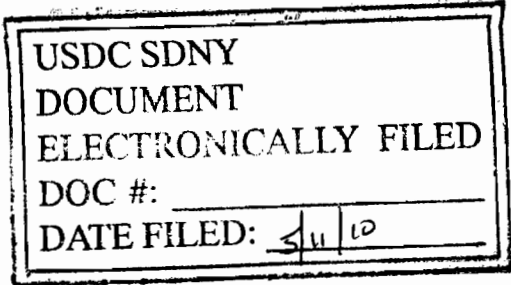


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK



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:  
UNITED STATES OF AMERICA  
:  
                  -v.-  
:  
DOUGLAS RENNICK,  
:  
                  Defendant.  
:  
----- -x

CONSENT PRELIMINARY  
ORDER OF FORFEITURE  
S1 09 Cr. 752 (SHS)

WHEREAS, on May 11, 2010, DOUGLAS RENNICK (the "defendant"), was charged in a one-count Superseding Information S1 09 Cr. 752 (SHS) (the "Information") with the transmission of wagering information, in violation of Title 18, United States Code, Section 1084 (Count One);

WHEREAS, the Information included a forfeiture allegation seeking, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461, all property, real and personal, that constitutes or is derived from proceeds traceable to the commission of the gambling offense, including but not limited to the following:

a. at least \$565,908,288 in United States currency, in that such sum in aggregate is property representing the amount of proceeds obtained as a result of the gambling conspiracy offense;

b. all property seized on or about June 2, 2009 from account number 7986104185, held in the name of Account Services, Inc. at Wells Fargo Bank, including approximately \$16,341,959.17

in United States currency funds currently on deposit with the United States Marshals Service;

c. all property seized on or about June 12, 2009 from account number 3530000248, held in the name of Account Services Corp. at Union Bank, including approximately \$759,115.29 in United States currency funds currently on deposit with the United States Marshals Service; and

d. all property seized on or about June 12, 2009 from account number 3530000256, held in the name of Account Services Corp. at Union Bank, including approximately \$16,637.33 in United States currency funds currently on deposit with the United States Marshals Service.

WHEREAS, on or about May 11, 2010, the defendant pled guilty to the Information and admitted to the forfeiture allegation, pursuant to a plea agreement (the "Plea Agreement");

WHEREAS, in the Plea Agreement, the defendant agreed to forfeit the following specific property in full satisfaction of his forfeiture obligation (the "Subject Property"):

- a. all property seized on or about June 2, 2009 from account number 7986104185, held in the name of Account Services, Inc. at Wells Fargo Bank, including approximately \$16,341,959.17 in United States currency funds currently on deposit with the United States Marshals Service;
- b. all property seized on or about June 12, 2009 from account number 3530000248, held in the name of Account Services Corp. at Union Bank, including approximately \$759,115.29 in United States

currency funds currently on deposit with the United States Marshals Service; and

- c. all property seized on or about June 12, 2009 from account number 3530000256, held in the name of Account Services Corp. at Union Bank, including approximately \$16,637.33 in United States currency funds currently on deposit with the United States Marshals Service;

WHEREAS, the defendant consents to the forfeiture of all of his right, title, and interest in the Subject Property, representing property, real and personal, that constitutes or is derived from proceeds traceable to the commission of the offenses alleged in the Information;

WHEREAS, pursuant to 21 U.S.C. § 853(g), 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461 and Rules 32.2(b)(3), 32.2(b)(6), and 32.2(c) of the Federal Rules of Criminal Procedure, the Government is now entitled, pending any assertion of third-party claims, to reduce the Subject Property to its possession and to notify any person who reasonably appears to be a potential claimant of its interest therein;

IT IS HEREBY STIPULATED AND AGREED, by and between Plaintiff United States of America, by its counsel United States Attorney Preet Bharara, and the defendant Douglas Rennick and Michael Pancer, Esq. as counsel:

1. The defendant's right, title and interest in the Subject Property is hereby forfeited to the United States for

disposition in accordance with the law, subject to the provisions of Title 21 U.S.C. § 853(n).

2. Pursuant to Rule 32.2(b)(4)(A) of the Federal Rules of Criminal Procedure, this Consent Preliminary Order of Forfeiture is final as to the defendant, Douglas Rennick, and shall be deemed part of the sentence of the defendant and shall be included in the judgment of conviction therewith.

3. Upon entry of this Consent Order of Forfeiture, the United States Marshals Service (or its designee) is authorized to seize the Subject Property and hold the Subject Property in its secure, custody and control.

4. Pursuant to 21 U.S.C. § 853(n)(1), Rule 32.2(b)(6) of the Federal Rules of Criminal Procedure, and Rules G(4)(a)(iv)(C) and G(5)(a)(ii) of the Supplemental Rules for Certain Admiralty or Maritime Claims and Asset Forfeiture Actions, the United States shall publish for at least thirty (30) consecutive days on the official government internet forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov), notice of this Consent Order of Forfeiture. Any person, other than the defendant in this case, claiming an interest in the Specific Property must file a petition within sixty (60) days from the first day of publication of the notice on this official government internet site, or no later than thirty-five (35) days from the mailing of actual notice, whichever is earlier.

5. This notice shall state that the petition shall be for a hearing to adjudicate the validity of the petitioner's alleged interest in the Specific Property, shall be signed by the petitioner under penalty of perjury, and shall set forth the nature and extent of the petitioner's right, title and interest in the Specific Property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

6. Pursuant to Rule 32.2(b)(6) of the Federal Rules of Criminal Procedure, the Government shall send notice to any person who reasonably appears to be a potential claimant with standing to contest the forfeiture in the ancillary proceeding.

7. Upon adjudication of all third-party interests, this Court will enter a Final Order of Forfeiture with respect to the Subject Property pursuant to 21 U.S.C. 853(n) and Rule 32.2(c)(2) of the Federal Rules of Criminal Procedure, in which all third-party interests will be addressed.

8. The Court shall retain jurisdiction to enforce this Order, and to amend it as necessary, pursuant to Fed. R. Crim. P. 32.2(e).


9. Pursuant to Rule 32.2(b)(3) of the Federal Rules of Criminal Procedure, upon entry of this Consent Order of Forfeiture, the United States Attorney's Office is authorized to conduct any discovery needed to identify, locate or dispose of

forfeitable property, including depositions, interrogatories, requests for production of documents and the issuance of subpoenas, pursuant to Rule 45 of the Federal Rules of Civil Procedure.

10. The signature pages of this order may be executed in one or more counterparts, each of which will be deemed an original but all of which together will constitute one and the same instrument.


AGREED AND CONSENTED TO:

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


By:   
ARLO DEVLIN-BROWN  
JEFFREY ALBERTS  
Assistant United States Attorneys  
One St. Andrew's Plaza  
New York, NY 10007  
(212)637-2506/1038

5/11/10  
DATE


DOUGLAS RENNICK  
DEFENDANT

By:   
DOUGLAS RENNICK

5/11/10  
DATE

By:   
MICHAEL PRANCER, ESQ.  
Attorney for Defendant  
105 West F Street  
San Diego, CA 92101

5/11/10  
DATE

SO ORDERED.  
  
HONORABLE SIDNEY H. STEIN  
UNITED STATES DISTRICT JUDGE

5/11/10  
DATE