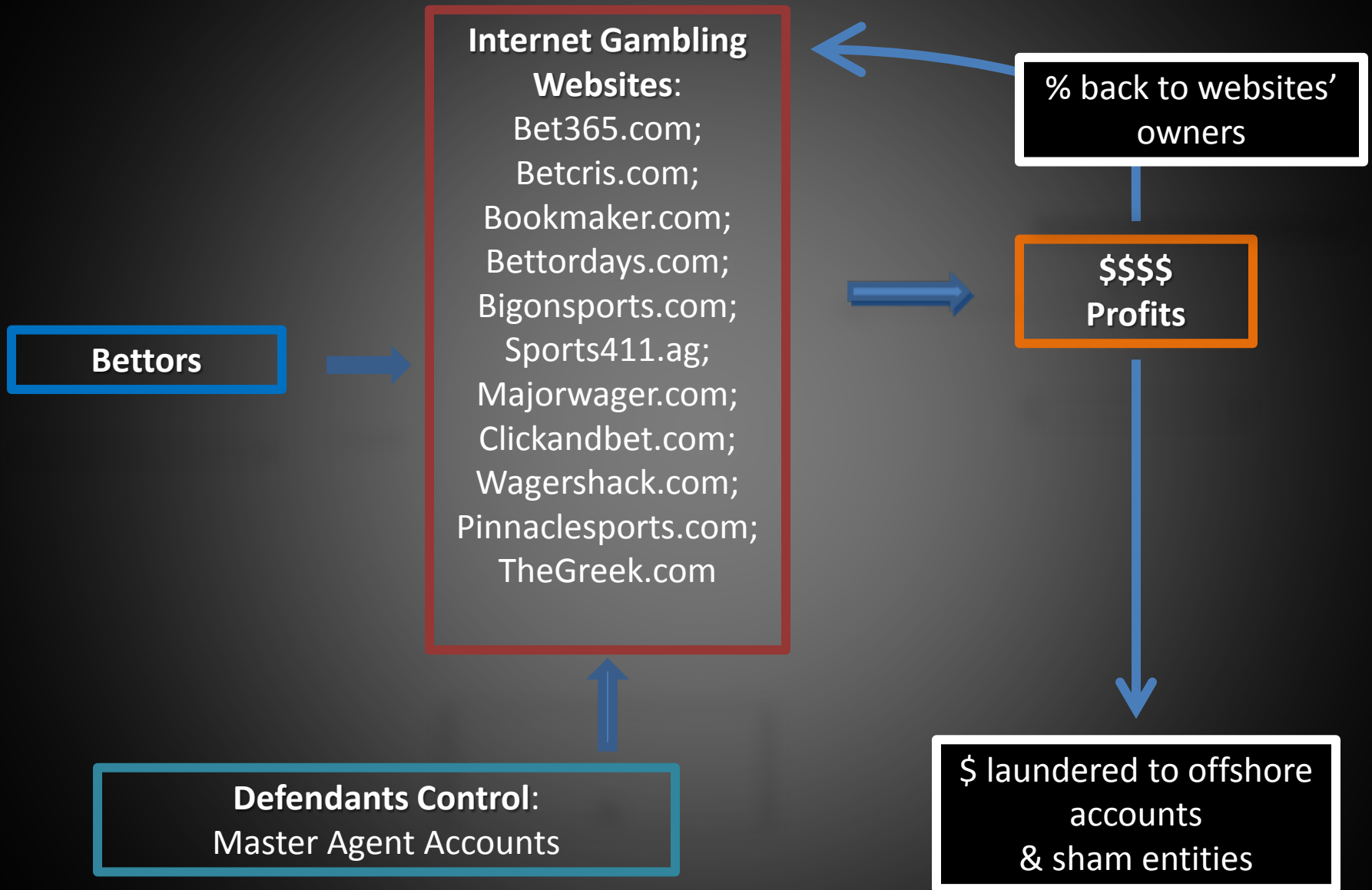


United States v Gurian, et al


PRESS
CONFERENCE

5/20/15

United States v Gurian, et al



Example of Internet Gambling Site*

THE GREEK  **SWEAT THE GAME**

[SPORTSBOOK](#) [CASINO](#) [POKER](#) [JOIN](#) [PROMOS](#) [BLOG](#) [SIGN IN](#)

THE LAST 16
PICK & WIN

THE LAST 16 CONTEST - OPENS FOR THE FINAL MATCH PICKS ON MAY 29 [MAY 19 EVENTS](#) [JOIN NOW](#)

Discover the best online sportsbook with unique sports betting odds on NFL, NCAA, NBA, NHL, MLB, Soccer, and more. Enjoy up to 100% sign up bonus, live betting, and a wide variety of betting options across major sports!

[EARLY LINES](#) [UNIQUE PROPS](#) [FAST PAYOUTS](#)

CHOOSE YOUR FIRST DEPOSIT BONUS

100% CASH BONUS
UP TO \$100 **OR** **25% CASH BONUS**
UP TO \$1,000

Promotional Rules Apply

* Gambling on sports is illegal in NYS

Example of Internet Gambling Site*

The screenshot shows the ClickN'Gamble website interface. At the top left is the logo, a red circle with a white mouse cursor icon and the text "CLICK N' GAMBLE". To the right is a red button with a white "P" icon and the text "Get our Poker app". Below the logo are navigation buttons: "Home", "Disclaimers", "Schedule", "Scores", and "Parlay Calculator". A login section contains "Username" and "Password" input fields and a "Login" button. To the right of the login fields are flags for the United States, Spain, China, Taiwan, South Korea, and Japan. Below the navigation is a blue banner with the text "MAIN WAGERING NUMBER 1 877 450 6120" and "BACKUP WAGERING NUMBER 1 888 494 9503". The main content area features a large banner for the "2015 STANLEY CUP PLAYOFFS" with images of NHL players and the Stanley Cup trophy. Below the banner are five category buttons: "SPORTS", "HORSE RACING", "CASINO", "LIVE CASINO", and "POKER". At the bottom center is a "Backup website: 1ClickNGamble.com" button. The footer contains the text: "© 2015 All Rights Reserved. ClickNGamble.ag is part of the offshore SportsCenter Price per Head Network."

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Example of Internet Gambling Site*

Go To Previous Version of WagerShack

WAGERSHACK
GETTING YOU IN THE GAME

Username Password [Sign in](#) [Agents](#)

[SPORTS Home](#) [ONLINE Casino](#) [LIVE Casino](#) [ONLINE Poker](#) [HORSE Racing](#) [Betting Guide](#) [FAQ Support](#)

OVER 50 CASINO GAMES
REAL VEGAS STYLE GAMES
LOGIN NOW

NO DOWNLOAD
INTERNET PLAY

♠

TO Fabulous
LAS VEGAS
NEVADA

18 Responsible Gaming

RNG
iTech Labs
INDEPENDENTLY TESTED

Gambling Therapy

GAMCARE

⊕ Sports Scores

⊕ Sports Schedules

⊕ Horse Racing

⊕ Go Mobile

Mobile Betting

User ID

* Gambling on sports is illegal in NYS

Example of Internet Gambling Site*

BetCRIS Español
 Recordar mi cuenta | [¿No puedes acceder a tu cuenta?](#)

Pronósticos de hoy | Apuestas en Vivo | BetPoints™ | El Reto BetCRIS

APUESTA EN VIVO

Empieza en **3 Pasos Sencillos**

- 1** Crea tu cuenta
- 2** Carga tu cuenta
- 3** Apuesta a ganar

REGÍSTRATE

RETO

* Gambling on sports is illegal in NYS

Total distributed - \$9,628,093.75

Albany County Sheriff's Office	\$ 4,662,393.21
Albany County District Attorney's Office	\$ 862,468.22
Saratoga County District Attorney's Office	\$ 363,833.85
Broward County Sheriff's Office	\$ 104,946.22
IRS	\$ 1,653,579.39
FBI	\$ 1,980,872.86

Federal Convictions Leading to Forfeiture

PHILIP GURIAN

Convicted of Conspiracy to Launder Monetary Instruments. Sentenced on 4/15/14 to time served (just over 1 year), 3 years supervised release, \$100,000 fine, and forfeiture of his interest in \$9,974,307 in seized funds.

MICHELE LASSO

Convicted of Conspiracy to Launder Monetary Instruments. Sentenced on 4/1/14 to 2 years probation, \$25,000 fine, and forfeiture of her interest in \$8,000,000 in seized funds.

Federal Convictions Leading to Forfeiture

ALAN GOULD

Convicted of Conspiracy to Launder Monetary Instruments. Agreed as part of his guilty plea to a \$2,000,000 money judgment. Sentencing is scheduled for 6/23/15.

JAY GOLDMAN

Convicted of Transmission of Wagering Information. Agreed as part of his guilty plea to a \$1,000,000 money judgment. Sentencing is scheduled for 8/18/15.