



IfrahLaw

Strategic Defense in
Federal Investigations

TRENDS IN U.S. iGAMING ENFORCEMENT

BUDAPEST AFFILIATE CONFERENCE

OCTOBER 9, 2010

TOTAL U.S. GAMING MARKET

\$100B over 10 years



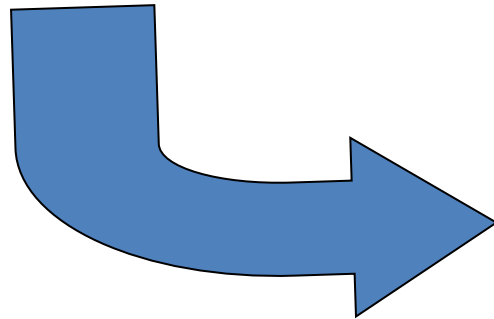
iPoker alone over 40%



WHO IS AFFECTED BY GAMING ENFORCEMENT?



HISTORY OF GAMING IN THE U.S.



U.S. LAWS IMPACTING GAMING

THE WIRE ACT OF 1961

ILLEGAL GAMBLING BUSINESS ACT OF 1970

UNLAWFUL INTERNET GAMBLING ENFORCEMENT ACT OF 2006

PENDING LEGISLATION – H.R. 2267



PARTYGAMING EXITS U.S.

April 7th, 2009 3:48 am EST

PartyGaming to Pay \$105 Million Dollar Penalty in Settlement With U.S. Authorities

PartyGAMING

PartyGaming CEO Jim Ryan announced in a conference call that his company has entered into an agreement with U.S. authorities.

Under the terms of the agreement, the U.S. Attorney's Officer for the Southern District of New York has agreed not to prosecute "PartyGaming or any of its

subsidiaries for providing Internet gambling services to customers in the U.S." prior to the introduction of the UIGEA.



DOJ ENFORCEMENT ACTIONS

Canadian Online Gambling Payment Processor, Douglas Rennick Gets Slap on Hand

September 17, 2010 · Filed Under [Online Gambling News](#)



The New York federal court system saw fit to give out a very lenient on the hand sentence to Canadian e-casino operator Douglas Rennick. His sentence was handed down by the federal court in New York. The judge gave Rennick a 30-day suspended sentence.



Informer
Leash Tightening Around Bodog?
William P. Barrett, 02.19.09, 11:47 AM EST
Judge orders \$10 million forfeited to government in Web gambling-site case.



SEIZURES AND FORFEITURES

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v.-

ALL FUNDS ON DEPOSIT AT
WELLS FARGO BANK IN SAN
FRANCISCO, CALIFORNIA, IN
ACCOUNT NUMBER 7986104185,
HELD IN THE NAME OF ACCOUNT
SERVICES INC., AND ALL
PROPERTY TRACEABLE THERETO,

Defendant in rem.

WARRANT OF SEIZURE IN REM
PURSUANT TO 18 U.S.C. §§ 981,
984 & 1955
CJ
84 Mag. No.

WARRANT OF SEIZURE

TO: ANY DEPUTY UNITED STATES MARSHAL OR ANY OTHER LAW
ENFORCEMENT OFFICER AUTHORIZED BY LAW

An Affidavit having been made before me by Dana Conte,
a Special Agent of the Federal Bureau of Investigation ("FBI"),
that he has reason to believe that the funds specified in the
above-captioned bank account are subject to seizure and civil
forfeiture pursuant to 18 U.S.C. §§ 981(a)(1)(A) and (C), 981(b)
984, and 1955 and as I am satisfied that there is probable cause
to believe that the property so described is subject to seizure
and civil forfeiture pursuant to 18 U.S.C. §§ 981(a)(1)(A) and
(C), 981(b), 984, and 1955,

YOU ARE HEREBY COMMANDED AND AUTHORIZED to seize,
within ten (10) days of the date of issuance of this warrant, by

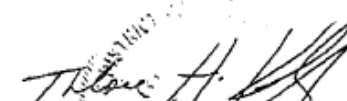
serving a copy of this warrant of seizure, upon the custodian of
the bank account, if any, the funds described as follows:

ALL FUNDS ON DEPOSIT AT WELLS FARGO BANK IN SAN
FRANCISCO, CALIFORNIA, IN ACCOUNT NUMBER 7986104185,
HELD IN THE NAME OF ACCOUNT SERVICES INC.

YOU ARE FURTHER COMMANDED AND AUTHORIZED to prepare a
written inventory of the property seized and promptly return this
warrant and inventory before this Court as required by law.

WELLS FARGO BANK IS HEREBY COMMANDED to effect the
seizure of the contents of the above-referenced accounts and to
refuse the withdrawal of any amount from said accounts by anyone
other than duly authorized law enforcement agents, promptly to
provide law enforcement officers with the current account
balance, and continue to accrue any deposits, interest,
dividends, and any other amount credited to said account until
the aforementioned law enforcement agents direct that the
contents of said account be finally liquidated.

Dated: New York, New York
June 2nd 2009


UNITED STATES MAGISTRATE JUDGE
SOUTHERN DISTRICT OF NEW YORK



FUTURE PREDICTIONS – WHAT’S NEXT?





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BLOG: CrimeInTheSuites.com

