



It's on!
As Close As You Ever Want to Get to a
Federally Prosecuted Sports Betting Trial.



HARRIS FISCHMAN
Assistant U.S. Attorney, U.S. Attorney's Office
for the Southern District of New York

Unlawful Internet Gambling
Enforcement Act of 2006
(UIGEA)





Win Act

Professional and Amateur Sports
Protection Act of 1992
(PASPA)




Illegal Gambling Business Act
(IGBA)

That's
what
we
do
best

JEFF DRAH
Founding Partner, State Law, PLLC



That's
what
we
do
best

NICOLE HARBELL
Partner, State Law, PLLC



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DAVID DEITCH
Partner, State Law, PLLC



Background: Clean Money from Vegas? March 22, 2013
From: Chicago Wilderness
The Big Duality

Did your message "Go to keep your laptop in
custody" via the website to your office
employee in Italy? Clean and passed in
2007/2008. Just make sure the laptop doesn't
boom on the keyboard like last time.

-Gangne

Background: Help from our agent? March 26, 2013
From: Big Duality
The Chicago Wilderness

Hi, Big Duality!

Could you let me know how to help you with
the computer system. Please let me know if you
need it.

-Gangne

We want you to be the jury -
Do you think the defendant
is guilty?

Just a head on your phone





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Unlawful Internet Gambling Enforcement Act of 2006 (UIGEA)



Professional and Amateur Sports Protection Act of 1992 (PASPA)



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Background: Clean Energy Score Report March 22, 2013
From: George Robinson
The Big Climate

Get your message. Start to hear your message is broadcasted. You're welcome to use our name in any state and passed in 2013. Just make sure the report itself is based on the highest like best data.

- George

Background: Michigan Air Quality March 26, 2013
From: Big Energy
The Big Climate

Hey, Big Climate!

Could you a few back to today - ok. If I get by the time the computer again. Please let me know if you're

- Big

We want you to be the jury -
Do you think the defendant is guilty?

Just a few more steps



LIVE at iGNA:

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Illegal Gambling Business Act (IGBA)



Wire Act



Unlawful Internet Gambling Enforcement Act of 2006 (UIGEA)



Professional and Amateur Sports Protection Act of 1992 (PASPA)





**As:
The Defense
Attorney**

JEFF IFRAH

Founding Partner, Ifrah Law, PLLC



**As:
The
Prosecutor**

DAVID DEITCH

Partner, Ifrah Law, PLLC



As:
Ginger
McKenna
(The Accused)

NICOLE KARDELL
Associate, Ifrah Law, PLLC



Subject: Give daddy some sugar

March 22, 2013

From: Ginger McKenna

To: Big Daddy

Got your message. Sorry to hear your laptop is messed up. You're welcome to use mine - username is BabyCakes and password is 39XV150. Just make sure the boys don't spill beer on the keyboard like last time.

- Ginger

Subject: Help me out again?

March 28, 2013

From: Big Daddy

To: Ginger McKenna

Hey, BabyCakes!

Gotta get a few bets in today - ok if I pop by and use the computer again. Promise I'll make it up to you!!!

- BD

We want you to be the jury –
Do you think the defendant
is guilty?

Text or tweet us your answer.

