

ANNEX G

LIST OF EXHIBITS SUBMITTED BY THE PARTIES

ANTIGUA

Exhibit No.	Title
AB-1	Joe Weinert, "U.S. Gambling Losses Hit \$68.7B Last Year", <i>The Press of Atlantic City (New Jersey)</i> (17 August 2003)
AB-2	United Kingdom Department for Culture, Media & Sport, <i>The Future regulation of remote gambling: a DCMS position paper</i> (April 2003)
AB-3	United Kingdom Department for Culture, Media & Sport, <i>A safe bet for success – modernising Britain's gambling laws</i> , para. 4.48
AB-4	Examples of scratch card games
AB-5	"The Money Laundering Guidelines for Financial Institutions" issued by the ONDCP under Section 10 of the MLPA (9 September 2002)
AB-6	<i>Statutory Instruments Antigua and Barbuda, 2001 No 16</i> , "The Interactive Gaming and Interactive Wagering Regulations of 2001"
AB-7	Schedules A to E to the Gaming Regulations
AB-8	<i>Mutual Evaluation Report on Antigua & Barbuda, Second Round September 2002</i> , endorsed by the CFATF Plenary XVII (18 March 2003)
AB-9	Electronically accessed complaint form on Antigua Gaming Directorate Website: http://www.antiguagaming.gov.ag/complaints.asp
AB-10	<i>National Gambling Impact Study Commission Final Report</i> ("NGISC"), (18 June 1999)
AB-11	<i>NGISC Final Report - Executive Summary</i> (18 June 1999)
AB-12	George Will, "Gambler Nation," <i>The Washington Post</i> (27 June 1999)
AB-13	American Gaming Association, <i>State of the States: The AGA Survey of Casino Entertainment</i> (2003)
AB-14	Chart entitled "Overview of gambling in the United States"
AB-15	Jason N. Ader, <i>Bear Stears & Co, Inc, North American Gaming Almanac 2002-2003</i> [Extracts]
AB-16	United States Government Accounting Office, GAO/GCD – 96-28 <i>Money Laundering: Rapid Growth of Casinos Makes them Vulnerable</i> , Appendix III (4 January 1996)
AB-17	United States Government Accounting Office, GAO – 03-89, <i>Internet Gambling: An Overview of the Issues</i> (December 2002)
AB-18	Rod Smith, "Casino Industry Technology: Open Wide, New Progressive Slot System Lets Las Vegas Company Serve Russian Gamblers," <i>Las Vegas Review Journal</i> (2 September 2003)
AB-19	United States Department of Defense, <i>Report on the Effect of the Ready Availability of Slot Machines on Members of the Armed Forces, Their Dependents, and Others</i> (2001)
AB-20	David G. Schwartz, <i>Suburban Xanadu: The Casino Resort on the Las Vegas Strip and Beyond</i> (Routledge 2003) [Extracts]
AB-21	John M. Findlay, <i>People of Chance: Gambling in American Society from Jamestown to Las Vegas</i> (OUP 1986) [Extracts]
AB-22	Bill Friedman, <i>Designing Casinos to Dominate the Competition: The Friedman International Standards of Casino Design</i> (University of Nevada 2000) [Extracts]
AB-23	American Gaming Association, "Fact Sheet: Casino Alcohol Policies"
AB-24	American Gaming Association, "Fact Sheet: ATMS/Credit in Casinos"

Exhibit No.	Title
AB-25	Examples of "Total Rewards," from the website of Harrah's Casino http://www.harrahs.com/e-totalrewards.overview.html
AB-26	James Rutherford, "Lifetime Achievement Award: Phil Satre," <i>Casino Journal</i> (January 2003)
AB-27	"Casino Player Awards Record 251 Honors to Harrah's," <i>Gambling Magazine</i> (5 July 2001)
AB-28	Liz Benston, "Mandalay Bay, Conn. Casino in deal for marketing," <i>Las Vegas Sun</i> 29 August 2003
AB-29	David Schwartz, <i>Statistical Summary of Atlantic City Casino Market: 1978 to 2002</i> (Las Vegas, 2003)
AB-30	William Sokolic, "Borgata averages \$1.6 million per day in July," <i>Atlantic City Courier-Post</i> (4 August 2003)
AB-31	Alan Meister, "The Economic Impact of Indian Gaming: 2nd Annual Report" (Analysis Group, Economic Financial and Strategy Consultants, May 2003)
AB-32	"Gaming at Foxwoods," Information on Gaming Facilities at Foxwood's Casino from its website, www.foxwoods.com
AB-33	Kurt van Kuller, <i>Indian Casino boom enters the Bond Market</i> (Merrill Lynch, 12 May 2003)
AB-34	Michael Kaplan, "Gambling in America: A Special Report," <i>Cigar Aficionado</i> (October 2002)
AB-35	American Gaming Association, <i>State of the States: The AGA Survey of Casino Entertainment</i> (2002), p2
AB-36	Michael Tew and Jason Ader, Bear Stearns & Co, Inc., Equity Research, <i>Gaming Industry: E-Gaming: A Giant Beyond Our Borders</i>
AB-37	<i>La Fleur's 2001 World Lottery Almanac</i>
AB-38	"Match Made in heaven-Lotteries and tracks have proven to be a great partnership with VLTs," <i>International Gaming and Wagering Business</i> , July 2003
AB-39	M. Shannon Bishop, "And They're Off: The Legality of Interstate Pari-Mutuel Wagering and Its Impact on the Thoroughbred Horse Industry," 89 <i>Kentucky Law Journal</i> 711 (2001)
AB-40	Chart entitled "United States Horse Racetracks"
AB-41	Chart entitled "US Horseracing Statistics: 1996-2002"
AB-42	Extract from the website of Youbet.com, at: www.youbet.com/faq/
AB-43	Extract from the TVG website at: www.tvgnetwork.com/about/faq.asp
AB-44	Extract from the website of Capital OTB at: www.capitalotb.com/NewWeb/about.otb.content.htm
AB-45	Anthony N. Cabot and Robert D. Faiss, "Sports Gambling in the Cyberspace Era," 5 <i>Chapman Law Review</i> (Spring 2002)
AB-46	Nevada State Gaming Control Board, <i>Gaming Revenue Report for the year ending 31 December 2002</i>
AB-47	Examples of advertisements by Nevada bookmakers offering services to home users via the internet
AB-48	<i>Report of the Committee to Study the Feasibility of Instituting Sports Gaming Activities at Existing Gaming Venues in Delaware: To the House of Representatives of the 142nd General Assembly of Delaware</i> (30 May 2003)
AB-49	Koleman Strumpf, <i>Illegal Sports Bookmakers</i> , Department of Economics, University of North Carolina at Chapel Hill (February 2003) [Extracts]
AB-50	Liz Benston, "Technology Boosting Traditional, 'Net Bingo'," <i>Las Vegas Sun</i> (March 13 2003)
AB-51	California Gaming Control Commission, List of Licensed Cardroom establishments

Exhibit No.	Title
AB-52	Florida Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, <i>71st Annual Report: 1 July 2001 to 30 June 2002</i> , p 23
AB-53	American Gaming Association, "AGA Fact Sheet: Gaming Revenue: Current Year Data"
AB-54	Jeffrey Rodefer, "Internet Gambling in Nevada: Overview of Federal Law Affecting Assembly Bill 466", published on 18 March 2003 on the website of the Department of Justice of Nevada
AB-55	Press Release dated 21 August 2002 from the New York Attorney General, headed "Agreement Reached with Paypal to Bar New Yorkers from Online Gambling"
AB-56	"Assurance of Discontinuance" signed between the New York Attorney General and Paypal Inc., dated 16 August 2002
AB-57	Press Release dated 14 June 2002 from the New York Attorney General, headed "Financial Giant Joins Fight Against Online Gambling"
AB-58	Press Release dated 11 February 2003 from the New York Attorney General, headed "Ten Banks end online Gambling with Credit Cards"
AB-59	GATT Secretariat, "Scheduling of initial commitments in trade in services: explanatory note" (MTN.GNS/W/164) (3 September 1993)
AB-60	"Guidelines for the scheduling of specific commitments under the General Agreement on Trade in Services (GATS)" (S/L/92) (28 March 2001)
AB-61	"The United States of America Schedule of Specific Commitments" GATS/SC/90 (15 April 1994)
AB-62	"Services Sectoral Classification List," prepared by the GATT Secretariat, MTN.GNS/W/120 (10 July 1991)
AB-63	"Statistical Papers Series M No. 77, Provisional Central Product Classification," Department of International Economic and Social Affairs, Statistical Office of the United Nations, (New York, 1991)
AB-64	"Communication from the United States: Classification of Energy Services" (S/CSC/W/27) (18 May 2000)
AB-65	United States International Trade Commission, "US Schedule of Commitments under the General Agreement on Trade in Services – with explanatory materials prepared by the US International Trade Commission" (May 1997)
AB-66	"The Handle: Thursday Roundup," <i>The Spokesman Review</i> (Spokane Washington) (2 February 2001)
AB-67	David Bennett, "Lottery's pot for schools ends up short," <i>Crain's Cleveland Business</i> (23 July 2001)
AB-68	Jim Saunders, "Video-gambling debate spins in soft economy," <i>The Florida Times-Union</i> (29 December 2002)
AB-69	CPC Classification, Version 1.0 (1997) and Version 1.1 (2002)
AB-70	"The Unlawful Internet Gambling Funding Prohibition Act," H.R. 2143, adopted 10 June 2003
AB-71	Chart entitled "Selected US Lottery Statistics: 1964 to 2003"
AB-72	Chart entitled "U.S. Lottery Sales (in millions)"
AB-73	Letter from the United States Department of Justice to the National Association of Broadcasters entitled "Advertising for Internet Gambling and Offshore Sportsbooks Operations," (11 June 2003)
AB-74	"Draft Final Schedule of the United States of America concerning Initial Commitments" MTN.GNS/W/112/Rev. 3 (7 December 1993)
AB-75	Committee on the Social and Economic Impact of Pathological Gambling, Committee on Law and Justice, Commission on Behavioral and Social Sciences and Education, National Research Council, <i>Pathological Gambling: A Critical Review</i> (1999)

Exhibit No.	Title
AB-76	"The Chile Online Protection Act," 47 United States Code Ann. §231
AB-77	Howard J. Shaffer, Mark Dickerson, Jeffrey Derevensky, Kenneth Winters, Elizabeth George, Marvin Karlins, Walter Bethune (eds) "Considering the Ethics of Public Claims: An Appeal for Scientific Maturity," Journal of Gambling Studies Vol. 17, No. 1, 2001
AB-78	FinCEN Advisory No. 11 (April 1999)
AB-79	Rod Smith, "Las Vegas casinos named in arrest," Las Vegas Review Journal (14 November 2003)
AB-80	Professor Mark Griffiths & Dr Richard Wood, "Is Internet gambling more addictive and/or problematic than other forms of gambling?" (Curriculum Vitae of Prof. Griffiths and Dr Wood included)
AB-81	Summary of United States Federal Legislation
AB-82	Copies of United States Federal Legislation listed in part I of the Annex to the Panel Request – 15 U.S.C. §§3001 to 3007 (pp1-9) – 18 U.S.C. § 2 (p10); 18 U.S.C. §§ 1081, 1084 (pp11-12) – 18 U.S.C. §§ 1301 to 1307 (pp13-19) – 18 U.S.C. § 1952 (p20) – 18 U.S.C. § 1953 (p21) – 18 U.S.C. § 1955 (p22) – 28 U.S.C. §§ 3701 to 3704 (pp23-26) – 39 U.S.C. § 3005 (pp27-28)
AB-83	<i>United States v Cohen</i> , 260 F.3d 68 (2nd Cir. 2001), <i>cert denied</i> , 122 S. Ct. 2587 (2002)
AB-84	Gambling Law in Five States and Their Effect on Internet Gambling, Enclosure 1 to the GAO Interim Report on Internet Gambling (23 September 2002)
AB-85	Statement of John G. Malcolm before the Subcommittee on Crime, Terrorism, and Homeland Security Committee on the Judiciary United States House of Representatives (29 April 2003)
AB-86	Statement of John G. Malcolm at the Special Briefing: Money Laundering and Payment Systems in Online Gambling Sponsored by World Online Gambling Law Report (20 November 2002)
AB-87	"Casinos in the United States," <i>Bear Stearns 2002-2003 North American Gaming Almanac</i>
AB-88	Summary of the United States State and Territorial Legislation
AB-89	Colorado State Laws – Colo. Const. Art. XVIII, §2 – Colo. Rev. Stat. §§ 18-10-101 to 18-10-108 (1999) – Colo. Rev. Stat. §§ 12-47.1-101 to 12-47.1-106 (1996)
AB-90	New York State Law – NY Const. Art. I § 9 (correctly cited in Panel Request) – NY Const. Art. II § 9 (incorrectly cited in Consultations Request)
AB-91	Rhode Island State Laws – R.I. Article IV § 22 (correctly cited in Panel Request) – R.I. Art. I § 22 (incorrectly cited in Consultations Request) – R.I. Gen. Laws §§ 11-19-1 to 11-19-45 (1993) – R.I. Gen. Laws § 11-51-1 to 11-51-2 (1979)
AB-92	Florida Attorney General, <i>Press Release: Western Union Cuts Off Sports Betting Accounts</i> (23 December 1997)
AB-93	Opinion Attorney General of Kansas No. 96-31 (25 March 1996)
AB-94	Kansas Attorney General, <i>Internet Gambling Warning</i>

Exhibit No.	Title
AB-95	Michigan Gaming Control Board, <i>Frequently Asked Questions: Is it Legal to Gamble Over the Internet in Michigan?</i>
AB-96	Minnesota Attorney General, <i>Statement of Minnesota Attorney General on Internet Jurisdiction</i> (visited 13 March 2003)
AB-97	<i>Vacco ex rel People v World Interactive Gaming Corp.</i> , 714 N.Y.S. 2d 844, 854 (NY Sup. Ct. 1999)
AB-98	Attorney General of the State of New York, Internet Bureau, <i>In the matter of Citibank (South Dakota), N.A.</i> , Assurance of Discontinuance (21 June 2002)
AB-99	CD-ROM containing copies of State and Territorial Legislation listed in part II of the Annex to the Panel Request
AB-100	19 U.S.C. §§ 1330-1339
AB-101	19 U.S.C. § 2151
AB-102	19 U.S.C. §§ 2171(a)-(f), 2114 (c)
AB-103	Letter from the United States Trade Representative to the United States International Trade Commission (18 April 1994)
AB-104	<i>Fiorentina v United States</i> , 607 F.2d 963, 196 (Ct. Cl. 1979), <i>cert. denied</i> , 444 U.S. 1083 (1980)
AB-105	Statement of Administrative Action accompanying the Uruguay Round Agreements Act
AB-106	19 U.S.C. § 3512(d)
AB-107	1987 Standard Industry Classification ("SIC") system matched to 1997 North American Industry Classification System
AB-108	83 Corpus Juris Secundum ("C.J.S.") Stipulations §§ 2, 6, 13, 46, 47 and 84
AB-109	Wright and Miller, 30B Federal Practice and Procedure § 7015 (Rule 801 (d)(2))
AB-110	<i>David J. Joseph Co. v United States</i> , 82 F. Suppl. 345 (Ct. Cl. 1949)
AB-111	<i>United States v Smith</i> , 781 F.2d 184 (10th Cir. 1986)
AB-112	T. Scott Belden, "Judicial Estoppel in Civil Action Arising from Representation or Conduct in Prior Administrative Proceedings," 99 <i>American Law Reports 5th</i> 65 (2002)
AB-113	<i>United States v Levasseur</i> , 699 F Supp 965 (D. Mass, 1988)
AB-114	Transcript of Testimony of Mr. Cohen at his trial in New York (22 February 2000)
AB-115	<i>United States v Truesdale</i> , 152 F.2d 443 (5th Cir. 1998)
AB-116	"State Warns Station About Ads," <i>Gadsden Times</i> (Alabama) (8 November 2003)
AB-117	Nevada Revised Statutes § 465.094
AB-118	Jason N. Ader, <i>Bear Stearns & Co, Inc, North American Gaming Almanac 2002-2003</i> [Extracts]
AB-119	Antonia Z. Cowan, "The Global Gambling Village_ Interstate and Transnational Gambling," 7 <i>Gambling Law Review</i> 251 (August 2003)
AB-120	United States International Trade Commission, "U.S. Schedule of Commitments under the General Agreement on Trade in Services – with explanatory materials prepared by the U.S. International Trade Commission" (August 1998)
AB-121	Oregon Administrative Rule 462-220-0060
AB-122	Letter of Kevin DiGregory, Assistant Attorney General, US Dept. of Justice to Nicole Thuillez of the New York State Racing and Wagering Board (1 February 2000)
AB-123	Extracts from the "On the Wire" section of the website of Autotote Enterprises, www.ctotb.com/wire.asp and www.ctotb.com/open.asp
AB-124	Congressional Record, House of Representatives Proceedings and Debates of the 106th Congress, Second Session (26 October 2000) 146 Cong. Rec. H 11230, 11232, 106th Cong. 2nd Sess. (2000)

Exhibit No.	Title
AB-125	James R. Kibler, Jr., "Annual Survey of Virginia Law: Administrative Law," <i>38 University of Richmond Law Review</i> 39 (2003)
AB-126	<i>United States v 162 MegaMania Gambling Devices</i> 231 F.3d 713 (10th Cir. 2000)
AB-127	<i>United States v 103 Electronic Gambling Devices</i> 223 F.3d 1091 (9th Cir. 2000)
AB-128	Explanation of the Multi-State Lottery Association from the Powerball website, www.powerball.com/pb_about.asp
AB-129	Explanation of the Powerball game, www.nmlottery.com/PowerBall/AboutPowerball.htm
AB-130	Explanation of the Mega Millions game, www.megamillions.com/aboutus/lottery_faq.asp
AB-131	Colorado Division of Gaming, Colorado Gaming Questions and Answers
AB-132	Connecticut Division of Special Revenue, <i>Frequently Asked Questions: Agency</i>
AB-133	Connecticut Division of Special Revenue, Administrative Regulations: Operation of Bingo Games, Rule 7-169-8a
AB-134	Indiana Code 4-33-9-1
AB-135	68 Indiana Administrative Code 2-1-4(c)(1)
AB-136	Indiana Code 4-33-1-2
AB-137	South Dakota Commission on Gambling, <i>Frequently Asked Questions</i>
AB-138	Mississippi Gaming Commission Regulations, Section II (A)(2)
AB-139	Illinois Riverboat Gaming Act, 230 Illinois Compiled Statutes 10/7(e)
AB-140	Louisiana Gaming Control Law, RS 27:65
AB-141	Iowa Racing and Gaming Commission, Administrative Rules, 491-1.6 (99D, 99F)
AB-142	Iowa Racing and Gaming Commission, Administrative Rules, 491-11.5 (4)(a)(4)
AB-143	Regulations of the Nevada Gaming Commission and State Gaming Control Board, Regulation 3.010 (5) and (7)
AB-144	Iowa Racing and Gaming Commission, Administrative Rules, 491-82 (4)(g)
AB-145	Document entitled "Organised Crime in the United States Gambling Industry"
AB-146	Organised Crime and Gambling: Record of Hearing VII, June 24-26, 1985, New York, Before the President's Commission on Organized Crime
AB-147	Collen Krantz, "Drug Cash Laundered at Casinos," <i>Des Moines Register</i> (22 December 2003)
AB-148	Document entitled "Money Laundering in the United States Gambling Industry"
AB-149	United States Government Accounting Office, <i>Money Laundering: Rapid Growth of Casinos Makes them Vulnerable</i> (GAO/GCD-96-28) (4 January 1996)
AB-150	Rod Smith, "Inside Gaming: Ranks May Miss Importance of Rules," <i>Las Vegas Review Journal</i> (29 June 2003)
AB-151	Rod Smith, "Money Laundering Rules Reviewed," <i>Las Vegas Review-Journal</i> (14 August 2003)
AB-152	Rod Smith, "Anti-Money Laundering Laws: Report details failures," <i>Las Vegas Review Journal</i> (17 December 2003)
AB-153	Rod Smith, "Money Laundering: Gaming Board Pushed for Probe," <i>Las Vegas Review Journal</i> (22 November 2003)
AB-154	Rod Smith, "Money Laundering Probes: Park Place Involved in Inquiry," <i>Las Vegas Review Journal</i> (18 November 2003)
AB-155	Rick Green, "Casino Cash: Terrorist Temptation? 9/11: A Changed Nation," <i>The Hartford Courant</i> (10 September 2003)
AB-156	Document entitled "Fraud within the United States Gambling Industry"
AB-157	Document entitled "U.S. Gambling Revenue"
AB-158	Document entitled "Youth Gambling"

Exhibit No.	Title
AB-159	Theresa E. Loscalzo and Stephen J. Shapiro, "Internet Gambling Policy: Prohibition Versus Regulation," <i>7 Villanova Sports & Entertainment Law Journal</i> 11 (2000)
AB-160	Craig Lang, "Internet Gambling: Nevada Logs In," <i>22 Loyola of Los Angeles Entertainment Law Review</i> 525 (2002)
AB-161	Commission on Child Online Protection (COPA) Report to Congress (20 October 2000)
AB-162	16 C.F.R. §312.5(b)(2)
AB-163	National Gambling Impact Study Commission Final Report, Appendix: Commissioners' Statements (18 June 1999)
AB-164	Howard J. Shaffer, "The Emergence of Gambling Among Youth: The Prevalence of Underage Lottery Use and the Impact of Gambling," <i>Futures at Stake</i>
AB-165	William Petroski, "Underage Gambling Leads to \$10,000 Fine," <i>Des Moines Register</i> (11 September 2002)
AB-166	Joe Weintert, "Nevada Regulator Questions PPE About Underage Betting in Atlantic City," <i>Press of Atlantic City</i> (7 December 2003)
AB-167	New Hampshire Lottery – New Hampshire Sweepstakes Commission, Meetings Section: Minutes of Meeting of 22 August 2002 Minutes of Meeting of 20 September 2002 Minutes of Meeting of 7 November 2002
AB-168	Charles Babington and Ira Chinoy, "Lotteries Win With Slick Marketing," <i>Washington Post</i> , (4 May 1998)
AB-169	"Bingo Halls will try to draw New Players with Electronic Gaming," <i>The Associated Press</i> , (20 May 2002)
AB-170	"Maryland Lottery Launches New Game to Attract Younger Players," <i>The Associated Press</i> , (31 December 1999)
AB-171	"Lotteries: A Very Slippery Slope," www.palmettofamily.org , including quote from <i>Public Gaming International</i>
AB-172	Advert for "The Pink Panther" which appeared in <i>Public Gaming International</i>
AB-173	Document entitled "Examples of recent expansions of gambling opportunities in the United States"
AB-174	Examples of Lottery Themes and Slot Machine Images that appeal to Children and Youth Gamblers
AB-175	"The Competition Quandary: How do Lotteries Co-Exist with Other Forms of Gaming," <i>Public Gaming International</i> , (July 2002)
AB-176	"Game Trends: Wining Touch," <i>International Gaming & Wagering Business</i> , (January 2004)
AB-177	United States State Department, International Narcotics Control Strategy Report: Money Laundering and Financial Crimes (March 2003)
AB-178	Iowa Lottery Winner Claim Form
AB-179	"The Minnesota Lottery's New Digital Draw Show Debut," www.telecomgamefactory.com , (5 March 2003)
AB-180	"The Lottery Draw," <i>Public Gaming International</i> , (March 2003)
AB-181	P.A. McQueen, "New Orleans Voters favor slots at fair grounds," www.ascendgaming.com , (14 October 2003)
AB-182	"Station to Build, Run Michigan Indian Casino," www.ascendgaming.com , (26 November 2003)
AB-183	Merrill Lynch, <i>Indian Gaming: on the Rise</i> , (16 October 2002)
AB-184	Marian Green, "Class II Games Come of Age," <i>Slot Manager</i> (17 September 2003)
AB-185	Howard J. Shaffer, "Internet Gambling & Addiction," Harvard Medical School, Division on Addictions, (16 January 2004)

Exhibit No.	Title
AB-186	Examples of Scratch Card Lottery tickets sold over the counter in stores in the United States
AB-187	Martha McNeil Hamilton, "More Flash, Less Cash," <i>The Washington Post</i> , (17 January 2003)
AB-188	97-2 Wisconsin Lottery, Department of Revenue - Summary
AB-189	Patricia McQueen, "Lottery Beat: Innovation in Iowa," www.ascendgaming.com , (December 2003)
AB-190	"The Ever-Advancing ITVM," <i>Public Gaming International</i> , (September 2002)
AB-191	"Maximizing the Retail Relationship," <i>Public Gaming International</i> , (August 2003)
AB-192	Government of Antigua and Barbuda, Report to Prime Minister Lester Bird on Meeting with Mr. Scott Charney and Mr. Jonathan Winer, 21st and 22nd in Washington D.C. (30 September 1997)
AB-193	"FTC Chairman Muris presents the FTC's New Five-Point Plan for attacking cross-border fraud and highlights links between competition and consumer protection," Federal Trade Commission, (31 October 2002)
AB-194	Document entitled "Recent Judgments of the United States Supreme Court concerning gambling"
AB-195	480 U.S. 202, 107 S.Ct. 1083
AB-196	527 U.S. 173, 119 S.Ct. 1923
AB-197	"Talking Points: Legal Eagle," <i>International Gaming & Wagering Business</i> , (January 2004)
AB-198	Examples of sports gambling forms and sports betting cards from Las Vegas
AB-199	Extract from www.illinoislottery.com - How to Start a Lottery Subscription
AB-200	Advert entitled "How-to-Play the Cash Explosion Play-at-home Bonus Box"
AB-201	"Aubin, Lemons and Musgrave: Running Racinos and Raking in Revenue," <i>Public Gaming International</i> , (May 2003)
AB-202	Subscription form for the Virginia Mega Millions lottery game, from www.valottery.com
AB-203	Information on how to play the New York Lotto from Home programme, found at www.nylottery.org
AB-204	Information on how to play New York's Mega Millions lottery game, found at www.nylottery.org
AB-205	Information on how to play Quick Draw, found at www.nylottery.org
AB-206	Rick Green, "States Manipulate Lottery Dreamers: Scratch-Off Tickets Aimed at Vulnerable Targets," <i>The Hartford Courant</i> , (6 October 2002)
AB-207	Letter from the North American Association of State & Provincial Lotteries to the Office of the United States Trade Representative, (13 August 2003)
AB-208	Extract from the 2002 NAICS Definitions
AB-209	"Internet Gambling Report, Sixth Edition," The River City Group, Reyrer & Associates (2001), Chapter 5
AB-210	Statement by Professor Donald Siegel and Professor Leighton Vaughan Williams in response to the question: "Does Antigua have any market-based/economic evidence to support its assertion in paragraph 36 of its second oral statement that "Internet-based" and "land-based" gambling and betting services compete and that consumers switch from one to the other?"
AB-211	Additional Statement by Professor Leighton Vaughan Williams in response to the question: "Does Antigua have any market-based/economic evidence to support its assertion in paragraph 36 of its second oral statement that "Internet-based" and "land-based" gambling and betting services compete and that consumers switch from one to the other?"

Exhibit No.	Title
AB-212	D. Siegel and G. Anders, "The Impact of Indian Casinos on State Lotteries: A Case Study of Arizona," <i>Public Finance Review</i> , Vol. 29, No. 2 (March 2001)
AB-213	D.S. Elliot and J.C. Navin, "Has Riverboat Gambling Reduced State Lottery Revenue?" <i>Public Finance Review</i> , Vol. 30, No. 3 (May 2002)
AB-214	Rod Smith, "Online Betting Growth Called Threat to Nevada," <i>Las Vegas Review-Journal</i> (24 January 2003)
AB-215	Ed DeRosa, "NYRA, Magna Withhold Simulcast Signal from Attheraces," <i>Thoroughbred Times.com</i> , (13 January 2004)
AB-216	Federal Trade Commission, "E-commerce lowers prices, increases choices in wine market" (3 July 2003)

UNITED STATES

Exhibit No.	Title
US-1	National Institute of Law Enforcement and Criminal Justice, The Development of the Law of Gambling: 1776-1976, (1977).
US-2	Senate Report No. 82-725, Organized Crime in Interstate Commerce, Final Report of the Special Committee to Investigate Organized Crime in Interstate Commerce, United States Senate (August 31, 1951)
US-3	United States Attorney's Office for the Eastern District of New York, Press release: "Captain, Soldier and Four Associates of the Colombo Organized Crime Family Charged with Racketeering, Loansharking, Illegal Gambling and Witness Tampering" (June 17, 2003)
US-4	Internet Gambling Prohibition Act, Senate Report No. 106-121, (1999)
US-5	Unlawful Internet Gambling Funding Prohibition Act and the Internet Gambling Licensing and Regulation Commission Act, Hearing before the Subcommittee on Crime, Terrorism, and Homeland Security of the Committee on the Judiciary, 108th Congress 10 (2003) (statement of John G. Malcolm)
US-6	Criminal Intelligence Service Canada, 2003 Annual Report on Organized Crime in Canada, pp. 15-17
US-7	Financial Action Task Force, Report on Money Laundering Typologies 2000-2001, (2001)
US-8	FTC Consumer Alert, International Lottery Scams, January 2000
US-9	Federal Trade Commission, A Positive Agenda For Consumers: The FTC Year in Review, (April 2003)
US-10	American Psychiatric Association, APA Advisory on Internet Gambling (Jan. 16, 2001)
US-11	George T. Ladd & Nancy M. Petry, Disordered Gambling Among University Based Medical and Dental Patients: A Focus on Internet Gambling, 16 Psychol. Addictive Behav. (2002)
US-12	Administrative Office of the United States Courts, Wiretap Reports 1997-2002, Table 3: Major Offenses for Which Court-Authorized Intercepts Were Granted Pursuant to 18 U.S.C. 2519
US-13	Press release, dated October 16, 2003, Luchese Acting Boss and Three Others Charged with Racketeering, Violence in Aid of Racketeering, Loansharking and Gambling, United States Attorney's Office for the Eastern District of New York
US-14	Matt Smith, Top suspect sentenced in gambling ring, Associated Press (Fri. Oct. 10, 2003)
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US-16	John Holland, South Florida Residents Face RICO Charges Loan Sharking, Extortion Cited, Sun-Sentinel, June 22, 2000
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US-19	National Research Council, Pathological Gambling: A Critical Review, pp. 7-5 to 7-7 (1999)
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US-21	L.D. Moodie, Detective Inspector, Ontario Illegal Gaming Enforcement Unit, Gambling Law Enforcement Systems Issues Conference, March 8, 2002.
US-22	Federal Bureau of Investigation, RRAU Analysis of Offshore Gambling, p.1 (1999).
US-23	Press Release, dated June 4, 2002, 17 Members and Associates of the Gambino Crime Family Indicted for Corruption on the New York Waterfront, United States Attorney's Office for the Eastern District of New York.
US-24	Testimony of Attorney General Robert Kennedy, Hearings Before the Senate Judiciary Committee on the Attorney General's Program to Curb Organized Crime and Racketeering, 87th Cong., 1st Sess., p. 4 (1961).
US-25	Drug Enforcement Administration, The Drug Trade in the Caribbean: A Threat Assessment, September 2003, DEA 03014.
US-26	Selected images of child oriented games offered on gambling websites licensed by Antigua & Barbuda.
US-27	Testimony of Mark MacCarthy, Senior Vice President for Public Policy, Visa U.S.A., Before the Commission on Online Protection, pp. 3-4 (June 9, 2000).
US-28	Amit Asaravala, Why Online Age Checks Don't Work, Wired News (Oct. 10, 2002).
US-29	Central Product Classification Version 1.1, code 96920; International Standard Industrial Classification of all Economic Activities, code 9249.
US-30	House of Representatives Report No. 87-967, pp. 1-2 (1961).
US-31	Selected decisions of U.S. federal courts.
US-32	116 Congressional Record H9711 (daily ed. Oct. 7, 1970) (Statement by Rep. Poff).
US-33	House of Representatives Rep. No. 91-1549, p. 53 (1970), reprinted in 1970 U.S.C.C.A.N. 4007, 4029.
US-34	Examples of state gambling policies.
US-35	RICO statute, 18 U.S.C. §§ 1961-1968.
US-36	Early negotiating history documents from the League of Nations, and related U.S. State Department document.
US-37	Dictionary definitions of "sporting."
US-38	Unadopted U.S. federal legislative proposals.
US-39	Video tape: Canadian Broadcasting Corporation, "The Big Gamble," Broadcast on <i>The Fifth Estate</i> , October 31, 2001
US-40	Prospectus - Subscribing for New Shares in Consolidated Gaming Corporation
US-41	US Dept. of Justice Criminal Division statistics concerning RICO prosecutions, (23 October 2003)
US-42	Attorney General Order No. 1386-89, Order Directing Realignment of Organized Crime Program Resources
US-43	18 U.S.C.S. §§ 1111, 875, 2314, 1341,1343, 371, 1956, 1957; California Penal Code §§ 518-527, 484, 240-241; New York State Consolidated Laws Article 470, Article 180, Article 200, Article 190, Article 150, Article 120
US-44	Online Gambling Market Research Handbook
US-45	Risk and Sensitivity Analysis
US-46	Professional and Amateur Sports Protection Act