funds traceable thereto;
76. account numbered 104773862842 held at Bendix Foreign Exchange, Toronto, Ontario, and all funds traceable thereto.