# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

: 11 Civ. 2564 (LBS)

Plaintiff,

vs.

MOTION TO ADMIT COUNSEL

PRO HAC VICE

POKERSTARS, et al.

Defendants;

ALL RIGHT, TITLE AND INTEREST IN THE ASSETS OF POKERSTARS, et al.,

Defendants-in-rem.

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States Courts for the

Southern and Eastern Districts of New York, I, Benjamin N. Souede, a member in good standing of the bar of this Court, hereby move this Court for an Order allowing the admission *pro hac vice* 

of the following applicant, in order to represent the Defendant and Claimant, Rafael Furst:

David H. Angeli Angeli Law Group LLC 121 SW Morrison Street, Suite 400 Portland, OR 97204

Phone: 503-954-2232 Fax: 503-227-0880 david@angelilaw.com

As set forth in the annexed declaration, Mr. Angeli is a member in good standing of the Bar of the States of Oregon, Washington, Maryland, and of the District of Columbia, and there

are no pending disciplinary proceedings against him in any State or Federal court. He has been retained to represent Defendant/Claimant Rafael Furst in this proceeding

Dated: January 11, 2012 Portland, OR

Respectfully submitted,

BENJAMIN N. SOUEDE ANGELI LAW GROUP LLC

121 SW Morrison Street, Suite 400

Portland, OR 97204

Telephone:

(503) 954-2232

Facsimile:

(503) 227-0880

E-mail:

Benjamin@angelilaw.com

#### **CERTIFICATE OF SERVICE**

I hereby certify that on January 11, 2012, I caused the foregoing (1) Motion to Admit David H. Angeli, *Pro Hac Vice*, (2) Affidavit of Benjamin Souede in support thereof, and (3) Proposed Order to be served upon the following counsel First Class U.S. Mail:

Assistant United States Attorney Jason H. Cowley Office of the United States Attorney, S.D.N.Y. One St. Andrew's Plaza New York, New York 10007

Attorneys for the Plaintiff United States of America

BENJAMIN N. SOUEDE

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

11 Civ. 2564 (LBS)

Plaintiff,

:

DECLARATION OF BENJAMIN N. SOUEDE IN SUPPORT OF MOTION

TO ADMIT COUNSEL

PRO HAC VICE

POKERSTARS, et al.

VS.

Defendants;

ALL RIGHT, TITLE AND INTEREST IN THE ASSETS OF POKERSTARS, et al.,

Defendants-in-rem.

Benjamin Souede declares under penalty of perjury:

- 1. I am a member of Angeli Law Group LLC, counsel for Defendant and Claimant Rafael Furst in the above captioned case. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein and in support of Mr. David H. Angeli as counsel *pro hac vice* to represent Mr. Rafael Furst in this matter.
- 2. I am a member in good standing of the bar of the State of New York and was admitted to practice law in 2005. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.
- 3. I have known Mr. Angeli since 2008. Mr. Angeli is a member of the Angeli Law Group LLC and a member in good standing of the Bars of Oregon, Washington, Maryland and of the District of Columbia, as evidence by the attached Certificates of Good Standing, annexed hereto as Exhibit A.
- 4. I have found Mr. Angeli to be a skilled attorney and a person of integrity. He is deeply experienced in federal practice and is familiar with the Federal Rules of Civil Procedure.
- 5. Accordingly, I am pleased to move the admission of David H. Angeli, pro hac vice.

6. I respectfully submit a proposed order granting the admission of David H. Angeli, *pro hac vice*, which is annexed hereto as Exhibit B.

Dated: January 11, 2012 Portland, OR

BENJAMIN N. SOUEDE

ANGELI LAW GROUP LLC

121 SW Morrison Street, Suite 400

Portland, OR 97204

Telephone:

(503) 954-2232

Facsimile:

(503) 227-0880

E-mail:

Benjamin@angelilaw.com



I, Linn D. Davis, do hereby certify that I am an Assistant Disciplinary Counsel of the Oregon State Bar, and have access to the official files and records of the Oregon State Bar.

The official files and records of the Oregon State Bar indicate:

#### DAVID H. ANGELI

was admitted to practice law in the State of Oregon by examination and became an active member of the Oregon State Bar on April 19, 2002.

There are no complaints, grievances or disciplinary proceedings presently pending against this member.

No disciplinary action has been taken against this member in the past by the Oregon Supreme Court or the Oregon Disciplinary Board.

Mr. Angeli is an active member of the Oregon State Bar in good standing, licensed and entitled to practice law in all the courts of the State of Oregon.

DATED this 22<sup>nd</sup> day of November, 2011.

OSB

Linn D. Davis

Assistant Disciplinary Counsel

Oregon State Bar

# Court of Appeals of Maryland

Annapolis, MD



#### CERTIFICATE OF GOOD STANDING

STATE OF MARYLAND, ss:

I, Bessie M. Decker, Clerk of the Court of Appeals of Maryland, do hereby certify that on the sixteenth day of December, 1997,

#### David Howard Angeli

having first taken and subscribed the oath prescribed by the Constitution and Laws of this State, was admitted as an attorney of said Court, is now in good standing, and as such is entitled to practice law in any of the Courts of said State, subject to the Rules of Court.

In Testimony Phereof, I have hereunto set my hand as Clerk, and affixed the Seal of the Court of Appeals of Maryland, this twenty-eighth day of November, 2011.

Clerk of the Court of Appeals of Maryland



# District of Columbia Court of Appeals Committee on Admissions 430 F Street, N.W. — Room 123 Washington, A. C. 20001 202/879-2710

I, JULIO A. CASTILLO, Clerk of the District of Columbia Court of Appeals, do hereby certify that

		$\mathcal{DAVID}$ $\mathcal{F}$	H. ANGELI
was on the	$11^{T\mathcal{H}}$	day of	SEPTEMBER, 1998
duly qualified	l and a	dmitted as an	attorney and counselor entitled to
			, on the date indicated below, an
			In Testimony Whereof, I have hereunto subscribed my name and affixed the seal of this Court at the City of Washington, D.C., on November 29, 2011.
			JULIO A. C.ASTILLO Clerk of the Court
			By: USan
Section 1997 and the section of the			Deputy Clerk

### CERTIFICATION OF CURRENT STATUS

December 5, 2011

#### TO WHOM IT MAY CONCERN:

This is to certify that according to the records of the Washington State Bar Association, **David Howard Angeli**, WSBA ID# **43741** was admitted to the practice of law in this state by the Supreme Court of Washington on **June 3 2011**, and is, as of today's date, an **Active member** of the Washington State Bar Association, **Eligible** to practice law in this state.

This certificate reflects the member's status as of the date stated. Historical information about status, including periods on inactive status, administrative and disciplinary suspensions, disbarments, resignations, etc., are not reflected in this information, but are available through a Certification of Status History. Complete discipline information, including confidential and public information about grievances and disciplinary proceedings, is available with written authorization signed by the member, through a Discipline History Certificate.

Paula C. Littlewood Executive Director

Kanla Chillerowal

Washington State Bar Association 1325 Fourth Ave, Suite 600 Seattle, WA 98101-2539 206-443-WSBA

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

: 11 Civ. 2564 (LBS)

Plaintiff,

[PROPOSED] ORDER

VS.

POKERSTARS, et al.

Defendants;

ALL RIGHT, TITLE AND INTEREST IN THE ASSETS OF POKERSTARS, et al.,

Defendants-in-rem.

Upon the motion of Benjamin Souede, counsel for Defendant and Claimant Rafael Furst, and his declaration in support;

#### IT IS HEREBY ORDERED that

David H. Angeli Angeli Law Group LLC 121 SW Morrison Street, Suite 400 Portland, OR 97204

Phone: 503-954-2232 Fax: 503-227-0880 david@angelilaw.com

Dated:

is admitted to practice *pro hac vice* as counsel for Mr. Furst in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including rules governing discipline of attorneys. Counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the *pro hac vice* fee to the Clerk of court.

The Honorable Leonard B. Sand United States District Judge Southern District of New York