being:

UNITED STATES DISTRICT COURT	
SOUTHERN DISTRICT OF NEW YORK	ζ

11 CV 02564 (LBS)

UNITED STATES OF AMERICA **Plaintiff** 

> MOTION TO ADMIT COUNSEL PRO HAC VICE

POKERSTARS, ETAL.,

v.

**Defendants** 

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I, Michael Cornacchia, a member in good standing of the bar of this Court, hereby moves for an Order allowing the admission, pro hac vice, of the following applicant, in order to represent the claimant CHAD ELIE, in the above-captioned case, said applicant

Mallon & McCool, LLC

Steven J. McCool

1776 K Street, N.W., Suite 200

Washington, DC 20006

T: 202.393.7088

F: 202.293.3499

smccool@mallonandmcool.com

Mr. McCool is a member in good standing of the Bar of the District of Columbia, a certification to this effect being annexed to my affidavit in support of this motion, and has been retained to represent the claimant Chad Elie who filed a verified claim in this case on June 15, 2011. There are no pending disciplinary proceedings against Mr. McCool in any State or Federal court.

Dated: June 28, 2011 New York, New York

Respectfully submitted,

Michael T. Cornacchia Attorney at Law MC 2444

260 Madison Avenue

22nd Floor

New York, NY 10016

T: 646-278-4297 F: 646-839-2538

mcornacchia@mtclegal.com

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,
Plaintiff

11 CV 02564 (LBS)

MICHAEL T. CORNACCHIA

IN SUPPORT OF MOTION

TO ADMIT COUNSEL

AFFIDAVIT OF

PRO HAC VICE

v.

POKERSTARS, ET AL.,

**Defendants** 

State of New York

County of New York

Michael T. Cornacchia, being duly sworn, hereby deposes and says as follows:

- 1. I am familiar with the proceedings in the above-captioned case, and make this affidavit based on my personal knowledge of the facts set forth herein, and in support of my motion to admit Steven J. McCool as counsel, *pro hac vice*, to represent Claimant Chad Elie, who filed, on June 15, 2011, a verified claim, in this Court, in the above-captioned *in rem* civil forfeiture case [Dkt. 13]. My previous motion to move Mr. McCool's admittance, *pro hac vice*, before this Court, to represent Mr. Elie, as a defendant in the related criminal case, <u>United States v. Tzvetkoff</u>, et al., 10 CR 336 S-3 (LAK), was granted by the Honorable Lewis A. Kaplan.
- 2. I am a member in good standing of the Bar of the State of New York, and was admitted to practice law in 1977. 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. McCool since 2005.
- 4. Mr. McCool is a partner at Mallon & McCool, LLC, in Washington, DC, a former Assistant United States Attorney for the District of Columbia and a member in good standing of the Bar of the District of Columbia, as evidenced by the attached Certificate, marked as Exhibit A.
- 5. I know Mr. McCool to be a skilled attorney and a person of integrity. He is experienced in federal practice and familiar with the Federal Rules of Procedure.
- 6. Accordingly, I am pleased to move the admission of Steven J. McCool, pro hac vice.
- 7. I respectfully submit a proposed order granting the admission of Steven J. McCool, *pro hac vice*, which is attached hereto as Exhibit B.

WHEREFORE it is respectfully requested that the motion to admit Steven J. McCool, *pro hac vice*, to represent Claimant Chad Elie in the above-captioned case, be granted.

Michael T. Cornacchia MC 2444 260 Madison Avenue 22nd Floor New York, NY 10016 T: 646-278-4297

Respectfully submitted,

T: 646-278-4297 F: 646-839-2538

mcornacchia@mtclegal.com

Subscribed and sworn to before me this Aday of June 2011:

State of New York

) ss:

County of New York

)

JOANN M. DIMARCO
Notary Public, State of New York
No. 31-01DI5007831
Qualified in New York County
Commission Expires February 8, 2015



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

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

						STEV	EN J	. Mc	COOI	<u> </u>					
was o	n th	e _	2	6 <sup>тн</sup>	day	of				JULY,	. 1	991			
duly	qual	Lifi	ed	and	adm	nitted	as	an	att	orne	У	and	coun	selor	anc
entit	led	to	pra	actio	ce i	oefore	e th	is	Cour	rt a	nd	is,	on	the	date
indic	ated	bel	ow,	an	act	ive me	ember	in	goo	d sta	and	ing	of th	nis Ba	ar.

In Testimony Whereof, I have hereunto subscribed my name and affixed the seal of this Court at the City of Washington, D.C., on June 20, 2011.

JULIO A. CASTILLO Clerk of the Court

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UNITED STATES DISTRICT SOUTHERN DISTRICT OF NEW YORK	
UNITED STATES OF AMERICA, Plaintiff	11 CV 02564 (LBS)
v. POKERSTARS, ET AL.,	ORDER FOR ADMISSION PRO HACVICE ON WRITTEN MOTION
Defendants.	
Upon the motion of Michael T. Corna	acchia, an attorney admitted to the Bar of this Court,
and his affidavit in support;	
IT IS HEREBY ORDERED that	
Steven J. McCool Mallon & McCool, LLC 1776 K Street, N.W., Suite 200 Washington, DC 20006 T: 202.393.7088 F: 202.293.3499 smccool@mallonandmcool.com	
is admitted to practice, pro hac vice, as couns	sel for CHAD ELIE, a claimant in the above-
captioned case in the United States District C	Court for the Southern District of New York. All
attorneys appearing before this Court are sub	ject to the Local Rules of this Court, including the

Dated: \_\_\_\_\_ The Honorable Leonard B. Sand United States District Judge

Counsel shall forward the pro hac vice fee to the Clerk of Court.

Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing

(ECF) system, Mr. McCool shall immediately apply for an ECF password at <u>nysd.uscourts.gov</u>.

Southern District of New York

## UNITED STATES DISTRICT COURT THE SOUTHERN DISTRICT OF NEW YORK

**CERTIFICATE OF SERVICE** 

I hereby certify that on this 28th day of June 2011, I caused (1) this Motion to Admit Steven J. McCool, Pro Hac Vice, (2) the Affidavit in support thereof, and (3) a proposed Order to be served on the following counsel for the Plaintiff United States of America, by forwarding the same to them, by First Class U.S. Mail, addressed as follows:

Assistant United States Attorney Jason Harris Cowley Assistant United States Attorney Michael Dennis Lockard Office of the United States Attorney, S.D.N.Y.

One St. Andrew's Plaza New York, NY 10007

Michael T. Cornacchia