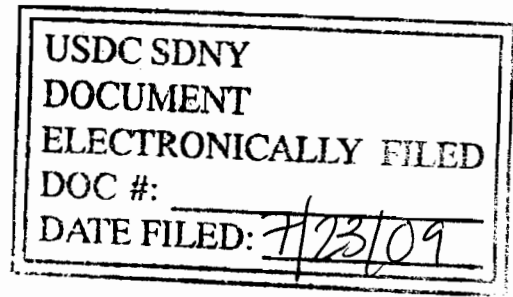


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



-----X

UNITED STATES OF AMERICA :

- v - :

S1 09 Cr. 674 (BSJ)

AVI AYACHE, :

a/k/a "Stephane Assouline,"

MICHELLE YUVAL, :

a/k/a "Michel Carolin Yuval,"

YARON BAR, :

GILLIAN ROSENBERG, :

a/k/a "Gila,"

a/k/a "Roberta Schwartz,"

TOSHIN CHARLES SAMUELS, :

a/k/a "Sheldon Bernstein,"

OSHRAT PORTOLYONI, :

NAOR GREEN, :

YULIA RAYZ, :

LIMOR COHEN, :

a/k/a "Limor Yuval,"

a/k/a "Kelly,"

IAN KAYE, and :

AVI PEROV, :

Defendants. :

-----X

Upon the motion of the United States of America dated July 21, 2009, it is found that (a) there are hundreds of potential victims in this case; (b) hundreds of additional potential victims who have not yet been identified by the Government, and no readily available compilation of such individuals and entities, and (c) it is impracticable to accord all of the potential victims the rights described in Title 18, United States Code, Section 3771(a).

It is further found, pursuant to Title 18, United States Code, Section 3771(d)(2), that the procedures described below regarding victim notification and victims rights are

reasonable and will give effect to Title 18, United States Code, Section 3771 without unduly complicating or prolonging the proceedings in this matter.

Accordingly, it is hereby ORDERED

That the following procedures are reasonable and give effect to the notification rights contained in Title 18, United States Code, Section 3771(a):

1. The United States Attorney's Office will post notification about scheduled public proceedings on its Internet website at <http://www.usdoj.gov/usao/nys> on a separate Web page for this case and that page will also provide the following information:

a. The caption, case number and assigned judge for the case for which notification is made;

b. A substantially verbatim listing of the rights provided for in Title 18, United States Code, Section 3771(a);

c. A listing of public proceedings scheduled in the case;

d. The name and contact information for a United States Attorney's Office official with responsibility for addressing victims rights; and

e. A listing of certain names and aliases used by the defendants in this case in furtherance of the scheme to defraud so that individuals can determine whether they have been victimized. These names and aliases shall include the following:

i. Law Firm Names

- A. "Bloomberg and Associates"
- B. "Abrahams Kline"
- C. "Bernstein, Schwartz & Associates"
- D. "Steiner, Van Allen, and Colt"
- E. "Meyer Stevens"

- ii. Contest Names
 - A. Clearinghouse Sweepstakes
 - B. Consumer's Clearinghouse

- iii. Company Names
 - A. Ekero Investments Ltd.
 - B. Midland Investments
 - C. Edward Jones Investments
 - D. Dean Schwartz Investments
 - E. Dan South Investments
 - F. Greenfield Investments

- iv. Individual Aliases
 - A. Thomas Crown
 - B. Roberta Schwartz
 - C. Inona Kline
 - D. Sheldon Bernstein
 - E. Shelly Bernstein
 - F. Robert Green
 - G. Josh Cohen
 - H. Michael White
 - I. David Cedar
 - J. Sidney Van Allen
 - K. Bernard Colt
 - L. Bernie Colt
 - M. Peter Griffen
 - O. Jeff Steiner
 - P. Donald Bell
 - Q. Andrew Myers
 - R. Richard Stevens

2. The Government will update its Internet posting relating to this case to reflect scheduled public proceedings, within a reasonable period of time of such scheduling.

Dated: New York, New York
July 21, 2009

SO ORDERED:


HONORABLE BARBARA S. JONES
UNITED STATES DISTRICT JUDGE